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ORTIZ FAMILY HOMICIDE

NEW MEXICO STATE POLICE INVESTIGATIONS BUREAU

11-23-1-0065

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Agent Bryan Waller
New Mexico State Police
Investigations Bureau
Santa Fe

Incident: Homicide

Incident date: June 19, 2011

Case # 11-23-1-0065

Original Transcribed 911 Call

911 calls recorded June 19, 2011:

CALL # 1:

911 DISPATCHER: Santa Fe 911, what is your emergency?

CALLER: (Unintelligible) Coral, Coral Street.

911 Dispatcher: You're cutting out what's the address?

Caller: (unintelligible)

911 Dispatcher: Hello, hello.

Caller: (unintelligible) shot.

911 Dispatcher: Okay, you're cutting out, what's the address?

Caller: 3 three Coral in El Rancho. 3 Coral hurry.

911 Dispatcher: Okay coming, got it filled out for you.

Caller: (unintelligible)

911 Dispatcher: (unintelligible) yelling into the phone, I can't understand you.

Caller: My parents are dead. Oh no, I just walked in their house and everybody is shot in the fucking head. It's my brother, my dad and my mom is dead. (Unintelligible)

911 Dispatcher: What is your name?

Caller: (unintelligible)

911 Dispatcher: (unintelligible) Okay, what's the phone number you're calling from?

Caller: 310-1296, I live right next door, it's my family.

911 Dispatcher: Okay how many people are shot?

Caller: Three.

911 Dispatcher: Do you see anybody around?

Caller: No, no (unintelligible)

911 Dispatcher: Their on the way. I've some questions for you. Are you actually looking at the people now?

Caller: No, I'm almost back to my house because this is so scary (unintelligible)

911 Dispatcher: Okay, how old are they?

Caller: (Unintelligible) my brother is twenty (unintelligible)

911 Dispatcher: Okay.

Caller: (unintelligible) my dad yesterday. Oh my God.

911 Dispatcher: And you don't know when this happened?

Caller: No, I was right next door.

911 Dispatcher: Okay, is there any (unintelligible)

Caller: Huh?

911 Dispatcher: Is the (unintelligible) serious bleeding?

Caller: They're dead, they are gun shot wounds they're dead, dead, dead, dead (Unintelligible) I know it (Unintelligible)

911 Dispatcher: Okay they're already on their way.

Caller: I need some water. Go get me water (unintelligible) I can't believe this is happening, this can't be happening (unintelligible)

911 Dispatcher: Can I confirm the address 3 A as in Alpha Coral Street.

Caller: Yeah 3-B B (unintelligible)

911 Dispatcher: And you said that's your parents?

Caller: Yes Lloyd and Dixie Ortiz. I can't believe my parents are fucking dead. My parents are fucking dead. 911 (unintelligible)

(Loud background noise and Police Department dispatcher voices)

Caller: The gate is locked I don't even know where the key is I'm scared.

911 Dispatcher: Okay (unintelligible) on the way.

Caller: I'm so scared I can't believe everybody's dead (unintelligible)

911 Dispatcher: I'm sending someone to assist you ma'am okay, they're on their way, just calm down and breathe and go outside.

Caller: I can't believe this is true. Oh my gosh you have to hurry, you have to tell them to hurry.

911 Dispatcher: They're on their way, they're hurrying.

Caller: They've never (unintelligible) they don't have enemies, what the fuck is going on? They should hurry oh my God I think I started my period. Oh...

911 Dispatcher: They're, they're on their way ma'am they're getting there as fast as they can.

Caller: Oh my God, Oh my God, Oh my God I am freaking out I can't even walk over there because (unintelligible) if I walk over there.

911 Dispatcher: Okay that's fine just (unintelligible) help right?

Caller: No, they're dead (unintelligible)

911 Dispatcher: (unintelligible) do you believe they're beyond any help/revival right?

Caller: Yeah.

911 Dispatcher: Okay then you don't need to go over there if you don't want to go over there. Stay where you are at and (unintelligible)

Caller: I'm so scared; I can't believe this is happening. Oh my God.

911 Dispatcher: And you have no idea who would have done that?

Caller: No, no (unintelligible) I don't know I didn't even look around the gate. I didn't I didn't know what was going on. Oh my God. I have to get over there with the police. Oh my God, Oh my God.

911 Dispatcher: I have everyone driving as fast as I can.

Caller: Okay, okay.

911 Dispatcher: Alright, just try to calm down.

Caller: Oh my gosh.

911 Dispatcher: Try to breathe and try to calm down okay.

Caller: (unintelligible) I'm gonna freak out. Oh my God. I can't believe this is happening (unintelligible) my brother and oh my God they were such good people. Oh my God, Oh my God, Oh my God, Oh my God, Oh my God (unintelligible) unbelievable, unbelievable.

911 Dispatcher: Everybody's hurrying as fast as they can.

Caller: I know, I know and I'm sorry I'm just (unintelligible) I don't even know who I'm talking to, what's your name?

911 Dispatcher: My name is (unintelligible)

Caller: (unintelligible) they're coming. I can't believe I didn't come check on them this morning. Oh my God, Oh my God, Oh my God (unintelligible) father's day gift, I didn't want (unintelligible) job for him.

911 Dispatcher: Right.

Caller: Oh my God, Oh my God I just, oh my God, Oh my God, Oh my God no.

911 Dispatcher: Over the phone, all the units are going as fast as they can to get there.

Caller: Oh (unintelligible) walk to the gate and (unintelligible) in my yard. (Unintelligible) Oh my God, I can't even think Oh my God who would kill my mom and then they're locked in.

911 Dispatcher: They were locked in?

Caller: Yeah, I don't even know where the keys are I'm afraid to go in there I can't even see my parents like that again. Oh my God.

911 Dispatcher: Did you see them at first, or how did you just find out?

Caller: I saw them, I walked in and saw my mom in bed and she wouldn't answer (unintelligible) and she was covered in blood from her head, (unintelligible) kitchen (unintelligible) I found my dad inside (unintelligible) kitchen dead. So I just ran out of the house (unintelligible)

(911 Dispatcher: (unintelligible) help you when they get there.

Caller: Oh (unintelligible) I can not live without my mom and dad and my brother. I've lived here all my life with them. Oh my God, Oh my God. Why (unintelligible) doing this to me?

911 Dispatcher: I'm sorry?

Caller: Why (unintelligible) doing this to me, how could anybody kill my brother?

911 Dispatcher: I couldn't tell you ma'am.

Caller: (unintelligible)

911 Dispatcher: (unintelligible) enemies with them at all?

Caller: At all, at all. They like don't go anywhere, they're handing out at home, they were just, my mom works, my dad works.

911 Dispatcher: Okay tell me what's your last name Hun?

Caller: Cherie Ortiz-Rios.

911 Dispatcher: Okay.

Caller: Oh my God, they better hurry I'm getting so nervous. I can't believe my parents still.

911 Dispatcher: They're hurrying as fast as they can.

Caller: This isn't good enough (unintelligible) I need the bathroom so bad.

911 Dispatcher: They're running as fast as they can.

Caller: Oh my God, I can't believe they have gun shot wounds to their head, I don't know what kind of (unintelligible) a gun wound to the head they've been shot in the head.

911 Dispatcher: They'll be over that, they'll be able to tell you when they get there.

Caller: This is fucking ridiculous. What the fuck my parent's don't fucking do anything but good. Oh my God. (Unintelligible) the nicest people Oh my God and my brother, my brother oh my gosh.

911 Dispatcher: How old is your brother?

Caller: Like twenty, he turns twenty-one in October.

911 Dispatcher: Okay.

Caller: (unintelligible) he had a traumatic brain injury, he was a shaken baby, we adopted him. Oh my God.

911 Dispatcher: How old are your parents?

Caller: My parents are like fifty and fifty seven (unintelligible) in their fifties, they were born in 1952 and 1957 I do know that.

911 Dispatcher: Okay.

Caller: Oh my God my parents are fucking dead. Oh my God.

911 Dispatcher: How old are you?

Caller: I'm thirty five. I'm thirty five I live here along with my two children.

911 Dispatcher: Okay.

Caller: And I just (unintelligible) my husband and (unintelligible) for father's day, my daughter and my niece and my sister-in-law were gonna come and eat. I can't believe this is happening, I can't believe that my parents are fucking dead. And I can't believe that I can't do anything about it.

911 Dispatcher: Okay yeah.

Caller: I just can believe that. I, I can't believe I didn't go over this morning. Just 'cause I was ashamed because I didn't have a gift. What a fucking piece of shit daughter I am. Oh my God, I might of been able to save them this morning. My mom, if I would of went over earlier this morning, I probably could of saved them. Um this is so scary, this is ridiculous. (Unintelligible) this is taking forever, my parents are dead.

911 Dispatcher: I have a lot of people and they're going as fast as they can.

Caller: This is not, I know they are, I know they are but this is so fucking crazy. Oh my God. Are they at the post office?

911 Dispatcher: They're getting there as fast as they can; they're coming from the station.

Caller: (unintelligible) I have to go to the bathroom, I can't wait for them right now, I have to just run to the bathroom. Oh my God, Oh my God, (unintelligible) I was home, I was home. Oh my God, Oh my God, Oh my God, Oh my God, Oh my God, I'm not a fucken Oh my God. Oh my God.

911 Dispatcher: Make sure you're still breathing and (unintelligible)

Caller: I'm breathing; (unintelligible) I'm shaking so bad. I don't believe this is happening. I can't believe I'm fucking to you on the phone having a conversation when my parents are dead. (Unintelligible) I can do. Oh my God (unintelligible)

911 Dispatcher: Yes they're hurrying.

Caller: This is ridiculous. I don't even know if (unintelligible) I don't know I didn't look around, I just walked out (unintelligible) I'm scared out of my fricken mind, Oh my God.

911 Dispatcher: And you didn't see any weapons in the house when you (unintelligible)

Caller: I didn't, I didn't no, not that I noticed. I looked at my parents and I just ran out. (Unintelligible)

911 Dispatcher: Okay, yeah, no don't need to go back in there; we're just waiting for the police and the ambulance.

Caller: I am fucking so (unintelligible) Oh my God I don't even know what (unintelligible) I can't believe my parents are dead (unintelligible) they're still not coming?

911 Dispatcher: I'm sorry?

Caller: They're not even coming. (Unintelligible) what this isn't a big deal? Oh my God.

911 Dispatcher: This number one priority and we have people getting there as fast as they can.

Caller: This is ridiculous why am I not hearing them?

911 Dispatcher: I'm letting you know they're on their way.

Caller: (Unintelligible) he said they're on their way. I'm still on the phone with them, (unintelligible)

(Background noise from dispatch unknown subjects talking)

Caller: I don't know why my parents are fucking dead, my mom is dead. Somebody tell (unintelligible)

911 Dispatcher: Who are you talking to?

Caller: My husband.

911 Dispatcher: It's your husband, okay.

Caller: (unintelligible) this is ridiculous I am so nervous I can't believe they're not here.

911 Dispatcher: (unintelligible) really fast.

Caller: I know but I mean him. This is just fucking ridiculous. My parents are dead and their gate isn't open. Oh my gosh. I am so (unintelligible)

911 Dispatcher: Is the gate locked?

Caller: (unintelligible)

911 Dispatcher: okay, but was it locked...

Caller: (unintelligible)

911 Dispatcher: Was the door to the house locked when you went in?

Caller: (unintelligible)

(Background talking)

Caller: Oh my God. I (unintelligible) don't even go (unintelligible) my dad. (Unintelligible) this is fucking crazy. I can't believe this is happening. (Unintelligible) Oh my God, (unintelligible) I was making my dad fucking enchiladas (unintelligible) I went and was too late because I suck. Oh my God you have to hurry.

911 Dispatcher: It's not your fault, and they're on their way.

Caller: You have to hurry, my parents in here and I, I mean I know they're dead.

911 Dispatcher: Right they are hurrying (unintelligible)

Caller: (unintelligible) Oh my God. Oh my God.

911 Dispatcher: They're even sending a helicopter.

Caller: (unintelligible)

911 Dispatcher: I'm sorry?

Caller: This is just ridiculous (unintelligible) what am I gonna do without my mom and dad.

911 Dispatcher: They are on their way and they're gonna help...

Caller: (unintelligible)

911 Dispatcher: (unintelligible) can you (unintelligible) is it Charlene?

Caller: It's Cherie (unintelligible)

911 Dispatcher: (unintelligible) that's up to you.

Caller: Oh my God. (Unintelligible) I am freaking out, I am freaking out.

911 Dispatcher: You've gotta sit down and calm down right now until they get there.

Caller: This is just crazy. This is just crazy. This is crazy, this is crazy (unintelligible) why are they taking so long?

911 Dispatcher: I don't know where they are coming from, but they're driving as fast as they can.

Caller: You know what, this is crazy, they have to hurry.

911 Dispatcher: They are hurrying.

Caller: They have to.

911 Dispatcher: They are hurrying.

Caller: I know, but why (unintelligible) call the cops (unintelligible) come on (unintelligible) they have to hurry.

911 Dispatcher: They are hurrying.

Caller: Did you call an ambulance.

911 Dispatcher: They are using lights and sirens and driving as fast as they can.

Caller: Oh my God, (unintelligible) Oh my God, this is so crazy, Oh my God, I, I wanna go (unintelligible) police, I'm so scared.

911 Dispatcher: Okay, so stay out there right now and then the police will get there and then they'll, they'll be able to help you.

Caller: Who would kill my parents, oh my gosh, I know they don't go nowhere, (unintelligible) people. Somebody fucking killed my dad; somebody fucking killed my dad, why did they kill my dad, why didn't they kill me. I'm (unintelligible) the property line (unintelligible) fuck, why wouldn't they cross over (unintelligible) who would kill my mom and dad, (unintelligible) I live right in front of them.

911 Dispatcher: Okay and you didn't see...

Caller: I live right in front of them.

911 Dispatcher: You were there today?

Caller: Yes, (unintelligible) all day we were here this morning (unintelligible) until like 9:15 or what time did we leave. (Caller is speaking to an unknown individual)

911 Dispatcher: And you didn't hear or see anybody over there?

Caller: No. This is fucking crazy; I can't even call my family. Oh my God, Oh my God I'm (unintelligible) puke (unintelligible) my mom and dad. (Unintelligible) Oh my God (unintelligible) the only way we're gonna find out who did this to them.

911 Dispatcher: They are hurrying (unintelligible)

Caller: Oh my Lord, I'm gonna freaking die, I'm gonna freaking die I, you guys have to hurry. There are no cops coming we're waiting here; we're waiting, waiting, waiting and waiting.

911 Dispatcher: I told them that you're waiting in the yard, they're driving as fast as they can, they'll be there as soon as they can.

Caller: Oh my God my parents are dead. You don't even know what this does to my kids. Oh my God...

911 Dispatcher: I told them...

Caller: Oh my gosh.

911 Dispatcher: There's a helicopter on the way...

Caller Oh my God. Well tell them to land in my yard because I got a big back yard. The helicopter's (unintelligible) the cops. Yes, yes (unintelligible)

CALL # 2

(unintelligible) 911 Dispatcher: Santa Fe 53 you need to go to re-route to Santa Fe 23 you need to start to rolling out there uh, shots fired, three people down, three people are shot. Number Three Coral Street A as in Adam off of 84-Adam.

(Unintelligible)

CALL # 3

Caller to Dispatch: (Siren) 23 Santa Fe suspect info.

CALL # 4

Caller to Dispatch: (Siren) (Unintelligible) Santa Fe. Also uh if we can uh get Pojoaque or somebody else there we're coming from uh 599 and uh 62 so.

911 Dispatcher: Copy and down for 599 and 62 yeah 10-98 on that, I have somebody on the line with Pojoaque.

CALL # 5

(Siren) (Unintelligible) give them whatever you have also

CALL # 6

911 Dispatcher: Santa Fe 23 I'm calling you

CALL # 7

911 Dispatcher: (unintelligible) who's that coming from? (Telephone ringing) calling unknown subject. (Unintelligible) (Telephone ringing) Hey.

Unknown Subject: Hey,

911 Dispatcher: They're saying that all three are 10-7 all three are shot in the head.

Unknown Subject: Oh fuck dude, alright uhm any suspect info at all?

911 Dispatcher: Uh hold on. Any suspect info at all? She doesn't know who did it. It' the daughter that's calling it in and she's hysterical.

Unknown Subject: Oh shhh, so it's like she just got home and found them type thing?

911 Dispatcher: Yeah.

Unknown Subject: Uh alright uhm does the LP know or no, 'cause she hasn't chimed in at all?

911 Dispatcher: Well uhm I'll give her a call and let her know, but uhm do me a favor because I'm running code, I don't want to be on the phone too much. Call uh Vaughn.

Unknown Subject: Call Vaughn.

911 Dispatcher: Let him know, have him start getting out uh investigations.

Unknown Subject: Okay.

911 Dispatcher: Uhm tell them no, or just you know make him aware of it; I'll let him know that we're not out there yet.

Unknown Subject: Okay, got it. I will take care of that for you sir.

911 Dispatcher: Alright, thank you brother.

911 Dispatcher: (Telephone ringing) (911 Dispatcher calling someone.) They're coming off of 599. (Telephone ringing.) Three of them down, shot in the head. Hey I have uh Corporal Delgado and uhm Donald Romero running code, they're on a 599 now, we're getting report out there in El Rancho number 3A as in Adam Coral Street off of 84-Adam, three are down, they've been shot, all three 10-7, shot in the head, according to the caller. So nobody's on scene right now, but he asked me to give you a heads up.

Unknown Subject: That what? You have to tell me again (unintelligible)

911 Dispatcher: I have the daughter that got home and found three people that were shot at the house. According to the caller our, all three are 10-7 they've been shot in the head.

Unknown Subject: Okay.

911 Dispatcher: Okay, so we're not there yet, Delgado's running code off of 599, he should get up there shortly, but he asked me to give you a heads up.

Unknown Subject: Alright, I'll wait for his call.

911 Dispatcher: Thank you.

Call # 8:

911 Dispatcher: Santa Fe Regional Dispatch this is Justin.

Caller: Hi Justin, this is Lisa over here at State Police.

911 Dispatcher: How's it going?

Caller: Oh good, how are you?

911 Dispatcher: Alright.

Caller: Okay, you know what, I just got a 911 call that they transferred me from Los Alamos, but we lost the caller and then I called Los Alamos back and they said they had sent you guys a call. Uhm I guess it's in El Rancho.

911 Dispatcher: Uh El Rancho.

Caller: Yeah, something about her parents and her brother were shot.

911 Dispatcher: Yes, we have that call um, at 3 Coral Street, I don't know if you have any units that can assist us.

Caller: Okay, are you guys there on scene already?

911 Dispatcher: No, we're coming from Santa Fe.

Caller: Actually I have an office; I think I have an officer right there in Pojoaque, what's going on, or what happened?

911 Dispatcher: Uhm, all we have is that three people have been shot uh, shot in the head. Uhm, unknown who did it uh they have no suspect information or anything like that, but all we have is that 3 Coral Street and we have two more units coming from Santa Fe.

Caller: Two SO's?

911 Dispatcher: Yeah, and uh we have uh we just went to Pojoaque to see if they can get some first responders.

Caller: Okay well I think, let me hear my... Santa Fe 708.

Dispatch: (unintelligible)

Caller: 708 what's your 10-20 again?

Dispatch: (unintelligible) Pojoaque.

Caller: 708 I have a call that was came into 911 we were disconnected, they got it from Los Alamos transferred it to SO um it's on 3 Coral Street, that's in El Rancho right?

911 Dispatcher: Yeah El Rancho.

Caller: In El Rancho, we have three individuals have been shot in the head, unknown suspects. Um there's one 41 on scene who called it in.

(Very noisy background) 4300 (Siren)

Caller: Can he hear me? God I hope he...

911 Dispatcher: Yeah so far we uh also have this off of County Road 84-A as in Adam.

Caller: County Road 84 as in Adam, yeah I know exactly where that is, hold on one second, I think that's my guy, hold on.

911 Dispatcher: Okay, no problem.

Caller: (Static) okay where are you at... (Unintelligible) the one on Cerrillos by McDonalds...

Call # 9

(Radio Static) Hello you have reached the Espanola... (Radio static) One moment please. (Radio frequency, noises, static, voices) (Phone ringing) (Unintelligible) Dispatch how can I help you.

UNK (unknown caller) (Unintelligible) Santa Fe, do you have your med available?

911 Dispatcher: Let me see real quick.

UNK: Okay.

911 Dispatcher: Yeah I do have a medic available.

UNK: Okay, we have a shooting, hold on; we have a shooting 3-A as in alpha Coral Street.

911 Dispatcher: Coral Street.

UNK: In Pojoaque, we've got three patients all shot in the head. Hold on a second. **(Background radio frequency, tones, static, voices) Are you there?**

911 Dispatcher: Yeah, I'm here, what was your name?

UNK: Okay, I'm sorry did you have yours available?

911 Dispatcher: Yeah, we're gonna be sending him out right now.

UNK: Okay good.

911 Dispatcher: Uh, what was your name?

UNK: This is Jovanna.

911 Dispatcher: Jovana?

UNK: Jovanna.

911 Dispatcher: Okay and the uh scene is secure?

UNK: No, the scene is not secure.

911 Dispatcher: Where do you want me to state?

UNK: Uhm let me see.

(Background radio frequency, tones, static, voices)

UNK: Okay they're checking.

911 Dispatcher: Okay

UNK: Okay hold on actually.

(Background radio frequency, tones, static, voices)

UNK: County Road 84 A as in Adam and County Road 101 D as in David.

911 Dispatcher: A and County Road 84 Adam. Okay, I'll go ahead and get them out that way okay.

UNK Thank you very much.

911 Dispatcher: alright by bye.

UNK: bye.

(Background radio frequency, tones, static, voices)

911 Dispatcher: (Phone ringing) (This call may be recorded) **(Background radio frequency, tones, static, voices) (Unintelligible)** may I help you?

UNK: Hi, this is Jovanna calling with the Santa Fe Fire Department.

911 Dispatcher: Mmm hmm.

UNK: And I was calling to see if you have a helicopter available, we've got uh three gun shot wound patients.

911 Dispatcher: Alright, where are we going?

UNK: Uh the address is 3 A as in alpha Coral Street C-O-R-A-L

911 Dispatcher: 3-A Coral Street.

UNK: Yeah 3-A as in Adam Coral Street.

911 Dispatcher: And that's in Santa Fe?

UNK: Uhm no, it's actually in Pojoaque.

911 Dispatcher: Pojoaque?

UNK: Right. Actually it's more like the El Rancho area, but I'm not sure if that'll come up on your map.

911 Dispatcher: Okay is it like unincorporated or is it part of an actual town?

UNK: Well it's actually uhm, it's all of Santa Fe County, but it's just a little uhm town out in the outskirts of Santa Fe.

911: Okay, so we'll go with Pojoaque?

UNK: Yeah, just go with Pojoaque, yeah.

911 Dispatcher: (Unintelligible) about twelve to fifteen.

(Background radio frequency, tones, static, voices)

UNK: Twelve fifteen minutes?

911 Dispatcher: Yup, may I put you on hold so I can dispatch em?

UNK: Sure.

911 Dispatcher: Stand by.

(Background radio frequency, tones, static, voices)

UNK: Hey Mark, their wanting to know uh if uh (unintelligible)

(Background radio frequency, tones, static, voices)

911 Dispatcher: Alright (unintelligible) ground contact.

UNK: Hold on just a second.

(Background radio frequency, tones, static, voices)

UNK: Okay it would be um (unintelligible) and I'm sure they can reach them on, be able to reach them on State Fire.

911 Dispatcher: (unintelligible)

UNK: Right.

(Background radio frequency, tones, static, voices)

911 Dispatcher: Is there a gunshot victim?

UNK: Right, we have three.

(Background radio frequency, tones, static, voices)

911 Dispatcher: And I'm sorry I didn't catch your name?

UNK: Uhm, my name is Jovanna, and we got three uhm patients with gunshot wounds to the head.

911 Dispatcher: Are we the only aircraft responding?

UNK: Yes.

911 Dispatcher: And is your call back 428-3200?

UNK: That's right.

911 Dispatcher: Alright, we'll be in route.

UNK: Okay, thank you.

911 Dispatcher: Okay bye.

UNK: Okay, bye.

Call # 10

(Background radio frequency, tones, static, voices)

Call # 11

(Background radio frequency, tones, static, voices)

Call # 12

(Background radio frequency, tones, static, voices)

Call # 13

(Background radio frequency, tones, static, voices)

Call # 14

(Background radio frequency, tones, static, voices)

Call # 15

(Background radio frequency, tones, static, voices)

Call # 16

(Background radio frequency, tones, static, voices)

Call # 17

(Background radio frequency, tones, static, voices)

Call # 18

(Background radio frequency, tones, static, voices)

911 Dispatcher: Santa Fe Regional Dispatch, this is Justin.

UNK: (unintelligible) Pojoaque how's it going?

911 Dispatcher: Good hey can you have your supervisor call us here and make clear with that the supervisor on duty request for assistance.

UNK: Have the supervisor call you?

911 Dispatcher: Yeah.

UNK: Okay.

911 Dispatcher: Alright thanks.

UNK: Okay bye.

Call # 19

911 Dispatcher: Santa Fe Regional Dispatch this is Justin.

UNK: Justin, hi it's me again at state police, sorry about that.

911 Dispatcher: No problem.

UNK: Um, I have an officer is going **(Background radio frequency, tones, static, voices)** hold on. Santa Fe 939 you were 10-1 can you 10-9 your 28? Sorry. **(Background radio frequency, tones, static, voices) 10**-4 939 I-25 milepost 278 house 1919. Okay, so um I do have a depu... uh officer a deputy ish. I do have an officer that was right there at the 502 and uh 84-285 so he's gonna be in route.

911 Dispatcher: Okay.

UNK: So he says as soon as he gets here he will go ahead and advise me of further 49 cause I know you said you had two SO's coming out of Santa Fe?

911 Dispatcher: Yeah they were coming out of Santa Fe.

UNK: Okay so my guy, my guy is closer uhm I don't know if you have any other information from what, aside from what you gave me, we just had the three individuals shot in the head, 41 on scene, and that's pretty much it.

911 Dispatcher: That's all I have here.

UNK: Okay, as soon as my officer gets with me I'll go ahead and give you guys a call back and let you know what else we have.

911 Dispatcher: Okay.

UNK: Okay, thanks. And just let your guy know that my officer's in route.

911 Dispatcher: Okay got that.

UNK: Okay thanks by bye.

Call # 20

(Background radio frequency, tones, static, voices)

Call # 21

(Background radio frequency, tones, static, voices)

Call # 22

911 Dispatcher: **(Background radio frequency, tones, static, voices)** (telephone ringing) (unintelligible)

Caller: This is Jovanna again with the Santa Fe Fire Department.

911 Dispatcher: Yes.

Caller: And uhm, they're setting up a landing zone on State Road 502.

911 Dispatcher: Okay.

Caller: And County Road 101 D as in David.

911 Dispatcher: 502 and 101.

Caller: 101 D as in David.

911 Dispatcher: **(Background radio frequency, tones, static, voices)** 101 D as in David make sure I find it here. Okay uh we'll be there shortly.

Caller: Okay, thank you.

911 Dispatcher: Thanks bye.

Caller: Bye by.

Call # 23

(Background radio frequency, tones, static, voices)

911 Dispatcher: Santa Fe 7, just to let you know they're requesting uh a road closure of some sort for the helicopter's coming in, there's actually nobody with a patient and the medical team is not there so we'll deal with the law enforcement aspect and then we'll worry about going ahead and making a LV for the helicopter right?

(Background radio frequency, tones, static, voices)

UNK: This is Santa Fe, stand by you're coming full broken and we'll just give you a call.

911 Dispatcher: Okay, 10-4. **(Background radio frequency, tones, static, voices)**

UNK: Okay we don't have any meds on scene or anything right?

911 Dispatcher: No, they're all staged, but they're thinking about a helicopter and they want to set up an LV, but we need to go ahead and see what we got first, right?

UNK: A uh **(Background radio frequency, tones, static, voices, sirens)** affirmative, let, let us uh get on scene and get the meds in there and do the thing and they'll make that determination.

911 Dispatcher: Okay 10-4. Is Donald any closer than you are now?

UNK: No he's in an SUV and he's probly a couple miles behind me.

911 Dispatcher: Okay, in the meantime we did call Pojoaque, so once I get something from them I will go ahead and let you know.

UNK: Okay uhm I'm in Cuyamungue now.

911 Dispatcher: 10-4

Call # 24

911 Dispatcher: Can I help you

UNK: Yeah.

911 Dispatcher: Hey uh Delgado said to go ahead and deal with the law enforcement part of it first. It's the meds that are staked out there, that we're thinking that they might need uhm a medical helicopter and they wanted to set up an LV, but we don't even have anybody on scene, so we're gonna deal with the law enforcement part and we'll see what we got and Delgado just told me he's already uh in Cuyamungue.

UNK: Okay, that's fine.

911 Dispatcher: And Pojoaque should be in route up there. The second I hear anything, I'll let you know.

UNK: Okay and where's Coral Street?

911 Dispatcher: I'm sorry?

UNK: Where's Coral Street real quick?

911 Dispatcher: Uh it should be there off of 84-Adam so it's gonna be one of the streets right before the bridge. **(Background radio frequency, tones, static, voices, sirens)**

UNK: One of the streets right before the bridge, okay thank you.

911 Dispatcher: Okay bye.

UNK: Okay bye.

Call # 25

(Background radio frequency, tones, static, voices, sirens)

911 Dispatcher: 23 Santa Fe just got off 502.

UNK: (unintelligible) just got off 502 and now they're advising us that uh State Police just got on scene at this time.

911 Dispatcher: Okay.

(Background radio frequency, tones, static, voices, sirens)

Call # 26

911 Dispatcher: Santa Fe 23 I have a state-r rolling on scene. **(Background radio frequency, tones, static, voices, sirens)**

UNK: Okay, I'm about four minutes out.

911 Dispatcher: Copy sir four minutes out.

Call # 27

911 Dispatcher: Okay Santa Fe it looks like fire setting up an LV **(Background radio frequency, tones, static, voices, sirens)** they have uh 502 blocked off here at uh 101-David. **(Background radio frequency, tones, static, voices, sirens)**

UNK: 10-4.

Call # 28

911 Dispatcher: Santa Fe Regional Dispatch this is (unintelligible)

UNK: Hold on one second.

(Background radio frequency, tones, static, voices, sirens)

UNK: 10-4 (unintelligible) 175 go ahead **(Background radio frequency, tones, static, voices, sirens) Okay** we have um three individuals 10-7. One is in the bedroom, one is in the living room and one is in the uh outside in the back yard. **(Background radio frequency, tones, static, voices, sirens)**

911 Dispatcher: Okay.

UNK: UM Justin, I'm gonna put you on hold also.

911 Dispatcher: Okay.

Call # 29

(Background radio frequency, tones, static, voices, sirens)

UNK: 23-7 (unintelligible)

911 Dispatcher: 23 I copy on scene.

UNK: Okay, I'm about **(Background radio frequency, tones, static, voices, sirens)** headed about ten minutes out.

Call # 30

(Background radio frequency, tones, static, voices, sirens)

911 Dispatcher: Santa Fe 23

Call # 31

911 Dispatcher: SP called with an update affirmative three confirmed. **(Background radio frequency, tones, static, voices)**

Call # 32

(Background radio frequency, tones, static, voices)

Call # 33

UNK: Justin are you there?

911 Dispatcher: Yeah.

UNK: Sorry about that.

911 Dispatcher: No problem.

UNK: I have another officer that's in route also and Pojoaque said they did have another officer that should be there shortly.

911 Dispatcher: Okay and where outside is the third one?

UNK: Um, mmm backyard. So there's one in the living room, one in the bedroom and one in the backyard.

911 Dispatcher: And any suspect info or anything?

UNK: Nothing right at this moment. 939 stand by please. Uh nothing at this moment uhm I don't if, he told me to go ahead, my officer told me to go ahead and contact OMI and to contact criminal, but I don't know if you guys want to handle or do you want us to handle or?

911 Dispatcher: Uhm.

UNK: I'll contact OMI right away just.

911 Dispatcher: Okay one second let me check with my supervisor on that.

UNK: Okay. **(Background radio frequency, tones, static, voices) 939** go ahead. 10-4 939 19-30. **(Background radio frequency, tones, static, voices, sirens)**

911 Dispatcher: Okay, okay Hello.

UNK: Yes.

911 Dispatcher: Uhm, my supervisor advised me that we're gonna go ahead and handle this.

UNK: Okay.

911 Dispatcher: But if you guys will be able to assist us that'd be great.

UNK: Okay.

911 Dispatcher: Um uh we're gonna do that and get the meds in there as soon as possible.

UNK: Okay uhm my officer did say something about Life Light was gonna be landing on 84/285 he did give me that information also. **(Background radio frequency, tones, static, voices, sirens)**

911 Dispatcher: And that's Life Light? **(Background radio frequency, tones, static, voices, sirens)**

UNK: 10-4 639 1930. Hold on again Justin, I'm sorry. (Static) Uh, okay Justin sorry.

911 Dispatcher: No problem.

UNK: Uhm okay, my officer did tell me that Life Light was in route and would be landing on 84/285 milepost fifteen, but there's really no need for them to I mean I know that sounded horrible but uhm

911 Dispatcher: Uh huh.

UNK: Uhm.

911 Dispatcher: And we were also wondering about the uh the crime scene van that you guys have.

UNK: Okay I'll go ahead and contact criminal and I'll (unintelligible) have all the stuff right here, I'll go ahead and do that in the as soon as you guys get there I guess I can talk with my officer more, and get more information.

911 Dispatcher: And Life Light is in route?

UNK: That's what my officer told me. Um I don't know if you guys want to call them and 22 them. You're killing me Bert. 639 go ahead. (Unintelligible) 10-4 639 1931. I guess two more of my guys are going too.

911 Dispatcher: Okay.

UNK: It's probly better though with (unintelligible)

911 Dispatcher: Yeah.

UNK: Oh never mind I have three guys going now. 10-4 591 1931. I think they got excited. (Unintelligible) Well I have all my staff tonight going over there. I'll just stay I'll let em go they can figure it out and cancel whenever they get there. Just easier sometimes, you know how that goes.

911 Dispatcher: yeah.

UNK: Uhm but I'll go ahead and contact our criminal, our crime scene and get uh, and I'll contact OMI also.

911 Dispatcher: Okay.

UNK: Okay and whatever further.

911 Dispatcher: We have uh contact our OMI already.

UNK: Oh you already did okay, okay then I... **(Background radio frequency, tones, static, voices, sirens)** 10-4 639 1932. Eee these guys are killing me tonight. Hold on I'm sorry, okay Justin I'll call you back with more information.

911 Dispatcher: Okay, thank you very much.

UNK: Sure thing.

911 Dispatcher: Bye by.

UNK: 33 Santa Fe let the meds know we're securing the property making sure there's no suspects still on scene and we'll be calling em in, in just a minute.

Call # 34

911 Dispatcher: Got it sir, I'll go ahead and advise. **(Background radio frequency, tones, static, voices, sirens)**

Call # 35

(Background radio frequency, tones, static, voices)

(Unintelligible) Will.

UNK: Hi Will, this is Jovanna with the Santa Fe Fire Department uhm, go ahead and cancel them, they're all DOA.

UNK: Okay will do.

UNK: Okay thank you.

UNK: mmm hmm. Bye

UNK: Goodbye.

Call # 36

UNK: 3 Santa Fe uh, let the meds know to meet us here at the entrance and we'll advise them what they need to do next.

911 Dispatcher: (Unintelligible)

Call # 37

(Background radio frequency, tones, static, voices) Hello you have reached the Espanola (beep) (static) (telephone recording saying one moment please) (telephone ringing)

911 Dispatcher: Central dispatch may I help you?

UNK: Hi it's Jovanna with Santa Fe Fire.

911 Dispatcher: Hi.

UNK: Hey go ahead and cancel your meds um we've got three DOA's so they're not gonna need them anymore.

911 Dispatcher: (unintelligible)

UNK: I don't know they got there and mom, dad, and brother all shot so we're not sure what the deal is yet, they just got there so.

911 Dispatcher: Okay let us know if you need anything Jovanna.

UNK: Okay thanks.

911 Dispatcher: Okay.

UNK: bye.

Call # 38

UNK: Go ahead.

911 Dispatcher: Hey um I'm already getting PIO calls so I'll go ahead and hold them for you the POT wants you to give him a call.

UNK: Okay.

UNK: 43 Santa Fe.

UNK: 23 I got (unintelligible) Okay I just finished talking with State Police and Lieutenant Mendoza um with our agency and state police is gonna be handling. (Static)

911 Dispatcher: Okay 10-4 so the PIO call we can refer to State Police?

UNK: Uhm I don't know if (unintelligible) still wants to take it or not but. **(Background radio frequency, tones, static, voices)**

UNK: (unintelligible) affirmative refer it to State Police.

(Background radio frequency, tones, static, voices)

911 Dispatcher: SPA 639 good. Santa Fe SO to SP 639 good.

UNK: (unintelligible) on scene.

911 Dispatcher: Copy on scene 7.

Call # 39

911 Dispatcher: Radio this is Mark.

UNK: Hey.

911 Dispatcher: Hey.

UNK: Just issue out a case number for assisting other law enforcement agencies because Mike and Donald ended up going into a 42.

911 Dispatcher: Okay and assign it to Donald?

UNK: Uh yeah, just assign it to Donald.

911 Dispatcher: Okay.

UNK: (unintelligible) to get something anyway, uh (unintelligible) anyway.

911 Dispatcher: Okay.

UNK: Okay.

911 Dispatcher: Alrighty.

UNK: And we don't have anything else.

911 Dispatcher: Uh no.

UNK: Right on.

911 Dispatcher: Um we've got alarms uh 61's at One, she's gonna go ahead and clear the other one. I do have two six out there, two six and 59 out there floating around.

UNK: Okay.

911 Dispatcher: We should be good.

UNK: No problem.

911 Dispatcher: Thank you ma'am.

UNK: Bye by.

Call # 40

(Background radio frequency, tones, static, voices)

Call # 41

(Background radio frequency, tones, static, voices, sirens)

911 Dispatcher: Santa Fe to unit seven, unit seven give me another call.

Call # 42

(Background radio frequency, tones, static, voices)

Caller: Seven in Santa Fe.

911 Dispatcher: Go ahead seven.

Caller: Sorry about that uh anything else on Pojoaque?

911 Dispatcher: No they said they were gonna check with the commander and it's still pending.

Caller: Okay if (unintelligible) I can go 10-8 from here uhm give me about five.

911 Dispatcher: Okay let me know.

(Background radio frequency, tones, static)

Call # 43

(Background radio frequency, tones, static, voices)

Call # 44

911 Dispatcher: Santa Fe 63 go ahead.

Caller: Mark let me have a case number on my CAD please.

911 Dispatcher: that case number is gonna be 8608 8608. It came in at 1906 dispatched to 1908 you arrived 1930.

UNK: Okay (unintelligible)

911 Dispatcher: Yeah 10-4.

Call # 45:

(Background radio frequency, tones, static, voices)

Call # 46

(Background radio frequency, tones, static, voices, sirens)

Call # 47

Caller: 23 Santa Fe and 63 we're gonna be clearing from the scene here in El Rancho.

911 Dispatcher: 23 and 63 10-4. **(Background radio frequency, tones, static, voices)**

(Background radio frequency, tones, static, voices

911 Dispatcher: Santa Fe 26 10-78

UNK: Affirmative, I went back in service.

911 Dispatcher: (unintelligible)

CERTIFICATION:

CERTIFICATION:

I CERTIFY THAT THE FOREGOING IS TO THE BEST OF MY KNOWLEDGE AND BELIEF A TRUE AND CORRECT TRANSCRIPTION OF THE 911 CALLS ON JUNE 19, 2011 AND TRANSCRIBED ON JULY 5, 2011

Lisa M. Quintana

all Number: 111700357 Call Type.: 076 ASSIST OTHER DEPARTMENT Police
ntry Day/Tm: 6/19/11 19:06:21 005 AGGRAVATED ASSAULT Police

CmnN: Agency.....: 002 SANTA FE SO
Location...: 3 CORAL ST Apt: A
City.....: Pojoaque Block#: 1 Loc ID: Mapr: SOPO001
Intersectn.: CR 84A

Caller Name: Last:ORTIZ First:CHERIE Mid: See Caller: Y
Address...: Apt:
City/State: Phone#: 505-310-1296 Source: 911

Call Taker.: 11131 MONROE RYAN RECC11A
Dispatcher.: 11334 MARTINEZ JEREMY RECC04A

N A R R A T I V E

3 PEOPLE ARE SHOT 27 D 2 G	19:07:47
CALLER DOESNT KNOW WHO DID IT	19:06:52
111700357 Priority change from 003 to 1 BY RECC12A P 03 0001	19:07:22
CALLER STANDING OUTSIDE	19:08:15
THEY ARE THE CALLERS PARENTS	19:08:22
CALLER SAYS THEY ARE DEAD AND THERE IS NO REVIVAL	19:09:15
THEY ARE ALL SHOT IN THE HEAD	19:09:18
IT IS ALSO THE CALLERS BROTHER SHOT	19:10:55
CALLER HAS NO SUSPECT INFORMATION	19:11:21
UNKNOWN HOW THIS HAPPENED	19:11:25
CALLER IS OUTSIDE WAITING	19:14:01
CALLERS BROTHER IS 20 YEARS OLD	19:14:30
CALLERS PARENTS ARE IN THEIR 50'S	19:14:45
STAGE CR 84A / CR 101D	19:14:58
10/98 / PER 23 / CALLED AND LET LT MENDOZA UNITS ARE	19:15:19
ENROUTE23 WILL BRIEF HIM ONCE THEY GET THERE	19:15:19
CALLER IS STAYING OUTSIDE	19:17:22
THEY ARE BEYOND ANY HELP	19:17:27
CALLER IS OUT THERE WITH HER HUSBAND NOW	19:18:23
CALLER SAYS THE DOOR WAS LOCKED WHEN SHE WENT IN	19:19:08
SHE HAD TO UNLOCK IT TO GET IN	19:19:13
NM 502 / CR 101D L/Z	19:19:30
EB AND WB LANES OF 502 SHUT DOWN	19:24:07
CALLER SAYS A STATE POLICE OFFICER IS ON SCENE	19:24:11
SHE IS TALKING TO THEM	19:24:14
PER 23 / GETTING ONTO 502 / 63 IN POJ	19:25:35
RECEIVING A CALL FROM SP / THEY ARE ROLLING ON SCENE	19:25:35
PER 23 / FOUR MIN OUT	19:25:35
PER 23 / FIRE HAS 502 BLOCKED AT 101D	19:27:15
Status.....: Closed	19:27:40

Problem.....: 3 PEOPLE SHOT	19:27:40
Number of Patients.....: 3	19:27:40
Age.....: Unknown	19:27:40
Age Units.....: Range	19:27:40
Sex.....: Unknown	19:27:40
Is the patient conscious.....? Unknown	19:27:40
Is the patient breathing.....? Unknown	19:27:40
Chief complaint number.....: Stab/Gunshot Wound	19:27:40
Dispatch level.....: 27D02	19:27:40
.	19:27:40
Medical Response TexT.....: Delta	19:27:40
state pd called and adv there are 3 10-7	19:29:01
23 ON SCENE / 63 IS TWO MIN OUT	19:28:54
1 in lvng rm 1 in bed rm and the third outside bk yard	19:29:27
also adv there is another state officer en route	19:31:18
lifelite landing on 84-285 and en route	19:31:27
3 PTS ALL DOA	19:31:45
3 state officers en route	19:31:56
CANCEL CAREFLIGHT, LZ BEING TAKEN DOWN	19:32:20
state is contacting criminal van	19:32:24
PER 23 / HAVE THE MEDS MEET AT THE ENTRANCE / 23 WILL	19:33:32
LET THEM KNOW WHAT TO DO NEXT	19:33:32
23 TALKED TO SP AND LT MENDOZA / STATE POLICE WILL HANDLE	19:43:43
111700357 change from 04F to 63 BY RECC04A P 03 0000011334	19:57:03

*NONE Unit Status History Information

6/19/11 19:07:17	18 Route Call Time	RT		

23 Unit Status History Information

6/19/11 19:08:01	4 Dispatched	D		6955 DELGADO,MIK
6/19/11 19:28:13	6 Arrived	A		
6/19/11 19:34:01	14 Start Unit Time Chec	ST		
6/19/11 19:59:04	14 Start Unit Time Chec	ST		
6/19/11 21:04:41	20 Available	AV		

63 Unit Status History Information

6/19/11 19:08:01	4 Dispatched	D		7047 ROMERO,DON
/19/11 19:08:01	11 Assigned as Primary	PR		
/19/11 19:30:30	6 Arrived	A		
6/19/11 19:34:01	14 Start Unit Time Chec	ST		

/19/11 19:59:04	14	Start Unit Time Chec	ST	
/19/11 21:04:41	20	Available	AV	

7 Unit Status History Information

6/19/11 19:20:05	4	Dispatched	D	6109 ORTIZ,LIN
6/19/11 19:44:14	6	Arrived	A	
6/19/11 19:54:29	14	Start Unit Time Chec	ST	
6/19/11 19:59:04	14	Start Unit Time Chec	ST	
6/19/11 20:45:50	20	Available	AV	

D I S P O S I T I O N S

1 001 Incident Report Case# 2 - 11-008608 Unit: 63

I N C I D E N T R E C A L L

Incident	Time	Type	Pri	Dispo	Address / Location	Beat	Team/Dist	Area	Bldg	Apt	Callers Name / Callers Address / Callers Phone	P-unit	Close Date/ Time	Operator
11-139959	19:15	7UD	2	R	3 CORAL ST						RECC	SP/708	11/06/20 12:03	SP10614

D1

Date	Time					Operator
11/06/19	19:15	Incident Initiated By: SP/SANDOVAL, LISA				SANDOVAL, LISA
11/06/19	19:15	3 INDIVIDUALS HAVE BEEN SHOT IN HEAD, UNKNOWN SUSPECT. 2 SO UNITS FROM SA				SANDOVAL, LISA
11/06/19	19:15	NTA PE, POJOAQUE HAS BEEN REQUESTED. CR 84A.				SANDOVAL, LISA
11/06/19	19:15	Verification Bypassed INC- LSP110619139959 Addr-3 CORAL ST				SANDOVAL, LISA
11/06/19	19:17	SP/708	MD	location is	3 CORAL ST	SANDOVAL, LISA
11/06/19	19:17	Primary unit		To: SP/708		SANDOVAL, LISA
11/06/19	19:20	SP/708	Unit Timed Out			UNKNOWN
11/06/19	19:21	LIFEFLIGHT WILL BE LANDING ON 84/285 MP 15				SANDOVAL, LISA
11/06/19	19:26	SP/708	97	location is	3 CORAL ST	SANDOVAL, LISA
11/06/19	19:29	WILL OMI				SANDOVAL, LISA
11/06/19	19:30	WILL CONTACT OMI				SANDOVAL, LISA
11/06/19	19:30	SP/175	MD	location is	3 CORAL ST	SANDOVAL, LISA
11/06/19	19:33	3 INDIVIDUALS 10 7. ONE IN BEDROOM, ONE IN LIVING ROOM, ONE IN BACKYARD.				SANDOVAL, LISA
11/06/19	19:33	SO UNITS 97				SANDOVAL, LISA
11/06/19	19:33	SP/175	Unit Timed Out			UNKNOWN
11/06/19	19:34	PER RECC SO WILL HANDLE, THEY HAVE CONTACTED THEIR OMI, REQUESTING OUR				SANDOVAL, LISA
11/06/19	19:34	CRIMINAL CRIME SCENE. WILL MAKE GIVE THEM 21				SANDOVAL, LISA
11/06/19	19:35	3 FAMILY MEMBERS ON SCENE, WILL TRY TO GET THEM AWAY FROM SCENE				SANDOVAL, LISA
11/06/19	19:36	SP/639	E	location is	3 CORAL ST	SANDOVAL, LISA
11/06/19	19:36	SP/591	MD	location is	3 CORAL ST	SANDOVAL, LISA
11/06/19	19:36	SP/516	MD	location is	3 CORAL ST	SANDOVAL, LISA
11/06/19	19:36	SP/591	E	location is	3 CORAL ST	SANDOVAL, LISA
11/06/19	19:36	SP/516	E	location is	3 CORAL ST	SANDOVAL, LISA
11/06/19	19:36	SP/175	E	location is	3 CORAL ST	SANDOVAL, LISA
11/06/19	19:37	UNKNOWN SUSPECT AT THIS TIME				SANDOVAL, LISA
11/06/19	19:37	SP/708	Unit Timed Out			UNKNOWN
11/06/19	19:42	CONTACTED LT HERNANDEZ, STATED WE WILL HANDLE, OUR UNIT FIRST ON SCENE,				SANDOVAL, LISA
11/06/19	19:42	WILL CONTACT CRIMINAL AND GIVE ME A 21 BACK				SANDOVAL, LISA
11/06/19	19:44	708 DID CLEAR RESIDENCE WHEN FRIST ENTERED				SANDOVAL, LISA
11/06/19	19:50	SP/639	97	location is	3 CORAL ST	SANDOVAL, LISA
11/06/19	19:50	SP/175	97	location is	3 CORAL ST	SANDOVAL, LISA
11/06/19	19:51	SP/591	97	location is	3 CORAL ST	SANDOVAL, LISA
11/06/19	19:54	CRIMINAL ENROUTE				SANDOVAL, LISA
11/06/19	19:56	SP/516	Unit Timed Out			UNKNOWN
11/06/19	20:00	SP/639	Unit Timed Out			UNKNOWN
11/06/19	20:01	SP/591	Unit Timed Out			UNKNOWN
11/06/19	20:01	SP/175	Unit Timed Out			UNKNOWN
11/06/19	20:17	FIRST VICTIM [redacted]0883 STEVEN ORTIZ DOB 1989[redacted] HGT 505 WGT 170 SOC				SANDOVAL, LISA
11/06/19	20:17	[redacted]8485 2ND DIXIE ORTIZ DOB 1957[redacted] HGT 504 WGT 150 SOC[redacted]				SANDOVAL, LISA
11/06/19	20:22	SP/516	97	location is	3 CORAL ST	SANDOVAL, LISA
11/06/19	20:32	SP/516	Unit Timed Out			UNKNOWN
11/06/19	20:53	SO *0211008608* CASE NUMBER SHERIFF WILL BE DOING SUPPLEMENTAL				SANDOVAL, LISA

I N C I D E N T R E C A L L

Incident	Time	Type	Pri	Dispo	Address / Location	Bldg	Apt	Callers Name / Callers Address / Callers Phone	P-unit	Close Date/ Time	Operator
11/06/19	20:55	Unit SP/708			mileage entered:						SANDOVAL, LISA
11/06/19	20:55	Unit SP/708			type changed from: Fr: ASSTL To: SCHOM						SANDOVAL, LISA
11/06/19	21:00	OQ Information: Reply ID: 13665633 Date: 6/19/2011									SANDOVAL, LISA
11/06/19	21:00	21:00:41									SANDOVAL, LISA
11/06/19	21:00	Attachment: COMM									SANDOVAL, LISA
11/06/19	21:00	Reply Text: NLET DQ									SANDOVAL, LISA
11/06/19	21:00	--NLTA--									SANDOVAL, LISA
11/06/19	21:00	NEW MEXICO DRIVERS LICENSE INQUIRY									SANDOVAL, LISA
11/06/19	21:00	OLN/501200883									SANDOVAL, LISA
11/06/19	21:00	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******									SANDOVAL, LISA
11/06/19	21:00	ORTIZ,STEVEN C									SANDOVAL, LISA
11/06/19	21:00	3B CORAL ST,SANTA FE,NM,87506									SANDOVAL, LISA
11/06/19	21:00	SEX/M DOB/1989[redacted] HGT/505 WGT/170 EYE/BRO									SANDOVAL, LISA
11/06/19	21:00	SOC/[redacted] OLN/[redacted]0883 EXP/20141031									SANDOVAL, LISA
11/06/19	21:00	OLT/ID CARD MOTORCYCLE ENDORSEMENT/NO									SANDOVAL, LISA
11/06/19	21:00	RSTR:NOT A LICENSE TO OPERATE A MOTOR VEHICLE									SANDOVAL, LISA
11/06/19	21:00	STATUS:VALID FOR IDENTIFICATION PURPOSES ONLY									SANDOVAL, LISA
11/06/19	21:00	ORGAN DONOR:NO									SANDOVAL, LISA
11/06/19	21:00	** NO MORE RECORDS - END RESPONSE									SANDOVAL, LISA
11/06/19	21:00	MRI: 28,580,708									SANDOVAL, LISA
11	'19	21:01 OQ Information: Reply ID: 13665636 Date: 6/19/2011									SANDOVAL, LISA
11	,19	21:01 21:01:19									SANDOVAL, LISA
11/06/19	21:01	Attachment: COMM									SANDOVAL, LISA
11/06/19	21:01	Reply Text: NLET DQ									SANDOVAL, LISA
11/06/19	21:01	--NLTA--									SANDOVAL, LISA
11/06/19	21:01	NEW MEXICO DRIVERS LICENSE INQUIRY									SANDOVAL, LISA
11/06/19	21:01	OLN/[redacted]4297									SANDOVAL, LISA
11/06/19	21:01	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******									SANDOVAL, LISA
11/06/19	21:01	ORTIZ,DIXIE E									SANDOVAL, LISA
11/06/19	21:01	3 B CORAL ST,SANTA FE,NM,87506									SANDOVAL, LISA
11/06/19	21:01	SEX/F DOB/1957[redacted] HGT/504 WGT/150 EYE/GRN									SANDOVAL, LISA
11/06/19	21:01	SOC/[redacted] OLN/[redacted]1297 EXP/20161024									SANDOVAL, LISA
11/06/19	21:01	OLT/CLASS D MOTORCYCLE ENDORSEMENT/NO									SANDOVAL, LISA
11/06/19	21:01	RSTR:CORRECTIVE LENSES									SANDOVAL, LISA
11/06/19	21:01	STATUS:LICENSE IS VALID									SANDOVAL, LISA
11/06/19	21:01	ORGAN DONOR:NO									SANDOVAL, LISA
11/06/19	21:01	** NO MORE RECORDS - END RESPONSE									SANDOVAL, LISA
11/06/19	21:01	MRI: 28,580,758									SANDOVAL, LISA
11/06/19	21:02	Incident type Fr: ASSTL To: SCHOM									SANDOVAL, LISA
11/06/19	21:02	Priority Fr: 2 To: 1									SANDOVAL, LISA
11/06/19	21:03	OQ Information: Reply ID: 13665639 Date: 6/19/2011									SANDOVAL, LISA
11/06/19	21:03	21:03:30									SANDOVAL, LISA
11/06/19	21:03	Attachment: COMM									SANDOVAL, LISA
11/06/19	21:03	Reply Text: NLET DQ									SANDOVAL, LISA
11/06/19	21:03	--NLTA--									SANDOVAL, LISA
11/06/19	21:03	NEW MEXICO DRIVERS LICENSE INQUIRY									SANDOVAL, LISA
11	19	21:03 NAM/ORTIZ,LLOYD DOB[redacted]955 SEX/U									SANDOVAL, LISA
11/06/19	21:03	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******									SANDOVAL, LISA
11/06/19	21:03	RECORD NOT ON FILE									SANDOVAL, LISA

I N C I D E N T R E C A L L

Incident	Time	Type	Pri	Dispo	Address / Location	Bldg	Apt	Callers Name / Callers Address / Callers Phone	P-unit	Close Date/ Time	Operator
					Beat Team/Dist Area						
11/06/19	21:03	INQ DATA:NAM/ORTIZ,LLOYD DOB [redacted]1955									SANDOVAL, LISA
11/06/19	21:03	MRI: 28,580,994									SANDOVAL, LISA
11/06/19	21:04	SP/Z83	E	location is	3 CORAL ST						SANDOVAL, LISA
11/06/19	21:04	SP/Z62	E	location is	3 CORAL ST						SANDOVAL, LISA
11/06/19	21:05	SP/Z17	E	location is	3 CORAL ST						SANDOVAL, LISA
11/06/19	21:05	SP/Z82	E	location is	3 CORAL ST						SANDOVAL, LISA
11/06/19	21:05	SP/Z74	E	location is	3 CORAL ST						SANDOVAL, LISA
11/06/19	21:05	SP/708		Unit Timed Out							UNKNOWN
11/06/19	21:07	SP/Z62	97	location is	3 CORAL ST						SANDOVAL, LISA
11/06/19	21:07	SP/Z17	97	location is	3 CORAL ST						SANDOVAL, LISA
11/06/19	21:07	SP/Z74	97	location is	3 CORAL ST						SANDOVAL, LISA
11/06/19	21:07	SP/Z74	97	location is	3 CORAL ST						SANDOVAL, LISA
11/06/19	21:07	SP/Z82	97	location is	3 CORAL ST						SANDOVAL, LISA
11/06/19	21:07	SP/Z83	97	location is	3 CORAL ST						SANDOVAL, LISA
11/06/19	21:07	Unit SP/Z62		location:	SF SPO						SANDOVAL, LISA
11/06/19	21:08	Unit SP/Z82		location:	SF SPO						SANDOVAL, LISA
11/06/19	21:09	SP/Z74		Unit Timed Out							UNKNOWN
11/06/19	21:09	SP/Z17		Unit Timed Out							UNKNOWN
11/06/19	21:09	SP/Z83		Unit Timed Out							UNKNOWN
11/06/19	21:10	SP/Z82		Unit Timed Out							UNKNOWN
11/ /19	21:10	SP/Z62		Unit Timed Out							UNKNOWN
11/ /19	21:14	OQ Information: Reply ID: 13665642 Date: 6/19/2011									SANDOVAL, LISA
11/06/19	21:14	21:14:26									SANDOVAL, LISA
11/06/19	21:14	Attachment: COMM									SANDOVAL, LISA
11/06/19	21:14	Reply Text: NLET DQ									SANDOVAL, LISA
11/06/19	21:14	--NLTA--									SANDOVAL, LISA
11/06/19	21:14	NEW MEXICO DRIVERS LICENSE INQUIRY									SANDOVAL, LISA
11/06/19	21:14	NAM/PAYNE,MICHAEL DOB/[redacted]1989 SEX/M									SANDOVAL, LISA
11/06/19	21:14	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******									SANDOVAL, LISA
11/06/19	21:14	PAYNE,MICHAEL J									SANDOVAL, LISA
11/06/19	21:14	21 COWBOY LANE,ESPANOLA,NM,87532									SANDOVAL, LISA
11/06/19	21:14	SEX/M DOB/1989[redacted]HGT/506 WGT/120 EYE/BRO									SANDOVAL, LISA
11/06/19	21:14	SOC/[redacted] OLN/[redacted]8056 EXP/20141001									SANDOVAL, LISA
11/06/19	21:14	OLT/CLASS D MOTORCYCLE ENDORSEMENT/NO									SANDOVAL, LISA
11/06/19	21:14	RSTR:CORRECTIVE LENSES									SANDOVAL, LISA
11/06/19	21:14	STATUS:LICENSE IS VALID									SANDOVAL, LISA
11/06/19	21:14	ORGAN DONOR:YES									SANDOVAL, LISA
11/06/19	21:14	** NO MORE RECORDS - END RESPONSE									SANDOVAL, LISA
11/06/19	21:14	MRI: 28,582,150									SANDOVAL, LISA
11/06/19	21:15	OQ Information: Reply ID: 13665645 Date: 6/19/2011									SANDOVAL, LISA
11/06/19	21:15	21:15:02									SANDOVAL, LISA
11/06/19	21:15	Attachment: COMM									SANDOVAL, LISA
11/06/19	21:15	Reply Text: NLET DQ									SANDOVAL, LISA
11/06/19	21:15	--NLTA--									SANDOVAL, LISA
11/06/19	21:15	NEW MEXICO DRIVERS LICENSE INQUIRY									SANDOVAL, LISA
11/ /19	21:15	NAM/RIOS,ELENA DOB[redacted]1979 SEX/U									SANDOVAL, LISA
11/ 19	21:15	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******									SANDOVAL, LISA
11/06/19	21:15	RIOS,ELENA V									SANDOVAL, LISA
11/06/19	21:15	600 SR 76 APT 425,ESPANOLA,NM,87532									SANDOVAL, LISA

I N C I D E N T R E C A L L

Incident	Time	Type	Pri	Dispo	Address / Location	Bldg	Apt	Callers Name / Callers Address / Callers Phone	P-unit	Close Date/ Time	Operator
11/06/19	21:15	SEX/F DOB/1979 [redacted] HGT/501 WGT/175 EYE/BRO									SANDOVAL, LISA
11/06/19	21:15	SOC [redacted] OLN/ [redacted] 8983 EXP/20040908									SANDOVAL, LISA
11/06/19	21:15	OLT/CLASS D MOTORCYCLE ENDORSEMENT/NO									SANDOVAL, LISA
11/06/19	21:15	RSTR:NONE									SANDOVAL, LISA
11/06/19	21:15	STATUS:SUSPENDED DENIED									SANDOVAL, LISA
11/06/19	21:15	ORGAN DONOR:NO									SANDOVAL, LISA
11/06/19	21:15	** NO MORE RECORDS - END RESPONSE									SANDOVAL, LISA
11/06/19	21:15	MRI: 28,582,256									SANDOVAL, LISA
11/06/19	21:15	OQ Information: Reply ID: 13665648 Date: 6/19/2011									SANDOVAL, LISA
11/06/19	21:15	21:15:31									SANDOVAL, LISA
11/06/19	21:15	Attachment: COMM									SANDOVAL, LISA
11/06/19	21:15	Reply Text: NLET DQ									SANDOVAL, LISA
11/06/19	21:15	--NLTA--									SANDOVAL, LISA
11/06/19	21:15	NEW MEXICO DRIVERS LICENSE INQUIRY									SANDOVAL, LISA
11/06/19	21:15	NAM/RIOS,FRANCES DOB/09/09/1937 SEX/F									SANDOVAL, LISA
11/06/19	21:15	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******									SANDOVAL, LISA
11/06/19	21:15	RIOS,FRANCES M									SANDOVAL, LISA
11/06/19	21:15	243 CR 84 POJOAQUE,SANTA FE,NM,87506									SANDOVAL, LISA
11/06/19	21:15	SEX/F DOB/193 [redacted] GT/500 WGT/164 EYE/BRO									SANDOVAL, LISA
11/06/19	21:15	SOC [redacted] N/ [redacted] 6894 EXP/20121009									SANDOVAL, LISA
11	19 21:15	OLT/CLASS D MOTORCYCLE ENDORSEMENT/NO									SANDOVAL, LISA
11,	/19 21:15	RSTR:NONE									SANDOVAL, LISA
11/06/19	21:15	STATUS:LICENSE IS VALID									SANDOVAL, LISA
11/06/19	21:15	ORGAN DONOR:NO									SANDOVAL, LISA
11/06/19	21:15	** NO MORE RECORDS - END RESPONSE									SANDOVAL, LISA
11/06/19	21:15	MRI: 28,582,290									SANDOVAL, LISA
11/06/19	21:16	OQ Information: Reply ID: 13665651 Date: 6/19/2011									SANDOVAL, LISA
11/06/19	21:16	21:16:14									SANDOVAL, LISA
11/06/19	21:16	Attachment: COMM									SANDOVAL, LISA
11/06/19	21:16	Reply Text: NLET DQ									SANDOVAL, LISA
11/06/19	21:16	--NLTA--									SANDOVAL, LISA
11/06/19	21:16	NEW MEXICO DRIVERS LICENSE INQUIRY									SANDOVAL, LISA
11/06/19	21:16	NAM/RIOS,CATALINA DOB/ [redacted] 1996 SEX/F									SANDOVAL, LISA
11/06/19	21:16	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******									SANDOVAL, LISA
11/06/19	21:16	RIOS,CATALINA G									SANDOVAL, LISA
11/06/19	21:16	CR 84 243 RIOS,SANTA FE,NM,87506									SANDOVAL, LISA
11/06/19	21:16	SEX/F DOB/199 [redacted] GT/501 WGT/100 EYE/BRO									SANDOVAL, LISA
11/06/19	21:16	SOC [redacted] OLN [redacted] 1958 EXP/20131130									SANDOVAL, LISA
11/06/19	21:16	OLT/ID CARD MOTORCYCLE ENDORSEMENT/NO									SANDOVAL, LISA
11/06/19	21:16	RSTR:NOT A LICENSE TO OPERATE A MOTOR VEHICLE									SANDOVAL, LISA
11/06/19	21:16	STATUS:VALID FOR IDENTIFICATION PURPOSES ONLY									SANDOVAL, LISA
11/06/19	21:16	ORGAN DONOR:NO									SANDOVAL, LISA
11/06/19	21:16	** NO MORE RECORDS - END RESPONSE									SANDOVAL, LISA
11/06/19	21:16	MRI: 28,582,352									SANDOVAL, LISA
11/06/19	21:16	OQ Information: Reply ID: 13665657 Date: 6/19/2011									SANDOVAL, LISA
11/ /19	21:16	21:16:42									SANDOVAL, LISA
11	19 21:16	Attachment: COMM									SANDOVAL, LISA
11/06/19	21:16	Reply Text: NLET DQ									SANDOVAL, LISA
11/06/19	21:16	--NLTA--									SANDOVAL, LISA

I N C I D E N T R E C A L L

Incident	Time	Type	Pri	Dispo	Address / Location	Beat	Team/Dist	Area	Bldg	Apt	Callers Name / Callers Address / Callers Phone	P-unit	Close Date/ Time	Operator
11/06/19	21:16	NEW MEXICO DRIVERS LICENSE INQUIRY												SANDOVAL, LISA
11/06/19	21:16	NAM/RIOS,ROBERT DOB/[redacted]1957 SEX/M												SANDOVAL, LISA
11/06/19	21:16	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******												SANDOVAL, LISA
11/06/19	21:16	RIOS,ROBERT E												SANDOVAL, LISA
11/06/19	21:16	CR 84C HSE 09B,SANTA FE,NM,87506												SANDOVAL, LISA
11/06/19	21:16	SEX/M DOB/1957[redacted]HGT/509 WGT/270 EYE/BRO												SANDOVAL, LISA
11/06/19	21:16	SOC[redacted]OLN/[redacted]3844 EXP/20130713												SANDOVAL, LISA
11/06/19	21:16	OLT/CLASS D MOTORCYCLE ENDORSEMENT/NO												SANDOVAL, LISA
11/06/19	21:16	RSTR:NONE												SANDOVAL, LISA
11/06/19	21:16	STATUS:LICENSE IS VALID												SANDOVAL, LISA
11/06/19	21:16	ORGAN DONOR:NO												SANDOVAL, LISA
11/06/19	21:16	** NO MORE RECORDS - END RESPONSE												SANDOVAL, LISA
11/06/19	21:16	MRI: 28,582,455												SANDOVAL, LISA
11/06/19	21:17	OQ Information: Reply ID: 13665660 Date: 6/19/2011												SANDOVAL, LISA
11/06/19	21:17	21:17:13												SANDOVAL, LISA
11/06/19	21:17	Attachment: COMM												SANDOVAL, LISA
11/06/19	21:17	Reply Text: NLET DQ												SANDOVAL, LISA
11/06/19	21:17	--NLTA--												SANDOVAL, LISA
11/06/19	21:17	NEW MEXICO DRIVERS LICENSE INQUIRY												SANDOVAL, LISA
11/06/19	21:17	OLN[redacted]4351												SANDOVAL, LISA
11[redacted]19	21:17	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******												SANDOVAL, LISA
11[redacted],19	21:17	GALLEGOS,RAUL C												SANDOVAL, LISA
11/06/19	21:17	11 WEST GUTIERREZ BOX 3496,SANTA FE,NM,87506												SANDOVAL, LISA
11/06/19	21:17	SEX/M DOB/195[redacted] HGT/505 WGT/155 EYE/BRO												SANDOVAL, LISA
11/06/19	21:17	SOC[redacted]OLN/[redacted]4351 EXP/20180131												SANDOVAL, LISA
11/06/19	21:17	OLT/CLASS D MOTORCYCLE ENDORSEMENT/NO												SANDOVAL, LISA
11/06/19	21:17	RSTR:CORRECTIVE LENSES												SANDOVAL, LISA
11/06/19	21:17	STATUS:LICENSE IS VALID												SANDOVAL, LISA
11/06/19	21:17	ORGAN DONOR:NO												SANDOVAL, LISA
11/06/19	21:17	** NO MORE RECORDS - END RESPONSE												SANDOVAL, LISA
11/06/19	21:17	MRI: 28,582,519												SANDOVAL, LISA
11/06/19	21:17	OQ Information: Reply ID: 13665663 Date: 6/19/2011												SANDOVAL, LISA
11/06/19	21:17	21:17:42												SANDOVAL, LISA
11/06/19	21:17	Attachment: COMM												SANDOVAL, LISA
11/06/19	21:17	Reply Text: NLET DQ												SANDOVAL, LISA
11/06/19	21:17	--NLTA--												SANDOVAL, LISA
11/06/19	21:17	NEW MEXICO DRIVERS LICENSE INQUIRY												SANDOVAL, LISA
11/06/19	21:17	OLN[redacted]620												SANDOVAL, LISA
11/06/19	21:17	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******												SANDOVAL, LISA
11/06/19	21:17	ORTIZ,SANDRA E												SANDOVAL, LISA
11/06/19	21:17	5 TRUJILLO LN,SANTA FE,NM,87506												SANDOVAL, LISA
11/06/19	21:17	SEX/F DOB/1961[redacted] HGT/411 WGT/180 EYE/BRO												SANDOVAL, LISA
11/06/19	21:17	SOC/[redacted]OLN/[redacted] EXP/20120517												SANDOVAL, LISA
11/06/19	21:17	OLT/CLASS D MOTORCYCLE ENDORSEMENT/NO												SANDOVAL, LISA
11/06/19	21:17	RSTR:CORRECTIVE LENSES												SANDOVAL, LISA
11/[redacted]19	21:17	STATUS:LICENSE IS VALID												SANDOVAL, LISA
11[redacted]19	21:17	ORGAN DONOR:YES												SANDOVAL, LISA
11/06/19	21:17	** NO MORE RECORDS - END RESPONSE												SANDOVAL, LISA
11/06/19	21:17	MRI: 28,582,582												SANDOVAL, LISA

NEW MEXICO STATE POLICE

Da' 06/20/11 Time: 15:13

PAGE: 000006

Requested By: MARQUEZ, JENNIFER

I N C I D E N T R E C A L L

Incident	Time	Type	Pri	Dispo	Address / Location / Beat / Team/Dist / Area	Bldg Apt	Callers Name / Callers Address / Callers Phone	P-unit	Close Date/ Time	Operator
11/06/19	21:18	OQ Information: Reply ID: 13665666 Date: 6/19/2011								SANDOVAL, LISA
11/06/19	21:18	21:18:16								SANDOVAL, LISA
11/06/19	21:18	Attachment: COMM								SANDOVAL, LISA
11/06/19	21:18	Reply Text: NLET DQ								SANDOVAL, LISA
11/06/19	21:18	--NLTA--								SANDOVAL, LISA
11/06/19	21:18	NEW MEXICO DRIVERS LICENSE INQUIRY								SANDOVAL, LISA
11/06/19	21:18	OLN/[redacted]4941								SANDOVAL, LISA
11/06/19	21:18	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******								SANDOVAL, LISA
11/06/19	21:18	RIOS,LUCY								SANDOVAL, LISA
11/06/19	21:18	11 W GUTIERREZ UNIT 3314,SANTA FE,NM,87506								SANDOVAL, LISA
11/06/19	21:18	SEX/F DOB/195[redacted] HGT/500 WGT/160 EYE/BRO								SANDOVAL, LISA
11/06/19	21:18	SOC[redacted] OLN/[redacted]4941 EXP/20180217								SANDOVAL, LISA
11/06/19	21:18	OLT/CLASS D MOTORCYCLE ENDORSEMENT/NO								SANDOVAL, LISA
11/06/19	21:18	RSTR:CORRECTIVE LENSES								SANDOVAL, LISA
11/06/19	21:18	STATUS:LICENSE IS VALID								SANDOVAL, LISA
11/06/19	21:18	ORGAN DONOR:NO								SANDOVAL, LISA
11/06/19	21:18	** NO MORE RECORDS - END RESPONSE								SANDOVAL, LISA
11/06/19	21:18	MRI: 28,582,637								SANDOVAL, LISA
11/06/19	21:19	OQ Information: Reply ID: 13665669 Date: 6/19/2011								SANDOVAL, LISA
11/06/19	21:19	21:18:58								SANDOVAL, LISA
11	'19	21:19 Attachment: COMM								SANDOVAL, LISA
11,	./19	21:19 Reply Text: NLET DQ								SANDOVAL, LISA
11/06/19	21:19	--NLTA--								SANDOVAL, LISA
11/06/19	21:19	NEW MEXICO DRIVERS LICENSE INQUIRY								SANDOVAL, LISA
11/06/19	21:19	OLN[redacted]1885								SANDOVAL, LISA
11/06/19	21:19	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******								SANDOVAL, LISA
11/06/19	21:19	SPINKS,KRISTOPHER R								SANDOVAL, LISA
11/06/19	21:19	33 COWBOY LANE,ESPANOLA,NM,87532								SANDOVAL, LISA
11/06/19	21:19	SEX/M DOB/1982[redacted] HGT/600 WGT/230 EYE/HAZ								SANDOVAL, LISA
11/06/19	21:19	SOC[redacted] OLN/[redacted] EXP/20171124								SANDOVAL, LISA
11/06/19	21:19	OLT/CLASS D MOTORCYCLE ENDORSEMENT/NO								SANDOVAL, LISA
11/06/19	21:19	RSTR:NONE								SANDOVAL, LISA
11/06/19	21:19	STATUS:LICENSE IS VALID								SANDOVAL, LISA
11/06/19	21:19	ORGAN DONOR:YES								SANDOVAL, LISA
11/06/19	21:19	** NO MORE RECORDS - END RESPONSE								SANDOVAL, LISA
11/06/19	21:19	MRI: 28,582,776								SANDOVAL, LISA
11/06/19	21:19	OQ Information: Reply ID: 13665672 Date: 6/19/2011								SANDOVAL, LISA
11/06/19	21:19	21:19:30								SANDOVAL, LISA
11/06/19	21:19	Attachment: COMM								SANDOVAL, LISA
11/06/19	21:19	Reply Text: NLET DQ								SANDOVAL, LISA
11/06/19	21:19	--NLTA--								SANDOVAL, LISA
11/06/19	21:19	NEW MEXICO DRIVERS LICENSE INQUIRY								SANDOVAL, LISA
11/06/19	21:19	OLN[redacted]2474								SANDOVAL, LISA
11/06/19	21:19	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******								SANDOVAL, LISA
11/06/19	21:19	SPINKS,ANGELA M								SANDOVAL, LISA
11'--/19	21:19	33 COWBOY LANE,ESPANOLA,NM,87532								SANDOVAL, LISA
11	19	21:19 SEX/F DOB/1981[redacted] HGT/503 WGT/170 EYE/BRO								SANDOVAL, LISA
11/06/19	21:19	SOC[redacted] OLN[redacted]2474 EXP/20180905								SANDOVAL, LISA
11/06/19	21:19	OLT/CLASS D MOTORCYCLE ENDORSEMENT/NO								SANDOVAL, LISA

INCIDENT RECALL

Incident	Time	Type	Pri	Dispo	Address / Location	Beat	Team/Dist	Area	Bldg Apt	Callers Name / Callers Address / Callers Phone	P-unit	Close Date/ Time	Operator
11/06/19	21:19	RSTR:CORRECTIVE LENSES											SANDOVAL, LISA
11/06/19	21:19	STATUS:LICENSE IS VALID											SANDOVAL, LISA
11/06/19	21:19	ORGAN DONOR:YES											SANDOVAL, LISA
11/06/19	21:19	** NO MORE RECORDS - END RESPONSE											SANDOVAL, LISA
11/06/19	21:19	MRI: 28,582,837											SANDOVAL, LISA
11/06/19	21:19	OQ Information: Reply ID: 13665675 Date: 6/19/2011											SANDOVAL, LISA
11/06/19	21:19	21:19:54											SANDOVAL, LISA
11/06/19	21:19	Attachment: COMM											SANDOVAL, LISA
11/06/19	21:19	Reply Text: NLET DQ											SANDOVAL, LISA
11/06/19	21:19	--NLTA--											SANDOVAL, LISA
11/06/19	21:20	NEW MEXICO DRIVERS LICENSE INQUIRY											SANDOVAL, LISA
11/06/19	21:20	OLN/[redacted]0876											SANDOVAL, LISA
11/06/19	21:20	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******											SANDOVAL, LISA
11/06/19	21:20	RIOS,ROBERTO F											SANDOVAL, LISA
11/06/19	21:20	243 CR 84,SANTA FE,NM,87506											SANDOVAL, LISA
11/06/19	21:20	SEX/M DOB/1935[redacted]GT/508 WGT/180 EYE/BRO											SANDOVAL, LISA
11/06/19	21:20	SOC/[redacted]OLN/[redacted]0876 EXP/20110928											SANDOVAL, LISA
11/06/19	21:20	OLT/CLASS D MOTORCYCLE ENDORSEMENT/NO											SANDOVAL, LISA
11/06/19	21:20	RSTR:NONE											SANDOVAL, LISA
11/06/19	21:20	STATUS:LICENSE IS VALID											SANDOVAL, LISA
11/06/19	21:20	ORGAN DONOR:YES											SANDOVAL, LISA
11/06/19	21:20	** NO MORE RECORDS - END RESPONSE											SANDOVAL, LISA
11/06/19	21:20	MRI: 28,582,906											SANDOVAL, LISA
11/06/19	21:20	SP/T9		E	location is				3 CORAL ST				SANDOVAL, LISA
11/06/19	21:21	OQ Information: Reply ID: 13665678 Date: 6/19/2011											SANDOVAL, LISA
11/06/19	21:21	21:21:10											SANDOVAL, LISA
11/06/19	21:21	Attachment: COMM											SANDOVAL, LISA
11/06/19	21:21	Reply Text: NLET DQ											SANDOVAL, LISA
11/06/19	21:21	--NLTA--											SANDOVAL, LISA
11/06/19	21:21	NEW MEXICO DRIVERS LICENSE INQUIRY											SANDOVAL, LISA
11/06/19	21:21	OLN[redacted]3944											SANDOVAL, LISA
11/06/19	21:21	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******											SANDOVAL, LISA
11/06/19	21:21	ORTIZ,MELVIN W											SANDOVAL, LISA
11/06/19	21:21	5 TRUJILLO LN,SANTA FE,NM,87506											SANDOVAL, LISA
11/06/19	21:21	SEX/M DOB/1962[redacted]HGT/506 WGT/250 EYE/BRO											SANDOVAL, LISA
11/06/19	21:21	SOC[redacted]OLN/[redacted]3944 EXP/20180621											SANDOVAL, LISA
11/06/19	21:21	OLT/CLASS D MOTORCYCLE ENDORSEMENT/NO											SANDOVAL, LISA
11/06/19	21:21	RSTR:NONE											SANDOVAL, LISA
11/06/19	21:21	STATUS:LICENSE IS VALID											SANDOVAL, LISA
11/06/19	21:21	ORGAN DONOR:NO											SANDOVAL, LISA
11/06/19	21:21	** NO MORE RECORDS - END RESPONSE											SANDOVAL, LISA
11/06/19	21:21	MRI: 28,583,042											SANDOVAL, LISA
11/06/19	21:21	OQ Information: Reply ID: 13665681 Date: 6/19/2011											SANDOVAL, LISA
11/06/19	21:21	21:21:28											SANDOVAL, LISA
11/06/19	21:21	Attachment: COMM											SANDOVAL, LISA
11/06/19	21:21	Reply Text: NLET DQ											SANDOVAL, LISA
11/06/19	21:21	--NLTA--											SANDOVAL, LISA
11/06/19	21:21	NEW MEXICO DRIVERS LICENSE INQUIRY											SANDOVAL, LISA
11/06/19	21:21	OLN[redacted]0829											SANDOVAL, LISA

INCIDENT RECALL

Incident	Time	Type	Pri	Dispo	Address / Location / Beat / Team/Dist / Area	Bldg	Apt	Callers Name / Callers Address / Callers Phone	P-unit	Close Date/ Time	Operator
11/06/19	21:21	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******									SANDOVAL, LISA
11/06/19	21:21	RIOS,DANIEL JR									SANDOVAL, LISA
11/06/19	21:21	600 ST RD 76 APT 4-25,ESPANOLA,NM,87532									SANDOVAL, LISA
11/06/19	21:21	SEX/M DOB/199[redacted] HGT/511 WGT/160 EYE/BRO									SANDOVAL, LISA
11/06/19	21:21	SOC/[redacted] OLN/[redacted]829 EXP/20120925									SANDOVAL, LISA
11/06/19	21:21	OLT/CLASS D MOTORCYCLE ENDORSEMENT/NO									SANDOVAL, LISA
11/06/19	21:21	RSTR:NONE									SANDOVAL, LISA
11/06/19	21:21	STATUS:LICENSE IS VALID									SANDOVAL, LISA
11/06/19	21:21	ORGAN DONOR:NO									SANDOVAL, LISA
11/06/19	21:21	** NO MORE RECORDS - END RESPONSE									SANDOVAL, LISA
11/06/19	21:21	MRI: 28,583,077									SANDOVAL, LISA
11/06/19	21:21	OQ Information: Reply ID: 13665684 Date: 6/19/2011									SANDOVAL, LISA
11/06/19	21:21	21:21:49									SANDOVAL, LISA
11/06/19	21:21	Attachment: COMM									SANDOVAL, LISA
11/06/19	21:21	Reply Text: NLET DQ									SANDOVAL, LISA
11/06/19	21:21	--NLTA--									SANDOVAL, LISA
11/06/19	21:21	NEW MEXICO DRIVERS LICENSE INQUIRY									SANDOVAL, LISA
11/06/19	21:21	OLN[redacted]7471									SANDOVAL, LISA
11/06/19	21:21	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******									SANDOVAL, LISA
11/06/19	21:21	RIOS,ROBERTO L									SANDOVAL, LISA
11[redacted]'19	21:21	3 B CORAL ST,SANTA FE,NM,87506									SANDOVAL, LISA
11[redacted],19	21:21	SEX/M DOB/1995[redacted]HGT/507 WGT/130 EYE/BRO									SANDOVAL, LISA
11/06/19	21:21	SOC[redacted] OLN[redacted]57471 EXP/20140928									SANDOVAL, LISA
11/06/19	21:21	OLT/CLASS D MOTORCYCLE ENDORSEMENT/NO									SANDOVAL, LISA
11/06/19	21:21	RSTR:PROVISIONAL LICENSE(YOUTH) RESTRICTIONS									SANDOVAL, LISA
11/06/19	21:21	STATUS:LICENSE IS VALID									SANDOVAL, LISA
11/06/19	21:22	ORGAN DONOR:NO									SANDOVAL, LISA
11/06/19	21:22	** NO MORE RECORDS - END RESPONSE									SANDOVAL, LISA
11/06/19	21:22	MRI: 28,583,118									SANDOVAL, LISA
11/06/19	21:22	OQ Information: Reply ID: 13665686 Date: 6/19/2011									SANDOVAL, LISA
11/06/19	21:22	21:22:25									SANDOVAL, LISA
11/06/19	21:22	Attachment: COMM									SANDOVAL, LISA
11/06/19	21:22	Reply Text: NLET DQ									SANDOVAL, LISA
11/06/19	21:22	--NLTA--									SANDOVAL, LISA
11/06/19	21:22	NEW MEXICO DRIVERS LICENSE INQUIRY									SANDOVAL, LISA
11/06/19	21:22	NAM/ROMERO,BOBBY DOB/[redacted]1975 SEX/U									SANDOVAL, LISA
11/06/19	21:22	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******									SANDOVAL, LISA
11/06/19	21:22	ROMERO,BOBBY									SANDOVAL, LISA
11/06/19	21:22	#30A CR 84A,EL RANCHO,NM,87501									SANDOVAL, LISA
11/06/19	21:22	SEX/M DOB/1975[redacted] HGT/507 WGT/185 EYE/HAZ									SANDOVAL, LISA
11/06/19	21:22	SOC[redacted] OLN/[redacted]280 EXP/20120723									SANDOVAL, LISA
11/06/19	21:22	OLT/CLASS D MOTORCYCLE ENDORSEMENT/NO									SANDOVAL, LISA
11/06/19	21:22	RSTR:NONE									SANDOVAL, LISA
11/06/19	21:22	STATUS:LICENSE IS VALID									SANDOVAL, LISA
11/06/19	21:22	ORGAN DONOR:YES									SANDOVAL, LISA
11/06/19	21:22	** NO MORE RECORDS - END RESPONSE									SANDOVAL, LISA
11[redacted]19	21:22	MRI: 28,583,203									SANDOVAL, LISA
11/06/19	21:23	OQ Information: Reply ID: 13665688 Date: 6/19/2011									SANDOVAL, LISA
11/06/19	21:23	21:23:32									SANDOVAL, LISA

I N C I D E N T R E C A L L

Incident	Time	Type	Pri	Dispo	Address / Location	Bldg	Apt	Callers Name / Callers Address / Callers Phone	P-unit	Close Date/ Time	Operator
					Beat Team/Dist Area						
11/06/19	21:23	Attachment: COMM									SANDOVAL, LISA
11/06/19	21:23	Reply Text: NLET DQ									SANDOVAL, LISA
11/06/19	21:23	--NLTA--									SANDOVAL, LISA
11/06/19	21:23	NEW MEXICO DRIVERS LICENSE INQUIRY									SANDOVAL, LISA
11/06/19	21:23	NAM/CHAVEZ,FELIZ DOB [redacted]1955 SEX/M									SANDOVAL, LISA
11/06/19	21:23	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******									SANDOVAL, LISA
11/06/19	21:23	RECORD NOT ON FILE									SANDOVAL, LISA
11/06/19	21:23	INQ DATA:NAM/CHAVEZ,FELIZ DOB [redacted]1955									SANDOVAL, LISA
11/06/19	21:23	MRI: 28,583,346									SANDOVAL, LISA
11/06/19	21:24	OQ Information: Reply ID: 13665690 Date: 6/19/2011									SANDOVAL, LISA
11/06/19	21:24	21:24:09									SANDOVAL, LISA
11/06/19	21:24	Attachment: COMM									SANDOVAL, LISA
11/06/19	21:24	Reply Text: NLET DQ									SANDOVAL, LISA
11/06/19	21:24	--NLTA--									SANDOVAL, LISA
11/06/19	21:24	NEW MEXICO DRIVERS LICENSE INQUIRY									SANDOVAL, LISA
11/06/19	21:24	NAM/CHAVEZ,FELIX DOB [redacted]/1955 SEX/U									SANDOVAL, LISA
11/06/19	21:24	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******									SANDOVAL, LISA
11/06/19	21:24	CHAVEZ,FELIX E									SANDOVAL, LISA
11/06/19	21:24	66 HACIENDA,LOS ALAMOS,NM,87544									SANDOVAL, LISA
11/06/19	21:24	SEX/M DOB/1955 [redacted] HGT/505 WGT/185 EYE/BRO									SANDOVAL, LISA
11	'19	21:24 SOC [redacted] OLN [redacted]713 EXP/20160424									SANDOVAL, LISA
11,	/19	21:24 OLT/CLASS D MOTORCYCLE ENDORSEMENT/NO									SANDOVAL, LISA
11/06/19	21:24	RSTR:NONE									SANDOVAL, LISA
11/06/19	21:24	STATUS:LICENSE IS VALID									SANDOVAL, LISA
11/06/19	21:24	ORGAN DONOR:YES									SANDOVAL, LISA
11/06/19	21:24	** NO MORE RECORDS - END RESPONSE									SANDOVAL, LISA
11/06/19	21:24	MRI: 28,583,421									SANDOVAL, LISA
11/06/19	21:25	OQ Information: Reply ID: 13665692 Date: 6/19/2011									SANDOVAL, LISA
11/06/19	21:25	21:24:33									SANDOVAL, LISA
11/06/19	21:25	Attachment: COMM									SANDOVAL, LISA
11/06/19	21:25	Reply Text: NLET DQ									SANDOVAL, LISA
11/06/19	21:25	--NLTA--									SANDOVAL, LISA
11/06/19	21:25	NEW MEXICO DRIVERS LICENSE INQUIRY									SANDOVAL, LISA
11/06/19	21:25	NAM/RIOS,JASON DOB [redacted]1981 SEX/M									SANDOVAL, LISA
11/06/19	21:25	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******									SANDOVAL, LISA
11/06/19	21:25	RIOS,JASON									SANDOVAL, LISA
11/06/19	21:25	41 C ARROYO ALAMO WEST,SANTA FE,NM,87501									SANDOVAL, LISA
11/06/19	21:25	SEX/M DOB/1981 [redacted] HGT/511 WGT/230 EYE/BRO									SANDOVAL, LISA
11/06/19	21:25	SOC [redacted] OLN [redacted]64188 EXP/20130624									SANDOVAL, LISA
11/06/19	21:25	OLT/CLASS D MOTORCYCLE ENDORSEMENT/NO									SANDOVAL, LISA
11/06/19	21:25	RSTR:NONE									SANDOVAL, LISA
11/06/19	21:25	STATUS:LICENSE IS VALID									SANDOVAL, LISA
11/06/19	21:25	ORGAN DONOR:YES									SANDOVAL, LISA
11/06/19	21:25	** NO MORE RECORDS - END RESPONSE									SANDOVAL, LISA
11/06/19	21:25	MRI: 28,583,458									SANDOVAL, LISA
11/[illegible]/19	21:25	OFFICERS ENTERED RESIDENCE TO REMOVE DOGS INSIDE OF RESIDENCE									SANDOVAL, LISA
11	19	21:26 OQ Information: Reply ID: 13665696 Date: 6/19/2011									SANDOVAL, LISA
11/06/19	21:26	21:26:48									SANDOVAL, LISA
11/06/19	21:26	Attachment: COMM									SANDOVAL, LISA

NEW MEXICO STATE POLICE

Dat 06/20/11 Time: 15:13

Requested By: MARQUEZ, JENNIFER

I N C I D E N T R E C A L L

Incident	Time	Type	Pri	Dispo	Address / Location	Beat	Team/Dist	Area	Bldg	Apt	Callers Name / Callers Address / Callers Phone	P-unit	Close Date/ Time	Operator
11/06/19	21:26	Reply Text: NLET DQ												SANDOVAL, LISA
11/06/19	21:26	--NLTA--												SANDOVAL, LISA
11/06/19	21:26	NEW MEXICO DRIVERS LICENSE INQUIRY												SANDOVAL, LISA
11/06/19	21:26	OLN [redacted]7057												SANDOVAL, LISA
11/06/19	21:26	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******												SANDOVAL, LISA
11/06/19	21:26	RIOS,EDDIE												SANDOVAL, LISA
11/06/19	21:26	22 A ANA MARIA LN,SANTA FE,NM,87506												SANDOVAL, LISA
11/06/19	21:26	SEX/M DOB/1976[redacted] HGT/509 WGT/230 EYE/BRO												SANDOVAL, LISA
11/06/19	21:26	SOC[redacted] OLN[redacted]7057 EXP/20150125												SANDOVAL, LISA
11/06/19	21:26	OLT/CLASS D MOTORCYCLE ENDORSEMENT/NO												SANDOVAL, LISA
11/06/19	21:26	RSTR:NONE												SANDOVAL, LISA
11/06/19	21:26	STATUS:LICENSE IS VALID												SANDOVAL, LISA
11/06/19	21:26	ORGAN DONOR:YES												SANDOVAL, LISA
11/06/19	21:26	** NO MORE RECORDS - END RESPONSE												SANDOVAL, LISA
11/06/19	21:26	MRI: 28,583,666												SANDOVAL, LISA
11/06/19	21:27	OQ Information: Reply ID: 13665698 Date: 6/19/2011												SANDOVAL, LISA
11/06/19	21:27	21:27:04												SANDOVAL, LISA
11/06/19	21:27	Attachment: COMM												SANDOVAL, LISA
11/06/19	21:27	Reply Text: NLET DQ												SANDOVAL, LISA
11/06/19	21:27	--NLTA--												SANDOVAL, LISA
11[redacted]19	21:27	NEW MEXICO DRIVERS LICENSE INQUIRY												SANDOVAL, LISA
11[redacted]19	21:27	OLN[redacted]6432												SANDOVAL, LISA
11/06/19	21:27	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******												SANDOVAL, LISA
11/06/19	21:27	RIOS,QUELLA A												SANDOVAL, LISA
11/06/19	21:27	22-A ANA MARIA LANE,SANTA FE,NM,87506												SANDOVAL, LISA
11/06/19	21:27	SEX/F DOB/198[redacted] HGT/505 WGT/165 EYE/BRO												SANDOVAL, LISA
11/06/19	21:27	SOC[redacted] OLN/[redacted]6432 EXP/20130819												SANDOVAL, LISA
11/06/19	21:27	OLT/CLASS D MOTORCYCLE ENDORSEMENT/NO												SANDOVAL, LISA
11/06/19	21:27	RSTR:NONE												SANDOVAL, LISA
11/06/19	21:27	STATUS:LICENSE IS VALID												SANDOVAL, LISA
11/06/19	21:27	ORGAN DONOR:NO												SANDOVAL, LISA
11/06/19	21:27	** NO MORE RECORDS - END RESPONSE												SANDOVAL, LISA
11/06/19	21:27	MRI: 28,583,735												SANDOVAL, LISA
11/06/19	21:29	UNITS WILL BE CLEARING OUT ALL BYSTANDERS												SANDOVAL, LISA
11/06/19	21:34	OQ Information: Reply ID: 13665700 Date: 6/19/2011												SANDOVAL, LISA
11/06/19	21:34	21:34:12												SANDOVAL, LISA
11/06/19	21:34	Attachment: COMM												SANDOVAL, LISA
11/06/19	21:34	Reply Text: NLET DQ												SANDOVAL, LISA
11/06/19	21:34	--NLTA--												SANDOVAL, LISA
11/06/19	21:34	NEW MEXICO DRIVERS LICENSE INQUIRY												SANDOVAL, LISA
11/06/19	21:34	OLN[redacted]8411												SANDOVAL, LISA
11/06/19	21:34	******* NEW MEXICO DRIVERS LICENSE INQUIRY *******												SANDOVAL, LISA
11/06/19	21:34	ORTIZ,BILLY W												SANDOVAL, LISA
11/06/19	21:34	#3 TRUJILLO LANE,SANTA FE,NM,87506												SANDOVAL, LISA
11/06/19	21:34	SEX/M DOB/198[redacted] HGT/507 WGT/200 EYE/BRO												SANDOVAL, LISA
11/[redacted]19	21:34	SOC[redacted] OLN/[redacted]8411 EXP/20120903												SANDOVAL, LISA
11[redacted]19	21:34	OLT/CLASS D MOTORCYCLE ENDORSEMENT/NO												SANDOVAL, LISA
11/06/19	21:34	RSTR:NONE												SANDOVAL, LISA
11/06/19	21:34	STATUS:LICENSE IS VALID												SANDOVAL, LISA

I N C I D E N T R E C A L L

Incident	Time	Type	Pri	Dispo	Address / Location	Bldg	Apt	Callers Name / Callers Address / Callers Phone	P-unit	Close Date/ Time	Operator
					Beat Team/Dist Area						
11/06/19	21:34	ORGAN DONOR:YES									SANDOVAL, LISA
11/06/19	21:34	** NO MORE RECORDS - END RESPONSE									SANDOVAL, LISA
11/06/19	21:34	MRI: 28,584,520									SANDOVAL, LISA
11/06/19	21:40	SP/T9		Unit Timed Out							UNKNOWN
11/06/19	21:48	Unit SP/Z62		location:			HQ				SANDOVAL, LISA
11/06/19	21:48	Unit SP/Z82		location:			HQ				SANDOVAL, LISA
11/06/19	21:48	Unit SP/Z74		location:			HQ				SANDOVAL, LISA
11/06/19	21:50	SP/Z82		Unit Timed Out							UNKNOWN
11/06/19	21:50	SP/Z74		Unit Timed Out							UNKNOWN
11/06/19	21:50	SP/Z62		Unit Timed Out							UNKNOWN
11/06/19	21:59	SP/516	56	location is			COMM CNTR EL RANCHO				MEE, BRANDON
11/06/19	21:59	SP/175	56	location is			COMM CNTR EL RANCHO				MEE, BRANDON
11/06/19	22:00	COMMUNITY CENTER IN EL RANCHO IS ON FIRE CONTACTED REGIONAL KANDICE									MEE, BRANDON
11/06/19	22:00	ADVISING THEY WERE 97									MEE, BRANDON
11/06/19	22:08	SP/175	97	location is			COMM CNTR EL RANCHO				MEE, BRANDON
11/06/19	22:08	SP/516	97	location is			COMM CNTR EL RANCHO				MEE, BRANDON
11/06/19	22:18	SP/516		Unit Timed Out							UNKNOWN
11/06/19	22:18	SP/175		Unit Timed Out							UNKNOWN
11/06/19	22:25	Incident type		Fr: SCHOM	To: 7UD						MEE, BRANDON
11/06/19	22:25	Priority		Fr: 1	To: 2						MEE, BRANDON
11	'19	22:29	SP/175	97	location is		3 CORAL ST				MEE, BRANDON
11,	/19	22:30	SP/516	97	location is		3 CORAL ST				MEE, BRANDON
11/06/19	22:39	SP/175		Unit Timed Out							UNKNOWN
11/06/19	22:40	SP/516		Unit Timed Out							UNKNOWN
11/06/19	22:42	Incident type		Fr: 7UD	To: 7UD - DEATH						MEE, BRANDON
11/06/19	22:50	SP/T9	97	location is			3 CORAL ST				MEE, BRANDON
11/06/19	22:52	SP/T9		Unit Timed Out							UNKNOWN
11/06/19	22:57	SP/T12	E	location is			3 CORAL ST				WOODWARD, FAY
11/06/19	23:17	SP/T12		Unit Timed Out							UNKNOWN
11/06/19	23:29	PER SGT MAESTAS ILL LEAVE 2 UNITS ON SCENE THROUGHOUT THE NIGHT ILL USE									MEE, BRANDON
11/06/19	23:29	UNITS ON SCENE INCLUDING 708									MEE, BRANDON
11/06/20	00:01	SP/516	98	location							MEE, BRANDON
11/06/20	00:01	SP/591	98	location							MEE, BRANDON
11/06/20	01:11	SGT MAESTAS/SCENE IS READY FOR OMI, OMI NOTIFIED AND ARE 56									MEE, BRANDON
11/06/20	01:13	CONTACTED BARRY HAZEN FROM OMI, ADVISED HE WOULD BE EN ROUTE ETA									DEADERICK, NICOLE
11/06/20	01:13	60-90MIN, RELAYED INFO TO AGENT MCFAUL									DEADERICK, NICOLE
11/06/20	01:55	PER LAPD DISPATCH SHE TOOK THE SECOND CALL THAT WAS TRANSFERRED TO SO/SHE									MEE, BRANDON
11/06/20	01:55	SPOKE TO A SHERRI ORTIZ RIOS AT 505 310 1296									MEE, BRANDON
11/06/20	01:57	PER RECC RYAN IT WAS THE SAME INDIVIDUAL									MEE, BRANDON
11/06/20	02:00	SP/Z81	E	location is			3 CORAL ST				MARTINEZ, LORIE E
11/06/20	02:01	SP/Z81	E	location is			Unit Transferred To SPD1				MARTINEZ, LORIE E
11/06/20	02:01	Unit SP/T12		freed from event							CHAVEZ, JEANNINE
11/06/20	02:01	SP/T12	E	location is			3 CORAL ST				CHAVEZ, JEANNINE
11/06/20	02:01	SP/T12	97	location is			3 CORAL ST				CHAVEZ, JEANNINE
11/06/20	02:11	SP/T12		Unit Timed Out							UNKNOWN
11/[illegible]/20	02:17	FIRST CALL TO LAPD DISPATCH WAS AT 19:03									MEE, BRANDON
11	20	02:18	639/OMI IS ON SCENE								MEE, BRANDON
11/06/20	02:21	SP/Z81		Unit Timed Out							UNKNOWN
11/06/20	03:00	Unit SP/175		mileage entered:	.						GARCIA, ERNESTO

I N C I D E N T R E C A L L

Incident	Time	Type	Pri	Dispo	Address / Location / Beat / Team/Dist / Area	Bldg Apt / Callers Name / Callers Address / Callers Phone	P-unit	Close Date/ Time	Operator
11/06/20	03:00	Unit SP/175		comment:	MDC Deactivated				GARCIA, ERNESTO
11/06/20	03:10	SP/175		Unit Timed Out					UNKNOWN
11/06/20	03:36	OQ Information: Reply ID: 13665759 Date: 6/20/2011							MEE, BRANDON
11/06/20	03:36	03:36:19							MEE, BRANDON
11/06/20	03:36	Attachment: 175							MEE, BRANDON
11/06/20	03:36	Reply Text: NLET RQ							MEE, BRANDON
11/06/20	03:36	--NLTA RESPONSE--							MEE, BRANDON
11/06/20	03:36	ZZ RR 26DPS9900 *175							MEE, BRANDON
11/06/20	03:36	NEW MEXICO VEHICLE REGISTRATION							MEE, BRANDON
11/06/20	03:36	LIC: GGF901 EXPIRE DATE/02-2012 LIT/TK							MEE, BRANDON
11/06/20	03:36	RIOS ROBERT							MEE, BRANDON
11/06/20	03:36	243 CR 84, SANTA FE, NM 87506							MEE, BRANDON
11/06/20	03:36	DOB/193[redacted]							MEE, BRANDON
11/06/20	03:36	VIN/2GTEC19T641111713 VCO/WHT VYR/2004 VMA/GMC VMO/							MEE, BRANDON
11/06/20	03:36	VST/4C							MEE, BRANDON
11/06/20	03:36	VEHICLE REGISTERED IN/SANTA FE(#1)							MEE, BRANDON
11/06/20	03:36	TITLE/04056202H267274 TITLE DATE/2/25/2004							MEE, BRANDON
11/06/20	03:36	STATUS/TITLE IS ACTIVE							MEE, BRANDON
11/06/20	03:36	LIEN/GMAC							MEE, BRANDON
11/06/20	03:36	PO BOX 8127, COCKEYSVILLE, MD 21030							MEE, BRANDON
11	'20	03:36 FROM/2004-02-06 UNTIL/2010-02-21							MEE, BRANDON
11,	/20	03:36 MRI: 28,613,881							MEE, BRANDON
11/06/20	04:53	SP/175		98 location					MEE, BRANDON
11/06/20	05:10	Unit SP/708		mileage entered:	.				MARISCAL, MICHAEL
11/06/20	05:10	Unit SP/708		comment:	MDC Deactivated				MARISCAL, MICHAEL
11/06/20	05:20	SP/708		Unit Timed Out					UNKNOWN
11/06/20	05:24	SP/708		Unit UPDATE	Inf: A:D1 V:321408 MDC Activated				MARISCAL, MICHAEL
11/06/20	05:24	CU 1SP/708		MT MT MT MT MT	Cap: 1M MT MT MT MT MT MT MT MT MT				MARISCAL, MICHAEL
11/06/20	07:33	SP/367		MD location is	3 CORAL ST				MARQUEZ, JENNIFER
11/06/20	07:34	Unit SP/367		mileage entered:	.				ARMIJO, ERIC
11/06/20	07:34	SP/367		E location is	3 CORAL ST				ARMIJO, ERIC
11/06/20	07:40	D FRM-			TO-NR		1		MARQUEZ, JENNIFER
11/06/20	07:40	SP/Z82		98 location					MARQUEZ, JENNIFER
11/06/20	07:51	SP/367		97 location is	3 CORAL ST				MARQUEZ, JENNIFER
11/06/20	07:58	SP/639		98 location					MARQUEZ, JENNIFER
11/06/20	07:58	D FRM-			TO-NR		1		MARQUEZ, JENNIFER
11/06/20	08:00	SP/708		98 location					MARQUEZ, JENNIFER
11/06/20	08:00	Disposition			To: R				MARQUEZ, JENNIFER
11/06/20	08:01	SP/367		Unit Timed Out					UNKNOWN
11/06/20	08:52	SP/Z81		E location is	Unit Transferred To SPD7				GARCIA, GARRY
11/06/20	09:09	SP/367		98 location					MARQUEZ, JENNIFER
11/06/20	09:09	D FRM-			TO-R		1		MARQUEZ, JENNIFER
11/06/20	09:12	SP/Z81		Unit Timed Out					UNKNOWN
11/06/20	11:49	SP/Z62		98 location					MARQUEZ, JENNIFER
11/06/20	12:02	SP/T12		98 location					MARQUEZ, JENNIFER
11/[illegible]/20	12:02	SP/Z81		98 location					MARQUEZ, JENNIFER
11	20	12:02 SP/Z83		98 location					MARQUEZ, JENNIFER
11/06/20	12:02	SP/Z17		98 location					MARQUEZ, JENNIFER
11/06/20	12:02	SP/Z74		98 location					MARQUEZ, JENNIFER

I N C I D E N T R E C A L L

Incident	Time	Type	Pri	Dispo	Address / Location	Beat	Team/Dist	Area	Bldg	Apt	Callers Name / Address / Phone	P-unit	Close Date/ Time	Operator
11/06/20	12:03	SP/T9		98	location									MARQUEZ, JENNIFER
11/06/20	12:03	FRM-	D				TO-NR				1			MARQUEZ, JENNIFER

==== Vehicle / Subject Information ====

NO VEHICLE OR SUBJECT RECORDS FOR EVENT LSP110619139959.

INCIDENT RECALL

SELECTION CRITERIA:

VEH PLATE :
DATE : 061911 THROUGH 062011
TIME : THROUGH 2359
AGENCY : SP UNIT :
AREA : SECTOR : RESP ZN :
TYPE :
OFFICER :
ADDRESS :
VICTIM :
FILTER : A
SOURCE CD : , AGENCY ID :

SANTA FE COUNTY SHERIFF'S DEPARTMENT

CRIME/INCIDENT SCENE
ENTRY LOG

DATE: 6/19/11 SHEET 1 OF _____

OFFENSE: Homicide (Triple) CASE NO. 11-139955

3 Coral Street

DATE	IN TIME	NAME	REASON	OUT TIME
6/19/11	1933	PAR A. Quin	Confirm 10-7	1940
		FF Kris Kerlin > MEDSO	Confirm 10-7	
		Cpl. Michael Delgado > S.O.	Clear Residence & Check Scene	
		Dep. Donald Romero > S.O.		
		Ivan Nelson - PIA		
		Michael Mariscal - NMSP		0800
6/19/11	2104	mariscal, Sena, Lopez Garcia	Pets (Removal)	2112
6/19/11	2127	Gilbert Tafoya, Joey Gallegos Sgt. Valdez 97 on scene for processing; Also Chris Valdez	Crime Scene	0100
				0100
				0100
6/19/11	2144	William Terraza	Crime Scene	0100
6/19/11	2149	Ted Cowan	IB	0621
6-19-11	21:50	RAFAEL GOMEZ	IB	0715
6/19/11	2150	MARK SORIANO	IB	0843 CA 6-20
6/19/11	22:20	BRIAN WALKER	IA-SF	0723 CA 6-20
6/19/11	2345	TIM JOHNSON	PIO	0100
~~6/19/11~~	~~2150~~	Mitch Maestas	IB	0700
6/20/11	21:27	Sam Sena	Crim Scene Log	24:00
6/20/11	00:04	Warren Pershall	Crime Scene	0800
6-20-11	00:11	ERIC MOYA	I B	0100
6-20-11	00:11	LARRY AGUIRRE	I B	0137
6/20/11	0024	Richard Mathews	~~I B~~ Crim Scene	0840 PA 6-22 0800

REPORTING / MONITORING OFFICER, I.D. # AND DATE

SANTA FE COUNTY SHERIFF'S DEPARTMENT

CRIME/INCIDENT SCENE
ENTRY LOG

DATE: 6/19/11 SHEET 2 OF _____

OFFENSE: Homicide (Triple) CASE NO. 11-139955

DATE	IN TIME	NAME	REASON	OUT TIME
6/19/11	23:00	Joseph Schiel	Crime Scene	08:49 6-20-11
6-20-11	02:18	BARRY HAZEN	OMI	0629
06-20-11	0306	Sgt. MS [illegible]	CRIME SCENE.	0650
06-20-11	0307	Kraig Bobnock	CRIME SCENE	0650
6/20/11	0529	Jesse Rios	walk thru MH	0555
6/20/11	0529	Cherie Le Ortiz Ruiz	Walk thru MH	0555
6/20/11	0552	Chris Vega	Rivera Family F.H	0619
6/20/11	05:52	Andrew Romero	Rivera Family F.H.	0615
6/20/11		Bert Lopez	Secure Scene	0700
6-19-11	2300	Paul Chavez	Crime Scene Tech	08:49 6-20-11

Agent Bryan Waller
New Mexico State Police
Investigations Bureau
Santa Fe

Incident: Homicide

Incident date: June 19, 2011

Case # 11-23-1-0065

Initial report

COPY

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT	OFFENSE: DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
	DATE OF OFFENSE: June 19, 2011	TIME:	19:00
	LOCATION OF OFFENSE: Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C	COUNTY:	Santa Fe

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]/1989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]/1957	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]/1976	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]/1968	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	[redacted]1961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]/1986	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	[redacted]/1963	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N	[redacted]/1991	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9	

COPY

				City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J	[redacted]	1991	[redacted]	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		1989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		1984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		1961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL RAY		1984		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 819-1654
ARRESTED	DURAN, MICHAEL C		1967		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		1988		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		1995		Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA		1996		Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291

COPY

ATTACHMENTS	

ADMIN				
	REPORTING OFFICER:	**AGENT BRYAN WALLER**	CASE STATUS:	**INACTIVE**
	COPIES TO:	**RECORDS; INVESTIGATIONS BUREAU**		

COPY

STATE OF NEW MEXICO INCIDENT REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP0100	2011-11549	Y	1	4

OCCURRENCE DATE(S) ON	OCCURRENCE DATE(S) OR BETWEEN	DATE REPORTED	AGENCY	COUNTY
			NMSP SANTA FE, NM	Santa Fe

MM/DD/YYYY	MM/DD/YYYY	MM/DD/YYYY	GEOGR. CODE	OPTIONAL USE (CASE NO., ETC.)	BURGLARY Force	BURGLARY No F	NO. OF
06/19/2011	06/20/2011	06/20/2011	01013	11-23-01-0065			

TIME	DAY	TIME	DAY	TIME	DAY	HATE / BIAS MOTIVATION	GANG REL. Yes	GANG REL. No
19:00	SUN	19:30	MON	19:15	MON	No Hate/Bias motivation apparent		X

ADDRESS/LOCATION OF INCIDENT

Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

OFFENSE / INCIDENT

1 MURDER

FEL./ MISD.	ATTEM -	COMP -	DOM. VIOL.	SEX	CHILD	OFFENDER(S) SUSPECTED OF USING: ALCOH.	DRUG	COMP.
F		X	N	N	N	U	U	N

STATUTE OR ORDINANCE: 30-2-1

UCR OFFENSE: Murder / Non-negligent manslaughter — WEAPON: Other
CRIM. ACTIVITY: Operating / Promoting / Assisting — WEAPON:
LOCATION: Residence / Home — WEAPON:

OFFENSE / INCIDENT

2 MURDER

FEL./ MISD.	ATTEM -	COMP -	DOM. VIOL.	SEX	CHILD	OFFENDER(S) SUSPECTED OF USING: ALCOH.	DRUG	COMP.
F		X	N	N	N	U	U	N

STATUTE OR ORDINANCE: 30-2-1

UCR OFFENSE: Murder / Non-negligent manslaughter — WEAPON: Other
CRIM. ACTIVITY: Operating / Promoting / Assisting — WEAPON:
LOCATION: Residence / Home — WEAPON:

OFFENSE / INCIDENT

3 MURDER

FEL./ MISD.	ATTEM -	COMP -	DOM. VIOL.	SEX	CHILD	OFFENDER(S) SUSPECTED OF USING: ALCOH.	DRUG	COMP.
F		X	N	N	N	U	U	N

STATUTE OR ORDINANCE: 30-2-1

UCR OFFENSE: Murder / Non-negligent manslaughter — WEAPON: Other
CRIM. ACTIVITY: Operating / Promoting / Assisting — WEAPON:
LOCATION: Residence / Home — WEAPON:

PERSON CODE	TYPE CODE	INJURY CODE
DECEASED	INDIVIDUAL	OTHER MAJOR INJURY

1-NAME (LAST, FIRST, MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE: WHI	BLK	ASIA	IND	UNK
ORTIZ, STEVEN C	[redacted]	1989	21	M	X				

OCCUPATION	VICTIM OF OFF. NO	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
UNKNOWN		505	170	BRO	BRO	H	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
UNKNOWN		

GANG AFFILIATION
UNKNOWN

ARREST/CITATION NO.	F.B.I. NO	S.I.D. NO.	NCIC NO.	Type of Arrest: ON VIEW	CITED	CUST.	Residential Status: RES	NON

IDENTIFICATIONS: ID NM [redacted]0883

Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)
Street Address: 3B CORAL ST
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Region: REGION 1 Country: UNITED STATES

COPY

STATE OF NEW MEXICO INCIDENT REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP0100	2011-11549	Y	2	4

PERSON CODE: DECEASED | **TYPE CODE:** INDIVIDUAL | **INJURY CODE:** OTHER MAJOR INJURY

2 -NAME (LAST, FIRST, MIDDLE): ORTIZ, DIXIE E
SOCIAL SECURITY NO.: [redacted] DOB: 1957 AGE: 53 SEX: F RACE: WHI X BLK ASIA IND UNK
OCCUPATION: UNKNOWN
VICTIM OF OFF. NO:
HEIGHT WEIGHT HAIR EYES: 504 150 BRO GRN
ETHNIC: H
AGG ASSAULT:
EMPLOYER / SCHOOL: UNKNOWN
VICT. OF SUSP. NO. RELATIONSHIP:
GANG AFFILIATION: UNKNOWN
ARREST/CITATION NO. F.B.I. NO S.I.D. NO. NCIC NO. Type of Arrest: ON VIEW CITED CUST. Residential Status: RES NON
IDENTIFICATIONS DL NM [redacted]4297

Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)
Street Address: 3B CORAL ST
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Region: REGION 1 Country: UNITED STATES

PERSON CODE: DECEASED | **TYPE CODE:** INDIVIDUAL | **INJURY CODE:** OTHER MAJOR INJURY

3 -NAME (LAST, FIRST, MIDDLE): ORTIZ, LLOYD
SOCIAL SECURITY NO. DOB AGE SEX: M RACE: WHI BLK ASIA IND UNK
OCCUPATION:
VICTIM OF OFF. NO:
HEIGHT WEIGHT HAIR EYES:
ETHNIC:
AGG ASSAULT:
EMPLOYER / SCHOOL:
VICT. OF SUSP. NO. RELATIONSHIP:
NG AFFILIATION:
ARREST/CITATION NO. F.B.I. NO S.I.D. NO. NCIC NO. Type of Arrest: ON VIEW CITED CUST. Residential Status: RES NON

Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)
Street Address: 3B CORAL ST
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Region: REGION 1 Country: UNITED STATES

PERSON CODE: REPORTING PERSON | **TYPE CODE:** INDIVIDUAL | **INJURY CODE:** NONE

4 -NAME (LAST, FIRST, MIDDLE): ORTIZ, CHERIE E
SOCIAL SECURITY NO. [redacted] DOB: 1976 AGE: 35 SEX: F RACE: WHI X BLK ASIA IND UNK
OCCUPATION: UNKNOWN
VICTIM OF OFF. NO:
HEIGHT WEIGHT HAIR EYES: 501 140 BRO BRO
ETHNIC: H
AGG ASSAULT:
EMPLOYER / SCHOOL: UNKNOWN
VICT. OF SUSP. NO. RELATIONSHIP:
GANG AFFILIATION: UNKNOWN
ARREST/CITATION NO. F.B.I. NO S.I.D. NO. NCIC NO. Type of Arrest: ON VIEW CITED CUST. Residential Status: RES NON
IDENTIFICATIONS DL NM [redacted]4891

Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)
Street Address: 3A CORAL ST
City: SANTA FE State: NM Zip: 87506
ounty: SANTA FE Region: REGION 1 Country: UNITED STATES

COPY

STATE OF NEW MEXICO INCIDENT REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP0100	2011-11549	Y	3	4

PERSON CODE	TYPE CODE	INJURY CODE
REPORTING PERSON	INDIVIDUAL	NONE

5 -NAME (LAST, FIRST, MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE: WHI	BLK	ASIA	IND	UNK
RIOS, JESSE	[redacted]	1968	43	M	X				

OCCUPATION	VICTIM OF OFF. NO	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
UNKNOWN		510	260	BLK	BRO	H	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
UNKNOWN		

GANG AFFILIATION
UNKNOWN

ARREST/CITATION NO.	F.B.I. NO	S.I.D. NO.	NCIC NO.	Type of Arrest:	ON VIEW	CITED	CUST.	Residential Status:	RES	NON

Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)
Street Address: 3A CORAL ST
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Region: REGION 1 Country: UNITED STATES

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
ORIGINAL REPORT BY AGENT WALLER; CASE # 11-23-1-0065

TOTAL VALUE STOLEN	TOTAL VALUE REC.

SYNOPSIS

On Sunday, June 19, 2011 I received a phone call in regards to three deceased individuals in a residence located at 3B Coral St. in El Rancho, NM.

NARRATIVE

On June 19, 2011, at approximately 7:50 p.m., I, Agent Bryan Waller, was contacted over the phone by New Mexico State Police, Investigation Bureau, Lieutenant Ted Collins (Santa Fe) in reference to a homicide investigation in the community of El Rancho. Lieutenant Collins advised that New Mexico State Police Uniform Officers were on scene along with the Santa Fe County Sheriff's Department and the scene was secured and waiting for the New Mexico State Police Investigations Bureau.

At approximately 10:19 p.m. I arrived on scene located at # 3 B Coral Street in El Rancho, New Mexico. Upon arrival I was briefed by the initial responding officer identified as Michael Mariscal, of the New Mexico State Police Uniform Bureau.

BRIEFING BY OFFICER MARISCAL AT 10:23 p.m.:

Officer Mariscal advised that he was dispatched to #3 Coral Street in El Rancho in reference to three individuals that were shot in the head. Officer Mariscal arrived on scene at approximately 7:26 p.m., and met with the reporting party, Cherie Ortiz-Rios. Ms. Ortiz-Rios is the daughter of Lloyd and Dixie Ortiz. Ms. Ortiz-Rios advised Officer Mariscal that she went to her mother's (Dixie Ortiz) residence and found her mother and father deceased. She then exited the residence and used her husband's cell phone to immediately contact law enforcement. Officer Mariscal advised that he then conducted a security sweep of the residence. While conducting the security sweep, Officer Mariscal observed three deceased bodies in the residence.

At this point I began my preliminary investigation into the incident. For details refer to supplemental report.

COPY

STATE OF NEW MEXICO INCIDENT REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	Y	4	4

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINANT / VICTIM CERTIFICATION SIGNATURE	DATE
		X	

REPORTING OFFICER	RANK	I.D. NO	
BRYAN WALLER	AGENT	4780	06/28/2011
ASSISTING OFFICER			
APPROVING OFFICER			
TED COLLINS	LIEUTENANT	2438	06/28/2011
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			
PROCESSED BY DATE	DATA ENTRY PERSON		
	MMARISCAL		06/20/2011
INCIDENT STATUS C.L.A. C.L.E.	EXCEPTIONAL CLEARANCE CODE		
ACTIVE			06/20/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)	CASES CLEARED BY THIS ARREST		
	Case No.	Case No.	Case No.
AGENT WALLER, CASE AGENT			

Supplemental Report #11
Agent Bryan Waller
New Mexico State Police
Investigations Bureau
Santa Fe

Incident: Homicide

Incident date: June 19, 2011

Case # 11-23-1-0065

COPY

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

IDENT	OFFENSE: DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
	DATE OF OFFENSE: June 19, 2011	TIME:	19:00
	LOCATION OF OFFENSE: Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C	COUNTY:	Santa Fe

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]1989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]1957	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]1976	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]1968	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	[redacted]961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]986	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	[redacted]963	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N	[redacted]991	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9	

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				City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J	[redacted]	1991	[redacted]	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		1989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		1984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		1961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL RAY		1984		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 819-1654
ARRESTED	DURAN, MICHAEL C		1967		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		1988		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		1995		Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA		1996		Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291

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ATTACHMENTS	

ADMIN				
	REPORTING OFFICER:	AGENT BRYAN WALLER	CASE STATUS:	INACTIVE
	COPIES TO:	Records, Case Agent, DA office		

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NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP0100	2011-11549	Y	1	9

ORIGINAL OFFENSE DATE: 06/19/2011 SUPPLEMENTAL DATE: 08/10/2011 CASE NUMBER: 11-23-01-0065

ORIGINAL OFFENSE REPORTED:
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME:

ORIGINAL VICTIM (BUSINESS):

LOCATION OF OCCURRENCE:
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

1-NAME (LAST, FIRST, MIDDLE): RIOS, ROBERT
SOCIAL SECURITY NO.: [redacted] DOB: 1995 AGE: 15 SEX: M RACE: WHI X BLK ASIA IND UNK
OCCUPATION: STUDENT
VICTIM OF OFF. NO:
HEIGHT WEIGHT HAIR EYES: 507 130 BRO BRO
ETHNIC: H
AGG ASSAULT:
EMPLOYER / SCHOOL: UNKNOWN
VICT. OF SUSP. NO. RELATIONSHIP:
GANG AFFILIATION: NONE

ARREST/CITATION NO. F.B.I. NO S.I.D. NO. NCIC NO. Type of Arrest: ON VIEW CITED CUST. Residential Status: RES NON

IDENTIFICATIONS: DL NM 505457471

Address Type: HOME ADDRESS
Street Address: 3B CORAL ST
City: SANTA FE State: NM Zip: 87506
County: SANTA FE

TELEPHONES: Home Phone 505 699 3031

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

2-NAME (LAST, FIRST, MIDDLE): RIOS, CATALINA
SOCIAL SECURITY NO.: [redacted] DOB: 1996 AGE: 14 SEX: F RACE: WHI X BLK ASIA IND UNK
OCCUPATION: STUDENT
VICTIM OF OFF. NO:
HEIGHT WEIGHT HAIR EYES: 501 100 BRO BRO
ETHNIC: H
AGG ASSAULT:
EMPLOYER / SCHOOL: UNKNOWN
VICT. OF SUSP. NO. RELATIONSHIP:
GANG AFFILIATION: NONE

ARREST/CITATION NO. F.B.I. NO S.I.D. NO. NCIC NO. Type of Arrest: ON VIEW CITED CUST. Residential Status: RES X NON

IDENTIFICATIONS: DL NM [redacted]1958

Address Type: HOME ADDRESS
Street Address: 3A CORAL
City: SANTA FE State: NM Zip: 87506
County: SANTA FE

TELEPHONES: Home Phone 505 690 0291

M.O. EVENT CODES: (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT BY AGENT WALLER

TOTAL VALUE STOLEN:
TOTAL VALUE REC.:

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NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	Y	2	9

SYNOPSIS

This supplemental report documents the follow up information in reference to the ongoing triple homicide investigation.

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NARRATIVE

This supplemental report documents the follow up information in reference to the ongoing triple homicide investigation.

SCENE:

On June 19, 2011, at approximately 11:00p.m., New Mexico State Police Criminal Investigation Crime Scene Manager (Santa Fe) Agent Paul Chavez arrived at 3B Coral Street located in El Rancho, New Mexico. The residence was a stucco brown house with the front door facing east. There were multiple vehicles parked under a carport that was located just south of the residence. The outside of the residence appeared to be very clean and orderly.

Upon entering the residence through the front door and into the living room, the master bedroom to the residence was located just to the left. Inside the master bedroom a deceased female identified as Dixie Ortiz was lying face down on the right side of the bed with a large amount of blood around the region of her head. Exiting the master bedroom and walking through the living room, a deceased male identified as Steven Ortiz, was lying face down in the middle of the kitchen with a large amount of blood on the floor near the region of his head. Upon exiting the kitchen and walking through a small dining room, the back sliding glass door was open and just beyond the porch and to the left was another deceased male identified as Lloyd Ortiz. Mr. Ortiz was lying on his right side, facing in a northerly direction with a large amount of blood in the region of his head. Mr. Ortiz? head region was covered by some small limbs from an evergreen plant. (Refer to Agent Paul chavez? report for details.)

New Mexico State Police Criminal Investigations Bureau (Santa Fe), Agent Kraig Bobnock, drafted and provided Agent Chavez the search warrant signed by First Judicial District Court Judge, Sheri Raphaelson, for the residence. Agent Chavez and the New Mexico State Police Crime Scene Unit documented the scene of the homicide. Refer to their supplemental reports for the details regarding the processing of the scene. For items retrieved from the residence refer to return and inventory document that will be attached to this report.

SEARCH WARRANT:

New Mexico State Police Criminal Investigations Bureau Agent Kraig Bobnock (Santa Fe) was assigned to draft the search warrant for the residence of the Ortiz Family located at 3B Coral Street El Rancho, New Mexico (Attachment # KB-1).

BRIEFING:

During the initial briefing I was notified by Officer Mariscal that Cherie Ortiz-Rios was the individual that found the deceased victims and that she was still at the scene with the rest of her family members. Officer Mariscal also informed me that Cherie placed the 911 call to Santa Fe Regional Dispatch Center. Upon being properly briefed and initial walk through of the crime scene a neighborhood canvas was conducted.

NEIGHBORHOOD CANVAS:

On Sunday June 19, 2011, at approximately 11:00 p.m. hours a neighborhood canvas was conducted by New Mexico State Police Investigation Bureau Agents from Espanola. New

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Mexico State Police Investigations Agent Billy Terrazas and Agent Joey Gallegos were assigned to conduct the neighborhood canvas. Please refer to their supplemental reports for details of the neighborhood canvas.

INTERVIEWS:

On Sunday June 19, 2011, at approximately 11:13p.m., I met with Cherie Ortiz-Rios in my assigned New Mexico State Police Unit to conduct a recorded interview with her. The interview was recorded by an audio digital recorder and the following is a synopsis of the interview.

INTERVIEW: CHERIE ORTIZ-RIOS

Cherie identified the deceased victims as her Mother Dixie, Father as Lloyd, and Brother Steven. Cherie started the interview with the last time she physically saw her parents. On the Saturday June 18, 2011 Cherie had a mixed drink and smoked a bowl of Marijuana with her mother around 7:00 p.m. and Lloyd was in and out wondering about the fire in Nambe. Steven had just got home from riding his ATV four wheeler and had locked the gate behind him. Cherie stated that she lives in a mobile home on the same property as the victims along with her husband, Jesse Rios, son Robert Rios, and daughter Catalina Rios.

Cherie said that around 8:30 p.m. she started washing the dogs in the front yard. After washing the dogs Steven yelled out to Cherie about washing the dogs. She took a shower after 8:30 p.m. and a friend came down from Grants and he invited her and Jesse over and on the way to Nambe they bought a 12 pack of beer, but she did not drink because something did not feel right. Cherie did not want to go to the friend?s house in Nambe so they went to the Cities of Gold Casino in Pojoaque. . They left the casino and arrived home at approximately 12:30am. (Refer to Agent Rafael Gomez? report for details.)

Upon getting home, Cherie and Jesse watched a movie and put on a pot of coffee. While watching the movie the dogs started barking like crazy. Jesse put on some clothes, went outside, and got into his truck and drove towards a car that was driving in front of their house. At this point the car had traveled from west to east and parked on the eastside of the house. Supposedly there were some kids driving in the area that had made previous threats to the family because of Cherie?s daughter, Catalina. After Jesse got back home he told Cherie that the car had left the area. They came to an agreement that they would switch sleeping for an hour at a time. A loaded shot gun was kept on the couch and Cherie was not sure where the loaded .38 pistol was kept, but thought it was on the television or next to the couch.

At approximately 7:00 a.m. on June 19, 2011 Cherie and Jesse got out of bed, but she wanted to sleep a little longer. Once they got up, they both had a couple of jobs to do before she started cooking her father?s day gift for her father. Robert had got home from camping in El Rito with his friend. After Robert got home, he walked over to the victim?s house and thought they were sleeping, but thought it was weird because the cars were there and the newspaper had not been picked up.

Cherie decided to finish cooking the enchiladas before she went over there. Cherie finished cooking and she went next door to her parents and noticed that the door handle was not locked, but the dead bolt was locked in which she felt was very strange and that

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something was wrong because her parents always lock both locks on the front door. Cherie noticed that all their cars were there, the paper had not been picked up, and the gate was closed. Cherie walked back over to her house to get the house key from Robert and then walked back over to her parents. Cherie used the key to open the front door, walked in the house and the dogs were running loose which was very unusual because her parents never let the dogs run around while they were home.

Cherie then looked into the bedroom to the left and saw her mother lying in the bed and the first thing she thought of was gas, she walked over to shake her mother, but her whole ?fucking? head was blown. After seeing her mother, Cherie saw what she thought at the time was her dad in the kitchen.

Cherie then ran out of the house yelling for help in which Cherie?s husband, Jesse, ran into her parent?s house and observed Steven deceased in the kitchen and Lloyd was deceased in the backyard. While Jesse was searching the house, Cherie placed the call to 911 using Jesse?s phone.

Cherie went on to describe what Jesse had told her about seeing a silver car that had driven in front of their house earlier in the morning.

Cherie began to explain a previous confrontation that Catalina had with an old friend. The old friend was identified as Mikela. Mikela used to stay the night with Catalina, but she was not following the rules at the house by sneaking out at night. For some reason Mikela was not friends with Catalina anymore even though she was related to Tristen, who used to play softball with Catalina. Somehow Tristen was related or knew some older guys that were making threats towards Catalina. Cherie stated that they drove a brown or purple Impala and Tristen?s brother Zach Atencio drives the Impala and a guy that has a playboy tattoo by his eye. Cherie went on to mentioned Catalina?s boyfriend who was Lucas Baca. Lucas supposedly did not get along with Zach.

Cherie began to disclose information about her mother, Dixie. Dixie was employed at Sombrillo Nursing Home in Los Alamos and works approximately seven days a week. Dixie was loved at the Nursing Home because she took very good care of the patients at Sombrillo. Cherie referred her relationship with her mother as if they were best friends. Her father, Lloyd, was a tile setter who was known as a hard work, loved, and very compulsive with cleanliness. They were known to wake up super early and smoke electric cigarettes so they don?t have to go outside and smoke. Her parents collectively kept a very clean house and everything was kept immaculate.

Cherie referred to her brother Steven as a special person that required special needs do to his condition as a shaken baby syndrome. Steven was known to ride his ATV four wheeler on a daily basis around the community of El Rancho.

The interview continued with Cherie going back to the evening of Saturday. A friend from Grants, Moises Martinez, came by the house around 5:30 p.m. Moises and his brother, Henry Martinez, had just stopped by the house to see Jesse. Supposedly they were only at the Cherie?s house for a few moments after coming from a pool party at Buffalo Thunder Resort.

Cherie went on to describe an incident with Nick Ortiz and Lloyd. Nick Ortiz used to live at Cherie?s house for a couple of months and was friends with her son Robert. A few weeks prior to this interview, Nick had jumped over Lloyd?s back fence and Lloyd

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found him in the back yard hiding behind a planter. According to Cherie, the entire family was very angry with Nick and was told not to come over to the house anymore because the family thought Nick was trying to steal Marijuana from Steven.

In conclusion, Cherie stated that she suffers from depression in which she takes a lot of medication such as Zybalta and Hydocodone. Her dad was also known to suffer from depression especially around Holidays. Cherie reiterated that the doors are always locked the same way and when she went over after making enchiladas, the bottom (door knob) was unlocked which was very unusual with the newspaper still being in the driveway and the gate closed.

This concluded the initial interview with Cherie Ortiz-Rios. This interview was audio recorded. Refer to audio recording for details.

On Monday June 20, 2011, at approximately 12:28 a.m., I met with Jesse Rios in my assigned New Mexico State Police Unit to conduct a recorded interview with him. Jesse is Cherie?s husband and son-in-law to the victims. The interview was recorded by an audio digital recorder and the following is a synopsis of the interview.

INTERVIEW: JESSE RIOS

The interview began with Jesse waking up on the morning of Sunday June 19, 2011 at approximately 7:30 a.m. Upon waking up, Jesse and Cherie left the house around 9:30 a.m. to go finish up some jobs that were previously started on Saturday. The jobs consisted of some tile and stucco work in the Santa Fe area for Jesse and Cherie was cleaning some business offices. After completing the jobs, they arrived back home around 6:00 p.m. Cherie was cooking dinner for everyone to eat and most likely Jesse and Cherie were going to go to Lloyd and Dixie?s house to eat, but he was unclear as what the plan was for dinner.
Jesse stated that Cherie told him that she thought it was weird that the door was locked and did not seem that any of the vehicle?s had been moved. Jesse told Cherie to get the key to their house and come over and check on them. Cherie then told Jesse that she did not have a key and that only Robert has a key. Cherie got the key from Robert and went over without taking any food with her. Jesse then heard Cherie yelling from the direction of her parents? house so he got up and went outside to see what was going on. Cherie told Jesse that she saw her dad lying in the kitchen and was shot in the head, but could not find Steven. Jesse then ran into Lloyd and Dixie?s house and saw ?them? and then ran out of the house and towards the back yard. After running out of the house and looking for Steven, he then looked over the fence, and could then identify Lloyd in the back yard by seeing the gray hair on his chest as he was lying on his side. At this time, Jesse then told Cherie that it was Steven in the kitchen and her dad was in the back yard.

While this commotion was going on, Jesse stated that Cherie had used his cell phone to call 911 which was around 7:00 p.m. and he waited out by the road for the police.

The interview continued with Jesse describing what went on during the previous day on Saturday. Jesse and Cherie got home from the Cities of Gold Casino around 11:30 p.m. and once they got home Cherie was using the computer doing her homework while he was watching a movie. During the movie at around 1:30 a.m. his dogs started barking a lot in the direction of the open field that is directly west of their house. Jesse then got up and walked outside in the backyard and did not hear or see anything unusual so he

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went back into the house. A few moments later the dogs began barking again, now towards the front of his house. Jesse then began looking out of the front kitchen window and saw a car, unsure if it was silver or gray, parked on the road in front of his house and to the west. The car then traveled in front of his house to the east and parked at the end of the road. Jesse specifically stated that he never left the house and did not take a gun out of the house.

At approximately 2:00 a.m. is when Jesse went to bed for the night after he finished watching a movie. He thought Cherie was lying on the couch when he fell asleep but when he woke up the next morning she was in bed with him and he never heard anything unusual for the rest of the night. Jesse described himself as a very light sleeper and would here the dogs barking or any other unusual noises.

Jesse described Dixie, Lloyd, and Steven as very simple people who kept to themselves. According to Jesse, they never really left the house and did not associate too much with other people. Jesse last saw his in-laws on Saturday evening after work while he was cutting a tree down between his house and his in-laws house.

Jesse went on to describe an incident between his daughter Catalina and some unknown gang members. These unknown people were supposedly sending threatening text messages to Catalina and this incident was somehow related to Catalina?s friends that played softball. Jesse confronted these people, one specifically, with a tattooed playboy bunny by his eye at the gas station in Pojoaque. Jesse advised him to leave his daughter alone and stop bothering her. Nothing else happened during that incident. Jesse described these unknown people driving a green or gray Honda with tinted windows.

This concluded the initial interview with Jesse Rios at 1:09 a.m. This interview was audio recorded. Refer to audio recording for details.

On Monday June 20, 2011, at approximately 2:24 a.m., I met with Robert Rios in my assigned New Mexico State Police Unit to conduct a recorded interview with him. Robert is Cherie and Jesse?s son and grandson to the victims. The interview was recorded by an audio digital recorder and the following is a synopsis of the interview.

INTERVIEW: ROBERT RIOS

The interview began with Robert describing the day of Sunday June 20, 2011. Robert was camping with his friend, Eli Romero, in El Rito on Sunday and got back around lunch time and went directly to his friend?s house. He stayed at his friend?s house for a few hours and got back to his house around 5:30 p.m.

Once he got home he took a shower and talked with his mom about his camping trip. After talking with his mom he went next door to see his grandpa because it was father?s day. Robert walked over and noticed that the door knob was unlocked, but the deadbolt was locked which was unusual. While he was over there, he also noticed that all their cars were there, the newspaper had not been picked up, and the gate was closed. Robert walked back over to his house and told his mom what he noticed when he went to see his grandparent?s. Cherie asked Robert for his house key to his grandparent?s house and so he gave it to her so she could see what was going on. Robert said that his mom went next door around 6:30 p.m. and the next thing he knew that his mom was very hysterical and stated that they were all dead and that someone had shot them. Robert then began to freak out and his parents would not let him go next door because it was too bad.

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According to Robert, his dad was the only one that went next door after his mom started freaking out and then she called 911.

Robert was the only family member that had a key that he knew of. His grandparent?s gave him a key so he could go over to eat snacks and watch the television.

Robert went on to describe an incident where he heard that some people were messing with his sister and they had threatened her with a gun. When asked what he thought happened, Robert thought that his grandpa went to check on a noise and they got him out there. The reason for this thought was an incident where his grandpa noticed some window screens that were out of place and a few weeks ago his grandpa told him that he heard some noises outside and so he walked around the yard with a baseball bat, but did not confront anyone.

Robert stated that his grandparent?s always locked both locks on the front door and left the porch light. When his grandpa would here noises or the dogs barking he always went out back to check and Steven would wait in the kitchen. Steven usually got up on his own. Grandma would always stay in bed when this would happen. Robert knew they always went to bed around 9:30 p.m. or 10:00 p.m. at the latest. The dogs would bark approximately once a night and they would always check to see what was going on but usually would not see anything suspicious. Robert knew that his grandpa got up around 4:30 a.m., grandma was a little later, and Steven would get up around 8:00 a.m. Their routine was to get up and drink coffee while they watched the news.

According to Robert, his grandparent?s had a lot of guns in the house as well as other expensive items and his grandpa always kept a lot of money in his wallet money was also kept in a kitchen cabinet.

This concluded the initial interview with Robert Rios at 2:42 a.m. This interview was audio recorded. Refer to audio recording for details.

DEBRIEF:

I remained on scene until approximately 8:43 a.m. on Monday June 20, 2011. During this time on scene I met with University of New Mexico Office of the Medical Investigator, Deputy Investigator Barry Hazen. Mr. Hazen advised that the autopsy for the Ortiz family would take place on Tuesday June 21, 2011 at 8:00 a.m. at the University of New Mexico in Albuquerque.

CASE STATUS: ACTIVE

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NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	Y	9	9

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE	X	DATE

REPORTING OFFICER: BRYAN WALLER	RANK: AGENT	I.D. NO: 4780	08/10/2011
ASSISTING OFFICER			
APPROVING OFFICER: MITCHELL MAESTAS	SGT	3617	8-11-11
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			
PROCESSED BY — DATE	DATA ENTRY PERSON: BWALLER		08/10/2011
INCIDENT STATUS: ACTIVE — C.L.A. — C.L.E.	EXCEPTIONAL CLEARANCE CODE		08/10/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)

CASES CLEARED BY THIS ARREST

Case No.	Case No.	Case No.

Supplemental Report #14
Agent Bryan Waller
New Mexico State Police
Investigations Bureau
Santa Fe

Incident: Homicide

Incident date: June 19, 2011

Case # 11-23-1-0065

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT	OFFENSE: DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
	DATE OF OFFENSE: June 19, 2011	TIME:	19:00
	LOCATION OF OFFENSE: Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	COUNTY:	Santa Fe

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]1989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	1957		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD			Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	1976		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	1968		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	1961		Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	1986		Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	1963		Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807

INTERVIEWED	VILLARIAL, DERICK N	[redacted]	1991	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	ATENCIO, JULIAN J		1991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		1989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		1984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK (580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		1961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK (580) 423-6195 (580) 817-6788 (580) 817-1183
TERVIEWED	ROYBAL, DANIEL RAY		1984		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 819-1654
ARRESTED	DURAN, MICHAEL C		1967		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		1988		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES (505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		1995		Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE (505) 699-3031
INTERVIEWED	RIOS, CATALINA		1996		Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE (505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053

ATTACHMENTS	
	OMI BW 1(report findings for Steven Ortiz)
	OMI BW 2(report findings for Lloyd Ortiz)
	OMI BW 3(report findings for Dixie Ortiz)

ADMIN				
	REPORTING OFFICER:	**AGENT BRYAN WALLER**	CASE STATUS:	**ACTIVE**
	COPIES TO:	**Records, Case Agent, Da's Office**		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP0100	2011-11549	Y	1	3

ORIGINAL OFFENSE DATE: 06/19/2011 SUPPLEMENTAL DATE: 08/11/2011 CASE NUMBER: 11-23-01-0065

ORIGINAL OFFENSE REPORTED:
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME:

ORIGINAL VICTIM (BUSINESS):

LOCATION OF OCCURRENCE:
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

PERSON CODE	TYPE CODE	INJURY CODE
OTHER	INDIVIDUAL	NONE; NONE; NONE; NONE; NONE

1-NAME (LAST, FIRST, MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE: WHI	BLK	ASIA	IND	UNK
ZUMWALT, ROSS E				M	X				

OCCUPATION	VICTIM OF OFF. NO	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
MD							

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
UNM HEALTH SCIENCES		

GANG AFFILIATION: NONE

ARREST/CITATION NO.	F.B.I. NO	S.I.D. NO.	NCIC NO.	Type of Arrest:	ON VIEW	CITED	CUST.	Residential Status:	RES	NON
									X	

TELEPHONES: Home Phone 505 272 3053

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT #14 AGENT B. WALLER

TOTAL VALUE STOLEN:

TOTAL VALUE REC.:

SYNOPSIS
This supplemental report documents the follow up information in reference to the ongoing homicide investigation.

NARRATIVE

This Supplemental report documents the observations of autopsies conducted by the University of New Mexico Medical Investigations Office on Steven Ortiz, Lloyd Ortiz, and Dixie Ortiz.

ASSIGNMENT:

On Monday, June 20, 2011 at approximately 4:00 a.m., I was notified by Deputy Medical Investigator, Barry Hazen, from the Office of the Medical Investigator that the autopsy for the Ortiz family (Steven Ortiz, Lloyd Ortiz, and Dixie Ortiz) will be conducted at the University of New Mexico, Office of the Medical Investigators Office in Albuquerque, New Mexico at 9:00 a.m.

AUTOPSY: STEVEN ORTIZ

On Tuesday, June 21, 2011, at approximately 9:00 a.m., I attended the autopsy of Steven Ortiz. The autopsy was conducted at the University of New Mexico, Office of the Medical Investigators Office in Albuquerque, New Mexico. Doctor Ross E. Zumwalt, Chief Medical Investigator, performed the autopsy. During the preliminary exam, Dr. Zumwalt located multiple blunt force trauma wounds to the head region, approximately three decompressed skull fractures, a one wound to the right thumb.
Dr. Zumwalt ruled the cause of death as blunt force trauma to the head and manner of death as homicide. For specifics on the findings, please refer to OMI BW 1(report findings for Steven Ortiz).

AUTOPSY: LLOYD ORTIZ

On Tuesday, June 21, 2011, at approximately 11:15 a.m., I attended the autopsy of Lloyd Ortiz. The autopsy was conducted at the University of New Mexico, Office of the Medical Investigators Office in Albuquerque, New Mexico. Doctor Ross E. Zumwalt, Chief Medical Investigator, performed the autopsy. During the preliminary exam, Dr. Zumwalt located multiple blunt force trauma wounds to the head region, no skull fractures, the jaw bone was broken on both sides, and trauma to the left shoulder.

Dr. Zumwalt ruled the cause of death as blunt force trauma to the head and manner of death as homicide. For specifics on the findings, please refer to OMI BW 2(report findings for Lloyd Ortiz).

AUTOPSY: DIXIE ORTIZ

On Tuesday, June 21, 2011, at approximately 12:58 p.m., I attended the autopsy of Dixie Ortiz. The autopsy was conducted at the University of New Mexico, Office of the Medical Investigators Office in Albuquerque, New Mexico. Doctor Ross E. Zumwalt, Chief Medical Investigator, performed the autopsy. During the preliminary exam, Dr. Zumwalt located a severe laceration to the right side of her head.

Dr. Zumwalt ruled the cause of death as blunt force trauma to the head and manner of death as homicide. For specifics on the findings, please refer to OMI BW 3(report findings for Dixie Ortiz).
This report documents my observation of the autopsies regarding this homicide investigation. For details please refer to Dr. Zumwalt?s report of findings that will be attached to and made a part of this report. The reports of findings were received on July 13, 2011 and August 2, 2011.

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	Y	3	3

CASE STATUS: ACTIVE

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE." COMPLAINANT / VICTIM CERTIFICATION SIGNATURE		DATE
	X		

REPORTING OFFICER	RANK	I.D. NO	
BRYAN WALLER	AGENT	4780	08/11/2011
ASSISTING OFFICER			
APPROVING OFFICER MITCHELL MAESTAS M. Maestas	SGT	3617	8-11-11
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			
PROCESSED BY DATE	DATA ENTRY PERSON BWALLER		08/11/2011
INCIDENT STATUS ACTIVE C.L.A. C.L.E.	EXCEPTIONAL CLEARANCE CODE		08/11/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)

CASES CLEARED BY THIS ARREST

Case No. Case No. Case No.

Supplemental Report # 1

Officer Michael Mariscal
New Mexico State Police
Uniform Bureau
Santa Fe

Incident: Homicide

Incident date: June 19, 2011

Case # 11-23-1-0065

Case Agent Bryan Waller

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

CIDENT	DEATH INVESTIGATION OFFENSE: MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
	DATE OF OFFENSE: June 19, 2011	TIME:	19:00
	LOCATION OF OFFENSE: Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C	COUNTY:	Santa Fe

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]1989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]1957	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]1976	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]1968	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	[redacted]1961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]1986	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	[redacted]1963	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N	[redacted]1991	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9	

				City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J	[redacted]	1991	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		1989	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		1984	Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		1961	Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL RAY		1984	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 819-1654
ARRESTED	DURAN, MICHAEL C		1967	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		1988	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		1995	Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA		1996	Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291

ATTACHMENTS				
ADMIN	REPORTING OFFICER:	**AGENT BRYAN WALLER**	CASE STATUS:	**ACTIVE**
	COPIES TO:	**RECORDS; INVESTIGATIONS BUREAU**		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP0100	2011-11549	Y	1	2

ORIGINAL OFFENSE DATE: 06/19/2011 SUPPLEMENTAL DATE: 06/23/2011 CASE NUMBER: 11-23-1-0065

ORIGINAL OFFENSE REPORTED:
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME:

ORIGINAL VICTIM (BUSINESS):

LOCATION OF OCCURRENCE:
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

OFFENSE / INCIDENT

1 DEATH INVESTIGATION

FEL./ MISD.	ATTEM -	COMP -	DOM. VIOL.	SEX	CHILD
F		X	N	N	N

OFFENDER(S) SUSPECTED OF USING:

ALCOH.	DRUG	COMP.
N	N	N

STATUTE OR ORDINANCE:

UCR OFFENSE: All Other Arrestable/Chargeable Offenses
CRIM. ACTIVITY: Operating / Promoting / Assisting
LOCATION: Residence / Home

WEAPON: Unknown
WEAPON:
WEAPON:

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT # 1 BY OFFICER MARISCAL; CASE # 11-23-1-0065

TOTAL VALUE STOLEN:

TOTAL VALUE REC.:

SYNOPSIS

NARRATIVE

On Sunday, June 19, 2011 at approximately 1915 hours, I received a phone call from state police dispatch in Santa Fe in regards to three deceased individuals in a residence located at 3B Coral St. in El Rancho, NM.

I arrived on scene to find the reporting party flagging me down. I pulled into the area and was advised by the reporting person, later identified as Ms. Cherie Ortiz, that her parents and brother had been killed. She showed me the direction of the residence and I preceded that direction.

I entered the residence to find three people deceased on the property. I immediately contacted dispatch and advised them of the situation.

Dispatch then contacted criminal and advised them. I secured the scene until they arrived to take over.

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	Y	2	2

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE	X	DATE

REPORTING OFFICER	RANK	I.D. NO	DATE
MICHAEL MARISCAL	PTLM	321408	06/28/2011
ASSISTING OFFICER			
APPROVING OFFICER MITCHELL MATHEWS	SERGEANT	3617	8-11-4
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			

PROCESSED BY	DATE	DATA ENTRY PERSON	DATE
		BWALLER	06/23/2011

INCIDENT STATUS	C.L.A.	C.L.E.	EXCEPTIONAL CLEARANCE CODE	DATE
ACTIVE				06/23/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)	CASES CLEARED BY THIS ARREST		
	Case No.	Case No.	Case No.

Supplemental Report # 2

Agent Joe Schiel
New Mexico State Police
Investigations Bureau
Crime Scene

COPY

Incident: Homicide

Incident date: June 19, 2011

Case # 11-23-1-0065

Case Agent Bryan Waller

Supp #2

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT

OFFENSE:	DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
DATE OF OFFENSE:	June 19, 2011	TIME:	19:00
LOCATION OF OFFENSE:	Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C	COUNTY:	Santa Fe

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]957	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]976	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]968	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	

COPY

ATTACHMENTS	
	Supplemental # 2
	Attachment's
	Photos and Photo Log, CDJS-1
	Photos and Photo Log , CDJS-2
	Chain of Custody X 4
	Signed Consent to Search Form

ADMIN				
	REPORTING OFFICER:	AGENT JOSEPH SCHIEL	CASE STATUS:	ACTIVE
	COPIES TO:	Agent Bryan Waller District Attorney's Office		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP0100	2011-11549	N	1	8

ORIGINAL OFFENSE DATE: 06/19/2011 SUPPLEMENTAL DATE: 06/29/2011 CASE NUMBER: 11-23-01-0065

ORIGINAL OFFENSE REPORTED:
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME:

ORIGINAL VICTIM (BUSINESS):

LOCATION OF OCCURRENCE:
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)

TOTAL VALUE STOLEN:

TOTAL VALUE REC.:

SYNOPSIS
Crime Scene Processing

NARRATIVE

On June 19, 2011, at approximately 08:30 p.m., I was contacted by Agent Warren Pershall, New Mexico State Police, Investigations Bureau (NMSP IB), Albuquerque. Agent Pershall asked for my assistance in a triple death investigation in the El Rancho area. Agent Pershall told me that Agents Paul Chavez, NMSP IB, Albuquerque and Agent Richard Mathews, NMSP IB, Albuquerque were also responding to assist.

I went to the New Mexico State Police office and got the crime scene unit and traveled to the scene, which is located at # 3-B Coral Street in El Rancho.

The scene was secured with yellow barricade tape and marked New Mexico State Police units.

I met with Lieutenant Ted Collins, NMSP IB, Santa Fe, Sergeant Mitchell Maestas, NMSP IB, Santa FE and Agent Chavez and Agent Joey Gallegos, NMSP IB, Espanola.

I was told that on Sunday, June 19, 2011, at approximately 7:15 p.m. New Mexico State Police officers responded to # 3-B Coral Street in El Rancho for a call that three individuals had been shot in the head. I was told that Ms. Cherie Ortiz returned home to find her mother, father, and brother deceased inside the residence and on the property. Upon discovering the body she exited the residence and called 911. New Mexico State Police Officer Bert Lopez arrived at the scene and he cleared the residence for any possible suspects. While clearing the residence, Officer Lopez observed a female lying face down on a bed in the bedroom inside the residence. He observed a male lying fact down in the kitchen of the residence. Outside to the rear of the residence was another male lying near a tree. No weapons were visible around the subjects, and all subjects appeared to have suffered from head trauma. Officer Lopez and other officers that responded to the scene exited the property and secured it.

The woman that discovered the bodies is Ms. Cherie Ortiz-Rios, who lives at # 3-A Coral Street. Her parents Lloyd Ortiz, Dixie Ortiz, and her adopted handicapped brother Steven Ortiz were believed to be the three deceased at # 3-B Coral Street.

We were also told that a relative of the deceased had told the officers that there was a marijuana grow on the property.

I was told by Lieutenant Collins that Agent Brian Waller, NMSP IB, Santa Fe was the case agent and the case number was 11-23-1-0065. Lieutenant Collins told me that Assistant District Attorney Doug Colleur had told us that a search warrant was not necessary to process the residence, but that a search warrant was being obtained none-the-less.

We did a walk through of the residence and property at approximately midnight.

Agents Pershall and Mathews arrived and were briefed by Agent Paul Chavez, who was assigned as the crime scene manager. Agent Chavez assigned Agent Pershall the task of photographing the scene. Agent Mathews was assigned the task of diagramming the scene. I was assigned the task of evidence collection, packaging, and sealing, and custody of the evidence.

We were notified at approximately 01:00 a.m. on June 20, 2011, that the search warrant was approved and we began processing the scene.

House # 3-B Coral Street in El Rancho, New Mexico is a GPS location of 35 degrees 53.530

north and 106 degrees 04.720 west. The residence is a single story home rectangular in shape with a brown stucco exterior. The residence has a turquoise colored metal pitched roof. The front of the house faces east and has a covered porch. The front door to the residence is under this porch. The rear of the house faces west with a covered porch that runs the entire length of the rear of the residence. The exit door at the rear of the house consists of a standard sized sliding glass door, which exits onto the rear porch. This door was open upon our walkthrough of the residence. The entire property to the rear of the residence including all out buildings is surrounded by a brown wood plank fence. On the west area of the wooden fence there is an area where the fence is broken and one of the planks of the top portion of the fence is broken off. Lying in the driveway is a rolled up newspaper. There is also a motor-home parked in the yard to the east of the front door.

I saw no evidence of forced entry to the residence during our walkthrough except for the door to a small music studio on the northwest corner of the property. The door to this studio appeared to have been forced open or kicked open. I later learned the door to the studio was forced open by NMSP uniformed officers that were clearing the property after the 911 call.

As you enter the residence through the front door you are in the living room. To the left (south) is the master bedroom with an attached step-up office and bathroom. The deceased woman is in this bedroom. She is lying face down on the west side of the bed. She is wearing a white shirt or night gown. Her head is turned towards the west and she has a large injury to her head. There is a large pool of blood on the mattress under her head and on the rug under her head under the bed. There are several small reddish brown stains in the rug along the west side of bed as well.

As you step out of the living room to the west, you step up into the kitchen. The utility room is south of the kitchen. There is a small dog in the utility room.

To the north of the kitchen are the dining room and a bathroom.

To the north and east of the kitchen is a combination bedroom and office.

North of that room is a step down into another bedroom that we were told was Steven Ortiz' bedroom.

There is a deceased male in the kitchen. He is unclothed except for black and gray striped undershorts. He is lying on his left side with his head facing west and his feet facing east. There is a large amount of head trauma. There is a small hole in the ceiling.

The entire house is immaculate, orderly, and clean.

As you exit the dining room to the west through the open sliding glass door you are on the covered porch on the west side or the rear of the house. There is a hot tub at the north end of the porch. You step down into the backyard of the residence. The southern two thirds of the yard are fenced off with wire fencing and a gate.

In the southeast corner of this fenced off patio area there is a small area fenced off by a wooden fence and a locked wooden gate on this fence. Inside this wooden fenced off area are marijuana plants in several planters.

On the west side of this fenced in patio area is the previously mentioned wooden fence, including the broken wooden perimeter fence.

The third deceased is located at the bottom of the back steps. He is unclothed except for black and white striped underpants. He is lying on his left side. His head is against a bent wire fence and is covered by leaves and branches from a conifer type tree. He also appears to have suffered from head trauma. There are a pair of bloodstained eyeglasses and an earring back on the ground next to the deceased.

The deceased were tentatively identified as Dixie Ortiz in the bedroom, Steven Ortiz in the kitchen, and Lloyd Ortiz outside.

After the scene was photographed and evidence markers placed, I properly collected and packaged the following items of evidence.

Item 1 a gold colored metal earring back found next to the deceased in the backyard.
Item 2 bloodstained eyeglasses found next to the deceased in the backyard.
Item 3 are seventeen marijuana plants found in the fenced in area, in the southeast corner of the backyard.
BS-1 was a swab of a bloodstain on the bedroom headboard in the master bedroom.
BS-2 was a swab of a bloodstain on the bedroom floor in the master bedroom.
BS-3 swab of a bloodstain on the living room floor.
BS-4 was a swab of a bloodstain on the kitchen floor.
BS-5 was a swab of a bloodstain on the kitchen cabinet.
BS-6 was a swab of a bloodstain on the kitchen floor.
BS-7 was a swab of a bloodstain on the dining room floor.
BS-8 was a swab of a bloodstain on the dining room floor.
BS-9 was a swab of a bloodstain on the sliding door to the back porch near the handle on the interior side of the door.
BS-10 was a swab of a bloodstain on the back porch.
BS-11 was a swab of a bloodstain on the cement at the bottom of the back porch steps.
4-A was a Ruger single action .22 revolver and holster.
4-B was a Remington bolt action, single shot, sawed-off .22 caliber rifle with no serial number.
4-C was a Marlin bolt action .22 rifle and scope serial number 18656111.
Item 5A was a Western Field semi-automatic .22 rifle and scope serial number M23749.
Item 5B was a Western Field lever action .22 caliber rifle unknown serial number.
Item 6A was an FIE .22 revolver serial number 892465 and holster.
Item 6B was a Smith and Wesson .38 Special bearing no serial number and holster.
Item 6C were eight assorted boxes of ammunition including .38 special by Sandia, PMC, Parker, Amtec, and .22 ammunition by Remington, Winchester, CCI, and 25 auto ammunition by Winchester. 7A and 7B were dust footwear pattern lifts from an outside car door and LP were latent fingerprints lifted from the kitchen and front door.

The items marked as 4A, 4B, and 4C were collected from the gun cabinet in Steven's bedroom.

The item's marked 5A and 5B were collected from the upper portion of the gun cabinet in the master bedroom.

The items marked 6A, 6B, and 6C were collected from the bottom part of the gun cabinet in the master bedroom.

Agent Richard Mathews attempted to use lifters to lift footwear patterns from a car door that was located outside the residence by the south fence. These were items 7A and 7B.

Agent Chavez dusted for latent fingerprints and made three lifts from the kitchen table and outside front door.

I burned copies of Agent Pershall's memory cards to archival CD's which were labeled WP-1, WP-2A, WP-2B, WP-3, WP-4, and WP-5.

The collected evidence was signed over to Agent Paul Chavez on a two page chain of custody form that I prepared.

I departed the scene at 8:45 a.m. on June 20, 2011.

On June 21, 2011, at approximately 9:30 a.m. I was contacted by Agent Paul Chavez who was attending the autopsies of the three deceased. Agent Chavez told me that that autopsy on Steven Ortiz showed that he had not been shot but rather, that he had suffered blunt force injuries. Agent Chavez told me that the previous evening that he and Agent Lorenzo Aguirre had seen a pick on the grounds, west of the wooden fence at # 3B Coral Street. Agent Chavez asked me to go check the pick and to collect it if necessary. I contacted Agent Joey Gallegos because he was closer to the scene, and asked him to proceed to # 3B Coral Street and stand by for me.

When I arrived Agent Gallegos told me that Lieutenant Ted Collins and Sergeant Mitchell Maestas were obtaining consent from San Ildefonso Pueblo to search the field west of the Ortiz residence, which was tribal property. He also told me that the crime scene clean up company that had been hired had discovered what they thought was a bullet hole in the cement floor under the carpeting in the master bedroom. Agent Gallegos told me that Ms. Cherie Ortiz-Rios, the daughter and sister of the deceased thought that a photo was missing from the living room wall of house # 3B Coral Street and that she believed that there was a bloodstain on the window screen of her daughter's bedroom window at her house at # 3A Coral Street.

Agent Gallegos provided me with a signed consent form for house # 3B Coral Street, signed by Ms. Cherie Ortiz-Rios.

I first went to house # 3A Coral Street to the residence of Ms. Cherie Ortiz-Rios and looked at the window. The window was on the west end of the trailer. There was a broken area approximately thirteen inches long by five inches wide. It was five feet seven inches above the ground. The broken area was covered by screen that had been taped over the broken area with duct tape. There was a small reddish brown stain on the screen. I marked this reddish brown stain as Y-1 and photographed the broken pane. I collected the screen with the red stain. I did a presumptive test on that red stain and it was negative for blood.

I then went to the house at #3B Coral Street and looked at the hole in the cement floor of the master bedroom. It was in the cement in an area where the clean up crew had removed the carpet. It was a shallow hole about the size of a dime. No cement dust or powder was observed near the hole.

Lieutenant Collins and Sergeant Maestas then returned with the Chief of San Ildefonso Pueblo Tribal Police, and a signed consent form for the empty field where the pick lay.

Approximately eight feet west of the broken area of the back fence, at #3B Coral Street, was a mattock type pick. (This pick has a point on one end, and a hoe like (3 3/4 inch) blade on the other end.) The GPS location of this mattock was 35 degrees 89.164 north, 106 degrees 079.25 west. This mattock had a wooden handle with green paint on the end next to the metal head. There were reddish brown stains on the head and handle. There was a sticker on the handle that said "True Temper Landscaping." The mattock head was stamped five lbs., India, C04010. The mattock is lying with the head facing west and the handle facing east towards the wooden fence. Between the mattock and the fence is a Choya Cactus, brush and tumble weeds that have not been crushed or visibly disturbed.

I marked the mattock as Y-2 and photographed and collected it. I did a presumptive test on the reddish brown stains on the mattock and they were positive for blood. I collected the following swabs/samples from the mattock.

Y-2A was a swab of the bloodstain above the mattock head.
Y-2B was a swab of the bloodstain below the mattock head.
Y-2C was a swab of the wooden pick handle of the mattock.

After packaging and securing the Mattock I went into the residence of # 3B Coral Street where at the request of Sergeant Mitchell Maestas I collected four computer thumb drives and a copy of business bank account numbers from the desk in the office off the master bedroom. These were items Y-3.

I then photographed the sole pattern of the shoes in Steven Ortiz' bedroom. The orange and black shoes were on the floor alongside his bed and had a W or Herringbone type pattern.

Lieutenant Ted Collins asked me to dust for fingerprints on a section of the east wall in the living room where the family thought the photograph might be missing from and the gun cabinet in Steven's room. No usable latent fingerprints were found at either location.

After Steven Ortiz's body was removed from the kitchen and the area was getting cleaned by the clean up crew, two additional impact areas had been found, so I photographed and documented these two areas.

The first of these impacts was in the kitchen floor. This impact had been located in the large bloody area near Steven's body. I photographed this impact, which was labeled Y-4. I also measured it's location from the four kitchen walls and it was five feet five inches from the east wall, three feet eleven inches from the south wall, six feet ten inches from the north wall, and seven feet four inches from the west wall.

There was a shallow impact on the kitchen ceiling with a slightly reddish edge to it. I photographed this impact, which was labeled as Y-5. I also collected a swab of the reddish edge, which was labeled Y-5A. Y-5 was located at five feet four inches from the east wall, three feet four inches from the south wall, six feet six inches from the north wall, and seven feet from the west wall.

After the collection and documentation of these additional items I returned to Espanola where I secured them until the following date.

I burned the forty-two digital images from my compact flash card to an archival CD.

Additional copies were made of the CD.

On June 22, 2011, I traveled to Santa Fe, New Mexico to New Mexico State Police headquarters where I signed over the following items to Agent Paul Chavez, Y-1, Y-2, Y-2A, Y-2B, Y-2C, Y-3, Y-5A, and CD JS-1. Y-4 and Y-5 were photographed only.

On June 27, 2011, at 7:00 p.m. I was contacted by Sergeant Mitchell Maestas who told me that at the autopsies of Lloyd and Dixie Ortiz that the pathologist had not collected any samples from the fingernails of the deceased.

Sergeant Maestas said that Lloyd and Dixie Ortiz were scheduled for cremation the morning of June 28th, 2011, at the Devargas Funeral Home in Espanola.

Sergeant Maestas told me that Mr. Johnny Devargas, the mortician would collect the fingernail clippings for us.

I went to the Walgreen's Drug Store and purchased two individually packaged fingernail clippers.

I then went to the Devargas Funeral Home and met with Mr. Devargas.

Mr. Devargas took me to the preparation area where Lloyd and Dixie Ortiz were on gurneys in sealed in plastic body bags.

I photographed the intact seals of the bags. Mr. Devargas then broke the seal on Dixie Ortiz' bag. Mr. Devargas and his assistant collected fingernail clippings from the left and right hands of Dixie Ortiz.
DO-A was the envelope with the clippings from the left hand of Dixie Ortiz. DO-B was the clippings from the right hand of Dixie Ortiz.

The fingernail clipper was also packaged with Dixie Ortiz's nail clippings.

This process was then repeated on Lloyd Ortiz, with LO-A being the clippings from his left hand and LO-B being the clippings from his right hand.

The fingernail clipper was packaged with Lloyd Ortiz's fingernail clippings.

I prepared a chain of custody form which Mr. Devargas and I signed. I took custody of the fingernail clippings and sealed them in the four individual paper envelopes. I then secured the envelopes.

I burned the four digital images from my camera's memory card to an archival CD.

On June 28, 2011, Sergeant Mitchell Maestas took custody of the fingernail clippings of Lloyd and Dixie Ortiz at approximately 8:30 a.m.

I then prepared this report, which concluded my involvement in this investigation.

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	N	8	8

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE	DATE
		X	

REPORTING OFFICER	RANK	I.D. NO	
JOSEPH SCHIEL	AGENT	1526	06/28/2011
ASSISTING OFFICER			
APPROVING OFFICER			
SHAYNE ARTHUR	SERGEANT	2504	06/29/2011
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			
PROCESSED BY DATE	DATA ENTRY PERSON		
	LQUINTANA		06/29/2011
INCIDENT STATUS C.L.A. C.L.E.	EXCEPTIONAL CLEARANCE CODE		
ACTIVE			06/28/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)

CASES CLEARED BY THIS ARREST

Case No. Case No. Case No.

PHOTO LOG
CDJS-1
CASE 11-23-1-0065
6/21/11
Agent Joe Schiel

1. Identification photo
2. Facing north, from # 3 B, Coral St., towards #3A Coral St.
3. West end window of # 3A, Coral St.
4. Broken window on west end of # 3 A, with small reddish stain on screen
5. Broken window on west end of # 3 A
6. Broken window on west end of # 3 A, with scale
7. Broken window on west end of # 3 A, with scale
8. Broken window on west end of # 3 A, with evidence marker Y-1
9. Vacant field , west of # 3B , facing east towards the back yard of # 3B
10. Mattock , in vacant field , west of # 3 B
11. Mattock , in vacant field , west of # 3 B
12. Mattock , in vacant field , west of # 3 B, with evidence marker Y-2
13. Mattock , in vacant field , west of # 3 B, with evidence marker Y-2
14. Mattock , in vacant field , west of # 3 B, with evidence marker Y-2, with scale
15. Mattock , in vacant field , west of # 3 B, with evidence marker Y-2, Positive presumptive test for blood
16. Broken, west fence for # 3B, Coral St., this area is just east of where the mattock was found.
17. Broken, west fence for # 3B, Coral St., this area is just east of where the mattock was found.
18. Broken, west fence for # 3B, Coral St., this area is just east of where the mattock was found.
19. Mattock,Y-2
20. Mattock,Y-2
21. Mattock,Y-2, yellow markers indicating bloodstains
22. Mattock,Y-2, yellow markers indicating bloodstains
23. Mattock,Y-2, yellow markers indicating bloodstains
24. Mattock,Y-2
25. Mattock,Y-2
26. Mattock,Y-2
27. Mattock,Y-2, yellow markers indicating bloodstains
28. Mattock,Y-2, yellow markers indicating bloodstains, positive presumptive test for blood
29. Mattock,Y-2, yellow markers indicating bloodstains, positive presumptive test for blood
30. Mattock , Y-2 , with scale
31. Mattock , Y-2 , with scale
32. Mattock,Y-2, yellow markers indicating bloodstains
33. Shoes in Steven Ortiz's bed room
34. Shoes in Steven Ortiz's bed room

35. Shoe pattern from shoes in Steven Ortiz's bed room
36. Shoe pattern from shoes in Steven Ortiz's bed room
37. Y-3 , 4 flash drive's with business records from office , off of master bed room
38. Y-4, Impact in kitchen floor, where Steven Ortiz lay
39. Y-4, Impact in kitchen floor, where Steven Ortiz lay
40. Y-5 , Impact in kitchen ceiling , above where Steven Ortiz lay
41. Y-5 , Impact in kitchen ceiling , above where Steven Ortiz lay
42. Y-5 , Impact in kitchen ceiling , above where Steven Ortiz lay


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IMG_0039.JPG



IMG_0040.JPG



IMG_0041.JPG



IMG_0042.JPG

NEW MEXICO STATE POLICE
INVESTIGATIONS BUREAU
CASE#
DATE & TIME:
LOCATION:
INCIDENT:
VICTIM(S):
SUSPECT(S):
PHOTOS BY:
CDS-1
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PHOTO LOG
CDJS-2
11-23-1-0065
6-27-11
Agent Joe Schiel

1. Identification photo
2. Sealed bag, Dixie Ortiz
3. Separate nail clippers for each subject
4. Sealed bag , Lloyd Ortiz



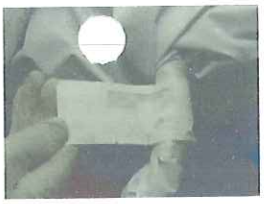
IMG_0013



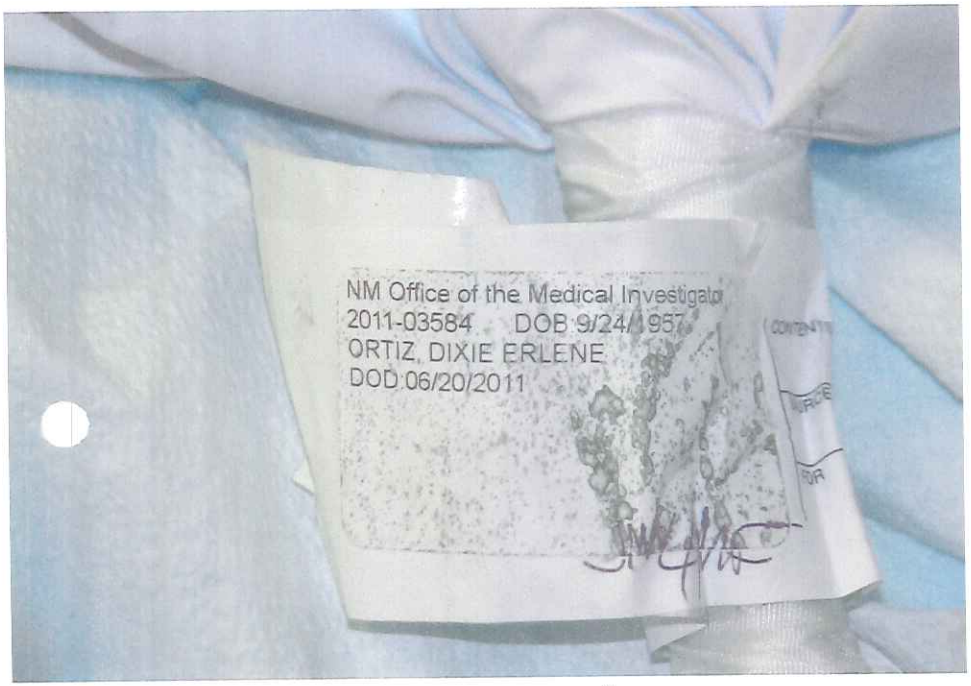
IMG_0014



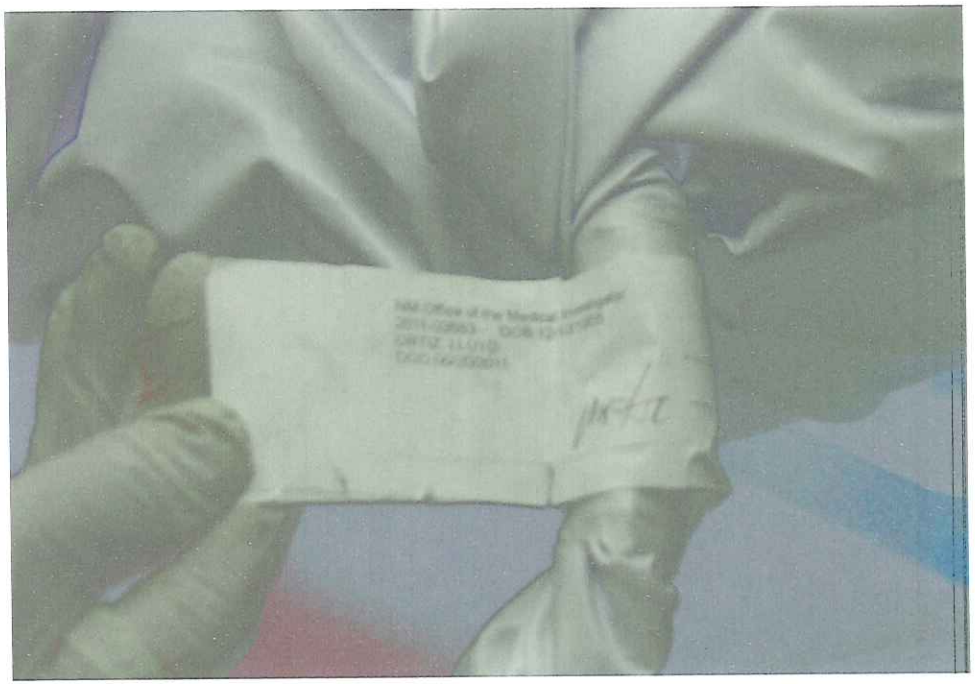
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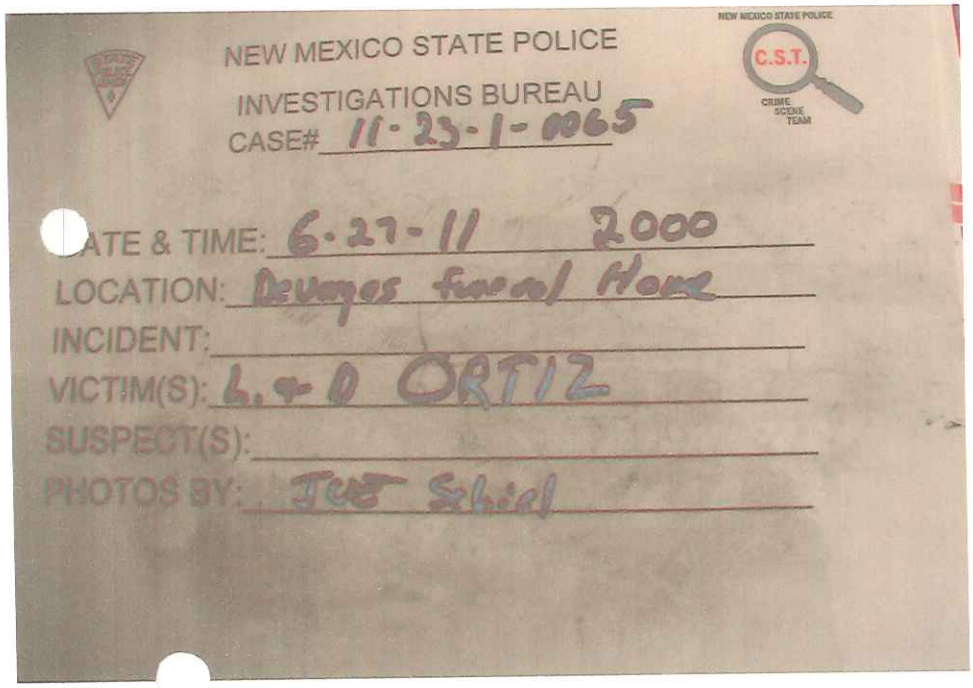
IMG_0016


NM Office of the Medical Investigator
2011-03584 DOB 9/24/1957
ORTIZ, DIXIE ERLENE
DOD 06/20/2011

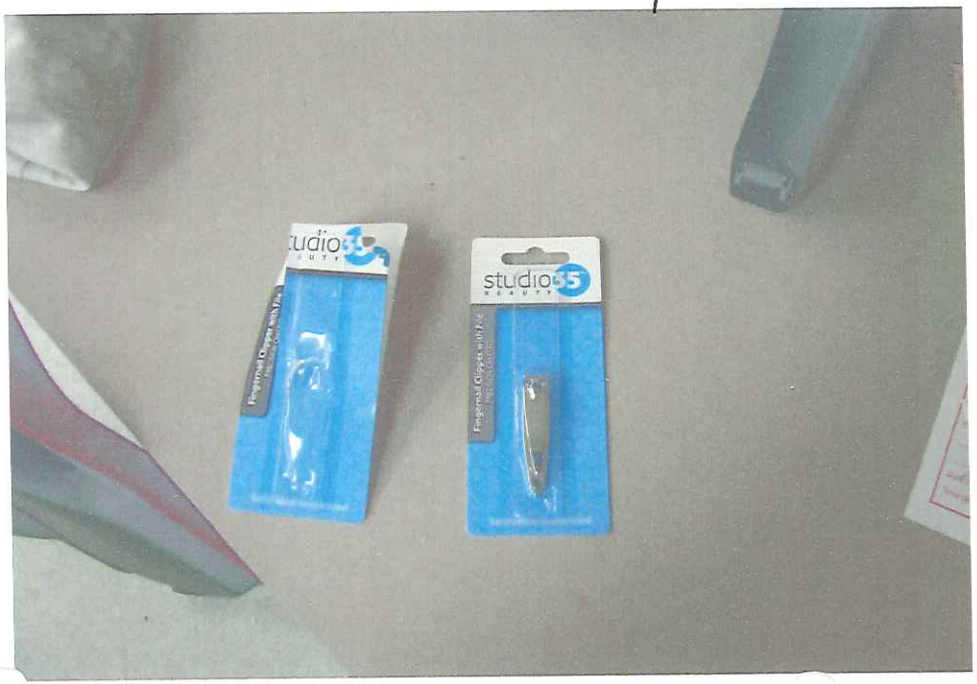
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NEW MEXICO STATE POLICE
INVESTIGATIONS BUREAU
CASE# 11-23-1-0065
NEW MEXICO STATE POLICE
C.S.T.
CRIME SCENE TEAM
ATE & TIME: 6-27-11 2000
LOCATION: Duranes funeral Home
INCIDENT:
VICTIM(S): L.+D ORTIZ
SUSPECT(S):
PHOTOS BY: Tcst Schiel

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studio 35
studio 35

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NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP 205 PROPERTY ☐ OR EVIDENCE ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 2	Evidence #	Case #, Incident # or NTC #
Brian Waller			11-23-1-0065

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene — Loyd, Dixie, Stephen Ortiz — # 3B Coral rd

☐ Owner ☐ Other — DOB:

☐ Suspect — SOC: — City: El Rancho

☐ Victim ☐ Witness — Phone #: — State: NM Zip:

COPY

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Above listed residence	Santa Fe	

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
Death Investigation	Loyd ,Dixie, Steven Ortiz

Item No.									
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00	

Item No.	☐ Vehicle Seized
Plate:	Year:
VIN:	
Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☐	CDWP-1	1	CD with120 digital images
☐	☐	CDWP2AB	2	Two (2) cd's with 153 total digital images
☐	☐	1	1	Gold colored metal earring back
☐	☐	2	1	Bloodstained eyeglasses
☐	☐	3	17	Marijuana plants
☐	☐	CDWP-3	1	CD with 87 digital images
☐	☐	BS-1	1	Swab of stain in bedroom on bed headboard
☐	☐	BS-2	1	Swab of stain on bedroom floor
☐	☐	BS-3	1	Swab of stain , living room floor
☐	☐	BS-4	1	Swab of stain , kitchen floor
☐	☐	BS-5	1	Swab of stain , kitchen cabinet
☐	☐	BS-6	1	Swab of stain , kitchen floor
☐	☐	BS-7	1	Swab of stain , dining room floor
☐	☐	BS-8	1	Swab of stain, dining room floor
☐	☐	BS-9	1	Swab of stain , sliding door
☐	☐	BS-10	1	Swab of stain , back porch
☐	☐	BS-11	1	Swab of stain , cement at bottom of back porch steps
☐	☐	CDWP-4	1	Cd with 94 digital images
☐	☒	5a	1	Western Field semi auto , . 22 rifle & scope, serial # M23749
☐	☒	5b	1	Western Field lever action , . 22 , unknown serial number
☐	☒	4A	1	Ruger single action . 22 revolver and holster

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6-20-11 0810	Joseph Schiel	Joseph Schiel

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP 205 PROPERTY ☐ OR EVIDENCE ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 2	Evidence #	Case #, Incident # or NTC #
Brian Waller			*11-23-1-0065*

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene — **Loyd, Dixie, Stephen Ortiz** — **# 3B Coral rd**

☐ Owner ☐ Other — DOB:

☐ Suspect — SOC: — City: **El Rancho**

☐ Victim ☐ Witness — Phone #: — State: **NM** Zip:

COPY

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Above listed residence	**Santa Fe**	

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
Death Investigation	**Loyd ,Dixie, Steven Ortiz**

Item No.									Item No.	☐ Vehicle Seized
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☒	4B	1	Remington, bolt action single shot , sawed off . 22 rifle, no serial #
☐	☒	4C	1	Markin , bolt action , .22 rifle & scope , ser. 18656111
☐	☒	6A	1	FIE , .22 revolver, serial # 892465 and hoster
☐	☒	6B	1	S&W .38 special , no serial number, holster .
☐	☐	6C	8	8 boxes ammo, 38 special by Sandia , PMC, Parker , Amtech, .22 by Remington,
☐	☐			Winchester, CCI, and .25 auto by Winchester
☐	☐	7A&B	2	Dust shoe marks from car door
☐	☐	CDWP-5	1	CD with 63 digital images of the scene
☐	☐	LP	3	Latentprint lifts, from kitchen island, and from front door
☐	☐	********	***	**********END OF LIST **********
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☐	☐			
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I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6-20-11 0810	Joseph Schiel	Joseph Schiel

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP 205 PROPERTY ☐ OR EVIDENCE ☒ CONTROL FORM

Case Agent/Officer:	Page 1 of 1	Evidence #	Case #, Incident # or NTC #
Brian Waller			11-23-1-0065

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED:	ADDRESS FOR RETURN OF PROPERTY:
☒ Crime Scene — Loyd ORTIZ	38 Coral ST
☐ Owner ☐ Other DOB:	El Rancho
☐ Suspect SOC:	City:
☐ Victim ☐ Witness Phone #:	State: NM Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Same as above	Santa Fe	
TYPE OF CASE: (example - burglary, homicide, battery etc) MURDER		**VICTIM NAME:** (If different than above)

Item No.		$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___
	CASH							
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00

Item No.	☐ Vehicle Seized
Plate:	Year:
VIN:	
Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☐	Y-1	1	- reddish brown substance on window screen
☐	☐	Y-2	1	-Blood stained pickax marked 5lbs INDIA CO1014, wooden handle
☐	☐	Y-2A	1	-swab of blood stain above pick ax head
☐	☐	Y-2B	1	-swab of blood stain below pick ax head
☐	☐	Y-2C	2	-Swabs of wooden pick ax handle
☐	☐	Y-3	5	4 Thumb drives and
☐	☐	Y-4		Photo only of impact in floor
☐	☐	Y-5		Photo only of impact in ceiling.
☐	☐	Y-5A	1	swab of blood from Y-5
☐	☐	CDTS	1	CD with Digital images of scene
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			

COPY

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6/21/11 1700	Joseph B Schiff	

SP 205 FORM REV 10/9/2007

Case Agent/Officer	CASE #:

CHAIN OF CUSTODY

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
B. Waller			11-23-1-0065

NEW MEXICO DEPTARTMENT OF PUBLIC SAFETY
RECEIPT FOR PROPERTY ☐ OR EVIDENCE ☒

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene — Lloyd and Dixie ORTIZ

☐ Owner ☐ Other DOB:

☒ Suspect SOC:

☐ Victim ☐ Witness Phone #:

ORIGINAL

City:

State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
DeVargas firearm / Hair	RA	
TYPE OF CASE: (example - burglary, homicide, battery etc.) murder		**VICTIM NAME:** (If different than above)

Item No.									Item No.	☐ Vehicle Seized
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Quantity	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☐	LO-A		Clipping, finger nail, left hand of Lloyd ORTIZ
☐	☐	LO-B		clippings, fingernail, right hand of Lloyd ORTIZ
☐	☐	DO-A		clippings, fingernail, left hand of Dixie ORTIZ
☐	☐	DO-B		Clipping, finger nail Right hand of Dixie ORTIZ
☐	☐	CDJS-2		CDJS-2 - Digital, images of scene.
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
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☐	☐			
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☐	☐			
☐	☐			
☐	☐			

COPY

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6-27-11 2030 hrs	Joseph B Schiefelbein	Joseph B Schiefelbein

SP 205 FORM REV 4/9/2007

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SEARCH AND SEIZURE

CONSENT TO SEARCH PREMISES

6-21-11
DATE

#38 Coral St. El Rancho, NM
LOCATION

I, Cherie Ortiz-Rios, having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize NMSP Agents, CIS personnel

NAMES OF OFFICERS AND/OR AGENTS

to conduct a complete search of the premises located at #38 Coral St. El Rancho, NM Residence of Lloyd & Dixie Ortiz (Steven Ortiz),

These officers and/or agents are authorized by me to take from my premises any letters, papers, narcotic drugs, other drugs, materials or other property which they may desire.

This written permission is being given by me to the above-named persons voluntarily and without threats or promised of any kind.

Cherie J. Ortiz-Rios
Signature

6-21-11 1400
Date/Time

NMSP- [signature] 6-21-11 1400

Witnesses Date/Time

Supplemental Report # 3

Officer Bert Lopez
New Mexico State Police
Uniform Bureau
Initial Response

COPY

Incident: Homicide

Incident date: June 19, 2011

Case # 11-23-1-0065

Case Agent Bryan Waller

Supp #3

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	N	1	3

(IGINAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	07/01/2011	CASE NUMBER	11-23-01-0065

ORIGINAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME

ORIGINAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)	TOTAL VALUE STOLEN	TOTAL VALUE REC.

SYNOPSIS
This report documents my involvement in the investigation of a triple homicide in the El Rancho area.

NARRATIVE

On Sunday, June 19, 2011 at approximately 1940 hours, I overheard radio traffic by New Mexico State Police Officer Michael Mariscal indicating that he had located three individuals who were deceased inside a residence which he was checking on located at #3 B Coral St. in El Rancho, NM.

I immediately inquired as to Officer Mariscal's location and status through dispatch and hastened my approach to the scene from Santa Fe along with other New Mexico State Police Officers.

Upon arrival I noticed that the scene was secured with yellow barricade tape and with marked New Mexico State Police units and that a number of people were in distress.

I met with Officer Mariscal. Shortly thereafter, we decided that it would be best to enlarge the crime scene and push back the large group of friends and family who began to congregate at the scene.

I learned that three individuals, all of relation, appeared to have been shot in the head or otherwise caused to be deceased. I learned that the reporting person, Ms. Cherie Ortiz was on scene. I noticed that she and many others were highly emotional and shaken by the incident. I was asked by Leutenant Ted Collins to remove pets inside the residence and proceeded to do so with Officer Ernest Garcia, Officer Michael Mariscal and Officer Sam Sena. Upon further clearing the residence of suspects and the animals, I saw no evidence of forced entry upon entry into the residence. I noticed that a key was still lodged inside the dead bolt of a blue wooden door which was opened and that the screen door was closed. Upon entry, I observed a female lying face down on a bed in the bedroom immediately to the left upon entry of the front door. She had heavy trauma to her head and appeared to have been shot. Upon entering the kitchen, I observed a mostly unclothed male lying face down who had sustained heavy trauma to his head. He also appeared to have been shot and there was a heavy thick pool of blood underneath and around him. I noticed blood spatter around the body and leading into an adjacent living area.

I also noticed that a bedroom located off of the central living area appeared to be undisturbed and was, like the rest of the house, completely in order. An additional bedroom was connected to the undisturbed bedroom and it appeared that someone had exited the bed in a normal manner by thowing the covers over to one side. I proceeded to exit the residence through a sliding door to the west which led to a covered porch area. I noticed that the drapes were flapping in the wind and I noticed what appeared to be blood on the drapes. Outside, I noticed another mostly unclothed male deceased near a tree. it appeared that he had fallen into a small fence surrounding the tree. His face was partially obscured by branches which had fallen on it but I could tell that he too had heavy trauma to his face and head area. I noticed that a small workout/music room was in sight and that the door was wide open. I learned later that Officer Mariscal had forced entry to that structure upon clearing that area of suspects.

No weapons were visible around any of the subjects, nor were there any spent bullet casings anywhere. There did not appear to have been any type of struggle due to as earlier noted, the house was orderly. I, along with the other officers finally located two dogs who appeared traumatized in a laundry/linen room connected to the kitchen and we had difficulty removing them as requested by command, as they were fearful and hostile nearly biting another Officer and me. We decided the easiest way to contain the animals was to force them into another room connected to and west of the wash room which

appeared to be the place where they were typically kept. I, along with the Officers inside never disturbed the bodies or any other part of the residence. We exited the property and fortified its security.

I then turned my attention to identifying everyone on scene and relaying the information to dispatch. I also assisted in maintaining the entry/exit log of the scene. I later did my best to brief Investigations Personnel as each arrived and did a walk through of the residence and property at approximately midnight with the agents describing what I had earlier witnessed. Officer Mariscal and I later briefed Agent Bryan Waller upon his arrival because we were told that he would be the case agent.

I stayed throughout the night assisting the Investigations Personnel with perimeter security and whatever else possible including describing the scene via telephone to Agent Scott Mcfaul and Leutenant Ted Collins in preparation of the search warrant. I departed the scene the following morning at approximately 0800 hours on June 20, 2011.

This concluded my involvement.

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER"	Y	N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE	X	DATE

REPORTING OFFICER	RANK	I.D. NO	DATE
BERT LOPEZ	PTLM	4375	07/01/2011
ASSISTING OFFICER			
APPROVING OFFICER			
ERIC SCHUM	SERGEANT	3891	07/01/2011
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			

PROCESSED BY	DATE	DATA ENTRY PERSON	DATE
		BERLOPEZ	07/01/2011

INCIDENT STATUS	C.L.A.	C.L.E.	EXCEPTIONAL CLEARANCE CODE	DATE
ACTIVE				07/01/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)	CASES CLEARED BY THIS ARREST		
	Case No.	Case No.	Case No.

NEW MEXICO STATE POLICE
INVESTIGATIONS BUREAU (LAS VEGAS)
(505) 454- 4669

COPY

SERGEANT DALE R. WAGONER

SUPPLEMENTAL REPORT #4

Incident: Triple Homicide

Incident Date: June 19, 2011

Victims: Lloyd Ortiz, Dixie Ortiz, & Steven Ortiz

Case # 11-23-1-0065

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

COPY

INCIDENT

OFFENSE:	DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
DATE OF OFFENSE:	June 19, 2011	TIME:	19:00
LOCATION OF OFFENSE:	Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C	COUNTY:	Santa Fe

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]957	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]976	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]968	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	[redacted]961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]986	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	[redacted]963	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807

COPY

ATTACHMENTS	
	SUPPLEMENTAL REPORT #4
	DW1: COPY OF COURT DOCUMENTS

ADMIN				
	REPORTING OFFICER:	SERGEANT DALE R WAGONER DRW	CASE STATUS:	ACTIVE
	COPIES TO:	NMSP RECORDS FIRST JUDICIAL DISTRICT ATTORNEY'S OFFICE		

COPY

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP2300	2011-11549	N	1	6

ORIGINAL OFFENSE DATE: 06/19/2011 SUPPLEMENTAL DATE: 07/04/2011 CASE NUMBER: 11-23-01-0065

ORIGINAL OFFENSE REPORTED: 1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME:

ORIGINAL VICTIM (BUSINESS):

LOCATION OF OCCURRENCE:
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

PERSON CODE: INTERVIEWED | TYPE CODE: INDIVIDUAL | INJURY CODE: NONE

1-NAME (LAST, FIRST, MIDDLE): LUJAN, HAROLD M
(Alias) LUJAN, HAROLD

SOCIAL SECURITY NO. [redacted] DOB 1961 AGE 50 SEX M RACE: WHI X BLK ASIA IND UNK

OCCUPATION: MAIL CONTRACTOR

VICTIM OF OFF. NO | HEIGHT WEIGHT HAIR EYES: 507 200 BRO BRO | ETHNIC: H | AGG ASSAULT

EMPLOYER / SCHOOL: UNKNOWN

VICT. OF SUSP. NO. RELATIONSHIP

GANG AFFILIATION

ARREST/CITATION NO. F.B.I. NO S.I.D. NO. NCIC NO. Type of Arrest: ON VIEW CITED CUST. | Residential Status: RES X NON

IDENTIFICATIONS DL NM [redacted]6143

Address Type: PHYSICAL ADDRESS
Street Address: 1 LITTLE LOUS LN
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES
Descriptive Info: IN EL RANCHO, NM

TELEPHONES Home Phone 505 919 9112

PERSON CODE: INTERVIEWED | TYPE CODE: INDIVIDUAL | INJURY CODE: NONE

2-NAME (LAST, FIRST, MIDDLE): LUJAN, MELISSA
(Alias) LUJAN, MELISSA

SOCIAL SECURITY NO. [redacted] DOB 1986 AGE 24 SEX F RACE: WHI X BLK ASIA IND UNK

OCCUPATION:

VICTIM OF OFF. NO | HEIGHT WEIGHT HAIR EYES: 410 105 BRO BRO | ETHNIC: H | AGG ASSAULT

EMPLOYER / SCHOOL:

VICT. OF SUSP. NO. RELATIONSHIP

GANG AFFILIATION

ARREST/CITATION NO. F.B.I. NO S.I.D. NO. NCIC NO. Type of Arrest: ON VIEW CITED CUST. | Residential Status: RES X NON

IDENTIFICATIONS DL NM [redacted]0239*

Address Type: PHYSICAL ADDRESS
Street Address: 14 CAMINO DE FABIAN
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES
Descriptive Info: IN EL RANCHO, NEW MEXICO

TELEPHONES Home Phone 505 919 9610

COPY

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP2300	2011-11549	N	2	6

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

3-NAME (LAST, FIRST, MIDDLE)
SANCHEZ, FRANCES C
(Alias) SANCHEZ, FRANCIS

SOCIAL SECURITY NO. [redacted] DOB 1963 AGE 47 SEX F RACE: WHI X BLK ASIA IND UNK

OCCUPATION	VICTIM OF OFF. NO	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
		505	155	BRO	BRO	H	

EMPLOYER / SCHOOL

VICT. OF SUSP. NO. RELATIONSHIP

GANG AFFILIATION

ARREST/CITATION NO. F.B.I. NO S.I.D. NO. NCIC NO. Type of Arrest: ON VIEW CITED CUST. Residential Status: RES X NON

IDENTIFICATIONS DL NM [redacted]124

Address Type: PHYSICAL ADDRESS
Street Address: 10 CALLEJON COLIBRI
City: SANTA FE State: NM Zip: 87501
County: SANTA FE Country: UNITED STATES
Descriptive Info: IN EL RANCHO, NEW MEXICO

TELEPHONES Home Phone 505 920 5807

M.O. EVENT CODES: (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT #4 BY SERGEANT DALE R. WAGONER; CASE #11-23-1-0065

TOTAL VALUE STOLEN | TOTAL VALUE REC.

SYNOPSIS
This report documents my involvement with the triple homicide investigation that occurred in El Rancho, New Mexico.

COPY

NARRATIVE

On Tuesday, June 21, 2011, at approximately 1:00 p.m., New Mexico State Police, Investigations Bureau Lieutenant Ted Collins assigned me to assist with a triple homicide investigation in El Rancho, New Mexico. New Mexico State Police, Investigations Bureau, Santa Fe Agents had been called out to investigate the triple homicide on the evening of Sunday, June 19, 2011. New Mexico State Police, Investigations Bureau Agent Bryan Waller (Santa Fe) had been assigned as the case agent for the investigation. New Mexico State Police, Investigations Bureau Agent Mark Soriano (Albuquerque) briefed me on the incident. The following is a synopsis of the briefing.

BRIEFING: NEW MEXICO STATE POLICE, INVESTIGATIONS BUREAU AGENT MARK SORIANO

Agent Soriano said the scene of the triple homicide was located at #3 Corral St. in El Rancho. The victims of the triple homicide were Lloyd Ortiz, his wife Dixie Ortiz, and their adopted son Steven Ortiz. The Ortiz's daughter, Cherie Rios, who lives on the same property, went to her parent's house at approximately 7:00 p.m. on Sunday, June 19, 2011. The door knob to the house was unlocked but the dead bolt was locked. This was very peculiar to Mrs. Rios. She went back to her house and got a key to her parent's house from her son, Robert Rios. She then went back to her parent's house and opened the front door. She walked into the living room and saw feet lying on the kitchen floor. She thought it was her dad on the kitchen floor, with a gunshot wound to the face. She looked into her parent's bedroom and saw her mom lying on the bed with what appeared to be a gunshot wound to the head. Mrs. Rios left her parent's house hysterically and ran back to her house. Mrs. Rios called the police from her husband's telephone. She then told her husband, Jesse Rios, that her mom and dad had been shot and asked her husband to go find her brother Steven. Mr. Rios went into the Ortiz's house, saw the two bodies, and then exited the house. He went and looked into the Ortiz's backyard and saw another man, who he identified as Mr. Ortiz, dead. Mr. Rios told Mrs. Rios that it was her brother Steven's body lying on the kitchen floor.

This concluded the briefing by Agent Soriano. For more information, please refer to his and Agent Waller's reports.

At approximately 7:15 p.m., New Mexico State Police, Investigations Bureau Agent Scott McFaul (Santa Fe) and I interviewed Mrs. Rios at the New Mexico State Police, Investigations Bureau Office in Santa Fe, New Mexico. Agent McFaul documented the interview. For more information, please refer to his supplemental report.

On Wednesday, June 22, 2011, Agent McFaul and I were assigned to research the purchase of pick axes in the area. We went to numerous locations in the area, to include: Lowes at the intersection of Zephrano and Cerrillos in Santa Fe, New Mexico; Home Depot on Richards in Santa Fe; Big Jo Hardware on Siler in Santa Fe; Ace Hardware at the intersection of Cerrillos and St. Michaels in Santa Fe; Pojoaque True Value in Pojoaque, New Mexico; Hacienda Best Home Center in Espanola, New Mexico; Cook's True Value in Espanola, and Lowes in Espanola. All of the stores contacted did not currently sell that particular type/brand of pick axe.

At approximately 2:21 p.m., Agent McFaul and I interviewed Harold Lujan and Melissa Lujan at Mr. Lujan's residence in El Rancho. Mr. Lujan, his wife Bernadette, and Melissa's names had been mentioned by Cherie Rios in regards to Steven. The interview was recorded on an audio digital recorder. The following is a synopsis of the

COPY

interview.

INTERVIEW: HAROLD LUJAN AND MELISSA LUJAN

Melissa said Steven was with them on Saturday, June 25, 2011, during the daytime. Steven originally was at Mr. and Mrs. Lujan's house. She explained that Steven would be at their house regularly. Mrs. Lujan had been Steven's caregiver when he was young and the family was still very close to him.

Melissa said Steven had also been at her home on Camino de Fabian. Steven had driven to her home on his four wheeler at approximately 11:30 a.m. Melissa had been leaving the home to go to Walmart, so she told him to come back in an hour. Melissa said Steven returned to her house in an hour. He returned on his four wheeler and played with Melissa and her kids. He stayed at the house for approximately two hours and then told Melissa he was going to go home for awhile. When Steven was leaving, he stopped his four wheeler and turned it off. Melissa heard him say, "When are we going to have babies together." "Oh you miss me. I miss you too." Melissa said she could hear a young female talking to Steven on the telephone. Steven told the girl he would call her back because he was going to his house. The call was between 3:00 p.m. and 4:30 p.m.

Steven returned to Melissa's house when it was almost dark, at approximately 7:00 p.m. Melissa said this was a little weird, because Steven usually had to be home when it got dark. Steven was dressed very nice, in a Hawaiian shirt. Steven had a Walmart bag and told Melissa that he had got some toys for the children. Steven played with Melissa's son for awhile and then told Melissa that he would be right back because he was going to Mrs. Lujan's house to take Melissa's nephew his toy. Steven left Melissa's house, but was back within ten minutes. He told Melissa that her nephew was asleep, so he dropped the toy off and went back to her house. Steven stayed for a couple of minutes at Melissa's house and then told her that he needed to go home because it was late.

Melissa said that Steven had called Mrs. Lujan at 9:17 p.m., and asked her if he could spend the night at their house. Mrs. Lujan told him that his mom and dad were asleep already and it was best if they got together tomorrow. Mrs. Lujan also told Steven that Sunday was father's day and he needed to spend time with his dad. After he spent time with his dad, they were all going to get together and go to the casino. Mr. Lujan and Melissa both said they thought Steven was at home when he had called and asked to spend the night.

Mr. Lujan and Melissa said that they had heard a silver car might have been involved with the death of Lloyd, Dixie, and Steven. They explained they had seen a silver car on Friday morning by their house, which was concerning to them. They saw what they believed to be the car again on Sunday, which had scared the family. Melissa described the car as a four door silver Chevrolet Impala with tinted windows. Mr. Lujan explained the car as a General Motors brand car. Melissa made a report of the incident to the Santa Fe County Sheriff's Department.

Melissa gave us the following times that Steven had called Mrs. Lujan on Saturday. The times were: 9:42 p.m. (missed call); 9:37 p.m. (missed call); 9:17 p.m. (1 min. 18 sec.). Melissa clarified that the correct time, and the last time, Ms. Lujan had spoken to Steven was at 9:17 p.m. That was the time when Steven had asked to spend the night.

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Mr. Lujan explained Lloyd was his first cousin and Dixie had grown up across the street from him. Lloyd and Dixie knew that Steven spent a lot of time at their house. Mr. Lujan said he had never heard of Steven hearing voices and had never known him to touch young children. Mr. Lujan said he did not believe that Steven had ever done anything inappropriate.

Mr. Lujan said the only person Steven "hung out" with was Chris Halverson. Mr. Lujan explained that Lloyd and Dixie did not want Steven with Chris, because Chris had issues also. Melissa said that recently, Steven had not been hanging around Chris.

This concluded the interview with Mr. Lujan and Melissa. For more information and exact wording, please refer to the audio recording.

At approximately 6:10 p.m., Agent McFaul and I interviewed Francis Sanchez at her residence at #10 Callejon Colibri in El Rancho. Ms. Sanchez's name had been mentioned by Cherie Rios in regards to Steven. The interview was recorded on an audio digital recorder.

INTERVIEW: FRANCIS SANCHEZ

Ms. Sanchez said between a year and a half ago and last summer, Steven would come to their house on his four wheeler. He would repeatedly show up a couple of times a day for a couple of months and want to play with Ms. Sanchez's youngest son. This was concerning to Ms. Sanchez because Steven did not want to play with her sixteen year old boy, just her six year old boy in the back bedrooms. Ms. Sanchez had known Steven from school, where she worked. Cherie had contacted Ms. Sanchez and told her that she needed to put a stop to Steven playing with her six year old son. So Ms. Sanchez told Steven that he could not come over to her house and play with her youngest boy anymore. Ms. Sanchez said Steven got very violent with her, threw rocks at her and her oldest boy, and would cuss at her. Ms. Sanchez then called Dixie about the situation, but Dixie was not happy about the situation. Dixie got upset and would no longer take her calls.

Ms. Sanchez said she never saw Steven touch her youngest son in any way. Also, her son never told her that Steven had touched him either.

This concluded the interview with Ms. Sanchez. For further information and exact wording, please refer to the audio recording.

On Thursday, June 23, 2011, Agent McFaul and I were assigned to research any court proceedings that might have been connected to the Ortiz's. Agent McFaul and I went to the First Judicial District Court in Santa Fe and located numerous civil court documents that the Ortiz's had filed throughout the years. We received copies of some of the documents. On Wednesday, June 29, 2011, I went to the Second Judicial District Court in Albuquerque, New Mexico, and researched one civil court proceeding that the Ortiz's had been involved in. I received copies of some of the documents. For more information and exact wording on the court documents, please refer to Attachment DW1 (Copy of Court Documents).

Throughout the case I was assigned to assist other Agents with other duties. The other duties were documented by the other Agents. This concluded my involvement in this investigation. For more information, please refer to the other Agent's reports. This report will be referred to the First Judicial District Attorney's Office for review.

COPY

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP2300	2011-11549	N	6	6

CASE STATUS: ACTIVE

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y N "I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE X		DATE
REPORTING OFFICER DALE R WAGONER	RANK SERGEANT	I.D. NO 3461	07/04/2011
ASSISTING OFFICER			
APPROVING OFFICER TED COLLINS	LIEUTENANT	2438	07/14/2011
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			
PROCESSED BY DATE	DATA ENTRY PERSON DWAGONER		07/04/2011
INCIDENT STATUS ACTIVE C.L.A. C.L.E.	EXCEPTIONAL CLEARANCE CODE		07/04/2011
AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)	CASES CLEARED BY THIS ARREST Case No. Case No. Case No.		



ATTACHMENT # DW1

COPY OF COURT DOCUMENTS

11-23-1-0065

FILED
FIRST JUDICIAL
DISTRICT COURT

2011 JUN -7 PM 2:40

STATE OF NEW MEXICO
FIRST JUDICIAL DISTRICT
COUNTY OF SANTA FE

ALLAN SWARTZBERG and
MARY SWARTZBERG,

Cause No. **D-0101-CV-201000898**

Plaintiffs,

vs.

ORTIZ TILE CONTRACTING;
LLOYD ORTIZ and **DIXIE ORTIZ,**
individually and on behalf of Ortiz Tile Contracting;
DENMAN & ASSOCIATES, INC.;
BRADLEY GUMMERSALL and **SERON HOULBERG,**
individually and on behalf of Denman & Associates, Inc.;
and **XYZ BUSINESS ENTITIES AND/OR**
INDIVIDUALS 1-10,

Defendants.

CERTIFICATE OF SERVICE

I hereby certify that an original and one true and correct copy of Plaintiffs First Interrogatories to All Defendants and Plaintiffs First Request for Production to All Defendants, was mailed, first class, postage prepaid, to counsel of record, Andrew L. Johnson, Thomas L. Johnson, Johnson Law Firm LC, P.O. Box 27747, Albuquerque, NM 87125-7747, (505) 243-4549, this 6TH day of June, 2011.

THE BENNETT FIRM

By _____
Merit Bennett/Talia V. Kosh
460 St. Michael's Drive, Suite 703
Santa Fe, New Mexico 87505
(505) 983-9834
Attorneys for Plaintiff

DAGUS

INTERROGATORY NO. 2: Identify each individual who has had contact with Plaintiffs on any occasion, and for each such occasion, provide: (1) the date of the contact; (2) the nature of the contact (i.e., in person, (if in person, provide the location), by phone, by email, etc.); (3) the subject of the contact; (4) the information communicated to or by each party involved in the contact; and (5) the identity of any documents discussed or exchanged between any party during or after the contact.

RESPONSE:

INTERROGATORY NO. 3: Identify each document which you claim disputes or opposes the validity of each and every claim made by Plaintiffs, and for each such document identified, describe how such document is believed to dispute or oppose the validity of a claim or claims made by Plaintiff.

RESPONSE:

INTERROGATORY NO. 4: Identify each individual with whom you or your agent or representative has had any contact or communication regarding Plaintiffs or any of the facts or issues which are the subject of or related to the allegations of the Complaint, and, for each such individual, describe in detail the subject matter of such contact or communication and identify any document(s) which relates or refers to such contact or subject matter.

RESPONSE:

INTERROGATORY NO. 5: Identify each person known to you to have made complaints similar to those of Plaintiffs regarding defective construction and/or remodeling, and for each such person, provide: (1) his or her name; (2) last known address and telephone number; and (3) a complete description of your understanding of the basis for such person's complaint and how you acquired such information.

Dated this 6TH day of June, 2011.

THE BENNETT FIRM

By _____

Merit Bennett/Talia V. Kosh
460 Saint Michael's Drive, Suite 703
Santa Fe, New Mexico 87505
(505) 983-9834
Attorneys for Plaintiffs

FILED
FIRST JUDICIAL
DISTRICT COURT
2010 SEP 10 PM 3:01

STATE OF NEW MEXICO
FIRST JUDICIAL DISTRICT
COUNTY OF SANTA FE

ALLAN SWARTZBERG and
MARY SWARTZBERG,

Plaintiffs,

vs.

ORTIZ TILE CONTRACTING;
LLOYD ORTIZ and **DIXIE ORTIZ,**
individually and on behalf of Ortiz Tile Contracting;
DENMAN & ASSOCIATES, INC.;
BRADLEY GUMMERSALL and **SERON HOULBERG,**
individually and on behalf of Denman & Associates, Inc.;
and **XYZ BUSINESS ENTITIES AND/OR**
INDIVIDUALS 1-10,

Defendants.

Cause No. **D-0101-CV-2010000898**

FIRST AMENDED COMPLAINT FOR BREACHES OF CONTRACTS, NEGLIGENCE, FRAUDULENT MISREPRESENTATION AND INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS

COMES NOW the Plaintiffs, Mr. Allan Swartzberg and Mrs. Mary Swartzberg, by and through their attorneys, The Bennett Firm, and for their first amended complaint against the Defendants, state as follows:

PARTIES

1. Plaintiffs, Allan Swartzberg and Mary Swartzberg, husband and wife (hereinafter collectively "Plaintiffs" and individually "Mr. Swartzberg" or "Mrs. Swartzberg," respectively) are, and have been at all relevant times herein, residents of Santa Fe, Santa Fe County, New Mexico.

2. Defendant Ortiz Tile Contracting (hereinafter "Ortiz Tile") is believed to be a sole proprietorship and/or partnership doing business at all times relevant herein in Santa Fe County, New Mexico.

IMAGED

MRN

3. Defendants Lloyd Ortiz (hereinafter "Mr. Ortiz") and Dixie Ortiz (hereinafter "Mrs. Ortiz") are believed to be husband and wife and, at all times herein, the owner(s) and/or operators of Ortiz Tile, both residing in Santa Fe County, New Mexico.

4. Defendant Denman & Associates, Inc. (hereinafter "Denman"), is, and was at all times relevant herein, a New Mexico domestic profit corporation doing business in Santa Fe County, New Mexico.

5. Defendant Bradley Gummersall (hereinafter "Mr. Gummersall") was, at all times relevant herein, the Partner/Project Manager of Denman, responsible for the supervisory oversight of the remodeling construction being performed by Denman at the Santa Fe home of Mr. and Mrs. Swartzberg.

6. Defendant Seron Houlberg (hereinafter "Mr. Houlberg") was, at all times relevant herein, the Project Foreman of Denman, responsible for the direct supervision of the remodeling construction being performed by Denman at the Santa Fe home of Mr. and Mrs. Swartzberg.

7. Defendants XYZ Business Entities or Individuals 1-10 are one or more business entities or individuals who may be liable for the damages claimed herein but whose identities are yet unknown to Plaintiffs.

ESSENTIAL FACTS

8. In or about 1998, Denman contracted with Plaintiffs for remodeling construction to be accomplished for Plaintiffs upon their home in Santa Fe, New Mexico, and Mr. Gummersall and Mr. Houlberg, acting on behalf of Denman, supervised said construction, including the remodeling of a downstairs bathroom which involved the laying of tiles secured and waterproofed by grout applied at the direction and under the supervision of Mr. Gummersall and Mr. Houlberg.

9. At no time during or after said remodeling construction did Mr. Gummersall, Mr. Houlberg nor any other representative or agent of Denman advise Plaintiffs that the subject grout must be reapplied periodically in order to assure that its waterproof seal be maintained.

10. As a specific condition of the remodeling or Plaintiffs' home accomplished by Denman in 1998, Denman agreed, at the specific request of Plaintiffs, that no toxic chemicals, including petroleum-based sealers and volatile organic compounds, be used during the remodeling, as Plaintiffs, especially Mrs. Swartzberg, had health conditions which made them, especially Mrs. Swartzberg, extremely sensitive to environmental pathogens, specifically toxic chemicals such as petroleum-based sealer and volatile organic compounds, which were likely to cause them, especially Mrs. Swartzberg, to become seriously ill.

11. In March of 2007, Plaintiffs discovered that a water leak into a hallway wall abutting the downstairs bathroom which had been remodeled and grouted at the direction and under the supervision of Denman, Mr. Gummersall and Mr. Houlberg, was occurring because the grout applied in the bathroom in 1998 had either been defectively applied, defectively sealed or had not been resealed in a timely fashion. (Mr. Swartzberg had contacted an architect who confirmed that the grout, in order to provide an effective waterproof barrier, must be resealed no less frequently than once every two years. The architect also recommended, in view of Plaintiffs' debilitating health conditions, especially that of Mrs. Swartzberg, that resealing be accomplished by a water-based, NON-PETROLEUM-BASED, sealer.)

12. Mr. Swartzberg then contacted Mr. Houlberg and informed him of the leak, that the grout, or lack thereof, was the culprit and that Mr. Swartzberg had been informed that an architect had indicated that the grout needed to be resealed at a frequency of no less than once every two years

after its initial application. Mr. Houlberg expressed surprise, indicating that he did not know that periodic resealing of grout was necessary to insure constant water containment.

13. To correct the problem, Mr. Houlberg indicated to Mr. Swartzberg that Denman would hire the "best" tile applicator available to reseal the grout, Defendant Mr. Ortiz, acting on behalf of his business Ortiz Tile. Mr. Houlberg assured Mr. Swartzberg that Mr. Houlberg, acting on behalf of Denman, would supervise Mr. Ortiz's work.

14. Mr. Houlberg, individually and on behalf of Denman, represented to Mr. Swartzberg that Mr. Ortiz knew about the health risks of using toxic sealing products and would use only a water-based sealer on the grout. Mr. Swartzberg, solely in reliance upon Mr. Houlberg's representations, agreed to permit Denman and Mr. Houlberg to retain the services of Mr. Ortiz and Ortiz Tile to reseal the grout in the leaking downstairs bathroom, assuming that Denman and its employees would closely supervise Mr. Ortiz's work.

15. Mr. Swartzberg was introduced by Mr. Houlberg to Mr. Ortiz on the morning of March 21, 2007, at Mr. Swartzberg's home. Mr. Swartzberg specifically instructed Mr. Ortiz to only apply sealant to the grout, and not to the tiles (which would have no effect), and to only seal the "splash area" in order to reduce the amount of material exposed to the atmosphere.

16. Contrary to and in breach of the agreements reached between Plaintiffs and Defendants and contrary to the affirmative representations of Defendants, Mr. Ortiz deliberately applied a toxic, petroleum-based sealant to the grout and tile surfaces in Plaintiffs' downstairs bathroom, causing the release of toxic gases into the atmosphere of their home which resulted in severe compromise of Plaintiffs' health, the necessity of evacuating from their home, significant health-care expenses and other consequential expenses and damage, to include, but not limited to,

pain and suffering, severe and extreme emotional distress, loss of consortium, economic loss and other damages.

FIRST CLAIM FOR RELIEF

BREACHES OF CONTRACTS
(All Defendants)

17. Plaintiffs hereby incorporate by reference all other allegations set forth above.

18. Defendants breached their respective contracts with Plaintiffs to apply only a water-based, non-toxic sealant to certain areas of the grout in Plaintiffs' bathroom by causing, undertaking and/or permitting the application of an excessive quantity of toxic, petroleum-based sealant.

19. Said breaches caused Plaintiffs to suffer harm, for which these Defendants are liable.

20. Defendants' acts and omissions and breaches of contracts were accomplished by Defendants deliberately and/or with reckless disregard for the health and well-being of Plaintiffs, entitling Plaintiffs to recover from all Defendants, jointly and severally, in addition to Plaintiffs' actual and consequential damages, punitive damages in an amount sufficient to punish Defendants for their respective misconduct and/or to send a message of deterrence to the community that similar misconduct is not to be tolerated by a civilized society.

SECOND CLAIM FOR RELIEF

NEGLIGENCE
(All Defendants)

21. Plaintiffs hereby incorporate by reference all other allegations set forth above.

22. Defendants breached their duties to Plaintiffs to apply only a water-based, non-toxic sealant to certain areas of the grout between the tile in Plaintiffs' bathroom by applying an excessive quantity of toxic, petroleum-based sealant.

23. Defendants Denton, Mr. Houlberg and Mr. Gummersall also breached their duties either to properly seal the grout when it was first applied in the downstairs bathroom in 1998 and/or to advise Plaintiffs of the necessity of reapplying sealant on a periodic basis thereafter, not less than once per every two years.

24. Defendants Denton, Mr. Houlberg and Mr. Gummersall also breached their duties to effectively and adequately supervise the other Defendants to insure that their application of sealant to the grout was in strict compliance with Plaintiffs' specific instructions and requirements and in accordance with the contracts between the parties with respect to said application.

25. Said negligent breaches of duty caused Plaintiffs to suffer harm, for which these Defendants are respectively liable.

26. Defendants' acts and omissions and breaches of duties were also accomplished by Defendants deliberately and/or with reckless disregard for the health and well-being of Plaintiffs, entitling Plaintiffs to recover from all Defendants, jointly and severally, in addition to Plaintiffs' actual and consequential damages, punitive damages in an amount sufficient to punish Defendants for their respective misconduct and/or to send a message of deterrence to the community that similar misconduct is not to be tolerated by a civilized society.

THIRD CLAIM FOR RELIEF

FRAUDULENT MISREPRESENTATION
(Against Defendants Ortiz Tile and Mr. Ortiz)

27. Plaintiffs hereby incorporate by reference all other allegations set forth above.

28. Defendants Ortiz Tile and Mr. Ortiz misrepresented material facts to Plaintiffs, upon which Plaintiffs relied to their ultimate detriment and damage, by deliberately representing to

Plaintiffs that only a minimum quantity of a non-petroleum-based, non-toxic, water-based sealant would be applied on the grout in Plaintiffs' downstairs bathroom. Despite these representations, these Defendants deliberately applied an excessive quantity of a toxic, petroleum-based sealant on the grout and tile in said bathroom, which directly resulted in serious bodily harm and other damage to Plaintiffs.

29. Said fraudulent misrepresentations caused Plaintiffs to suffer harm, for which these Defendants are liable.

30. Defendants' acts and omissions and fraudulent misrepresentations were accomplished by these Defendants deliberately and/or with reckless disregard for the health and well-being of Plaintiffs, entitling Plaintiffs to recover from all Defendants, jointly and severally, in addition to Plaintiffs' actual and consequential damages, punitive damages in an amount sufficient to punish Defendants for their respective misconduct and/or to send a message of deterrence to the community that similar misconduct is not to be tolerated by a civilized society.

FOURTH CLAIM FOR RELIEF

INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS
(Against Defendants Ortiz Tile and Mr. Ortiz)

31. Plaintiffs hereby incorporate by reference all other allegations set forth above.

32. Defendants Ortiz Tile and Mr. Ortiz intentionally and/or recklessly inflicted severe and extreme emotional distress upon the Plaintiffs by perpetrated the above-referenced misconduct, thus causing both Plaintiffs to suffer such distress.

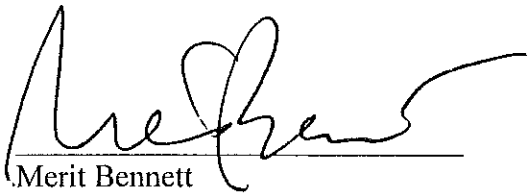
33. Said misconduct caused Plaintiffs to suffer consequent harm, for which these Defendants are liable.

34. Defendants' acts and omissions and intentional and/or reckless misconduct were accomplished by Defendants deliberately and/or with reckless disregard for the health and well-being of Plaintiffs, entitling Plaintiffs to recover from all Defendants, jointly and severally, in addition to Plaintiffs' actual and consequential damages, punitive damages in an amount sufficient to punish Defendants for their respective misconduct and/or to send a message of deterrence to the community that similar misconduct is not to be tolerated by a civilized society.

WHEREFORE, Plaintiffs respectfully request that judgment be entered against all Defendants, jointly and severally and/or respectively for each applicable count, for Plaintiffs' actual, compensatory and consequential damages and for punitive damages and for Plaintiffs' costs and expenses and for such other and further relief as the Court shall deem to be just and proper.

Respectfully submitted,

THE BENNETT FIRM



Merit Bennett
Talia V. Kosh
460 St. Michael's Drive, Ste. 703
Santa Fe, New Mexico 87505
(505) 983-9834

STATE OF NEW MEXICO
FIRST JUDICIAL DISTRICT
COUNTY OF SANTA FE

FILED
FIRST JUDICIAL
DISTRICT COURT
2010 MAR 18 PM 12:15

MCN

ALLAN SCHWARTZBERG and
MARY SCHWARTZBERG,

Plaintiffs,

vs.

Cause No. D0101-CV-2010-00898

ORTIZ TILE CONTRACTING;
LLOYD ORTIZ and DIXIE ORTIZ,
individually and on behalf of Ortiz Tile Contracting;
DENMAN AND ASSOCIATES, INC.;
JOHN GUMMERSALL and SERON HOULBERG,
individually and on behalf of Denman Associates, Inc.;
and XYZ BUSINESS ENTITIES AND/OR
INDIVIDUALS 1-10,

Defendants.

COMPLAINT FOR BREACHES OF CONTRACTS, NEGLIGENCE, FRAUDULENT MISREPRESENTATION AND INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS

COMES NOW the Plaintiffs, Mr. Allan Schwartzberg and Mrs. Mary Schwartzberg, by and through their attorneys, The Bennett Firm, and for their complaint against the Defendants, state as follows:

PARTIES

1. Plaintiffs, Allan Schwartzberg and Mary Schwartzberg, husband and wife (hereinafter collectively "Plaintiffs" and individually "Mr. Schwartzberg" or "Mrs. Schwartzberg" respectively) are, and have been at all relevant times herein, residents of Santa Fe, Santa Fe County, New Mexico. MG

2. Defendant Ortiz Tile Contracting (hereinafter "Ortiz Tile") is believed to be a sole

IMAGED

proprietorship and/or partnership doing business at all times relevant herein in Santa Fe County, New Mexico.

3. Defendants Lloyd Ortiz (hereinafter "Mr. Ortiz") and Dixie Ortiz (hereinafter "Mrs. Ortiz") are believed to be husband and wife and, at all times herein, the owner(s) and/or operators of Ortiz Tile, both residing in Santa Fe County, New Mexico.

4. Defendant Denman & Associates, Inc. (hereinafter "Denman"), is, and was at all times relevant herein, a New Mexico domestic profit corporation doing business in Santa Fe County, New Mexico.

5. Defendant John Gummersall (hereinafter "Mr. Gummersall") was, at all times relevant herein, the Project Manager of Denman, responsible for the supervisory oversight of the remodeling construction being performed by Denman at the Santa Fe home of Mr. and Mrs. Schwartzberg.

6. Defendant Seron Houlberg (hereinafter "Mr. Houlberg") was, at all times relevant herein, the Project Foreman of Denman, responsible for the direct supervision of the remodeling construction being performed by Denman at the Santa Fe home of Mr. and Mrs. Schwartzberg.

7. Defendants XYZ Business Entities or Individuals 1-10 are one or more business entities or individuals who may be liable for the damages claimed herein but whose identities are yet unknown to Plaintiffs.

ESSENTIAL FACTS

8. In or about 1998, Denman contracted with Plaintiffs for remodeling construction to be accomplished for Plaintiffs upon their home in Santa Fe, New Mexico, and Mr. Gummersall and Mr. Houlberg, acting on behalf of Denman, supervised said construction, including the remodeling

of a downstairs bathroom which involved the laying of tiles secured and waterproofed by grout applied at the direction and under the supervision of Mr. Gummersall and Mr. Houlberg.

9. At no time during or after said remodeling construction did Mr. Gummersall, Mr. Houlberg nor any other representative or agent of Denman advise Plaintiffs that the subject grout must be reapplied periodically in order to assure that its waterproof seal be maintained.

10. As a specific condition of the remodeling or Plaintiffs' home accomplished by Denman in 1998, Denman agreed, at the specific request of Plaintiffs, that no toxic chemicals, including petroleum-based sealers and volatile organic compounds, be used during the remodeling, as Plaintiffs, especially Mrs. Schwartzberg, had health conditions which made them, especially Mrs. Schwartzberg, extremely sensitive to environmental pathogens, specifically toxic chemicals such as petroleum-based sealer and volatile organic compounds, which were likely to cause them, especially Mrs. Schwartzberg, to become seriously ill.

11. In March of 2007, Plaintiffs discovered that a water leak into a hallway wall abutting the downstairs bathroom which had been remodeled and grouted at the direction and under the supervision of Denman, Mr. Gummersall and Mr. Houlberg, was occurring because the grout applied in the bathroom in 1998 had either been defectively applied, defectively sealed or had not been resealed in a timely fashion. (Mr. Schwartzberg had contacted an architect who confirmed that the grout, in order to provide an effective waterproof barrier, must be resealed no less frequently than once every two years. The architect also recommended, in view of Plaintiffs' debilitating health conditions, especially that of Mrs. Schwartzberg, that resealing be accomplished by a water-based, NON-PETROLEUM-BASED, sealer.)

12. Mr. Schwartzberg then contacted Mr. Houlberg and informed him of the leak, that the grout, or lack thereof, was the culprit and that Mr. Schwartzberg had been informed that an architect had indicated that the grout needed to be resealed at a frequency of no less than once every two years after its initial application. Mr. Houlberg expressed surprise, indicating that he did not know that periodic resealing of grout was necessary to insure constant water containment.

13. To correct the problem, Mr. Houlberg indicated to Mr. Schwartzberg that Denman would hire the "best" tile applicator available to reseal the grout, Defendant Mr. Ortiz, acting on behalf of his business Ortiz Tile. Mr. Houlberg assured Mr. Schwartzberg that Mr. Houlberg, acting on behalf of Denman, would supervise Mr. Ortiz's work.

14. Mr. Houlberg, individually and on behalf of Denman, represented to Mr. Schwartzberg that Mr. Ortiz knew about the health risks of using toxic sealing products and would use only a water-based sealer on the grout. Mr. Schwartzberg, solely in reliance upon Mr. Houlberg's representations, agreed to permit Denman and Mr. Houlberg to retain the services of Mr. Ortiz and Ortiz Tile to reseal the grout in the leaking downstairs bathroom, assuming that Denman and its employees would closely supervise Mr. Ortiz's work.

15. Mr. Schwartzberg was introduced by Mr. Houlberg to Mr. Ortiz on the morning of March 21, 2007, at Mr. Schwartzberg's home. Mr. Schwartzberg specifically instructed Mr. Ortiz to only apply sealant to the grout, and not to the tiles (which would have no effect), and to only seal the "splash area" in order to reduce the amount of material exposed to the atmosphere.

16. Contrary to and in breach of the agreements reached between Plaintiffs and Defendants and contrary to the affirmative representations of Defendants, Mr. Ortiz deliberately applied a toxic, petroleum-based sealant to the grout and tile surfaces in Plaintiffs' downstairs

DISTRICT COURT CIVIL
4-961

Supreme Court Approved
October 29, 2008

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF Santa Fe

Chevlene L Maltese, Petitioner

v.

Dixie Ortiz, Respondent

D 101DV2010-00014
No. _____

2010 JAN -5 AM 10:10

CC

PETITION FOR ORDER OF PROTECTION FROM DOMESTIC ABUSE[1]

1. COURT ASSISTANCE REQUEST

[ ] We will need an interpreter in _____ to translate at hearings for [ ] me [ ] the respondent.

[ ] We will need _____ (*describe other request for special help*).

2. INFORMATION ABOUT THE RESPONDENT (*the person I am filing against*)

A. The respondent is:

[ ] my husband or [ ] my wife
[ ] my ex-husband or [ ] my ex-wife
[ ] the parent of my [child] [children]
[X] a family member Sister in law (*describe the family relationship*)
[X] a person with whom I have had a continuing personal relationship Wife of brother (*describe the relationship*)

[ ] a person who has sexually assaulted me

[ ] a person who has stalked me

B. The respondent has the following weapons: Guns

3. [CHILD] [CHILDREN][2]

A. List minor [child] [children] of either party.

CC

Name	Date of Birth	Relationship of [Child] [Children] To You	To Respondent

B. List address and with whom the [child] [children] are currently living. (*List each child separately if [child] [children] do not reside with same person.*)

C. List each address where [child] [children] have lived during the last five (5) years. (*List each child separately if [child] [children] did not reside with same person.*)

D. Does anyone else have physical custody of the [child] [children] or claim to have custody or visitation rights? [ ] yes [ ] no
If yes, complete the following for the [child] [children]:

Child's name	Person claiming rights

4. OTHER CASES

[ ] The following divorce, separation, order of protection, child support, paternity, abuse or neglect cases have been previously filed by me, the respondent or the state:

Type of Case	Year Filed (*if known*)	Case Number (*if known*)	Where Filed (*city and state*)

5. DOMESTIC ABUSE

A. The respondent committed the following act(s) of domestic abuse against me or a member of my household: (*describe in detail what happened to you or to a member of your household and when and where.*)

Physical abuse: _____

_____.

Threats which caused fear that you or any household member would be injured: False Accusations on me to Adult Proctetive Services, Physical abuse to mother, Stealing Jewlery from mom

Other abuse: Emotional Abuse towards mother

_____.

Date of abuse: 9/18/2009.

Place of abuse: Adult Proctective Services of Escambia

B. Others present during the abuse: N/A.

C. Did drugs or alcohol play a role in the domestic abuse? [ ] yes [X] no

D. Were weapons used during the abuse? [ ] yes [X] no
If yes, what weapons? _____.

E. Has there been prior domestic abuse? [ ] yes [X] no

6. REQUESTS TO THE COURT

I REQUEST THAT THE COURT ORDER (*check all that you want*):

[X] A. that the respondent not contact me, not abuse me and that the respondent stay away from my residence [and] [place of employment] [and] [school].

[ ] B. (1) that the respondent shall immediately leave [ ] my [ ] our residence at _____.

[ ] (2) that the respondent provide me with temporary suitable alternative housing.

[ ] C. that the respondent shall not sell, remove, pawn, hide, destroy or damage any property owned by me or the two of us jointly.

[ ] D. that law enforcement officers assist me in retrieving my clothing and personal belongings from the residence at _____
_____.

CONTINUATION SHEET

(PLEASE DO NOT WRITE ON THE BACK OF THIS FORM)

[ ] E. that I be given temporary custody of the [child] [children] listed in this petition.

[ ] F. that until the court hearing:

[ ] respondent shall have the following contact with the [child] [children]: _____.

[ ] respondent shall have no contact with the [child] [children].

[ ] G. that the respondent shall pay:

[ ] support for the [child] [children]

[ ] support for me.

[ ] H. that the respondent shall pay me for the damage and medical bills resulting from the abuse.

[ ] I. other relief that is necessary to resolve this domestic abuse problem (*list or describe what relief is necessary*):

_____

_____.

7. INFORMATION ABOUT THE PETITIONER (ME)

(*If you do not want the respondent to know your address and phone number, do not include it on this form. Tell the court clerk that you need to complete two other forms (Forms 4-961A and 4-961B) for your name and address and request that the clerk place your address under seal.*)

[ ] A. **I DO NOT WANT RESPONDENT TO KNOW MY ADDRESS NOW OR AFTER THE HEARING FOR THE FINAL ORDER OF PROTECTION. I HAVE COMPLETED FORM 4-961B AND GIVEN IT TO THE COURT CLERK.**

OR

[X] B. My physical address is: 408 CR 84 _____
El Rancho in the [ ] County [ ] Indian Country of Santa Fe, State of New Mexico.

My mailing address is:
408 CR 84 (*street address*)
Santa Fe NM 87506 (*city and zip*)

My telephone numbers are:

Home	Work	Message
505 455 2201	Sombrillo Nursing home Los Alamos	505 275 2511 Cell

8. NOTICE TO RESPONDENT

[ ] A. I have not told respondent that I am filing a petition to ask the court for an order of protection because I believe irreparable harm would result if I told respondent before coming to court. (*Describe what might happen to you or what you are afraid might happen if the respondent knew you were asking for a court order of protection.*)

_____

_____.

[ ] B. I have told respondent that I am filing this petition.

9. LOCATION OF RESPONDENT

A. Respondent may be found at:
3B Coral St (*address*)
Santa Fe (*city*)
New Mex 87506 (*state and zip code*)
San Ildefonso (*if in Indian Country, please name tribe or pueblo*).
Resp[redacted]57 (*date of birth*)
505 455 7442 (*home telephone number*)
Sombrillo Nursing (*work address*)
Los Alamos NM (*work telephone number*).

B. Is respondent in jail? [ ] yes [X] no

VERIFICATION

STATE OF NEW MEXICO }
COUNTY OF Santa Fe NM. }
TRIBE OR PUEBLO San Ildefonso }

The petitioner was sworn and states: I, the Petitioner, being duly sworn upon my oath, depose and state that I am the Petitioner in the above-entitled cause and I have read the petition for order of protection from domestic abuse . I state that the contents thereof are true and correct to the best of my information and belief.

Sept 22 2009
Date

Charlene L Matteson
Signature of Petitioner

Sept 22 2009
Charlene L Matteson

Signed and sworn before me on this 22nd day of September, 2009.

Notary public
Elba A. Burgos
My commission expires: 4/13/2013

OFFICIAL SEAL
ELBA A. BURGOS
NOTARY PUBLIC - STATE OF NEW MEXICO
My Commission Expires: 4/13/2013

USE NOTES

1. Petitioner should complete all information known by the petitioner.
2. This part must be completed if there are children. Section 40-10A-209 NMSA 1978 of the Uniform Child-Custody Jurisdiction Enforcement Act requires the first pleading of every custody action to give information under oath as to the child's present address, the places where the child has lived within the last five (5) years and the names and present addresses of the persons with whom the child has lived during that period. If a child lives with you now, but you do not want respondent to know your address, do not put your current address here, but do fill out Forms 4-961A and 4-961B.

4-963

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF Santa Fe

Case No.:_____

Charlene L Maltese,
Petitioner,

-vs.-

Dixie Ortiz,
Respondent.

TEMPORARY ORDER OF PROTECTION AND ORDER TO APPEAR

The court has reviewed the sworn petition alleging domestic abuse. The court having considered the petition, **FINDS** that the court has jurisdiction and that there is probable cause to believe that an act of domestic abuse has occurred. The court **ORDERS**:

[X] 1. Respondent shall not write to, talk to, visit or contact the petitioner in any way except through petitioner's lawyer, if petitioner has a lawyer.

[X] 2. Respondent shall not abuse the petitioner or the petitioner's household members in any way. "Abuse" means any incident by respondent against petitioner or petitioner's household member resulting in (1) physical harm; (2) severe emotional distress; (3) bodily injury or assault; (4) a threat causing imminent fear of bodily injury; (5) criminal trespass; (6) criminal damage to property; (7) repeatedly driving by a residence or work place; (8) telephone harassment; (9) stalking; (10) harassment; (11) harm or threatened harm to children in any manner set forth above.

[X] 3. Respondent shall not ask or cause other persons to abuse the petitioner or the petitioner's household members.

[X] 4. Respondent shall not go within 500 100 Bsm yards of the petitioner's home or school or work place. Respondent shall not go within 800 yards of the petitioner at all times ~~except When unpredictable~~ including ~~If at a public place, such as a store, respondent shall not go within 100 yards of petitioner.~~ other public or private places where Respondent sees Petitioner or knows she is present.

[ ] 5. _____ shall have temporary physical custody of the following child(ren):

_____

_____

[ ] 6. With respect to the child(ren) named in the preceding paragraph,

[ ] respondent [ ] petitioner shall have:

[ ] A. No contact with the child(ren) until further order of this court and shall stay _ ___ yards away from the child(ren)'s school.

[ ] B. Contact with the child(ren) subject to:_____
_____
_____

[ ] 7. Neither party shall remove the child(ren) named in the preceding paragraph from the State of New Mexico or disenroll the child(ren) from the child(ren)'s present school during the period of this temporary order of protection.

[ ] 8. The court may decide temporary child and interim support at the hearing listed below. Both parties shall bring to the hearing proof of income in the form of the two latest pay stubs or the federal tax returns from the previous year, proof of work related day-care costs and proof of medical insurance costs for the child(ren).

[ ] 9. [ ] A. Respondent is ordered to immediately leave the residence at_____ and to not return until further court order.

[ ] B. Law enforcement officers are hereby ordered to evict respondent from the residence at _____.

[ ] C. Respondent is ordered to surrender all keys to the residence to law enforcement officers.

[ ] 10. Law enforcement officers or _____ shall accompany [ ] respondent [ ] petitioner to remove essential tools (as specified in No. 13), clothing, and personal belongings from the residence at _____
_____.

[ ] 11. Neither party shall transfer, hide, add debt to, sell or otherwise dispose of the other's property or the joint property of the parties except in the usual course of business or for the necessities of life. The parties shall account to the court for all such changes to property made after the order is served or communicated to the party. Neither party shall disconnect the utilities of the other party's residence.

[ ] 12. This order supersedes any inconsistent prior order in Cause No. _____ and any other prior domestic relations order and domestic violence restraining orders between these two parties.

[ ] 13. Other: _____
_____
_____

14. While this order is in effect, petitioner should refrain from any act that would cause the respondent to violate this order. This provision is not intended to and does not create a mutual order of protection. Under Section 40-13-6 D NMSA 1978, only the restrained party can be arrested for violation of this order.

HEARING

IT IS FURTHER ORDERED that the parties shall appear in the First Judicial District Court, Suite 250, at the Judge Steve Herrera Judicial Complex, before Hearing Officer Margaret Kegel, at _____ (a.m.) (p.m.) on _____ *(date)* for hearing on whether an extended order of protection against domestic abuse will be issued. Either party may bring witnesses or evidence and may be represented by counsel at this hearing. Respondent may file a Response to the Petition for Order of Protection from Domestic Abuse, see form 4-962 NMRA, on or before the hearing. If the respondent fails to attend this hearing, an extended order may be entered by default against respondent and a bench warrant may be issued for respondent's arrest. If petitioner willfully fails to appear at this hearing, the petition may be dismissed. This order remains in force until AFTER THE HEARING.

X **DO NOT BRING ANY CHILDREN TO THE HEARING WITHOUT PRIOR PERMISSION OF THE COURT.**

ENFORCEMENT OF ORDER

If the respondent violates any part of this order, the respondent may be charged with a crime, arrested, held in contempt of court, fined or jailed.

SERVICE AND NOTICE TO LAW ENFORCEMENT AGENCIES

Upon the signing of this order by a district court judge, a law enforcement officer shall serve on the respondent a copy of this order and a copy of the petition.

A LAW ENFORCEMENT OFFICER SHALL USE ANY LAWFUL MEANS TO ENFORCE THIS ORDER.

X I have reviewed the petition for an order of protection and made recommendations to the district judge regarding its disposition.

Barbara Michael

~~*Margaret Kegel*~~ Barbara Michael
Domestic Relations Hearing Officer

505-827-4350
Court telephone number

SO ORDERED:

_____ _____
District Judge Date and time approved

USE NOTE

The Temporary Order of Protection and Order to Appear requires a proof of return of service. The Committee has been informed that each local law enforcement agency has its own return of service form which will be used for this purpose.

Personal service of the Temporary Order of Protection and Order to Appear will assure that the Temporary Order is fully enforceable. It is possible that actual notice to the respondent of the content of the Temporary Order will also suffice to bind the respondent to comply with the order. *Territory of New Mexico v. Clancy*, 7 N.M. 580, 583 (1894).

[Approved, effective November 1, 1999 until July 1, 2001; approved, as amended, effective May 1, 2001.]

FIRST JUDICIAL DISTRICT COURT

STATE OF NEW MEXICO

COUNTY OF Santa Fe

Charlene L Maltese, Petitioner
Maltese

v. No. _____

Dixie Ortiz, Respondent

SERVICE OF PROCESS INFORMATION

Dixie Ortiz
Respondent's name

[redacted]57
Respondent's date of birth

Is respondent in jail? [ ] yes [X] no
If yes, where? _____
Respondent's physical address is:
3B Coral St (*street*)
Santa Fe (*city*)
Santa Fe (*county*)
New Mex 87506 (*state and zip code*)
[ ] Tribe [ ] Pueblo of San Ildelfanso
Respondent's workplace:
Sombrillo Nursing hom (*employer's name*)
_____ (*street*)
_____ (*city*)
_____ (*county*)
_____ (*state and zip code*)
[ ] Tribe [ ] Pueblo of _____
Respondent works the following hours:
Varies (a.m.) (p.m.) to _____ (a.m.) (p.m.)

Respondent's telephone numbers are:

Home	Work	Message
5054557442		505 275 2511

What does respondent look like?
Hair blk (*color*) Eyes Green (*color*)
Height 5'5" Weight 190 lbs
Race - ethnicity: Angelo
Other physical characteristics or marks: Short spiked blk hair long neck lg Green eyes.
Do you consider the respondent to be dangerous?
[X] yes [ ] no. If yes, why? bullying demeaner.
Does respondent have any weapons? [X] yes [ ] no.
If yes, please describe: hunting guns.
Places where respondent can be found apart from physical address and workplace:
_____.

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF Santa Fe

Case No.:

Charlene L Maltese
Petitioner,

-vs.-

Dixie Ortiz

Respondent.

RETURN OF SERVICE

STATE OF NEW MEXICO
)ss
COUNTY OF _____

I, _____ of _____County, New Mexico do hereby verify that I served the following pleadings:

_____Petition for Order of Protection from Domestic Abuse;
_____ Counter Petition for Order of Protection from Domestic Abuse;
_____Temporary Order of Protection and Order to Appear;

By delivering a copy to the _____Petitioner_____Respondent on the _____day of _____, 2008.

By:_____
Agency_____

DISTRICT COURT CIVIL
CIVIL FORM 4-974

Supreme Court Approved
October 29, 2008

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

D101DV2010-00014

Case No.: ~~D-0101-DV-0200900~~

2010 JAN -6 AM 10:10

CHARLENE MALTESE
Petitioner

vs-

DIXIE ORTIZ
Respondent

CC

ORDER OF DISMISSAL

This matter coming before the court on September 22, 2009 and the court having reviewed the pleadings and being sufficiently advised,

FINDS AND ORDERS:

[ ] The petitioner failed to appear at the hearing and therefore failed to prosecute this case.
[ ] The petitioner appeared at the hearing and requested dismissal of this case.
[ ] The respondent has not been served despite reasonable attempts.
[X] The allegations in the petition do not allege "domestic abuse" as defined in Section 40-13-2 NMSA 1978.
[ ] The allegations in the petition involve child custody and divorce issues which should be addressed in the proper court proceeding.
[ ] The allegations in the petition do not involve a "household member" as defined in Section 40-13-2 NMSA 1978.
[] Other:
[] The petition for order of protection from domestic abuse is denied.
[ ] This cause of action is dismissed without prejudice.
[ ] This cause of action is dismissed with prejudice.

7X

CC

RECOMMENDATIONS:

I have:

[ ] reviewed the petition for order of protection;
[ ] reviewed the counter- petition for order of protection;

[ ] conducted hearing on the merits of the petition;

[ ] after notice of hearing, I prepared this order as my recommendation to the district court judge regarding disposition of the request for order of protection. If any party disagrees with the recommendations, that party may, but is not required to, file written objections and a request for hearing on those objections with the district court with in ten (10) days. A copy of those objections and a request for hearing must be served by mail on the other party.

Barbara Michael
BARBARA MICHAEL
Domestic Relations Hearing Officer

The court has reviewed the recommendations and adopts them. This order remains in effect unless and until it is modified by a district court judge or it expires. If objections are filed the court may conduct a hearing to resolve the objections. (*See* Rule 1-053.1(H)(1)(a) NMRA).

SO ORDERED.

DISTRICT COURT JUDGE

1/5/10 @ 9:00 am
Date and time approved

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

FILED
FIRST JUDICIAL DISTRICT COURT
2008 SEP 18 AM 10: 14

Case No.: D0101DV200800506

STEVEN ORTIZ
Petitioner,

-vs.-

CHERIE RIOS,

Respondent.

ORDER OF DISMISSAL OF ORDER OF PROTECTION

THIS MATTER having come before the Domestic Relations Hearing Officer on September 18, 2008 a Petition for Order Prohibiting Domestic Violence, and the Hearing Officer FINDS AND RECOMMENDS:

[ ] The petitioner failed to appear at the hearing and therefore failed to prosecute this case.

[X] The petitioner requested dismissal of this case.

[ ] The respondent has not been served despite reasonable attempts.

[ ] The allegations in the petition do not allege "domestic abuse" as defined in Section 40-13-2 NMSA 1978.

[--] The case involves child custody and visitation issues which should be addressed in a family court proceeding.

[ ] The parties are not "household members" as defined in Section 40-13-2 NMSA 1978.

[ ] Other: .

[ ] The petition for order of protection from domestic abuse is denied.

7X 7Y 7Z 9/18/08

Submitted by:

MARGARET KEGEL
DOMESTIC RELATIONS HEARING OFFICER

THE ENTRY OF THIS ORDER IS EFFECTIVE IMMEDIATELY. IT IS A PRELIMINARY ORDER. YOU MAY (BUT ARE NOT REQUIRED TO) FILE OBJECTIONS AND A REQUEST FOR HEARING WITH THE DISTRICT COURT WITHIN TEN (10) DAYS AND SERVE A COPY OF THOSE OBJECTIONS AND REQUEST FOR HEARING ON THE OTHER PARTY BY MAIL. IF NO OBJECTIONS AND REQUEST FOR HEARING ARE FILED WITHIN THIS TEN (10) DAY PERIOD, OR IF THE COURT DENIES THE OBJECTIONS, THIS ORDER SHALL AUTOMATICALLY BECOME A FINAL ORDER FOR THE TERM STATED.

IT IS THEREFORE ORDERED:

THAT THIS CAUSE IS DISMISSED WITHOUT PREJUDICE.

DISTRICT COURT JUDGE

4-963.

ENDORSED
First Judicial District Court
AUG 28 2008
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

Case No.: D-0101-DV-0200800506

STEVEN ORTIZ
Petitioner

v.

CHERIE RIOS
Respondent

Returned
Mail

FILED
FIRST JUDICIAL
DISTRICT COURT
2008 SEP -3 AM 9:11

AMENDED TEMPORARY ORDER OF PROTECTION AND ORDER TO APPEAR

The court has reviewed the sworn petition alleging domestic abuse. The court having considered the petition, **FINDS** that the court has jurisdiction, that there is probable cause to believe that an act of domestic abuse has occurred and that petitioner or a household member will suffer immediate and irreparable injury, loss or damage unless the court enters this order. The court **ORDERS**:

[X] 1. Respondent shall not write to, talk to, visit or contact the petitioner in any way except through petitioner's lawyer, if petitioner has a lawyer;

[X] 2. Respondent shall not abuse the petitioner or the petitioner's household members in any way. "Abuse" means any incident by respondent against petitioner or another household member resulting in (1) physical harm; (2) severe emotional distress; (3) bodily injury or assault; (4) a threat causing imminent fear of bodily injury; (5) criminal trespass; (6) criminal damage to property; (7) repeatedly driving by a residence or work place; (8) telephone harassment; (9) stalking; (10) harassment; (11) harm or threatened harm to children in any manner set forth above;

[X] 3. Respondent shall not ask or cause other persons to abuse the petitioner or the petitioner's household members.

[X] 4. Respondent shall not go within **100** yards of the petitioner's home or school or work place. Respondent shall not go within **100** yards of the petitioner at all times except _____ _____. If at a public place, such as a store, respondent shall not go within **50** yards of petitioner.

JFE

[ ] 5. _ shall have temporary physical custody of the following child(ren):
_____
_____.

[ ] 6. With respect to the child(ren) named in the preceding paragraph, [ ] respondent [ ] petitioner shall have:

[ ] A. No contact with the child(ren) until further order of this court and shall stay _100__ yards away from the child(ren)'s school.

[ ] B. Contact with the child(ren), subject to:

[ ] 7. The court shall decide temporary child and interim support at the hearing listed below. Both parties shall bring to the hearing proof of income in the form of the two latest pay stubs or the federal tax returns from the previous year, proof of work related day-care costs and proof of medical insurance costs for the child(ren).

[ ] 8.

[ ] A. Respondent is ordered to immediately leave the residence at _____, and to not return until further court order.

[ ] B. Law enforcement officers are hereby ordered to evict respondent from the residence at ____
_____.

[ ] C. Respondent is ordered to surrender all keys to the residence to law enforcement officers.

[ ] 9. Law enforcement officers shall assist respondent to remove essential tools (as specified in No. 12), clothing, and personal belongings from the residence at
_____.

[X] 10. Neither party shall transfer, hide, add debt to, sell or otherwise dispose of the other's property or the joint property of the parties except in the usual course of business or for the necessities of life. The parties shall account to the court for all such changes to property made after the order is served or communicated to the party. Neither party shall disconnect the utilities of the other party's residence.

[X] 11. This order supersedes inconsistent prior order in Cause No.

_____ and any other prior domestic relations order and domestic violence restraining orders between these two parties.

[X] 12. Other: **COUNSEL FOR PETITIONER REQUESTED CONTINUANCE.**

[X] 13. Petitioner shall refrain from any affirmative act the purpose or effect of which is to cause respondent to violate this order.

14. **HEARING**

IT IS FURTHER ORDERED that the parties shall appear in the **First Judicial District Court, at the Corner of Catron and Grant, Santa Fe, New Mexico, before MARGARET KEGEL Domestic Relations Hearing Officer at __ 9:30 a.m. on _SEPTEMBER 18, 2008___** for hearing on whether an extended order of protection against domestic abuse will be issued. Either party may bring witnesses or evidence and may be represented by counsel at this hearing. Respondent may file a Response to the Petition for Order of Protection from Domestic Abuse on or before the hearing. If the respondent fails to attend this hearing, an extended order may be entered by default against respondent and a bench warrant may be issued for respondent's arrest. If petitioner willfully fails to appear at this hearing, the petition may be dismissed. This order remains in force until **_SEPTEMBER 18, 2008.**

BOTH PARTIES ARE REQUIRED TO SIGN IN UPON ARRIVAL FOR HEARING WITHIN THE DOMESTIC VIOLENCE DIVISION. IF YOU FAIL TO DO SO, YOUR CASE MAY BE DELAYED OR DISMISSED.

[X] **DO NOT BRING ANY CHILDREN TO THE HEARING.**

15. **ENFORCEMENT OF ORDER**

If the respondent violates any part of this order, the respondent may be charged with a crime, arrested, held in contempt of court, fined or jailed.

16. **SERVICE AND NOTICE TO LAW ENFORCEMENT AGENCIES**

Upon the signing of this order by a district court judge, a law enforcement officer shall serve on the respondent a copy of this order and a copy of the petition.

A LAW ENFORCEMENT OFFICER SHALL USE ANY LAWFUL MEANS TO ENFORCE THIS ORDER.

[X] I have reviewed the petition for order of protection and made recommendations to the district judge regarding its disposition.

(505) 827-4350
Court telephone number

MARGARET KEGEL
Domestic Relations Hearing Officer

SO ORDERED:

District Judge

8/28/08 @ 10:10 am
Date and time approved

CERTIFICATE OF MAILING / SERVICE

I, Audie Rivera, certify that I mailed or Serviced a true and correct copy of the foregoing Amended Temporary Order of Protection Against Respondent to the following:

William Waggoner, Esq.: 529 W. San Francisco St., Santa Fe, NM 87501
Cherie Rios: #03-A Coral St., Santa Fe, NM 87506

On this 28 th. Day of August, 2008

Audie Rivera
Administrative Assistant

ENDORSED
First Judicial District Court

AUG 25 2008

Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FAX FILED 8/19/08

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

STEVEN ORTIZ,

PETITIONER,

vs.

CHERIE RIOS,

RESPONDENT.

Case No. D-0101-DV-2008-00506

FAXED PLEADING
FILED ON August 19, 2008
Santa Fe COUNTY
DISTRICT CLERK'S OFFICE

ENTRY OF APPEARANCE

William J. Waggoner, The Waggoner Law Firm, P.C., hereby enters his appearance in the above-captioned matter on behalf of Steven Ortiz, Petitioner.

WILLIAM J. WAGGONER
Attorney for Petitioner
529 W. San Francisco Street
Santa Fe, New Mexico 87501
(505) 983-3272

CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the foregoing Entry of Appearance was mailed this 19th day of August, 2008, Cherie Rios, Respondent, #03-A Coral Street, Santa Fe, New Mexico, 87506.

William J. Waggoner

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

FAX FILED 8/19/08

FAXED PLEADING
FILED ON August 19, 2008
Santa Fe COUNTY
DISTRICT CLERK'S OFFICE EE

STEVEN ORTIZ,

PETITIONER,

vs.

Case No. D-0101-DV-2008-00506

CHERIE RIOS,

RESPONDENT.

NOTICE OF UNAVAILABILITY

Steven Ortiz, Petitioner, hereby gives notice to the Court and all Parties that he will be unavailable September 3, 2008 through September 8, 2008, and therefore respectfully requests that no trials, hearings, depositions, discovery or other matters be scheduled in this matter during that period.

Respectfully Submitted,

William J. Waggoner
The Waggoner Law Firm, P.C.
529 W. San Francisco Street
Santa Fe, NM 87501
(505) 983-3272

CERTIFICATE OF MAILING

I certify that on the 19th day of July, 2008, I mailed a copy of this Motion to: Cherie Rios, Respondent, #03-A Coral Street, Santa Fe, New Mexico, 87506.

William J. Waggoner

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

FAX FILED 8/19/08

FAXED PLEADING
FILED ON August 19, 2008
Santa Fe COUNTY
DISTRICT CLERK'S OFFICE Ee

STEVEN ORTIZ,

PETITIONER,

vs.

Case No. D-0101-DV-2008-00506

CHERIE RIOS,

RESPONDENT.

MOTION TO CONTINUE
TEMPORARY ORDER OF PROTECTION HEARING

COMES NOW, Petitioner, Steven Ortiz, by and through his attorney, William J. Waggoner, The Waggoner Law Firm, P.C. (Waggoner), and respectfully requests the Court grant his Motion to Continue the Temporary Order of Protection Hearing scheduled for August 28, 2008 at 1:30 p.m., and for reasons therefore states:

1. Petitioner's counsel's has a previously scheduled, unalterable commitment on the afternoon of August 28, 2008 wherein he is scheduled to represent another client at a Pre-Trial Conference on the Tierra Amarilla County Courthouse before Judge Timothy L. Garcia, which cannot be rescheduled;

2. Accordingly, Attorney Waggoner is unavailable to represent Temporary Order of Protection Hearing on August 28, 2008;

3. Thus, Petitioner requests the hearing be continued to the Court's next available date, noting, however, Petitioner's unavailability from September 3, 2008 through September 8, 2008; and

4. Respondent's, Cherie Rios, concurrence with this Motion was requested and she concurs / does not concur.

WHEREFORE, Petitioner, Steven Ortiz, for the reasons stated above, respectfully requests the Court grant his Motion to Continue, reset the hearing on the Court's next available date, noting Petitioner's non-availability from September 3, 2008 through September 8, 2008, and for such other and further relief as the Court deems necessary in the circumstances.

Respectfully submitted,

William J. Waggoner
The Waggoner Law Firm
529 W. San Francisco
Santa Fe, NM 87501
(505) 983-3272

CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the foregoing was mailed this 12 ~~day~~ of August, 2008, to Cherie Rios, Respondent, #03-A Coral Street, Santa Fe, New Mexico, 87506.

William J. Waggoner

4-963.

FILED
FIRST JUDICIAL
DISTRICT COURT

2000 AUG 28 AM 10: 27

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

Case No.: D-0101-DV-0200800506

STEVEN ORTIZ
Petitioner

v.

CHERIE RIOS
Respondent

AMENDED TEMPORARY ORDER OF PROTECTION AND ORDER TO APPEAR

The court has reviewed the sworn petition alleging domestic abuse. The court having considered the petition, **FINDS** that the court has jurisdiction, that there is probable cause to believe that an act of domestic abuse has occurred and that petitioner or a household member will suffer immediate and irreparable injury, loss or damage unless the court enters this order. The court **ORDERS**:

[X] 1. Respondent shall not write to, talk to, visit or contact the petitioner in any way except through petitioner's lawyer, if petitioner has a lawyer;

[X] 2. Respondent shall not abuse the petitioner or the petitioner's household members in any way. "Abuse" means any incident by respondent against petitioner or another household member resulting in (1) physical harm; (2) severe emotional distress; (3) bodily injury or assault; (4) a threat causing imminent fear of bodily injury; (5) criminal trespass; (6) criminal damage to property; (7) repeatedly driving by a residence or work place; (8) telephone harassment; (9) stalking; (10) harassment; (11) harm or threatened harm to children in any manner set forth above;

[X] 3. Respondent shall not ask or cause other persons to abuse the petitioner or the petitioner's household members.

[X] 4. Respondent shall not go within **100** yards of the petitioner's home or school or work place. Respondent shall not go within **100** yards of the petitioner at all times except _____ _____. If at a public place, such as a store, respondent shall not go within **50** yards of petitioner.

[ ] 5. _ shall have temporary physical custody of the following child(ren):
_____
_____.

[ ] 6. With respect to the child(ren) named in the preceding paragraph, [ ] respondent [ ] petitioner shall have:

[ ] A. No contact with the child(ren) until further order of this court and shall stay _100__ yards away from the child(ren)'s school.

[ ] B. Contact with the child(ren), subject to:

[ ] 7. The court shall decide temporary child and interim support at the hearing listed below. Both parties shall bring to the hearing proof of income in the form of the two latest pay stubs or the federal tax returns from the previous year, proof of work related day-care costs and proof of medical insurance costs for the child(ren).

[ ] 8.

[ ] A. Respondent is ordered to immediately leave the residence at _____, and to not return until further court order.

[ ] B. Law enforcement officers are hereby ordered to evict respondent from the residence at ____
_____.

[ ] C. Respondent is ordered to surrender all keys to the residence to law enforcement officers.

[ ] 9. Law enforcement officers shall assist respondent to remove essential tools (as specified in No. 12), clothing, and personal belongings from the residence at
_____.

[X] 10. Neither party shall transfer, hide, add debt to, sell or otherwise dispose of the other's property or the joint property of the parties except in the usual course of business or for the necessities of life. The parties shall account to the court for all such changes to property made after the order is served or communicated to the party. Neither party shall disconnect the utilities of the other party's residence.

[X] 11. This order supersedes inconsistent prior order in Cause No.

_____ and any other prior domestic relations order and domestic violence restraining orders between these two parties.

[X] 12. Other: **COUNSEL FOR PETITIONER REQUESTED CONTINUANCE.**

[X] 13. Petitioner shall refrain from any affirmative act the purpose or effect of which is to cause respondent to violate this order.

14. **HEARING**

IT IS FURTHER ORDERED that the parties shall appear in the **First Judicial District Court, at the Corner of Catron and Grant, Santa Fe, New Mexico, before MARGARET KEGEL Domestic Relations Hearing Officer at __ 9:30 a.m. on _SEPTEMBER 18, 2008___** for hearing on whether an extended order of protection against domestic abuse will be issued. Either party may bring witnesses or evidence and may be represented by counsel at this hearing. Respondent may file a Response to the Petition for Order of Protection from Domestic Abuse on or before the hearing. If the respondent fails to attend this hearing, an extended order may be entered by default against respondent and a bench warrant may be issued for respondent's arrest. If petitioner willfully fails to appear at this hearing, the petition may be dismissed. This order remains in force until **_SEPTEMBER 18, 2008.**

BOTH PARTIES ARE REQUIRED TO SIGN IN UPON ARRIVAL FOR HEARING WITHIN THE DOMESTIC VIOLENCE DIVISION. IF YOU FAIL TO DO SO, YOUR CASE MAY BE DELAYED OR DISMISSED.

[X] **DO NOT BRING ANY CHILDREN TO THE HEARING.**

15. **ENFORCEMENT OF ORDER**

If the respondent violates any part of this order, the respondent may be charged with a crime, arrested, held in contempt of court, fined or jailed.

16. **SERVICE AND NOTICE TO LAW ENFORCEMENT AGENCIES**

Upon the signing of this order by a district court judge, a law enforcement officer shall serve on the respondent a copy of this order and a copy of the petition.

A LAW ENFORCEMENT OFFICER SHALL USE ANY LAWFUL MEANS TO ENFORCE THIS ORDER.

[X] I have reviewed the petition for order of protection and made recommendations to the district judge regarding its disposition.

(505) 827-4350
Court telephone number

MARGARET KEGEL
Domestic Relations Hearing Officer

SO ORDERED:

District Judge

8/28/08 @ 10:10 Am
Date and time approved

CERTIFICATE OF MAILING / SERVICE

I, Audie Rivera, certify that I mailed or Serviced a true and correct copy of the foregoing Amended Temporary Order of Protection Against Respondent to the following:

William Waggoner, Esq.: 529 W. San Francisco St., Santa Fe, NM 87501
Cherie Rios: #03-A Coral St., Santa Fe, NM 87506

On this 28 th . Day of August , 2008

Audie Rivera
Administrative Assistant

FIRST JUDICIAL
DISTRICT COURT
08 AUG 19 PM 3:10
FAX FILED 8/19/08

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

STEVEN ORTIZ,

PETITIONER,

vs. **Case No. D-0101-DV-2008-00506**

CHERIE RIOS,

RESPONDENT.

NOTICE OF UNAVAILABILITY

Steven Ortiz, Petitioner, hereby gives notice to the Court and all Parties that he will be unavailable September 3, 2008 through September 8, 2008, and therefore respectfully requests that no trials, hearings, depositions, discovery or other matters be scheduled in this matter during that period.

Respectfully Submitted,

William J. Waggoner
The Waggoner Law Firm, P.C.
529 W. San Francisco Street
Santa Fe, NM 87501
(505) 983-3272

CERTIFICATE OF MAILING

I certify that on the 19 day of July, 2008, I mailed a copy of this Motion to: Cherie Rios, Respondent, #03-A Coral Street, Santa Fe, New Mexico, 87506.

William J. Waggoner

FIRST JUDICIAL
DISTRICT COURT

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

08 AUG 19 PM 3:10
FAX FILED 8/19/08

STEVEN ORTIZ,

PETITIONER,

vs. **Case No. D-0101-DV-2008-00506**

CHERIE RIOS,

RESPONDENT.

MOTION TO CONTINUE
TEMPORARY ORDER OF PROTECTION HEARING

COMES NOW, Petitioner, Steven Ortiz, by and through his attorney, William J. Waggoner, The Waggoner Law Firm, P.C. (Waggoner), and respectfully requests the Court grant his Motion to Continue the Temporary Order of Protection Hearing scheduled for August 28, 2008 at 1:30 p.m., and for reasons therefore states:

1. Petitioner's counsel's has a previously scheduled, unalterable commitment on the afternoon of August 28, 2008 wherein he is scheduled to represent another client at a Pre-Trial Conference on the Tierra Amarilla County Courthouse before Judge Timothy L. Garcia, which cannot be rescheduled;

2. Accordingly, Attorney Waggoner is unavailable to represent Temporary Order of Protection Hearing on August 28, 2008;

3. Thus, Petitioner requests the hearing be continued to the Court's next available date, noting, however, Petitioner's unavailability from September 3, 2008 through September 8, 2008; and

4. Respondent's, Cherie Rios, concurrence with this Motion was requested and she concurs / does not concur.

JH

WHEREFORE, Petitioner, Steven Ortiz, for the reasons stated above, respectfully requests the Court grant his Motion to Continue, reset the hearing on the Court's next available date, noting Petitioner's non-availability from September 3, 2008 through September 8, 2008, and for such other and further relief as the Court deems necessary in the circumstances.

Respectfully submitted,

William J. Waggoner
The Waggoner Law Firm
529 W. San Francisco
Santa Fe, NM 87501
(505) 983-3272

CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the foregoing was mailed this 19th day of August, 2008, to Cherie Rios, Respondent, #03-A Coral Street, Santa Fe, New Mexico, 87506.

William J. Waggoner

FIRST JUDICIAL
DISTRICT COURT
08 AUG 19 PM 3:10
FAX FILED 8/19/08

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

STEVEN ORTIZ,

PETITIONER,

vs. **Case No. D-0101-DV-2008-00506**

CHERIE RIOS,

RESPONDENT.

ENTRY OF APPEARANCE

William J. Waggoner, The Waggoner Law Firm, P.C., hereby enters his appearance in the above-captioned matter on behalf of Steven Ortiz, Petitioner.

WILLIAM J. WAGGONER
Attorney for Petitioner
529 W. San Francisco Street
Santa Fe, New Mexico 87501
(505) 983-3272

CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the foregoing Entry of Appearance was mailed this 19th day of August, 2008, Cherie Rios, Respondent, #03-A Coral Street, Santa Fe, New Mexico, 87506.

William J. Waggoner

FILED
FIRST JUDICIAL
DISTRICT COURT
2008 AUG 14 AM 11:03

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

No. D0101DV200800506
S.F.C.S.O. # 0208007012

STEVEN ORTIZ
Petitioner,
v.
CHERIE RIOS a.k.a. ORTIZ
Respondent,

RETURN OF SERVICE

STATE OF NEW MEXICO)
)ss:
COUNTY OF SANTA FE)

I, Agent Vernon Naranjo of Santa Fe County, New Mexico, do hereby certify that I served _x_ Petition for order of Protection from Domestic Abuse, ___ Counter Petition for Order Prohibiting Domestic Violence _x_ Temporary Order of Protection and Notice to Appear, by delivering a copy of it to the Respondent on the 13th day of August, 2008.

BY: _____
Agent / Warrants Division / S.F.C.S.O

UNABLE TO LOCATE RESPONDENT

I _____of Santa Fe County, New Mexico, do hereby certify that I was unable to locate the above named Respondent, on _____ day of _____ 2008.

BY: _____
Agent / Warrants Division / S.F.C.S.O.

MRN

FILED
FIRST JUDICIAL
DISTRICT COURT

2008 AUG 12 AM 11:21

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF Sf

Case No.: D-0101-DV-2008-00506

Steven Ortiz
Petitioner,

-vs.-

Cherie Rios
Respondent.

INFORMATION SHEET RE: RESPONDENT

NAME: Cherie Rios A/K/A: Cherie' Ortiz/Rios

SOCIAL SECURITY NUMBER: _____ Date of Birth: [redacted]76

HEIGHT: 5'3" WEIGHT: 125 HAIR COLOR: Brownish gold
LENGTH: Long

EYE COLOR: Brn GLASSES: Yes _____ ~~No~~

DOES RESPONDENT SPEAK ~~ENGLISH~~ _____ SPANISH _____ OTHER

DOES RESPONDENT NEED AND INTERPRETER _____ YES ~~NO~~

MAILING ADDRESS: _____

PROBABLE LOCATION: at her home in El Rancho

MOST LIKELY TIME OF AVAILABILITY: All DAY

OTHER INFORMATION: _____

WORK: Takes Care of children at her home

TYPE OF VEHICLE: TRUCK gold (Dual tires)

LICENSE NUMBER: _____

TELEPHONE: Home 455-3006 Work _____ Messages _____
(If needed, please draw a map on a separate sheet of paper):

MG

* PETITIONER'S CONTACT NUMBER(S): 455-7442 or _____

_____ or _____

FILED
FIRST JUDICIAL
DISTRICT COURT

2008 AUG 12 AM 11:21

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF Sf

Case No.: D-101-DV-2008-00506

Steven Ortiz
Petitioner,

-vs.-

Cherie Rios

Respondent.

TEMPORARY ORDER OF PROTECTION AND ORDER TO APPEAR

The court has reviewed the sworn petition alleging domestic abuse. The court having considered the petition, **FINDS** that the court has jurisdiction, that there is probable cause to believe that an act of domestic abuse has occurred and that petitioner or a household member of petitioner will suffer immediate and irreparable injury, loss or damage unless the court enters this order. The court **ORDERS**:

X 1. Respondent shall not write to, talk to, visit or contact the petitioner in any way except through petitioner's lawyer, if petitioner has a lawyer.

X 2. Respondent shall not abuse the petitioner or the petitioner's household members in any way. "Abuse" means any incident by respondent against petitioner or petitioner's household member resulting in (1) physical harm; (2) severe emotional distress; (3) bodily injury or assault; (4) a threat causing imminent fear of bodily injury; (5) criminal trespass; (6) criminal damage to property; (7) repeatedly driving by a residence or work place; (8) telephone harassment; (9) stalking; (10) harassment; (11) harm or threatened harm to children in any manner set forth above.

X 3. Respondent shall not ask or cause other persons to abuse the petitioner or the petitioner's household members.

MG

X 4. Respondent shall not go within 100 yards of the petitioner's home or school or work place. Respondent shall not go within 100 yards of the petitioner at all times .
If at a public place, such as a store, respondent shall not go within 50 yards of petitioner.

[ ] 5. _____ shall have temporary physical custody of the following child(ren):_____
_____

[ ] 6. With respect to the child(ren) named in the preceding paragraph, [ ] respondent [ ] petitioner shall have:

[ ] A. No contact with the child(ren) until further order of this court and shall stay _____ yards away from the child(ren)'s school.

[ ] B. Contact with the child:_____
_____

[ ] 7. The court may decide temporary child and interim support at the hearing listed below. Both parties shall bring to the hearing proof of income in the form of the two latest pay stubs or the federal tax returns from the previous year, proof of work related day-care costs and proof of medical insurance costs for the child(ren).

[ ] 8. [ ] A. Respondent is ordered to immediately leave the residence at_____ and to not return until further court order.

[ ] B. Law enforcement officers are hereby ordered to evict respondent from the residence at _____.

[ ] C. Respondent is ordered to surrender all keys to the residence to law enforcement officers.

[ ] 9. Law enforcement officers shall accompany [ ] respondent [ ] petitioner to remove essential tools (as specified in No. 12), clothing, and personal belongings from the residence at _____
_____.

[X] 10. Neither party shall transfer, hide, add debt to, sell or otherwise dispose of the other's property or the joint property of the parties except in the usual course of business or for the necessities of life. The parties shall account to the court for all such changes to property made after the order is served or communicated to the party. Neither party shall disconnect the utilities of the other party's residence.

[X] 11. This order supersedes inconsistent prior order in Cause No. _____ and any other prior domestic relations order and domestic violence restraining orders between these two parties.

[ ] 12. Other: _____

_____

13. While this order is in effect, petitioner shall refrain from any act that would cause the respondent to violate this order.

HEARING

IT IS FURTHER ORDERED that the parties shall appear in the First Judicial District Court, Suite 250, at the Judge Steve Herrera Judicial Complex, before Hearing Officer Margaret Kegel, at 1:30 (a.m.) (p.m.) on August 28, 2008 *(date)* for hearing on whether an extended order of protection against domestic abuse will be issued. Either party may bring witnesses or evidence and may be represented by counsel at this hearing. Respondent may file a Response to the Petition for Order of Protection from Domestic Abuse on or before the hearing. If the respondent fails to attend this hearing, an extended order may be entered by default against respondent and a bench warrant may be issued for respondent's arrest. If petitioner willfully fails to appear at this hearing, the petition may be dismissed. This order remains in force until AFTER THE HEARING.

DO NOT BRING ANY CHILDREN TO THE HEARING WITHOUT PRIOR PERMISSION OF THE COURT.

ENFORCEMENT OF ORDER

If the respondent violates any part of this order, the respondent may be charged with a crime, arrested, held in contempt of court, fined or jailed.

SERVICE AND NOTICE TO LAW ENFORCEMENT AGENCIES

Upon the signing of this order by a district court judge, a law enforcement officer shall serve on the respondent a copy of this order and a copy of the petition.

A LAW ENFORCEMENT OFFICER SHALL USE ANY LAWFUL MEANS TO ENFORCE THIS ORDER.

I have reviewed the petition for an order of protection and made recommendations to the district judge regarding its disposition.

Margaret Kegel
Domestic Relations Hearing Officer

505-827-4350
Court telephone number

SO ORDERED:

District Judge

8/11/08 @ 2:20pm
Date and time approved

FILED
FIRST JUDICIAL
DISTRICT COURT

2008 AUG 12 AM 11:21

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SF

No. D-101-DV-2008-00560

Steven ORTIZ,
Petitioner

v. Cherie Rios,
Respondent

PETITION FOR ORDER OF PROTECTION FROM DOMESTIC ABUSE

1. COURT ASSISTANCE REQUEST

[ ] We will need an interpreter in _____ to translate at hearings for [ ] me [ ] the respondent.

[X] We will need Steven wants to talk to the judge. *(describe other request for special help).*

2. INFORMATION ABOUT THE RESPONDENT *(the person I am filing against)*

A. The respondent is:

[ ] my husband or [ ] my wife
[ ] my ex-husband or [ ] my ex-wife
[ ] the parent of my child(ren)
[X] a family member sister *(describe the family relationship)*
[ ] a person with whom I have had a continuing personal relationship

_____
(describe the relationship)

B. The respondent has the following weapons: Rocks.

3. CHILD(REN)

A. List minor child(ren) of either party.

Name	Date of Birth	Relationship of Child(ren) To You	To Respondent

MG

B. List address and with whom the child(ren) are currently living. *(List each child separately if child(ren) do not reside with same person.)*

_____

_____

_____

C. List each address where child(ren) have lived during the last (5) five years. *(List each child separately if child(ren) did not reside with same person.)*

_____

_____

_____

D. Does anyone else have physical custody of the child(ren) or claim to have custody or visitation rights? [ ] yes [ ] no
If yes, complete the following for the child(ren):

Child's name	**Person claiming rights**
_____	_____
_____	_____

4. OTHER CASES

[ ] The following divorce, separation, order of protection, child support, paternity, abuse or neglect cases have been previously filed by me, the respondent or the state:

Type of Case	**Year Filed** *(if known)*	**Case Number** *(if known)*	**Where Filed** *(city and state)*
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

5. DOMESTIC ABUSE

A. The respondent committed the following act(s) of domestic abuse against me or a member of my household: *(describe in detail what happened to you or to a member of your household - Please include DATE and LOCATION.)*

Physical abuse: Cherie throws rocks at me when I ride my ATV near her house.

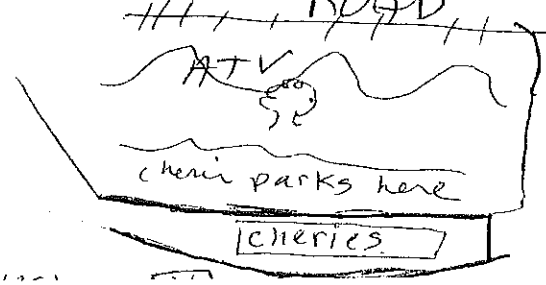
Threats which caused fear that you or any household member would be injured: She scares me, she keeps on throwing rocks at me & my friends. The police said I can ride there.

CONTINUATION SHEET
(DO NOT WRITE ON THE BACK OF THIS PAGE)

with disabilities

Steven is 18, his sister Cherie' & her family live next door. Steven has had an area where he has alway ride his ATV, where he is not in harms way to himself or anyone else. In the past 2 months Sterens mom & dad have had to put a fence up between Cheries yard & ours do to her drinking. She gets very loud & violent. Since then she has decided that Steven can no longer ride his ATV in this area So she will, scare, threaten and throw rocks at him. He has called the police several times, & they have told him he is in the right. Yesterday she scared & threatened him again. steven called 911 & they told him to file an order against her.

Steven Orth IZ 8-11-08
SIGNATURE DATE



_____.

Other abuse: _____

_____.

B. Others present during the abuse: my friend Sean, & Oscar

C. Did drugs or alcohol play a role in the domestic abuse? [X] yes [ ] no
Sometimes my sister is drunk

D. Were weapons used during the abuse? [X] yes [ ] no
If yes, what weapons? ROCKS.

E. Has there been prior domestic abuse? [X] yes [ ] no

6. REQUESTS TO THE COURT

I REQUEST THAT THE COURT ORDER *(check all that you want)*:

[X] A. that the respondent not contact me, not abuse me and that the respondent stay away from my residence and place of employment and/ or school.

B. (1) that the respondent shall immediately leave [ ] my [ ] our residence, located at _____.

OR

[ ] (2) that the respondent provide me with temporary suitable alternative housing.

[ ] C. that the respondent shall not sell, remove, pawn, hide, destroy or damage any property owned by me or the two of us jointly.

[ ] D. that law enforcement officers assist me in retrieving my clothing and personal belongings from the residence at

_____.

[ ] E. that I be given temporary custody of the child(ren) listed in this petition.

[ ] F. that until the court hearing:

[ ] respondent shall have the following contact with the child(ren): _____

_____.

[ ] respondent shall have no contact with the child(ren) .

[ ] G. that the respondent shall pay:

[ ] support for the child(ren).
[ ] support for me.

[ ] H. that the respondent shall pay me for the damage and medical bills resulting from the abuse.

[ ] I. other relief that is necessary to resolve this domestic abuse problem *(list or describe what relief is necessary)*:

_____

_____.

7. **INFORMATION ABOUT THE PETITIONER (ME)**

(If you do not want the respondent to know your address and phone number, do not include it on this form. Tell the court clerk that you need to complete two other forms (Forms 4-961A and 4-961B) for your name and address and request that the clerk place your address under seal.)

[ ] A. **I DO NOT WANT RESPONDENT TO KNOW MY ADDRESS NOW OR AFTER THE HEARING FOR THE FINAL ORDER OF PROTECTION. I HAVE COMPLETED FORM 4-961B AND GIVEN IT TO THE COURT CLERK.**

OR

[X] B. My physical address is: #03 B. Coral St Santa Fe in the [X] County [ ] Indian Country of _____, State of New Mexico.

My mailing address is:
P.O. Box 3209 *(street address)*
Santa Fe, N.M. 87501 *(city and zip)*

My telephone numbers are:

Home	Work	Message
455-7442	_____	_____

8. **NOTICE TO RESPONDENT**

[X] A. I have not told respondent that I am filing a petition to ask the court for an order of protection because I believe irreparable harm would result if I told

respondent before coming to court. *(Describe what might happen to you or what you are afraid might happen if the respondent knew you were asking for a court order of protection.).* she will get mad at me and drink more.

[ ] B. I have told respondent that I am filing this petition.

9. LOCATION OF RESPONDENT

A. Respondent may be found at:
#03-A Coral St. *(address)*
Santa Fe *(city)*
New Mexico 87506 *(state and zip code)*
_____ *(if in Indian Country, please name tribe or pueblo).*

Respondent's:
[redacted] *(social security number)*
1976 *(date of birth)*
455-3000 *(home telephone number)*
same as above *(work address)*
_____ *(work telephone number).*

B. Is respondent in jail? [ ] yes [X] no

VERIFICATION

STATE OF NEW MEXICO }
COUNTY OF SF }
TRIBE OR PUEBLO _____ }

The petitioner was sworn and states: I have read this petition for order of protection from domestic abuse and it is true to the best of my knowledge and belief. I understand that I can be punished both civilly and criminally if any information in this petition is false.

8/11/08
Date

Steve Ortiz
Signature of Petitioner
Next friend guardian

Signed and sworn before me on this 11th day of August, 2008.

Notary public Angela Clayton

USE NOTE

The Temporary Order of Protection and Order to Appear requires a proof of return of service. The Committee has been informed that each local law enforcement agency has its own return of service form which will be used for this purpose.

Personal service of the Temporary Order of Protection and Order to Appear will assure that the Temporary Order is fully enforceable. It is possible that actual notice to the respondent of the content of the Temporary Order will also suffice to bind the respondent to comply with the order. *Territory of New Mexico v. Clancy*, 7 N.M. 580, 583 (1894).

[Approved, effective November 1, 1999 until July 1, 2001; approved, as amended, effective May 1, 2001.]

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

2007 DEC 17 AM 9:45

CASE NO. D101DM2007 01008

IN THE MATTER OF STEVEN ORTIZ,
DIXIE ORTIZ AND LLOYD ORTIZ, PARENTS,
O/B/O STEVEN ORTIZ,

PETITIONERS.

VERIFIED PETITION FOR PERMANENT APPOINTMENT OF DIXIE ORTIZ AND LLOYD ORTIZ, PARENTS OF STEVEN ORTIZ, AS PERMANENT KINSHIP CAREGIVERS OF STEVEN ORTIZ

COME NOW, Petitioners, Dixie Ortiz and Lloyd Ortiz, parents of Steven Ortiz, a Minor, on behalf of Steven Ortiz, and respectfully request this Court issue an Appointment of Permanent Kinship Guardianship, appointing Dixie Ortiz and Lloyd Ortiz as the Permanent Kinship Caregivers of Steven Ortiz, with the full capacity and authority contemplated and authorized under §40-10B-1, *et seq.*, and as grounds therefore state as follows:

1. Dixie Ortiz and Lloyd Ortiz request they be appointed the Permanent Kinship Caregivers of their son, Steven Ortiz, and they are of the age of majority;

2. Dixie Ortiz and Lloyd Ortiz, as evidenced by Steven Ortiz's medical records, attached hereto as Exhibit "A" and incorporated fully by reference herein, state that the purpose and the effect of the guardianship is to allow Dixie Ortiz and Lloyd Ortiz to act as the Permanent Kinship Caregivers of Steven Ortiz, because Steven Ortiz has reached the age of majority on October 28, 2007;

3. As evidenced by Exhibit "A", Steven Ortiz is unable to care for his own needs, either physically, emotionally, mentally, or legally;

4. Dixie Ortiz and Lloyd Ortiz further state that they understand the purpose and effect of the permanent guardianship;

5. Steven Ortiz was born on October 28, 1989 in Santa Fe County, New Mexico;

6. Steven Ortiz is a single male;

7. Steven Ortiz currently resides, and has always resided, at #03B Coral Street, Pojoaque, New Mexico, 87506, with his parents, Petitioners Dixie Ortiz and Lloyd Ortiz;

8. There are no other matters pending involving Steven Ortiz;

9. Dixie Ortiz, as evidenced by her Affidavit attached hereto as Exhibit "B" and incorporated fully herein by reference, accepts the duties and responsibilities of permanent guardianship;

10. Lloyd Ortiz, as evidenced by his Affidavit attached hereto as Exhibit "C" and incorporated fully herein by reference, accepts the duties and responsibilities of permanent guardianship;

11. This matter has not been referred to the New Mexico Children, Youth and Families Department and therefore no consent from the same is required;

12. Steven Ortiz is not subject to the provisions of the Federal Indian Welfare Act of 1978;

13. This Permanent Kinship Guardianship Appointment stems from the fact that Steven Ortiz will reach the age of majority on October 28, 2007, and, due to his medical condition, is unable to tend to his own needs, either physically, emotionally, mentally, or legally; and

14. Due to the close proximity of Steven Ortiz reaching the age of majority, the Petitioners herein, Dixie Ortiz and Lloyd Ortiz, the parents of Steven Ortiz, respectfully request this matter be set for an immediate hearing.

WHEREFORE, the reasons stated, the Parties hereto, Dixie Ortiz and Lloyd Ortiz, Petitioners and parents of Steven Ortiz, and on behalf of Steven Ortiz, do hereby request that the Court appoint Dixie Ortiz and Lloyd Ortiz as Steven Ortiz's Permanent Kinship Caregivers, pursuant to the Kinship Guardianship Act, § 40-10B-1, *et seq.,* and for such other and further relief as the Court deems necessary in the circumstances.

Respectfully submitted,

William J. Waggoner
Attorney for Petitioners Ortiz
THE WAGGONER LAW FIRM
529 W. San Francisco
Santa Fe, NM 87501
(505) 983-3272

ST. VINCENT
CAMINO ENTRADA -- PEDIATRICS
Javier Iturbe, M.D.

OFFICE NOTE
08/01/07

RE: ORTIZ, STEVEN
MR: 16396
DOB: [redacted]9

CLINICAL HISTORY: Steven is an almost 18-year-old who sustained a severe traumatic brain injury when he was an infant. He had a shaken baby syndrome. Initially the patient was totally devastated neurologically. They thought he was going to be in a vegetative state, he was legally blind, deaf, and most likely paralyzed. Over the following years the patient did remarkably better. His vision almost recovered. Patient is able now to drive a 4-wheeler. He is going to school. He has some developmental delay, but no major problems with seizures or any other disorders. Recently, however, he started presenting with some behavior in that he is hearing voices that are telling him to look at kids and to touch them. He has some sexual behavioral problems now. He was seen recently by Dr. Walsky, Neurologist, who prescribed Ambilify 10 mg. The mom states the patient was really lethargic so she cut it to 5 mg. The mom states that there is not too much changes in behavior, patient is more calm, but also with 5 mg the patient is still behaving pretty lethargic during the day. He does not have too much interest in doing anything. He still has these thoughts that he hears these voices telling him that he needs to see kids. Mom, on the previous visit, was advised also to talk to a psychologist and also to be seen by a behavioral psychologist, however she set up the appointment just with the counselor they had before and then with Dr. Walsky. She returns today because she is still concerned with the behavior. She wants to know if the patient needs to be seeing someone else.

PHYSICAL EXAMINATION: Vital signs are stable. Patient is in no distress. There are really no other medical concerns today besides his developmental problems. HEENT: negative. Chest is clear. Lungs are clear. CV: regular rhythm without murmur. Abdomen: benign. The rest of the exam is negative.

ASSESSMENT: Almost 18-year-old status post severe traumatic brain injury. The patient now with some sexual type of thoughts.

(Continued)

PLAN: Unfortunately his judgement is impaired secondary to this trauma, we are concerned that he can get into legal problems if he is going to start touching some of the kids. The mom was instructed to set up an appointment with Dr. John Phillips at Pediatric Neuropsychology at UNM. Also since he is having side effects from ~~Ambilify~~ Abilify to cut it to 2 mg for 7-10 days and then increase to 4 mg, then will increase the medication 2 mg every two weeks to see if we can get a better response. Also the mom was encouraged to continue seeing the counselor and see if that help also to control his behavior.

Javier Iturbe, M.D.

JI:lge
D: 08/01/07
T: 08/03/07

ST. VINCENT
CAMINO ENTRADA -- PEDIATRICS
Javier Iturbe, M.D.

OFFICE NOTE
06/04/07

RE: ORTIZ, STEVEN
MR: 16396
DOB: [redacted]89

CLINICAL HISTORY: This is a consultation with Steven's mom who comes in today with multiple concerns regarding Steven. Steven is now a 17-1/2-year-old who had a traumatic brain injury after shaken baby syndrome. He had severe brain damage which at that time he was an infant. We thought the patient was going to be in a vegetative state, unable to walk. He was legally blind, deaf. Over the years Steven, with the help of his mom, started really recovering. He is now finishing school, he definitely has developmental delay, but he really recovered remarkably. The problem that we have now is that the patient was sexually abused a couple of years ago. He has been getting counseling with a psychologist. The mom is now concerned that maybe he is getting to curious about other kids and also regarding getting sexually developed, he is getting pretty curious also and anxious regarding sexual activity.

The other problem is that the mom states the patient is complaining that he has been hearing voices, he has been hearing someone telling him in his brain that he has to do certain things. The mom describes now that Steven is pretty angry with this type of behavioral problems. He has been seen by one of the psychologist who recommended for the mom to talk to me, for me to do a referral for Steven to have more psychological or psychiatric evaluation. Steven at one point used seizure medications for seizure control but then this was discontinued since the patient did not have anymore problems. There is no other health issues right now. Steven has been pretty healthy in general, but now the main concern is all these psychological/psychiatric problems. The mom is concerned that maybe he could abuse other kids or maybe he will injure someone because of the voices he has been hearing. He just hears a voice that says that he needs to stab someone, no one in particular.

(Continued)

In talking to the mom we decided to refer Steven back to see one of the neurologists, to see a psychiatrist, and most likely will do an EEG and a PET scan, CAT scan or an MRI. I think the patient will be a candidate depending on what the main problem is, to be started on anticonvulsive medication for behavioral modification or maybe the patient will try one of the neurobehavioral modifiers. The patient will be seen at the end of this week with neurology and next week by psychiatry and then will go from there, and if we need to do any further testing and to see if the patient is a candidate for some of medication.

Besides all this, I talked to the family that I think it is worth it to get in touch with some of the social workers regarding trying to address Stevens sexual needs, to see what is available or what we can do for this to be helping him to relieve some of the tension that he has been having with this new situation for his age.

PHYSICAL EXAMINATION: Temp: 97.2°. Respiratory rate: 22. Weight: 20 kilos. Patient is in no distress. TMs are clear with normal mobility. Eyes are clear. Nares with mild clear rhinorrhea. Throat is clear, no exudates or erythema. Neck is supple. Chest with normal respiratory rate. Lungs with good air exchange, no wheezes, rales or rhonchi. CV: regular rhythm without murmur. Abdomen: no HSM, masses or tenderness. Skin: no rashes.

Javier Iturbe, M.D.

JI:lge
D: 06/04/07
T: 06/08/07

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

CASE NO. D-0101-2007-_____

IN THE MATTER OF STEVEN ORTIZ,
DIXIE ORTIZ AND LLOYD ORTIZ, PARENTS,
O/B/O STEVEN ORTIZ,

PETITIONERS.

AFFIDAVIT OF DIXIE ORTIZ

I, Dixie Ortiz, by signing this Affidavit, do solemnly swear and affirm that the statements below are accurate and true:

1. My name is Dixie Ortiz;

2. I am a resident of the State of New Mexico and of the age of majority;

3. I hereby state and affirm that I am the mother of Steven Ortiz, born on October 28, 1989;

4. I hereby unequivocally state that I accept the duties and responsibilities of guardianship of Steven Ortiz;

5. As guardian of Steven Ortiz, I will act in his best interests to ensure his health, wellbeing, proper education and moral upbringing; and

6. I fully understand the enormity of the responsibilities and duties as the guardian of Steven Ortiz and do hereby state that I so wish to fully execute those to the best of my ability.

Further affiant sayeth naught.



Dec. 6, 2007
Date

DIXIE ORTIZ

SUBSCRIBED AND SWORN TO BEFORE ME on this, the 6th day of December, 2007.

Notary Public

My Commission Expires: June 4, 2010

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

CASE NO. D-0101-2007-_____

IN THE MATTER OF STEVEN ORTIZ,
DIXIE ORTIZ AND LLOYD ORTIZ, PARENTS,
O/B/O STEVEN ORTIZ,

PETITIONERS.

AFFIDAVIT OF LLOYD ORTIZ

I, Lloyd Ortiz, by signing this Affidavit, do solemnly swear and affirm that the statements below are accurate and true:

1. My name is Lloyd Ortiz;

2. I am a resident of the State of New Mexico and of the age of majority;

3. I hereby state and affirm that I am the father of Steven Ortiz, born on October 28, 1989;

4. I hereby unequivocally state that I accept the duties and responsibilities of guardianship of Steven Ortiz;

5. As guardian of Steven Ortiz, I will act in his best interests to ensure his health, wellbeing, proper education and moral upbringing; and

6. I fully understand the enormity of the responsibilities and duties as the guardian of Steven Ortiz and do hereby state that I so wish to fully execute those to the best of my ability.

Further affiant sayeth naught.



12-6-07
Date

Lloyd A. Ortiz
LLOYD ORTIZ

SUBSCRIBED AND SWORN TO BEFORE ME on this, the 6th day of December, 2007.

Lucy M. Baca
Notary Public

My Commission Expires: June 4, 2010

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

2008 FEB 28 PM 2:01

CASE NO. D-0101-DM-2007-01008

IN THE MATTER OF STEVEN ORTIZ,
DIXIE ORTIZ AND LLOYD ORTIZ, PARENTS,
O/B/O STEVEN ORTIZ,

PETITIONERS.

ORDER / DECREE APPOINTING DIXIE ORTIZ AND LLOYD ORTIZ PERMANENT KINSHIP CAREGIVERS OF STEVEN ORTIZ

THIS MATTER, coming before the Court on Petitioners', Dixie Ortiz and Lloyd Ortiz, Verified Petition for Permanent Appointment of Dixie Ortiz and Lloyd Ortiz, Parents of Steven Ortiz, as Permanent Kinship Caregivers of Steven Ortiz, and a hearing being held on the matter on February 18, 2008 before District Court Judge Barbara Vigil, Petitioners present and represented by their attorney, William J. Waggoner, The Waggoner Law Firm, P.C., the Court having reviewed the Verified Petition, and being otherwise advised in the premises,

FINDS merit with the Verified Petition for Permanent Appointment of Dixie Ortiz and Lloyd Ortiz, Parents of Steven Ortiz, as Permanent Kinship Caregivers of Steven Ortiz; and

THEREFORE ORDERS THAT:

Petitioners, Dixie Ortiz and Lloyd Ortiz, by decree of this Court, as of today's date, are hereby appointed Permanent Kinship Caregivers of Steven Ortiz.

IT IS SO ORDERED.

2/28/08
Date

District Court Judge Barbara J. Vigil

Respectfully submitted,

William J. Waggoner
Attorney for Petitioners
THE WAGGONER LAW FIRM
529 W. San Francisco
Santa Fe, NM 87501
(505) 983-3272

Case 

Case: D-101-CV-200200106

Open: 

Open D

Name: 

Name: ORTIZ LLOYD

ID: 143600

CASE HISTORY
Case Number:D-0101-CV-0200200106
Case Title:TRINIDAD HERRERA VS LLOYD ORTI

CASE MASTER

Case Number: D-0101-CV-0200200106 Case Title: TRINIDAD HERRERA VS LLOYD ORTI

Filing Type: NEW FILING
Case Status: CL FINAL CLOSED

Filing Date: 01/15/2002
Status Date: 11/15/2002

Case Type: CONTRACT/DEBT & MONEY DUE

Will Date:

--- JUDGES ---
INITIAL ASSIGNMENT 01-15-2002 JAMES A HALL

Prosecutor:
Jurisdiction Area:

Transferred Case: No
Refiled: No
Consolidated: No

Previous Case Number: ---
Original Court:
Sealed/Expunged: No Child Support: No Victim: No

ALTERNATE CASE REFERENCE

NONE

CAUSE OF ACTION

01-15-2002 1 1 BREACH OF CONTRACT JURY TRIAL: N

PARTY DETAIL

D-1 ORTIZ LLOYD
Status: CLOSED Status Date: 11/15/2002

PARTY DETAIL

D-2 ORTIZ DIXIE
Status: CLOSED Status Date: 11/15/2002

PARTY DETAIL

D-3 WATSON GENE N
Status: CLOSED Status Date: 11/15/2002

PARTY DETAIL

D-4 BRENNER RACHEL

CASE HISTORY
Case Number:D-0101-CV-0200200106
Case Title:TRINIDAD HERRERA VS LLOYD ORTI

Status: CLOSED Status Date: 11/15/2002

PARTY DETAIL

P-1 HERRERA TRINIDAD
Status: CLOSED Status Date: 11/15/2002

EVENT SUMMARY

Party: -
Date: 01/15/2002 Seq: 2 Event: OPN: COMPLAINT
Action: Form: Judge: JAMES A HALL Deputy:
Result: Amount:
COMPLAINT FOR BREACH OF CONTRACT AND TRESPASS

Party: -
Date: 01/15/2002 Seq: 3 Event: SUMMONS ISSUED
Action: Form: Judge: JAMES A HALL Deputy: 152
Result: Amount:
ISSUED TO
LLOYD ORTIZ
RACHEL BRENNER
GENE WATSON
DIXIE ORTIZ

Party: -
Date: 01/29/2002 Seq: 1 Event: SUMMONS RETURN
Action: Form: Judge: JAMES A HALL Deputy: 135
Result: Amount:
SERVED TO DEBBIE ORTIZ FOR LLOYD ORTIZ ON JANUARY 22, 2002

Party: -
Date: 01/29/2002 Seq: 2 Event: SUMMONS RETURN
Action: Form: Judge: JAMES A HALL Deputy: 120
Result: Amount:
DIXIE ORTIZ SERVED C/O DEBBIE ORTIZ 1/22/02

Party: -
Date: 01/29/2002 Seq: 3 Event: SUMMONS RETURN
Action: Form: Judge: JAMES A HALL Deputy: 120
Result: Amount:
RACHEL BRENNER SERVED BY POSTING 1/19/02

Party: -
Date: 01/29/2002 Seq: 4 Event: SUMMONS RETURN
Action: Form: Judge: JAMES A HALL Deputy: 120
Result: Amount:
GENE WATSON SERVED 1/19/02 BY POSTING

Party: -
Date: 02/11/2002 Seq: 1 Event: ENTRY OF APPEARANCE

CASE HISTORY
Case Number:D-0101-CV-0200200106
Case Title:TRINIDAD HERRERA VS LLOYD ORTI

Action: Form: Judge: JAMES A HALL Deputy: 120
Result: Amount:
WILLIAMN WAGGONER ON BEHALF OF THE DEFENDANTS LLOYD ORTIZ AND DIXIE ORTIZ

Party: -
Date: 02/11/2002 Seq: 2 Event: ANSWER
Action: Form: Judge: JAMES A HALL Deputy: 120
Result: Amount:
ANSWER TO COMPLAINT FOR BREACH OF CONTRACT AND TRESPASS

Party: -
Date: 02/28/2002 Seq: 1 Event: ANSWER
Action: Form: Judge: JAMES A HALL Deputy: 135
Result: Amount:
BY DEFENDANT RACHEL WATSON

Party: -
Date: 02/28/2002 Seq: 2 Event: ANSWER
Action: Form: Judge: JAMES A HALL Deputy: 135
Result: Amount:
BY DEFENDANT W GENE WATSON

Party: -
Date: 03/19/2002 Seq: 1 Event: ORD: ORDER
Action: Form: Judge: JAMES A HALL Deputy: 65
Result: Amount:
RULE 16B SCHEDULING ORDER (NON-JURY)
NOVEMBER 1, 2002 AT 1:30 PM : PRE-TRIAL HEARING
DECEMBER 2, 2002 AT 8:30 AM : DOCKET CALL

Party: -
Date: 04/03/2002 Seq: 1 Event: ENTRY OF APPEARANCE
Action: Form: Judge: JAMES A HALL Deputy: 65
Result: Amount:
(KENNETH J CASSUTT ENTERS APPEARANCE ON BEHALF OF DEFENDANT)

Party: -
Date: 07/12/2002 Seq: 1 Event: ORD: ORDER
Action: Form: Judge: JAMES A HALL Deputy: 166
Result: Amount:
ORDER OF REFERRAL TO SETTLEMENT CONFERENCE
(THE ASSIGNED SETTLEMENT REFEREE IS MARK BASHAM)

Party: -
Date: 11/14/2002 Seq: 1 Event: STENOGRAPHIC CERTIFICATE
Action: Form: Judge: JAMES A HALL Deputy: 155
Result: Amount:
CERTIFICATE OF STENO: BY COURT REPORTER CARMELA MCALISTER FOR HEARING DATE 11/01/02 RE PRE-TRIAL CONFERENCE

Party: -
Date: 11/15/2002 Seq: 1 Event: CLS: ORD/ORD TO CLOSE
Action: Form: Judge: JAMES A HALL Deputy:

CASE HISTORY
Case Number:D-0101-CV-0200200106
Case Title:TRINIDAD HERRERA VS LLOYD ORTI

Result: Amount:
ORDER ADOPTING MUTUAL RELEASE AND SETTLEMENT AGREEMENT

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

DIST[illegible] COURT
02 JAN 15 PM 3:45

NO. D-101-CV-2002-106

TRINIDAD HERRERA,

Plaintiff

v.

LLOYD ORTIZ, DIXIE ORTIZ, GENE N. WATSON and RACHEL BRENNER

Defendants

COMPLAINT FOR BREACH OF CONTRACT AND TRESPASS

COMES NOW the Plaintiff and for her complaint states:

1. Plaintiff is the owner of certain real property containing approximately two (2) acres located in Cuyamungue, New Mexico, off Highway 84/285.

2. The Defendants at all material times rented the property from the Plaintiff to operate a business.

3. The lease has terminated and the Defendants have left trash and debris on the premises and despite repeated promises have ultimately failed and refused to clean up the premises.

4. The Defendants are obligated to clean up the premises and are trespassing.

5. As a result of the Defendants' failure to clean up the premises the Plaintiff has been damaged because she has not been able to use or lease the property and has otherwise

been damaged in an amount to be proven at trial.

WHEREFORE, Plaintiff prays for damages against the Defendants, for her costs and such further relief as this Court deems proper.

ROTH, VANAMBERG, ROGERS, ORTIZ FAIRBANKS & YEPA, LLP
Post Office Box 1447
Santa Fe, New Mexico 87504-1447
505/988-8979

By: _____
RONALD J VANAMBERG
Attorneys for Plaintiff

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

FIRST JUDICIAL DISTRICT COURT
02 JAN 15 PM 3:47
ISSUED

NO.: D 101 CV 2002106

TRINIDAD HERRERA
Plaintiff

vs.

LLOYD ORTIZ, DIXIE ORTIZ, GENE N. WATSON AND RACHEL BRENNER
Defendants

SUMMONS
THE STATE OF NEW MEXICO

TO: **Lloyd Ortiz,** Defendant
3 AB County Road 84A
El Rancho, New Mexico

GREETINGS:

You are hereby directed to serve a pleading or motion in response to the Claim for Breach of Contract and Trespass within thirty (30) days after service of this summons, and file the same, all as provided by law.

You are notified that, unless you serve and file a responsive pleading or motion, the plaintiff will apply to the court for the relief demanded in the complaint.

ATTORNEY OR ATTORNEYS FOR PLAINTIFF:

Ronald VanAmberg, Esq.
Roth, VanAmberg, Rogers, Ortiz,
Fairbanks & Yepa, LLP
Post Office Box 1447
Santa Fe, New Mexico 87504-1447
505/988-8979

WITNESS the Honorable James A. Hall, District Judge of the First Judicial District Court of the State of New Mexico, and the seal of the District Court of said County, this 15 day of January, 2002.

JO ANNE VIGIL QUINTANA
District Court Clerk

By _____
Deputy

RETURN

STATE OF NEW MEXICO)
:ss.
COUNTY OF RIO ARRIBA)

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY:

I certify that I served the within Summons in said County on the _____ day of _____, 2002, by delivering a copy thereof, with a copy of Amended Complaint attached, in the following manner:

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE:

I, being duly sworn, on oath, say that I am over the age of 18 years and not a party to this lawsuit, and that I served the within Summons in said County on the _____ day of _____, 2002, by delivering a copy thereof, with copy of Amended Complaint attached, in the following manner:

(check one box and fill in appropriate blanks)

___ To Defendant **Lloyd Ortiz** (used when Defendant receives copy of Summons, is read Summons or Amended Complaint or refuses to receive Summons or hear reading.)

___ To _____, a person 15 years of age and residing at the usual place of abode of Defendant **Lloyd Ortiz** who at the time of such service was absent therefrom.

___ By posting a copy of the Summons and Amended Complaint in the most public part of the premises of Defendant **Lloyd Ortiz** (used if no person found at dwelling house or usual place of abode.)

___ To _____, an agent authorized to receive service of process for Defendant **Lloyd Ortiz**..

___ To _____, (parent) (guardian) of Defendant **Lloyd Ortiz** (used when Defendant is a minor or an incompetent person.)

___ To _____ (name of person), _____ (title of person authorized to receive service) (used when corporation or association subject to a suit under a common name, a land grant board of trustees, the State of New Mexico or any political subdivision.)

Fees:

_____
Signature of Private Citizen
Making Service

SHERIFF OF _____ COUNTY
STATE OF NEW MEXICO

Subscribed and sworn to before me
this _____ day of _____, 2002.

_____
SHERIFF

_____
Notary or Other Officer
Authorized to Administer Oaths

By:_____
Deputy

_____
Title

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

FIRST JUDICIAL DISTRICT COURT
02 JAN 15 PM 3:47
ISSUED

NO.: D 101 CV 2002106

TRINIDAD HERRERA
Plaintiff

vs.

LLOYD ORTIZ, DIXIE ORTIZ, GENE N. WATSON AND RACHEL BRENNER
Defendants

SUMMONS
THE STATE OF NEW MEXICO

TO: **Rachel Brenner,** Defendant
1400 Cerro Gordo Road
Santa Fe, New Mexico 87501

GREETINGS:

You are hereby directed to serve a pleading or motion in response to the Claim for Breach of Contract and Trespass within thirty (30) days after service of this summons, and file the same, all as provided by law.

You are notified that, unless you serve and file a responsive pleading or motion, the plaintiff will apply to the court for the relief demanded in the complaint.

ATTORNEY OR ATTORNEYS FOR PLAINTIFF:

Ronald VanAmberg, Esq.
Roth, VanAmberg, Rogers, Ortiz,
Fairbanks & Yepa, LLP
Post Office Box 1447
Santa Fe, New Mexico 87504-1447
505/988-8979

WITNESS the Honorable James A. Hall, District Judge of the First Judicial District Court of the State of New Mexico, and the seal of the District Court of said County, this 15 day of January, 2002.

JO ANNE VIGIL QUINTANA
District Court Clerk

By _____
Deputy

RETURN

STATE OF NEW MEXICO)
:ss.
COUNTY OF RIO ARRIBA)

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY:

I certify that I served the within Summons in said County on the _____ day of _____, 2002, by delivering a copy thereof, with a copy of Amended Complaint attached, in the following manner:

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE:

I, being duly sworn, on oath, say that I am over the age of 18 years and not a party to this lawsuit, and that I served the within Summons in said County on the _____ day of _____, 2002, by delivering a copy thereof, with copy of Amended Complaint attached, in the following manner:

(check one box and fill in appropriate blanks)

___ To Defendant **Rachel Brenner** (used when Defendant receives copy of Summons, is read Summons or Amended Complaint or refuses to receive Summons or hear reading.)

___ To _____, a person 15 years of age and residing at the usual place of abode of Defendant **Rachel Brenner** who at the time of such service was absent therefrom.

___ By posting a copy of the Summons and Amended Complaint in the most public part of the premises of Defendant **Rachel Brenner** (used if no person found at dwelling house or usual place of abode.)

___ To _____, an agent authorized to receive service of process for Defendant **Rachel Brenner**..

___ To _____, (parent) (guardian) of Defendant **Rachel Brenner** (used when Defendant is a minor or an incompetent person.)

___ To _____ (name of person), _____ (title of person authorized to receive service) (used when corporation or association subject to a suit under a common name, a land grant board of trustees, the State of New Mexico or any political subdivision.)

Fees:

_____
Signature of Private Citizen
Making Service

SHERIFF OF _____ COUNTY
STATE OF NEW MEXICO

Subscribed and sworn to before me
this _____ day of _____, 2002.

_____
SHERIFF

By:_____
Deputy

_____
Notary or Other Officer
Authorized to Administer Oaths

_____
Title

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

FIRST JUDICIAL
DISTRICT COURT

02 JAN 15 PM 3:46

ISSUED

NO.: D101 CV 2002106

TRINIDAD HERRERA
Plaintiff

vs.

LLOYD ORTIZ, DIXIE ORTIZ, GENE N. WATSON AND RACHEL BRENNER
Defendants

SUMMONS
THE STATE OF NEW MEXICO

TO: **Gene N. Watson,** Defendant
226 AB Jacona County Road
Jacona Community
(North of Santa Fe)

GREETINGS:

You are hereby directed to serve a pleading or motion in response to the Claim for Breach of Contract and Trespass within thirty (30) days after service of this summons, and file the same, all as provided by law.

You are notified that, unless you serve and file a responsive pleading or motion, the plaintiff will apply to the court for the relief demanded in the complaint.

ATTORNEY OR ATTORNEYS FOR PLAINTIFF:

Ronald VanAmberg, Esq.
Roth, VanAmberg, Rogers, Ortiz,
Fairbanks & Yepa, LLP
Post Office Box 1447
Santa Fe, New Mexico 87504-1447
505/988-8979

WITNESS the Honorable James A. Hall, District Judge of the First Judicial District Court of the State of New Mexico, and the seal of the District Court of said County, this 15 day of January, 2002.

JO ANNE VIGIL QUINTANA
District Court Clerk

By _____ Deputy

RETURN

STATE OF NEW MEXICO)
:ss.
COUNTY OF RIO ARRIBA)

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY:

I certify that I served the within Summons in said County on the _____ day of _____, 2002, by delivering a copy thereof, with a copy of Amended Complaint attached, in the following manner:

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE:

I, being duly sworn, on oath, say that I am over the age of 18 years and not a party to this lawsuit, and that I served the within Summons in said County on the _____ day of _____, 2002, by delivering a copy thereof, with copy of Amended Complaint attached, in the following manner:

(check one box and fill in appropriate blanks)

___ To Defendant **Gene N. Watson** (used when Defendant receives copy of Summons, is read Summons or Amended Complaint or refuses to receive Summons or hear reading.)

___ To _____, a person 15 years of age and residing at the usual place of abode of Defendant **Gene N. Watson** who at the time of such service was absent therefrom.

___ By posting a copy of the Summons and Amended Complaint in the most public part of the premises of Defendant **Gene N. Watson** (used if no person found at dwelling house or usual place of abode.)

___ To _____, an agent authorized to receive service of process for Defendant **Gene N. Watson**..

___ To _____, (parent) (guardian) of Defendant **Gene N. Watson** (used when Defendant is a minor or an incompetent person.)

___ To _____ (name of person), _____ (title of person authorized to receive service) (used when corporation or association subject to a suit under a common name, a land grant board of trustees, the State of New Mexico or any political subdivision.)

Fees:

_____
Signature of Private Citizen
Making Service

SHERIFF OF _____ COUNTY
STATE OF NEW MEXICO

Subscribed and sworn to before me
this _____ day of _____, 2002.

_____
SHERIFF

_____
Notary or Other Officer
Authorized to Administer Oaths

By:_____
Deputy

_____
Title

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

ISSUED
02 JAN 15 PM 3:46

NO.: D101CV2002106

TRINIDAD HERRERA
Plaintiff

vs.

LLOYD ORTIZ, DIXIE ORTIZ, GENE N. WATSON AND RACHEL BRENNER
Defendants

SUMMONS
THE STATE OF NEW MEXICO

TO: **Dixie Ortiz,** Defendant
3 AB County Road 84A
El Rancho, New Mexico

GREETINGS:

You are hereby directed to serve a pleading or motion in response to the Claim for Breach of Contract and Trespass within thirty (30) days after service of this summons, and file the same, all as provided by law.

You are notified that, unless you serve and file a responsive pleading or motion, the plaintiff will apply to the court for the relief demanded in the complaint.

ATTORNEY OR ATTORNEYS FOR PLAINTIFF:

Ronald VanAmberg, Esq.
Roth, VanAmberg, Rogers, Ortiz,
Fairbanks & Yepa, LLP
Post Office Box 1447
Santa Fe, New Mexico 87504-1447
505/988-8979

WITNESS the Honorable James A. Hall, District Judge of the First Judicial District Court of the State of New Mexico, and the seal of the District Court of said County, this 15 day of January, 2002.

JO ANNE VIGIL QUINTANA
District Court Clerk

By _____
Deputy

RETURN

STATE OF NEW MEXICO)
:ss.
COUNTY OF RIO ARRIBA)

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY:

I certify that I served the within Summons in said County on the _____ day of _____, 2002, by delivering a copy thereof, with a copy of Amended Complaint attached, in the following manner:

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE:

I, being duly sworn, on oath, say that I am over the age of 18 years and not a party to this lawsuit, and that I served the within Summons in said County on the _____ day of _____, 2002, by delivering a copy thereof, with copy of Amended Complaint attached, in the following manner:

(check one box and fill in appropriate blanks)

___ To Defendant **Dixie Ortiz** (used when Defendant receives copy of Summons, is read Summons or Amended Complaint or refuses to receive Summons or hear reading.)

___ To _____, a person 15 years of age and residing at the usual place of abode of Defendant **Dixie Ortiz** who at the time of such service was absent therefrom.

___ By posting a copy of the Summons and Amended Complaint in the most public part of the premises of Defendant **Dixie Ortiz** (used if no person found at dwelling house or usual place of abode.)

___ To _____, an agent authorized to receive service of process for Defendant **Dixie Ortiz**..

___ To _____, (parent) (guardian) of Defendant **Dixie Ortiz** (used when Defendant is a minor or an incompetent person.)

___ To _____ (name of person), _____ (title of person authorized to receive service) (used when corporation or association subject to a suit under a common name, a land grant board of trustees, the State of New Mexico or any political subdivision.)

Fees:

_____
Signature of Private Citizen
Making Service

SHERIFF OF _____ COUNTY
STATE OF NEW MEXICO

Subscribed and sworn to before me
this _____ day of _____, 2002.

_____
SHERIFF

By:_____
Deputy

_____
Notary or Other Officer
Authorized to Administer Oaths

_____
Title

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

02 JAN 29 PM 1:59

NO.: D101CV2002 104

TRINIDAD HERRERA
Plaintiff

vs.

LLOYD ORTIZ, DIXIE ORTIZ, GENE N. WATSON AND RACHEL BRENNER
Defendants

SUMMONS
THE STATE OF NEW MEXICO

TO: **Lloyd Ortiz,** Defendant
3 AB County Road 84A
El Rancho, New Mexico

GREETINGS:

You are hereby directed to serve a pleading or motion in response to the Claim for Breach of Contract and Trespass within thirty (30) days after service of this summons, and file the same, all as provided by law.

You are notified that, unless you serve and file a responsive pleading or motion, the plaintiff will apply to the court for the relief demanded in the complaint.

ATTORNEY OR ATTORNEYS FOR PLAINTIFF:

Ronald VanAmberg, Esq.
Roth, VanAmberg, Rogers, Ortiz,
Fairbanks & Yepa, LLP
Post Office Box 1447
Santa Fe, New Mexico 87504-1447
505/988-8979

WITNESS the Honorable James A. Hall, District Judge of the First Judicial District Court of the State of New Mexico, and the seal of the District Court of said County, this 15 day of January, 2002.

JO ANNE VIGIL QUINTANA
District Court Clerk

By _____
Deputy

RETURN

STATE OF NEW MEXICO)
:ss.
COUNTY OF RIO ARRIBA)

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY:

I certify that I served the within Summons in said County on the _____ day of _____, 2002, by delivering a copy thereof, with a copy of ~~Amended~~ Complaint attached, in the following manner:

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE:

I, being duly sworn, on oath, say that I am over the age of 18 years and not a party to this lawsuit, and that I served the within Summons in said County on the 22nd day of January, 2002, by delivering a copy thereof, with copy of Amended Complaint attached, in the following manner:

(check one box and fill in appropriate blanks)

___ To Defendant **Lloyd Ortiz** (used when Defendant receives copy of Summons, is read Summons or Amended Complaint or refuses to receive Summons or hear reading.)

✓ To Debbie Ortiz, a person 15 years of age and residing at the usual place of abode of Defendant **Lloyd Ortiz** who at the time of such service was absent therefrom.

___ By posting a copy of the Summons and Amended Complaint in the most public part of the premises of Defendant **Lloyd Ortiz** (used if no person found at dwelling house or usual place of abode.)

___ To _____, an agent authorized to receive service of process for Defendant **Lloyd Ortiz**..

___ To _____, (parent) (guardian) of Defendant **Lloyd Ortiz** (used when Defendant is a minor or an incompetent person.)

___ To _____ (name of person), _____ (title of person authorized to receive service) (used when corporation or association subject to a suit under a common name, a land grant board of trustees, the State of New Mexico or any political subdivision.)

Fees:

Signature of Private Citizen
Making Service

SHERIFF OF _____ COUNTY
STATE OF NEW MEXICO

_____
SHERIFF

By _____
Deputy

Subscribed and sworn to before me this 22nd day of January, 2002.

Notary or Other Officer
Authorized to Administer Oaths

Notary
Title

My Commission Expires
4-17-2002

LORETTA TINEZ NOTARY PUBLIC STATE OF NEW MEXICO

ENDORSED
First Judicial District Court

JAN 29 2002

Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

NO.: D101CV2002106

TRINIDAD HERRERA
Plaintiff

vs.

LLOYD ORTIZ, DIXIE ORTIZ, GENE N. WATSON AND RACHEL BRENNER
Defendants

SANTA FE COUNTY
FILED IN THE CLERKS OFFICE
OF DISTRICT COURT
JAN 29, 2002 KW

SUMMONS
THE STATE OF NEW MEXICO

TO: **Dixie Ortiz,** Defendant
3 AB County Road 84A
El Rancho, New Mexico

GREETINGS:

You are hereby directed to serve a pleading or motion in response to the Claim for Breach of Contract and Trespass within thirty (30) days after service of this summons, and file the same, all as provided by law.

You are notified that, unless you serve and file a responsive pleading or motion, the plaintiff will apply to the court for the relief demanded in the complaint.

ATTORNEY OR ATTORNEYS FOR PLAINTIFF:

Ronald VanAmberg, Esq.
Roth, VanAmberg, Rogers, Ortiz,
Fairbanks & Yepa, LLP
Post Office Box 1447
Santa Fe, New Mexico 87504-1447
505/988-8979

WITNESS the Honorable James A. Hall, District Judge of the First Judicial District Court of the State of New Mexico, and the seal of the District Court of said County, this 15 day of January, 2002.

JO ANNE VIGIL QUINTANA
District Court Clerk

By _____
Deputy

RETURN

STATE OF NEW MEXICO)
:ss.
COUNTY OF RIO ARRIBA)

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY:

I certify that I served the within Summons in said County on the _____ day of _____, 2002, by delivering a copy thereof, with a copy of ~~Amended~~ Complaint attached, in the following manner:

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE:

I, being duly sworn, on oath, say that I am over the age of 18 years and not a party to this lawsuit, and that I served the within Summons in said County on the 22nd day of January, 2002, by delivering a copy thereof, with copy of Amended Complaint attached, in the following manner:

(check one box and fill in appropriate blanks)

___ To Defendant **Dixie Ortiz** (used when Defendant receives copy of Summons, is read Summons or Amended Complaint or refuses to receive Summons or hear reading.)

/ To Debbie Ortiz, a person 15 years of age and residing at the usual place of abode of Defendant **Dixie Ortiz** who at the time of such service was absent therefrom.

___ By posting a copy of the Summons and Amended Complaint in the most public part of the premises of Defendant **Dixie Ortiz** (used if no person found at dwelling house or usual place of abode.)

___ To _____, an agent authorized to receive service of process for Defendant **Dixie Ortiz**..

___ To _____, (parent) (guardian) of Defendant **Dixie Ortiz** (used when Defendant is a minor or an incompetent person.)

___ To _____ (name of person), _____ (title of person authorized to receive service) (used when corporation or association subject to a suit under a common name, a land grant board of trustees, the State of New Mexico or any political subdivision.)

Fees:

Rhea A. Martinez
Signature of Private Citizen
Making Service

SHERIFF OF _____ COUNTY
STATE OF NEW MEXICO

_____
SHERIFF

By: _____
Deputy

Subscribed and sworn to before me this 22nd day of January, 2002.

Loretta J. Martinez
Notary or Other Officer
Authorized to Administer Oaths

Notary
Title

My Commission Expires
4-17-2002

ENDORSED
First Judicial District Court

JAN 29 2002

Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

NO.: D 101 CV 2002 106

TRINIDAD HERRERA
Plaintiff

vs.

LLOYD ORTIZ, DIXIE ORTIZ, GENE N. WATSON AND RACHEL BRENNER
Defendants

SANTA FE COUNTY
FILED IN THE CLERKS OFFICE
OF DISTRICT COURT

JAN 29, 2002

SUMMONS
THE STATE OF NEW MEXICO

TO: **Rachel Brenner,** Defendant
1400 Cerro Gordo Road
Santa Fe, New Mexico 87501

GREETINGS:

You are hereby directed to serve a pleading or motion in response to the Claim for Breach of Contract and Trespass within thirty (30) days after service of this summons, and file the same, all as provided by law.

You are notified that, unless you serve and file a responsive pleading or motion, the plaintiff will apply to the court for the relief demanded in the complaint.

ATTORNEY OR ATTORNEYS FOR PLAINTIFF:

Ronald VanAmberg, Esq.
Roth, VanAmberg, Rogers, Ortiz,
Fairbanks & Yepa, LLP
Post Office Box 1447
Santa Fe, New Mexico 87504-1447
505/988-8979

WITNESS the Honorable James A. Hall, District Judge of the First Judicial District Court of the State of New Mexico, and the seal of the District Court of said County, this 15 day of January, 2002.

JO ANNE VIGIL QUINTANA
District Court Clerk

By _____
Deputy

RETURN

STATE OF NEW MEXICO)
:ss.
COUNTY OF RIO ARRIBA)

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY:

I certify that I served the within Summons in said County on the _____ day of _____, 2002, by delivering a copy thereof, with a copy of ~~Amended~~ Complaint attached, in the following manner:

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE:

I, being duly sworn, on oath, say that I am over the age of 18 years and not a party to this lawsuit, and that I served the within Summons in said County on the 19th day of January, 2002, by delivering a copy thereof, with copy of Amended Complaint attached, in the following manner:

(check one box and fill in appropriate blanks)

___ To Defendant **Rachel Brenner** (used when Defendant receives copy of Summons, is read Summons or Amended Complaint or refuses to receive Summons or hear reading.)

___ To _____, a person 15 years of age and residing at the usual place of abode of Defendant **Rachel Brenner** who at the time of such service was absent therefrom.

✓ By posting a copy of the Summons and Amended Complaint in the most public part of the premises of Defendant **Rachel Brenner** (used if no person found at dwelling house or usual place of abode.)

___ To _____, an agent authorized to receive service of process for Defendant **Rachel Brenner**..

___ To _____, (parent) (guardian) of Defendant **Rachel Brenner** (used when Defendant is a minor or an incompetent person.)

___ To _____ (name of person), _____ (title of person authorized to receive service) (used when corporation or association subject to a suit under a common name, a land grant board of trustees, the State of New Mexico or any political subdivision.)

Fees:

Signature of Private Citizen Making Service

SHERIFF OF _____ COUNTY
STATE OF NEW MEXICO

SHERIFF

By: _____ Deputy

Subscribed and sworn to before me this 19th day of January, 2002.

Notary or Other Officer Authorized to Administer Oaths

Notary
Title

My Commission Expires
4-17-2002

ENDORSED
First Judicial District Court

JAN 29 2002

Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

NO.: D 101 CV 2002 146

SANTA FE COUNTY
FILED IN THE CLERKS OFFICE
OF DISTRICT COURT
JAN 29 2002

TRINIDAD HERRERA
Plaintiff

vs.

LLOYD ORTIZ, DIXIE ORTIZ, GENE N. WATSON AND RACHEL BRENNER
Defendants

SUMMONS
THE STATE OF NEW MEXICO

TO: **Gene N. Watson,** Defendant
226 AB Jacona County Road
Jacona Community
(North of Santa Fe)

GREETINGS:

You are hereby directed to serve a pleading or motion in response to the Claim for Breach of Contract and Trespass within thirty (30) days after service of this summons, and file the same, all as provided by law.

You are notified that, unless you serve and file a responsive pleading or motion, the plaintiff will apply to the court for the relief demanded in the complaint.

ATTORNEY OR ATTORNEYS FOR PLAINTIFF:

Ronald VanAmberg, Esq.
Roth, VanAmberg, Rogers, Ortiz,
Fairbanks & Yepa, LLP
Post Office Box 1447
Santa Fe, New Mexico 87504-1447
505/988-8979

WITNESS the Honorable James A. Hall, District Judge of the First Judicial District Court of the State of New Mexico, and the seal of the District Court of said County, this 15 day of January, 2002.

JO ANNE VIGIL QUINTANA
District Court Clerk

By _____
Deputy

RETURN

STATE OF NEW MEXICO)
:ss.
COUNTY OF RIO ARRIBA)

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY:

I certify that I served the within Summons in said County on the _____ day of _____, 2002, by delivering a copy thereof, with a copy of ~~Amended~~ Complaint attached, in the following manner:

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE:

I, being duly sworn, on oath, say that I am over the age of 18 years and not a party to this lawsuit, and that I served the within Summons in said County on the 19th day of January, 2002, by delivering a copy thereof, with copy of Amended Complaint attached, in the following manner:

(check one box and fill in appropriate blanks)

___ To Defendant **Gene N. Watson** (used when Defendant receives copy of Summons, is read Summons or Amended Complaint or refuses to receive Summons or hear reading.)

___ To _____, a person 15 years of age and residing at the usual place of abode of Defendant **Gene N. Watson** who at the time of such service was absent therefrom.

✓ By posting a copy of the Summons and Amended Complaint in the most public part of the premises of Defendant **Gene N. Watson** (used if no person found at dwelling house or usual place of abode.)

___ To _____, an agent authorized to receive service of process for Defendant **Gene N. Watson**..

___ To _____, (parent) (guardian) of Defendant **Gene N. Watson** (used when Defendant is a minor or an incompetent person.)

___ To _____ (name of person), _____ (title of person authorized to receive service) (used when corporation or association subject to a suit under a common name, a land grant board of trustees, the State of New Mexico or any political subdivision.)

Fees:

Signature of Private Citizen
Making Service

SHERIFF OF _____ COUNTY
STATE OF NEW MEXICO

_____
SHERIFF

By: _____
Deputy

Subscribed and sworn to before me this 19th day of January, 2002.

Notary or Other Officer
Authorized to Administer Oaths

Notary
Title

My Commission Expires
4-17-2002

LORETTA J. MARTIN NOTARY PUBLIC STATE OF NEW MEXICO

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

02 FEB 11 AM 8:01

TRINIDAD HERRERA,

PLAINTIFF,

v.

Case No. D-0101-CV-2002-106

LLOYD ORTIZ, DIXIE ORTIZ,
GENE N. WATSON and RACHEL BRENNER,

DEFENDANTS.

ENTRY OF APPEARANCE

William J. Waggoner, The Waggoner Law Firm, P.C., hereby enters his appearance in the above-captioned matter on behalf of Lloyd Ortiz and Dixie Ortiz, Defendants.

WILLIAM J. WAGGONER
Attorney for Defendants Lloyd and Dixie Ortiz
529 W. San Francisco Street
Santa Fe, New Mexico 87501
(505) 983-3272

CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the foregoing Entry of Appearance was mailed this 2nd day of February, 2002, to Ronald VanAmberg, Roth, VanAmberg, Rogers, Ortiz, Fairbanks & Yepa, LLP, P.O. Box 1447, Santa Fe, New Mexico, 87504-1447.

William J. Waggoner

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

02 FEB 11 AM 8:00

TRINIDAD HERRERA,

PLAINTIFF,

v.

Case No. D-0101-CV-2002-106

LLOYD ORTIZ, DIXIE ORTIZ,
GENE N. WATSON and RACHEL BRENNER,

DEFENDANTS.

ANSWER TO COMPLAINT FOR BREACH OF CONTRACT AND TRESPASS

COMES NOW, Lloyd Ortiz and Dixie Ortiz, Defendants, by and through their attorney, William J. Waggoner, The Waggoner Law Firm, P.C., and for their Answer to Plaintiff's Complaint for Breach of Contract and Trespass, state as follows:

1. Defendants are without sufficient information to form a belief as to the truth or certainty of the allegations contained in ¶ #1 of Plaintiff's Complaint and, therefore, deny the same;

2. Defendants admit to the allegations contained in Plaintiff's ¶ #2;

3. Defendants admit that the lease is terminated; however, they deny the remaining portions of Plaintiff's Complaint; and

4. Defendants deny the allegations contained in Plaintiff's ¶ #4 and #5.

FIRST AFFIRMATIVE DEFENSE

Plaintiff's Complaint fails to state a claim for which relief can be granted and, therefore, Plaintiff's Complaint should be dismissed with prejudice.

SECOND AFFIRMATIVE DEFENSE

Plaintiff's Complaint should be denied pursuant to the doctrine of unclean hands.

THIRD AFFIRMATIVE DEFENSE

Plaintiff's Complaint should be denied pursuant to the doctrine of accord and satisfaction.

WHEREFORE, the reasons stated above, Defendants, Lloyd Ortiz and Dixie Ortiz, respectfully request this Court dismiss Plaintiff's Complaint With Prejudice and grant them such other and further relief the Court deems proper and necessary in the circumstances.

Respectfully submitted,

William J. Waggoner
THE WAGGONER LAW FIRM, P.C.
Attorney for Defendants Lloyd and Dixie Ortiz
529 W. San Francisco
Santa Fe, NM 87501
(505) 983-3272

CERTIFICATE OF MAILING

I hereby certify that a true and accurate copy of the foregoing Answer to Complaint for Breach of Contract and Trespass was mailed on this 8th day of February, 2002, to Ronald VanAmberg, Roth, VanAmberg, Rogers, Ortiz, Fairbanks & Yepa, LLP, P.O. Box 1447, Santa Fe, New Mexico, 87504-1447.

William J. Waggoner

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

FIRST JUDICIAL DISTRICT COURT
02 FEB 28 AM 10:07

NO. D101CV2002106
2002-1016

TRINIDAD HERRERA,
Plaintiff

vs.

LLOYD ORTIZ, DIXIE ORTIZ, GENE N. WATSON AND RACHEL BRENNER,
Defendants.

ANSWER

Comes Now, Defendant, Rachel Watson, and for her answer to the above captioned complaint responds as follows:

1. The person upon whom this matter was served is known by the name Rachel Watson and who goes by the name Rachel Watson. Rachel Watson does not know any person named Rachel Brenner.

2. Defendant is without sufficient knowledge as to property that may or may not be owned by Plaintiff and can neither affirm nor deny the allegation of Plaintiff's paragraph 1 and therefore denies the same.

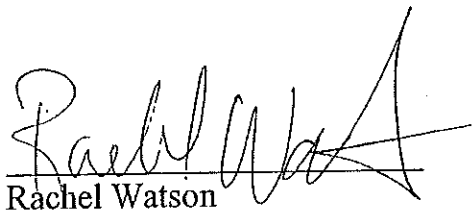
3. Paragraph 2 is denied.

4. Paragraph 3 is denied.

5. Paragraph 4 is denied.

6. Paragraph 5 is denied.

Wherefore, Defendant, Rachel Watson having answered the complaint filed in this matter prays that this court dismiss this matter and order Plaintiff to pay the reasonable fees and costs incurred by Rachel Watson in having to defend in this action.



Rachel Watson
Defendant, Pro Se
1400 ½ Cerro Gordo
Santa Fe, N.M. 87501
505-984-1748

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

FILED
FIRST JUDICIAL
DISTRICT COURT
02 FEB 28 AM 10: 07

NO. D101CV2002106

TRINIDAD HERRERA,
Plaintiff

vs.

LLOYD ORTIZ, DIXIE ORTIZ,
GENE N. WATSON AND RACHEL
BRENNER,
Defendants.

ANSWER

Comes Now, Defendant, W. Gene Watson, and for her answer to the above captioned complaint responds as follows:

1. The person upon whom this matter was served is known by the name W. Gene Watson and who goes by the name Gene Watson. Gene Watson does not know any person named Gene N. Watson.
2. Defendant is without sufficient knowledge as to property that may or may not be owned by Plaintiff and can neither affirm nor deny the allegation of Plaintiff's paragraph 1.
3. Paragraph 2 is denied.
4. Paragraph 3 is denied.

5. Paragraph 4 is denied.

6. Paragraph 5 is denied.

Wherefore, Defendant, Gene Watson having answered the complaint filed in this matter prays that this court dismiss this matter and order Plaintiff to pay the reasonable fees and costs incurred by Gene Watson in having to defend in this action.



Gene Watson
Defendant, Pro Se
Rt. 5 Box 240
Santa Fe, N.M. 87501
505-455-7842

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

FIRST JUDICIAL DISTRICT COURT
02 MAR 19 AM 9:52

NO. **D-0101-CV-200200106**

TRINIDAD HERRERA,

Plaintiff(s),

vs.

LLOYD ORTIZ, DIXIE ORTIZ, GENE N. WATSON and RACHEL BRENNER,

Defendant(s).

RULE 16(B) SCHEDULING ORDER
NON-JURY

Pursuant to SCRA 1-016(B), the Court herewith establishes the following schedule governing this case:

1. **JOINDER OF PARTIES.** Additional parties shall be joined within **45 days of entry of this Order**, unless otherwise ordered by the Court.

2. **AMENDMENT OF PLEADINGS.** Amendments to the Complaint and Answer shall be filed within **60 days of entry of this Order**, unless otherwise ordered by the Court.

3. **MOTIONS.** All motions addressed to the pleading (i.e., Motions brought under SCRA 1-012(B), (D), (E) or (F)) shall be filed within **90 days of entry of this Order**, unless otherwise ordered by the Court. Motions for Summary Judgment pursuant to SCRA 1-056 shall be filed no later than **October 3, 2002**, unless otherwise ordered by the Court.

4. **DISCOVERY.** The time to complete discovery begins with the filing of the Complaint

and ends **November 1, 2002**, unless otherwise ordered by the Court. Discovery requests shall be filed in sufficient time to allow response before the close of the discovery period.

5. **WITNESSES.** All parties shall file a list of any witnesses expected to testify at trial no later than **October 3, 2002**.

6. **EXHIBITS.** The parties shall file a list of all exhibits expected to be submitted at trial no later than **October 3, 2002**.

7. **PRE-TRIAL CONFERENCE.** The pre-trial conference mandated by SCRA 1-016(C) shall be held at **1:30 p.m., November 1, 2002** at the Judge Steve Herrera Judicial Complex, Santa Fe, New Mexico. Trial counsel must attend the pre-trial conference.

8. **PRE-TRIAL ORDER.** Plaintiff shall prepare their portion of the Pre-Trial Order and submit it to opposing counsel no later than **November 1, 2002.** Opposing counsel shall file the Pre-Trial Order no later than **November 18, 2002.**

9. **PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW.** Both parties shall file their Proposed Findings of Fact and Conclusions of Law no later than **November 26, 2002.** The parties will be given an opportunity to present Supplemental Proposed Findings of Fact and Conclusions of Law after trial on this matter.

10. **DOCKET CALL.** Docket call for this matter is set for **December 2, 2002, at 8:30 a.m. at the Judge Steve Herrera Judicial Complex, Santa Fe, New Mexico.** At that time, attorneys must appear for case scheduling. Parties need not appear at the Docket Call for non-jury trials.

JAMES A. HALL
DISTRICT JUDGE

xc:

Ronald VanAmberg, Esq., Post Office Box 1447, Santa Fe, NM 87504-1447
William Waggoner, Esq., 529 W. San Francisco Street, Santa Fe, NM 87501
Rachel Watson, 1400 ½ Cerro Gordo, Santa Fe, NM 87501
Gene Watson, Rt. 5, Box 240, Santa Fe, NM 87501

FIRST JUDICIAL DISTRICT COURT

STATE OF NEW MEXICO

COUNTY OF SANTA FE

NO. D-101-CV-2002-106

TRINIDAD HERRERA,

Plaintiff,

vs.

LLOYD ORTIZ, DIXIE ORTIZ, GENE N. WATSON and RACHEL BRENNER

Defendants.

FILED
FIRST JUDICIAL
DISTRICT COURT
02 APR -3 AM 10:42

ENTRY OF APPEARANCE

COMES NOW, CASSUTT, HAYS & FRIEDMAN and enters their appearance on behalf of Defendant, Rachel Watson named as Rachel Brenner as Defendant in the above-referenced cause.

Respectfully submitted,

CASSUTT, HAYS & FRIEDMAN

By: Kenneth J. Cassutt

Kenneth J. Cassutt,
Attorney for Defendant
Rachel Watson
530 B Harkle Road
Santa Fe, N.M. 87505
(505) 988-8019

CERTIFICATE OF MAILING

I hereby certify that a true copy of the foregoing Entry of Appearance was mailed to Ronald J. VanAmberg, Esq., P.O. Box 1447, Santa Fe, New Mexico 87504-1447, this 1st day of April, 2002.

Kenneth J. Cassutt

Kenneth J. Cassutt

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

FILED
FIRST JUDICIAL
DISTRICT COURT

02 JUL 12 AM 9:33

Case No.: D-0101-CV-200200106

TRINIDAD HERRERA,

Plaintiff,

vs.

LLOYD ORTIZ, et al.,

Defendant.

ORDER OF REFERRAL TO SETTLEMENT CONFERENCE

THIS MATTER having come before this Court upon a Request for Settlement Conference, the Court being fully advised in the premises,

IT IS THEREFORE ORDERED that the above captioned case is hereby referred to Settlement Conference. The assigned settlement referee is **Mark Basham, Esq.**. The settlement referee is directed to return both the Settlement Conference Outcome Report and the Certificate of Compliance to the First Judicial District Court ADR Office.

IT IS FURTHER ORDERED that counsel shall contact the Settlement Referee to arrange a telephone conference for the purpose of scheduling the Settlement Conference. The telephone conference shall take place no later than ten (10) days from the entry of this Order. The Settlement Conference shall be scheduled at the earliest possible date, but in no event later than ninety (90) days from entry of this Order.

IT IS FURTHER ORDERED that the attorneys who will be trying the case and each party or party's representative having actual and realistic authority to compromise or settle the issues (including, but not limited to, insurance company representatives and guardians ad litem) shall be present during the entire Conference.

District Court Judge

xc:
Ronald VanAmberg, Esq., Post Office Box 1447, Santa Fe, NM 87504-1447
William Waggoner, Esq., 529 W. San Francisco, Santa Fe, NM 87501
Kenneth Cassutt, Esq., 530-B Harkle Road, Santa Fe, NM 87505
Gene Watson, Rt. 5, Box 240, Santa Fe, NM 87501

STATE OF NEW MEXICO

RA - SF - LA COUNTY

FIRST JUDICIAL DISTRICT COURT
02 NOV 14 AM 9:50

CERTIFICATE OF STENO

D-0101-CV-200200106

DATE OF HEARING: **November 1, 2002**

DISTRICT COURT JUDGE: **James A. Hall**

COURT REPORTER: **Carmela V. McAlister**

The following hearings were recorded by stenographic means:

CASE NO.	CASE NAME	PURPOSE
D-0101-CV-200100744	Christopher Plouse v. Mike Heredia, et al	Bench Trial
D-0101-CV-200001393	First National Bank of Santa Fe v. Richard	Presentment of Orders
	Adams	
D-0101-CV-200202224	In re: Name Change of Caroline Carter Woods	Name Change
D-0101-CV-200100578	Gerald Alifano, et al. v. North American Van	Pre-Trial Conference
	Line Services, et al.	
D-0101-CV-200102766	Gil Frith v. Francisco Leon Rios, et al.	Pre-Trial Conference
D-0101-CV-200102872	Fernando Orquiz v. Presbyterian Healthcare	Pre-Trial Conference
	Services	
D-0101-CV-200102877	Consolidated Electrical Distributors v. Santa Fe	Pre-Trial Conference
	Hotel Group	
D-0101-CV-200102901	Fidelia Tapia-Soliz v. NM Human Services	Pre-Trial Conference

D-0101-CV-200102945	Georgia O'Keeffe Museum v. Board of County	Pre-Trial Conference
	Commissioners of SF County	
D-0101-CV-200200046	Ray Chavez, et al. v. State of NM	Pre-Trial Conference
D-0101-CV-200200106	Trinidad Herrera v. Lloyd Ortiz, et al.	Pre-Trial Conference
D-0101-CV-200200189	Bank of America v. Richard Cassin, et al.	Pre-Trial Conference
D-0101-CV-200200218	John Rodriguez v. Donn Carpenter, et al.	Pre-Trial Conference
D-0101-CV-200200387	CNA Commercial Insurance v. Flores &	Pre-Trial Conference
	Associates	
D-0101-CV-200200775	Cynthia Abhold v. Faith Armijo	Order to Show Cause
D-0101-CV-200002284	Roger Brumley, et al. v. NM Department of	All Pending Motions
	Health, et al.	

STATE OF NEW MEXICO
COUNTY OF SANTA FE
FIRST JUDICIAL DISTRICT COURT

FILED
FIRST JUDICIAL
DISTRICT COURT
02 NOV 15 AM 11:44

TRINIDAD HERRERA,
Plaintiff,

v. No. D-0101-CV-200200106

LLOYD ORTIZ, ET AL.,
Defendants.

ORDER ADOPTING MUTUAL RELEASE AND SETTLEMENT AGREEMENT

THIS MATTER having come before the Court, and the Court being fully advised, finds that the parties Mutual Release and Settlement Agreement in the above captioned matter is a fair and equitable compromise of disputed claims; therefore,

IT IS HEREBY ORDERED that the parties Mutual Release and Settlement Agreement in the above captioned matter is approved and adopted by the Court and incorporated into this Order.

District Court Judge James Hall

Submitted by:

Mark A. Basham, Esq.
Settlement Facilitator

Approved by:

Telephonic approval
Ronald Van Amberg, Esq.
Attorney for the Plaintiff

Approved by:

Telephonic approval
Ken Cassuttt, Esq.
Attorneys for Defendants Rachel Watson and GeneWatson

Approved by:

Telephonic approval
William Waggoner, Esq.
Attorney for Defendants Lloyd Ortiz and Dixie Ortiz

CLOSE CASE
DATE: 6/10/03
JUDGE: JHH

IN THE SECOND JUDICIAL DISTRICT COURT
COUNTY OF BERNALILLO
STATE OF NEW MEXICO

FILED
SECOND JUDICIAL DISTRICT
00 DEC 15 AM 8:59

NO. CV CV 2000 11968

WALTER E. HOLLOWELL,

Plaintiff,

Summons (es) Issued

vs.

DIXIE E. ORTIZ,

Defendant.

SUIT FOR BREACH OF AGREEMENT

For his Complaint against Dixie Ortiz (Ms. Ortiz), Walter E. Hollowell (Mr. Hollowell) states as follows:

1. Mr. Hollowell is a resident of Bernalillo County, New Mexico, and Ms. Ortiz is a resident of Santa Fe County, New Mexico.

2. On October 24, 2000, Ms. Ortiz entered into the attached Sales Agreement with Mr. Hollowell to purchase Mr. Hollowell's 1972 Triumph Spitfire.

3. Ms. Ortiz paid $3,000 as a down payment and agreed to pay $300 per month beginning November 25, 2000 on or before the 25th day of each month thereafter.

4. Ms. Ortiz has failed to pay the monthly payments as agreed.

5. Mr. Hollowell has offered to install a new transmission and roll bar in the car pursuant to the terms of the Agreement; however, Ms. Ortiz has failed and refused to allow Mr. Hollowell to complete the above work.

6. Ms. Ortiz has breached her Agreement with Mr. Hollowell.

WHEREFORE, WALTER E. HOLLOWELL requests that the Court enter Judgment for him and against DIXIE E. ORTIZ in the amount of $1,500, for all court costs incurred by Mr. Hollowell in this cause, and for any other and further relief as the Court may deem proper.

WALTER E. HOLLOWELL
13012 Gray Hills Road, NE
Albuquerque, NM 87111
(505) 296-0728

[2-302, 3-302]

IN THE ~~MAGISTRATE~~ DISTRICT COURT

STATE OF NEW MEXICO

COUNTY OF ~~SANTA FE~~ BERNALILLO

No. CV2000 11968

WALTER HOLLOWELL, Plaintiff

v.

DIXIE ORTIZ, Defendant

FILED
SECOND JUDICIAL DISTRICT
01 FEB 15 PM 1:18
BY Barbara Vigil

ANSWER TO CIVIL COMPLAINT

1. The Plaintiff is not entitled to the amount claimed because: He lied to me, and tried to sell me a car that did not RUN -

~~or~~ and

1. The personal property claimed by Plaintiff should not be turned over to Plaintiff because: I refuse to return his car, until he refunds my deposit he told me to drive it one week, if I was not happy he would refund my $3000.- deposit, I have known him in the past. I trusted that he spoke the truth. He didn't. He tricked me.

2. *(If applicable)* Defendant asserts the following counterclaim or set-off against Plaintiff:

3. Trial by jury is (not) demanded. *(If Plaintiff has already demanded trial by jury, as indicated in the complaint, a jury will be provided automatically and you need not fill in this item. If Plaintiff has not demanded trial by jury, you may do so here, but if you do you must pay an additional cost upon filing this answer.)*

Dated: 02-10-, ~~19~~ 2001.

Dixie E. Ortiz
Signed

DIXIE E. ORTIZ
Name *(print)*

P.O. Box 3209
Address *(print)*

Santa Fe, N.M. 87501
City, state and zip code *(print)*

505-455-7442
Telephone number

(This Answer must be filed with the court on or before the date set in the Summons.)

Distribution Instructions
1 copy - Court 1 copy - Defendant 1 copy - Plaintiff
[Supreme Court Approved, September 30, 1994; as amended, effective January 1, 1995.]

Civil Form 4-301

STATE OF NEW MEXICO COUNTY OF SANTA FE

IN THE MAGISTRATE COURT

DIXIE ORTIZ ., Plaintiff

No. M150-CV-2001-00003-DIV.1

Vs.

WALTER HOLLOWELL, Defendant

DEFAULT JUDGMENT

This cause coming before the court.

[ ] Plaintiff appeared (in person) and defendant failed to appear;

[ ] Defendant appeared (in person) (and) (by attorney) and plaintiff failed to appear;

[ ] Upon motion of the (plaintiff) (defendant) for a judgment on the pleadings, the court finds that there is no genuine issue as to any material fact and that (plaintiff) (defendant) is entitled to a judgment on the pleadings.

[X] Defendant failed to answer on or before the appearance date fixed in the summons.

The Court, having heard the evidence and argument presented, finds that service of process was duly made and finds:

[X] in favor of plaintiff and against defendant.

[ ] in favor of defendant and against plaintiff.

[ ] in favor of plaintiff on his complaint and in favor of defendant on his counter-claim/setoff.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that (Plaintiff) recover the following:

Damages	$3077.98
Late Fee	$
Service Fee	$
Filing Fee	$47.00
Less paid by defendant	*$*
Total Judgment	**$3,124.98**

Dated: 2/16/01

Judge

clerk

Distribution Instructions

1 copy - Court 1 copy - Defendant 1 copy - Plaintiff

FILED
SECOND JUDICIAL DISTRICT
01 JUN 27 AM 11:43

SECOND JUDICIAL DISTRICT COURT
COUNTY OF BERNALILLO
STATE OF NEW MEXICO

CV-CV-2000-11968

WALTER E HOLLOWELL,
Plaintiff(s),

vs.

DIXIE E ORTIZ,
Defendant(s).

ORDER WITHDRAWING COURT-ANNEXED ARBITRATION REFERRAL

THIS MATTER having come before the Court upon its own motion to withdraw the Court's referral of this case to court-annexed arbitration, the Court having been advised that the parties have reached a settlement, the Court therefore Orders that its referral to court-annexed arbitration be withdrawn and this case be returned to the Court's docket.

FOR HON. WENDY E YORK
DISTRICT JUDGE, DIVISION XII

Submitted by Court Alternatives Legal Assistant
Endorsed copy mailed or delivered by the Court on the date of filing to the parties listed below:

APPOINTED ARBITRATOR: Robert W. Casey, 2501 San Pedro NE Ste 107, Albuquerque, NM 87110, 883-7005

ATTORNEY FOR PLAINTIFF(S): Ronald T. Taylor, 200 Lomas NW Ste 1100, Albuquerque, NM 87102, 242-7779

PRO SE DEFENDANT: Dixie E. Ortiz, PO Box 3209, Santa Fe, NM 87501, 455-7442

SECOND JUDICIAL DISTRICT COURT
COUNTY OF BERNALILLO
STATE OF NEW MEXICO

FILED
SECOND JUDICIAL DISTRICT
02 JUN 26 AM 11:14
PATRICK MAREZ

Case Number: D-0202-CV-200011968

WALTER E HOLLOWELL
Plaintiff
vs.
DIXIE E ORTIZ
Defendant

DISPOSITION ORDER FOR LACK OF PROSECUTION

THIS MATTER having come before the Court on its own motion, it appearing that no significant action has been taken in 180 or more days in connection with any and all pending claims.

IT IS THEREFORE ORDERED that all pending claims are dismissed without prejudice. Within thirty (30) days after service of this order, any party may move for reinstatement. If other parties have filed an appearance, movant shall comply with Rule 1-007.1 NMRA 1989. Failure to comply with these requirements will result in the denial of the motion without hearing.

IT IS FURTHER ORDERED that all writs, judgments, final orders, or stipulations previously filed herein shall remain in full force and effect unless otherwise ordered.

Wendy E. York
WENDY E YORK
DISTRICT COURT JUDGE

Copies mailed to:
DIXIE E ORTIZ, PO BOX 3209, SANTA FE, NM 87501
RONALD T. TAYLOR, 4101 INDIAN SCHOOL NE STE 400, ALBUQUERQUE, NM 87110-3988

DOCKET PARTIES

ASSIGNED JUDGE: A 0104 HON. BRUCE E. KAUFMAN

ATTORNEYS

PET A ORTIZ, DIXIE E.

VS.

RSP A ORTIZ, LLOYD A.

EVENTS/ISSUES

PETITION	11/03/88	0104	OTH DOMESTIC REL
DISMISSAL	11/17/88	0104	OTH DOMESTIC REL

DOCKETS

11/03/88 TRS
APPLICATION FOR FREE PROCESS AND ORDER

11/03/88 PETITION TRS
PETITION FOR ORDER OF PROTECTION

11/03/88 TRS
NOTICE OF HEARING AND ORDER FOR SERVICE

11/03/88 TRS
EX PARTE TEMPORARY ORDER OF PROTECTION

11/03/88 TRS
RECEIPT (S.F. COUNTY SHERIFFS DEPT.)

11/04/88 TRS
PETITION FOR DISSOLUTION OF MARRIAGE

11/04/88 TRS
SUMMONS ISSUED TO LLOYD A. ORTIZ

11/07/88 TRS
TEMPORARY DOMESTIC ORDER

11/09/88 TRS
ACCEPTANCE OF SERVICE

11/14/88 TRS
SUMMONS RETURNED (LLOYD A. ORDTZ, PERSONAL, DOS: NOV. 8, 1988

11/15/88 TRS

CASE#: 01 01 DR 88 01133 ST: C

VERIFIED MOTION TO DISMISS TRS

11/17/88 DISMISSAL
ORDER OF DISMISSAL

END OF DOCKET

1st JUDICIAL DISTRICT COURT

STATE OF NEW MEXICO

COUNTY OF Santa Fe

NO. SF88-1133 (DR)

'3 A9:20

Dixie E. Ortiz,
Petitioner,

vs.

Lloyd A Ortiz,
Respondent.

APPLICATION FOR FREE PROCESS and ORDER

State of New Mexico)
) ss.
County of SANTA FE)

I, Dixie Ortiz, being first duly sworn, make the following statement in support of my application for free process in this case, pursuant to §34-6-27(B), N.M.S.A., 1978 (as amended).

1. Address: P.O Box 3209 S.F.N.M 87501
2. Age: 30
3. Marital Status: ____ Single ____ Married ____ Separated ✓
   ____ Divorced ____ Widowed
4. Numer of Dependents: ✓ Self
   ✓ Children -- how many 2
   ____ Others-- who and how many ____
   Total: 3
5. Income: $ 700.- per ____ week ____ 2 weeks
   X month ____ year
6. Source of Income:
   ____ Employer: A-1 Mobile Homes
   ____ Food Stamps $____ per month
   ____ General Assistance $____ per month
   ____ SSI $____ per month
   ____ Unemployment Compensation $____ per month
   ____ Veterans Benefits $____ per month
   ____ Other____ $____ per month

(FORM C)

7. **Expenses:**

___	Rent or Mortgage payment	$_____ per month
___	Utilities	$_____ per month
___	Medical Bills	$_____ per month
X	Car Payments	$ 232.- per month
V	Food	$ 200.- per month
___	Other living expenses	$_____ per month
	_____	$_____ per month

Total: $ 432.- per month.

8. **Assets:**

X	Bank Account _____	$ 700.-
___	Home Equity	$_____
___	Other Real Estate Equity	$_____
___	Automobile Equity	$_____
___	Other _____	$_____
	_____	$_____

Total: $_____

Dixie E Ott
APPLICANT'S SIGNATURE

SUBSCRIBED AND SWORN to before me this 3rd day of November, 19 88.

My Commission Expires:
12/26/91

Angelina Armijo
NOTARY PUBLIC

ORDER FOR FREE PROCESS

THIS MATTER was carefully considered by the court and, based upon the Application for Free Process, and the court ORDERS that:

✓ The Application is GRANTED and the Applicant is permitted to maintain this limited action to conclusion without payment of filing fees or cost.

____ The Application is DENIED.

DONE this 3rd day of November, 19 88.

Gabriel M Vasquez
In Absence of Judge Emmons
DISTRICT JUDGE

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF Santa Fe

No. ~~1st~~ SF88-1133(DR)

'93 AUG 20

Dixie E. Ortiz
Petitioner,

vs.

Lloyd A. Ortiz
Respondent.

PETITION FOR ORDER OF PROTECTION

COMES NOW the Petitioner and asks this Court for an ex parte TEMPORARY ORDER OF PROTECTION under the Family Violence Protection Act and, as grounds therefor, states as follows:

1. The Petitioner believes that he/she is a victim of domestic abuse.

2. The attached Affidavit states the facts showing the domestic abuse.

3. There is no pending divorce or separation case in court between the Petitioner and the Respondent.

4. The Respondent's last known address is: He has a P.O. address please see map on Back of this Page

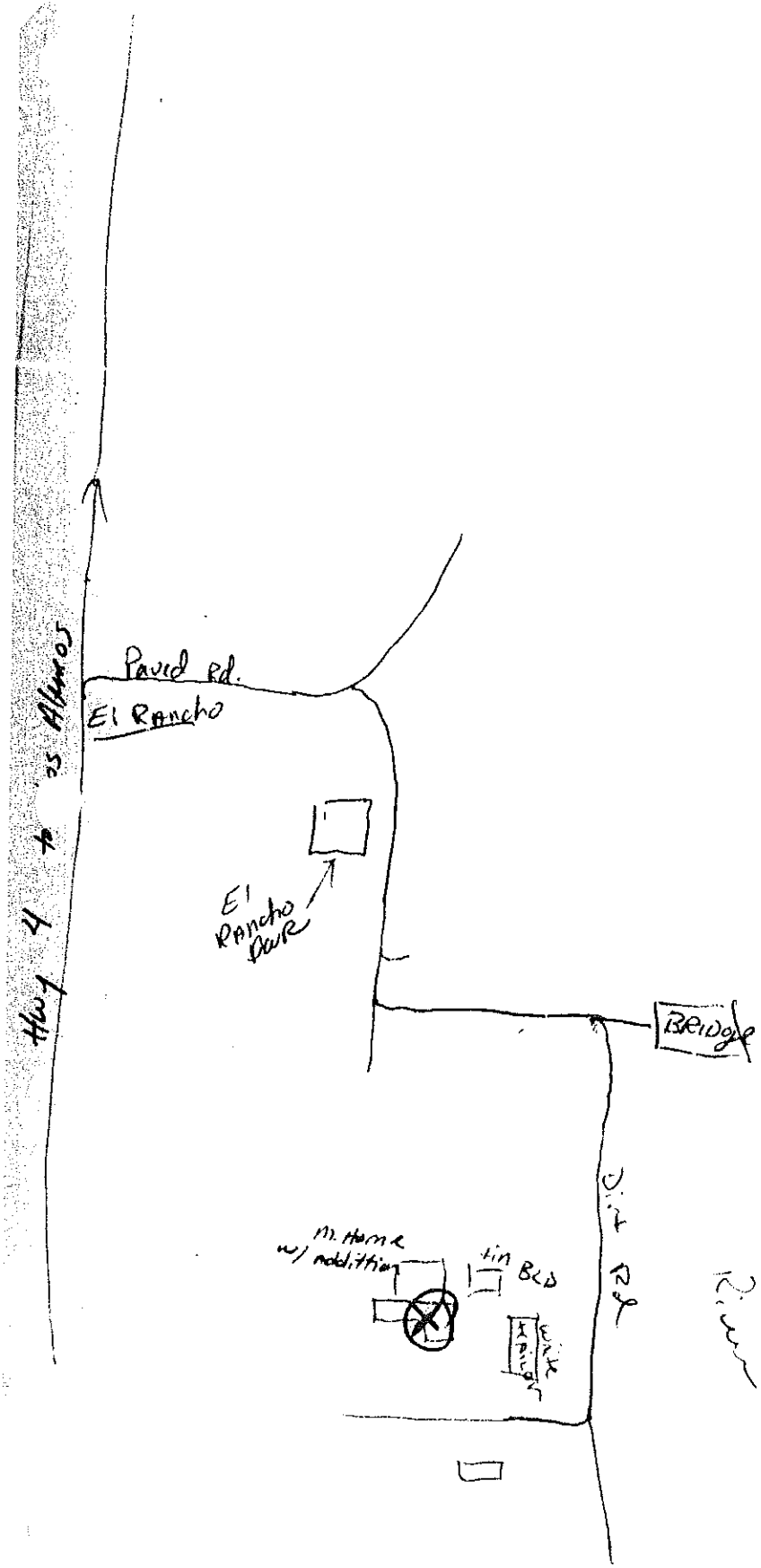
WHEREFORE, the Petitioner asks this court to enter its ex parte TEMPORARY ORDER OF PROTECTION.

SIGNATURE Dixie E Ortiz

Address: 7511 Cerrillos Rd.
S. F. N.M. 87501

Tel. No. 473-3483 Work

[ATTACH AFFIDAVIT TO THIS PETITION]



There is a Brown wood fence behind his house also a 4 ft. chain link fence in front of his house

1st JUDICIAL DISTRICT COURT

STATE OF NEW MEXICO

COUNTY OF Santa Fe

NO. SF88-1133(D12)

Dixie E Ortiz,
Petitioner,

vs.

Lloyd H Ortiz,
Respondent.

AFFIDAVIT

The Petitioner, having been sworn to tell the truth, states that he/she has reason to believe that the Respondent named above did commit the following acts:

We have left my husband, he is mentally abusive, & has a very bad drug problem, my daughter is in the hospital for attempted suicide because of her father. I fear for myself & children when we are around him. He has been out looking for us & I want him to stay away from us.

[Please list here the specific acts, when and where they happened. If additional pages are needed, please attach to the Affidavit.].

Dixie E. Ortiz
[Print or Type the Affiant's Name]

Dixie E. Ortiz
SIGNATURE OF AFFIANT

(FORM B)

SUBSCRIBED AND SWORN to before me in the above-named County, State of New Mexico, on this 30 day of NOVEMBER, 1988.

G. Angelina Armijo
Notary Public or other officer
authorized to administer oaths

My Commission Expires:
12/26/91

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF Santa Fe

No. 1st SF88-1133(DR)

'88 NOV 3 A9:20

Dixie E. Ortiz
Petitioner,

vs.

Lloyd A. Ortiz
Respondent.

NOTICE OF HEARING and ORDER FOR SERVICE

NOTICE IS HEREBY GIVEN that this matter will come before the court for hearing on the Petition for Order of Protection at the Santa Fe Judicial Complex, located at the corner of Catron and Grant Avenues, Santa Fe, New Mexico:

Time: 1:00 p.m. Date: November 10, 1988

IT IS THEREFORE ORDERED that the Sheriff of the above-named County shall serve a copy of the Petition and the Temporary Order of Protection or the Notice of Hearing upon the Respondent within seventy-two (72) hours of receipt.

Patricio M. Serna
DISTRICT COURT JUDGE
In absence of Judge Encinias

SHERIFF'S RETURN

State of New Mexico)
) ss.
County of _____)

I, the Sheriff of _____ County, New Mexico, do hereby certify that I served ☐ Petition ☐ Temporary Order ☐ Notice of Hearing by delivering a copy of it to the Respondent on the _____ day of _____, 198__.

_____
SHERIFF

by: _____

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF Santa Fe

No. 1st SF88-1133 (DR)

73 A9:20

Divis E. Ortiz
Petitioner,

vs.

Lloyd A. Ortiz
Respondent.

EX PARTE TEMPORARY ORDER OF PROTECTION

THIS MATTER came before the court upon a Petition for Order of Protection and, relying thereon, the court finds that the Order should issue.

IT IS THEREFORE ORDERED that the Respondent appear before this court at Santa Fe Judicial Complex, corner of Catron and Grant Ave., Santa Fe, New Mexico.

Date: November 10, 1988 Time: 1:00 p.m.

IT IS FURTHER ORDERED that:

☐ Petitioner is granted sole possession of the residence.

☐ Respondent shall provide suitable temporary alternative housing for Petitioner and Children that the Respondent is legally obliged to support.

☐ Petitioner is awarded temporary custody of the child[ren].

☐ Respondent shall pay child/spousal support at $ _____ a month.

☐ Neither party will molest, intimidate, harass, threaten, injure or physically or mentally abuse the other.

☐ Both parties are restrained from transferring, concealing, encumbering or otherwise disposing of property, separate or community, except in the usual course of business or for the necessities of life.

☐ Other Respondent is to stay away from Petitioner and the children and is not to bother, harass, or in anyway contact them.

FAILURE TO ABIDE BY THIS ORDER CONSTITUTES CONTEMPT OF COURT WHICH MAY RESULT IN A FINE OR IMPRISONMENT OR BOTH.

Edwin Mechem
DISTRICT JUDGE
In absence of Judge Encinias

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

NOV 3 P1:12

NO: SF88-1133 (DR)

DIXIE E. ORTIZ

vs.

LLOYD A. ORTIZ

RECEIPT

I, Mary Kyl, of the Santa Fe County Sheriff's Department do hereby certify that I received from M. Joseph, from the First Judicial District Court the following pleadings:

APPLICATION FOR FREE PROCESS AND ORDER
PETITION FOR ODER OF PROTECTION
AFFIDAVIT
NOTICE OF HEARING AND ORDER FOR SERVICE
EX PARTE TEMPORARY ORDER OF PROTECTION

Mary Kyl
PERSON RECEIVED

11-3-88
DATE RECEIVED

FIRST JUDICIAL DISTRICT COURT
88 NOV 4 P3:21

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

NO. SF-88-1133(DR)

DIXIE E. ORTIZ,

Petitioner,

vs.

LLOYD A. ORTIZ,

Respondent.

PETITION FOR DISSOLUTION OF MARRIAGE

COMES NOW the Petitioner, DIXIE E. ORTIZ, by and through her attorney, Sylvia F. LaMar, and states:

1. Petitioner and Respondent have been residents of the State of New Mexico for a period in excess of six (6) months prior to the filing of this Petition;

2. Petitioner and Respondent were married in January, 1977 in Santa Fe, New Mexico, and have ever since their marriage remained husband and wife but have separated, and such separation is permanent;

3. There are two children of this marriage: CHERIE E. ORTIZ, age twelve (12), born April 5, 1976, and ANGELA M. ORTIZ, age seven (7) years, born August 5, 1981 and no other children are expected. The children have resided with the parties in Santa Fe, New Mexico;

4. There is no other litigation known to the Petitioner concerning custody of or visitation with the minor children of the parties in New Mexico or in any other state, in which the Petitioner has participated as a party, as a witness, or in any other capacity;

5. Petitioner has no information of any proceeding that is pending in a court in New Mexico or in any other state involving

visitation or custody with the parties' minor children;

6. Petitioner knows no other persons who have physical custody of the minor children or who claim to have custody or visitation rights to the minor children;

7. The Court has jurisdiction over the custody issues and should exercise its jurisdiction;

8. The parties have accumulated community property and community debts during the time of the marriage which the Petitioner asks this Court to equitably divide between the parties;

9. The Petitioner is the fit and proper person to have the care, custody, and control of the parties' minor children. It is in the best interest of the children for the Petitioner to have legal and physical custody of the children, and for the Respondent to have no visitation at this time;

10. Respondent should contribute child support to the Petitioner;

11. Both parties receive income and/or compensation and social security and therefore neither should receive spousal support from the other;

12. Due to differences in temperament and outlook, the parties have been unable to live together harmoniously. There is discord and conflict of personalities that have destroyed the marital relationship. A state of incompatibility exists between the parties, and there is no possibility of reconciliation;

WHEREFORE, the Petitioner asks the Court as follows:

1. For a final decree of divorce, dissolving forever the bonds of matrimony heretofore and now existing between the parties.

2. For the Court to equitably divide the parties' personal property, community property, and community debts between the parties.

3. For the legal and physical custody to be awarded to Petitioner and for the Respondent to be ordered to pay child support in accordance with the Santa Fe County child support guidelines.

4. For no award of spousal support.

5. For such other relief as the Court deems just and proper.

Respectfully submitted,

Sylvia F. LaMar, Esquire
204 No. Guadalupe
Santa Fe, NM 87501
(505) 983-6060
Attorney for Petitioner

VERIFICATION

DIXIE E. ORTIZ, being first duly sworn upon oath, states that she is the Petitioner in the above-captioned cause, that she has read, knows and understands the contents of the foregoing Petition and that the statement contained therein are true of her own knowledge, except those statements that are made upon information and belief, and as to those she believes them to be true. DIXIE E. ORTIZ further states that she has received a copy of the Temporary Domestic Order in this matter.

Dixie E Ortiz
DIXIE E. ORTIZ

SUBSCRIBED AND SWORN TO before me this 4th day of Nov., 1988, by DIXIE E. ORTIZ.

My commission expires:
December 4, 1991

Anna M Chavez
NOTARY PUBLIC

FIRST JUDICIAL DISTRICT COURT

88 NOV 4 P3:24

CIVIL FORM 4-206
[NEW MATERIAL]

Committee Approved
Draft 5/25/88

[1-004]

4-206

STATE OF NEW MEXICO
IN THE DISTRICT COURT
~~FIRST JUDICIAL~~ JUDICIAL DISTRICT

DIXIE E. ORTIZ, Plaintiff

No. SF 88-1133(DR)

against

LLOYD A. ORTIZ, Defendant

SUMMONS
THE STATE OF NEW MEXICO

TO: LLOYD A. ORTIZ, Defendant(s)

ADDRESS: c/o St. Vincent Hospital, Chemical ~~Dependency Program~~
455 St. Michaels Drive, Santa Fe, NM 87501

GREETINGS:

You are hereby directed to serve a pleading or motion in response to the complaint within thirty (30) days after service of this summons, and file the same, all as provided by law.

You are notified that, unless you serve and file a responsive pleading or motion, the plaintiff will apply to the court for the relief demanded in the complaint.

Attorney or attorneys for plaintiff:
Sylvia F. LaMar

Address of attorneys for plaintiff:
(or of plaintiff, if no attorney)
204 N. Guadalupe, Santa Fe, NM 87501

WITNESS the Honorable ART ENCINIAS, district judge of the ~~First~~ judicial district court of the State of New Mexico, and the seal of the district court of said County, this 4 day of November, 1988

MARTHA A. FRANK
District Court Clerk
Clerk

By _____
Deputy

CIVIL FORM 4-206
[NEW MATERIAL]

Committee Approved
Draft 5/25/88

RETURN

STATE OF NEW MEXICO)
) ss
COUNTY OF _____)

I, being duly sworn, on oath, say that I am over the age of eighteen (18) years and not a party to this lawsuit, and that I served the within Summons in said County on the _____day of _____, 19_____, by delivering a copy thereof, with copy of Complaint attached, in the following manner:

(check one box and fill in appropriate blanks)

[ ] [to Defendant _____ (used when Defendant receives copy of Summons or refuses to receive Summons)

[ ] [to _____, a person over fifteen (15) years of age and residing at the usual place of abode of Defendant _____, who at the time of such service was absent therefrom.]

[ ] [by posting a copy of the Summons and Complaint in the most public part of the premises of Defendant _____ (used if no person found at dwelling house or usual place of abode)

[ ] [to _____, an agent authorized to receive service of process for Defendant _____

[ ] [to _____, (parent) (guardian) of Defendant _____ (used when Defendant is a minor or an incompetent person)

[ ] [to _____ (name of person), _____, (title of person authorized to receive service) (used when Defendant is corporation or association subject to a suit under a common name, a land grant board of trustees, the State of New Mexico or any political subdivision)

Fees:

_____
Signature of Person Making Service

_____
Title (if any)

CIVIL FORM 4-206
[NEW MATERIAL]

Committee Approved
Draft 5/25/88

*Subscribed and sworn to
before me this _____
day of _____, 19_____

_____
Judge, Notary or Other Officer
Authorized to Administer Oaths

_____
Official Title

*If service is made by the sheriff or a deputy sheriff of a New Mexico county, the signature of the sheriff or deputy sheriff need not be notarized.

[Adopted effective August 1, 1988.]

FIRST JUDICIAL
DISTRICT COURT

88 NOV 7 P3:58

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

NO. SF-88-1133(DR)

DIXIE E. ORTIZ,

Petitioner,

vs.

LLOYD A. ORTIZ,

Respondent.

TEMPORARY DOMESTIC ORDER

THIS MATTER comes before the Court upon the filing of a Petition For Dissolution of Marriage pursuant to Section 40-4-3 NMSA 1978. The Court finds it is in the best interests of the parties and of the public to issue this Order on its own Motion.

IT IS THEREFORE ORDERED that:

1. Neither party shall molest, intimidate, threaten, harrass, injure or physically or mentally abuse the other party.

2. Neither party shall remove, cause to remove, or permit the removal of any minor children of the marriage from the State of New Mexico without giving reasonable prior written notice to the other party, and neither shall interfere with the parent-child relationship of the other.

3. Neither party shall incur unreasonable or unnecessary debts hereafter. Any such debt or any debt which did not contribute to the benefit of both spouses or their minor children incurred after the separation of the parties, except for the expenses and fees of this action, shall presumptively be the separate debt of the party

MK

incurring such debt.

4. Neither party shall cause the other party or the children of the marriage to be removed from any medical, hospital, and/or dental insurance coverage, and each party shall maintain the existing medical, hospital, and dental insurance coverage in full force and effect.

5. Neither party shall change the beneficiaries of any existing life insurance policies owned in whole or in part by the community and each party shall maintain the existing life insurance policies in full force and effect.

6. Neither party shall sell, remove, assign, transfer, dispose of, conceal encumber, or damage any property, real or personal, community or separate, except in the usual course of business or for the necessities of life, in which case an accounting shall be made to the other party and to the Court.

7. Due to the fact that the parties are living apart, both parents shall continue to have frequent contact and communication with the children, both personally and by telephone.

8. Both parents shall attend the General Information Session regarding Mediation on the 19th day of December, 1988, at 3:30 pm in the Conference Room, Judicial Complex, Santa Fe, New Mexico.

9. The parties are advised that all earned income is community property, and that income from all other sources is generally community property. Likewise, each party is advised that all debt obligations, existing and recurring, are generally community

obligations. Subject to the provisions of paragraph 3 hereinabove, each party has one-half (1/2) interest in all such community property, and is obligated for one-half (1/2) of all such community debts.

10. This Order is binding upon the parties unless modified by agreement of the parties in a Stipulation filed in this cause or by Order of the Court, upon application by either party.

FAILURE TO OBEY THIS ORDER MAY BE PUNISHABLE BY CONTEMPT OF COURT.

DISTRICT COURT JUDGE

Submitted by:

SYLVIA F. LaMAR
Attorney for Petitioner
204 North Guadalupe Street
Santa Fe, NM 87504-1143
(505) 983-6060

FIRST JUDICIAL DISTRICT COURT

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

88 NOV 9 PM 4:32

NO. SF-88-1133(DR)

DIXIE E. ORTIZ,

Petitioner,

vs.

LLOYD A. ORTIZ,

Respondent.

ACCEPTANCE OF SERVICE

COMES NOW the Respondent LLOYD A. ORTIZ, and accepts service of the Petition for Dissolution of Marriage and Summons in the above-captioned cause and acknowledges receipt thereof. Respondent further states that Respondent has been advised by the Petitioner's attorney that Sylvia F. LaMar represents Petitioner and does not represent the Respondent, and that Respondent should obtain separate counsel if Respondent desires to do so. Respondent hereby enters his appearance in the above-entitled action.

Lloyd A. Ortiz
LLOYD A. ORTIZ

SUBSCRIBED AND SWORN TO before me this 8th day of Nov. 1988, by LLOYD A. ORTIZ

My commission expires:
June 19 1989

Notary Public
NOTARY PUBLIC

Dick

FIRST JUDICIAL DISTRICT

CIVIL FORM 4-206
[NEW MATERIAL]

Committee Approved
Draft 5/25/88

88 NOV 14 PM 1:05

[1-004]

4-206

STATE OF NEW MEXICO
IN THE DISTRICT COURT
~~FIRST JUDICIAL~~ JUDICIAL DISTRICT

DIXIE E. ORTIZ, Plaintiff

against

No. SF 88-1133(DR)

LLOYD A. ORTIZ, Defendant

SUMMONS
THE STATE OF NEW MEXICO

TO: LLOYD A. ORTIZ, Defendant(s)

ADDRESS: c/o St. Vincent Hospital, ~~Chemical Dependency Program~~
455 St. Michaels Drive, Santa Fe, NM 87501

GREETINGS:

You are hereby directed to serve a pleading or motion in response to the complaint within thirty (30) days after service of this summons, and file the same, all as provided by law.

You are notified that, unless you serve and file a responsive pleading or motion, the plaintiff will apply to the court for the relief demanded in the complaint.

Attorney or attorneys for plaintiff:
Sylvia F. LaMar

Address of attorneys for plaintiff:
(or of plaintiff, if no attorney)
204 N. Guadalupe, Santa Fe, NM 87501

WITNESS the Honorable _____, district judge of the First judicial district court of the State of New Mexico, and the seal of the district court of said County, this 14 day of November 1988

MARTHA A. FRANK
~~District Court Clerk~~
District Clerk

By _____
Deputy

CIVIL FORM 4-206
[NEW MATERIAL]

Committee Approved
Draft 5/25/88

RETURN

STATE OF NEW MEXICO)
) ss
COUNTY OF Santa Fe)

I, being duly sworn, on oath, say that I am over the age of eighteen (18) years and not a party to this lawsuit, and that I served the within Summons in said County on the 8th day of November, 1988, by delivering a copy thereof, with copy of Complaint attached, in the following manner:

(check one box and fill in appropriate blanks)

[X] [to Defendant Lloyd A. Ortiz (used when Defendant receives copy of Summons or refuses to receive Summons)

[ ] [to _____, a person over fifteen (15) years of age and residing at the usual place of abode of Defendant _____, who at the time of such service was absent therefrom.]

[ ] [by posting a copy of the Summons and Complaint in the most public part of the premises of Defendant _____ (used if no person found at dwelling house or usual place of abode)

[ ] [to _____, an agent authorized to receive service of process for Defendant _____

[ ] [to _____, (parent) (guardian) of Defendant _____ _____ (used when Defendant is a minor or an incompetent person)

[ ] [to _____ (name of person), _____, (title of person authorized to receive service) (used when Defendant is corporation or association subject to a suit under a common name, a land grant board of trustees, the State of New Mexico or any political subdivision)

Fees:

_____
Signature of Person Making Service

_____
Title (if any)

CIVIL FORM 4-206
[NEW MATERIAL]

Committee Approved
Draft 5/25/88

*Subscribed and sworn to
before me this 8th
day of November, 19 88

Shirley M. Stelmack
Judge, Notary or Other Officer
Authorized to Administer Oaths

Notary Public
Official Title

My Commission expires: 2-1-92

*If service is made by the sheriff or a deputy sheriff of a New Mexico county, the signature of the sheriff or deputy sheriff need not be notarized.

[Adopted effective August 1, 1988.]

FIRST JUDICIAL
DISTRICT COURT

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

88 NOV 15 P3:25

NO. SF-88-1133(DR)

DIXIE E. ORTIZ,

Petitioner,

vs.

LLOYD A. ORTIZ,

Respondent.

VERIFIED MOTION TO DISMISS

COMES NOW the Petitioner, Dixie E. Ortiz, by and through her attorney, Sylvia F. LaMar, and in support of her Verified Motion To Dismiss states as follows:

1. Respondent has entered a chemical dependency treatment program at St. Vincent Hospital.

2. Petitioner and Respondent and their children have entered into counseling with a goal of reconciliation and believe that such counseling will be successful.

3. The best interests of the parties and their children will be met by the dismissal of the Petition for Protection Order and Dismissal of the Petition for Dissolution of Marriage.

4. Respondent has not responded to the Petitions filed by Petitioner; it is believed that he does not object to the contents of this Motion.

WHEREFORE Petitioner asks this Court to dismiss this action, without prejudice.

JMLK

Respectfully submitted,

Sylvia F. LaMar
Attorney for Petitioner
204 N. Guadalupe
Santa Fe, NM 87501
(505) 983-6060

VERIFICATION

COUNTY OF SANTA FE)
) ss.
STATE OF NEW MEXICO)

DIXIE E. ORTIZ, being first duly sworn upon oath, states that she is the Petitioner in the above-referenced matter, and that she has read the foregoing Verified Motion to Dismiss, and verifies that this is an accurate reflection of the matter before the Court.

DIXIE E. ORTIZ, Petitioner

SUBSCRIBED AND SWORN to before me this 15th day of November, 1988, by Dixie E. Ortiz.

Notary Public

My Commission Expires:

December 4, 1991

FIRST JUDICIAL
DISTRICT COURT

88 NOV 17 AM 10:52

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

NO. SF-88-1133(DR)

DIXIE E. ORTIZ,

Petitioner,

vs.

LLOYD A. ORTIZ,

Respondent.

ORDER OF DISMISSAL

THIS MATTER having come before the Court upon Petitioner's Verified Motion to Dismiss, the Court being fully advised in the premises FINDS that the Motion should be granted;

IT IS THEREFORE ORDERED that this action is dismissed, without prejudice.

Bruce E. Laymon
DISTRICT COURT JUDGE

SUBMITTED BY:

Sylvia F. LaMar
Attorney for Petitioner
983-6060

Supplemental Report # 5

Agent Warren Pershall
New Mexico State Police
Investigations Bureau
Crime Scene

COPY

Incident: Homicide

Incident date: June 19, 2011

Case # 11-23-1-0065

Case Agent Bryan Waller

Supp #5

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT	OFFENSE: DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
	DATE OF OFFENSE: June 19, 2011	TIME:	19:00
	LOCATION OF OFFENSE: Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C	COUNTY:	Santa Fe

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]8/1989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]4/1957	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]/1976	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]/1968	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	[redacted]/1961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]1986	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	[redacted]1963	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807

ATTACHMENTS	
	Supplemental Report #5 by Agent Warren Pershall WSP
	Attachment #1: Copy of Search Warrant
	Attachment #2: Copy of Photographs

ADMIN				
	REPORTING OFFICER:	AGENT WARREN PERSHALL	CASE STATUS:	ACTIVE
	COPIES TO:	NM DPS Records		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP2113	2011-11549	N	1	3

ORIGINAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	07/20/2011	CASE NUMBER	11-23-01-0065

ORIGINAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME

ORIGINAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT #5 BY AGENT WARREN PERSHALL

TOTAL VALUE STOLEN

TOTAL VALUE REC.

SYNOPSIS
Crime Scene investigation at El Ranacho, New Mexico.

NARRATIVE

ASSIGNMENT

On June 19, 2011, at approximately 08:30 pm, I, Agent Warren Pershall, New Mexico State Police Investigations Bureau (NMSP IB) Albuquerque, was assigned by Lieutenant Ted Collins, NMSP IB Santa Fe, to assist with a triple death investigation at El Rancho, New Mexico. Lieutenant Collins advised me that Agent Paul Chavez, NMSP IB Santa Fe, would be assisting, and assigned me to contact Agent Richard Mathews, NMSP IB Albuquerque, and Agent Joe Schiel, NMSP IB Espanola.

BRIEFING

I arrived at the scene and met with Agent Chavez who provided me with the following information:

On Sunday, June 19, 2011, at approximately 7:15 pm, New Mexico State Police Officers were dispatched to # 3-B Coral Street in El Rancho regarding a call that three individuals at this residence had been shot in the head.

Ms. Cherie Ortiz-Rios apparently returned home to find her mother, father, and brother deceased inside this residence. Upon discovering the bodies, she exited the residence and called 911.

Ms. Cherie Ortiz-Rios lives next door at # 3-A Coral Street, and is the daughter and sister of the victims.

SCENE

Upon arrival at the scene, I observed the scene was secured with yellow barricade tape and marked New Mexico State Police units.

The scene appeared to be a residence located at # 3-B Coral Street in El Rancho, New Mexico. It was a single story structure with a brown stucco exterior and a turquoise colored metal pitched roof. The front of the house faced approximately east. There was a rolled-up newspaper lying in the driveway.

INVESTIGATION

Agent Brian Waller, NMSP IB Santa Fe, was assigned as Case Agent.

Agent Chavez was assigned as Crime Scene Manager.

Agent Schiel was assigned as Evidence Custodian.

Agent Mathews was assigned to document the scene with a diagram.

Refer to their reports for details of their involvement with this investigation.

I was assigned to document the investigation with still photography.

I began my investigation by conducting a walk-through of the residence. This scene was investigated in accordance with a First Judicial District Court approved Search Warrant.

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP2113	2011-11549	N	3	3

Following my walk-through I began to take overview photographs. During my investigation, I took five hundred seventeen photographs using my department-issued Nikon D-90 camera. This camera was designed to store digital images onto a compact flash card.

Periodically during the investigation, I relinquished my flash cards to Agent Schiel, who created original archives of the photographs by downloading the flash cards onto archival CD's. The archival CD's were labeled WP-1, WP-2A, WP-2B, WP-3, WP-4, and WP-5. Agent Schiel created working copies of the archival CD's and retained the originals as evidence.

WP-1 contained one hundred twenty (120) photographs.
WP-2A contained one hundred twenty-three (123) photographs.
WP-2B contained thirty (30) photographs.
WP-3 contained eighty-seven (87) photographs.
WP-4 contained ninety-four (94) photographs.
WP-5 contained sixty-three (63) photographs.

Once I had completed my photography assignment, Agent Chavez assigned me to search the residence for latent fingerprints. I applied fingerprint powder to areas inside and outside the residence, but did not develop any fingerprints.

I completed my investigation at approximately 8:00 am on June 20, 2011 and left the scene at that time.

Attachment #1: Copy of Search Warrant
Attachment #2: Copy of Photographs

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINANT / VICTIM CERTIFICATION SIGNATURE		DATE
		X		
REPORTING OFFICER: WARREN PERSHALL		RANK: AGENT	I.D. NO: 4101	07/20/2011
ASSISTING OFFICER				
APPROVING OFFICER: SHAYNE ARTHUR		SERGEANT	2504	07/25/2011
DETECTIVE / FOLLOW-UP OFFICER REFERRED TO				
PROCESSED BY	DATE	DATA ENTRY PERSON: WPERSHALL		07/20/2011
INCIDENT STATUS: INACTIVE	C.L.A. / C.L.E.	EXCEPTIONAL CLEARANCE CODE		07/20/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)

CASES CLEARED BY THIS ARREST

Case No.	Case No.	Case No.

ATTACHMENT #1

COPY OF
SEARCH WARRANT

filed in open court
this 20th day of
June, 2011 at 2:45a

IN THE FIRST JUDICIAL DISTRICT COURT
SANTA FE COUNTY
STATE OF NEW MEXICO

COPY

STATE OF NEW MEXICO,
PLAINTIFF,
v.

3B CORAL STREET
SANTA FE, EL RANCHO
SANTA FE COUNTY, NEW MEXICO

SEARCH WARRANT

THE STATE OF NEW MEXICO TO ANY OFFICER AUTHORIZED TO EXECUTE THIS WARRANT.

Proof by Affidavit for Search Warrant, having been submitted to me, I am satisfied that there is probable cause that the person named and/or the property described in the Affidavit is located where alleged in the Affidavit and I find the ground exist for the issuance of the Search Warrant. A copy of the Affidavit is attached and made a part of this Warrant.

YOU ARE HEREBY COMMANDED TO search forthwith the person and/or place described in the Affidavit between the hours of 06:00 am and 10:00 pm, unless I have specifically authorized a nighttime search, for the person and/or property described in the Affidavit, serving this Warrant together with a copy of the Affidavit and making the search and if the person and/or property be found there, to seize the person and/or the property and hold for safekeeping until further order of the Court.

You are further directed to prepare a written inventory of any person and/or property seized. You are further directed to file the return and written inventory with the Court promptly after its execution.

Dated this 20 day of June, 2011.

District Judge

Authorization for a Nighttime Search

I further find that reasonable cause has been shown for nighttime execution of this Warrant. I authorize the execution of this Warrant at any time of the day or night for the following reasons:
investigation has begun after 10:00 pm.

District Judge

filed in open court
this 20th day of June
2011 at 2:45 am

IN THE FIRST JUDICIAL DISTRICT
SANTA FE COUNTY
STATE OF NEW MEXICO

IN THE MATTER OF THE ISSUING A SEARCH WARRANT ON THE 20 DAY OF JUNE, 2011.

AFFIDAVIT FOR SEARCH WARRANT

Affiant, being duly sworn, upon his oath, states and I have reason to believe that on the following described premises, vehicle(s) and/or person(s) of:

1. The premises, located at #3B Coral Street, Santa Fe, El Rancho, Santa Fe County, New Mexico. The premise appears to consist of a single story, modular type home, rectangular in shape, with brown stucco exterior. The residence has a turquoise pro panel pitched roof. The property is approximately one-half to three-quarters of an acre in size. The front of the house faces east and has a covered porch. The front door to the residence is under the covered porch, which consists of a white screen door. Located behind that is a solid wood front door that has a small four-paned window inset in the door. The rear of the house faces west with a covered porch that runs the entire rear of the residence. The exit door to the rear of the house consists of a standard size sliding glass door which exits onto the rear porch. The entire property to the rear of the residence including all out buildings, structures and vehicles is surrounded by a brown natural wood plank fence, approximately four feet in height. The entrance to the property has a green steel gate that is open.
2. Any and all person(s) located at the above-described premises, to be searched. Three deceased bodies, positively identified by the family member that found them. Dixie Ortiz, D.O.B. o[redacted]1957, located in a bedroom within the residence. Lloyd Ortiz, D.O.B. of [redacted]1955, located within a main room inside the residence. Steven Ortiz, D.O.B. [redacted]1989, located outside to the rear of the residence near a tree.

In the city or county designated above there is now being concealed:

1. Latent and/or visible print(s), including but not limited to fingerprint(s) and footwear impression(s).
2. Fingerprint, palmprint and/or footprint standards sufficient for laboratory examination from any person(s) located at the herein-described premises and/or vehicle(s), to be searched.
3. Bodily fluid(s), bodily tissue(s) and/or bodily organ(s) including but not limited to saliva, semen, blood, bone fragments, skin, hair and/or any item(s) that may have said item(s) upon and/or within them.
4. Material(s) apparently used and/or intended for use in administering aid and/or assistance to injured people.
5. Firearm(s), firearm components, firearm accessories, firearm cleaning materials, firearm cases, firearm owner manuals and/or any other items used to facilitate the possession, use, maintenance and/or transfer of the said item(s). Document(s) that establish or tend to establish ownership, possession, use, transfer and/or the right to ownership, possession, use and/or transfer of the herein-described item(s), to be

seized.

6. Ammunition, whether fired or unfired, projectile(s), fragment(s) of projectile(s), ammunition casing(s) whether fired or unfired and/or any other component(s) of ammunition. Document(s) that establish or tend to establish ownership, possession, use, transfer and/or the right to ownership, possession, use and/or transfer of the, herein-described item(s), to be seized.
7. Any weapon(s), tool(s) and/or instrument(s) capable of causing sharp force trauma to the human body. Document(s) that establish or tend to establish ownership, possession, use, transfer and/or the right to ownership, possession, use and/or transfer of the herein-described item(s), to be seized.
8. Any weapon(s), tool(s) and/or instrument(s) capable of causing blunt force trauma to the human body. Document(s) that establish or tend to establish ownership, possession, use, transfer and/or the right to ownership, possession, use and/or transfer of the herein-described item(s), to be seized.
9. Any weapon(s), ligature(s) and/or item(s) capable of causing ligature and/or mechanical strangulation and/or injury to the human body. Document(s) that establish or tend to establish ownership, possession, use, transfer and/or the right to ownership, possession, use and/or transfer of the herein-described item(s), to be seized.
10. Any item(s) and/or material(s) that have what appear to be impression(s), mark(s), and/or defect(s) on said item(s) and/or material(s).
11. Any and all glove(s), fabric, footwear, vehicle tires and/or tools and/or known casts and/or standards from said item(s).
12. Residue(s) apparently deposited by the discharge of firearm(s) and/or any explosion(s) and/or any item(s) and/or material(s) that may have said item(s) and/or material(s) on and/or within them.
13. Trace evidence, including but not limited to glass, hair and/or fiber(s) and/or any item(s) and/or material(s) that may have said item(s) on and/or within them.
14. Any document(s) which have what appears to be the personal identifying information of Dixie Ortiz, Lloyd Ortiz and Steven Ortiz, on it and/or any version of Dixie Ortiz, Lloyd Ortiz and Steven Ortiz name and/or personal identifying information.
15. Alcoholic beverage(s) and/or alcoholic beverage container(s) containing any amount of beverage whether open or closed. Any package(s) apparently used to advertise, store and/or transport alcoholic beverage(s). Any document(s) recorded on any media which indicates and/or tends to indicate the advertisement, sale, purchase, use, consumption, transfer and/or storage of alcoholic beverage(s).
16. Prescription narcotic(s) and/or prescription narcotic(s) container(s) containing any amount of narcotic whether open or closed. Any package(s) apparently used to advertise, store and/or transport prescription narcotic(s). Any document(s) recorded on any media which indicates and/or tends to indicate the advertisement, sale, purchase, use, consumption, transfer and/or storage of prescription narcotics(s).
17. Illegal narcotics and/or any other controlled substance(s) and/or suspected illegal narcotics and/or any other suspected controlled substance(s) including, but not limited to any drug or substance listed in Schedules I through V of the Controlled Substance Act or regulations adopted thereto.
18. Illegal narcotics paraphernalia, including but not limited to all equipment, products and/or materials of any kind that are apparently used, intended for use and/or designed for use in planting, propagating, cultivating, growing, harvesting, manufacturing,

compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, containing, concealing, injecting, ingesting, inhaling and/or otherwise introducing into the human body, a controlled substance or controlled substance analog in violation of the Controlled Substance Act.

19. Documentation of the herein-described premises, vehicle(s), person(s) and/or the herein-described item(s), to be seized, by means of measurement, photography, videography and/or any other means deemed necessary by law enforcement and/or person(s) assisting law enforcement.
20. Camera(s), video camera(s), film, whether exposed and/or unexposed, photographic negative(s), photograph(s), photographic print(s), video tape(s), DVD(s) and/or any other image(s) documented on any media, photography and/or videography equipment, photography and/or videography accessories and/or devises apparently used to facilitate photography and/or videography.
21. Item(s) which establish or tend to establish possession, use, residence, occupancy, presence and/or the right to possession, use, residence, occupancy and/or presence at the above described premises and/or vehicle(s), to be searched.

and the facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

Affiant, Kraig Bobnock, is a full time salaried law enforcement officer who has been employed by the New Mexico State Police for a period of approximately three years. Affiant has received specialized training in criminal investigations through the New Mexico Law Enforcement Academy, the New Mexico State Police Academy. Affiant has received training in the investigation of violent crimes including but not limited to homicide investigations. Affiant has received both classroom and on the job training concerning the investigation of the above offense(s). Affiant has conducted numerous criminal investigations that led to the arrest and conviction of persons in violation of New Mexico State Statutes.

On Sunday, June 19, 2011 at approximately 7:15 p.m., New Mexico State Police Uniform Bureau officers (Santa Fe) responded to a call at number 3 Coral Street in Santa Fe County New Mexico, for three individuals that had been shot in the head. New Mexico State Police Uniform Bureau officer Bert Lopez (Santa Fe) stated that Ms. Cherie Ortiz returned home to find her mother, father and brother deceased inside the residence and on the property. Upon discovering the bodies, she exited the residence and called 911. Officer Lopez stated that upon arrival at the scene, the residence was cleared for any possible suspects. While clearing the residence, Officer Lopez observed a female lying face down next to the right side of a bed inside a bedroom. He observed a male subject lying face down inside the main room of the residence. Outside to the rear of the residence was another male lying face down located near a tree. No weapons were visible around the subjects. All subjects appeared to suffer from head trauma. Officer Lopez stated upon clearing the residence the crime scene was and is currently secured with crime scene tape. Officer Lopez and the other officers that responded to the scene exited the property and secured it. The scene is still currently being secured. Through preliminary investigation it appeared that the residence, all vehicles and buildings on the property belong to the deceased. Dixie's brother, Richard Watson, provided information that there is a marijuana grow somewhere inside the residence but did not provide a

specific location.

Documentation of the herein-described premises, vehicle(s) and/or person(s) is important to the investigation. It is important to document the condition and/or location of items found at the scene and/or their context within the scene.

Affiant is aware through training and experience that before, during and/or after the commission crime(s) there is often transfer of evidence between suspect(s), victim(s), witness(es) and/or their environment. This evidence may not be visible to the naked eye. The evidence, if it exists, may assist in determining the identity of any person who may have been present at the time of the incident.

Affiant is aware through training and experience that people involved in the commission of crime(s) often attempt to conceal, tamper with and/or dispose of evidence, including but not limited to the herein-described item(s), to be seized. They may attempt to give aid or assistance to victim(s) after an act of violence. The materials used to render aid may assist investigators in identifying people with knowledge of the crime(s).

Affiant is also aware that suspect(s), victim(s) and/or witness(es) may document information relating to the crime(s) on paper, on computers and/or on other forms of media. They often make and/or receive telephone calls before, during and/or after the commission crime(s). Such information, if it exists, may be material and relevant to this investigation. This warrant shall include the viewing, listening to, copying, transcribing, transferring and/or recording of data on the herein-described item(s), to be seized.

Affiant is aware through training and experience that people who have apparent knowledge of the incident often make telephone calls to the scene and/or attempt to communicate with each other during the time that law enforcement personnel are executing the search warrant. These people often utilize a variety of communications equipment, including, but not limited to pagers and/or cellular telephones to communicate before, during and after the incident. Answering incoming telephone calls while at the scene and speaking with these people often provides law enforcement with information that is material and relevant to this investigation. It is often necessary to answer communications devices including, but not limited to cellular telephones after seizing the devices, pursuant to the warrant.

Affiant is also aware that item(s) which establish or tend to establish possession, use, residence, presence and/or occupancy of the herein-described premises and/or vehicle(s), to be searched, often demonstrate who had access to the premises and/or vehicle(s). Such information may be material and relevant to this investigation.

Therefore, in order to ensure that a complete and thorough investigation, investigators may be required to examine the entire, above-mentioned premises, vehicle(s) and/or person(s), including, but not limited to, the examination of furniture, walls, crawl-spaces and/or attics. It may be necessary for investigators to remove and/or damage entire portions of the premises and/or vehicle(s) including but not limited to doors, windows, carpets, upholstery, clothing, mechanical equipment, plumbing and/or other items.

Therefore, Affiant respectfully requests that the Court issue a Warrant commanding the search the above-described premises, vehicle(s) and/or person(s).

Subscribed and sworn to before me in
Santa Fe County, New Mexico on this
20 day of June, 2011

Judge, Notary or other officer
authorized to administer oaths.

Kraig Bobrlock
Agent, NM State Police

Approved as to legal sufficiency:

Assistant District Attorney

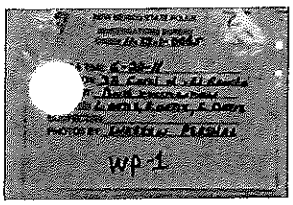
Note: This affidavit shall be filed in the same file as the search warrant. If no criminal proceedings are filed, the affidavit and warrant shall be filed in a miscellaneous file.

Electronically and telephonically approved by A.D.A. Jenna Stewart at 1:00 Am. on June 20, 2011.

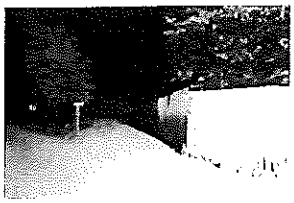
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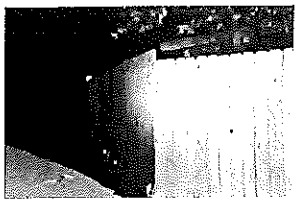
COPY OF PHOTOGRAPHS

WP-1

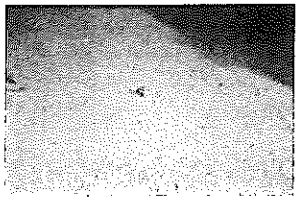


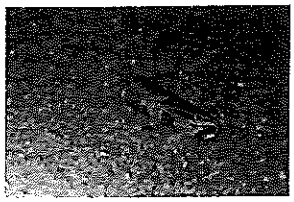
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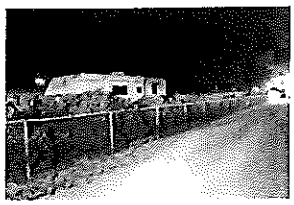

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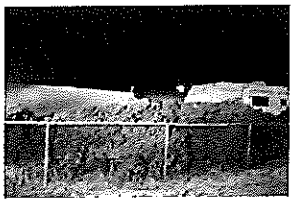

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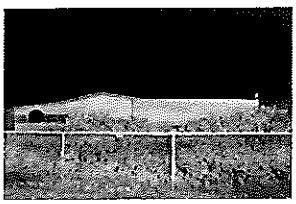

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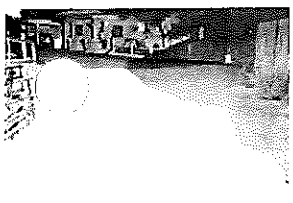

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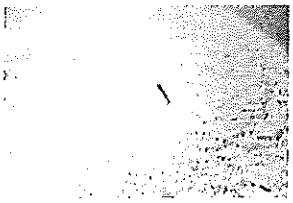

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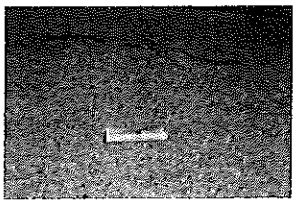

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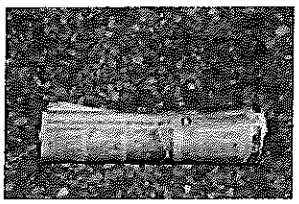

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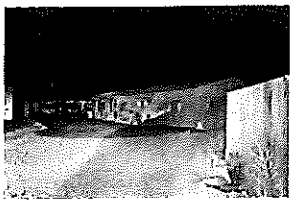

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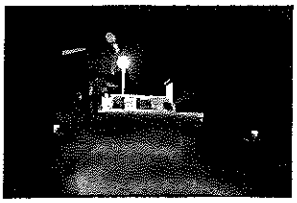

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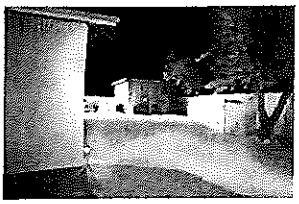

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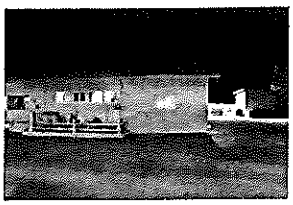

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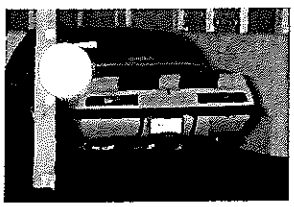

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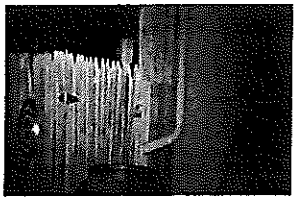

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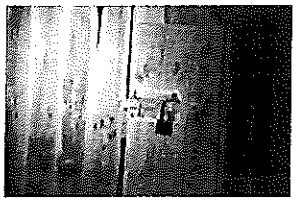

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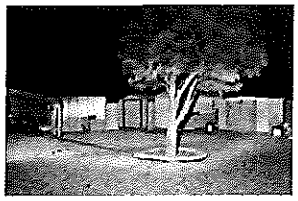

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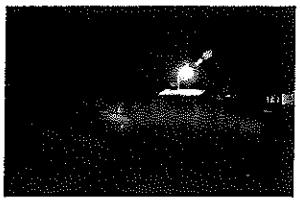

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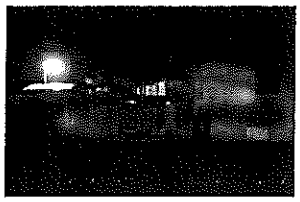

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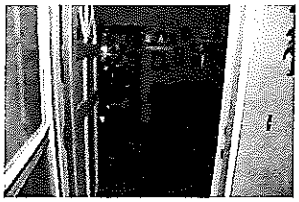

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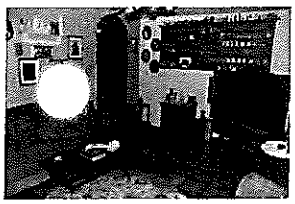

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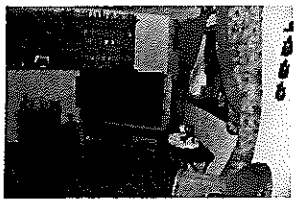

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DSC_0050.JPG


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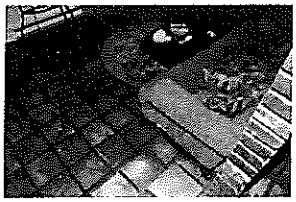

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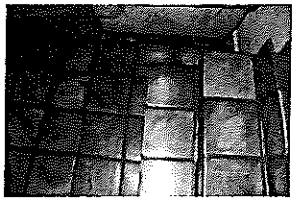

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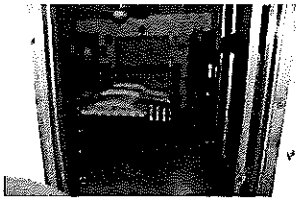

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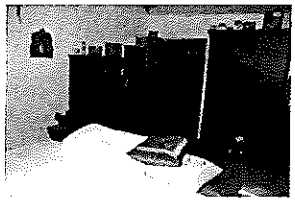

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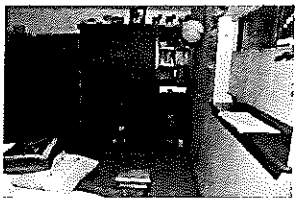

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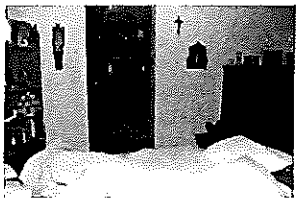

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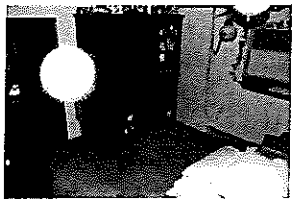

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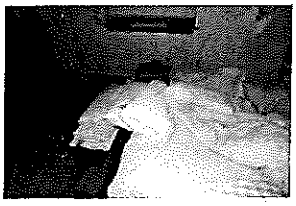

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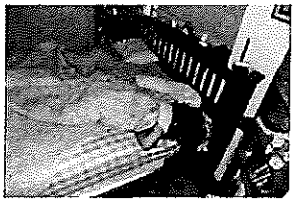

DSC_0063.JPG


DSC_0064.JPG


DSC_0065.JPG


DSC_0066.JPG


DSC_0067.JPG


DSC_0068.JPG

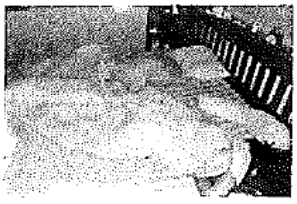

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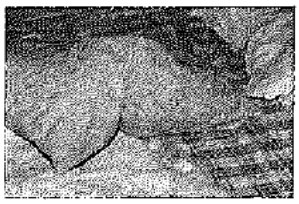

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DSC_0071.JPG

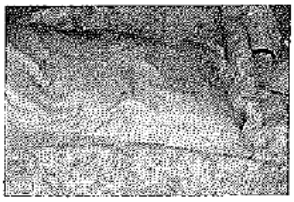

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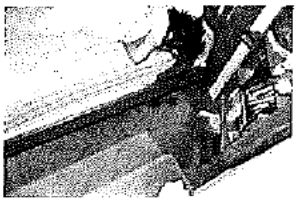

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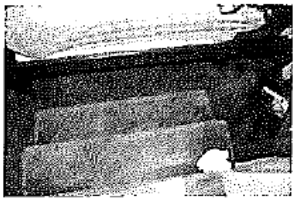

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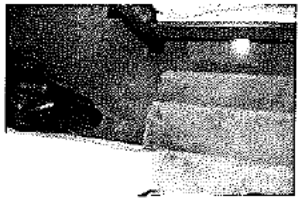

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DSC_0076.JPG


DSC_0077.JPG


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DSC_0081.JPG


DSC_0082.JPG


DSC_0083.JPG

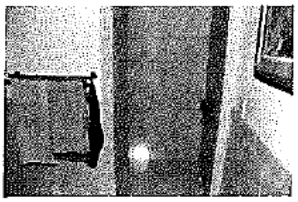

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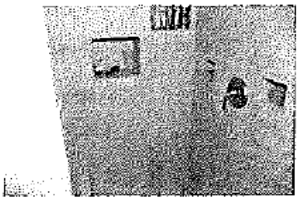

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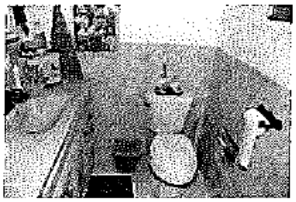

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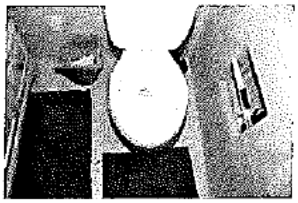

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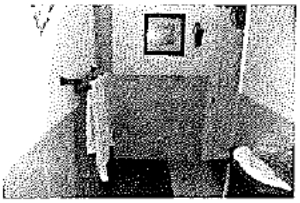

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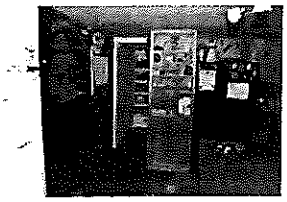

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DSC_0106.JPG



DSC_0107.JPG



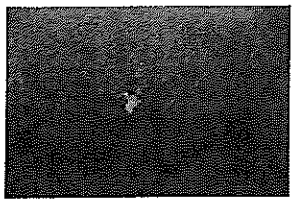
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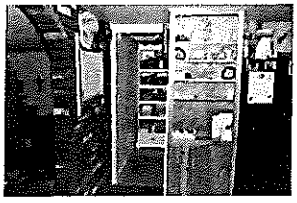
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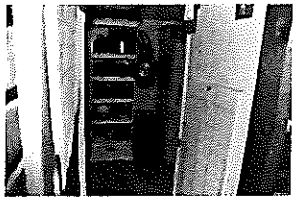
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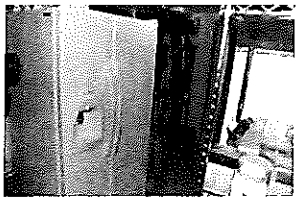
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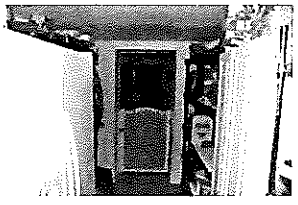
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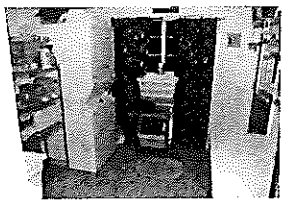
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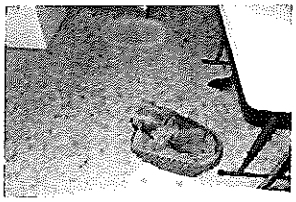
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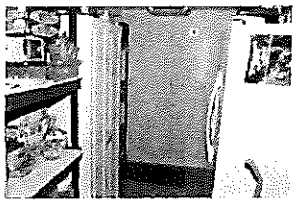
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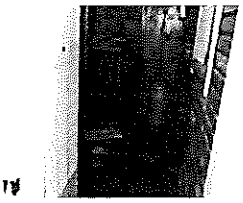
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DSC_0117.JPG



DSC_0118.JPG



DSC_0119.JPG



DSC_0120.JPG

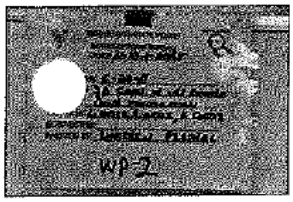
New Mexico State Police
Incident Scene Photo Log
NMSP Incident #2011-11549 Photographer: Agent Warren Pershall Date: June 19, 2011 Roll/CD: WP-1

Photo #	Composition: (circle one)	Item #	Location and Notes:
DSC0001	Ov Mid Clo Mac		Case Identification Card
DSC0002	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0003	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0004	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0005	Ov Mid Clo Mac		Newspaper in driveway
DSC0006	Ov Mid Clo Mac		Newspaper in driveway
DSC0007	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0008	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0009	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0010	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0011	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0012	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0013	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0014	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0015	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0016	Ov Mid Clo Mac		Newspaper in driveway
DSC0017	Ov Mid Clo Mac		Newspaper in driveway
DSC0018	Ov Mid Clo Mac		Newspaper in driveway
DSC0019	Ov Mid Clo Mac		Newspaper in driveway
DSC0020	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0021	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0022	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0023	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0024	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0025	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0026	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0027	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0028	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0029	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0030	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0031	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0032	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0033	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0034	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0035	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0036	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0037	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM

Photo #	Composition:	Item #	Location and Notes:
DSC0038	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0039	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0040	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0041	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0042	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0043	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0044	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0045	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0046	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0047	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0048	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0049	Ov Mid Clo Mac		Overview of exterior of residence at 3B Coral Street, El Rancho, NM
DSC0050	Ov Mid Clo Mac		Living Room
DSC0051	Ov Mid Clo Mac		Living Room
DSC0052	Ov Mid Clo Mac		Living Room
DSC0053	Ov Mid Clo Mac		Living Room
DSC0054	Ov Mid Clo Mac		Living Room
DSC0055	Ov Mid Clo Mac		Living Room
DSC0056	Ov Mid Clo Mac		Living Room
DSC0057	Ov Mid Clo Mac		Living Room
DSC0058	Ov Mid Clo Mac		Living Room
DSC0059	Ov Mid Clo Mac		Living Room
DSC0060	Ov Mid Clo Mac		Master Bedroom
DSC0061	Ov Mid Clo Mac		Master Bedroom
DSC0062	Ov Mid Clo Mac		Master Bedroom
DSC0063	Ov Mid Clo Mac		Master Bedroom
DSC0064	Ov Mid Clo Mac		Master Bedroom
DSC0065	Ov Mid Clo Mac		Master Bedroom
DSC0066	Ov Mid Clo Mac		Master Bedroom
DSC0067	Ov Mid Clo Mac		Master Bedroom
DSC0068	Ov Mid Clo Mac		Deceased Female in Master Bedroom
DSC0069	Ov Mid Clo Mac		Deceased Female in Master Bedroom
DSC0070	Ov Mid Clo Mac		Deceased Female in Master Bedroom
DSC0071	Ov Mid Clo Mac		Deceased Female in Master Bedroom
DSC0072	Ov Mid Clo Mac		Deceased Female in Master Bedroom
DSC0073	Ov Mid Clo Mac		Suspected bloodstains on pillow in Master Bedroom
DSC0074	Ov Mid Clo Mac		Deceased Female in Master Bedroom
DSC0075	Ov Mid Clo Mac		Suspected bloodstains on pillow in Master Bedroom
DSC0076	Ov Mid Clo Mac		Suspected bloodstains on pillow in Master Bedroom
DSC0077	Ov Mid Clo Mac		Suspected bloodstains on pillow in Master Bedroom
DSC0078	Ov Mid Clo Mac		Deceased Female in Master Bedroom
DSC0079	Ov Mid Clo Mac		Suspected bloodstains on floor in Master Bedroom

Photo #	Composition:	Item #	Location and Notes:	
DSC0080	Ov Mid Clo Mac		Suspected bloodstains on floor in Master Bedroom	
DSC0081	Ov Mid Clo Mac		Suspected bloodstains on floor in Master Bedroom	
DSC0082	Ov Mid Clo Mac		Suspected bloodstains on floor in Master Bedroom	
DSC0083	Ov Mid Clo Mac		Master Bedroom	
DSC0084	Ov Mid Clo Mac		Closet off Master Bedroom	
DSC0085	Ov Mid Clo Mac		Closet off Master Bedroom	
DSC0086	Ov Mid Clo Mac		Closet off Master Bedroom	
DSC0087	Ov Mid Clo Mac		Closet off Master Bedroom	
DSC0088	Ov Mid Clo Mac		Bathroom off Master Bedroom	
DSC0089	Ov Mid Clo Mac		Bathroom off Master Bedroom	
DSC0090	Ov Mid Clo Mac		Bathroom off Master Bedroom	
DSC0091	Ov Mid Clo Mac		Bathroom off Master Bedroom	
DSC0092	Ov Mid Clo Mac		Bathroom off Master Bedroom	
DSC0093	Ov Mid Clo Mac		Bathroom off Master Bedroom	
DSC0094	Ov Mid Clo Mac		Bathroom off Master Bedroom	
DSC0095	Ov Mid Clo Mac		Bathroom off Master Bedroom	
DSC0096	Ov Mid Clo Mac		Deceased Female in Master Bedroom	
DSC0097	Ov Mid Clo Mac		Deceased Female in Master Bedroom	
DSC0098	Ov Mid Clo Mac		Deceased Female in Master Bedroom	
DSC0099	Ov Mid Clo Mac		Deceased Female in Master Bedroom	
DSC0100	Ov Mid Clo Mac		Deceased Female in Master Bedroom	
DSC0101	Ov Mid Clo Mac		Deceased Female in Master Bedroom	
DSC0102	Ov Mid Clo Mac		Deceased Female in Master Bedroom	
DSC0103	Ov Mid Clo Mac		Suspected bloodstains on headboard in Master Bedroom	
DSC0104	Ov Mid Clo Mac		Kitchen	
DSC0105	Ov Mid Clo Mac		Kitchen	
DSC0106	Ov Mid Clo Mac		Kitchen	
DSC0107	Ov Mid Clo Mac		Kitchen	
DSC0108	Ov Mid Clo Mac		Kitchen	
DSC0109	Ov Mid Clo Mac		Defect to Kitchen ceiling	
DSC0110	Ov Mid Clo Mac		Defect to Kitchen ceiling	
DSC0111	Ov Mid Clo Mac		Defect to Kitchen ceiling	
DSC0112	Ov Mid Clo Mac		Kitchen	
DSC0113	Ov Mid Clo Mac		Pantry	
DSC0114	Ov Mid Clo Mac		Pantry	
DSC0115	Ov Mid Clo Mac		Pantry	
DSC0116	Ov Mid Clo Mac		Pantry	
DSC0117	Ov Mid Clo Mac		Pantry	
DSC0118	Ov Mid Clo Mac		Pantry	
DSC0119	Ov Mid Clo Mac		Kitchen	
DSC0120	Ov Mid Clo Mac		Kitchen	
DSC0121	Ov Mid Clo Mac			

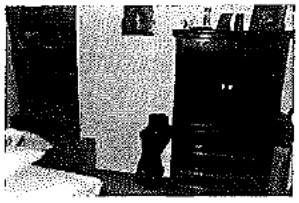
WP-2A



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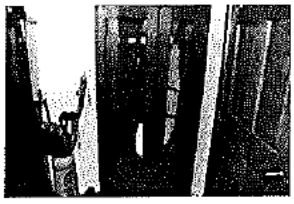

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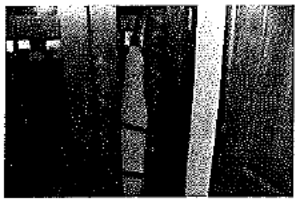

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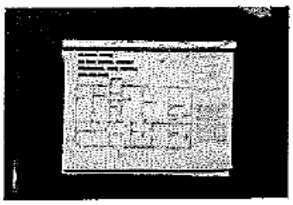

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DSC_0007.JPG


DSC_0008.JPG


DSC_0009.JPG


DSC_0010.JPG


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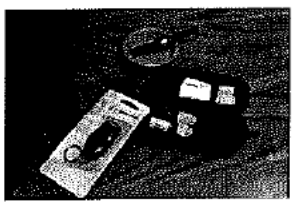

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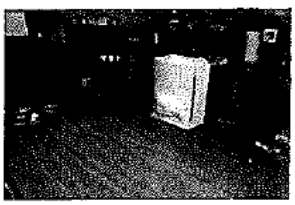

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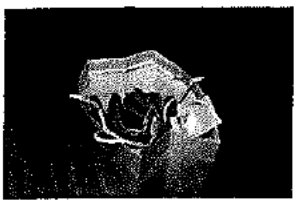

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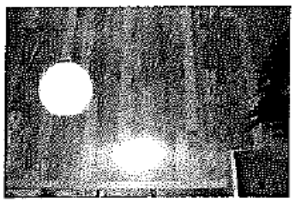
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DSC_0034.JPG

DSC_0035.JPG

[redacted]


DSC_0051.JPG


DSC_0052.JPG


DSC_0053.JPG


DSC_0054.JPG


DSC_0055.JPG


DSC_0056.JPG


DSC_0057.JPG


DSC_0058.JPG

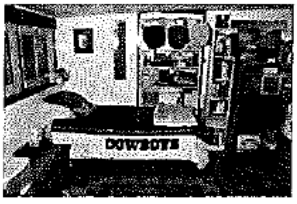

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DSC_0060.JPG


DSC_0061.JPG


DSC_0062.JPG


DSC_0063.JPG

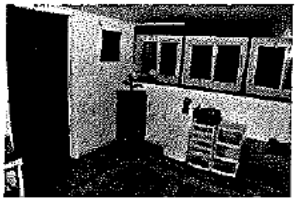


DSC_0064.JPG


DSC_0065.JPG


DSC_0066.JPG


DSC_0067.JPG

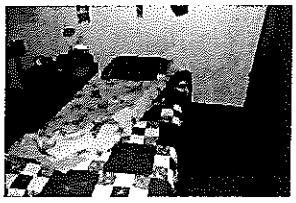

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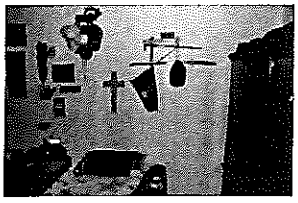

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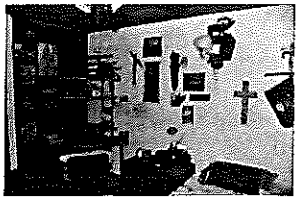

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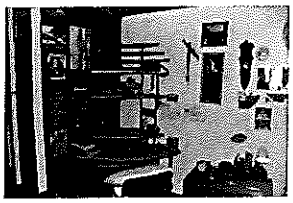

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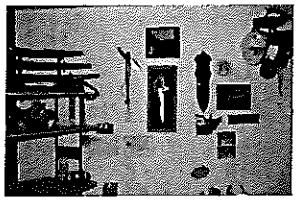

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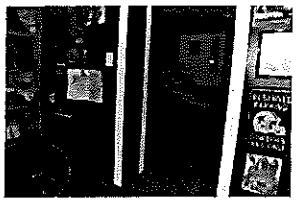

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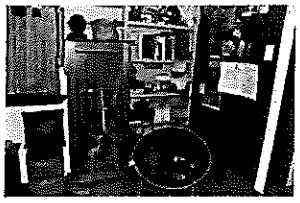

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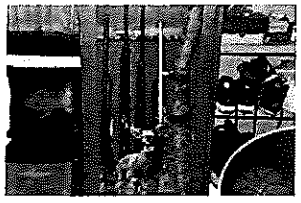

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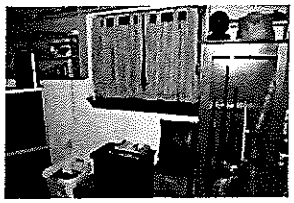

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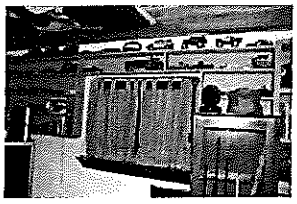

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DSC_0078.JPG


DSC_0079.JPG


DSC_0080.JPG

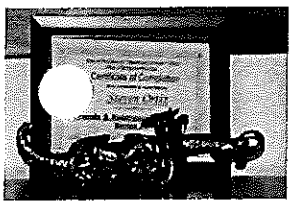

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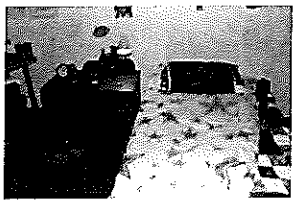

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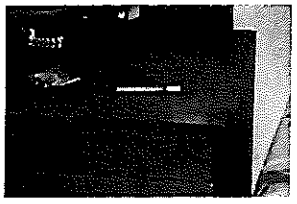

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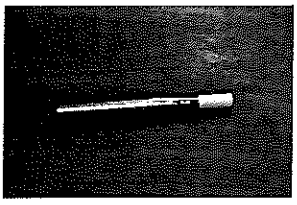

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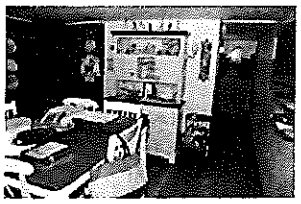

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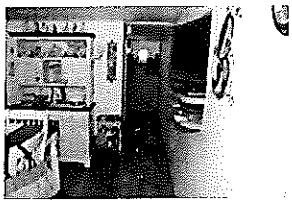

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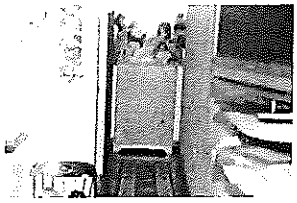

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DSC_0088.JPG

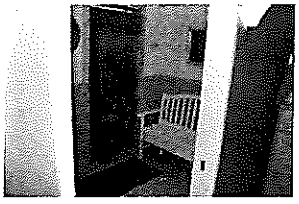

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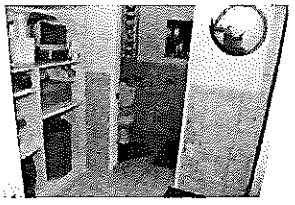

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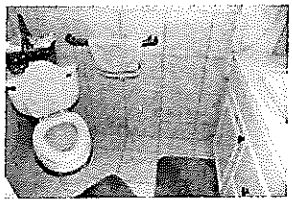

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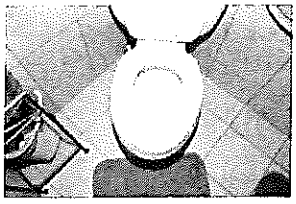

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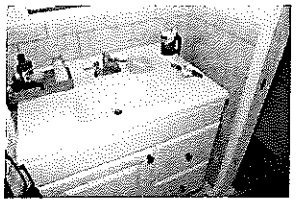

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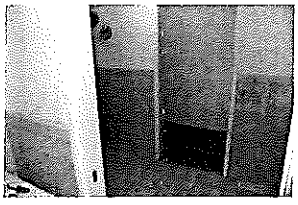

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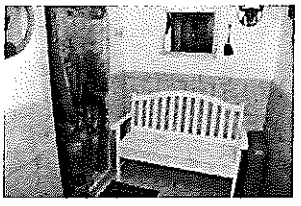

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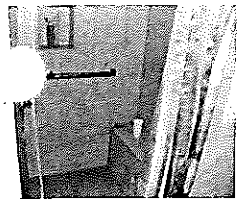

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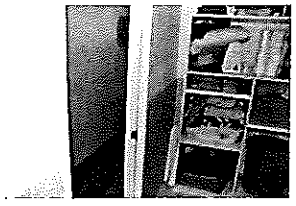

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DSC_0099.JPG


DSC_0100.JPG

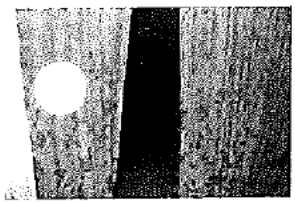

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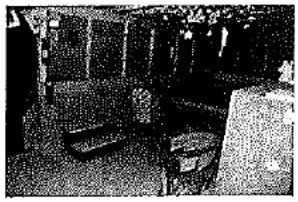

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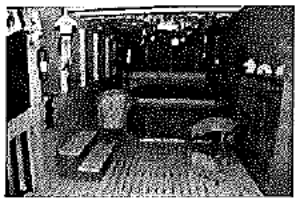
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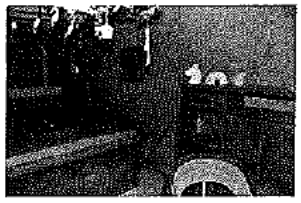
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DSC_0108.JPG



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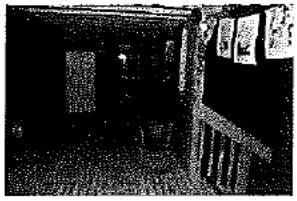
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DSC_0112.JPG



DSC_0113.JPG



DSC_0114.JPG



DSC_0115.JPG

[redacted]

New Mexico State Police
Incident Scene Photo Log
NMSP Incident #2011-11549 Photographer: Agent Warren Pershall Date: June 19, 2011 Roll/CD: WP-2A

Photo #	Composition: (circle one)	Item #	Location and Notes:
DSC0001	Ov Mid Clo Mac		Case Identification Card
DSC0002	Ov Mid Clo Mac		Master Bedroom
DSC0003	Ov Mid Clo Mac		Master Bedroom
DSC0004	Ov Mid Clo Mac		Master Bedroom
DSC0005	Ov Mid Clo Mac		Master Bedroom
DSC0006	Ov Mid Clo Mac		Master Bedroom
DSC0007	Ov Mid Clo Mac		Master Bedroom
DSC0008	Ov Mid Clo Mac		Master Bedroom
DSC0009	Ov Mid Clo Mac		Master Bedroom
DSC0010	Ov Mid Clo Mac		Kitchen
DSC0011	Ov Mid Clo Mac		Diagram of residence on refrigerator
DSC0012	Ov Mid Clo Mac		Kitchen
DSC0013	Ov Mid Clo Mac		Kitchen
DSC0014	Ov Mid Clo Mac		Kitchen
DSC0015	Ov Mid Clo Mac		Deceased male on kitchen floor
DSC0016	Ov Mid Clo Mac		Items on kitchen table
DSC0017	Ov Mid Clo Mac		Items on kitchen table
DSC0018	Ov Mid Clo Mac		Items on kitchen table
DSC0019	Ov Mid Clo Mac		Items on kitchen table
DSC0020	Ov Mid Clo Mac		Kitchen
DSC0021	Ov Mid Clo Mac		Deceased male on kitchen floor
DSC0022	Ov Mid Clo Mac		Deceased male on kitchen floor
DSC0023	Ov Mid Clo Mac		Deceased male on kitchen floor
DSC0024	Ov Mid Clo Mac		Deceased male on kitchen floor
DSC0025	Ov Mid Clo Mac		Deceased male on kitchen floor
DSC0026	Ov Mid Clo Mac		Deceased male on kitchen floor
DSC0027	Ov Mid Clo Mac		Deceased male on kitchen floor
DSC0028	Ov Mid Clo Mac		Deceased male on kitchen floor
DSC0029	Ov Mid Clo Mac		Deceased male on kitchen floor
DSC0030	Ov Mid Clo Mac		Deceased male on kitchen floor
DSC0031	Ov Mid Clo Mac		Deceased male on kitchen floor
DSC0032	Ov Mid Clo Mac		Deceased male on kitchen floor
DSC0033	Ov Mid Clo Mac		Deceased male on kitchen floor
DSC0034	Ov Mid Clo Mac		Deceased male on kitchen floor
DSC0035	Ov Mid Clo Mac		Deceased male on kitchen floor
DSC0036	Ov Mid Clo Mac		Deceased male on kitchen floor
DSC0037	Ov Mid Clo Mac		Deceased male on kitchen floor

Photo #	Composition:	Item #	Location and Notes:	
DSC0038	Ov Mid Clo Mac		Deceased male on kitchen floor	
DSC0039	Ov Mid Clo Mac		Deceased male on kitchen floor	
DSC0040	Ov Mid Clo Mac		Suspected blood on kitchen floor	
DSC0041	Ov Mid Clo Mac		Suspected blood on kitchen floor	
DSC0042	Ov Mid Clo Mac		Suspected blood on kitchen floor	
DSC0043	Ov Mid Clo Mac		Suspected blood on kitchen floor	
DSC0044	Ov Mid Clo Mac		Suspected blood on kitchen floor	
DSC0045	Ov Mid Clo Mac		Suspected blood on kitchen floor	
DSC0046	Ov Mid Clo Mac		Suspected blood on kitchen floor	
DSC0047	Ov Mid Clo Mac		Suspected blood on kitchen floor	
DSC0048	Ov Mid Clo Mac		Suspected blood on kitchen floor	
DSC0049	Ov Mid Clo Mac		Dining Room	
DSC0050	Ov Mid Clo Mac		Suspected blood on Dining Room floor	
DSC0051	Ov Mid Clo Mac		Suspected blood on Dining Room floor	
DSC0052	Ov Mid Clo Mac		Dining Room	
DSC0053	Ov Mid Clo Mac		Dining Room	
DSC0054	Ov Mid Clo Mac		Dining Room	
DSC0055	Ov Mid Clo Mac		Dining Room	
DSC0056	Ov Mid Clo Mac		Dining Room	
DSC0057	Ov Mid Clo Mac		Dining Room	
DSC0058	Ov Mid Clo Mac		Dining Room	
DSC0059	Ov Mid Clo Mac		Dining Room	
DSC0060	Ov Mid Clo Mac		Dining Room	
DSC0061	Ov Mid Clo Mac		Dining Room	
DSC0062	Ov Mid Clo Mac		Hobby Room	
DSC0063	Ov Mid Clo Mac		Hobby Room	
DSC0064	Ov Mid Clo Mac		Hobby Room	
DSC0065	Ov Mid Clo Mac		Hobby Room	
DSC0066	Ov Mid Clo Mac		Hobby Room	
DSC0067	Ov Mid Clo Mac		Hobby Room	
DSC0068	Ov Mid Clo Mac		Hobby Room	
DSC0069	Ov Mid Clo Mac		Hobby Room	
DSC0070	Ov Mid Clo Mac		Steven's Bedroom	
DSC0071	Ov Mid Clo Mac		Steven's Bedroom	
DSC0072	Ov Mid Clo Mac		Steven's Bedroom	
DSC0073	Ov Mid Clo Mac		Steven's Bedroom	
DSC0074	Ov Mid Clo Mac		Steven's Bedroom	
DSC0075	Ov Mid Clo Mac		Steven's Bedroom	
DSC0076	Ov Mid Clo Mac		Steven's Bedroom	
DSC0077	Ov Mid Clo Mac		Steven's Bedroom	
DSC0078	Ov Mid Clo Mac		Steven's Bedroom	
DSC0079	Ov Mid Clo Mac		Steven's Bedroom	

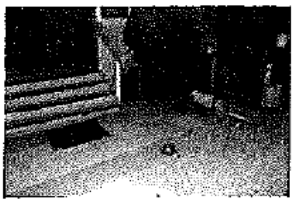
Photo #	Composition:	Item #	Location and Notes:
DSC0080	Ov Mid Clo Mac		Steven's Bedroom
DSC0081	Ov Mid Clo Mac		Steven's Bedroom
DSC0082	Ov Mid Clo Mac		Steven's Bedroom
DSC0083	Ov Mid Clo Mac		Steven's Bedroom
DSC0084	Ov Mid Clo Mac		Steven's Bedroom
DSC0085	Ov Mid Clo Mac		Steven's Bedroom
DSC0086	Ov Mid Clo Mac		Steven's Bedroom
DSC0087	Ov Mid Clo Mac		Steven's Bedroom
DSC0088	Ov Mid Clo Mac		Steven's Bedroom
DSC0089	Ov Mid Clo Mac		Steven's Bedroom
DSC0090	Ov Mid Clo Mac		Dining Room
DSC0091	Ov Mid Clo Mac		Hallway
DSC0092	Ov Mid Clo Mac		Hallway
DSC0093	Ov Mid Clo Mac		Steven's Bathroom
DSC0094	Ov Mid Clo Mac		Steven's Bathroom
DSC0095	Ov Mid Clo Mac		Steven's Bathroom
DSC0096	Ov Mid Clo Mac		Steven's Bathroom
DSC0097	Ov Mid Clo Mac		Steven's Bathroom
DSC0098	Ov Mid Clo Mac		Steven's Bathroom
DSC0099	Ov Mid Clo Mac		Steven's Bathroom
DSC0100	Ov Mid Clo Mac		Steven's Bathroom
DSC0101	Ov Mid Clo Mac		Steven's Bathroom
DSC0102	Ov Mid Clo Mac		Steven's Bathroom
DSC0103	Ov Mid Clo Mac		Steven's Bathroom
DSC0104	Ov Mid Clo Mac		Dining Room
DSC0105	Ov Mid Clo Mac		Dining Room
DSC0106	Ov Mid Clo Mac		Back Porch
DSC0107	Ov Mid Clo Mac		Back Porch
DSC0108	Ov Mid Clo Mac		Back Porch
DSC0109	Ov Mid Clo Mac		Back Porch
DSC0110	Ov Mid Clo Mac		Back Porch
DSC0111	Ov Mid Clo Mac		Back Porch
DSC0112	Ov Mid Clo Mac		Back Porch
DSC0113	Ov Mid Clo Mac		Back Porch
DSC0114	Ov Mid Clo Mac		Back Porch
DSC0115	Ov Mid Clo Mac		Back Yard
DSC0116	Ov Mid Clo Mac		Deceased male in back yard
DSC0117	Ov Mid Clo Mac		Deceased male in back yard
DSC0118	Ov Mid Clo Mac		Deceased male in back yard
DSC0119	Ov Mid Clo Mac		Deceased male in back yard
DSC0120	Ov Mid Clo Mac		Deceased male in back yard
DSC0121	Ov Mid Clo Mac		Deceased male in back yard

Photo #	Composition:	Item #	Location and Notes:
DSC0122	Ov Mid Clo Mac		Deceased male in back yard
DSC0123	Ov Mid Clo Mac		Deceased male in back yard

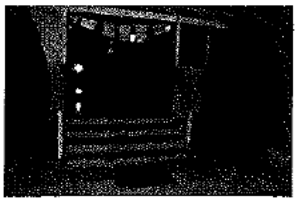
WP-2B

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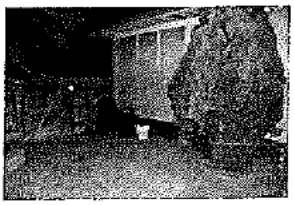
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DSC_0142.JPG



DSC_0143.JPG



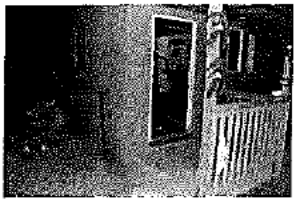
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DSC_0145.JPG



DSC_0146.JPG



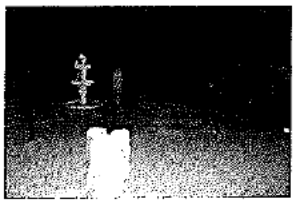
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DSC_0148.JPG



DSC_0149.JPG



DSC_0150.JPG

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DSC_0151.JPG



DSC_0152.JPG



DSC_0153.JPG

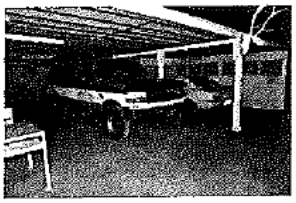
New Mexico State Police
Incident Scene Photo Log
NMSP Incident #2011-11549 Photographer: Agent Warren Pershall Date: June 19, 2011 Roll/CD: WP-2B

Photo #	Composition: (circle one)	Item #	Location and Notes:
DSC0124	Ov Mid Clo Mac		Body of deceased male in back yard-hands
DSC0125	Ov Mid Clo Mac		Body of deceased male in back yard-hands
DSC0126	Ov Mid Clo Mac		Body of deceased male in back yard-left hand
DSC0127	Ov Mid Clo Mac		Body of deceased male in back yard-hands
DSC0128	Ov Mid Clo Mac		Body of deceased male in back yard-right hand
DSC0129	Ov Mid Clo Mac		Body of deceased male in back yard-hands
DSC0130	Ov Mid Clo Mac		Body of deceased male in back yard-right hand
DSC0131	Ov Mid Clo Mac		Body of deceased male in back yard-hands
DSC0132	Ov Mid Clo Mac		Body of deceased male in back yard-left hand
DSC0133	Ov Mid Clo Mac		Body of deceased male in back yard-left hand
DSC0134	Ov Mid Clo Mac		Body of deceased male in back yard-back
DSC0135	Ov Mid Clo Mac		Body of deceased male in back yard-back
DSC0136	Ov Mid Clo Mac		Body of deceased male in back yard-back
DSC0137	Ov Mid Clo Mac		Body of deceased male in back yard-back
DSC0138	Ov Mid Clo Mac		Body of deceased male in back yard-back of head
DSC0139	Ov Mid Clo Mac		Body of deceased male in back yard
DSC0140	Ov Mid Clo Mac		Body of deceased male in back yard
DSC0141	Ov Mid Clo Mac		Body of deceased male in back yard
DSC0142	Ov Mid Clo Mac		Back Porch
DSC0143	Ov Mid Clo Mac		Overview of back yard
DSC0144	Ov Mid Clo Mac		Overview of back yard
DSC0145	Ov Mid Clo Mac		Overview of back yard
DSC0146	Ov Mid Clo Mac		Overview of back yard
DSC0147	Ov Mid Clo Mac		Overview of back yard
DSC0148	Ov Mid Clo Mac		Overview of back yard
DSC0149	Ov Mid Clo Mac		Overview of back yard
DSC0150	Ov Mid Clo Mac		Overview of back yard
DSC0151	Ov Mid Clo Mac		Overview of back yard
DSC0152	Ov Mid Clo Mac		Overview of back yard
DSC0153	Ov Mid Clo Mac		Body of deceased male in back yard

WP-3



DSC_0001.JPG



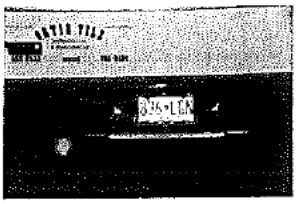
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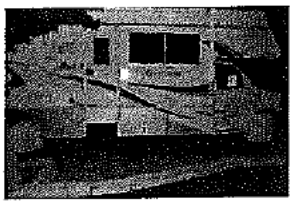
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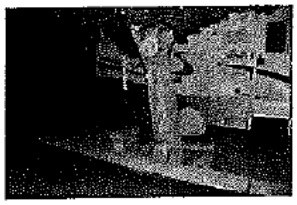
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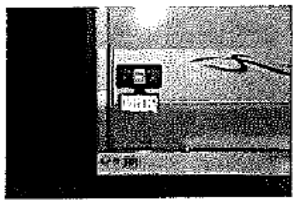
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DSC_0007.JPG

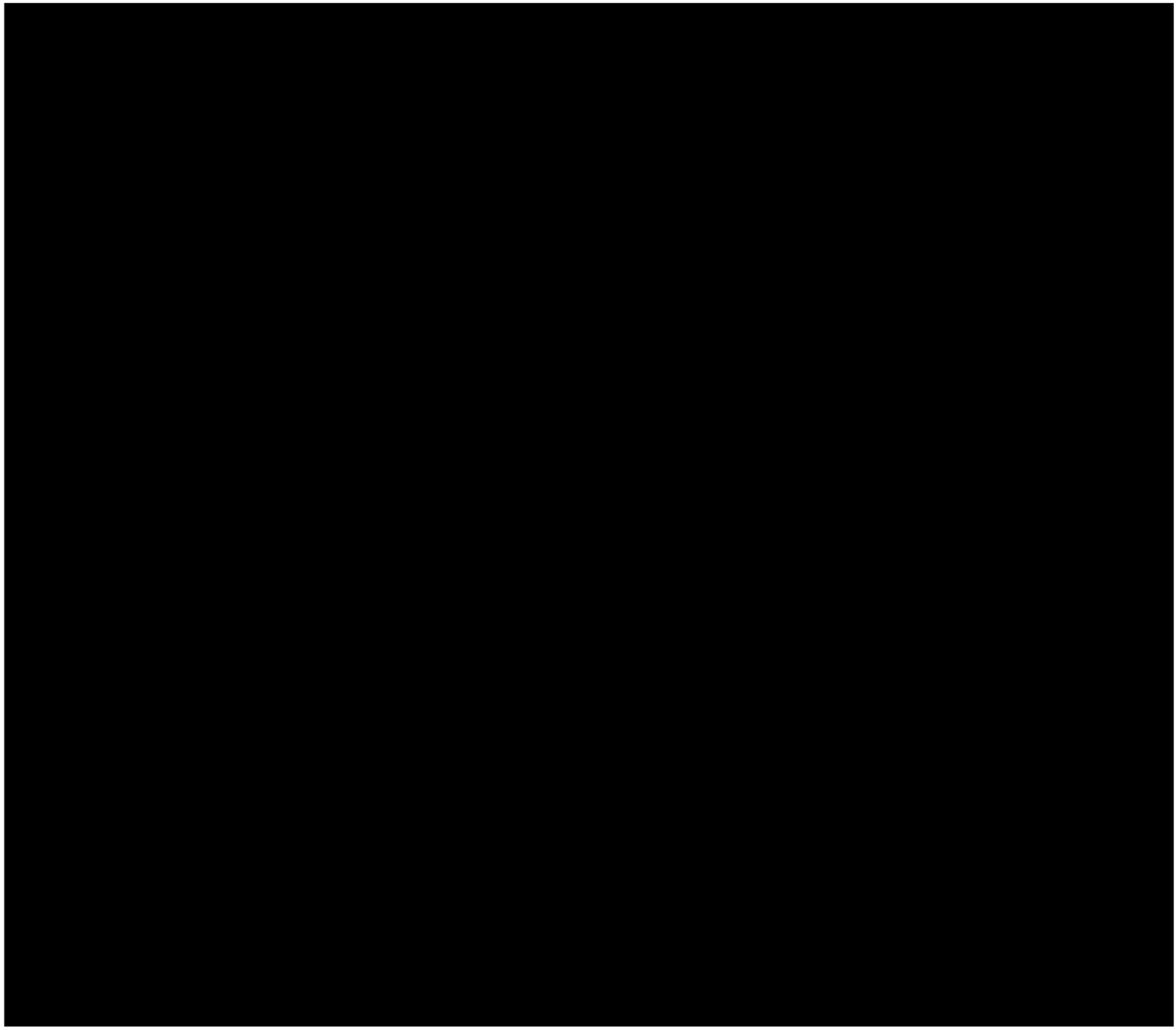


DSC_0008.JPG

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New Mexico State Police
Incident Scene Photo Log
NMSP Incident #2011-11549 Photographer: Agent Warren Pershall Date: June 19, 2011 Roll/CD: WP-3

Photo #	Composition: (circle one)	Item #	Location and Notes:
DSC0001	Ov Mid Clo Mac		Case Identification Card
DSC0002	Ov Mid Clo Mac		Vehicle(s) in car port
DSC0003	Ov Mid Clo Mac		Vehicle(s) in car port
DSC0004	Ov Mid Clo Mac		Vehicle(s) in car port
DSC0005	Ov Mid Clo Mac		Vehicle(s) in car port
DSC0006	Ov Mid Clo Mac		Motor home in yard
DSC0007	Ov Mid Clo Mac		Motor home in yard
DSC0008	Ov Mid Clo Mac		Motor home in yard
DSC0009	Ov Mid Clo Mac		Body of deceased male in kitchen with related bloodstains
DSC0010	Ov Mid Clo Mac		Body of deceased male in kitchen with related bloodstains
DSC0011	Ov Mid Clo Mac		Body of deceased male in kitchen with related bloodstains
DSC0012	Ov Mid Clo Mac		Body of deceased male in kitchen with related bloodstains
DSC0013	Ov Mid Clo Mac		Body of deceased male in kitchen with related bloodstains
DSC0014	Ov Mid Clo Mac		Body of deceased male in kitchen with related bloodstains
DSC0015	Ov Mid Clo Mac		Body of deceased male in kitchen with related bloodstains
DSC0016	Ov Mid Clo Mac		Body of deceased male in kitchen with related bloodstains
DSC0017	Ov Mid Clo Mac		Body of deceased male in kitchen with related bloodstains
DSC0018	Ov Mid Clo Mac		Body of deceased male in kitchen with related bloodstains
DSC0019	Ov Mid Clo Mac		Body of deceased male in kitchen with related bloodstains
DSC0020	Ov Mid Clo Mac		Body of deceased male in kitchen with related bloodstains
DSC0021	Ov Mid Clo Mac		Bloodstains on kitchen floor
DSC0022	Ov Mid Clo Mac		Bloodstains on kitchen floor
DSC0023	Ov Mid Clo Mac		Body of deceased male in kitchen with related bloodstains
DSC0024	Ov Mid Clo Mac		Body of deceased male in kitchen with related bloodstains
DSC0025	Ov Mid Clo Mac		Body of deceased male in kitchen with related bloodstains
DSC0026	Ov Mid Clo Mac		Bloodstains on kitchen floor
DSC0027	Ov Mid Clo Mac		Body of deceased male in kitchen
DSC0028	Ov Mid Clo Mac		Body of deceased male in kitchen
DSC0029	Ov Mid Clo Mac		Body of deceased male in kitchen
DSC0030	Ov Mid Clo Mac		Body of deceased male in kitchen
DSC0031	Ov Mid Clo Mac		Body of deceased male in kitchen
DSC0032	Ov Mid Clo Mac		Body of deceased female in master bedroom with related bloodstains
DSC0033	Ov Mid Clo Mac		Body of deceased female in master bedroom with related bloodstains
DSC0034	Ov Mid Clo Mac		Body of deceased female in master bedroom with related bloodstains
DSC0035	Ov Mid Clo Mac		Body of deceased female in master bedroom with related bloodstains
DSC0036	Ov Mid Clo Mac		Body of deceased female in master bedroom with related bloodstains
DSC0037	Ov Mid Clo Mac		Body of deceased female in master bedroom with related bloodstains

Photo #	Composition:	Item #	Location and Notes:
DSC0038	Ov Mid Clo Mac		Body of deceased female in master bedroom with related bloodstains
DSC0039	Ov Mid Clo Mac		Body of deceased female in master bedroom with related bloodstains
DSC0040	Ov Mid Clo Mac		Body of deceased female in master bedroom with related bloodstains
DSC0041	Ov Mid Clo Mac		Bloodstain on bed in master bedroom
DSC0042	Ov Mid Clo Mac		Bloodstain on bed in master bedroom
DSC0043	Ov Mid Clo Mac		Body of deceased male in back yard
DSC0044	Ov Mid Clo Mac		Body of deceased male in back yard
DSC0045	Ov Mid Clo Mac		Eyeglasses next to male body in back yard
DSC0046	Ov Mid Clo Mac		Eyeglasses next to male body in back yard
DSC0047	Ov Mid Clo Mac		Eyeglasses and earring backing next to male body in back yard
DSC0048	Ov Mid Clo Mac		Earring backing next to male body in back yard
DSC0049	Ov Mid Clo Mac		Earring backing next to male body in back yard
DSC0050	Ov Mid Clo Mac		Body of deceased male in back yard
DSC0051	Ov Mid Clo Mac		Right hand of deceased male in back yard
DSC0052	Ov Mid Clo Mac		Right hand of deceased male in back yard
DSC0053	Ov Mid Clo Mac		Right hand of deceased male in back yard
DSC0054	Ov Mid Clo Mac		Right hand of deceased male in back yard
DSC0055	Ov Mid Clo Mac		Right arm of deceased male in back yard
DSC0056	Ov Mid Clo Mac		Right arm of deceased male in back yard
DSC0057	Ov Mid Clo Mac		Right arm of deceased male in back yard
DSC0058	Ov Mid Clo Mac		Right arm of deceased male in back yard
DSC0059	Ov Mid Clo Mac		Body of deceased male in back yard
DSC0060	Ov Mid Clo Mac		Head of deceased male in back yard
DSC0061	Ov Mid Clo Mac		Right arm of deceased male in back yard
DSC0062	Ov Mid Clo Mac		Right arm of deceased male in back yard
DSC0063	Ov Mid Clo Mac		Right arm of deceased male in back yard
DSC0064	Ov Mid Clo Mac		Eyeglasses and earring backing next to male body in back yard
DSC0065	Ov Mid Clo Mac		Eyeglasses next to male body in back yard
DSC0066	Ov Mid Clo Mac		Eyeglasses and earring backing next to male body in back yard
DSC0067	Ov Mid Clo Mac		Earring backing next to male body in back yard
DSC0068	Ov Mid Clo Mac		Earring backing next to male body in back yard
DSC0069	Ov Mid Clo Mac		Head of deceased male in back yard
DSC0070	Ov Mid Clo Mac		Head of deceased male in back yard
DSC0071	Ov Mid Clo Mac		Head of deceased male in back yard
DSC0072	Ov Mid Clo Mac		Head of deceased male in back yard
DSC0073	Ov Mid Clo Mac		Kitchen table
DSC0074	Ov Mid Clo Mac		Kitchen table
DSC0075	Ov Mid Clo Mac		Kitchen table
DSC0076	Ov Mid Clo Mac		Kitchen table
DSC0077	Ov Mid Clo Mac		Overview of back yard
DSC0078	Ov Mid Clo Mac		Overview of back yard
DSC0079	Ov Mid Clo Mac		Overview of back yard

Photo #	Composition:	Item #	Location and Notes:	
DSC0080	Ov Mid Clo Mac		Fence in back yard	
DSC0081	Ov Mid Clo Mac		Marijuana plants behind fence	
DSC0082	Ov Mid Clo Mac		Marijuana plants behind fence	
DSC0083	Ov Mid Clo Mac		Marijuana plants behind fence	
DSC0084	Ov Mid Clo Mac		Marijuana plants behind fence	
DSC0085	Ov Mid Clo Mac		Marijuana plants behind fence	
DSC0086	Ov Mid Clo Mac		Marijuana plants behind fence	
DSC0087	Ov Mid Clo Mac		Marijuana plants behind fence	

WP-4



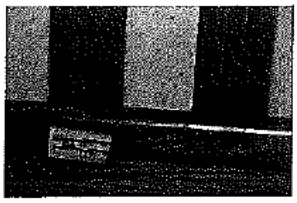
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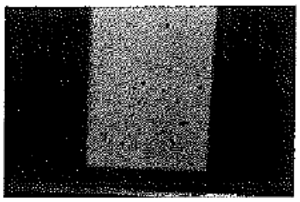
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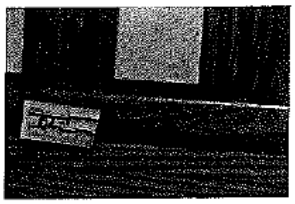
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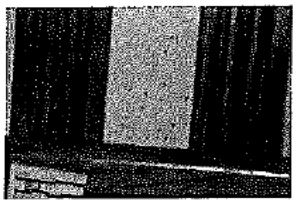
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DSC_0005.JPG



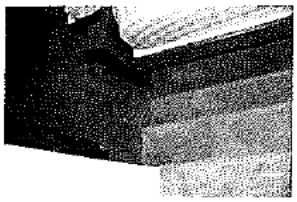
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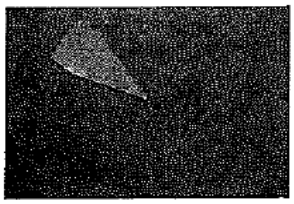
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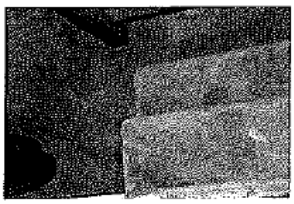
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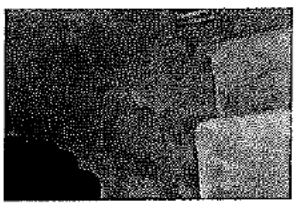
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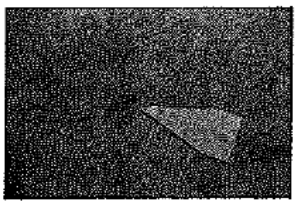
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DSC_0012.JPG



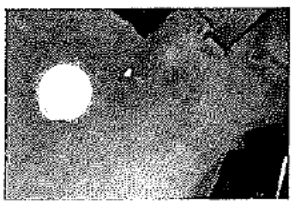
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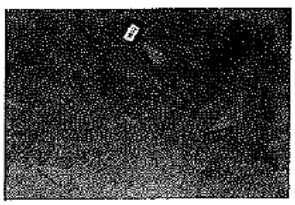
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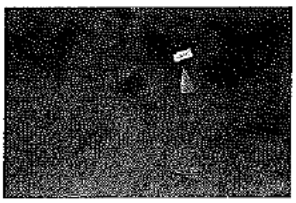
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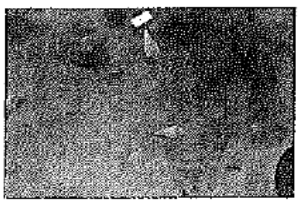
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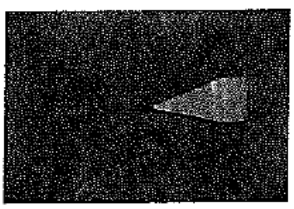
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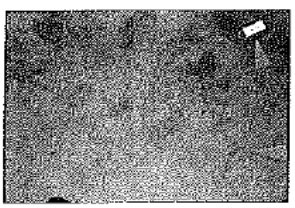
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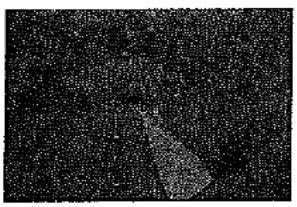
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DSC_0021.JPG



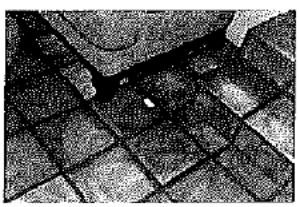
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DSC_0023.JPG



DSC_0024.JPG



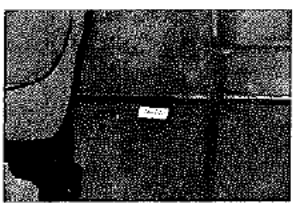
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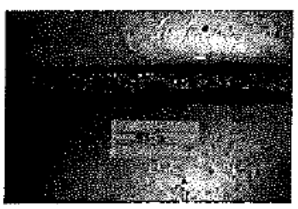
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DSC_0027.JPG



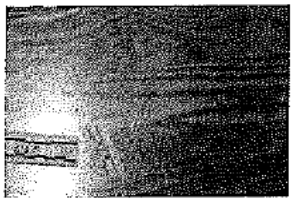
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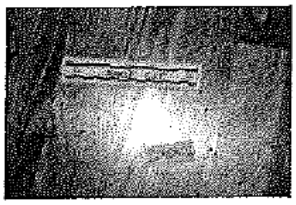


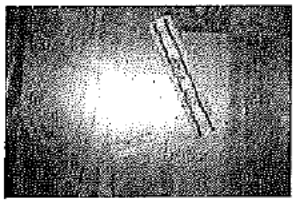
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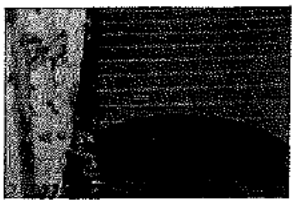

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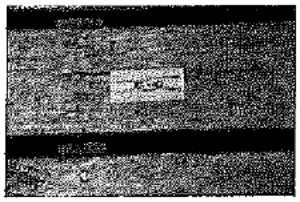

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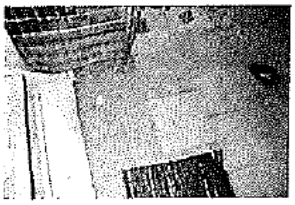

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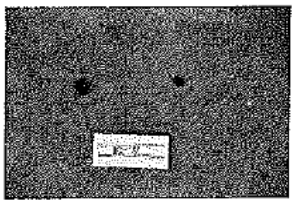

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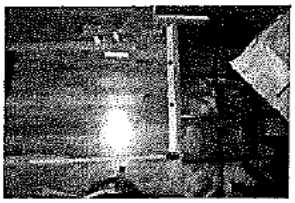

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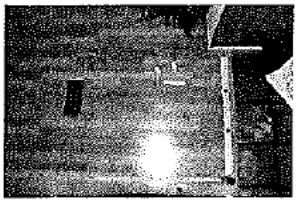

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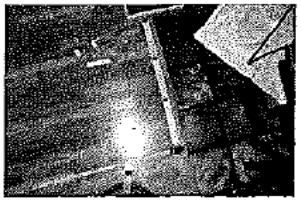

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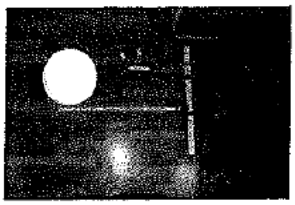

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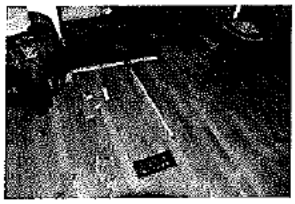

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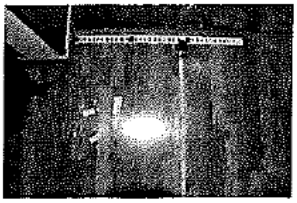

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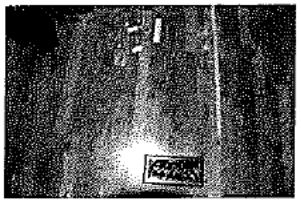

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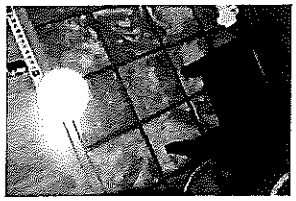

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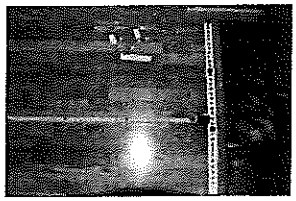

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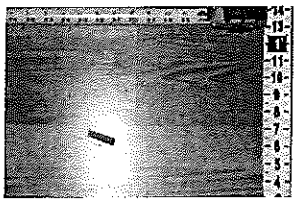

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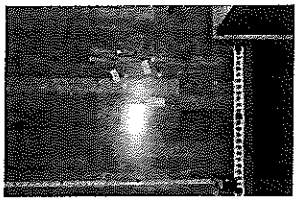
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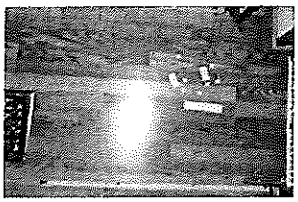
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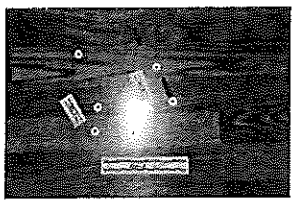
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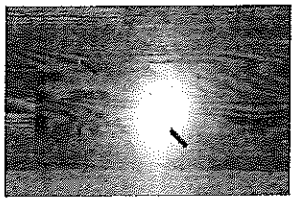
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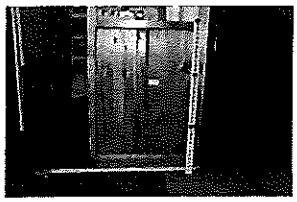
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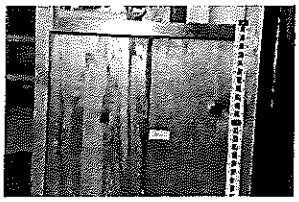
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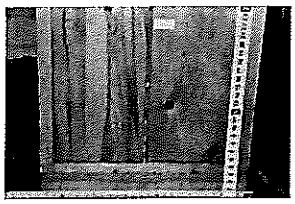
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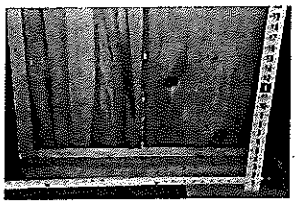
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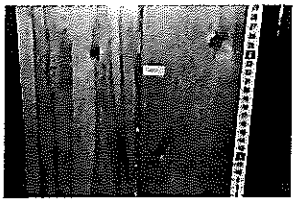
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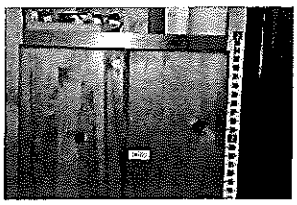
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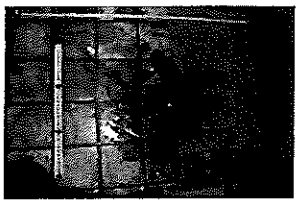
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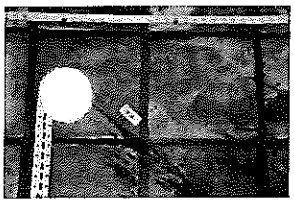
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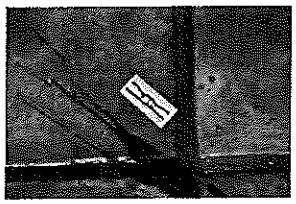
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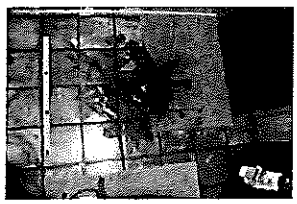
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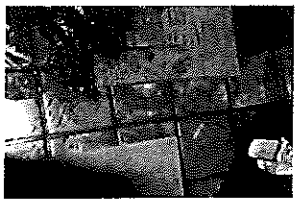
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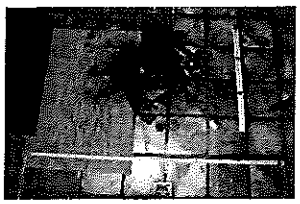
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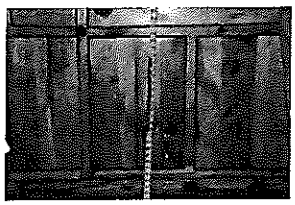
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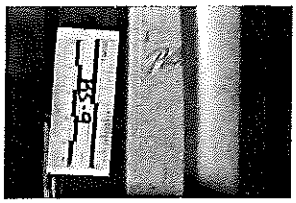
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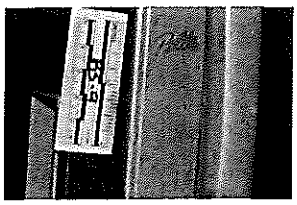
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DSC_0092.JPG



DSC_0093.JPG



DSC_0094.JPG

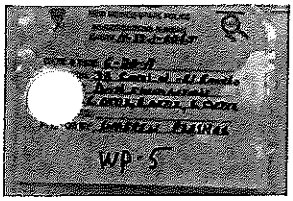
New Mexico State Police
Incident Scene Photo Log
NMSP Incident #2011-11549 Photographer: Agent Warren Pershall Date: June 19, 2011 Roll/CD: WP-4

Photo #	Composition: (circle one)	Item #	Location and Notes:
DSC0001	Ov Mid Clo Mac		Case Identification Card
DSC0002	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0003	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0004	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0005	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0006	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0007	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0008	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0009	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0010	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0011	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0012	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0013	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0014	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0015	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0016	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0017	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0018	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0019	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0020	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0021	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0022	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0023	Ov Mid Clo Mac		Bloodstains in master bedroom
DSC0024	Ov Mid Clo Mac		Bloodstains in living room
DSC0025	Ov Mid Clo Mac		Bloodstains in living room
DSC0026	Ov Mid Clo Mac		Bloodstains in living room
DSC0027	Ov Mid Clo Mac		Bloodstains in living room
DSC0028	Ov Mid Clo Mac		Bloodstains in living room
DSC0029	Ov Mid Clo Mac		Bloodstains in living room
DSC0030	Ov Mid Clo Mac		Bloodstains in kitchen
DSC0031	Ov Mid Clo Mac		Bloodstains in kitchen
DSC0032	Ov Mid Clo Mac		Bloodstains in kitchen
DSC0033	Ov Mid Clo Mac		Bloodstains in kitchen
DSC0034	Ov Mid Clo Mac		Bloodstains in kitchen
DSC0035	Ov Mid Clo Mac		Bloodstains in kitchen
DSC0036	Ov Mid Clo Mac		Bloodstains in kitchen
DSC0037	Ov Mid Clo Mac		Bloodstains in kitchen

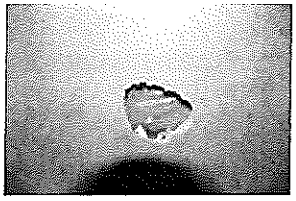
Photo #	Composition:	Item #	Location and Notes:	
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DSC0039	Ov Mid Clo Mac		Bloodstains in kitchen	
DSC0040	Ov Mid Clo Mac		Bloodstains in kitchen	
DSC0041	Ov Mid Clo Mac		Bloodstains in kitchen	
DSC0042	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0043	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0044	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0045	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0046	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0047	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0048	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0049	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0050	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0051	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0052	Ov Mid Clo Mac		Bloodstain on back porch	
DSC0053	Ov Mid Clo Mac		Bloodstain on back porch	
DSC0054	Ov Mid Clo Mac		Bloodstain on back porch	
DSC0055	Ov Mid Clo Mac		Bloodstain on back porch	
DSC0056	Ov Mid Clo Mac		Bloodstain on back patio	
DSC0057	Ov Mid Clo Mac		Bloodstain on back patio	
DSC0058	Ov Mid Clo Mac		Bloodstain on back patio	
DSC0059	Ov Mid Clo Mac		Bloodstain on back patio	
DSC0060	Ov Mid Clo Mac		Bloodstain on back patio	
DSC0061	Ov Mid Clo Mac		Bloodstain on back patio	
DSC0062	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0063	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0064	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0065	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0066	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0067	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0068	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0069	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0070	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0071	Ov Mid Clo Mac		Bloodstains in dining room	
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DSC0074	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0075	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0076	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0077	Ov Mid Clo Mac		Bloodstains in dining room	
DSC0078	Ov Mid Clo Mac		Bloodstains in kitchen	
DSC0079	Ov Mid Clo Mac		Bloodstains in kitchen	

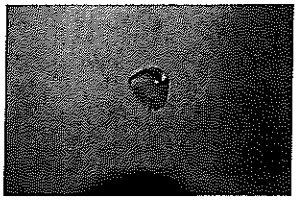
Photo #	Composition:	Item #	Location and Notes:	
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DSC0081	Ov Mid Clo Mac		Bloodstains in kitchen	
DSC0082	Ov Mid Clo Mac		Bloodstains in kitchen	
DSC0083	Ov Mid Clo Mac		Bloodstains in kitchen	
DSC0084	Ov Mid Clo Mac		Bloodstains in kitchen	
DSC0085	Ov Mid Clo Mac		Bloodstains in kitchen	
DSC0086	Ov Mid Clo Mac		Bloodstains in kitchen	
DSC0087	Ov Mid Clo Mac		Bloodstains in kitchen	
DSC0088	Ov Mid Clo Mac		Bloodstains in kitchen	
DSC0089	Ov Mid Clo Mac		Bloodstains in kitchen	
DSC0090	Ov Mid Clo Mac		Bloodstains in kitchen	
DSC0091	Ov Mid Clo Mac		Bloodstains in kitchen	
DSC0092	Ov Mid Clo Mac		Bloodstains in kitchen	
DSC0093	Ov Mid Clo Mac		Bloodstains on dining room/patio door	
DSC0094	Ov Mid Clo Mac		Bloodstains on dining room/patio door	

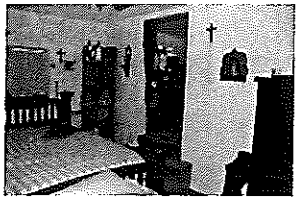
WP-5



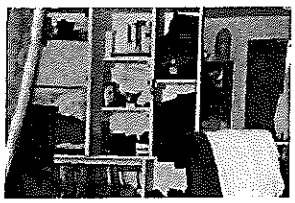
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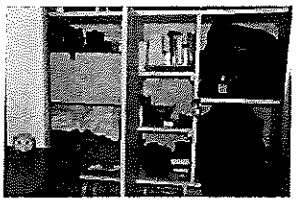

DSC_0002.JPG


DSC_0003.JPG


DSC_0004.JPG

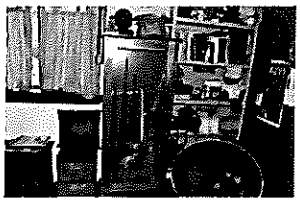

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DSC_0006.JPG

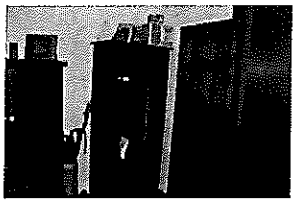

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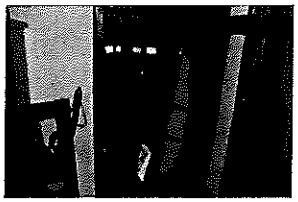

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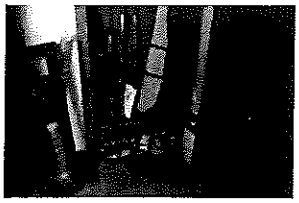

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DSC_0010.JPG

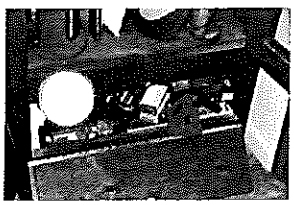

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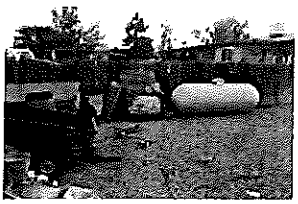

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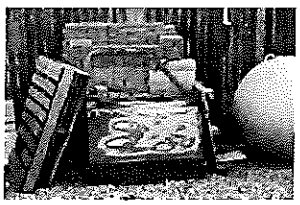

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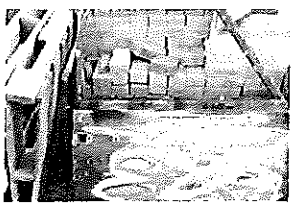

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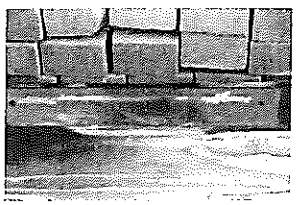

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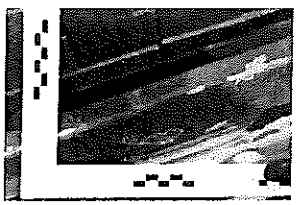

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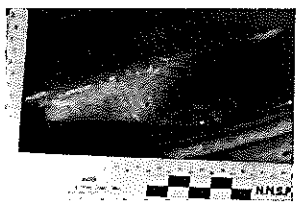

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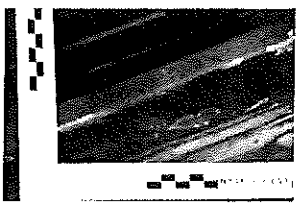

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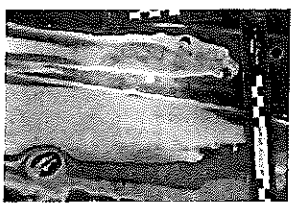

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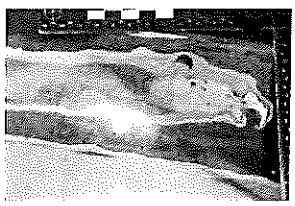

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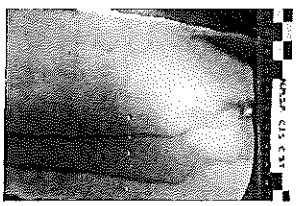

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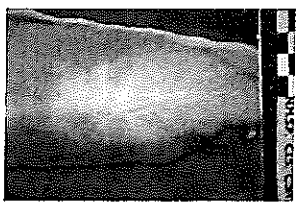

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DSC_0025.JPG


DSC_0026.JPG


DSC_0027.JPG


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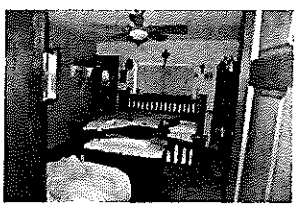

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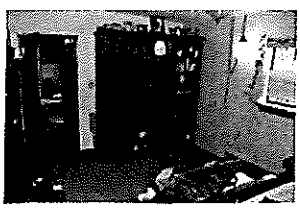

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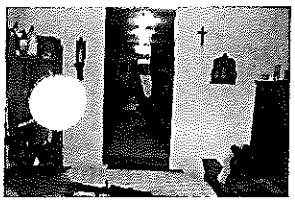

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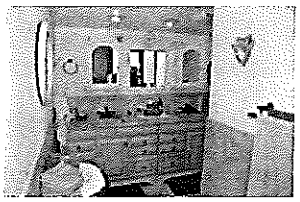

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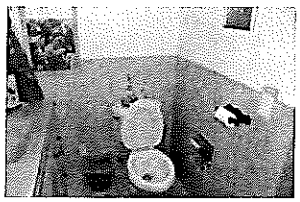

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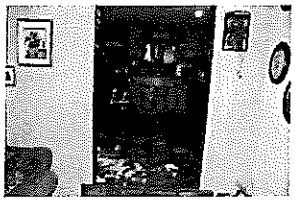

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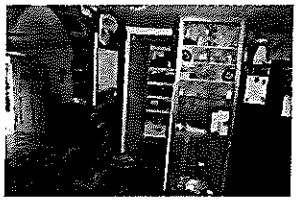

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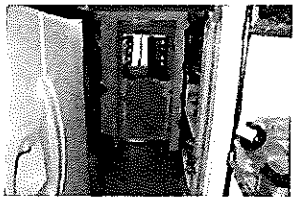

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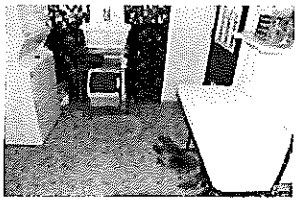

DSC_0039.JPG


DSC_0040.JPG


DSC_0041.JPG


DSC_0042.JPG


DSC_0043.JPG


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DSC_0045.JPG

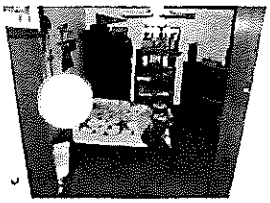

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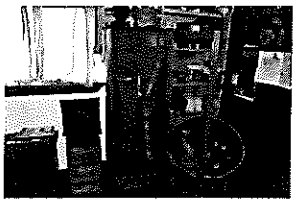

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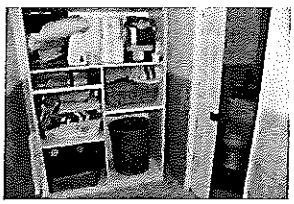

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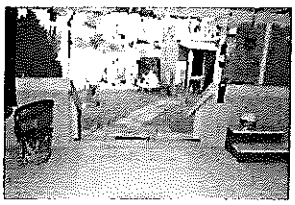

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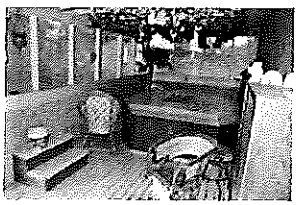

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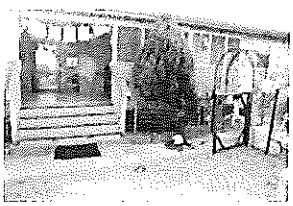

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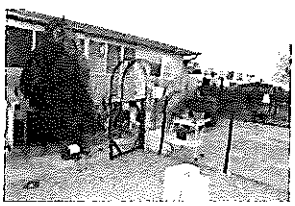

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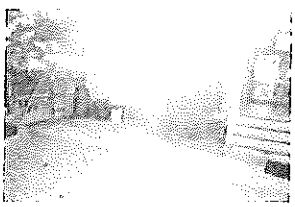

DSC_0058.JPG


DSC_0059.JPG


DSC_0060.JPG


DSC_0061.JPG


DSC_0062.JPG


DSC_0063.JPG

New Mexico State Police
Incident Scene Photo Log
NMSP Incident #2011-11549 Photographer: Agent Warren Pershall Date: June 19, 2011 Roll/CD: WP-5

Photo #	Composition: (circle one)	Item #	Location and Notes:
DSC0001	Ov Mid Clo Mac		Case Identification Card
DSC0002	Ov Mid Clo Mac		Kitchen ceiling
DSC0003	Ov Mid Clo Mac		Kitchen ceiling
DSC0004	Ov Mid Clo Mac		Bed in master bedroom
DSC0005	Ov Mid Clo Mac		Master bedroom closet
DSC0006	Ov Mid Clo Mac		Shelves in master bedroom closet
DSC0007	Ov Mid Clo Mac		Shelves in master bedroom closet
DSC0008	Ov Mid Clo Mac		Steven's bedroom
DSC0009	Ov Mid Clo Mac		Gun cabinet in Steven's bedroom
DSC0010	Ov Mid Clo Mac		Gun cabinet in Steven's bedroom
DSC0011	Ov Mid Clo Mac		Gun cabinet in Steven's bedroom
DSC0012	Ov Mid Clo Mac		Gun cabinet in master bedroom
DSC0013	Ov Mid Clo Mac		Gun cabinet in master bedroom
DSC0014	Ov Mid Clo Mac		Gun cabinet in master bedroom
DSC0015	Ov Mid Clo Mac		Gun cabinet in master bedroom
DSC0016	Ov Mid Clo Mac		Gun cabinet in master bedroom
DSC0017	Ov Mid Clo Mac		Exterior residence
DSC0018	Ov Mid Clo Mac		Exterior residence showing old vehicle door
DSC0019	Ov Mid Clo Mac		Exterior residence showing old vehicle door
DSC0020	Ov Mid Clo Mac		Exterior residence showing old vehicle door
DSC0021	Ov Mid Clo Mac		Footwear impression on door
DSC0022	Ov Mid Clo Mac		Footwear impression on door
DSC0023	Ov Mid Clo Mac		Footwear impression on door
DSC0024	Ov Mid Clo Mac		Footwear impression on door
DSC0025	Ov Mid Clo Mac		Footwear impression on door
DSC0026	Ov Mid Clo Mac		Footwear impression on door
DSC0027	Ov Mid Clo Mac		Footwear impression on door
DSC0028	Ov Mid Clo Mac		Footwear impression on door
DSC0029	Ov Mid Clo Mac		Footwear impression on door
DSC0030	Ov Mid Clo Mac		Exit photo-living room
DSC0031	Ov Mid Clo Mac		Exit photo-living room
DSC0032	Ov Mid Clo Mac		Exit photo-living room
DSC0033	Ov Mid Clo Mac		Exit photo-master bedroom
DSC0034	Ov Mid Clo Mac		Exit photo-master bedroom
DSC0035	Ov Mid Clo Mac		Exit photo-master bedroom
DSC0036	Ov Mid Clo Mac		Exit photo-master bedroom closet
DSC0037	Ov Mid Clo Mac		Exit photo-master bedroom closet

Photo #	Composition:	Item #	Location and Notes:	
DSC0038	Ov Mid Clo Mac		Exit photo-master bedroom bathroom	
DSC0039	Ov Mid Clo Mac		Exit photo-master bedroom bathroom	
DSC0040	Ov Mid Clo Mac		Exit photo-master bedroom bathroom	
DSC0041	Ov Mid Clo Mac		Exit photo-kitchen	
DSC0042	Ov Mid Clo Mac		Exit photo-pantry	
DSC0043	Ov Mid Clo Mac		Exit photo-pantry	
DSC0044	Ov Mid Clo Mac		Exit photo-pantry	
DSC0045	Ov Mid Clo Mac		Exit photo-kitchen	
DSC0046	Ov Mid Clo Mac		Exit photo-kitchen	
DSC0047	Ov Mid Clo Mac		Exit photo-kitchen	
DSC0048	Ov Mid Clo Mac		Exit photo-dining room	
DSC0049	Ov Mid Clo Mac		Exit photo-hobby room	
DSC0050	Ov Mid Clo Mac		Exit photo-hobby room	
DSC0051	Ov Mid Clo Mac		Exit photo-Steven's bedroom	
DSC0052	Ov Mid Clo Mac		Exit photo-Steven's bedroom	
DSC0053	Ov Mid Clo Mac		Exit photo-Steven's bedroom	
DSC0054	Ov Mid Clo Mac		Exit photo-hallway	
DSC0055	Ov Mid Clo Mac		Exit photo-Steven's bathroom	
DSC0056	Ov Mid Clo Mac		Exit photo-Steven's bathroom	
DSC0057	Ov Mid Clo Mac		Exit photo-dining room	
DSC0058	Ov Mid Clo Mac		Exit photo-back porch	
DSC0059	Ov Mid Clo Mac		Exit photo-back porch	
DSC0060	Ov Mid Clo Mac		Exit photo-back porch	
DSC0061	Ov Mid Clo Mac		Exit photo-back yard	
DSC0062	Ov Mid Clo Mac		Exit photo-back yard	
DSC0063	Ov Mid Clo Mac		Exit photo-back yard	

Supplemental Report # 6

Agent Richard Mathews
New Mexico State Police
Investigations Bureau
Crime Scene

COPY

Incident: Homicide

Incident date: June 19, 2011

Case # 11-23-1-0065

Case Agent Bryan Waller

Supp #6

04

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

IDENT	OFFENSE: DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
	DATE OF OFFENSE: June 19, 2011	TIME:	19:00
	LOCATION OF OFFENSE: Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C	COUNTY:	Santa Fe

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]957	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
ECEASED	ORTIZ, LLOYD	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]976	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]968	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	[redacted]961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]986	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	[redacted]963	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807

A	**supplemental report #6**			
ATTACHMENTS	**1. diagram** **2. OMI chain of custody form**			
ADMIN	REPORTING OFFICER:	**AGENT RICHARD MATHEWS**	CASE STATUS:	**ACTIVE**
	COPIES TO:	**records**		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP2113	2011-11549	N	1	3

ORIGINAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	07/24/2011	CASE NUMBER	11-23-01-0065

ORIGINAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME

ORIGINAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
IB CASE # 11-23-1-0065; SUPPLEMENTAL REPORT #6 BY R.MATHEWS

TOTAL VALUE STOLEN

TOTAL VALUE REC.

SYNOPSIS
This report documents my involvement in the triple homicide investigation in El Rancho.

NARRATIVE

On Sunday, June 19, 2011, at approximately 2015 hours, I was assigned to assist with the scene investigation for a triple homicide that occurred in El Rancho, NM. The NMSP IB Section was handling the investigation. Agent Bryan Waller (NMSP IB, Santa Fe) was the case agent. Agent Paul Chavez (NMSP CST, Santa Fe) was the crime scene manager.

I arrived at the residence at approximately 0020 hours, where Agent Joe Schiel (NMSP CST, Espanola) briefed me on the scene investigation. Agent Schiel told me that one decedent (Dixie Ortiz) was in the master bedroom bed, with trauma to her head. Another decedent (Steven Ortiz) was on the kitchen floor, with trauma to his head and hand. The third decedent (Lloyd Ortiz) was on the sidewalk in the back yard, with trauma to his head.

Agent Chavez assigned me to complete a diagram of the scene. Refer to Attachment 1 for the diagram. This attachment contains my diagram of the property, along with the measurements that I took at the scene; and it contains a blow-up of the residence from the property diagram.

In addition to completing the diagram, Agent Chavez assigned me to search a defect over the bloodstain pattern BS-4, on the floor of the kitchen. This defect was in the approximate shape of a rectangle or oval. The hole extended through the dry wall of the ceiling, and through the insulation. We did not see any corresponding defects on the metal plate that was above the insulation in the ceiling. I searched for a missile in the insulation but I did not find one.

I assisted with a systematic search of the residence for any firearms or other evidence of the homicide.

The closet in the office, next to the master bedroom, had a locked cabinet on the south side of the closet. I broke the lock on the cabinet, but I did not find any firearms or other evidence inside the cabinet.

I assisted Agent Warren Pershall (NMSP CST, Albuquerque) with documenting and collecting a dust print from a shoe on a large propane tank that was south of the patio. This propane tank was separated from the patio by a wooden fence. Agent Pershall documented this footwear pattern, and I attempted to make two lifts of the print. I labeled these lifts as 7a and 7b, and I gave them to Agent Schiel so that he could include them on the evidence form.

I completed my roll in the scene investigation on June 20, at approximately 0755 hours. On June 27, at approximately 1410 hours, I obtained the items removed from the bodies during autopsy. I met with OMI Evidence Custodian Laura Garcia, who signed over these items to me. I transported these items to Agent Chavez, who took custody of the items. Refer to Attachment 2 for the OMI Chain of Custody Forms that listed the evidence that I transferred from OMI to Agent Chavez.

I concluded my involvement in this case at this point. I will document any further work in this case in future supplemental reports.

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP2113	2011-11549	N	3	3

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE	DATE
		X	

REPORTING OFFICER	RANK	I.D. NO	
RICHARD MATHEWS	AGENT	2783	07/24/2011
ASSISTING OFFICER			
APPROVING OFFICER			
SHAYNE ARTHUR	SERGEANT	2504	07/25/2011
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			
PROCESSED BY DATE	DATA ENTRY PERSON		
	RMATHEWS		07/25/2011
INCIDENT STATUS C.L.A. C.L.E.	EXCEPTIONAL CLEARANCE CODE		
ACTIVE			07/24/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)

CASES CLEARED BY THIS ARREST

Case No.	Case No.	Case No.

AGENT RICHARD H. MATHEWS
NEW MEXICO STATE POLICE
CRIME SCENE TEAM
ALBUQUERQUE, NEW MEXICO

CASE NUMBER
11-23-1-0065

ATTACHMENT NUMBER
1

AGENT RICHARD H. MATHEWS
NEW MEXICO STATE POLICE
CRIME SCENE TEAM
ALBUQUERQUE, NEW MEXICO

CASE NUMBER
11-23-1-0065

ATTACHMENT NUMBER
2

Office of the Medical Investigator

MSC07 4040
1 University of New Mexico
Albuquerque, NM 87131-0001
505-272-3053

Run Date: 6/27/2011 2:13:05 PM

Evidence Release List

Case Number: 2011-03584
Inventoried By: Jonathan Luce
Inventory Date: 06/21/2011

Decedent: ORTIZ, DIXIE ERLENE
Released By: Laura Garcia
Release Date: 06/27/2011

Released To: Agent Mathews
Organization: NMSP, District 5
Address: 2501 Carlisle NE
City/ST/ZIP: Albuquerque, NM 87110

PropType	Qty.	Description	Details
Clothing	1	Shirt	n/a
Clothing	1	Shorts	n/a
Hair	1	Scalp	na
Swabs	1	Other	right hand
Swabs	1	Other	left hand
Hand Bag	1	Right Hand	na
Hand Bag	1	Left Hand	na

Evidence Received By: T Mathews
(Signature)

Evidence Released By: Laura Garcia
Laura Garcia
(Signature)

Office of the Medical Investigator

MSC07 4040
1 University of New Mexico
Albuquerque, NM 87131-0001
505-272-3053

Run Date: 6/27/2011 1:59:50 PM

Evidence Release List

Case Number: 2011-03585
Inventoried By: Jonathan Luce
Inventory Date: 06/21/2011

Decedent: ORTIZ, STEVEN
Released By: Laura Garcia
Release Date: 06/27/2011

Released To: Agent Mathews
Organization: NMSP, District 5
Address: 2501 Carlisle NE
City/ST/ZIP: Albuquerque, NM 87110

PropType	Qty.	Description	Details
Clothing	1	Underpants	n/a
Hair	1	Scalp	na
Hand Bag	1	Right Hand	NA
Hand Bag	1	Left Hand	na
Swabs	1	Other	R Hand
Swabs	1	Other	L Hand
Fingerprints	1	Describe	10 prints

Evidence Received By: _____ (Signature)

Evidence Released By: Laura Garcia (Signature)

Laura Garcia

Office of the Medical Investigator

MSC07 4040
1 University of New Mexico
Albuquerque, NM 87131-0001
505-272-3053

Run Date: 6/27/2011 2:07:42 PM

Evidence Release List

Case Number: 2011-03583
Inventoried By: Jonathan Luce
Inventory Date: 06/21/2011

Decedent: ORTIZ, LLOYD
Released By: Laura Garcia
Release Date: 06/27/2011

Released To: Agent Mathews
Organization: NMSP, District 5
Address: 2501 Carlisle NE
City/ST/ZIP: Albuquerque, NM 87110

PropType	Qty.	Description	Details
Clothing	1	Underpants	n/a
Hair	1	Scalp	na
Swabs	1	Other	right hand
Swabs	1	Other	left hand
Hand Bag	1	Right Hand	na
Hand Bag	1	Left Hand	na
Fingerprints	1	Describe	10 prints

Evidence Received By: MATHEWS (Signature)

Evidence Released By: Laura Garcia (Signature)

Laura Garcia

NMSP CRIME TEAM MISSION REPORT

CASE Number	11-23-8-0057
Mission #	11-8-46 **Mission Date** 07/23/2011
Type of Offense	ASSIST OTHER LEA
Crime Scene Manager	Lauren Milligan
Agency Assisted	VALENCIA COUNTY SO

LOCATION	
Location of Offense	VALENCIA
Occured in SP District	05 - ALBUQUERQUE
CIS Zone	ZONE #8 - CRIME SCENE UNIT

CS TECHS	**CS UNITS**
Richard Mathews	ALBUQUERQUE VAN
Warren Pershall	

BRIEF SYNOPSIS OF MISSION Homicide

BIO-HAZARD SCENE (blood, diseases, etc.)? [X]

CHEMICALS USED AT SCENE (Ninhydrin, Iodine, DFO, etc.)? [X]

NMSP CRIME TEAM MISSION REPORT

CASE Number	11-23-8-0051
Mission #	11-8-47 **Mission Date** 06/24/2011
Type of Offense	ASSIST NMSP
Crime Scene Manager	Richard Mathews
Agency Assisted	NMSP D05

LOCATION	
Location of Offense	BERNALILLO
Occured in SP District	05 - ALBUQUERQUE
CIS Zone	ZONE #8 - CRIME SCENE UNIT

BRIEF SYNOPSIS OF MISSION Crim Damage to Joleen Jones' unit.

BIO-HAZARD SCENE (blood, diseases, etc.)? ☐

CHEMICALS USED AT SCENE (Ninhydrin, Iodine, DFO, etc.)? ☐

NMSP CRIME TEAM MISSION REPORT

CASE Number	11-23-3-0282		
Mission #	11-3-14	**Mission Date**	06/24/2011
Type of Offense	ASSIST NMSP		
Crime Scene Manager	Richard Mathews		
Agency Assisted	NMSP D05		

LOCATION	
Location of Offense	BERNALILLO
Occured in SP District	05 - ALBUQUERQUE
CIS Zone	ZONE #3 - ALBUQUERQUE

SUSPECTS	**VICTIMS**
UNKNOWN UNKNOWN	STATE OF NEW MEXICO

BRIEF SYNOPSIS OF MISSION Auto Burg of Jim Mowduck's unit

BIO-HAZARD SCENE (blood, diseases, etc.)? ☐

CHEMICALS USED AT SCENE (Ninhydrin, Iodine, DFO, etc.)? ☐

MEASUREMENTS

MASTER BEDROOM

Description	Measurement from West Wall	Measurement from South Wall	Height
Decedent's head	2.9'	2.6'	-
Decedent's hips	4.6'	3.4'	-
Decedent's feet	5.6'	5.5'	-
East Side of Bed	9.3'	7.7'	2.9'
West Side of Bed	2.8'	7.7'	2.9'
Bottom Stair to Office	1.9'	6.9'	-
Top Office Stair to floor			1.8'
Room Dimensions	12'	17'	8.3'
Entertainment Center on North Wall	4.2' - 12'	15'	
Width of Door to living room	2.5'		
Chest at foot of bed	1.6' x 3.5'		

BS-1: Bloodstain Pattern On mattress, headboard, and wall	2.9' 4.3'	0' 1.5'	2.5 3.8'
BS-2: Bloodstain Pattern On stair to office and bedroom carpet	7 inches 4.4'	5.2' 11'	0 1.25'
R-4: Firearms from gun cabinet R-6: Ammunition from gun cabinet			

OFFICE

Description	Measurements from East Wall	Measurements from South Wall	Height
Room Dimensions	11'	10'	8'
Dimensions of closet	2'	10'	8'
Distance between furniture along north and south walls		6.5'	

MASTER BATHROOM

Room Dimensions	East/West Room Measurement : 13' North/South Room Measurement: 8' East/West Shower Measurement: 7' North/South Shower Measurement: 4'

LIVING ROOM

Description	Measurement from West Wall	Measurement from South Wall	Height
Room Dimensions	12'	17.5'	8.0
Doll Cabinet	0-2.8'	--	--
Sofa	0-3.4'	--	--
Coffee Table in front of Sofa	3.4'-5.3'	--	--
Chair against south wall	0-2.7'	--	--
Chair against east wall	8.8'	6.6'	--
Table against east wall	9.1'	--	--

BS-3: Bloodstain Pattern on floor by stairs to kitchen	2.4'	11.6'

KITCHEN

Dimensions	Measurements from East Wall	Measurements from South Wall	Height
Room Dimensions	13'	8'	8 '
Decedent's Head	6.5'	2.1'	-
Decedent's Hips	4.1'	3.4'	-
Decedent's Feet	1.9'	5.1'	-
Kitchen Table	4.4' 7.6'	3.9' 8.1'	3'
Refrigerator to Kitchen Table		3.75'	-
Width of counters	2'		2'

BS-4: Bloodstain Pattern On floor by door to living room	10 inches 1.75'	1' 3'	0
BS-5: Bloodstain Pattern On cabinet by door to pantry	2.5' 4.75'	O	0 2.8'
BS-6: Bloodstain Pattern On floor and vertical surfaces, between table and appliances/cabinets on the south and west walls.	2.9' 10.75'	0 6.75'	0 3'
Y-4: Defect in Kitchen Floor	5.4'	3.9'	0

Y-5: Defect in Kitchen Ceiling	5.3'	3.3'	8'

Pantry

Room Dimensions	13'	6.6'	--
Distance between cabinet on the north wall and the refrigerator on the south wall	--	2.6'	--

LAUNDRY ROOM

Room Dimensions: North/South measurement: 9' East/West measurement: 9.5'

DINING ROOM

Description	Measurements from East Wall	Measurements from South Wall	Height
Room Dimensions	13'	15'	8'
Dining table	4.2' 8.5'	5.5' 9.2'	3'
Chest against sliding glass door	10.6'	7'	--
Chest of Drawers on south wall	1.7' x 5'		3'

BS-7: Bloodstain Pattern On floor between hobby room door and entrance to kitchen	2.2' 3.0'	1 inch 1.3'	0
BS-8: Bloodstain Pattern On floor between hobby room door and entrance to kitchen	2.2' 3.0'	10 inches 3.6'	0
BS-9: Bloodstain Pattern On inside surface of sliding glass door handle	13'	4.25' – 6.75' Measurements for door closed and open	3.2'

HOBBY ROOM

Room Dimensions: North/South measurement: 13' East/West measurement: 12'

STEVEN'S ROOM

Room Dimensions: North/South measurement: 14' East/West measurement: 11.5'
R-5: Firearms from Gun Cabinet

STEVEN'S BATHROOM

Room Dimensions: North/South measurement: 11.5' East/West measurement in changing area: 5' East/West measurement in toilet/shower areas: 4.5'

PORCH AREA

Description	Measurements from East Wall, next to sliding glass door.	Measurements from South Wall, next to refrigerator.
Porch Dimensions	10'	39'
Decedent's head	14.6'	8.9'
Decedent's Hips	17.3'	8.9'
Decedent's Feet	19.3'	9.1'
Dimensions of Stairs From Porch to Yard	3.5' x 7.5'	

BS-10: Bloodstain Pattern on floor of porch, by sliding glass door to Kitchen	1.4'	7.5'	0
BS-11: Bloodstain Pattern on sidewalk, north of decedent, next to porch steps	13.7' 17.4'	14.3' 15.3'	0
R-1: earring backing on sidewalk by decedent	13.5'	17'	0
R-2: eye glasses on sidewalk by decedent	13.5'	15.5'	0
R-3: Marijuana Plants in fenced area. Fenced area located to the south of the porch, and east of the patio			
Pick Axe: Located outside the yard, approximately 8' to the west of the broken spot in the fence that ran along the west side of the patio.			

(ASE AGENT

SUPPLEMENTAL # 7



COPY

CASE: # 11-23-1-0065

SUPPLEMENTAL DATE: 8-5-11

OFFENSE: Refer to initial case

DATE REPORTED: 6-19-11

SUPP BY: Sergeant Mitchell Maestas

New Mexico State Police / Investigations Bureau

Santa Fe / New Mexico (505) 827-9066

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT	OFFENSE: DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
	DATE OF OFFENSE: June 19, 2011	TIME:	19:00
	LOCATION OF OFFENSE: Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C	COUNTY:	Santa Fe

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]957	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]976	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]968	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	[redacted]961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]986	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	[redacted]963	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807

ATTACHMENTS	
	SUPPLEMENTAL REPORT #7 BY SERGEANT MITCHELL MAESTAS
	ATTACHMENT #1: A COPY OF TH EVIDENCE FORM FOR THE TOOTH
	ATTACHMENT #2: A COPY OF THE RECEIPT AND RELEASE FORM
	ATTACHMENT #3: A COPY OF THE EVIDENCE FORM FOR THE 911 RECORDING FROM LAPD

ADMIN				
	REPORTING OFFICER:	SERGEANT MITCHELL MAESTAS	CASE STATUS:	ACTIVE
	COPIES TO:	SANTA FE CASE AGENT DA		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP0100	2011-11549	N	1	2

ORIGINAL OFFENSE DATE: 06/19/2011 SUPPLEMENTAL DATE: 08/05/2011 CASE NUMBER: 11-23-01-0065

ORIGINAL OFFENSE REPORTED:
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME:

ORIGINAL VICTIM (BUSINESS):

LOCATION OF OCCURRENCE:
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT #7 BY SERGEANT MITCHELL MAESTAS

TOTAL VALUE STOLEN:

TOTAL VALUE REC.:

SYNOPSIS

This is to document my involvement in this case. Refer to the narrative portion of this report for details.

NARRATIVE

On Sunday June 19, 2011 I was notified by Lieutenant John Collins of the New Mexico State Police Investigatons Bureau reference a Homicide located at #3 Coral Street, El Rancho, NM.

I arrived on scene as the supervisor to support my Agents in the investigation of the Homicide.
Refer to the reports in this case for any details reference the Homicide Investigation.

On June 26, 2011, I went to Jessie and Cherie Rios' residence becuase Jessie had called that a tooth belonging to Steven Ortiz was located in the kitchen while they were in the process of the clean up. I met with Jessie and collected the tooth which was placed into evidence. (See attachment #1 for a copy of the evidence form.) I also returned two cell phones back to them as well due to Jessie and Cherie not having any way to communicate and no money. (See attachment #2 for a copy of the receipt and release form.)

On August 5, 2011 I traveled to the Los Alamos Police Department and picked up a copy of the 911 call that was made by Cherie Rios on the day the deceased bodies were found. I returned to the New Mexico State Police Investigations Office where I generated an evidence form (SP-205) and turned over the 911 recording to our evidence custodian Janelle Griego to be placed into the New Mexico State Police evidence vault located at Head Quarters. (See attachment #3 for a copy of the evidence form.)

As of this report this concludes my involvement in this case pending any furhter information at which point a supplemental report will follow.

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP0100	2011-11549	N	2	2

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y N / "I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE X		DATE
REPORTING OFFICER: MITCHELL MAESTAS M. Maestas	RANK: SERGEANT	I.D. NO: 3617	08/05/2011
ASSISTING OFFICER			
APPROVING OFFICER: JOHN COLLINS	LIEUTENANT	2438	8/8/11
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			
PROCESSED BY: MITCHELL MAESTAS / DATE: 08/05/2011	DATA ENTRY PERSON: MMAESTAS		08/05/2011
INCIDENT STATUS: ACTIVE / C.L.A. / C.L.E.	EXCEPTIONAL CLEARANCE CODE		08/05/2011
AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)	CASES CLEARED BY THIS ARREST: Case No. / Case No. / Case No.		

ATTACHMENT #1

A COPY OF THE EVIDENCE FORM FOR THE TOOTH

Case # 11-23-1-0065

Sergeant Mitchell Maestas
New Mexico State Police / Investigations Bureau
4491 Cerrillos Rd
Santa Fe, NM,
(505) 827-9066

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SP-205 EVIDENCE ☒ PROPERTY ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 1	Evidence #	Case #, Incident # or NTC #
Mitchell Maestas			*11-23-1-0065*

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene
☐ Owner ☐ Other
☐ Suspect
☐ Victim ☐ Witness

Steven Ortiz
DOB: [redacted]89
SOC: [redacted]
Phone #:

#3 Coral St
City: El Rancho
State: NM Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Residence	SF	Unknown
TYPE OF CASE: (example - burglary, homicide, battery etc.)		**VICTIM NAME:** (If different than above)
Homicide		

Item No.									Item No.	☐ Vehicle Seized
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES **Property** - Include model, serial number, identifying marks, condition, and value, if known **Drugs** – Include suspected drug, name, packaging description, and approximate weight
☐	☐	T-1	1	One tooth located at residence from Steven when cleaning was done.
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
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☐	☐			
☐	☐			
☐	☐			
☐	☐			

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6-25-11/2100	Mitchell Maestas	Mitchell Maestas

SP 205 FORM REV 4/9/2007

ATTACHMENT #2

A COPY OF THE RECEIPT AND RELEASE FORM

Case # 11-23-1-0065

Sergeant Mitchell Maestas
New Mexico State Police / Investigations Bureau
4491 Cerrillos Rd
Santa Fe, NM,
(505) 827-9066

NEW MEXICO STATE POLICE
DEPARTMENT OF PUBLIC SAFETY
Zone I – Criminal Investigations Section

RECEIPT AND RELEASE

I, Cherie Rios, hereby acknowledge that I have inspected and that I have received possession from the New Mexico State Police on 6/26, 2011, the following described property:

1. **Silver Verizon LG SN # 812kpmz1257643 Cellular Phone**
2. **Black Cellular Telephone Charger associated with item # 1**

I hereby state that I am the owner of the above described property or that I have complete authority to act for or on behalf of the owner, (N/A), or as agent for the owner.

I further state that in consideration of the release to me of the above described property subsequent to my inspection of that property, I (or the owner for whom I am acting as agent) hereby waive and release any and all claims against the New Mexico State Police and the State of New Mexico, or their agents, and/or employees which might or could have reason to occur because of the seizure and temporary impoundment of the above described property.

(Firearm/Deadly Weapon Statement) I further state that by signing this receipt and taking possession of the above described firearm(s), and/or deadly weapon, and/or ammunition, I certify that I can legally possess the above noted item(s), as defined under current Federal and New Mexico State Law, also, my possession of these item(s) would not violate any current, in-force, court order, condition of release, condition of probation, condition of parole, order of protection, or other legally binding order or adjudication from a court or entity of proper and/or competent jurisdiction. CR

Owner/Agent for Owner

6/26/11 8:50pm
Date

Former Booking Clerk

WITNESSED BY: 6-25-11

SGT. McMahon 6-26-11 8:50 PM

Cherie Rios
6-26-11 8:50

NOTARY:
Subscribed and sworn to before me at _____, this _____ day of _____, 201__.

_____
NOTARY PUBLIC
My commission Expires: _____

ATTACHMENT #3

A COPY OF THE EVIDENCE FORM FOR THE 911 CALL FROM LAPD

Case # 11-23-1-0065

Sergeant Mitchell Maestas
New Mexico State Police / Investigations Bureau
4491 Cerrillos Rd
Santa Fe, NM,
(505) 827-9066

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SP-205 EVIDENCE ☒ PROPERTY ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 1	Evidence #	Case #, Incident # or NTC #
Bryan Waller			*11-23-1-0065*

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☐ Crime Scene — **Los Alamos Police Department**

☐ Owner ☒ Other — DOB:

☐ Suspect — SOC:

☐ Victim ☐ Witness — Phone #:

2500 Trinity Drive, Suite A

City: **Los Alamos**

State: **NM** Zip: **87544**

LOCATION ITEMS OBTAINED: (ex: suspect car)	**COUNTY**	**SUSPECT NAME:** (If different than above)
Same as above	**LA**	
TYPE OF CASE: (example - burglary, homicide, battery etc.)		**VICTIM NAME:** (If different than above)
Triple Homicide		

Item No.									
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Item No. / ☐ Vehicle Seized
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	**Total** $ 0.00	Plate: / Year: / VIN: / Desc:

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES **Property** - Include model, serial number, identifying marks, condition, and value, if known **Drugs** – Include suspected drug, name, packaging description, and approximate weight
☐	☐	CD1	1	One CD 911 recordings (Cherie Ortiz)
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
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☐	☐			
☐	☐			

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
8-5-11/08:30	**Mitchell Maestas**	Mitchell Maestas

SP 205 FORM REV 4/9/2007

Supplemental Report # 8

Agent William Terrazas
New Mexico State Police
Investigations Bureau
Interviews

COPY

Incident: Homicide

Incident date: June 19, 2011

Case # 11-23-1-0065

Case Agent Bryan Waller

Supp #8

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	N	1	4

IGINAL OFFENSE DATE 06/19/2011 SUPPLEMENTAL DATE 08/08/2011 CASE NUMBER 11-23-01-0065

ORIGINAL OFFENSE REPORTED 1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME

ORIGINAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

1-NAME (LAST, FIRST, MIDDLE): VILLARIAL, DERICK N
SOCIAL SECURITY NO.: [redacted] DOB: 1991 AGE: 20 SEX: M RACE: WHI X BLK ASIA IND UNK

OCCUPATION	VICTIM OF OFF. NO	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
GROUNDS KEEPER		507	260	BRO	BRO	H	

EMPLOYER / SCHOOL: POJOAQUE REALITY
VICT. OF SUSP. NO. RELATIONSHIP:
GANG AFFILIATION:

ARREST/CITATION NO. F.B.I. NO S.I.D. NO. NCIC NO. Type of Arrest: ON VIEW CITED CUST. Residential Status: RES X NON

Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)
Street Address: E SUNBIRD LN
House: 9
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

2-NAME (LAST, FIRST, MIDDLE): ATENCIO, JULIAN J
SOCIAL SECURITY NO.: [redacted] DOB: 1991 AGE: 20 SEX: M RACE: WHI X BLK ASIA IND UNK

OCCUPATION	VICTIM OF OFF. NO	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
UNEMPLOYEED		600	150	BRO	BRO	H	

EMPLOYER / SCHOOL: UNKNOWN
VICT. OF SUSP. NO. RELATIONSHIP:
GANG AFFILIATION:

ARREST/CITATION NO. F.B.I. NO S.I.D. NO. NCIC NO. Type of Arrest: ON VIEW CITED CUST. Residential Status: RES X NON

Address Type: HOME ADDRESS Road Type: COUNTRY ROAD
Street Address: 503 SANTA FE COUNTY RD
House: 163
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES

TELEPHONES Home Phone 505 310 2513

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP0100	2011-11549	N	2	4

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

3 -NAME (LAST, FIRST, MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE: WHI	BLK	ASIA	IND	UNK
DURAN, CHRISTOPHER RAY	[redacted]	1989	21	M	X				

OCCUPATION	VICTIM OF OFF. NO	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
UNEMPLOYEED		511	150	BRO	BRO	H	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
UNKNOWN		
GANG AFFILIATION		

ARREST/CITATION NO.	F.B.I. NO	S.I.D. NO.	NCIC NO.	Type of Arrest:	ON VIEW	CITED	CUST.	Residential Status:	RES	NON
									X	

Address Type: HOME ADDRESS Road Type: COUNTRY ROAD
Street Address: 84B SANTA FE COUNTY RD
House: 59
City: EL RANCHO State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES

M.O. EVENT CODES : (AGENCY OPTIONAL USE)	TOTAL VALUE STOLEN	TOTAL VALUE REC.

SYNOPSIS

This supplemental report documents the interviews of Derek Villrial, Chris Duran and Julian Atencio. Please refer to my report narrative for complete details.

NARRATIVE

On June 22, 2011 I Agent William Terrazas of the New Mexico State Police Investigations Bureau was assigned by Agent Bryan Waller to interview several subjects in reference to a triple homicide which had taken place in the Community of El Rancho on June 19, 2011.

I made contact with Derek Villareal on June 22, 2011 at his residence in Pojoaque, N.M. at approximately 4 p.m. I advised Derek his name was brought up in an investigation of a triple homicide of Lloyd, Dixie and Steven Ortiz. Derek stated he had nothing to do with the incident. Derek stated he had heard through gossip, that two male subjects by the names of Lucas Baca and Nick Ortiz could possibly be involved. Derek advised that both subjects were from the El Rancho area. Derek also stated he considered Steven a friend and would assist the investigation in any possible way.

I asked Derek to go over what he had done beginning on the morning of June 18, 2011 thru the evening of June 19, 2011. Derek stated he was at his residence on the morning of June 18, 2011 and prepared to go on a trip to Albuquerque with his family. Derek advised he along with his family left their residence to Albuquerque at approximately 1 p.m. Derek advised his mother, father, sister, girl friend, brother Jake, cousin and Uncle Ralph traveled to Albuquerque together. Derek also advised they traveled in two separate vehicles. Derek stated he and his family arrived in Albuquerque where they stayed the night at the Western Star Inn. Derek stated he did not leave the Western Star Inn until the following day.

Derek advised on Sunday June 19, 2011 he along with his family checked out of the Western Star Inn and went to the mall, Sportsmen's Warehouse and to Hooters Restaurant. Derek along with his family he drove back to their residence in Pojoaque, arriving at approximately 7-8 p.m. Derek stated he stayed at his residence the rest of the night.

This concludes the interview of Derek Villareal.

I made contact with Chris Duran at his residence in El Rancho on June 22, 2011 at approximately 5:30 p.m. I asked Chris how he knew the victims of this incident. Chris stated he knew Steven but did not know his parents. Chris advised he knew Steven from school and on occasion Steven would go by to Chris's grandmother's residence on a ATV to say hello and quickly leave. Chris stated he did not know Steven very well but considered him a friend. Chris stated he did not have any knowledge of the murders other than what he had heard on the local news.

I asked Chris to go over what he had done from the morning of June 18, 2011 through the evening of June 19, 2011. Chris advised he was at his residence along with his girl friend Roxy Pacheco and sister Cassandra Duran until approximately 7-7:30 p.m. Chris stated at approximately this time, he and Roxy traveled to Roxy's friend's home in Pojoaque where they stayed until leaving back to Chris's residence at approximately 9:30 ? 10:30 p.m. Chris advised he and Roxy went to bed until the morning of June 19, 2011.

Chris said he and Roxy woke at approximately 12 noon and gave Daniel Roybal a ride to Santa Fe to pick up his son. Daniel advised they arrived back to his residence from Santa Fe at 4 p.m. Chris stated he introduced Roxy to his mother and father and quickly drove Roxy to her home in La Puebla. Chris advised he returned home and ate supper with his parents and again returned to Roxy's residence.

Chris stated while at Roxy's residence, he received a call from his father. Chris stated his father told him of a couple and their handicapped son who had been killed in

El Rancho. Chris stated he did not know of the victim's identity unit the following morning where he heard it on the news. Chris stated he knew nothing else of the incident.

This concluded my interview of Chris Duran.

On June 23, 2011 at approximately 3 p.m., I made contact with Julian Atencio at his mother's residence on New Mexico State Road 503 House 163 in Nambe, N.M. I advised Julian I was assisting in the investigation of a triple homicide case involving Lloyd, Dixie and Steven Ortiz. I also advised Julian his name had been brought up in the investigation and asked him if he knew the victims.

Julian stated he did not know the victims, that he lives in Santa Fe and was only in the Nambe area to help with the clean up of his mother's yard. Julian advised he heard of the incident on the news but has not heard or knows of anything else pertaining to the incident.

I asked Julian to go over his whereabouts from the morning of June 18, 2011 thru the evening of June 19, 2011. Julian stated he woke up at approximately noon on the morning of June 18, 2011 along with his girl friend at there residence in Santa Fe. Julian advised he and his girlfriend Angelica ate breakfast at there residence and played X-Box till approximately 5-6 p.m. Julian stated he and his girlfriend went to Taco Bell ate dinner and returned to there residence where they watched movies the rest of the evening.

Julian stated on June 19, 2011 he awoke at approximately 11 a.m., ate breakfast along with Angelica and stayed at his residence the entire day.

This concluded the interview of Julian Atencio.

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE	X	DATE

REPORTING OFFICER	RANK	I.D. NO	DATE
WILLIAM TERRAZAS	AGENT	4685	08/08/2011
ASSISTING OFFICER			
APPROVING OFFICER: CHRIS VALDEZ	SGT.	1606	08/15/2011
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			
PROCESSED BY / DATE	DATA ENTRY PERSON: WTERRAZAS		08/08/2011
INCIDENT STATUS: ACTIVE (C.L.A. / C.L.E.)	EXCEPTIONAL CLEARANCE CODE		08/08/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)

CASES CLEARED BY THIS ARREST

Case No. | Case No. | Case No.

NEW MEXICO STATE POLICE
INVESTIGATIONS BUREAU – LAS VEGAS

SUPPLEMENTAL REPORT #9



CASE AGENT
COPY

CASE #: 11-23-1-0065

DATE: 02/14/2011

INCIDENT: HOMICIDE INVESTIGATION

VICTIMS: LLOYD ORTIZ
DIXIE ORTIZ
STEVEN ORTIZ

PREPARED BY: AGENT CLAY GORET

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT	OFFENSE: DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
	DATE OF OFFENSE: June 19, 2011	TIME:	19:00
	LOCATION OF OFFENSE: Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C	COUNTY:	Santa Fe

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]1989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]1957	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]1976	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]1968	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	[redacted]1961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]1986	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	[redacted]1963	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N	[redacted]1991	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9	

				City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J	[redacted]	1991	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		1984	Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		1961	Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183

ATTACHMENTS	
	CG1: SEARCH WARRANTS FOR CELL PHONE RECORDS.
	CG2: FORMATTED CELLPHONE RECORDS FOR 505-690-2468 (LLOYD ORTIZ).
	CG3: FORMATTED CELLPHONE RECORDS FOR 505-577-2511 (DIXIE ORTIZ).
	CG4: FORMATTED CELLPHONE RECORDS FOR 505-795-2375 (STEVEN ORTIZ).
	CG5: FORMATTED CELLPHONE RECORDS FOR 505-699-3031 (ROBERT RIOS).
	CG6: FORMATTED CELLPHONE RECORDS FOR 505-690-0291 (CATALINA RIOS).
	CG7: FORMATTED CELLPHONE RECORDS FOR 580-817-0655 (AUDRY RODRIQUEZ).
	END OF ATTACHMENTS.

ADMIN				
	REPORTING OFFICER:	AGENT CLAY GORET CTG	CASE STATUS:	ACTIVE
	COPIES TO:	NMSP IB / RECORDS FIRST JUDICIAL DISTRICT ATTORNEY'S OFFICE		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP2300	2011-11549	N	1	6

ORIGINAL OFFENSE DATE: 06/19/2011 SUPPLEMENTAL DATE: 08/08/2011 CASE NUMBER: 11-23-01-0065

ORIGINAL OFFENSE REPORTED:
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME:

ORIGINAL VICTIM (BUSINESS):

LOCATION OF OCCURRENCE:
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

1 -NAME (LAST, FIRST, MIDDLE): RODRIQUEZ, AUDREY MARIE

SOCIAL SECURITY NO.: [redacted] DOB: 1984 AGE: 26 SEX: F RACE: WHI X BLK ASIA IND UNK

OCCUPATION: UNKNOWN

VICTIM OF OFF. NO:

HEIGHT: 507 WEIGHT: 130 HAIR: BRO EYES: BRO

ETHNIC: H

AGG ASSAULT:

EMPLOYER / SCHOOL: UNKNOWN

VICT. OF SUSP. NO. RELATIONSHIP:

GANG AFFILIATION:

ARREST/CITATION NO. F.B.I. NO S.I.D. NO. NCIC NO. Type of Arrest: ON VIEW CITED CUST.

Residential Status: RES X NON

IDENTIFICATIONS: ID NM 509383693

Address Type: HOME ADDRESS
Street Address: 108 S SEWELL ST
City: TEXHOMA State: OK

TELEPHONES: Home Phone 580 423 6195

TELEPHONES: Work Phone 580 817 1183

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP2300	2011-11549	N	2	6

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

2 -NAME (LAST, FIRST, MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE: WHI	BLK	ASIA	IND	UNK
COLLINS, PAULA MARIE	[redacted]	1961	50	F	X				

OCCUPATION	VICTIM OF OFF. NO	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
UNKNOWN		501	125	BRO	BRO	H	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
UNKNOWN		

GANG AFFILIATION

ARREST/CITATION NO.	F.B.I. NO	S.I.D. NO.	NCIC NO.	Type of Arrest:	ON VIEW	CITED	CUST.	Residential Status:	RES	NON
									X	

IDENTIFICATIONS DL NM [redacted]7685

Address Type: HOME ADDRESS Road Type: US ROUTE
PO Box: 506
City: TEXHOMA State: OK Zip: 73949
Country: UNITED STATES

Address Type: HOME ADDRESS
Street Address: 108 S SEWELL ST
City: TEXHOMA State: OK

TELEPHONES	Home Phone	580	817	6788
TELEPHONES	Home Phone	580	423	6195
TELEPHONES	Work Phone	580	817	1183

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT #9 BY AGENT CLAY GORET FOR CASE 11-23-1-0065

TOTAL VALUE STOLEN	TOTAL VALUE REC.

SYNOPSIS

On June 27, 2011, New Mexico State Police, Investigations Bureau Sergeant Dale Wagoner assigned me to assist New Mexico State Police, Investigations Bureau Agent Bryan Waller with his investigation concerning the homicides of Mr. Lloyd Ortiz, Mrs. Dixie Ortiz, and Mr. Steven Ortiz at their residence in El Rancho, New Mexico. This supplemental report documents my review of the cell phone records which had been acquired during Agent Waller's investigation and interviews with Ms. Audrey Rodriquez and Ms. Paula Collins.

NARRATIVE

On June 27, 2011, New Mexico State Police, Investigations Bureau Sergeant Dale Wagoner (Las Vegas) assigned me to assist New Mexico State Police, Investigations Bureau Agent Bryan Waller (Santa Fe) with his investigation concerning the homicides of Mr. Lloyd Ortiz, Mrs. Dixie Ortiz, and Mr. Steven Ortiz at their residence in El Rancho, New Mexico. I was assigned to review the cell phone records which had been acquired during Agent Waller's investigation.

At approximately 1:30 p.m., Agent Waller briefed me concerning his investigation. The following is a brief summary of Agent Waller's briefing.

BRIEFING: AGENT BRYAN WALLER

Agent Waller stated on June 19, 2011, at approximately 7:00 p.m., Ms. Cherie Ortiz Rios called 911 to report that her father, Mr. Lloyd Ortiz, her mother, Mrs. Dixie Ortiz, and their adopted son, Mr. Steven Ortiz had been found deceased at their residence, located in El Rancho, New Mexico. Cherie reported they had been shot in the head.

During interviews, it was determined the Ortiz's were last seen alive on June 18, 2011 at approximately 7:30 to 8:30 p.m. Steven had last communicated by telephone with family friends at approximately 9:41 p.m. During an interview with Cherie's husband, Mr. Jesse Rios, Mr. Rios stated on June 19, 2011, at approximately 1:00 a.m., he heard dogs barking and voices, and observed a suspicious vehicle parked nearby. Mr. Rios left his residence and followed the suspicious vehicle for a short distance before returning to his residence. At approximately 6:00 p.m., Mr. Robert Rios, attempted to contact Lloyd at the Ortiz residence and found the front door was locked with the deadbolt only. At approximately 7:00 p.m., Cherie attempted to take a meal to the Ortiz residence. After being unable to contact anyone at the residence, Cherie retrieved a key for the residence from Robert and returned to the residence, where she located the victims. Cherie placed a 911 call from Jesse's cell phone, 505-31-1296.

During the investigation, Mrs. Paula Collins, the mother of Ms. Audrey Rodriquez, reported that Audrey told her that during a conversation with Steven, he stated if anything happened to me, Chris would know who did it. Paula stated Audrey had received information from Mr. Chris Halvorson, who told her that Matt and Michael Leon were involved in the homicides, and Chris was happy about the death of Steven. Paula stated the information had been texted to Audrey by Chris, but the text messages had been deleted. This concluded Agent Waller's briefing. For more information, please refer to Agent Waller's report.

On July 7, 2011, Agent Waller provided a CD containing the cell phone records he had received from Verizon Wireless after executing three search warrants. The CD contained the cell phone records, including subscriber information, call detail records, text messages, and cell phone tower locations for 505-577-2511 which was identified as the cell phone of Ms. Dixie Ortiz, 505-795-2375 which was identified as the cell phone of Mr. Steven Ortiz, 505-690-2468 which was identified as the cell phone of Mr. Lloyd Ortiz, 505-699-3031 which was identified as the cell phone of Mr. Robert Rios, 505-690-0291 which was identified as the cell phone of Ms. Catalina Rios, and 580-817-0655 which was identified as the cell phone of Ms. Audrey Rodriquez. Please refer to Attachment CG1 for a copy of the relevant search warrants.

The subscriber information for the cell phones revealed the subscriber for 505-577-2511, 505-795-2375, 505-690-2468, and 505-699-3031 was Mr. Lloyd Ortiz. No subscriber

information was provided for 505-690-0291 and 580-817-0655 because these cell phones were re-sold by TracFone Wireless, Inc.

I formatted the raw cell phone call detail records and text message records for each phone number into a readable format. I attempted to identify every phone number contained within the records using information collected during the investigation and public and law enforcement databases. After formatting the cell phone records, I attempted to identify any significant phone calls or text messages placed on or about the time period of the homicides.

Based on the information available to me at the time of this report, I did not identify any significant telephone calls or text messages in the victim's cell phone records. The phone calls placed to and from these phones, and locations of the cell phones based on the cell phone towers that were utilized, appeared to be consistent with information provided to me at the time of this report. The last apparent phone call made to or from the victim's cell phones was from the Ortiz family residence phone, 505-445-7442, to Steven's phone on June 18, 2011 at 9:43 p.m. Subsequent calls appear to have been answered by voice mail or were unanswered. There were no significant text messages in the victim's phone records. Please refer to Attachment CG2 for a copy of the formatted cell phone records for 505-690-2468 (Lloyd Ortiz). Please refer to Attachment CG3 for a copy of the formatted cell phone records for 505-577-2511 (Dixie Ortiz). Please refer to Attachment CG4 for a copy of the formatted cell phone records for 505-795-2375 (Steven Ortiz).

Based on the information available to me at the time of this report, I did not identify any significant telephone calls or text messages in Robert's cell phone records. The phone calls placed to and from this phone, and locations of the cell phone based on the cell phone towers that were utilized, appeared to be consistent with information provided to me at the time of this report. There were no phone calls placed to the victim's cell phones or residence phone on June 19, 2011. There were no phone calls to 911, or any law enforcement agency, placed from this cell phone on or about the time the victim's bodies were discovered. Please refer to Attachment CG5 for a copy of the formatted cell phone records for 505-699-3031 (Robert Rios).

Based on the information available to me at the time of this report, I did not identify any significant telephone calls or text messages in Catalina's cell phone records. The phone calls placed to and from this phone, and locations of the cell phone based on the cell phone towers that were utilized, appeared to be consistent with information provided to me at the time of this report. There were no phone calls to 911, or any law enforcement agency, placed from this cell phone on or about the time the victim's bodies were discovered. Please refer to Attachment CG6 for a copy of the formatted cell phone records for 505-690-0291 (Catalina Rios).

I did identify what appeared to be relevant telephone calls and text messages in the cell phone records of Audrey Rodriquez. On June 20, 2011, at approximately 10:31 p.m., Audrey received a telephone call from a cell phone associated with Chris Halvorson. At approximately 10:33 p.m., Audrey received a text message from the cell phone associated with Chris Halvorson requesting her to call 505-455-0060, Chris's residence phone. Audrey placed two short telephone calls to the cell phone and the residence phone. At approximately 10:37 p.m., Audrey called the residence phone and conducted an approximately eleven minute telephone conversation. After this conversation ended, Audrey called Steven's cell phone number, the Ortiz residence phone number, and Dixie's

cell phone number. Audrey then used the Verizon 411 directory assistance service to search for and call phone numbers for the Santa Fe, New Mexico, Police Department and Saint Vincent's Regional Medical Center in Santa Fe, New Mexico. At approximately 11:08 p.m., Audrey sent a text message to the cell phone associated with Chris Halvorson which stated "DID STEVEN DIE". On June 21, 2011, Audrey made numerous phone calls to New Mexico law enforcement agencies, Crime Stoppers, the KOB television station, and Mr. Chris Halvorson. At approximately 16:39 p.m., Audrey sent a text message to the cell phone associated with Chris Halvorson which stated "HOW DID STEVEN DIE". These phone calls are consistent with Audrey learning from Chris that Steven was deceased, and appear to corroborate that Audrey received information from Chris concerning the homicides. The text messages are not consistent with Audrey having received any relevant information by text messaging. Please refer to Attachment CG7 for a copy of the formatted cell phone records for 580-817-0655 (Audrey Rodriquez).

On August 2, 2011, at approximately 1:34 p.m., I interviewed Ms. Audrey Marie Rodriquez at her residence, located at 108 South Sewell Street, in Texhoma, Oklahoma. Ms. Rodriquez's mother, Ms. Paula Collins, was also present during the interview. The interview was documented by audio recording. The following is a brief synopsis of the interview.

INTERVIEW: AUDREY MARIE RODRIQUEZ

Audrey stated she met Mr. Steven Ortiz, and his friend, Mr. Chris Halvorson, at a casino sometime after January, 2011. During a phone call several days before Steven's death, she had a telephone conversation with Steven. Audrey stated during this conversation, Steven told her he was in trouble because he had bought drugs from the Mafia, he owed them money, and did not have money to pay them. On June 18, 2011, Audrey spoke to Steven by telephone. Audrey had a short conversation with Steven about how much she liked him and when she was going to visit him.

Audrey stated several days after Steven was murdered, she received a telephone call from Chris Halvorson, who was using his home phone, 505-455-0660, to call. Audrey learned from Chris that Steven had been killed. Chris told Audrey that he had been at the residence, using drugs with Steven when Steven and his parents were killed. Chris stated Steven had been killed by the Mafia because of money and drugs. Lloyd and Dixie were killed because they had money and did not help Steven with his drug debt. Chris told Audrey that after they were killed, he returned to his residence. Chris stated he was happy Steven had been killed because he was jealous of Audrey talking to Steven. Audrey asked Chris how Steven died, and Chris stated he couldn't tell her. Audrey told Chris he had to tell someone, and Chris said no because he did not want to help find the people that killed them. During subsequent conversations, Chris asked Audrey when she was going to going to visit him, and told her to remove her Facebook page because the person or persons involved in the homicides were looking for her.

Audrey stated Matt and Michael Leon, who she initially identified as being involved with the homicides, were Steven's friends and not involved with the homicide. Audrey stated she learned from the news coverage of the deaths that the victims had been shot, and that Chris did not tell her that they had been shot. This concluded the interview with Ms. Rodriquez. For more information, and exact wording, please refer to the audio recording.

At approximately 2:24 p.m., I interviewed Ms. Paula Marie Collins at her residence,

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO. NMNSP2300	INCIDENT NO. 2011-11549	PRIMARY N	PAGE 6	OF 6

located at 108 South Sewell Street, in Texhoma, Oklahoma. The interview was documented by audio recording. The following is a brief synopsis of the interview.

INTERVIEW: PAULA MARIE COLLINS

Paula stated Audrey met Steven on or about April 16, 2011, at the Buffalo Thunder Casino. Paula stated to her knowledge it was the only time they met face to face. Audrey had sexual intercourse with Steven, and later thought she might have become pregnant. Audrey told Paula that Steven told Audrey not to talk to Chris because he was not a good person. Paula stated after Audrey learned Steven had been killed, she became concerned about her Facebook page, and asked her mother to delete it. Paula stated she changed the name used for the Facebook page from audreyrodriquez35@yahoo.com to leola35@yahoo.com, because New Mexico State Police, Investigations Bureau Agent Raphael Gomez (Santa Fe) had told her not to delete it. This concluded the interview with Ms. Rodriquez. For more information, and exact wording, please refer to the audio recording.

This concluded my involvement with this investigation. This case is active. Any further information will be added by supplemental report.

CASE STATUS: ACTIVE

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE X		DATE
REPORTING OFFICER CLAY GORET CTG		RANK AGENT	I.D. NO 4608	08/08/2011
ASSISTING OFFICER				
APPROVING OFFICER SCOTT MCFAUL		SERGEANT	2745	8/12/2011
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO				
PROCESSED BY	DATE	DATA ENTRY PERSON CGORET		08/08/2011
INCIDENT STATUS ACTIVE	C.L.A. C.L.E.	EXCEPTIONAL CLEARANCE CODE		08/08/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)

CASES CLEARED BY THIS ARREST

Case No. Case No. Case No.

ATTACHMENT #CG1



CASE #: **11-23-1-0065**

SEARCH WARRANTS FOR CELL PHONE RECORDS

AGENT CLAY GORET
NEW MEXICO STATE POLICE
INVESTIGATIONS BUREAU
LAS VEGAS, NM 87701

ENDORSED
First Judicial District Court

JUL -6 2011

Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FILED IN OPEN COURT THIS 24 DAY
OF June 2011 AT 1:30 P M.
Michael Vigil
District Judge

STATE OF NEW MEXICO
COUNTY OF SANTA FE
FIRST JUDICIAL DISTRICT COURT

STATE OF NEW MEXICO,

v. No. D-101-SW-2011-00001

IN THE MATTER OF THE ISSUANCE OF A SEARCH WARRANT- FOR CELL PHONE RECORDS BELONGING TO AUDREY RODRIGUEZ (580) 817-0655

SEALED ORDER SEALING SEARCH WARRANT, APPLICATION and AFFIDAVIT FOR SEARCH WARRANT, RETURN OF SEARCH WARRANT, and THIS MOTION AND ORDER TO SEAL

THIS MATTER, having come before the Court on the District Attorney's "Ex Parte Motion to Seal Search Warrant, Application and Affidavit for Search Warrant, Return of Search Warrant, and to Seal this Motion and Order to Seal" (District Attorney's Ex Parte Motion to Seal), and

THE COURT HAVING FOUND that the District Attorney's Ex Parte Motion to Seal is well-taken for the reason that there is an ongoing criminal investigation and the search warrant, application and affidavit for search warrant, return of the search warrant, and any and all papers filed in the above captioned matter make reference to this ongoing criminal investigation and contain information affecting future investigations, and the publication of said information would compromise this investigation and future investigations if the information contained in these documents were to become public,

THE COURT HEREBY ORDERS that the District Attorney's Ex Parte Motion to Seal is GRANTED.

IT IS FURTHER ORDERED that the search warrant, application and affidavit for the search warrant, return of the search warrant, any and all papers filed in the above-captioned matter, as well as the District Attorney's Ex Parte Motion to Seal and this Order are hereby SEALED until further Order of Court.

IT IS FURTHER ORDERED that, in lieu of the affidavit in support of the search warrant, a copy of this Order be left at the premises, along with the Search Warrant.

District Judge

Submitted by:

Angela Rosalina Pacheco
District Attorney

ENDORSED
First Judicial District Court

JUL -6 2011

Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FILED IN OPEN COURT THIS 24 DAY
OF June 20 11 AT 1:30 P M.
Michael Vigil
District Judge

STATE OF NEW MEXICO
COUNTY OF SANTA FE
FIRST JUDICIAL DISTRICT COURT

STATE OF NEW MEXICO,

v. No. D-101-SW-2011-00001

IN THE MATTER OF THE ISSUANCE OF A SEARCH WARRANT FOR CELL PHONE RECORDS BELONGING TO AUDREY RODRIGUEZ (580) 817-0655

EX PARTE MOTION TO SEAL SEARCH WARRANT, APPLICATION and AFFIDAVIT FOR SEARCH WARRANT, RETURN OF SEARCH WARRANT, and TO SEAL THIS MOTION AND ORDER TO SEAL

The State of New Mexico requests the Court to issue an order sealing the search warrant, application and affidavit for search warrant, return of search warrant, any and all papers filed in the above-captioned matter, and this Motion and Order to Seal, pending further order of the Court.

In support of this Motion, the State states that sealing the search warrant and the application and affidavit for search warrant, and the return of the search warrant, and any and all papers filed in the above-captioned matter, is in the interest of justice because the documents do and will make reference to an ongoing criminal investigation and may affect future investigations, and that publication of said information would compromise this investigation and future investigations.

Respectfully submitted,

Angela Rosalina Pacheco
District Attorney

#929226

STATE OF NEW MEXICO COUNTY OF SANTA FE

IN THE DISTRICT COURT

ENDORSED
First Judicial District Court
JUL -6 2011
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

STATE OF NEW MEXICO

Vs.

Audrey Rodriguez (580) 817-0655

D-101-SW-2011-00001

SEARCH WARRANT

THE STATE OF NEW MEXICO, TO ANY OFFICER AUTHORIZED TO EXECUTE THIS WARRANT:

Proof by Affidavit for Search Warrant having been submitted to me, I am satisfied that the person named/described and/or property (evidence) described in the Affidavit are located where alleged in the Affidavit, and I find that grounds exist for the issuance of the Search Warrant. A copy of the Affidavit is attached and made a part of this Search Warrant.

YOU ARE HEREBY COMMANDED TO SEARCH FORTHWITH the person and/or place described in the Affidavit, commencing between the hours of 6:00 a.m. and 10:00 p.m. [I have specifically authorized a nighttime search as stated below], and continuing thereafter until completed, for the person and/or property (evidence) described in the Affidavit, serving this Warrant together with a copy of the Affidavit, and making the search, and if the person and/or property (evidence) be found there, to seize the person and/or property(evidence) and hold for safekeeping until further Order of the Court.

Executing Officer(s) are directed to prepare a written inventory of any person or property or evidence seized. You are further directed to file the Return and written inventory with the Clerk of this Court promptly after execution of this Search Warrant.

DATED THIS 24 DAY OF June, 2011 at 1:30 P. M.

JUDGE

AUTHORIZATION FOR NIGHTTIME SEARCH

I further find that reasonable cause has been shown for nighttime execution of this Warrant. I authorize execution of this Search Warrant at any time of the day or night for the following reasons [forth reasons why a nighttime search is necessary]:

JUDGE

ENDORSED
First Judicial District Court
JUL -6 2011
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FILED IN OPEN COURT THIS 24 DAY
OF June 2011 AT 1:30 P.M.
Michael Vigil
District Judge

IN THE FIRST JUDICIAL DISTRICT COURT
SANTA FE COUNTY
STATE OF NEW MEXICO

D-101-SW-2011-00001

IN THE MATTER OF THE ISSUING A SEARCH WARRANT ON THE 24th DAY OF JUNE, 2011.

AFFIDAVIT FOR SEARCH WARRANT

Affiant, being duly sworn, upon his oath, states and I have reason to believe that on the following described cellular telephones of:

1. Cellco Partnership DBA Verizon Wireless
   Attention Custodian of Records
   180 Washington Valley Road Bedminster, NJ 07921

2. Cellular phone number of investigation (505) 455-0060 and (580) 817-0655

In the city or county designated above there is now being concealed:

1. Document(s) that establish or tend to establish ownership, possession, use, transfer and/or the right to ownership, possession, use and/or transfer of the herein-described item(s), to be seized.
2. Records for June 15, 2011 to present, to include but not limited to subscriber information, incoming, outgoing, and missed calls. Times and date of these completed phone calls. Paper documentation showing text messages, voice messages, and data transfer usage of the above listed phone numbers. Account numbers, subscriber information, and billing information for the phone numbers listed as incoming, outgoing, and missed phone calls.
3. Records for the call detail of any and all cellular repeater sites which incoming, outgoing, and missed phone calls were documented for these numbers for the period encompassing June 15, 2011 to present.
4. Voicemail password reset to make available to Affiant any and all voicemail audio recordings saved and/or maintained by this account.

The facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

Affiant, Bryan Waller, is a full time salaried law enforcement officer who has been employed by the New Mexico State Police for a period of approximately three years. Affiant has received specialized training in criminal investigations through the New Mexico Law Enforcement Academy and the New Mexico State Police Academy. Affiant has received training in the investigation of violent crimes including but not limited to homicide investigations. Affiant has received both classroom and on the job training concerning the investigation of the above offense(s). Affiant has conducted numerous criminal investigations that led to the arrest and conviction of persons in violation of New

Mexico State Statutes.

On Sunday, June 19, 2011, at approximately 7:50 p.m., Affiant was contacted by New Mexico State Police, Investigations Bureau Lieutenant Ted Collins. Lieutenant Collins requested affiant to proceed to #3 Coral Road in El Rancho, New Mexico, to investigate a triple homicide. The decedents were identified as Dixie Ortiz, Lloyd Ortiz, and Steven Ortiz.

Affiant arrived at #3 Coral Street in El Rancho at 10:19 p.m. Shortly after my arrival, affiant was briefed by New Mexico State Police, Uniform Bureau Officer Michael Mariscal. Officer Mariscal advised affiant that he was dispatched to #3 Coral Street in El Rancho in reference to three individuals that were shot in the head. Officer Mariscal arrived on scene at approximately 7:26 p.m., and met with the reporting party, Cherie Ortiz. Ms. Ortiz is the daughter of Lloyd and Dixie Ortiz. Ms. Ortiz advised Officer Mariscal that she went to her mother's residence and found her mother and father deceased. She then exited the residence and used her husband's cell phone to immediately contact law enforcement. Officer Mariscal advised affiant that he then conducted a security sweep of the residence. While conducting the security sweep, Officer Mariscal observed a deceased female lying face down on the right side of the bed in the master bedroom. He also located a deceased male subject lying face down in the kitchen. When Officer Mariscal exited the backdoor of the residence, he located another deceased male subject lying face down near a tree. Officer Mariscal did not locate any weapons and indicated that all three deceased subjects appeared to have suffered from head trauma.

During this investigation, numerous interviews were conducted with numerous people. New Mexico State Police, Investigations Bureau Agent Rafael Gomez told affiant that during a telephone interview with Ms. Audrey Rodriguez, she had information in reference to the ongoing homicide investigation. Affiant learned that prior to Steven Ortiz's death, Ms. Rodriguez had contact with Steven Ortiz over their cellular telephones. Ms. Rodriguez's cellular telephone number is (580) 817-0655. The nature of the conversations, according to Audrey, was that Steven told her that he owed money regarding prior drug transactions and that if anything was to happen to him, Michael and Matt Lyon "Leon" were the ones who did it.

On or about June 21, 2011, Audrey also had a conversation over the cellular phone with Chris Halvorson. Chris' cellular telephone number is (505) 455-0060. Chris stated that Michael and Matt Lyon "Leon" had killed Steven Ortiz and he had been present during the murders. Chris also made the comment to Audrey that he was happy that Michael and Matt had done it.

Documents maintained by Verizon Wireless may be material and relevant to this investigation based on numerous interviews that have been conducted in this case

Affiant is also aware that suspect(s), victim(s) and/or witness(s) often make and/or receive telephone calls before, during and/or after the commission of crime(s). Such information, if it exists, may be material and relevant to this investigation.

Affiant is aware through training and experience that people who have apparent

knowledge of the incident often make telephone calls to the scene and/or attempt to communicate with each other during the time that law enforcement personnel are executing the search warrant. These people often utilize a variety of communications equipment, including, but not limited to pagers and/or cellular telephones to communicate before, during, and after the incident.

Therefore, Affiant respectfully requests that the Court issue a Warrant commanding the search of the above-described cellular telephones.

Subscribed and sworn to before me in
Santa Fe County, New Mexico on this
24 day of June, 2011

Judge, Notary or other officer
authorized to administer oaths.

Bryan Waller
Agent, NM State Police

Approved as to legal sufficiency:

Assistant District Attorney

Note: This affidavit shall be filed in the same file as the search warrant. If no criminal proceedings are filed, the affidavit and warrant shall be filed in a miscellaneous file.

ENDORSED
First Judicial District Court
JUL - 6 2011
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

RETURN AND INVENTORY D-101-SW-2011-00001

I received the attached Search Warrant on June 24th, 2011

and executed it on June 28th, 2011 at o'clock (a.m.) (p.m.).

I searched the person or premises described in the Warrant and I left a copy of the Warrant with Verizon Wireless Custodian of Records
(name the person searched or owner at the place of the search)

together with a copy of the inventory for the items seized.

The following is an inventory of property taken pursuant to the Warrant: *(Attach separate inventory if necessary.)*

Sony CD-R with Subscriber information, SMS Text Detail, SMS Text Content, Call detail with cell sites for Verizon Wireless targets, 5055772511, 5057952375, 5056902468, 5056993031, 5056900291, and 5808170655

This inventory was made in the presence of Agent Waller
(name of Applicant for the Search Warrant)

and Verizon Wireless
(name of the owner of premises or property. If not available, name of other credible person witnessing the inventory.)

This is a true and detailed account of all the property taken pursuant to the Warrant.

Signature of Officer

Signature of owner of property
or other witness

Return made this 6th day of July, 2011, at 2:30 (a.m.)(p.m.)

(Judge)(Clerk)

After careful search I could not find at the place, or on the person described, the property described in this Warrant.

Date

Officer

#924226

STATE OF NEW MEXICO

COUNTY OF SANTA FE

ENDORSED
First Judicial District Court
JUL -6 2011
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

IN THE DISTRICT COURT

FILED IN OPEN COURT THIS 27 DAY
OF June 2011 AT 1:30 P M.
Michael Vigil
District Judge

STATE OF NEW MEXICO

Vs.

Llyod & Dixie Ortiz

D-101-SW-2011-00001

SEARCH WARRANT

THE STATE OF NEW MEXICO, TO ANY OFFICER AUTHORIZED TO EXECUTE THIS WARRANT:

Proof by Affidavit for Search Warrant having been submitted to me, I am satisfied that the person named/described and/or property (evidence) described in the Affidavit are located where alleged in the Affidavit, and I find that grounds exist for the issuance of the Search Warrant. A copy of the Affidavit is attached and made a part of this Search Warrant.

YOU ARE HEREBY COMMANDED TO SEARCH FORTHWITH the person and/or place described in the Affidavit, commencing between the hours of 6:00 a.m. and 10:00 p.m. [I have specifically authorized a nighttime search as stated below], and continuing thereafter until completed, for the person and/or property (evidence) described in the Affidavit, serving this Warrant together with a copy of the Affidavit, and making the search, and if the person and/or property (evidence) be found there, to seize the person and/or property(evidence) and hold for safekeeping until further Order of the Court.

Executing Officer(s) are directed to prepare a written inventory of any person or property or evidence seized. You are further directed to file the Return and written inventory with the Clerk of this Court promptly after execution of this Search Warrant.

DATED THIS 24th DAY OF June, 2011 at 1:30 P. M.

JUDGE

AUTHORIZATION FOR NIGHTTIME SEARCH

I further find that reasonable cause has been shown for nighttime execution of this Warrant. I authorize execution of this Search Warrant at any time of the day or night for the following reasons [forth reasons why a nighttime search is necessary]:

JUDGE

ENDORSED
First Judicial District Court
JUL -6 2011
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FILED IN OPEN COURT THIS 24 DAY
OF June 20 11 AT 1:25 P. M.
Michael Vigil
District Judge

IN THE FIRST JUDICIAL DISTRICT COURT
SANTA FE COUNTY
STATE OF NEW MEXICO

D-101-SC-2011-00001

IN THE MATTER OF THE ISSUING A SEARCH WARRANT ON THE 24th DAY OF JUNE, 2011.

AFFIDAVIT FOR SEARCH WARRANT

Affiant, being duly sworn, upon his oath, states and I have reason to believe that on the following described cellular telephones of:

1. Cellco Partnership DBA Verizon Wireless
   Attention Custodian of Records
   180 Washington Valley Road Bedminster, NJ 07921

2. Cellular phone number of investigation (505) 577-2511, (505) 795-2375, (505) 690-2468, (505) 690-0291, (505)-699-3031

In the city or county designated above there is now being concealed:

1. Document(s) that establish or tend to establish ownership, possession, use, transfer and/or the right to ownership, possession, use and/or transfer of the herein-described item(s), to be seized.
2. Records for June 15, 2011 to present, to include but not limited to subscriber information, incoming, outgoing, and missed calls. Times and date of these completed phone calls. Paper documentation showing text messages, voice messages, and data transfer usage of the above listed phone numbers. Account numbers, subscriber information, and billing information for the phone numbers listed as incoming, outgoing, and missed phone calls.
3. Records for the call detail of any and all cellular repeater sites which incoming, outgoing, and missed phone calls were documented for these numbers for the period encompassing June 15, 2011 to present.
4. Voicemail password reset to make available to Affiant any and all voicemail audio recordings saved and/or maintained by this account.

The facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

Affiant, Bryan Waller, is a full time salaried law enforcement officer who has been employed by the New Mexico State Police for a period of approximately three years. Affiant has received specialized training in criminal investigations through the New Mexico Law Enforcement Academy and the New Mexico State Police Academy. Affiant has received training in the investigation of violent crimes including but not limited to homicide investigations. Affiant has received both classroom and on the job training concerning the investigation of the above offense(s). Affiant has conducted numerous

criminal investigations that led to the arrest and conviction of persons in violation of New Mexico State Statutes.

On Sunday, June 19, 2011, at approximately 7:50 p.m., Affiant was contacted by New Mexico State Police, Investigations Bureau Lieutenant Ted Collins. Lieutenant Collins requested affiant to proceed to #3 Coral Road in El Rancho, New Mexico, to investigate a triple homicide. The decedents were identified as Dixie Ortiz, Lloyd Ortiz, and Steven Ortiz.

Affiant arrived at #3 Coral Street in El Rancho at 10:19 p.m. Shortly after my arrival, affiant was briefed by New Mexico State Police, Uniform Bureau Officer Michael Mariscal. Officer Mariscal advised affiant that he was dispatched to #3 Coral Street in El Rancho in reference to three individuals that were shot in the head. Officer Mariscal arrived on scene at approximately 7:26 p.m., and met with the reporting party, Cherie Ortiz. Ms. Ortiz is the daughter of Lloyd and Dixie Ortiz. Ms. Ortiz advised Officer Mariscal that she went to her mother's residence and found her mother and father deceased. She then exited the residence and used her husband's cell phone to immediately contact law enforcement. Officer Mariscal advised affiant that he then conducted a security sweep of the residence. While conducting the security sweep, Officer Mariscal observed a deceased female lying face down on the right side of the bed in the master bedroom. He also located a deceased male subject lying face down in the kitchen. When Officer Mariscal exited the backdoor of the residence, he located another deceased male subject lying face down near a tree. Officer Mariscal did not locate any weapons and indicated that all three deceased subjects appeared to have suffered from head trauma.

During the crime scene investigation process, three cell phones were located inside the decedent's residence inside their perspective bedrooms. Affiant believes these three cell phones were the property of the decedents. Affiant also learned during the investigation that the decedent's granddaughter, Catalina Rios, called her grandparents to her grandfather's cell phone, on the morning of June 19, 2011, but was unable to reach him. The cell phones that were retrieved from the residence are Dixie Ortiz (505) 577-2511, Steven Ortiz (505) 795-2375, Lloyd Ortiz (605) 690-2468, Catalina Rios (505) 690-0291, and Robert Rios (505) 699-3081. are the phone numbers used by Cherie Ortiz-Rios to call 911.

Documents maintained by Verizon Wireless may be material and relevant to this investigation based on numerous interviews that have been conducted in this case

Affiant is also aware that suspect(s), victim(s) and/or witness(s) often make and/or receive telephone calls before, during and/or after the commission of crime(s). Such information, if it exists, may be material and relevant to this investigation.

Affiant is aware through training and experience that people who have apparent knowledge of the incident often make telephone calls to the scene and/or attempt to communicate with each other during the time that law enforcement personnel are executing the search warrant. These people often utilize a variety of communications equipment, including, but not limited to pagers and/or cellular telephones to communicate before, during, and after the incident.

Therefore, Affiant respectfully requests that the Court issue a Warrant commanding the search of the above-described cellular telephones.

Subscribed and sworn to before me in
Santa Fe County, New Mexico on this
24 day of June, 2011

Judge, Notary or other officer
authorized to administer oaths.

Bryan Waller
Agent, NM State Police

Approved as to legal sufficiency:

Assistant District Attorney

Note: This affidavit shall be filed in the same file as the search warrant. If no criminal proceedings are filed, the affidavit and warrant shall be filed in a miscellaneous file.

ENDORSED
First Judicial District Court

JUL - 6 2011

Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

RETURN AND INVENTORY

I received the attached Search Warrant on June 24th, 2011

and executed it on June 28th, 2011 at o'clock (a.m.) (p.m.).

I searched the person or premises described in the Warrant and I left a copy of the Warrant with Verizon Wireless Custodian of Records
(name the person searched or owner at the place of the search)

together with a copy of the inventory for the items seized.

The following is an inventory of property taken pursuant to the Warrant: *(Attach separate inventory if necessary.)*

Sony CD-R with Subscriber information, SMS Text Detail, SMS Text Content, Call detail with cell sites for Verizon Wireless targets, 5055772511, 5057952375, 5056902468, 5056993031, 5056900291, and 5808170655

This inventory was made in the presence of Agent Waller
(name of Applicant for the Search Warrant)
and Verizon Wireless
(name of the owner of premises or property. If not available, name of other credible person witnessing the inventory.)

This is a true and detailed account of all the property taken pursuant to the Warrant.

Signature of Officer

Signature of owner of property
or other witness

Return made this 6th day of July, 2011, at 2:30 (a.m.)(p.m.)

(Judge)(Clerk)

After careful search I could not find at the place, or on the person described, the property described in this Warrant.

Date

Officer

ENDORSED
First Judicial District Court

JUL - 6 2011 FILED IN OPEN COURT THIS 24 DAY

Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

June 20 11 AT 1:35 P.M.

Michael Vigil
District Judge

STATE OF NEW MEXICO
COUNTY OF SANTA FE
FIRST JUDICIAL DISTRICT COURT

STATE OF NEW MEXICO,

v. No. D-101-SW-2011-00001

IN THE MATTER OF THE ISSUANCE OF A SEARCH WARRANT- FOR CELL PHONE RECORDS BELONGING TO CHRIS HALVERSON (505) 455-0006

SEALED ORDER SEALING SEARCH WARRANT, APPLICATION and AFFIDAVIT FOR SEARCH WARRANT, RETURN OF SEARCH WARRANT, and THIS MOTION AND ORDER TO SEAL

THIS MATTER, having come before the Court on the District Attorney's "Ex Parte Motion to Seal Search Warrant, Application and Affidavit for Search Warrant, Return of Search Warrant, and to Seal this Motion and Order to Seal" (District Attorney's Ex Parte Motion to Seal), and

THE COURT HAVING FOUND that the District Attorney's Ex Parte Motion to Seal is well-taken for the reason that there is an ongoing criminal investigation and the search warrant, application and affidavit for search warrant, return of the search warrant, and any and all papers filed in the above captioned matter make reference to this ongoing criminal investigation and contain information affecting future investigations, and the publication of said information would compromise this investigation and future investigations if the information contained in these documents were to become public,

THE COURT HEREBY ORDERS that the District Attorney's Ex Parte Motion to Seal is GRANTED.

IT IS FURTHER ORDERED that the search warrant, application and affidavit for the search warrant, return of the search warrant, any and all papers filed in the above-captioned matter, as well as the District Attorney's Ex Parte Motion to Seal and this Order are hereby SEALED until further Order of Court.

IT IS FURTHER ORDERED that, in lieu of the affidavit in support of the search warrant, a copy of this Order be left at the premises, along with the Search Warrant.

District Judge

Submitted by:

Angela Rosalina Pacheco
District Attorney

ENDORSED
First Judicial District Court

JUL -6 2011

Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FILED IN OPEN COURT THIS 24 DAY
OF June 2011 AT 1:35 P.M.

Michael Vigil
District Judge

STATE OF NEW MEXICO
COUNTY OF SANTA FE
FIRST JUDICIAL DISTRICT COURT

STATE OF NEW MEXICO,

v. No. D-101-SW-2011-00201

IN THE MATTER OF THE ISSUANCE OF A SEARCH WARRANT FOR CELL PHONE RECORDS BELONGING TO CHRIS HALVERSON (505) 455-0006

EX PARTE MOTION TO SEAL SEARCH WARRANT, APPLICATION and AFFIDAVIT FOR SEARCH WARRANT, RETURN OF SEARCH WARRANT, and TO SEAL THIS MOTION AND ORDER TO SEAL

The State of New Mexico requests the Court to issue an order sealing the search warrant, application and affidavit for search warrant, return of search warrant, any and all papers filed in the above-captioned matter, and this Motion and Order to Seal, pending further order of the Court.

In support of this Motion, the State states that sealing the search warrant and the application and affidavit for search warrant, and the return of the search warrant, and any and all papers filed in the above-captioned matter, is in the interest of justice because the documents do and will make reference to an ongoing criminal investigation and may affect future investigations, and that publication of said information would compromise this investigation and future investigations.

Respectfully submitted,

Angela Rosalina Pacheco

Angela Rosalina Pacheco
District Attorney

#929226

STATE OF NEW MEXICO COUNTY OF SANTA FE

IN THE DISTRICT COURT

ENDORSED
First Judicial District Court
JUL -6 2011
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FILED IN OPEN COURT THIS 24 DAY
OF June 20 11 AT 1:37 P.M.
Michael Vigil
District Judge

STATE OF NEW MEXICO

Vs.

Chris Halverson (505) 455-0060

SEARCH WARRANT

THE STATE OF NEW MEXICO, TO ANY OFFICER AUTHORIZED TO EXECUTE THIS WARRANT:

Proof by Affidavit for Search Warrant having been submitted to me, I am satisfied that the person named/described and/or property (evidence) described in the Affidavit are located where alleged in the Affidavit, and I find that grounds exist for the issuance of the Search Warrant. A copy of the Affidavit is attached and made a part of this Search Warrant.

YOU ARE HEREBY COMMANDED TO SEARCH FORTHWITH the person and/or place described in the Affidavit, commencing between the hours of 6:00 a.m. and 10:00 p.m. [I have specifically authorized a nighttime search as stated below], and continuing thereafter until completed, for the person and/or property (evidence) described in the Affidavit, serving this Warrant together with a copy of the Affidavit, and making the search, and if the person and/or property (evidence) be found there, to seize the person and/or property(evidence) and hold for safekeeping until further Order of the Court.

Executing Officer(s) are directed to prepare a written inventory of any person or property or evidence seized. You are further directed to file the Return and written inventory with the Clerk of this Court promptly after execution of this Search Warrant.

DATED THIS 24th DAY OF June, 2011 at 1:35 P. M.

JUDGE

AUTHORIZATION FOR NIGHTTIME SEARCH

I further find that reasonable cause has been shown for nighttime execution of this Warrant. I authorize execution of this Search Warrant at any time of the day or night for the following reasons [forth reasons why a nighttime search is necessary]:

JUDGE

ENDORSED
First Judicial District Court

FILED IN OPEN COURT THIS 24 DAY
OF June 20 11 AT 1:35 P.M.
Michael Vigil
District Judge

JUL -6 2011
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

IN THE FIRST JUDICIAL DISTRICT COURT
SANTA FE COUNTY
STATE OF NEW MEXICO

D-101-SW-2011-00001

IN THE MATTER OF THE ISSUING A SEARCH WARRANT ON THE 24th DAY OF JUNE, 2011.

AFFIDAVIT FOR SEARCH WARRANT

Affiant, being duly sworn, upon his oath, states and I have reason to believe that on the following described cellular telephones of:

1. Cellco Partnership DBA Verizon Wireless
   Attention Custodian of Records
   180 Washington Valley Road Bedminster, NJ 07921

2. Cellular phone number of investigation (505) 455-0060 and (580) 817-0655

In the city or county designated above there is now being concealed:

1. Document(s) that establish or tend to establish ownership, possession, use, transfer and/or the right to ownership, possession, use and/or transfer of the herein-described item(s), to be seized.
2. Records for June 15, 2011 to present, to include but not limited to subscriber information, incoming, outgoing, and missed calls. Times and date of these completed phone calls. Paper documentation showing text messages, voice messages, and data transfer usage of the above listed phone numbers. Account numbers, subscriber information, and billing information for the phone numbers listed as incoming, outgoing, and missed phone calls.
3. Records for the call detail of any and all cellular repeater sites which incoming, outgoing, and missed phone calls were documented for these numbers for the period encompassing June 15, 2011 to present.
4. Voicemail password reset to make available to Affiant any and all voicemail audio recordings saved and/or maintained by this account.

The facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

Affiant, Bryan Waller, is a full time salaried law enforcement officer who has been employed by the New Mexico State Police for a period of approximately three years. Affiant has received specialized training in criminal investigations through the New Mexico Law Enforcement Academy and the New Mexico State Police Academy. Affiant has received training in the investigation of violent crimes including but not limited to homicide investigations. Affiant has received both classroom and on the job training concerning the investigation of the above offense(s). Affiant has conducted numerous criminal investigations that led to the arrest and conviction of persons in violation of New

Mexico State Statutes.

On Sunday, June 19, 2011, at approximately 7:50 p.m., Affiant was contacted by New Mexico State Police, Investigations Bureau Lieutenant Ted Collins. Lieutenant Collins requested affiant to proceed to #3 Coral Road in El Rancho, New Mexico, to investigate a triple homicide. The decedents were identified as Dixie Ortiz, Lloyd Ortiz, and Steven Ortiz.

Affiant arrived at #3 Coral Street in El Rancho at 10:19 p.m. Shortly after my arrival, affiant was briefed by New Mexico State Police, Uniform Bureau Officer Michael Mariscal. Officer Mariscal advised affiant that he was dispatched to #3 Coral Street in El Rancho in reference to three individuals that were shot in the head. Officer Mariscal arrived on scene at approximately 7:26 p.m., and met with the reporting party, Cherie Ortiz. Ms. Ortiz is the daughter of Lloyd and Dixie Ortiz. Ms. Ortiz advised Officer Mariscal that she went to her mother's residence and found her mother and father deceased. She then exited the residence and used her husband's cell phone to immediately contact law enforcement. Officer Mariscal advised affiant that he then conducted a security sweep of the residence. While conducting the security sweep, Officer Mariscal observed a deceased female lying face down on the right side of the bed in the master bedroom. He also located a deceased male subject lying face down in the kitchen. When Officer Mariscal exited the backdoor of the residence, he located another deceased male subject lying face down near a tree. Officer Mariscal did not locate any weapons and indicated that all three deceased subjects appeared to have suffered from head trauma.

During this investigation, numerous interviews were conducted with numerous people. New Mexico State Police, Investigations Bureau Agent Rafael Gomez told affiant that during a telephone interview with Ms. Audrey Rodriguez, she had information in reference to the ongoing homicide investigation. Affiant learned that prior to Steven Ortiz's death, Ms. Rodriguez had contact with Steven Ortiz over their cellular telephones. Ms. Rodriguez's cellular telephone number is (580) 817-0655. The nature of the conversations, according to Audrey, was that Steven told her that he owed money regarding prior drug transactions and that if anything was to happen to him, Michael and Matt Lyon "Leon" were the ones who did it.

On or about June 21, 2011, Audrey also had a conversation over the cellular phone with Chris Halvorson. Chris' cellular telephone number is (505) 455-0060. Chris stated that Michael and Matt Lyon "Leon" had killed Steven Ortiz and he had been present during the murders. Chris also made the comment to Audrey that he was happy that Michael and Matt had done it.

Documents maintained by Verizon Wireless may be material and relevant to this investigation based on numerous interviews that have been conducted in this case

Affiant is also aware that suspect(s), victim(s) and/or witness(s) often make and/or receive telephone calls before, during and/or after the commission of crime(s). Such information, if it exists, may be material and relevant to this investigation.

Affiant is aware through training and experience that people who have apparent

knowledge of the incident often make telephone calls to the scene and/or attempt to communicate with each other during the time that law enforcement personnel are executing the search warrant. These people often utilize a variety of communications equipment, including, but not limited to pagers and/or cellular telephones to communicate before, during, and after the incident.

Therefore, Affiant respectfully requests that the Court issue a Warrant commanding the search of the above-described cellular telephones.

Subscribed and sworn to before me in
Santa Fe County, New Mexico on this
24 day of June, 2011

Judge, Notary or other officer
authorized to administer oaths.

Bryan Waller
Agent, NM State Police

Approved as to legal sufficiency:

Assistant District Attorney

Note: This affidavit shall be filed in the same file as the search warrant. If no criminal proceedings are filed, the affidavit and warrant shall be filed in a miscellaneous file.

ENDORSED
First Judicial District Court
JUL -6 2011
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

RETURN AND INVENTORY

D-101-SW-2011-00001

I received the attached Search Warrant on June 24th, 2011 and executed it on June 28th, 2011 at o'clock (a.m.) (p.m.).

I searched the person or premises described in the Warrant and I left a copy of the Warrant with Verizon Wireless Custodian of Records
(name the person searched or owner at the place of the search)

together with a copy of the inventory for the items seized.

The following is an inventory of property taken pursuant to the Warrant: *(Attach separate inventory if necessary.)*

Sony CD-R with Subscriber information, SMS Text Detail, SMS Text Content, Call detail with cell sites for Verizon Wireless targets, 5055772511, 5057952375, 5056902468, 5056993031, 5056900291, and 5808170655

This inventory was made in the presence of Agent Waller
(name of Applicant for the Search Warrant)
and Verizon Wireless
(name of the owner of premises or property. If not available, name of other credible person witnessing the inventory.)

This is a true and detailed account of all the property taken pursuant to the Warrant.

Signature of Officer

Signature of owner of property
or other witness

Return made this 6th day of July, 2011, at 2:30 (a.m.)(p.m.)

(Judge)(Clerk)

After careful search I could not find at the place, or on the person described, the property described in this Warrant.

Date

Officer

ATTACHMENT #CG2

CASE #: 11-23-1-0065

FORMATTED CELL PHONE RECORDS FOR 505-690-2468 (LLOYD ORTIZ)

AGENT CLAY GORET
NEW MEXICO STATE POLICE
INVESTIGATIONS BUREAU
LAS VEGAS, NM 87701

PHONE CALLS

Date / Time	Duration	Primary Phone	Call Direction	Other Party
6/15/2011 13:51	145	Lloyd Ortiz 5056902468	was called by	MEDICAL ASSOCIATES OF NORTHERN NEW MEXICO 5056618900
6/17/2011 8:40	243	Lloyd Ortiz 5056902468	was called by	Lidya or Lada Osokina 5057801682
6/17/2011 9:07	75	Lloyd Ortiz 5056902468	called	Chuck Abohold 5057801681
6/17/2011 10:01	254	Lloyd Ortiz 5056902468	was called by	Louisa Montoya 5054712898
6/19/2011 10:30	23	Lloyd Ortiz 5056902468	was called by	Catalina Rios 5056900291
6/19/2011 12:16	3	Lloyd Ortiz 5056902468	voicemail was called by	Angela Spinks 5052313494
6/21/2011 11:48	68	Lloyd Ortiz 5056902468	called	Walmart MoneyCard service number 8779374098
6/21/2011 11:49	40	Lloyd Ortiz 5056902468	called	Robert Rios 5056993031
6/21/2011 12:01	27	Lloyd Ortiz 5056902468	called	Jeannine Gomez 5054296962
6/21/2011 12:28	533	Lloyd Ortiz 5056902468	was called by	Mikhail Stahm 5057539549
6/21/2011 13:00	8	Lloyd Ortiz 5056902468	was called by	Angela Spinks 5052313494
6/21/2011 13:37	13	Lloyd Ortiz 5056902468	called	Unknown phone number 5054059696
6/21/2011 13:37	704	Lloyd Ortiz 5056902468	called	D. Gonzalez (Las Cruces) 5754059696
6/21/2011 13:55	13	Lloyd Ortiz 5056902468	called	472
6/21/2011 13:55	11	Lloyd Ortiz 5056902468	called	472
6/21/2011 13:56	145	Lloyd Ortiz 5056902468	called	NUESTRA SENORA DE GUADALUPE 5054552472
6/21/2011 13:59	99	Lloyd Ortiz 5056902468	called	Richard Lujan 5054121440
6/21/2011 14:11	169	Lloyd Ortiz 5056902468	called	D. Gonzalez (Las Cruces) 5754059696
6/21/2011 14:14	9	Lloyd Ortiz 5056902468	called	Unknown Phone 5759197017
6/21/2011 14:15	17	Lloyd Ortiz 5056902468	called	Unknown Phone 5759197017
6/21/2011 14:15	387	Lloyd Ortiz 5056902468	called	Unknown Verizon Cell phone (Taos, NM) 5757702602
6/21/2011 14:40	398	Lloyd Ortiz 5056902468	called	Jesse Rios 5053101296
6/21/2011 17:14	569	Lloyd Ortiz 5056902468	was called by	Judy Lujan / Ashley Roybal 5057950447
6/21/2011 17:16	34	Lloyd Ortiz 5056902468	voicemail was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5052312962
6/21/2011 17:25	26	Lloyd Ortiz 5056902468	called	Unknown Verizon Cell phone (Santa Fe, NM) 5052312962
6/21/2011 17:29	33	Lloyd Ortiz 5056902468	checked voicemail by dialing	*86
6/21/2011 17:29	31	Lloyd Ortiz 5056902468	checked voicemail by dialing	Lloyd Ortiz 5056902468
6/21/2011 17:30	310	Lloyd Ortiz 5056902468	called	Unknown Verizon Cell phone (Santa Fe, NM) 5052312962
6/21/2011 19:00	11	Lloyd Ortiz 5056902468	voicemail was called by	Cindy Lujan 5054553761
6/21/2011 19:32	16	Lloyd Ortiz 5056902468	voicemail was called by	Unknown Brooks Fiber Telecommunications landline 5054286833
6/21/2011 21:16	4	Lloyd Ortiz 5056902468	voicemail was called by	Clara or Ross Spinks 5054557098
6/21/2011 22:11	5	Lloyd Ortiz 5056902468	voicemail was called by	Cindy Lujan 5054553761
6/21/2011 22:18	9	Lloyd Ortiz 5056902468	voicemail was called by	Cindy Lujan 5054553761
6/22/2011 11:21	5	Lloyd Ortiz 5056902468	voicemail was called by	Jeannine Gomez 5054296962
6/22/2011 12:47	8	Lloyd Ortiz 5056902468	voicemail was called by	Cindy Lujan 5054553761
6/22/2011 13:24	4	Lloyd Ortiz 5056902468	voicemail was called by	Jeannine Gomez 5054296962
6/22/2011 14:04	10	Lloyd Ortiz 5056902468	voicemail was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5052312962
6/22/2011 19:46	4	Lloyd Ortiz 5056902468	voicemail was called by	Cindy Lujan 5054553761
6/22/2011 20:34	3	Lloyd Ortiz 5056902468	voicemail was called by	Cindy Lujan 5054553761
6/23/2011 10:56	2	Lloyd Ortiz 5056902468	voicemail was called by	Jeannine Gomez 5054296962
6/23/2011 16:20	9	Lloyd Ortiz 5056902468	voicemail was called by	Cindy Lujan 5054553761
6/23/2011 17:08	3	Lloyd Ortiz 5056902468	voicemail was called by	Dan LNU (Verizon Wireless) 5757701838
6/23/2011 17:53	4	Lloyd Ortiz 5056902468	voicemail was called by	Dan LNU (Verizon Wireless) 5757701838
6/24/2011 14:23	4	Lloyd Ortiz 5056902468	voicemail was called by	Cindy Lujan 5054553761
6/25/2011 11:13	8	Lloyd Ortiz 5056902468	voicemail was called by	Felipi Valencia 5056147155
6/25/2011 16:13	3	Lloyd Ortiz 5056902468	voicemail was called by	Cindy Lujan 5054553761

Conversation between Lloyd Ortiz 5056902468 and SERVICE

Lloyd Ortiz 5056902468 SERVICE

6/21/2011 17:17:24 UNHEARD- 1 URGENT- 0 TOTAL- 2

ATTACHMENT #CG3

CASE #: 11-23-1-0065

FORMATTED CELL PHONE RECORDS FOR 505-577-2511 (DIXIE ORTIZ)

AGENT CLAY GORET
NEW MEXICO STATE POLICE
INVESTIGATIONS BUREAU
LAS VEGAS, NM 87701

PHONE CALLS

Date / Time	Duration	Primary Phone	Call Direction	Other Party
6/15/2011 6:53	65	Dixie Ortiz 5055772511	called	Robert Rios 5056993031
6/15/2011 13:09	11	Dixie Ortiz 5055772511	was called by	Notre QC 5164535658
6/16/2011 7:59	129	Dixie Ortiz 5055772511	called	Information 1411
6/16/2011 8:03	26	Dixie Ortiz 5055772511	called	Robert Rios 5056993031
6/16/2011 17:54	215	Dixie Ortiz 5055772511	was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5056296473
6/17/2011 10:42	10	Dixie Ortiz 5055772511	was called by	Unknown 360Networks landline (Las Vegas, NV) 7025060897
6/17/2011 11:54	60	Dixie Ortiz 5055772511	voicemail was called by	Waggoner Law Firm 5059833272
6/17/2011 12:41	119	Dixie Ortiz 5055772511	checked voicemail by dialing	*86
6/17/2011 12:41	118	Dixie Ortiz 5055772511	checked voicemail by dialing	Dixie Ortiz 5055772511
6/17/2011 16:39	52	Dixie Ortiz 5055772511	voicemail was called by	Unknown Broadwing Communications (Chicago, IL) 6306213522
6/17/2011 17:12	23	Dixie Ortiz 5055772511	checked voicemail by dialing	*86
6/17/2011 17:12	22	Dixie Ortiz 5055772511	checked voicemail by dialing	Dixie Ortiz 5055772511
6/18/2011 11:23	30	Dixie Ortiz 5055772511	called	Angela Spinks 5052313494
6/18/2011 16:42	20	Dixie Ortiz 5055772511	called	Angela Spinks 5052313494
6/18/2011 16:43	9	Dixie Ortiz 5055772511	called	Unknown Frontier Communications Landline (Crownpoint, NM) 5057852086
6/18/2011 16:45	98	Dixie Ortiz 5055772511	called	Kris Spinks 5057950086
6/18/2011 16:53	96	Dixie Ortiz 5055772511	called	Gene\Shea Watson 5059825001
6/18/2011 16:57	26	Dixie Ortiz 5055772511	was called by	Gene\Shea Watson 5059825001
6/18/2011 17:21	50	Dixie Ortiz 5055772511	called	Jesse Rios 5053101296
6/18/2011 18:28	37	Dixie Ortiz 5055772511	called	Steven Ortiz 5057952375
6/19/2011 15:52	24	Dixie Ortiz 5055772511	was called by	Vivian Roush 5056994623
6/19/2011 19:33	3	Dixie Ortiz 5055772511	voicemail was called by	Angela Spinks 5052313494
6/19/2011 20:37	56	Dixie Ortiz 5055772511	voicemail was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5056702160
6/19/2011 21:06	4	Dixie Ortiz 5055772511	voicemail was called by	Unknown Verizon Cell phone (Los Alamos, NM) 5054121641
6/19/2011 21:14	3	Dixie Ortiz 5055772511	voicemail was called by	Sylvia Ortiz 6197574757
6/20/2011 8:55	4	Dixie Ortiz 5055772511	voicemail was called by	Stella Dante 5054128254
6/20/2011 9:09	39	Dixie Ortiz 5055772511	voicemail was called by	Gabriella Villarrial 5054557279
6/20/2011 10:51	7	Dixie Ortiz 5055772511	voicemail was called by	Unknown Landline (Birmingham, AL) 2059175534
6/20/2011 13:34	5	Dixie Ortiz 5055772511	voicemail was called by	Michael R. Demas 5052313421
6/20/2011 22:06	15	Dixie Ortiz 5055772511	voicemail was called by	Audrey Rodriquez 5808170655
6/23/2011 12:21	10	Dixie Ortiz 5055772511	voicemail was called by	Unknown Landline (Los Angeles, CA) 3237900167
6/24/2011 11:09	7	Dixie Ortiz 5055772511	voicemail was called by	Unknown Landline (Birmingham, AL) 2059175534
6/25/2011 20:59	71	Dixie Ortiz 5055772511	called	Michael R. Demas 5052313421
6/25/2011 22:20	38	Dixie Ortiz 5055772511	called	Cities of Gold Casinos 5054553313
6/25/2011 22:21	2	Dixie Ortiz 5055772511	called	Jesse/Cherie/Robert/Frances Rios 5054553000
6/25/2011 22:21	16	Dixie Ortiz 5055772511	called	Cities of Gold Casinos 5054553313
6/25/2011 22:21	34	Dixie Ortiz 5055772511	called	Buffalo Thunder Resort / Towa Golf Club 5054559000
6/25/2011 22:22	70	Dixie Ortiz 5055772511	called	Information 1411
6/26/2011 13:50	35	Dixie Ortiz 5055772511	called	Gertrud Santana (OLD) 5054696896
6/26/2011 13:51	65	Dixie Ortiz 5055772511	called	Santos (maybe Juanita) Montoya 5054718302
6/26/2011 13:54	66	Dixie Ortiz 5055772511	called	Gertrud Santana (OLD) 5054696896
6/26/2011 13:56	11	Dixie Ortiz 5055772511	called	Unknown Phone Number 619861696
6/26/2011 13:56	100	Dixie Ortiz 5055772511	called	Michael Maltese 6194473850
6/26/2011 14:06	252	Dixie Ortiz 5055772511	called	Michael Maltese 6194473850
6/26/2011 14:11	52	Dixie Ortiz 5055772511	called	Catalina Rios 5056900291
6/26/2011 14:29	197	Dixie Ortiz 5055772511	called	Roger Coulloudon 5054250420
6/26/2011 16:10	63	Dixie Ortiz 5055772511	called	Sedrick Montano 5054142312
6/26/2011 16:12	447	Dixie Ortiz 5055772511	called	Gertrud Santana (OLD) 5054696896
6/26/2011 16:45	90	Dixie Ortiz 5055772511	was called by	Angela Spinks 5052313494
6/26/2011 16:47	23	Dixie Ortiz 5055772511	called	Jesse Rios 5053101296
6/26/2011 16:48	26	Dixie Ortiz 5055772511	called	Jesse Rios 5053101296
6/26/2011 16:49	30	Dixie Ortiz 5055772511	called	Jesse Rios 5053101296
6/26/2011 16:50	23	Dixie Ortiz 5055772511	was called by	Jesse Rios 5053101296
6/26/2011 17:07	65	Dixie Ortiz 5055772511	was called by	Catalina Rios 5056900291
6/26/2011 17:11	5	Dixie Ortiz 5055772511	was called by	Catalina Rios 5056900291
6/26/2011 17:49	42	Dixie Ortiz 5055772511	was called by	Miranda Hansen 5054694992
6/26/2011 19:03	77	Dixie Ortiz 5055772511	was called by	Clara or Ross Spinks 5054557098
6/26/2011 22:41	58	Dixie Ortiz 5055772511	voicemail was called by	Victoria Grant 5056032785
6/26/2011 23:22	9	Dixie Ortiz 5055772511	voicemail was called by	Ramon Ramirez 5052041645
6/26/2011 23:22	4	Dixie Ortiz 5055772511	voicemail was called by	Ramon Ramirez 5052041645
6/27/2011 9:05	4	Dixie Ortiz 5055772511	voicemail was called by	Angela Spinks 5052313494
6/27/2011 9:29	109	Dixie Ortiz 5055772511	was called by	Angela Spinks 5052313494
6/27/2011 11:05	205	Dixie Ortiz 5055772511	called	Angela Spinks 5052313494
6/27/2011 12:13	7	Dixie Ortiz 5055772511	voicemail was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5052316773
6/27/2011 12:17	126	Dixie Ortiz 5055772511	called	Unknown Verizon Cell phone (Santa Fe, NM) 5052316773
6/27/2011 12:23	376	Dixie Ortiz 5055772511	called	Angela Spinks 5052313494
6/27/2011 12:35	50	Dixie Ortiz 5055772511	was called by	Kris Spinks 5057950086
6/27/2011 12:46	18	Dixie Ortiz 5055772511	was called by	Unknown Verizon Cell phone (Los Alamos, NM) 5054121641
6/27/2011 12:52	93	Dixie Ortiz 5055772511	was called by	Mike Sierra 5056994497
6/27/2011 13:18	25	Dixie Ortiz 5055772511	called	Casey Salazar 5052312322
6/27/2011 13:34	34	Dixie Ortiz 5055772511	called	Angela Spinks 5052313494
6/27/2011 13:35	108	Dixie Ortiz 5055772511	called	Gene\Shea Watson 5059825001
6/27/2011 13:37	151	Dixie Ortiz 5055772511	called	Kris Spinks 5057950086
6/27/2011 13:40	5	Dixie Ortiz 5055772511	called	C Martinez (Old Listing) 5059291447
6/27/2011 14:29	136	Dixie Ortiz 5055772511	was called by	Jesse/Cherie/Frances Rios 5054552490
6/27/2011 14:31	28	Dixie Ortiz 5055772511	called	Anthony or Pablita Apodaca 5054553030
6/27/2011 14:48	50	Dixie Ortiz 5055772511	was called by	Kris Spinks 5057950086
6/27/2011 14:55	3	Dixie Ortiz 5055772511	voicemail was called by	Angela Spinks 5052313494
6/27/2011 14:55	115	Dixie Ortiz 5055772511	was called by	Mike Sierra 5056994497
6/27/2011 14:56	4	Dixie Ortiz 5055772511	voicemail was called by	Angela Spinks 5052313494
6/27/2011 14:58	40	Dixie Ortiz 5055772511	was called by	Mike Sierra 5056994497
6/27/2011 15:08	83	Dixie Ortiz 5055772511	was called by	Angela Spinks 5052313494
6/27/2011 16:22	28	Dixie Ortiz 5055772511	was called by	Unknown Landline (Birmingham, AL) 2059175534
6/27/2011 16:53	147	Dixie Ortiz 5055772511	called	Mike Sierra 5056994497
6/27/2011 16:57	122	Dixie Ortiz 5055772511	was called by	Mike Sierra 5056994497
6/27/2011 18:03	67	Dixie Ortiz 5055772511	called	Mike Sierra 5056994497
6/27/2011 18:13	50	Dixie Ortiz 5055772511	called	Jesse/Cherie/Frances Rios 5054552490
6/27/2011 18:59	30	Dixie Ortiz 5055772511	called	Mike Sierra 5056994497
6/27/2011 20:23	38	Dixie Ortiz 5055772511	called	Robert Rios 5056993031
6/27/2011 20:24	8	Dixie Ortiz 5055772511	voicemail was called by	Robert Rios 5056993031

6/27/2011 20:24	33	Dixie Ortiz 5055772511	was called by	Robert Rios 5056993031
6/27/2011 20:29	560	Dixie Ortiz 5055772511	called	Sylvia Ortiz 6197574757
6/27/2011 20:40	6	Dixie Ortiz 5055772511	voicemail was called by	Sylvia Ortiz 6197574757
6/27/2011 21:15	5	Dixie Ortiz 5055772511	voicemail was called by	Clara or Ross Spinks 5054557098
6/27/2011 22:08	3	Dixie Ortiz 5055772511	voicemail was called by	Angela Spinks 5052313494
6/27/2011 23:06	37	Dixie Ortiz 5055772511	checked voicemail by dialing	*86
6/27/2011 23:06	35	Dixie Ortiz 5055772511	checked voicemail by dialing	Dixie Ortiz 5055772511
6/27/2011 23:07	42	Dixie Ortiz 5055772511	checked voicemail by dialing	*86
6/27/2011 23:07	41	Dixie Ortiz 5055772511	checked voicemail by dialing	Dixie Ortiz 5055772511
6/28/2011 7:53	376	Dixie Ortiz 5055772511	was called by	Angela Spinks 5052313494
6/28/2011 8:57	105	Dixie Ortiz 5055772511	was called by	Angela Spinks 5052313494
6/28/2011 9:04	91	Dixie Ortiz 5055772511	was called by	Mike Lyon 6198612696
6/28/2011 9:39	166	Dixie Ortiz 5055772511	was called by	Angela Spinks 5052313494
6/28/2011 10:05	24	Dixie Ortiz 5055772511	called	Robert Rios 5056993031
6/28/2011 10:12	78	Dixie Ortiz 5055772511	was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5056702160
6/28/2011 10:18	44	Dixie Ortiz 5055772511	was called by	Mike Sierra 5056994497
6/28/2011 10:29	32	Dixie Ortiz 5055772511	was called by	Angela Spinks 5052313494
6/28/2011 10:51	100	Dixie Ortiz 5055772511	was called by	Mike Sierra 5056994497
6/28/2011 11:12	145	Dixie Ortiz 5055772511	was called by	Unknown Level3 Communications (El Paso, TX) 9153171181
6/28/2011 11:15	32	Dixie Ortiz 5055772511	called	Mike Sierra 5056994497
6/28/2011 11:16	29	Dixie Ortiz 5055772511	called	Mike Sierra 5056994497
6/28/2011 11:20	355	Dixie Ortiz 5055772511	was called by	Angela Spinks 5052313494
6/28/2011 11:32	23	Dixie Ortiz 5055772511	called	Jesse/Cherie/Frances Rios 5054552490
6/28/2011 12:16	72	Dixie Ortiz 5055772511	was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5052316773
6/28/2011 12:36	137	Dixie Ortiz 5055772511	called	J Keeton 5054903585
6/28/2011 13:02	5	Dixie Ortiz 5055772511	checked voicemail by dialing	Dixie Ortiz 5055772511
6/28/2011 13:02	4	Dixie Ortiz 5055772511	checked voicemail by dialing	Dixie Ortiz 5055772511
6/28/2011 13:02	112	Dixie Ortiz 5055772511	was called by	Angela Spinks 5052313494
6/28/2011 13:05	39	Dixie Ortiz 5055772511	called	Jesse Rios 5053101296
6/28/2011 13:07	170	Dixie Ortiz 5055772511	called	Henry Harry Douglas 5056998095
6/28/2011 13:17	55	Dixie Ortiz 5055772511	was called by	Johnny DeVargas 5059291944
6/28/2011 13:19	155	Dixie Ortiz 5055772511	called	Jeannine Gomez 5054296962
6/28/2011 13:21	65	Dixie Ortiz 5055772511	was called by	Johnny DeVargas 5059291944
6/28/2011 13:24	37	Dixie Ortiz 5055772511	was called by	Jesse Rios 5053101296
6/28/2011 13:35	116	Dixie Ortiz 5055772511	called	Jesse/Cherie/Frances Rios 5054552490
6/28/2011 13:40	163	Dixie Ortiz 5055772511	called	NUESTRA SENORA DE GUADALUPE 5054552472
6/28/2011 13:54	308	Dixie Ortiz 5055772511	was called by	Gertrud Santana (OLD) 5054696896
6/28/2011 14:00	46	Dixie Ortiz 5055772511	was called by	Gertrud Santana (OLD) 5054696896
6/28/2011 14:09	2	Dixie Ortiz 5055772511	was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5052316773
6/28/2011 14:10	195	Dixie Ortiz 5055772511	called	Unknown Verizon Cell phone (Santa Fe, NM) 5052316773
6/28/2011 14:30	19	Dixie Ortiz 5055772511	voicemail was called by	Mike Sierra 5056994497
6/28/2011 14:30	71	Dixie Ortiz 5055772511	called	Mike Sierra 5056994497
6/28/2011 15:02	45	Dixie Ortiz 5055772511	was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5052316773
6/28/2011 15:11	23	Dixie Ortiz 5055772511	called	Jesse Rios 5053101296
6/28/2011 15:29	177	Dixie Ortiz 5055772511	was called by	Eileen Devereux/Ethan,Anna,Stefan Watson 5052437220
6/28/2011 15:34	12	Dixie Ortiz 5055772511	was called by	Unknown Landline (Birmingham, AL) 2059175534
6/28/2011 15:44	63	Dixie Ortiz 5055772511	was called by	Jesse Rios 5053101296
6/28/2011 15:50	4	Dixie Ortiz 5055772511	voicemail was called by	Angela Spinks 5052313494
6/28/2011 15:53	3	Dixie Ortiz 5055772511	voicemail was called by	Catalina Rios 5056900291
6/28/2011 16:22	4	Dixie Ortiz 5055772511	voicemail was called by	Robert Rios 5056993031
6/28/2011 16:33	4	Dixie Ortiz 5055772511	voicemail was called by	Jesse Rios 5053101296
6/28/2011 16:33	65	Dixie Ortiz 5055772511	called	Jesse Rios 5053101296
6/28/2011 16:40	3	Dixie Ortiz 5055772511	voicemail was called by	Jeannine Gomez 5054296962
6/28/2011 17:09	5	Dixie Ortiz 5055772511	voicemail was called by	Catalina Rios 5056900291
6/28/2011 17:38	3	Dixie Ortiz 5055772511	voicemail was called by	Angela Spinks 5052313494
6/28/2011 17:55	29	Dixie Ortiz 5055772511	voicemail was called by	Johnny DeVargas 5059291944
6/28/2011 18:18	120	Dixie Ortiz 5055772511	was called by	Jesse Rios 5053101296
6/28/2011 18:21	39	Dixie Ortiz 5055772511	called	Jesse Rios 5053101296
6/28/2011 18:22	218	Dixie Ortiz 5055772511	called	Jesse Rios 5053101296
6/28/2011 19:01	23	Dixie Ortiz 5055772511	called	Jesse Rios 5053101296
6/28/2011 19:02	26	Dixie Ortiz 5055772511	called	Robert Rios 5056993031
6/28/2011 19:03	68	Dixie Ortiz 5055772511	was called by	Robert Rios 5056993031
6/28/2011 19:06	101	Dixie Ortiz 5055772511	was called by	Cindy Lujan 5054553761
6/28/2011 19:14	89	Dixie Ortiz 5055772511	was called by	Angela Spinks 5052313494
6/28/2011 19:23	52	Dixie Ortiz 5055772511	called	Catalina Rios 5056900291
6/28/2011 19:24	32	Dixie Ortiz 5055772511	was called by	Catalina Rios 5056900291
6/28/2011 19:25	23	Dixie Ortiz 5055772511	was called by	Catalina Rios 5056900291
6/28/2011 20:27	125	Dixie Ortiz 5055772511	was called by	Robert Rios 5056993031
6/28/2011 20:46	34	Dixie Ortiz 5055772511	was called by	Jesse/Cherie/Frances Rios 5054552490
6/28/2011 20:52	103	Dixie Ortiz 5055772511	was called by	Angela Spinks 5052313494
6/28/2011 21:44	9	Dixie Ortiz 5055772511	called	Catalina Rios 5056900291
6/28/2011 21:47	147	Dixie Ortiz 5055772511	was called by	Johnny DeVargas 5059291944
6/28/2011 21:48	6	Dixie Ortiz 5055772511	voicemail was called by	Catalina Rios 5056900291
6/28/2011 21:49	6	Dixie Ortiz 5055772511	voicemail was called by	Catalina Rios 5056900291
6/28/2011 21:51	3	Dixie Ortiz 5055772511	voicemail was called by	Catalina Rios 5056900291
6/28/2011 21:52	4	Dixie Ortiz 5055772511	voicemail was called by	Angela Spinks 5052313494
6/28/2011 22:38	24	Dixie Ortiz 5055772511	called	Catalina Rios 5056900291
6/28/2011 23:00	15	Dixie Ortiz 5055772511	voicemail was called by	Jesse/Cherie/Frances Rios 5054552490

Text Messages

Conversation between Dixie Ortiz 5055772511 and SERVICE

Dixie Ortiz 5055772511	SERVICE
6/17/2011 11:55:57	UNHEARD- 1 URGENT- 0 TOTAL- 9
6/17/2011 12:42:24	UNHEARD- 0 URGENT- 0 TOTAL- 9
6/17/2011 16:40:22	UNHEARD- 1 URGENT- 0 TOTAL- 9
6/17/2011 17:13:08	UNHEARD- 0 URGENT- 0 TOTAL- 8
6/19/2011 20:38:27	UNHEARD- 1 URGENT- 0 TOTAL- 9
6/20/2011 9:09:53	UNHEARD- 2 URGENT- 0 TOTAL- 9

ATTACHMENT #CG4



CASE #: 11-23-1-0065

FORMATTED CELL PHONE RECORDS FOR 505-795-2375 (STEVEN ORTIZ)

AGENT CLAY GORET
NEW MEXICO STATE POLICE
INVESTIGATIONS BUREAU
LAS VEGAS, NM 87701

PHONE CALLS

Date / Time	Duration	Primary Phone	Call Direction	Other Party
6/15/2011 12:17	21	Steven Ortiz 5057952375	called	Harold & Bernadette Lujan 5059199112
6/15/2011 12:17	55	Steven Ortiz 5057952375	called	Harold & Bernadette Lujan 5059199112
6/15/2011 15:09	23	Steven Ortiz 5057952375	called	Denny Roybal 5055700211
6/15/2011 15:10	24	Steven Ortiz 5057952375	called	Kris Spinks 5057950086
6/15/2011 15:11	35	Steven Ortiz 5057952375	called	Diane Hansen 5054901389
6/15/2011 15:14	32	Steven Ortiz 5057952375	called	A. Fernandez 5055010332
6/15/2011 15:15	34	Steven Ortiz 5057952375	called	Tina Vigil 5056996510
6/15/2011 15:16	33	Steven Ortiz 5057952375	called	Sedrick Montano 5054142312
6/15/2011 15:17	44	Steven Ortiz 5057952375	called	Unknown Verizon cell phone (Temecula, CA) Seddy Teddy on myspace 9515531244
6/15/2011 15:28	105	Steven Ortiz 5057952375	was called by	Kris Spinks 5057950086
6/15/2011 18:08	15	Steven Ortiz 5057952375	called	Harold & Bernadette Lujan 5059199112
6/15/2011 18:08	19	Steven Ortiz 5057952375	called	Harold & Bernadette Lujan 5059199112
6/15/2011 18:09	20	Steven Ortiz 5057952375	called	Harold & Bernadette Lujan 5059199112
6/15/2011 18:09	36	Steven Ortiz 5057952375	called	Denny Roybal 5055700211
6/15/2011 18:11	18	Steven Ortiz 5057952375	called	Harold & Bernadette Lujan 5059199112
6/15/2011 18:13	23	Steven Ortiz 5057952375	called	Harold & Bernadette Lujan 5059199112
6/15/2011 18:45	44	Steven Ortiz 5057952375	voicemail was called by	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/15/2011 18:47	33	Steven Ortiz 5057952375	voicemail was called by	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/15/2011 18:47	50	Steven Ortiz 5057952375	checked voicemail by dialing	*86
6/15/2011 18:47	48	Steven Ortiz 5057952375	checked voicemail by dialing	Steven Ortiz 5057952375
6/15/2011 18:49	42	Steven Ortiz 5057952375	checked voicemail by dialing	*86
6/15/2011 18:49	40	Steven Ortiz 5057952375	checked voicemail by dialing	Steven Ortiz 5057952375
6/15/2011 18:55	4	Steven Ortiz 5057952375	voicemail was called by	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/16/2011 8:25	31	Steven Ortiz 5057952375	called	Robert Rios 5056993031
6/16/2011 9:08	112	Steven Ortiz 5057952375	called	Manuel C. Chaves 5054381888
6/16/2011 9:13	10	Steven Ortiz 5057952375	called	Catalina Rios 5056900291
6/16/2011 9:14	37	Steven Ortiz 5057952375	called	Robert Rios 5056993031
6/16/2011 9:15	104	Steven Ortiz 5057952375	was called by	Robert Rios 5056993031
6/16/2011 9:37	81	Steven Ortiz 5057952375	called	Manuel C. Chaves 5054381888
6/16/2011 10:52	99	Steven Ortiz 5057952375	called	Robert Rios 5056993031
6/16/2011 10:56	131	Steven Ortiz 5057952375	called	Pojoaque Primary Care 5054551962
6/16/2011 11:17	32	Steven Ortiz 5057952375	called	Robert Rios 5056993031
6/16/2011 11:36	122	Steven Ortiz 5057952375	called	Manuel C. Chaves 5054381888
6/16/2011 11:46	30	Steven Ortiz 5057952375	called	Yvette Valencia 5055778561
6/16/2011 14:42	46	Steven Ortiz 5057952375	voicemail was called by	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/16/2011 14:59	58	Steven Ortiz 5057952375	checked voicemail by dialing	*86
6/16/2011 14:59	57	Steven Ortiz 5057952375	checked voicemail by dialing	Steven Ortiz 5057952375
6/16/2011 15:00	46	Steven Ortiz 5057952375	called	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/16/2011 19:22	2	Steven Ortiz 5057952375	voicemail was called by	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/16/2011 20:03	8	Steven Ortiz 5057952375	called	Yvette Valencia 5055778561
6/16/2011 20:04	68	Steven Ortiz 5057952375	called	Yvette Valencia 5055778561
6/16/2011 20:09	25	Steven Ortiz 5057952375	called	Catalina Rios 5056900291
6/16/2011 20:10	71	Steven Ortiz 5057952375	called	Jesse Rios 5053101296
6/16/2011 21:03	24	Steven Ortiz 5057952375	called	Denny Roybal 5055700211
6/17/2011 9:25	18	Steven Ortiz 5057952375	called	Robert Rios 5056993031
6/17/2011 9:31	5	Steven Ortiz 5057952375	voicemail was called by	Robert Rios 5056993031
6/17/2011 9:34	72	Steven Ortiz 5057952375	called	Robert Rios 5056993031
6/17/2011 13:29	13	Steven Ortiz 5057952375	voicemail was called by	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/17/2011 13:29	2	Steven Ortiz 5057952375	called	Robert Rios 5056993031
6/17/2011 13:29	26	Steven Ortiz 5057952375	called	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/17/2011 13:41	63	Steven Ortiz 5057952375	was called by	Catalina Rios 5056900291
6/17/2011 14:07	8	Steven Ortiz 5057952375	called	Denny Roybal 5055700211
6/17/2011 14:08	7	Steven Ortiz 5057952375	called	Denny Roybal 5055700211
6/17/2011 14:08	7	Steven Ortiz 5057952375	called	Denny Roybal 5055700211
6/17/2011 14:12	41	Steven Ortiz 5057952375	called	Denny Roybal 5055700211
6/17/2011 14:13	7	Steven Ortiz 5057952375	called	Denny Roybal 5055700211
6/17/2011 14:43	24	Steven Ortiz 5057952375	called	Denny Roybal 5055700211
6/17/2011 15:05	105	Steven Ortiz 5057952375	called	Catalina Rios 5056900291
6/17/2011 15:08	116	Steven Ortiz 5057952375	was called by	Catalina Rios 5056900291
6/17/2011 16:47	48	Steven Ortiz 5057952375	was called by	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/17/2011 17:34	22	Steven Ortiz 5057952375	was called by	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/17/2011 19:17	58	Steven Ortiz 5057952375	called	Jesse Rios 5053101296
6/17/2011 21:25	2	Steven Ortiz 5057952375	was called by	Catalina Rios 5056900291
6/17/2011 21:26	4	Steven Ortiz 5057952375	voicemail was called by	Catalina Rios 5056900291
6/18/2011 15:20	117	Steven Ortiz 5057952375	was called by	Audrey Rodriquez 5808170655
6/18/2011 18:28	33	Steven Ortiz 5057952375	was called by	Dixie Ortiz 5055772511
6/18/2011 19:46	24	Steven Ortiz 5057952375	called	Harold & Bernadette Lujan 5059199112
6/18/2011 21:09	59	Steven Ortiz 5057952375	called	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/18/2011 21:14	21	Steven Ortiz 5057952375	called	Harold & Bernadette Lujan 5059199112
6/18/2011 21:16	96	Steven Ortiz 5057952375	called	Harold & Bernadette Lujan 5059199112
6/18/2011 21:28	22	Steven Ortiz 5057952375	called	Harold & Bernadette Lujan 5059199112
6/18/2011 21:29	22	Steven Ortiz 5057952375	called	Harold & Bernadette Lujan 5059199112
6/18/2011 21:30	24	Steven Ortiz 5057952375	called	Harold & Bernadette Lujan 5059199112
6/18/2011 21:35	37	Steven Ortiz 5057952375	called	Denny Roybal 5055700211
6/18/2011 21:36	24	Steven Ortiz 5057952375	called	Tina Vigil 5056996510
6/18/2011 21:37	19	Steven Ortiz 5057952375	called	Harold & Bernadette Lujan 5059199112
6/18/2011 21:42	21	Steven Ortiz 5057952375	called	Harold & Bernadette Lujan 5059199112
6/18/2011 21:43	47	Steven Ortiz 5057952375	was called by	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/19/2011 16:55	16	Steven Ortiz 5057952375	voicemail was called by	Ciro Martinez 6825600284
6/19/2011 16:58	16	Steven Ortiz 5057952375	voicemail was called by	Ciro Martinez 6825600284
6/19/2011 18:02	4	Steven Ortiz 5057952375	voicemail was called by	Ciro Martinez 6825600284
6/19/2011 19:48	12	Steven Ortiz 5057952375	voicemail was called by	Harold & Bernadette Lujan 5059199112
6/19/2011 19:52	41	Steven Ortiz 5057952375	voicemail was called by	Harold & Bernadette Lujan 5059199112
6/19/2011 20:28	6	Steven Ortiz 5057952375	voicemail was called by	Ciro Martinez 6825600284
6/19/2011 20:28	23	Steven Ortiz 5057952375	was called by	Ciro Martinez 6825600284
6/20/2011 7:41	18	Steven Ortiz 5057952375	voicemail was called by	Ciro Martinez 6825600284
6/20/2011 21:50	16	Steven Ortiz 5057952375	voicemail was called by	Audrey Rodriquez 5808170655
6/21/2011 0:59	3	Steven Ortiz 5057952375	voicemail was called by	Audrey Rodriquez 5808170655
6/21/2011 9:54	4	Steven Ortiz 5057952375	voicemail was called by	Audrey Rodriquez 5808170655
6/21/2011 14:12	50	Steven Ortiz 5057952375	voicemail was called by	Unknown Telephone Number 5050000000
6/21/2011 15:49	19	Steven Ortiz 5057952375	voicemail was called by	Audrey Rodriquez 5808170655

6/21/2011 16:55	66	Steven Ortiz 5057952375	voicemail was called by	Audrey Rodriquez 5808170655
6/23/2011 12:37	15	Steven Ortiz 5057952375	called	Catalina Rios 5056900291
6/23/2011 12:57	5	Steven Ortiz 5057952375	voicemail was called by	Catalina Rios 5056900291
6/23/2011 13:00	22	Steven Ortiz 5057952375	voicemail was called by	Catalina Rios 5056900291
6/23/2011 19:21	20	Steven Ortiz 5057952375	voicemail was called by	Denny Roybal 5055700211
6/28/2011 11:09	17	Steven Ortiz 5057952375	voicemail was called by	Unknown Level3 Communications (El Paso, TX) 9153171181

Text Messages

Conversation between Steven Ortiz 5057952375 and SERVICE

Steven Ortiz 5057952375	SERVICE
6/19/2011 19:52:52	UNHEARD- 1 URGENT- 0 TOTAL- 3
6/21/2011 16:56:09	UNHEARD- 2 URGENT- 0 TOTAL- 4

Conversation between Steven Ortiz 5057952375 and Harold & Bernadette Lujan 5059199112

Steven Ortiz 5057952375	Harold & Bernadette Lujan 5059199112
6/19/2011 20:06:45	steven please call me

Conversation between Steven Ortiz 5057952375 and Ciro Martinez 6825600284

Steven Ortiz 5057952375	Ciro Martinez 6825600284
6/20/2011 7:40:31	Hey lets go riding steven i got the tri z dude lets go to stevenson

ATTACHMENT #CG5

CASE #: 11-23-1-0065

FORMATTED CELL PHONE RECORDS FOR 505-699-3031 (ROBERT RIOS)

AGENT CLAY GORET
NEW MEXICO STATE POLICE
INVESTIGATIONS BUREAU
LAS VEGAS, NM 87701

PHONE CALLS

Date / Time	Duration	Primary Phone	Call Direction	Other Party
6/15/2011 6:53	60	Robert Rios 5056993031	was called by	Dixie Ortiz 5055772511
6/15/2011 7:37	72	Robert Rios 5056993031	called	Mike Ross (OLD LISTING) 5056900001
6/15/2011 7:55	197	Robert Rios 5056993031	was called by	Jesse/Cherie/Frances Rios 5054552490
6/15/2011 8:17	142	Robert Rios 5056993031	called	Emry Phillips 5056705404
6/15/2011 8:23	106	Robert Rios 5056993031	was called by	Jesse/Cherie/Frances Rios 5054552490
6/15/2011 8:44	41	Robert Rios 5056993031	was called by	Jesse/Cherie/Frances Rios 5054552490
6/15/2011 10:00	28	Robert Rios 5056993031	was called by	Eileen I Rios 5054900721
6/15/2011 11:03	47	Robert Rios 5056993031	was called by	Emry Phillips 5056705404
6/15/2011 11:39	11	Robert Rios 5056993031	checked voicemail by dialing	*86
6/15/2011 11:39	11	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/15/2011 12:10	49	Robert Rios 5056993031	was called by	Catalina Rios 5056900291
6/15/2011 12:36	12	Robert Rios 5056993031	checked voicemail by dialing	*86
6/15/2011 12:36	11	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/15/2011 12:46	11	Robert Rios 5056993031	checked voicemail by dialing	*86
6/15/2011 12:46	11	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/15/2011 13:23	120	Robert Rios 5056993031	called	Emry Phillips 5056705404
6/15/2011 15:41	3	Robert Rios 5056993031	voicemail was called by	Cynthia Romero 5054559036
6/15/2011 15:51	21	Robert Rios 5056993031	was called by	Jesse Rios 5053101296
6/15/2011 15:58	106	Robert Rios 5056993031	was called by	Cynthia Rachel Romero 5052313310
6/15/2011 19:54	37	Robert Rios 5056993031	called	Catalina Rios 5056900291
6/15/2011 20:00	68	Robert Rios 5056993031	was called by	Jesse Rios 5053101296
6/15/2011 20:24	4	Robert Rios 5056993031	voicemail was called by	Catalina Rios 5056900291
6/16/2011 6:18	94	Robert Rios 5056993031	called	Espanola Hospital 5057537111
6/16/2011 8:03	21	Robert Rios 5056993031	was called by	Dixie Ortiz 5055772511
6/16/2011 8:05	88	Robert Rios 5056993031	called	Eileen I Rios 5054900721
6/16/2011 8:25	28	Robert Rios 5056993031	was called by	Steven Ortiz 5057952375
6/16/2011 8:54	112	Robert Rios 5056993031	was called by	Eileen I Rios 5054900721
6/16/2011 8:54	106	Robert Rios 5056993031	was called by	Eileen I Rios 5054900721
6/16/2011 9:15	5	Robert Rios 5056993031	voicemail was called by	Steven Ortiz 5057952375
6/16/2011 9:15	111	Robert Rios 5056993031	called	Steven Ortiz 5057952375
6/16/2011 10:23	102	Robert Rios 5056993031	was called by	Eileen I Rios 5054900721
6/16/2011 10:23	98	Robert Rios 5056993031	was called by	Eileen I Rios 5054900721
6/16/2011 10:25	33	Robert Rios 5056993031	was called by	Catalina Rios 5056900291
6/16/2011 10:52	94	Robert Rios 5056993031	was called by	Steven Ortiz 5057952375
6/16/2011 11:17	27	Robert Rios 5056993031	was called by	Steven Ortiz 5057952375
6/16/2011 13:24	2	Robert Rios 5056993031	voicemail was called by	Jesse/Cherie/Frances Rios 5054552490
6/16/2011 13:26	129	Robert Rios 5056993031	called	Jesse/Cherie/Frances Rios 5054552490
6/16/2011 13:56	59	Robert Rios 5056993031	called	Joel Mortillaro (Joella??) 5056950160
6/16/2011 13:57	95	Robert Rios 5056993031	called	Joel Mortillaro (Joella??) 5056950160
6/16/2011 14:25	57	Robert Rios 5056993031	was called by	Catalina Rios 5056900291
6/16/2011 15:21	135	Robert Rios 5056993031	called	Catalina Rios 5056900291
6/16/2011 15:35	48	Robert Rios 5056993031	called	Joel Mortillaro (Joella??) 5056950160
6/16/2011 15:58	89	Robert Rios 5056993031	called	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/16/2011 16:15	9	Robert Rios 5056993031	voicemail was called by	Cynthia Romero 5054559036
6/16/2011 18:39	11	Robert Rios 5056993031	voicemail was called by	Cynthia Romero 5054559036
6/16/2011 18:57	159	Robert Rios 5056993031	was called by	Cynthia Romero 5054559036
6/16/2011 20:32	50	Robert Rios 5056993031	called	Catalina Rios 5056900291
6/16/2011 20:34	74	Robert Rios 5056993031	was called by	Catalina Rios 5056900291
6/16/2011 20:53	5	Robert Rios 5056993031	voicemail was called by	Jesse Rios 5053101296
6/16/2011 20:56	5	Robert Rios 5056993031	voicemail was called by	Catalina Rios 5056900291
6/17/2011 7:52	32	Robert Rios 5056993031	was called by	Jesse/Cherie/Frances Rios 5054552490
6/17/2011 8:17	21	Robert Rios 5056993031	was called by	Jesse/Cherie/Frances Rios 5054552490
6/17/2011 8:18	94	Robert Rios 5056993031	called	Emry Phillips 5056705404
6/17/2011 9:25	15	Robert Rios 5056993031	was called by	Steven Ortiz 5057952375
6/17/2011 9:31	38	Robert Rios 5056993031	called	Steven Ortiz 5057952375
6/17/2011 9:34	66	Robert Rios 5056993031	was called by	Steven Ortiz 5057952375
6/17/2011 12:53	9	Robert Rios 5056993031	voicemail was called by	Cynthia Romero 5054559036
6/17/2011 13:40	28	Robert Rios 5056993031	was called by	Catalina Rios 5056900291
6/17/2011 13:40	11	Robert Rios 5056993031	voicemail was called by	Cynthia Romero 5054559036
6/17/2011 13:49	29	Robert Rios 5056993031	called	Cynthia Romero 5054559036
6/17/2011 13:59	63	Robert Rios 5056993031	was called by	Cynthia Romero 5054559036
6/17/2011 15:21	64	Robert Rios 5056993031	was called by	Cynthia Romero 5054559036
6/17/2011 15:48	76	Robert Rios 5056993031	was called by	Cynthia Rachel Romero 5052313310
6/17/2011 16:07	45	Robert Rios 5056993031	was called by	Cynthia Romero 5054559036
6/17/2011 16:17	28	Robert Rios 5056993031	was called by	Cynthia Rachel Romero 5052313310
6/17/2011 16:36	89	Robert Rios 5056993031	called	Jesse Rios 5053101296
6/17/2011 16:38	19	Robert Rios 5056993031	called	Jesse Rios 5053101296
6/18/2011 12:00	5	Robert Rios 5056993031	voicemail was called by	Humberto Zubea 5054552486
6/18/2011 12:00	7	Robert Rios 5056993031	voicemail was called by	Humberto Zubea 5054552486
6/18/2011 18:33	3	Robert Rios 5056993031	voicemail was called by	Humberto Zubea 5054552486
6/18/2011 18:33	5	Robert Rios 5056993031	voicemail was called by	Humberto Zubea 5054552486
6/18/2011 20:35	6	Robert Rios 5056993031	voicemail was called by	Humberto Zubea 5054552486
6/18/2011 20:36	3	Robert Rios 5056993031	voicemail was called by	Humberto Zubea 5054552486
6/18/2011 21:56	4	Robert Rios 5056993031	voicemail was called by	Eric Zubia 5059139157
6/18/2011 21:56	3	Robert Rios 5056993031	voicemail was called by	Eric Zubia 5059139157
6/19/2011 9:31	6	Robert Rios 5056993031	voicemail was called by	Mark & Amy Roybal 5054745981
6/19/2011 10:49	2	Robert Rios 5056993031	voicemail was called by	Eric Zubia 5059139157
6/19/2011 12:37	4	Robert Rios 5056993031	voicemail was called by	Jesse Rios 5053101296
6/19/2011 14:31	8	Robert Rios 5056993031	checked voicemail by dialing	*86
6/19/2011 14:31	7	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/19/2011 14:53	66	Robert Rios 5056993031	was called by	Jesse Rios 5053101296
6/19/2011 18:18	69	Robert Rios 5056993031	called	Mark & Amy Roybal 5054900561
6/19/2011 19:04	149	Robert Rios 5056993031	called	Mark & Amy Roybal 5054900561
6/19/2011 19:20	78	Robert Rios 5056993031	called	Catalina Rios 5056900291
6/19/2011 19:22	44	Robert Rios 5056993031	was called by	Catalina Rios 5056900291
6/19/2011 19:29	50	Robert Rios 5056993031	called	Angela Spinks 5052313494
6/19/2011 19:33	32	Robert Rios 5056993031	was called by	Angela Spinks 5052313494
6/19/2011 20:43	81	Robert Rios 5056993031	was called by	Maribel Varela 5053104690
6/19/2011 21:00	120	Robert Rios 5056993031	was called by	Georgia Meza 5059291526
6/19/2011 21:05	115	Robert Rios 5056993031	called	Walter Grant 5054552466
6/19/2011 21:09	99	Robert Rios 5056993031	was called by	Unknown Verizon cell phone (Las Vegas, NM) 5054264384

6/19/2011 21:12	54	Robert Rios 5056993031	was called by	Sean Archuleta 5052315240
6/19/2011 21:13	206	Robert Rios 5056993031	was called by	Victoria Grant 5056032687
6/19/2011 21:20	110	Robert Rios 5056993031	was called by	Unknown Nextel Cell phone (Santa Fe, NM) 5054556445
6/19/2011 21:33	135	Robert Rios 5056993031	was called by	Chris Briggs 5056998987
6/19/2011 22:01	186	Robert Rios 5056993031	was called by	Victoria Grant 5056032785
6/19/2011 23:30	4	Robert Rios 5056993031	voicemail was called by	Eric Zubia 5059139157
6/20/2011 0:16	34	Robert Rios 5056993031	voicemail was called by	Loren Jones / Eva Nicols (Manuel Cia OLD) 5056030962
6/20/2011 1:46	6	Robert Rios 5056993031	voicemail was called by	Jesse Rios 5053101296
6/20/2011 3:17	104	Robert Rios 5056993031	called	Kris Spinks 5057950086
6/20/2011 3:20	29	Robert Rios 5056993031	checked voicemail by dialing	*86
6/20/2011 3:20	28	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/20/2011 6:08	4	Robert Rios 5056993031	voicemail was called by	Jesse Rios 5053101296
6/20/2011 7:50	3	Robert Rios 5056993031	voicemail was called by	Angela Spinks 5052313494
6/20/2011 8:08	3	Robert Rios 5056993031	voicemail was called by	Eric Zubia 5059139157
6/20/2011 8:44	165	Robert Rios 5056993031	was called by	Eric Zubia 5059139157
6/20/2011 9:22	233	Robert Rios 5056993031	was called by	Georgia Meza 5059291526
6/20/2011 10:16	1	Robert Rios 5056993031	called	Unknown Verizon cell phone (Espanola, NM) 5059278528
6/20/2011 10:39	412	Robert Rios 5056993031	was called by	Loren Jones / Eva Nicols (Manuel Cia OLD) 5056030962
6/20/2011 13:00	4	Robert Rios 5056993031	voicemail was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5056293405
6/20/2011 13:02	16	Robert Rios 5056993031	was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5056293405
6/20/2011 13:22	23	Robert Rios 5056993031	was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5056293405
6/20/2011 14:55	3	Robert Rios 5056993031	voicemail was called by	S. Sanchez 5059205639
6/20/2011 15:43	11	Robert Rios 5056993031	voicemail was called by	Eli Romero 5057954408
6/20/2011 16:22	44	Robert Rios 5056993031	was called by	Joseph Bransford 5056907785
6/20/2011 17:08	19	Robert Rios 5056993031	called	Pecos Valley Medical Center 5057576666
6/20/2011 17:21	60	Robert Rios 5056993031	was called by	Sean Archuleta 5052315240
6/20/2011 18:12	18	Robert Rios 5056993031	voicemail was called by	Joel Mortillaro (Joella??) 5056950160
6/20/2011 18:58	3	Robert Rios 5056993031	voicemail was called by	Unknown Verizon cell phone (Las Vegas, NM) 5054264384
6/20/2011 20:07	108	Robert Rios 5056993031	was called by	NUESTRA SENORA DE GUADALUPE 5054552472
6/20/2011 20:58	84	Robert Rios 5056993031	was called by	Lindsay Melanie Joseph 5056905421
6/20/2011 21:55	5	Robert Rios 5056993031	voicemail was called by	Georgia Meza 5059291526
6/21/2011 6:51	4	Robert Rios 5056993031	voicemail was called by	Kris Spinks 5057950086
6/21/2011 9:38	71	Robert Rios 5056993031	was called by	Loren Jones / Eva Nicols (Manuel Cia OLD) 5056030962
6/21/2011 10:13	52	Robert Rios 5056993031	called	Jesse/Cherie/Frances Rios 5054552490
6/21/2011 10:27	22	Robert Rios 5056993031	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/21/2011 10:28	137	Robert Rios 5056993031	was called by	Jesse/Cherie/Frances Rios 5054552490
6/21/2011 10:42	30	Robert Rios 5056993031	was called by	Antonio Maestas (Melissa Leyba??) 5056921014
6/21/2011 11:07	5	Robert Rios 5056993031	voicemail was called by	Jesse/Cherie/Frances Rios 5054552490
6/21/2011 11:07	43	Robert Rios 5056993031	was called by	Jesse/Cherie/Frances Rios 5054552490
6/21/2011 11:23	301	Robert Rios 5056993031	called	Devargas Funeral Home 5056622400
6/21/2011 11:49	37	Robert Rios 5056993031	was called by	Lloyd Ortiz 5056902468
6/21/2011 13:17	4	Robert Rios 5056993031	voicemail was called by	Humberto Zubea 5054552486
6/21/2011 14:19	5	Robert Rios 5056993031	voicemail was called by	Humberto Zubea 5054552486
6/21/2011 16:30	134	Robert Rios 5056993031	was called by	Unknown Verizon cell phone (Los Alamos, NM) 5055006360
6/21/2011 16:31	136	Robert Rios 5056993031	was called by	Unknown Verizon cell phone (Los Alamos, NM) 5055006360
6/21/2011 17:08	5	Robert Rios 5056993031	voicemail was called by	Eli Romero 5057954408
6/21/2011 17:14	14	Robert Rios 5056993031	was called by	Jesse Rios 5053101296
6/21/2011 17:15	49	Robert Rios 5056993031	called	Jesse Rios 5053101296
6/21/2011 17:17	78	Robert Rios 5056993031	was called by	Unknown Verizon cell phone (Los Alamos, NM) 5055006360
6/21/2011 17:22	6	Robert Rios 5056993031	voicemail was called by	Humberto Zubea 5054552486
6/21/2011 19:46	5	Robert Rios 5056993031	voicemail was called by	Humberto Zubea 5054552486
6/21/2011 21:28	95	Robert Rios 5056993031	was called by	Loren Jones / Eva Nicols (Manuel Cia OLD) 5056030962
6/21/2011 21:45	106	Robert Rios 5056993031	called	Jesse/Cherie/Frances Rios 5054552490
6/22/2011 10:01	9	Robert Rios 5056993031	was called by	Angela Spinks 5052313494
6/22/2011 10:02	177	Robert Rios 5056993031	called	Angela Spinks 5052313494
6/22/2011 10:21	74	Robert Rios 5056993031	called	Devargas Funeral Home 5056622400
6/22/2011 10:23	223	Robert Rios 5056993031	called	Waggoner Law Firm 5059833272
6/22/2011 10:24	42	Robert Rios 5056993031	voicemail was called by	Johnny DeVargas 5059291944
6/22/2011 10:29	5	Robert Rios 5056993031	voicemail was called by	Johnny DeVargas 5059291944
6/22/2011 10:38	64	Robert Rios 5056993031	was called by	Johnny DeVargas 5059291944
6/22/2011 10:57	42	Robert Rios 5056993031	was called by	Andre Larranaga 5054120499
6/22/2011 10:57	13	Robert Rios 5056993031	voicemail was called by	Andre Larranaga 5054120499
6/22/2011 11:28	8	Robert Rios 5056993031	voicemail was called by	Johnny DeVargas 5059291944
6/22/2011 11:29	9	Robert Rios 5056993031	voicemail was called by	Johnny DeVargas 5059291944
6/22/2011 11:56	163	Robert Rios 5056993031	called	Joseph Bransford 5056907785
6/22/2011 13:39	68	Robert Rios 5056993031	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/22/2011 13:58	90	Robert Rios 5056993031	called	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/22/2011 14:12	126	Robert Rios 5056993031	was called by	Unknown T-Mobile cell phone (Santa Fe, NM) 5059202339
6/22/2011 14:16	35	Robert Rios 5056993031	called	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/22/2011 14:17	35	Robert Rios 5056993031	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/22/2011 14:18	123	Robert Rios 5056993031	was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5056293405
6/22/2011 14:24	29	Robert Rios 5056993031	called	Unknown Verizon Cell phone (Santa Fe, NM) 5056293405
6/22/2011 14:24	48	Robert Rios 5056993031	called	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/22/2011 14:32	21	Robert Rios 5056993031	called	Catalina Rios 5056900291
6/22/2011 17:09	14	Robert Rios 5056993031	called	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/22/2011 17:09	15	Robert Rios 5056993031	called	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/22/2011 17:38	3	Robert Rios 5056993031	voicemail was called by	Unknown T-Mobile cell phone (Santa Fe, NM) 5059202339
6/22/2011 17:39	2	Robert Rios 5056993031	voicemail was called by	Unknown T-Mobile cell phone (Santa Fe, NM) 5059202339
6/22/2011 18:13	2	Robert Rios 5056993031	called	Jesse Rios 5053101296
6/22/2011 18:13	104	Robert Rios 5056993031	called	Patrick Richard Lovato 5052312283
6/22/2011 18:16	29	Robert Rios 5056993031	was called by	Patrick Richard Lovato 5052312283
6/22/2011 18:17	82	Robert Rios 5056993031	called	Russell Hairston 5056903415
6/22/2011 18:31	156	Robert Rios 5056993031	was called by	Zia Diner 5059887008
6/22/2011 18:40	14	Robert Rios 5056993031	was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5056293405
6/22/2011 18:41	6	Robert Rios 5056993031	called	Unknown Verizon Cell phone (Santa Fe, NM) 5056293405
6/22/2011 18:42	33	Robert Rios 5056993031	called	Unknown Verizon Cell phone (Santa Fe, NM) 5056293405
6/22/2011 18:43	4	Robert Rios 5056993031	voicemail was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5056293405
6/23/2011 7:56	3	Robert Rios 5056993031	voicemail was called by	Angela Spinks 5052313494
6/23/2011 8:01	3	Robert Rios 5056993031	voicemail was called by	Angela Spinks 5052313494
6/23/2011 8:15	3	Robert Rios 5056993031	voicemail was called by	Angela Spinks 5052313494
6/23/2011 8:20	3	Robert Rios 5056993031	voicemail was called by	Angela Spinks 5052313494
6/23/2011 9:08	5	Robert Rios 5056993031	voicemail was called by	Angela Spinks 5052313494
6/23/2011 9:48	18	Robert Rios 5056993031	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168805

6/23/2011 10:06	577	Robert Rios 5056993031	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/23/2011 10:44	3	Robert Rios 5056993031	voicemail was called by	Angela Spinks 5052313494
6/23/2011 11:10	5	Robert Rios 5056993031	voicemail was called by	Eli Romero 5057954408
6/23/2011 12:16	6	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/23/2011 12:16	58	Robert Rios 5056993031	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168792
6/23/2011 12:36	583	Robert Rios 5056993031	was called by	Antonio Maestas (Melissa Leyba??) 5056921014
6/23/2011 13:11	5	Robert Rios 5056993031	voicemail was called by	Eli Romero 5057954408
6/23/2011 13:15	37	Robert Rios 5056993031	called	David Schindler 5056909245
6/23/2011 17:14	38	Robert Rios 5056993031	was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5056293405
6/23/2011 17:46	2	Robert Rios 5056993031	voicemail was called by	David Schindler 5056909245
6/23/2011 19:50	16	Robert Rios 5056993031	called	Lupe Hernandez 5059296478
6/23/2011 19:50	84	Robert Rios 5056993031	called	Sharon Serna 5053511056
6/23/2011 21:05	37	Robert Rios 5056993031	was called by	Jesse/Cherie/Frances Rios 5054552490
6/23/2011 21:06	39	Robert Rios 5056993031	was called by	Jesse/Cherie/Frances Rios 5054552490
6/23/2011 21:08	78	Robert Rios 5056993031	called	Christa Cunningtubby 4054109228
6/23/2011 21:23	28	Robert Rios 5056993031	called	Andrew Lopez 5055700417
6/23/2011 21:36	170	Robert Rios 5056993031	called	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/23/2011 21:41	130	Robert Rios 5056993031	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/23/2011 22:26	27	Robert Rios 5056993031	was called by	Jesse/Cherie/Frances Rios 5054552490
6/23/2011 22:45	45	Robert Rios 5056993031	called	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/24/2011 0:47	52	Robert Rios 5056993031	called	Jesse/Cherie/Frances Rios 5054552490
6/24/2011 8:31	223	Robert Rios 5056993031	voicemail was called by	Danny Baker 5056902854
6/24/2011 9:14	10	Robert Rios 5056993031	voicemail was called by	Eric Zubia 5059139157
6/24/2011 9:14	3	Robert Rios 5056993031	voicemail was called by	Eric Zubia 5059139157
6/24/2011 10:34	132	Robert Rios 5056993031	checked voicemail by dialing	*86
6/24/2011 10:34	132	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/24/2011 10:55	39	Robert Rios 5056993031	was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5056293405
6/24/2011 19:09	33	Robert Rios 5056993031	was called by	Antonio Maestas (Melissa Leyba??) 5056921014
6/24/2011 19:09	7	Robert Rios 5056993031	voicemail was called by	Eli Romero 5057954408
6/24/2011 19:47	5	Robert Rios 5056993031	voicemail was called by	Eli Romero 5057954408
6/24/2011 20:20	5	Robert Rios 5056993031	called	Lupe Hernandez 5059296478
6/24/2011 20:21	55	Robert Rios 5056993031	called	Lupe Hernandez 5059296478
6/24/2011 20:28	28	Robert Rios 5056993031	was called by	Lupe Hernandez 5059296478
6/24/2011 22:00	9	Robert Rios 5056993031	checked voicemail by dialing	*86
6/24/2011 22:00	8	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/24/2011 22:33	9	Robert Rios 5056993031	checked voicemail by dialing	*86
6/24/2011 22:33	8	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/24/2011 22:38	4	Robert Rios 5056993031	checked voicemail by dialing	*86
6/24/2011 22:38	4	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/24/2011 22:52	9	Robert Rios 5056993031	checked voicemail by dialing	*86
6/24/2011 22:53	7	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/25/2011 8:10	45	Robert Rios 5056993031	called	Lupe Hernandez 5059296478
6/25/2011 8:11	36	Robert Rios 5056993031	was called by	Lupe Hernandez 5059296478
6/25/2011 10:24	4	Robert Rios 5056993031	voicemail was called by	Jesse/Cherie/Frances Rios 5054552490
6/25/2011 10:46	35	Robert Rios 5056993031	was called by	Jesse Rios 5053101296
6/25/2011 11:36	31	Robert Rios 5056993031	called	Jesse Rios 5053101296
6/25/2011 12:57	30	Robert Rios 5056993031	called	Jesse Rios 5053101296
6/25/2011 13:11	53	Robert Rios 5056993031	was called by	Catalina Rios 5056900291
6/25/2011 13:31	18	Robert Rios 5056993031	was called by	Jesse Rios 5053101296
6/25/2011 13:56	4	Robert Rios 5056993031	voicemail was called by	Angela Spinks 5052313494
6/25/2011 14:44	3	Robert Rios 5056993031	voicemail was called by	Jesse Rios 5053101296
6/25/2011 14:58	4	Robert Rios 5056993031	voicemail was called by	Jesse/Cherie/Frances Rios 5054552490
6/25/2011 16:35	137	Robert Rios 5056993031	was called by	Gene\Shea Watson 5059825001
6/25/2011 16:42	36	Robert Rios 5056993031	voicemail was called by	Loren Jones / Eva Nicols (Manuel Cia OLD) 5056030962
6/25/2011 16:45	106	Robert Rios 5056993031	called	Angela Spinks 5052313494
6/25/2011 16:47	265	Robert Rios 5056993031	called	Loren Jones / Eva Nicols (Manuel Cia OLD) 5056030962
6/25/2011 16:57	280	Robert Rios 5056993031	was called by	Cindy Lujan 5054553761
6/25/2011 18:21	27	Robert Rios 5056993031	was called by	Jesse/Cherie/Frances Rios 5054552490
6/25/2011 18:40	29	Robert Rios 5056993031	was called by	Angela Spinks 5052313494
6/26/2011 7:44	4	Robert Rios 5056993031	voicemail was called by	Angela Spinks 5052313494
6/26/2011 8:18	4	Robert Rios 5056993031	voicemail was called by	Angela Spinks 5052313494
6/26/2011 8:26	6	Robert Rios 5056993031	voicemail was called by	Lupe Hernandez 5059296478
6/26/2011 10:02	50	Robert Rios 5056993031	was called by	David Schindler 5056909245
6/26/2011 12:27	102	Robert Rios 5056993031	called	Jesse/Cherie/Frances Rios 5054552490
6/26/2011 17:10	3	Robert Rios 5056993031	was called by	Cynthia Romero 5054559036
6/26/2011 18:19	45	Robert Rios 5056993031	was called by	Lupe Hernandez 5059296478
6/26/2011 18:20	119	Robert Rios 5056993031	called	Jesse/Cherie/Frances Rios 5054552490
6/26/2011 19:56	37	Robert Rios 5056993031	checked voicemail by dialing	*86
6/26/2011 19:57	33	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/26/2011 20:07	9	Robert Rios 5056993031	checked voicemail by dialing	*86
6/26/2011 20:07	5	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/26/2011 21:48	123	Robert Rios 5056993031	called	Sharon Serna 5053511056
6/26/2011 22:49	51	Robert Rios 5056993031	voicemail was called by	Victoria Grant 5056032785
6/27/2011 8:09	64	Robert Rios 5056993031	called	Jesse/Cherie/Frances Rios 5054552490
6/27/2011 8:34	69	Robert Rios 5056993031	called	Lupe Hernandez 5059296478
6/27/2011 8:35	3	Robert Rios 5056993031	voicemail was called by	Lupe Hernandez 5059296478
6/27/2011 8:36	96	Robert Rios 5056993031	was called by	Lupe Hernandez 5059296478
6/27/2011 9:05	21	Robert Rios 5056993031	was called by	Angela Spinks 5052313494
6/27/2011 12:48	22	Robert Rios 5056993031	was called by	Antonio Maestas (Melissa Leyba??) 5056921014
6/27/2011 17:07	6	Robert Rios 5056993031	called	Lee Levin/Lyle Amer MD 5059839460
6/27/2011 17:16	9	Robert Rios 5056993031	called	Unknown Verizon cell phone (Santa Fe, NM) 5052168195
6/27/2011 17:18	42	Robert Rios 5056993031	called	Danielle Corriz 5056147455
6/27/2011 17:19	57	Robert Rios 5056993031	was called by	Danielle Corriz 5056147455
6/27/2011 17:26	41	Robert Rios 5056993031	called	Tom Grant 5054552196
6/27/2011 17:28	54	Robert Rios 5056993031	called	Juan Gonzalez 5052034359
6/27/2011 17:28	3	Robert Rios 5056993031	was called by	5054233909
6/27/2011 17:29	4	Robert Rios 5056993031	voicemail was called by	5054233909
6/27/2011 17:29	96	Robert Rios 5056993031	was called by	5054233909
6/27/2011 17:31	69	Robert Rios 5056993031	called	Juan Gonzalez 5052034359
6/27/2011 17:32	6	Robert Rios 5056993031	called	Herbert Romero / Kendra Lopez 5056903373
6/27/2011 17:37	87	Robert Rios 5056993031	called	Unknown Verizon cell phone (Espanola, NM) 5056924908
6/27/2011 17:38	31	Robert Rios 5056993031	called	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/27/2011 17:42	14	Robert Rios 5056993031	called	Rose Arebella/Rosemary Lopez 5056925387

6/27/2011 17:47	35	Robert Rios 5056993031	called	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/27/2011 18:01	3	Robert Rios 5056993031	voicemail was called by	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/27/2011 18:01	6	Robert Rios 5056993031	called	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/27/2011 18:01	3	Robert Rios 5056993031	voicemail was called by	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/27/2011 18:01	66	Robert Rios 5056993031	called	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/27/2011 18:03	21	Robert Rios 5056993031	called	Jesse Rios 5053101296
6/27/2011 18:04	4	Robert Rios 5056993031	called	Unknown Verizon cell phone (Phoenix, AZ) 4802581653
6/27/2011 18:04	5	Robert Rios 5056993031	called	Unknown Verizon cell phone (Phoenix, AZ) 4802581653
6/27/2011 18:07	45	Robert Rios 5056993031	was called by	Tom Grant 5054552196
6/27/2011 18:14	4	Robert Rios 5056993031	voicemail was called by	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/27/2011 18:58	43	Robert Rios 5056993031	was called by	Jeannine Gomez 5054296962
6/27/2011 19:08	51	Robert Rios 5056993031	was called by	Jeannine Gomez 5054296962
6/27/2011 19:09	2	Robert Rios 5056993031	called	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/27/2011 19:12	3	Robert Rios 5056993031	voicemail was called by	5054690809
6/27/2011 19:15	70	Robert Rios 5056993031	was called by	Jeannine Gomez 5054296962
6/27/2011 19:17	33	Robert Rios 5056993031	called	Jeannine Gomez 5054296962
6/27/2011 19:27	4	Robert Rios 5056993031	called	Jeannine Gomez 5054296962
6/27/2011 19:27	3	Robert Rios 5056993031	called	Jeannine Gomez 5054296962
6/27/2011 19:27	3	Robert Rios 5056993031	called	Jeannine Gomez 5054296962
6/27/2011 19:43	4	Robert Rios 5056993031	voicemail was called by	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/27/2011 20:02	69	Robert Rios 5056993031	called	Jesse Rios 5053101296
6/27/2011 20:13	9	Robert Rios 5056993031	checked voicemail by dialing	*86
6/27/2011 20:13	7	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/27/2011 20:20	10	Robert Rios 5056993031	checked voicemail by dialing	*86
6/27/2011 20:21	9	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/27/2011 20:23	21	Robert Rios 5056993031	was called by	Dixie Ortiz 5055772511
6/27/2011 20:24	10	Robert Rios 5056993031	called	Dixie Ortiz 5055772511
6/27/2011 20:24	37	Robert Rios 5056993031	called	Dixie Ortiz 5055772511
6/27/2011 20:29	90	Robert Rios 5056993031	called	Sharon Serna 5053511056
6/27/2011 20:39	6	Robert Rios 5056993031	checked voicemail by dialing	*86
6/27/2011 20:39	5	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/27/2011 20:42	10	Robert Rios 5056993031	called	#646
6/27/2011 20:46	8	Robert Rios 5056993031	checked voicemail by dialing	*86
6/27/2011 20:46	8	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/27/2011 21:07	10	Robert Rios 5056993031	called	Anthony or Pablita Apodaca 5054553030
6/27/2011 21:07	80	Robert Rios 5056993031	called	Anthony or Pablita Apodaca 5054553030
6/27/2011 22:10	4	Robert Rios 5056993031	voicemail was called by	Angela Spinks 5052313494
6/27/2011 22:10	175	Robert Rios 5056993031	called	Angela Spinks 5052313494
6/27/2011 22:15	27	Robert Rios 5056993031	called	Jesse Rios 5053101296
6/27/2011 22:16	43	Robert Rios 5056993031	called	Jesse Rios 5053101296
6/28/2011 9:42	5	Robert Rios 5056993031	voicemail was called by	David Schindler 5056909245
6/28/2011 9:42	5	Robert Rios 5056993031	voicemail was called by	David Schindler 5056909245
6/28/2011 9:46	6	Robert Rios 5056993031	voicemail was called by	David Schindler 5056909245
6/28/2011 10:05	23	Robert Rios 5056993031	was called by	Dixie Ortiz 5055772511
6/28/2011 10:45	353	Robert Rios 5056993031	called	Angela Spinks 5052313494
6/28/2011 10:53	73	Robert Rios 5056993031	called	Clara or Ross Spinks 5054557098
6/28/2011 16:22	2	Robert Rios 5056993031	called	Unknown Verizon cell phone (Santa Fe, NM) 5057955448
6/28/2011 16:22	36	Robert Rios 5056993031	called	Dixie Ortiz 5055772511
6/28/2011 16:34	4	Robert Rios 5056993031	checked voicemail by dialing	*86
6/28/2011 16:34	3	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/28/2011 16:45	6	Robert Rios 5056993031	checked voicemail by dialing	*86
6/28/2011 16:45	5	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/28/2011 16:47	28	Robert Rios 5056993031	was called by	Jeannine Gomez 5054296962
6/28/2011 18:02	11	Robert Rios 5056993031	checked voicemail by dialing	*86
6/28/2011 18:03	9	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/28/2011 18:28	8	Robert Rios 5056993031	checked voicemail by dialing	*86
6/28/2011 18:28	5	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/28/2011 18:56	10	Robert Rios 5056993031	checked voicemail by dialing	*86
6/28/2011 18:56	9	Robert Rios 5056993031	checked voicemail by dialing	Robert Rios 5056993031
6/28/2011 19:02	8	Robert Rios 5056993031	was called by	Dixie Ortiz 5055772511
6/28/2011 19:03	75	Robert Rios 5056993031	called	Dixie Ortiz 5055772511
6/28/2011 19:05	50	Robert Rios 5056993031	was called by	Cindy Lujan 5054553761
6/28/2011 19:20	147	Robert Rios 5056993031	called	Sharon Serna 5053511056
6/28/2011 20:24	127	Robert Rios 5056993031	called	Angela Spinks 5052313494
6/28/2011 20:27	16	Robert Rios 5056993031	was called by	Angela Spinks 5052313494
6/28/2011 20:27	130	Robert Rios 5056993031	called	Dixie Ortiz 5055772511

TEXT MESSAGES

Conversation between Robert Rios 5056993031 and SERVICE

Robert Rios 5056993031	SERVICE
6/19/2011 14:36:05	0 0 0 9application vnd wap mms message 0 Encoding Version 01 4 00BCC49F709DD00007B300001 0 5058199943 TYPE PLMN 0 M
6/19/2011 15:15:41	0 0 0 9application vnd wap mms message 0 Encoding Version 01 4 00DCC4A933C2B00006540000101 0 x 0 http 69 78 130
6/19/2011 15:15:44	0 70 servlets mms message id 0DCC4A933C2B00006540000101 0 5056921014 TYPEPLMN 0
6/19/2011 15:34:22	0 0 0 9application vnd wap mms message 0 Encoding Version 01 4 012CC4AD3C63E000001500001 0 5056921014 TYPE PLMN 0 M kV
6/20/2011 2:57:43	UNHEARD- 1 URGENT- 0 TOTAL- 1
6/20/2011 3:20:27	UNHEARD- 0 URGENT- 0 TOTAL- 1
6/21/2011 9:41:05	0 0 0 9application vnd wap mms message 0 Encoding Version 01 4 011CC6E2154770000B730000101 0 x 0 http 66 174 71
6/21/2011 9:41:08	0 71 servlets mms message id 11CC6E2154770000B730000101 0 5056921014 TYPEPLMN 0

Conversation between Robert Rios 5056993031 and Antonio Maestas (Melissa Leyba??) 5056921014

Robert Rios 5056993031	Antonio Maestas (Melissa Leyba??) 5056921014
6/17/2011 9:00:33	Hey my love:p
6/17/2011 9:01:06	Goodmorning baby :)

6/17/2011 9:02:41	
6/17/2011 9:03:14	Good and you baby :)
6/17/2011 9:03:53	
6/17/2011 9:04:54	thats good babe :) so what are you gonna do today love 3
6/17/2011 9:06:12	
6/17/2011 9:07:28	Go help my dad in santa fe nd maybe leave camping
6/17/2011 9:08:24	
6/17/2011 9:09:11	K baby :) he said hi
6/17/2011 9:10:32	
6/17/2011 9:11:05	Ya baby :)
6/17/2011 9:11:49	
6/17/2011 9:12:40	Ya :) and i still love you more than anything baby ;)
6/17/2011 9:13:26	
6/17/2011 9:14:43	alright:) baby
6/17/2011 9:15:50	
6/17/2011 9:16:12	Yes baby :)
6/17/2011 9:16:56	
6/17/2011 9:18:40	:) k baby im getting to work now can we finish this conversation when i get outlovee 3
6/17/2011 9:19:40	
6/17/2011 9:20:31	Ok baby im sorry. But i gtg :) you text me i love you 3 so much
6/17/2011 9:21:33	
6/17/2011 15:00:48	Hey there baby:)
6/19/2011 14:27:23	
6/19/2011 14:28:50	hey baby sorry i was camping and didnt have service
6/19/2011 14:43:00	
6/19/2011 14:43:47	K baby :) so what did you do this weekend
6/19/2011 14:44:48	
6/19/2011 14:46:04	Thats fun;). Umm i fished yesterday and today shot all kinds of guns :)
6/19/2011 14:47:31	
6/19/2011 14:48:13	Really :) i wanna c baby
6/19/2011 14:49:54	
6/19/2011 14:50:05	
6/19/2011 14:52:08	O alright :). And he told me he was going to look you up love 3
6/19/2011 14:53:14	
6/19/2011 14:55:53	y baby nd dont be sad :(
6/19/2011 14:57:31	
6/19/2011 14:58:36	You will get more piks and friends baby :)
6/19/2011 14:59:17	
6/19/2011 15:00:16	It will be alright baby its just facebook
6/19/2011 15:15:23	I love you
6/19/2011 15:16:02	
6/19/2011 15:19:34	You look so beautifull my love
6/19/2011 15:21:11	
6/19/2011 15:22:05	Yes baby yes :) nd thanks
6/19/2011 15:23:27	
6/19/2011 15:23:47	
6/19/2011 15:24:25	So what are you doing now
6/19/2011 15:25:04	
6/19/2011 15:26:19	Going to pojoaque to get food :-). I wish i was there
6/19/2011 15:32:14	
6/19/2011 15:36:40	
6/19/2011 15:37:45	Ya baby :) thanks
6/19/2011 15:38:38	
6/19/2011 15:39:51	Thanks:) nd i wont cut it for you baby
6/19/2011 15:41:37	
6/19/2011 15:42:17	My hair is like that now baby
6/19/2011 15:42:54	
6/19/2011 15:43:29	Not right now baby i need a shower :)
6/19/2011 15:44:16	
6/19/2011 15:44:41	I know baby ha ha
6/19/2011 15:45:22	
6/19/2011 15:46:36	Y stinky butt ;)
6/19/2011 15:47:20	
6/19/2011 15:48:04	If i shower with you will you shower :)
6/19/2011 15:49:45	
6/19/2011 15:50:20	:) what would you want to do in there baby
6/19/2011 20:53:08	Baby guess what?
6/19/2011 20:55:08	
6/19/2011 20:55:34	:(
6/19/2011 20:57:39	Something really bad happened babe my grandparents are dead some one shot themin bed :(
6/19/2011 20:58:08	
6/19/2011 20:58:23	Its ok
6/19/2011 21:00:40	
6/19/2011 21:03:15	dixie and lloyd ortiz
6/19/2011 21:04:32	
6/19/2011 21:08:55	No baby their my neighbors baby their dead And Idk
6/19/2011 21:11:16	
6/19/2011 21:11:55	I know baby i love 3 you 2.
6/19/2011 21:12:35	
6/19/2011 21:16:06	

How did you sleep hun:)

Good:)

Jus go too a funeral n all that n u babe

Fun babe:)) tell your daddy i said ello:))

Haha babe lik we've almost been a year!!!!:))

Dang huh babe:))

Me two baby!!:)))

:))) baby we gonna get married huh

:))) hehehe

If i have my phone:/

I love you two bye

Hey:)

Its ok baby:)))

Umm well yesterday i hung out wit my brother n today ima be wit my daddy mightgo watch a movie n all that:) u

Haha fun:)) babe today was lik the first time my dad has ever told me i lookedpretty:p

Ok babe wait:)) n umm love your cousin andy was messaging me on facebook n hewas all "aint you the one who was goin out wit robert?" \ni said yah was but not no more then i got off

Im so sad babe i had too make a new one lol:p im.so sad

Cus love n ok i lost all my pics n now i have lik two pics n lik 74 firendsblah:p

But still babe

I love you two

No babe no n i put that heart for you heehee:))

Haha ok bby:(
:)

Jus here laying down u

Fatty:) n me two send me a pic of u
Did you cut your hair babe:))??? Handome

Baby i kinda lik it lik a lil longer:) but your handsome babe

No babe:) lik you can but i lik it lik when we first ment:)

Really babe ooo you prolly look handsome!!!!!

Haha yah babe you stink:)

Haha:) i hate showing in the summer heehee i wont till lik 2 days lol

Idk :) lol im also a lazy butt

Yah:)

Yes

What baby im sorry i didnt text bck ive been wit my daddy

What are your grandparents name hun i think my mom n sis kno them im sosorry:"((

Im sorry to hear:"((hun do they kno who did it babe!!!!

I kno babe jus umm iloveyou baby!!!! Ok hun plz jus stay calm n don do anythingstupid that uwill reget

Baby you home?
Baby text me back baby i don want anything too happen too u

6/19/2011 21:18:22	on the road baby im sorry :(my yard is taped off
6/19/2011 21:19:58	
6/19/2011 21:21:59	Baby Idk what to do im freaking out
6/19/2011 21:22:34	Alright baby its bad baby :(
6/19/2011 21:23:02	
6/19/2011 21:24:23	Idk wat to say baby
6/19/2011 21:25:37	But i love you3 baby :(
6/19/2011 21:26:02	
6/19/2011 21:26:43	K baby :(its so bad here
6/19/2011 21:27:50	
6/19/2011 21:28:20	If i can get there i will baby
6/19/2011 21:29:41	
6/19/2011 21:31:35	I did baby :(
6/19/2011 21:32:46	
6/19/2011 21:36:24	The pastor of a church i go to sometimes came and i did love3
6/19/2011 21:37:53	
6/19/2011 21:38:44	I did baby they made him leave
6/19/2011 21:41:59	
6/19/2011 21:42:09	
6/19/2011 21:43:34	Give me her number and ill call her when i get a phone charger baby
6/19/2011 21:45:08	
6/19/2011 21:45:23	Ya baby
6/19/2011 21:49:24	
6/19/2011 21:50:21	K baby =| thank you
6/19/2011 21:50:57	
6/19/2011 21:52:10	K baby help me take my mind off things
6/19/2011 21:53:25	
6/19/2011 21:54:48	R Thats fun babythey had 4
6/19/2011 21:55:34	
6/19/2011 21:56:23	Grey. camo and tan and red
6/19/2011 21:57:41	
6/19/2011 21:58:10	:) ha ha tiny
6/19/2011 21:59:03	
6/19/2011 21:59:40	:) ha ha :)
6/19/2011 22:01:01	
6/19/2011 22:01:34	:) tell him to let you pick baby
6/19/2011 22:02:43	
6/19/2011 22:03:24	
6/19/2011 22:05:22	Ok you my good friend baby
6/19/2011 22:05:47	Ok baby thats good :)
6/19/2011 22:05:58	
6/19/2011 22:06:33	Ok=1
6/19/2011 22:06:54	
6/19/2011 22:07:25	
6/19/2011 22:08:11	muah baby
6/19/2011 22:09:28	
6/19/2011 22:09:51	Hes gonna let you pick :)
6/19/2011 22:11:41	
6/19/2011 22:12:59	Ya baby this ends everything for me y me y:(
6/19/2011 22:14:30	
6/19/2011 22:15:42	Im sorry baby :(
6/19/2011 22:15:52	
6/19/2011 22:16:06	Ok baby
6/19/2011 22:16:32	
6/19/2011 22:17:33	Ok baby im so sorry to put you through this:(
6/19/2011 22:18:20	
6/19/2011 22:18:47	Ok baby what are you doing now :(
6/19/2011 22:19:42	
6/19/2011 22:21:23	Baby its gonna be ok their with my brother now
6/19/2011 22:22:21	
6/19/2011 22:22:48	Im sorry baby
6/19/2011 22:26:42	
6/19/2011 22:28:10	Alright baby Idk wat to think or do
6/19/2011 22:30:12	
6/19/2011 22:30:44	I cant sleep baby
6/19/2011 22:32:00	
6/19/2011 22:32:22	Ok my love
6/19/2011 22:36:54	I love you so much baby
6/19/2011 22:37:01	
6/19/2011 22:37:27	
6/19/2011 22:38:16	Baby i cant stop crying :(
6/19/2011 22:39:25	
6/19/2011 22:40:43	ok baby :) kiss me
6/19/2011 22:42:08	
6/19/2011 22:43:55	Ha ha i showered when i got home baby :)
6/19/2011 22:45:03	
6/19/2011 22:45:51	I better wash your stinky butt
6/19/2011 22:49:29	
6/19/2011 22:49:58	K k baby :)
6/19/2011 22:52:01	
6/19/2011 22:53:20	:) i love you babe cuz your always there 4 me and you love me and you reallycare about me baby
6/19/2011 22:54:00	

My mom n sis said our family will keep u in prayer all week!! \nin be carefullove us on the news i think

I kno babe:"(baby im here baby talk too me baby!!!!

I love you babe pray babe give it too god say " god i give this anger n paininside me too you god i love you n need you god i give it alll too u"

I kno babe:"((i kno jus come on pray

No babe im not asking im telling pray right now come on babe!!

Jus give it too him babe!!!

Well baby iwant you too go too him n ask pastor will u pray wit me

Ok baby wait ima read my bible n find you something too read hun wanna call mysis she is willing too pray wit you she is the youth pastor at church hun don be scared jus call her

You can text her too hun k

505-659-1597 this is my sis naomi's number n my brother joelsnumber505-901-9258\nthey are both youth pastors ok you can call or text whichone k:)

Your very welcome babe

Umm ooh ima be getting a new four wheeler but idk what color red blue or greenwhich one

Yah but what color

Ok:) i lik the red one alot its shiny lol its all big for me

I kno my dad was all hahaha your gonna fall off i was all ill push you off ofyours :)

He is so mean lol:p but its so shiny but my dad wants a blue one

He will let me :))
N love plz don tell my sis n bro im your girlfriend..

Yah baby

Yah kiss me
What? Babe

Babe what did you mean by thats good

Ooh ok

Do say that baby!!!!!!!!! Please ima cry im brains out uggghhhh

Don!!!

Jus please:(((

I don care im here for yu jus don say that too me

Jus here laying down wit my mom crying n u

I kno baby i jus feel all your pain

Its not your fault baby!!

Wanna try going too bed

Ill stay up

Ok:)
Iloveyouso much too baby

Shhh babe im here

Mwwaahhh stinky butt:)

:) heehee darn i havent showered at all

Yah you better:))

:) muah

Yes yes i do baby!!!

6/19/2011 22:54:50	:) your my everything baby and you always will be	
6/19/2011 22:55:28		
6/19/2011 22:58:02	baby if anything happens to me i want you to know that you will always be in myheart and i love you more than anything	
6/19/2011 22:59:07		
6/19/2011 22:59:49	But baby i need you to know that 3	
6/19/2011 23:00:34		
6/19/2011 23:01:05	I know baby and im sorry	
6/19/2011 23:01:41		
6/19/2011 23:01:56	Cuz i promiced you baby i would never hurt you	
6/19/2011 23:03:18		
6/19/2011 23:04:13	Baby im not going to do anything to hurt you baby i promice again	
6/19/2011 23:04:56		
6/19/2011 23:06:25	Baby never leave me	
6/19/2011 23:08:15		
6/19/2011 23:09:00	Ok baby do you promice	
6/19/2011 23:09:47		
6/19/2011 23:10:11	I love you baby :)	
6/19/2011 23:11:30		
6/19/2011 23:12:10	I love you more baby	
6/19/2011 23:13:02		
6/19/2011 23:13:26	Ok baby :)	
6/19/2011 23:15:05		
6/19/2011 23:16:15	:-). Baby ive never felt like this b4	
6/19/2011 23:16:53		
6/19/2011 23:18:06	This pain baby :(	
6/19/2011 23:20:23		
6/19/2011 23:22:35	Ok baby :) thank you	
6/19/2011 23:23:37		
6/19/2011 23:24:38	You my bestest princess ever babe	
6/19/2011 23:25:20		
6/19/2011 23:25:58	K baby ill let you rest	
6/19/2011 23:26:58		
6/19/2011 23:27:21	K baby you start it	
6/19/2011 23:30:47		
6/19/2011 23:30:50		
6/19/2011 23:31:59	Muah baby i love you to goodnight sleep good amen	
6/20/2011 8:38:38		
6/20/2011 8:38:41		
6/20/2011 8:39:24	K baby good morning i love you too	
6/20/2011 12:07:11		
6/20/2011 12:07:31	Hey love3	
6/20/2011 12:08:33		
6/20/2011 12:09:09	:) i do baby i do	
6/20/2011 12:09:49		
6/20/2011 12:10:15	Its still bad baby	
6/20/2011 12:11:07		
6/20/2011 12:11:30	Its gonna be ok baby :)	
6/20/2011 13:39:18		
6/20/2011 13:40:06	Not yet baby Idk what to say	
6/20/2011 13:42:55		
6/20/2011 13:43:38	I know that baby but Idk from there	
6/20/2011 13:45:25		
6/20/2011 13:45:45	Ok baby	
6/20/2011 13:48:23		
6/20/2011 13:49:54	I love you 2 baby :). And i just txt her now	
6/20/2011 13:56:29		
6/20/2011 14:06:31	Alright. She didnt txt back	
6/20/2011 14:08:31		
6/20/2011 14:09:04	K baby	
6/20/2011 14:12:19		
6/20/2011 14:16:32	That sux baby and ya	
6/20/2011 14:17:15		
6/20/2011 14:17:51	:)	
6/20/2011 14:30:00	So what are you doing now baby	
6/20/2011 14:33:01		
6/20/2011 14:35:43	At home waiting for the clean up people to come clean things up	
6/20/2011 14:37:37		
6/20/2011 14:38:02	Ok	
6/20/2011 14:41:48		
6/20/2011 14:42:31	Ok baby your sis txted bak :)	
6/20/2011 14:43:25		
6/20/2011 14:45:04	If i want prayer over the phone and i said a lil l8r cuz my phone is going todie soon	
6/20/2011 14:46:15		
6/20/2011 14:46:30	Kk baby	
6/20/2011 14:48:12		
6/20/2011 14:48:48	K baby	
6/20/2011 15:01:36		
6/20/2011 15:02:52	K :) love you 3 so much bye	
6/20/2011 16:37:31		
6/20/2011 16:38:00	Hey there love 3	
6/20/2011 16:39:49		
6/20/2011 16:47:41	Waiting for the aftermath people to get here	

Same here babe!!:)

Please don say that....

But but if anything does ill b so heart broken

:"((

Well if u do something dumb u will

Ok:(

I wont :"((

I promise

Iloveyou two bby

No me:)

Kk my love booger:))

Lik how baby

I kno baby you'll get tho it i promise ok baby if you want ill help wit anythingyour famliy needs!

Your welcome baby :)) anything for a prince

Heehe babe lets try n get some rest come on

I want u too try too baby lets say a prayer

Father god i wanna pray for robert n his family father god n that you would givethem the power too get thro this father god n too pray for his grandpare nts n too lead them too your way father god amen:) i lloveyou baby night muahthe angles are watching over u

Good morning:)
Well ima be at the club today jus for a while so i might not text back for awhile n i want you too listen too 907 today i love u

Hey baby?:))

Your cousin is nice:) he said u care alot about me!!

I do too:)) how everything baby

Really baby:((ee im sorry

Have you texted my brother or sis at all?:)

Jus say hey this is robert carms friend n yah

Jus say i need some prayer

Ok:) loveyou

Thats good you can also text my brother if it is weird texting a girl heehee:)

She is at woke so jus wait a while:)

So are you home:) ee i have too go get my darn braces tighened lol bleh

I kno:/ lol

Jus going too the denist now:(lol n u

How are you doing

Ok well u jus beeda be stong for your mommy ok!!

Really what did she say:)?

Ooh ok:) n charge it dork butt:))

;) okay im proud

Well ima be getttin my braces tighened lol so ill text u ina bit:) k

Hey baby:))

What are you doing:)

6/20/2011 16:49:09
6/20/2011 16:51:41 I love 3 you 2 baby
6/20/2011 16:53:05
6/20/2011 16:53:53 :) you always make me smile baby
6/20/2011 17:05:02 I love you 3 so much
6/20/2011 17:12:25
6/20/2011 17:13:06 So what are you doing now baby
6/20/2011 17:18:18
6/20/2011 17:18:54 Thats fun baby what kind is it
6/20/2011 17:20:16
6/20/2011 17:23:11 Cool my ipad has that
6/20/2011 17:23:56
6/20/2011 17:27:27 Ill get you one baby
6/20/2011 17:28:18
6/20/2011 17:28:48 No baby ill get you one :)
6/20/2011 17:29:34
6/20/2011 17:30:07 Y not love
6/20/2011 17:31:42
6/20/2011 17:33:02 Ill get you I honey the money isnt a problem
6/20/2011 17:34:17

6/20/2011 17:42:09 Baby i have a house for us
6/20/2011 17:47:50
6/20/2011 17:48:44 Here baby my grandpa wants this to all be mine
6/20/2011 17:49:58
6/20/2011 17:50:13 Yes baby
6/20/2011 17:51:09
6/20/2011 17:57:39 its ok baby
6/20/2011 17:58:09
6/20/2011 18:01:50 Baby its what he wants me to do :) baby he would never ever judge me foranything
6/20/2011 18:03:21
6/20/2011 18:03:42 I love 3 you 2 baby
6/20/2011 18:04:38
6/20/2011 18:08:29
6/20/2011 18:13:28
6/20/2011 18:15:22 I love you to baby :)
6/20/2011 18:17:11
6/20/2011 18:18:43
6/20/2011 18:20:05 Muah :)
6/20/2011 18:20:41
6/20/2011 18:21:47 Really baby :)
6/20/2011 18:22:29
6/20/2011 18:23:59 Get some sleep love
6/20/2011 18:25:07
6/20/2011 18:25:47 Ok baby ok :)
6/20/2011 18:26:29
6/20/2011 18:27:09 Muah :) Muah ;)
6/20/2011 18:28:52

6/20/2011 18:46:28 Jesse and cherie :) sorry i took so long lovee
6/20/2011 18:48:10
6/20/2011 18:49:45 Muah Muah Muah :) i love you
6/20/2011 18:50:35
6/20/2011 18:50:58 Your my everything baby
6/20/2011 18:52:42

6/20/2011 18:53:22 Thats good whats his name baby
6/20/2011 18:55:40
6/20/2011 19:14:56 Ok baby :)
6/20/2011 19:15:38
6/20/2011 19:16:00 Ok baby :)
6/20/2011 19:17:00
6/20/2011 19:17:34 How old is your dad baby
6/20/2011 19:18:33
6/20/2011 19:19:17 Ya :) baby their the same age
6/20/2011 19:20:05
6/20/2011 19:24:53 Not yet baby :)
6/20/2011 19:25:37
6/20/2011 19:26:22 How can i help you out baby
6/20/2011 19:27:15
6/20/2011 19:38:28 Are you sure baby
6/20/2011 19:57:48
6/20/2011 19:59:03 Ok my love 3
6/20/2011 20:05:13
6/20/2011 20:06:16 Muah =|
6/20/2011 20:15:27 I want to be with you so bad baby
6/20/2011 20:17:15
6/20/2011 20:21:43 I just cant Idk baby ugh!
6/20/2011 20:29:23
6/20/2011 20:36:52 Ok baby i need to hold you so bad baby
6/20/2011 21:15:22
6/20/2011 21:18:16 K baby i need you i dont feel too safe
6/20/2011 21:19:02
6/20/2011 21:20:04 Idk whos next baby im sacred for my family
6/20/2011 21:22:01

6/20/2011 21:23:00 I did baby she helped me a lot :). And i am baby i am
6/20/2011 21:24:50
6/20/2011 21:25:58 Yes baby and she said if i want to go to youth on fridays and

Ooh hun:"(love you

:))) hehe hun

Hehe:)) good!!!!!

Jus playing wit my new i pod its so idk lol pretty:))

The new one wit lik the camera in front :)

Fun:)i want a i pad now lol jk

No im i pod is enough:) love

No babe:)) no no

Cus there too much money! N i have a i pod im fine :))

Yes huh!!! We needa save up for the house babe we will put are money towardthat once i start working

Where babe

You sure:(

But that's gonna be weird hun:"(i didn't kno your grandparents

Idk babe:/

Ok baby ok:) i love you

:)))
Baby your so amazing i ove you!!!
Baby:))!!!

Hehe:)))
My teeth hurt babe come kiss me:"((

All better baby:)) mmh

Yes babes:)))))))))) \nbaby im so tired

No baby im texting you baby no:(i can't lose you

Baby:)))) kiss me kiss me

Ooh yah baby what's your mommy name babe:)) n dads or would i jus call them mr nmrs rios

Ima call them mr n mrs rios lol:)) may too scared kiss me baby

:)))))) i love you two baby

Baby my dad knows your dad lol they graduated together my dad said they are goodfriend:ps

Antonio maestas:) n baby be careful he still don kno were together

Lik jus say yah she is my friend thats what i told my daddy:)

Ok:))

I think 42 or 43 im not sure lol

Hehe:) did u ask your daddy or no babe

Ok baby:))) my teeth hurt

Nothing baby the attention is only on you this whole week babe

Yes hun!

Kk hun:) kiss

Why the face whats wrong

Sshh babe im here baby!!!

I will be there baby whenever you want me there tell me!!!

Why baby why

Keep praying jesus will proetect he has his shield wrapped around you ok havetoo tlked too my sis

Thats good:)) i really new she would she has a asewsome word in christ:)

	she or her husbandwill pick me up
6/20/2011 21:28:46	
6/20/2011 21:29:43	Ok baby Idk maybe next friday i will go
6/20/2011 21:35:30	
6/20/2011 21:36:05	i think i will 2 baby
6/20/2011 21:43:22	
6/20/2011 21:44:25	Your sister is the best baby she helps me out so much and she hardly knows me
6/20/2011 21:46:56	
6/20/2011 21:47:18	No babe its great
6/20/2011 21:49:45	
6/20/2011 21:50:42	k baby i love you with all my heart
6/20/2011 21:55:13	
6/20/2011 21:59:37	Baby your my everything w/o you i have nothing babe
6/20/2011 22:05:35	Baby im gonna loose service here soon and i want you to know i love you and youralways in my heart baby. Goodnight ima try n get some rest.
6/21/2011 9:30:10	
6/21/2011 9:30:48	good morning my love
6/21/2011 9:32:44	
6/21/2011 9:33:13	How did you sleep baby
6/21/2011 9:34:39	
6/21/2011 9:36:58	I would sleep for like 30 minutes and wake up
6/21/2011 9:37:30	
6/21/2011 9:39:41	Ya =|
6/21/2011 9:40:50	
6/21/2011 9:42:43	Sleeping where baby. And what kind of puppy love
6/21/2011 9:44:10	
6/21/2011 9:48:22	i wish i was there to cuddle with you baby. And thats good baby
6/21/2011 9:49:27	
6/21/2011 10:00:48	Thats cute baby :) . But my pit doesnt like other dogs baby
6/21/2011 10:09:51	
6/21/2011 10:10:50	Im sorry baby i try and stop it but it doesnt stop
6/21/2011 10:20:56	
6/21/2011 10:33:37	When another dog comes into my yard it like wants too kill
6/21/2011 10:39:38	
6/21/2011 10:40:03	Ok baby :)
6/21/2011 10:43:38	
6/21/2011 10:46:34	K
6/21/2011 10:48:20	
6/21/2011 10:48:45	Alright baby
6/21/2011 10:49:36	
6/21/2011 10:50:33	But baby it still hurts :(
6/21/2011 10:51:09	
6/21/2011 10:52:37	I know baby im sorry
6/21/2011 11:07:21	
6/21/2011 11:09:32	Im sorry love bug but i cant help it
6/21/2011 11:10:07	
6/21/2011 11:12:48	Ok baby what rodeo you at
6/21/2011 11:15:48	
6/21/2011 11:16:07	Cool baby
6/21/2011 11:17:20	
6/21/2011 11:18:10	Its not cool
6/21/2011 11:20:20	
6/21/2011 11:30:04	Take it off ;)
6/21/2011 11:32:32	
6/21/2011 11:33:50	Show me ;). Baby
6/21/2011 11:34:46	
6/21/2011 11:35:30	Kk baby ;)
6/21/2011 11:37:08	
6/21/2011 11:38:59	Bolth if you want cuz i think your face is beautifull
6/21/2011 11:40:38	
6/21/2011 11:43:50	Ok baby :) i love 3 you 2
6/21/2011 11:44:34	
6/21/2011 11:46:08	I cant wait till me and you can finally be together
6/21/2011 11:47:28	
6/21/2011 11:49:08	yes baby
6/21/2011 12:09:50	
6/21/2011 12:52:39	so has anyone fell hard off a bull
6/21/2011 12:53:51	
6/21/2011 12:54:42	O haha my bad :)
6/21/2011 12:56:58	
6/21/2011 13:01:33	Ha ha y you doing that
6/21/2011 16:06:28	Baby guess what
6/21/2011 16:09:32	
6/21/2011 16:10:59	They found the actual murder weapon :(
6/21/2011 16:11:42	
6/21/2011 16:12:18	Its worse than i thaught baby
6/21/2011 16:14:08	
6/21/2011 16:17:33	Cuz they suffered baby :(
6/21/2011 16:18:50	
6/21/2011 16:19:44	They got the report that said how they really died and they found the weapon
6/21/2011 17:28:53	
6/21/2011 17:29:33	yes baby
	:) you should im not sure ill go im wit my dad but next friday i will
	Good i think you will lik it:)
	:))
	Yah babe:) thats good
	:))
	I love you twoo babe
	Ok nighty night love you:"(
	Good morning:))
	Umm kinda good i had too take a sleeping pill but that knocked me out nu?
	Hhhmm babe:"((
	I prentended you were sleeping there
	Wit me i put my pillow by me n hugged it n idk babe he goes too my dad everydaywhen i go home i was playing wit him yesterday n i gave it good
	Me two hun n yah i wanna give him too you he is so cute n nice me n him werelaying on the truck:)
	Ooh darn baby ok thn its fine
	Huh babe?:)
	Ok baby well idk you don have too want if if u don want too
	Ok love
	Sorry i called u hun im at the rodeo cleaning chairs n all that wit the club nididnt snap
	Ee don being soo sad:((
	I kno baby ijus don lik seeing u lik this
	:"((makes me cry
	I kno baby
	Santa fe
	I guess babe
	No its hot:/
	Ok baby:))!!
	When i get home love:))))!!! All naked
	:) face or no face my prince:)
	Ok baby:))) iloveyou
	:))) heehee
	Lik live together n all that me n either:))
	:))))
	No were jus cleaning the places dork:)
	Yah lol ive cleaned bathrooms includin toliets n benchs n trash cans n alot lolim all dark
	Yes baby
	N babe?
	Why? Hun
	What do u mean my love:"((
	Babe!!!

6/21/2011 17:30:10		Iloveyou
6/21/2011 17:30:32	I love3 you 2 baby	
6/21/2011 18:00:39	So what are you doing baby	
6/21/2011 18:42:45		I hate my dance coach ugh i jus wanna go too theother practice
6/21/2011 18:44:13	Im sorry baby what happened	
6/21/2011 18:45:36		I do the dance perfect n she still says i mess up n i no i don cus i land witthe beat
6/21/2011 18:47:20	Im sorry baby	
6/21/2011 18:50:53		Its ok babe i jus get mad i wanted too cry:(i hate renee!!
6/21/2011 18:52:04	baby calm down	
6/21/2011 18:54:08		Well i did the stupid dance right:/// ugh babe
6/21/2011 18:57:30	did you tell her baby	
6/21/2011 18:59:35		Yup then she stays quiet:"(
6/21/2011 19:00:58	Shes just jealous that your so good	
6/21/2011 19:04:18		:"((well im at the othr practice i love n they think im a good dancer baby
6/21/2011 19:06:55	Thats good baby :) cheer up love	
6/21/2011 19:07:57		I will
6/21/2011 19:09:45	Ok baby good :)	
6/21/2011 19:12:10		Kk:))
6/21/2011 19:12:54	So what is the dance called	
6/21/2011 19:32:27		Umm la nagia its lik calling when u call someone black niguh but nagia
6/21/2011 19:34:03	Thats funny	
6/21/2011 19:40:23	When can i go watch you:) perfect dancer	
6/21/2011 19:48:14		Umm idk babe:)) lol
6/21/2011 19:51:35	You practice at the community center right baby	
6/21/2011 21:08:37		Yah baby:)
6/21/2011 21:10:49	See i could make it i live close to there baby	
6/21/2011 21:13:20		Well bay i don dance there i dance all over
6/21/2011 21:14:21	Well i can make it anywhere for you love 3	
6/21/2011 21:18:31		No baby:) ill mess up
6/21/2011 21:18:59	Will you baby :) y	
6/21/2011 21:25:45	baby did you ever get home	
6/21/2011 22:16:45	goodnight baby	

Conversation between Robert Rios 5056993031 and Eric Zubia 5059139157

	Robert Rios 5056993031	Eric Zubia 5059139157
6/19/2011 14:27:26		Wats up dog
6/19/2011 14:27:29		Hey wats up . . ill try takin your charger after work dude
6/19/2011 14:36:13	Alright dude i didnt have service i was camping	
6/19/2011 14:36:20		Message to 5059139157 Delivered
6/20/2011 8:38:44		q Hey wats up I might have to buy u a new charger dude i accidentlystepped on it n the tip bended a lil Ima try c if it works n if it dont illbu
6/20/2011 8:38:47		q y u a new one dude
6/20/2011 8:40:12	Alright dude its cool :(	
6/20/2011 8:40:20		Message to 5059139157 Delivered

Conversation between Robert Rios 5056993031 and Unknown Verizon Cell phone (Santa Fe, NM) 5056704234

	Robert Rios 5056993031	Unknown Verizon Cell phone (Santa Fe, NM) 5056704234
6/20/2011 9:41:06		Yo I heard wut happened bro about your grandparents and steven I'm so sorry ifthere's anything I can do let me kno man are you ok?
6/20/2011 9:41:12	Message to 5056993031 Delivered	
6/20/2011 9:41:54	Ya dude im gonna be ok thanks	
6/20/2011 9:42:02		Message to 5056704234 Delivered
6/20/2011 9:44:04		Fo sho cheer up dude maybe ill go by and visit if that's cool ttyl
6/20/2011 9:44:12	Message to 5056993031 Delivered	
6/20/2011 9:45:21	Todays not a good day for that bro but thanks and ill let you know	
6/20/2011 9:45:26		Message to 5056704234 Delivered

Conversation between Robert Rios 5056993031 and Rayne Gould 5059271087

	Robert Rios 5056993031	Rayne Gould 5059271087
6/20/2011 10:22:59		Hey how are you doing were in california we just heard were so sorry:(ourprayers are with you guys!
6/20/2011 10:24:13	Alright =| thank you	
6/20/2011 10:24:21		Message to 5059271087 Delivered
6/20/2011 10:26:48		Well if you need to talk txt me cuzin to cuzin love you!!
6/20/2011 11:00:39	=| thanks	
6/20/2011 11:00:43		Message to 5059271087 Delivered

Conversation between Robert Rios 5056993031 and Unknown Verizon cell phone (Las Vegas, NM) 5054264384

	Robert Rios 5056993031	Unknown Verizon cell phone (Las Vegas, NM) 5054264384
6/20/2011 11:35:07		Hey Robert are u okay? How is ur mom?
6/20/2011 11:44:46	Shes ok. And im doing alright =| thanks	
6/20/2011 21:32:26	Goodnight =|	
6/20/2011 21:36:32		Night sorry i didnt go by today ill go by tomorrow k get some rest n pray!
6/20/2011 21:37:10	I did nd thank you.	

Conversation between Robert Rios 5056993031 and Unknown Nextel Cell phone (Santa Fe, NM) 5054556445

	Robert Rios 5056993031	Unknown Nextel Cell phone (Santa Fe, NM) 5054556445
6/20/2011 11:52:30		How u doing
6/20/2011 11:52:58	Im doing ok bro =|	
6/20/2011 11:54:13		RE:|Im so sorry dude u dont need anything--------- Im doing ok bro =|\n\n
6/20/2011 11:55:05	No dude im good for now =| but thanks	
6/20/2011 11:56:16		RE:|K--------- No dude im good for now =| but thanks \n
6/20/2011 11:56:36	Thanks	
6/20/2011 14:45:38		Did they find the person

6/20/2011 15:54:56 No dude :(

Conversation between Robert Rios 5056993031 and Unknown Verizon Cell phone (Santa Fe, NM) 5058199943

	Robert Rios 5056993031	Unknown Verizon Cell phone (Santa Fe, NM) 5058199943
6/19/2011 14:27:18		Hey do you still got those pictures of those bad ass bud's in your phone!\n:)'savannah!33
6/19/2011 14:27:33	Message to 5056993031 Delivered	
6/19/2011 20:11:27		is everything ok?\n:)'savannah!33
6/19/2011 20:12:21	Message to 5056993031 Delivered	
6/19/2011 20:32:46	andy my grandparents are shot dead my moms side	
6/19/2011 20:32:52		Message to 5058199943 Delivered
6/19/2011 20:33:17		I heard do you need anything brother?\n:)'savannah!33
6/19/2011 20:33:27	Message to 5056993031 Delivered	
6/19/2011 20:34:34	Idk dude	
6/19/2011 20:34:39		Message to 5058199943 Delivered
6/19/2011 20:35:35		I'm sorry dude. You need anything don't even hesitate to ask\n:)'savannah!33
6/19/2011 20:35:50	Message to 5056993031 Delivered	
6/19/2011 20:40:12	K dude	
6/19/2011 20:40:17		Message to 5058199943 Delivered
6/19/2011 20:40:38		Are you ok \n:)'savannah!33
6/19/2011 20:40:47	Message to 5056993031 Delivered	
6/19/2011 20:41:08	Ya dude	
6/19/2011 20:41:14		Message to 5058199943 Delivered
6/19/2011 20:41:49		What happened or what?\n:)'savannah!33
6/19/2011 20:41:59	Message to 5056993031 Delivered	
6/19/2011 20:42:14	Idk	
6/19/2011 20:42:20		Message to 5058199943 Delivered
6/19/2011 20:43:43		I love you dude\n:)'savannah!33
6/19/2011 20:43:52	Message to 5056993031 Delivered	
6/19/2011 20:45:03	:)	
6/19/2011 20:45:09		Message to 5058199943 Delivered
6/19/2011 20:45:19		? \n:)'savannah!33
6/19/2011 20:45:34	Message to 5056993031 Delivered	
6/20/2011 13:35:50		When you heading away?\n:)'savannah!33
6/20/2011 13:36:01	Message to 5056993031 Delivered	
6/20/2011 13:36:21	Im not sure dude	
6/20/2011 13:36:31		Message to 5058199943 Delivered
6/20/2011 13:37:07		well hopefully i'll see you. If not. I love you dude.. Keep in touch brother\n:)'savannah!33
6/20/2011 13:37:17	Message to 5056993031 Delivered	
6/20/2011 13:37:48	Alright brother i love you 2 and i will	
6/20/2011 13:37:54		Message to 5058199943 Delivered
6/20/2011 13:38:14		Stay up dude. I hope i get to see you too..\n:)'savannah!33
6/20/2011 13:38:23	Message to 5056993031 Delivered	
6/20/2011 13:38:55	Are you at my grandmas still dude	
6/20/2011 13:39:04		Message to 5058199943 Delivered
6/20/2011 13:39:15		Ya \n:)'savannah!33
6/20/2011 13:39:30	Message to 5056993031 Delivered	
6/20/2011 13:41:23	Alright ill go see you bro	
6/20/2011 13:41:37		Message to 5058199943 Delivered
6/20/2011 13:41:44		Ok dude.. \n:)'savannah!33
6/20/2011 13:41:54	Message to 5056993031 Delivered	
6/20/2011 13:42:04	Ok	
6/20/2011 13:42:09		Message to 5058199943 Delivered
6/20/2011 14:05:58		Where you at i'm leaving now..\n:)'savannah!33
6/20/2011 14:06:09	Message to 5056993031 Delivered	
6/20/2011 14:07:34	Wait	
6/20/2011 14:07:40		Message to 5058199943 Delivered
6/20/2011 14:08:12		I'm going to your house \n:)'savannah!33
6/20/2011 14:08:20	Message to 5056993031 Delivered	
6/20/2011 14:10:34	Ok im gonna go there now 2	
6/20/2011 14:10:39		Message to 5058199943 Delivered
6/20/2011 14:11:09		Ok dude\n:)'savannah!33
6/20/2011 14:11:25	Message to 5056993031 Delivered	
6/20/2011 14:23:01	K	
6/20/2011 14:23:07		Message to 5058199943 Delivered

Conversation between Robert Rios 5056993031 and Joel Sanchez 5056591597

	Robert Rios 5056993031	Joel Sanchez 5056591597
6/20/2011 13:49:04	Hi naomi its Carms friend robert could i have prayer?please	
6/20/2011 14:39:40		Yes would you like me to pray with you over the phone.? I'm very sorry bout yourlose.
6/20/2011 14:40:31		I'm sorry I took so long robert I had my phone in my purse on silent.
6/20/2011 14:41:36	Its ok but can i get prayer a little l8r cuz my phone is going to die soon	
6/20/2011 14:44:16		Yeah sure what time would you like me to call?
6/20/2011 14:45:59	Im not sure yet but thank you verry verry much	
6/20/2011 14:48:32		No problem in a time like this God can get you through your hard times. We arepraying for you and your family. If you guys need ANYTHING at all let me k now. How bout you can text me or call when you have a chance. Anytime is goodfor me.
6/20/2011 14:48:43		
6/20/2011 14:49:42	K thank you verry much	No problem. You keep your head up.
6/20/2011 14:50:41		
6/20/2011 15:39:11	Im ready but can i txt please	Sure I will text you instead. I know it's probably a little hard aroundeveryone.
6/20/2011 15:43:40		
6/20/2011 15:44:35	Ya =|	Lord God I come to you in prayer. I pray that you comfort this young boy in thishard time. I pray that his family would feel your love and your comfort.
6/20/2011 15:51:21		

6/20/2011 15:51:32		Lord I pray that you show robert how mighty you are. Lord give robert strengthfor his family so he can be strong and help them. I pray for peace for th
6/20/2011 15:51:35		e family. I pray that they seek your face god ... That they understand you areby their side ... You will wipe their tears!!! Lord I thank you for Robert
6/20/2011 15:51:38		lord... I pray you use him to be a strong tower.
6/20/2011 15:54:11	Thank you so verry much :) this means a lot to me and my family	
6/20/2011 15:58:16		No problem. I'm a youth pastor if you ever want to come to youth group it'sfriday if you need a ride my husband and I would be glad to take you. Remembe
6/20/2011 15:58:26		r Robert god will always be by your side even when yo think he's not.Everything you pray god hears. He will take away your sadness and give you joy.If
6/20/2011 15:58:36		you ever need prayer or need to talk bout how you feel. I'm here. ")
6/20/2011 16:00:24	K =| thank you	
6/20/2011 18:11:23		The LORD is close to the brokenhearted; he rescues those whose spirits arecrushed. Psalms 34:18 Jesus loves you Robert.
6/20/2011 21:30:57	Can i have one more prayer for my family b4 i go to bed please	
6/20/2011 21:38:50		Yes. Lord we bow our heads tonight asking you to bless us. Fill us with yourlove. I pray lord you place your hand of protection over robert and his enti
6/20/2011 21:39:00		re family. Move in his life and draw him and his family closer to you. I praythat this family that has a broken heart can be healed and restored with jo
6/20/2011 21:39:03		y and happiness again. I pray against the devil and his plans against thisfamily and I rebuke anything that would make this family bitter... Bring this
6/20/2011 21:39:06		family together in this time of loss!!! I thank you lord for all that you aredoing and for blessing this family with your love and comfort. Robert God l
6/20/2011 21:39:08		oves you don't forget that!!
6/20/2011 21:41:11	Idk how much i can thank you again this really means a lot to me	
6/20/2011 21:45:35		You can't thank me... It's truly GOD!! He is awesome!!! THANK GOD before you layyour head to rest. Have faith in God that how you and your family are hu
6/20/2011 21:45:49		rting he will restore and heal your broken saddened hearts.
6/20/2011 21:46:25	Ok i will	
6/20/2011 21:47:27		Good night and God bless you.
6/20/2011 21:47:42	Goodnight	

Conversation between Robert Rios 5056993031 and Georgia Meza 5059291526

	Robert Rios 5056993031	Georgia Meza 5059291526
6/20/2011 14:53:40		Ab is going to see you guys and ur dad. Are u still at the same place? And is itok for him to go?
6/20/2011 14:53:49	Message to 5056993031 Delivered	
6/20/2011 15:02:17	Home and yes	
6/20/2011 15:02:27		Message to 5059291526 Delivered
6/21/2011 12:33:17		How r u guys doing today?
6/21/2011 12:33:26	Message to 5056993031 Delivered	
6/21/2011 12:53:35	Alright =| thank you	
6/21/2011 12:53:42		Message to 5059291526 Delivered

Conversation between Robert Rios 5056993031 and Eli Romero 5057954408

	Robert Rios 5056993031	Eli Romero 5057954408
6/20/2011 15:38:53		Hey i got my phone
6/20/2011 15:40:16	K dude cancel everything im sorry	
6/20/2011 15:40:25		Message to 5057954408 Delivered
6/20/2011 15:40:57		K next time
6/20/2011 15:41:33	Idk dude something real bad happened dude	
6/20/2011 15:41:47		Message to 5057954408 Delivered
6/20/2011 15:44:04	Sorry dude cant talk.i can txt	
6/20/2011 15:44:11		Message to 5057954408 Delivered
6/20/2011 15:45:02		K gust call me when ever
6/20/2011 15:46:09	K Some one shot my grandparents and my special uncle dude	
6/20/2011 15:46:24		Message to 5057954408 Delivered
6/20/2011 15:46:54		When
6/20/2011 15:49:34	The night b4 last when i got home no one knew and then we found them dude:(	
6/20/2011 15:50:25		Message to 5057954408 Delivered
6/20/2011 15:50:27		sorry
6/20/2011 15:51:06	Thanks dude	
6/20/2011 15:51:11		Message to 5057954408 Delivered
6/20/2011 16:49:43		Hey do you no who did it
6/20/2011 16:51:22	No	
6/20/2011 16:51:36		Message to 5057954408 Delivered
6/20/2011 16:55:10		my mom and timo said sorry
6/20/2011 16:56:13	Tell them thank you =|	
6/20/2011 16:56:27		Message to 5057954408 Delivered
6/20/2011 16:57:08		Was your mom and dad home
6/20/2011 16:58:11	They left and the neighbors said they heard shots 30 minutes after they left	
6/20/2011 16:58:20		Message to 5057954408 Delivered
6/20/2011 16:59:14		that sukx
6/20/2011 17:00:13	Ya	
6/20/2011 17:00:23		Message to 5057954408 Delivered
6/20/2011 17:02:21		k if you whana talk call me
6/20/2011 17:04:41	Alright dude thanks	
6/20/2011 17:04:49		Message to 5057954408 Delivered
6/21/2011 14:09:38		hay whut are u doing
6/21/2011 14:11:26	Here at my house. U	
6/21/2011 14:11:36		Message to 5057954408 Delivered
6/21/2011 14:12:11		gust her
6/21/2011 18:42:48		Hey why dose the news show your house

6/21/2011 18:46:33	we dont let them ask nothing. They pass by with the camera out the window	
6/21/2011 18:46:42		Message to 5057954408 Delivered
6/21/2011 18:54:23		Thats mest up
6/21/2011 18:54:55	Ya. They know nothing	
6/21/2011 18:55:09		Message to 5057954408 Delivered
6/21/2011 18:55:45		O

Conversation between Robert Rios 5056993031 and Delacru Salazar 5059292341

	Robert Rios 5056993031	Delacru Salazar 5059292341
6/17/2011 8:00:02	Goodmorning ;)	
6/17/2011 8:01:56		Morning
6/17/2011 8:02:16	How did you sleep :)	
6/17/2011 8:02:57		Good. You??
6/17/2011 8:03:28	Good :) what are you gonna do today	
6/17/2011 8:05:05		Cool. I Have Community Service Now In The Morning And That's It :p you??
6/17/2011 8:05:56	ima go to santa fe and maybe leave camping :)	
6/17/2011 8:06:37		Nice :)
6/17/2011 8:08:06	Ya :) my friend bought boxing gloves and he wants to box me	
6/17/2011 8:08:50		That sounds fun :)
6/17/2011 8:09:40	Ya his dad wants to box too and hes huge	
6/17/2011 8:16:12		Haha That's Funny :) Hope He Doesn't Squish You!!!
6/17/2011 8:17:02	Me 2:) but it will be alright	
6/17/2011 17:55:08	Hey	
6/19/2011 14:27:21		Hey!(:
6/19/2011 14:30:58	Hey:) i didnt have my phone on this weekend i was camping	
6/20/2011 16:00:34		Hey
6/20/2011 16:01:37	Hey	
6/20/2011 16:02:32		Are yuh okay? :(i heard what happened...
6/20/2011 16:07:19	Im gonna be ok =| thanks	
6/20/2011 16:08:20		Im Sorry!:(What Happened To Yuh Sucks Robert!! :(:(
6/20/2011 16:09:20	My grandparents and handicap uncle were murdered 2 nights ago	
6/20/2011 16:10:23		I know :(... Savannah Told Me :((Im Sorry!
6/20/2011 16:11:23	Its ok thank you =|	
6/20/2011 16:11:58		Anytime! ;(
6/20/2011 16:12:58	Thanks ;(	
6/20/2011 16:13:55		:(! So Your Moving To Alb? :\
6/20/2011 16:15:13	somewhere for a while :(	
6/20/2011 16:15:58		Ugh! That Sucks! :(:(
6/20/2011 16:16:31	Ya :(	
6/20/2011 16:19:08		:(!
6/20/2011 16:19:36	Im gonna miss you	
6/20/2011 16:20:28		I'll Miss Yuh Too! :/
6/20/2011 16:22:23	Ill c u again some day	
6/20/2011 16:23:03		I Hope So!!
6/20/2011 16:23:52	We will	
6/20/2011 16:25:03		Okay :(
6/20/2011 16:26:49	Hey don be sad	
6/20/2011 16:28:54		How Cant I Be? :(A Really Sad Thing Happened For Yuh&& I Cant Even Give Yuh AHug Cuz Your Moving!! x((
6/20/2011 16:30:16	Ill get you your hug =|	
6/20/2011 16:31:48		Hmm :(
6/20/2011 16:36:51	Don wory i will ; (	
6/20/2011 16:37:46		Mmmk :(
6/20/2011 16:38:14	K	
6/20/2011 21:51:00	Goodnight	
6/20/2011 21:51:38		Goodnight..!(;
6/21/2011 18:16:07	Hi	
6/21/2011 18:20:47		Hey
6/21/2011 18:21:00	What you doing	
6/21/2011 18:21:37		Quince Practice. You??
6/21/2011 18:22:09	Nice :) going to visit my grandmas mom	
6/21/2011 18:22:44		Oh Cool :)
6/21/2011 18:23:12	Ya	

Conversation between Robert Rios 5056993031 and Unknown Sprint Cell phone (Santa Fe, NM) 5055015544

	Robert Rios 5056993031	Unknown Sprint Cell phone (Santa Fe, NM) 5055015544
6/20/2011 18:11:33		Hey\n*iLoveMyJaiven*P.O.J_A&F
6/21/2011 20:28:42	Whos this	
6/21/2011 20:29:12		Jose\n*iLoveMyJaiven*P.O.J_A&F
6/21/2011 20:29:38	Whats up	
6/21/2011 20:30:28		Nothing just here watching tv..what are you up toodude\n*iLoveMyJaiven*P.O.J_A&F
6/21/2011 20:31:25	Over here in santa fe visiting my grandmas mom	
6/21/2011 20:32:31		How are you doing\n*iLoveMyJaiven*P.O.J_A&F
6/21/2011 20:32:55	Im doing alright dog	
6/21/2011 20:35:46		If you need anything dude im here\n*iLoveMyJaiven*P.O.J_A&F
6/21/2011 20:38:47	Alright carnal thanks	
6/21/2011 20:39:57		Hows your dad and mom and sister doing\n*iLoveMyJaiven*P.O.J_A&F
6/21/2011 20:41:11	Their kinda taking it hard but their gonna get through this	
6/21/2011 20:46:15		:(if you need someone to talk to or anything dude ill be here i kno i cant domuch but ill be here for you dude\n*iLoveMyJaiven*P.O.J_A&F
6/21/2011 21:09:42	Thanks dude	
6/21/2011 21:11:06		Have you got high today\n*iLoveMyJaiven*P.O.J_A&F
6/21/2011 21:11:40	Ya my dads friend gave me a nug	
6/21/2011 21:13:54		Blaze as much as you can dude it dont take the pain away but ill keep youthinking

straight \n*iLoveMyJaiven*P.O.J_A&F

6/21/2011 21:14:55	Alright dog ill try
6/21/2011 21:19:27	
	Imma go to sleep ill talk to you tomorrow dude call me if you needanything\n*iLoveMyJaiven*P.O.J_A&F
6/21/2011 21:20:30	Alright dude goodnight

Conversation between Robert Rios 5056993031 and Ramon Bustos 5056603595

	Robert Rios 5056993031	Ramon Bustos 5056603595
6/20/2011 19:36:30		Whats up carnal
6/20/2011 19:39:05	Just here carnal :(	
6/20/2011 19:39:11		Message to 5056603595 Delivered
6/20/2011 19:39:47		What happened to your cousins
6/20/2011 19:40:47	My grandparents and my handicap uncle were murdered :(	
6/20/2011 19:40:54		Message to 5056603595 Delivered
6/20/2011 19:42:00		Really im sorry dude Who killed them :(
6/20/2011 19:42:50	Idk dude no one knows. And thanks :(man	
6/20/2011 19:43:02		Message to 5056603595 Delivered
6/20/2011 19:43:58		Oh so they were your grandparents
6/20/2011 19:44:38	Ya bro my neighbors :(	
6/20/2011 19:44:45		Message to 5056603595 Delivered
6/20/2011 19:45:53		Oh well im sorry bro what you been doin this summer
6/20/2011 19:46:46	Nothing much dude and you	
6/20/2011 19:46:52		Message to 5056603595 Delivered
6/20/2011 19:47:28		Just working
6/20/2011 20:26:59	Me 2 dude	
6/20/2011 20:27:09		Message to 5056603595 Delivered
6/20/2011 20:30:50		Where at
6/20/2011 20:36:42	With my dad you	
6/20/2011 20:36:47		Message to 5056603595 Delivered
6/20/2011 20:37:39		At rancho de chimayo
6/20/2011 20:44:37	Nice	
6/20/2011 20:44:43		Message to 5056603595 Delivered
6/20/2011 20:45:09		Yup when we goin fishing
6/20/2011 20:56:49	Idk carnal i want to	
6/20/2011 20:57:07		Message to 5056603595 Delivered
6/20/2011 20:58:02		Lets im to the santa cruz lake
6/20/2011 21:00:40	Alright dude when things start to get better we will	
6/20/2011 21:00:49		Message to 5056603595 Delivered
6/20/2011 21:01:12		Ok well text me
6/20/2011 21:01:47	K dude	
6/20/2011 21:01:53		Message to 5056603595 Delivered
6/20/2011 21:02:08		Laters
6/20/2011 21:02:48	L8r bro	
6/20/2011 21:02:54		Message to 5056603595 Delivered

Conversation between Robert Rios 5056993031 and Joel Mortillaro (Joella??) 5056950160

	Robert Rios 5056993031	Joel Mortillaro (Joella??) 5056950160
6/20/2011 19:57:53		Hi I just heard about dixie and your family on the news. I am so sorry if I canhelp you in anyway please let me know. I thought so highly of your mom an
6/20/2011 19:58:43	K thanks who is this	
6/20/2011 19:59:25		d i will miss her and what a good friend she was to me and to many. I hope youremember me you were at my house picking up the fridge. Take care my mom was Vangie at sombrillo. so sorry my heart is sad. Joella
6/20/2011 19:59:28		This is Joella is this dixie daughter?
6/20/2011 19:59:45		
6/20/2011 20:00:37	dixies grandson	
6/20/2011 20:01:22	And thank you verry much	
6/20/2011 20:01:58		Hi your mom used your phone to call me when you guys picked up the refrigerator
6/20/2011 20:02:27	Yes i remember going to get it	
6/20/2011 20:02:49		Please let your mom know I tried to contact her.
6/20/2011 20:03:38	I will =|	
6/20/2011 20:17:25		Whenever she can please give her my number I would love to talk to her. Joella
6/20/2011 20:19:01	Ok the best time will probobly tomarrow to reach her	
6/20/2011 20:19:38		Ok
6/20/2011 20:23:03	Ok =| thank you for your concern	

Conversation between Robert Rios 5056993031 and David Schindler 5056909245

	Robert Rios 5056993031	David Schindler 5056909245
6/20/2011 21:07:00	Do you have my dads phone charger bro	
6/20/2011 21:07:05		Message to 5056909245 Delivered
6/20/2011 21:08:32		Who this

Conversation between Robert Rios 5056993031 and Wendy Loomis 5053105736

	Robert Rios 5056993031	Wendy Loomis 5053105736
6/19/2011 22:07:36		Im sorry about what happend if you need anything im here for you!
6/19/2011 22:08:52	Alright thanks whos this	
6/19/2011 22:11:15		Dominique
6/19/2011 22:11:56	oK =| thanks	
6/19/2011 22:13:23		Your welcome
6/19/2011 22:13:32	:)	
6/19/2011 22:17:19		My grandpa went to go see what happend and i was gonna go see if u were ok
6/19/2011 22:18:07	where were you at	
6/19/2011 22:19:53		In the car
6/19/2011 22:22:04	O alright i talked to zech and his dad	
6/19/2011 22:24:54		O ya i was there when they were
6/19/2011 22:25:59	how come you didnt come out	
6/19/2011 22:28:24		Cuz i didnt know if you would have wanted me to

6/19/2011 22:29:39	Ya your just a friend	
6/19/2011 22:31:18		O now i feel all bad
6/19/2011 22:31:37	Its alright	
6/19/2011 22:33:36		Its cuz u didnt talk to me the last time i saw u
6/19/2011 22:36:18	Sorry i didnt know how	
6/19/2011 22:40:21		Why
6/19/2011 22:41:37	Idk you never txt me bak a long time ago so i thaught you were mad	
6/19/2011 22:42:39		No i just wasnt allowed to txt u
6/19/2011 22:43:18	Alright	
6/19/2011 22:44:27		I wanted to though
6/19/2011 22:44:53	Ya =|	
6/19/2011 22:45:33		What
6/19/2011 22:46:24	Sorry im just Idk :(	
6/19/2011 22:48:17		I kno :/
6/19/2011 22:49:02	Ya. I gtg ill talk to you tomarrow sorry	
6/19/2011 22:49:50		Its ok bye
6/19/2011 22:50:11	Bye	

Conversation between Robert Rios 5056993031 and Sean Archuleta 5052315240

	Robert Rios 5056993031	Sean Archuleta 5052315240
6/19/2011 22:10:24		My heart is broken for you and i want to to let me know if there's anything wecan do. Our home is your home ok :(
6/19/2011 22:10:39	Message to 5056993031 Delivered	
6/19/2011 22:10:55	Ok thank you =|	
6/19/2011 22:11:00		Message to 5052315240 Delivered

Conversation between Robert Rios 5056993031 and 86742

	Robert Rios 5056993031	86742
6/21/2011 14:10:51		Hot Topic - Get up to 75% off during our Hot Mess Clearance Event! $5.99T-shirts & more. Limited time only! http://bit.ly/if4fei Text "STOP" to quit.
6/21/2011 14:10:51	id:15319486772206 sub:001 dlvrd:001 submit date:1106211310 done date:1106211310stat:DELIVRD err:000 Text:Hot Topic - Get up t	

Conversation between Robert Rios 5056993031 and Joseph Bransford 5056907785

	Robert Rios 5056993031	Joseph Bransford 5056907785
6/21/2011 14:50:03	Sorry joe but a serious family tragety has happened and i will have my dadcontact you as soon as we get through things	
6/21/2011 14:50:11		Message to 5056907785 Delivered
6/21/2011 14:51:40	This is jesses son robert	
6/21/2011 14:51:48		Message to 5056907785 Delivered

Conversation between Robert Rios 5056993031 and Unknown Verizon cell phone (Santa Fe, NM) 5057955448

	Robert Rios 5056993031	Unknown Verizon cell phone (Santa Fe, NM) 5057955448
6/17/2011 7:05:55	Sorry :) my phone died and you look great ;)	
6/17/2011 7:06:02		Message to 5057955448 Delivered
6/17/2011 7:06:53		Always do ha \n"All I Do Is WIN!"
6/17/2011 7:07:02	Message to 5056993031 Delivered	
6/17/2011 7:09:40	Ha ha Ya:)	
6/17/2011 7:09:47		Message to 5057955448 Delivered
6/17/2011 7:10:18		Did yuhh delete it?\n"All I Do Is WIN!"
6/17/2011 7:10:26	Message to 5056993031 Delivered	
6/17/2011 7:10:57	Ya.	
6/17/2011 7:11:04		Message to 5057955448 Delivered
6/17/2011 7:12:16		Kk\n"All I Do Is WIN!"
6/17/2011 7:12:34	Message to 5056993031 Delivered	
6/17/2011 7:13:15	You should snd another 1 tonight ;)	
6/17/2011 7:13:22		Message to 5057955448 Delivered
6/17/2011 7:14:24		Haha idk\n"All I Do Is WIN!"
6/17/2011 7:14:31	Message to 5056993031 Delivered	
6/17/2011 7:15:49	k k :) so what are wo gonna do today	
6/17/2011 7:15:56		Message to 5057955448 Delivered
6/17/2011 7:16:42		Driving to cincinati and staying till tomarrow ha \n"All I Do Is WIN!"
6/17/2011 7:16:49	Message to 5056993031 Delivered	
6/17/2011 7:17:47	nice :) what you doing there	
6/17/2011 7:17:54		Message to 5057955448 Delivered
6/17/2011 7:18:14		Visiting smbdy else ha \n"All I Do Is WIN!"
6/17/2011 7:18:22	Message to 5056993031 Delivered	
6/17/2011 7:19:18	Thats fun :)	
6/17/2011 7:19:26		Message to 5057955448 Delivered
6/17/2011 7:19:41		Yaaa and yuhh?\n"All I Do Is WIN!"
6/17/2011 7:19:59	Message to 5056993031 Delivered	
6/17/2011 7:21:24	Gonna go work with my dad in santa fe :)	
6/17/2011 7:21:40		Message to 5057955448 Delivered
6/17/2011 7:22:00		Dats cool sounds fun ha \n"All I Do Is WIN!"
6/17/2011 7:22:08	Message to 5056993031 Delivered	
6/17/2011 7:22:44	Not really :) its dirty work	
6/17/2011 7:22:52		Message to 5057955448 Delivered
6/17/2011 7:24:08		Oooooo\n"All I Do Is WIN!"
6/17/2011 7:24:15	Message to 5056993031 Delivered	
6/17/2011 7:27:25	Ya :) but its got to get done	
6/17/2011 7:27:32		Message to 5057955448 Delivered
6/17/2011 7:36:30		True dat\n"All I Do Is WIN!"
6/17/2011 7:36:38	Message to 5056993031 Delivered	

6/17/2011 7:42:11	Ya=)
6/17/2011 7:42:18	
6/17/2011 7:42:38	
6/17/2011 7:42:46	Message to 5056993031 Delivered
6/17/2011 7:43:07	Is it cool there :)
6/17/2011 7:43:14	
6/17/2011 7:43:30	
6/17/2011 7:43:37	Message to 5056993031 Delivered
6/17/2011 7:51:24	Thats cool:) is it hot
6/17/2011 7:51:31	
6/17/2011 7:58:36	
6/17/2011 7:59:09	Message to 5056993031 Delivered
6/17/2011 7:59:45	O=) it was too hot here yesterday
6/17/2011 7:59:53	
6/17/2011 8:01:04	
6/17/2011 8:01:12	Message to 5056993031 Delivered
6/17/2011 8:02:39	Ya=)
6/17/2011 8:02:47	
6/17/2011 8:11:32	Ill talk to you this afternoon ;) have a good day
6/17/2011 8:11:40	
6/17/2011 8:13:43	
6/17/2011 8:13:50	Message to 5056993031 Delivered
6/17/2011 17:07:26	Hey wats up
6/17/2011 17:07:33	
6/17/2011 17:41:21	
6/17/2011 17:43:15	Message to 5056993031 Delivered
6/17/2011 17:43:18	Thats fun :) how was your day
6/17/2011 17:43:23	
6/17/2011 17:44:45	
6/17/2011 17:45:03	Message to 5056993031 Delivered
6/17/2011 17:49:13	Thats good:) what did you do
6/17/2011 17:49:22	
6/17/2011 17:49:58	
6/17/2011 17:55:15	Message to 5056993031 Delivered
6/17/2011 17:55:19	Cool:) where at
6/17/2011 17:55:25	
6/17/2011 17:56:12	
6/17/2011 17:56:19	Message to 5056993031 Delivered
6/17/2011 17:57:10	Thats cool:)
6/17/2011 17:57:18	
6/21/2011 18:15:23	Hey there
6/21/2011 18:15:28	
6/21/2011 18:16:25	
6/21/2011 18:16:32	Message to 5056993031 Delivered
6/21/2011 18:16:58	Natha u
6/21/2011 18:17:06	
6/21/2011 18:17:52	
6/21/2011 18:17:59	Message to 5056993031 Delivered
6/21/2011 18:18:30	Thats fun so what have you been up 2
6/21/2011 18:18:43	
6/21/2011 18:20:16	
6/21/2011 18:20:23	Message to 5056993031 Delivered
6/21/2011 18:20:44	Are you a good swimmer
6/21/2011 18:20:56	
6/21/2011 18:24:16	
6/21/2011 18:24:24	Message to 5056993031 Delivered
6/21/2011 18:26:21	Ha ha :) can you swim
6/21/2011 18:26:34	
6/21/2011 18:27:15	
6/21/2011 18:27:33	Message to 5056993031 Delivered
6/21/2011 18:27:51	Its all the same :) to me
6/21/2011 18:28:01	
6/21/2011 18:29:39	
6/21/2011 18:29:46	Message to 5056993031 Delivered
6/21/2011 18:40:57	Thats funny
6/21/2011 18:41:04	
6/21/2011 18:42:42	
6/21/2011 18:42:50	Message to 5056993031 Delivered
6/21/2011 18:44:44	Ya :)
6/21/2011 18:44:50	
6/21/2011 18:47:54	
6/21/2011 18:48:02	Message to 5056993031 Delivered
6/21/2011 18:49:03	Lets go swim sometime
6/21/2011 18:49:11	
6/21/2011 18:51:09	
6/21/2011 18:51:16	Message to 5056993031 Delivered
6/21/2011 18:53:04	Alright :)
6/21/2011 18:53:12	
6/21/2011 18:53:27	
6/21/2011 18:53:36	Message to 5056993031 Delivered
6/21/2011 18:54:37	in santa fe
6/21/2011 18:54:44	
6/21/2011 18:55:19	
6/21/2011 18:55:27	Message to 5056993031 Delivered
6/21/2011 18:58:27	Ya or on da weekend in pojo
6/21/2011 18:58:39	
6/21/2011 19:01:23	
6/21/2011 19:01:32	Message to 5056993031 Delivered
6/21/2011 19:02:27	O ya :)
6/21/2011 19:02:45	

Message to 5057955448 Delivered
Lol\n"All I Do Is WIN!"

Message to 5057955448 Delivered
Yaaa\n"All I Do Is WIN!"

Message to 5057955448 Delivered
Yaa smtimes\n"All I Do Is WIN!"

Message to 5057955448 Delivered
I bet ha \n"All I Do Is WIN!"

Message to 5057955448 Delivered

Message to 5057955448 Delivered
K :)\n"All I Do Is WIN!"

Message to 5057955448 Delivered
Got dne swimming

Message to 5057955448 Delivered
Pretty good \n"All I Do Is WIN!"

Message to 5057955448 Delivered
Swim ha \n"All I Do Is WIN!"

Message to 5057955448 Delivered
My friends moms house has one outside \n"All I Do Is WIN!"

Message to 5057955448 Delivered

Message to 5057955448 Delivered
Wats up \n*~Gang$ta Lovin' baby~*

Message to 5057955448 Delivered
Leaving a ice cream party haha\n*~Gang$ta Lovin' baby~*

Message to 5057955448 Delivered
Swimming ha \n*~Gang$ta Lovin' baby~*

Message to 5057955448 Delivered
Haha no i suck \n*~Gang$ta Lovin' baby~*

Message to 5057955448 Delivered
I lil bit ha not tht good on the deep end ha \n*~Gang$ta Lovin' baby~*

Message to 5057955448 Delivered
Well i ant tht good. Mi sisters laugh at mi ha \n*~Gang$ta Lovin' baby~*

Message to 5057955448 Delivered
Neooo ha \n*~Gang$ta Lovin' baby~*

Message to 5057955448 Delivered
Lol\n*~Gang$ta Lovin' baby~*

Message to 5057955448 Delivered
Ha im down \n*~Gang$ta Lovin' baby~*

Message to 5057955448 Delivered
Yup yup\n*~Gang$ta Lovin' baby~*

Message to 5057955448 Delivered
Santa fe??\n*~Gang$ta Lovin' baby~*

Message to 5057955448 Delivered
It dosent matter ha iv never been to da one in santa fe \n*~Gang$ta Lovin'baby~*

Message to 5057955448 Delivered

6/21/2011 19:04:08		Lol\n*~GangSta Lovin' baby~*
6/21/2011 19:04:14	Message to 5056993031 Delivered	
6/21/2011 19:08:22	:)	
6/21/2011 19:08:28		Message to 5057955448 Delivered

ATTACHMENT #CG6

CASE #: 11-23-1-0065

FORMATTED CELL PHONE RECORDS FOR 505-690-0291 (CATALINA RIOS)

AGENT CLAY GORET
NEW MEXICO STATE POLICE
INVESTIGATIONS BUREAU
LAS VEGAS, NM 87701

PHONE CALLS

Date / Time	Duration	Primary Phone	Call Direction	Other Party
6/15/2011 7:19	9	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/15/2011 7:24	4	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/15/2011 7:29	6	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/15/2011 7:59	6	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/15/2011 8:16	2	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/15/2011 8:30	5	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/15/2011 9:22	5	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/15/2011 9:28	156	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/15/2011 9:44	78	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/15/2011 9:59	50	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/15/2011 10:24	47	Catalina Rios 5056900291	was called by	Unknown Mcimetro Landline (Beaverton, OR) 15034032695
6/15/2011 10:36	11	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/15/2011 10:37	44	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/15/2011 10:46	41	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/15/2011 12:09	3	Catalina Rios 5056900291	called	Robert Rios 5056993031
6/15/2011 12:09	60	Catalina Rios 5056900291	called	Robert Rios 5056993031
6/15/2011 12:25	86	Catalina Rios 5056900291	was called by	Unknown Mcimetro Landline (Beaverton, OR) 15034032695
6/15/2011 12:26	119	Catalina Rios 5056900291	called	Unknown Mcimetro Landline (Beaverton, OR) 5034032695
6/15/2011 13:06	2	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/15/2011 13:07	172	Catalina Rios 5056900291	called	Unknown Sprint cell phone (Santa Fe, NM) 5055010509
6/15/2011 13:11	31	Catalina Rios 5056900291	was called by	Sombrillo Nursing & Rehab 5056622697
6/15/2011 13:12	197	Catalina Rios 5056900291	was called by	Sombrillo Nursing & Rehab 5056624300
6/15/2011 13:55	59	Catalina Rios 5056900291	was called by	Unknown Sprint cell phone (Santa Fe, NM) 5055010509
6/15/2011 14:18	8	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/15/2011 14:18	12	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/15/2011 15:26	2	Catalina Rios 5056900291	called	Danielle Corriz 5056147455
6/15/2011 16:47	27	Catalina Rios 5056900291	was called by	Jesse Rios 5053101296
6/15/2011 19:08	467	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Las Vegas, NM) 5054264384
6/15/2011 19:31	74	Catalina Rios 5056900291	voicemail was called by	Gene\Shea Watson 5059825001
6/15/2011 19:31	9	Catalina Rios 5056900291	called	Gene\Shea Watson 5059825001
6/15/2011 19:32	60	Catalina Rios 5056900291	checked voicemail by dialing	*86
6/15/2011 19:32	59	Catalina Rios 5056900291	checked voicemail by dialing	Catalina Rios 5056900291
6/15/2011 19:54	4	Catalina Rios 5056900291	voicemail was called by	Robert Rios 5056993031
6/15/2011 20:23	23	Catalina Rios 5056900291	called	Robert Rios 5056993031
6/15/2011 20:24	22	Catalina Rios 5056900291	was called by	Jesse Rios 5053101296
6/15/2011 20:26	2	Catalina Rios 5056900291	called	Jesse Rios 5053101296
6/15/2011 20:26	47	Catalina Rios 5056900291	called	Jesse Rios 5053101296
6/15/2011 20:33	16	Catalina Rios 5056900291	was called by	Jesse Rios 5053101296
6/15/2011 22:22	2	Catalina Rios 5056900291	called	Gene\Shea Watson 5059825001
6/16/2011 9:13	8	Catalina Rios 5056900291	voicemail was called by	Steven Ortiz 5057952375
6/16/2011 10:25	43	Catalina Rios 5056900291	called	Robert Rios 5056993031
6/16/2011 11:39	130	Catalina Rios 5056900291	checked voicemail by dialing	*86
6/16/2011 11:39	129	Catalina Rios 5056900291	checked voicemail by dialing	Catalina Rios 5056900291
6/16/2011 11:46	111	Catalina Rios 5056900291	checked voicemail by dialing	*86
6/16/2011 11:46	110	Catalina Rios 5056900291	checked voicemail by dialing	Catalina Rios 5056900291
6/16/2011 13:38	33	Catalina Rios 5056900291	called	Jesse Rios 5053101296
6/16/2011 13:46	55	Catalina Rios 5056900291	called	Danielle Corriz 5056147455
6/16/2011 14:24	33	Catalina Rios 5056900291	called	Jesse Rios 5053101296
6/16/2011 14:25	61	Catalina Rios 5056900291	called	Robert Rios 5056993031
6/16/2011 15:03	98	Catalina Rios 5056900291	checked voicemail by dialing	*86
6/16/2011 15:03	97	Catalina Rios 5056900291	checked voicemail by dialing	Catalina Rios 5056900291
6/16/2011 15:21	131	Catalina Rios 5056900291	was called by	Robert Rios 5056993031
6/16/2011 17:22	5	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/16/2011 17:25	8	Catalina Rios 5056900291	voicemail was called by	Mark & Amy Roybal 5054745981
6/16/2011 17:33	77	Catalina Rios 5056900291	was called by	Herbert Romero / Kendra Lopez 5056903373
6/16/2011 20:10	6	Catalina Rios 5056900291	voicemail was called by	Steven Ortiz 5057952375
6/16/2011 20:32	43	Catalina Rios 5056900291	was called by	Robert Rios 5056993031
6/16/2011 20:34	80	Catalina Rios 5056900291	called	Robert Rios 5056993031
6/16/2011 20:55	24	Catalina Rios 5056900291	called	Robert Rios 5056993031
6/16/2011 21:04	185	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5052168195
6/17/2011 9:29	20	Catalina Rios 5056900291	voicemail was called by	Melissa J. Montoya 5059279746
6/17/2011 11:50	39	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/17/2011 11:51	7	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/17/2011 11:51	24	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/17/2011 12:54	33	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5052168195
6/17/2011 13:23	162	Catalina Rios 5056900291	called	Eileen I Rios 5054900721
6/17/2011 13:36	48	Catalina Rios 5056900291	was called by	Eileen I Rios 5054900721
6/17/2011 13:36	39	Catalina Rios 5056900291	was called by	Eileen I Rios 5054900721
6/17/2011 13:40	35	Catalina Rios 5056900291	called	Robert Rios 5056993031
6/17/2011 13:41	69	Catalina Rios 5056900291	called	Steven Ortiz 5057952375
6/17/2011 14:55	26	Catalina Rios 5056900291	checked voicemail by dialing	*86
6/17/2011 14:55	24	Catalina Rios 5056900291	checked voicemail by dialing	Catalina Rios 5056900291
6/17/2011 14:56	25	Catalina Rios 5056900291	called	Tom Grant 5054552196
6/17/2011 14:57	38	Catalina Rios 5056900291	was called by	Tom Grant 5054552196
6/17/2011 14:58	106	Catalina Rios 5056900291	was called by	Tom Grant 5054552196
6/17/2011 15:06	101	Catalina Rios 5056900291	was called by	Steven Ortiz 5057952375
6/17/2011 15:07	125	Catalina Rios 5056900291	called	Steven Ortiz 5057952375
6/17/2011 15:20	89	Catalina Rios 5056900291	was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5052315164
6/17/2011 15:30	62	Catalina Rios 5056900291	was called by	Eileen I Rios 5054900721
6/17/2011 15:30	54	Catalina Rios 5056900291	was called by	Eileen I Rios 5054900721
6/17/2011 15:41	28	Catalina Rios 5056900291	was called by	Danielle Corriz 5056147455
6/17/2011 17:56	53	Catalina Rios 5056900291	called	Danielle Corriz 5056147455
6/17/2011 18:59	86	Catalina Rios 5056900291	was called by	Danielle Corriz 5056147455
6/17/2011 19:50	67	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/17/2011 19:51	25	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/17/2011 19:52	119	Catalina Rios 5056900291	called	Danielle Corriz 5056147455
6/17/2011 20:05	194	Catalina Rios 5056900291	checked voicemail by dialing	*86
6/17/2011 20:05	192	Catalina Rios 5056900291	checked voicemail by dialing	Catalina Rios 5056900291
6/17/2011 20:11	101	Catalina Rios 5056900291	checked voicemail by dialing	*86
6/17/2011 20:11	100	Catalina Rios 5056900291	checked voicemail by dialing	Catalina Rios 5056900291
6/17/2011 20:23	112	Catalina Rios 5056900291	checked voicemail by dialing	*86

6/17/2011 20:23	111	Catalina Rios 5056900291	checked voicemail by dialing	Catalina Rios 5056900291
6/17/2011 20:31	72	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5052168195
6/17/2011 20:53	129	Catalina Rios 5056900291	called	Jesse Rios 5053101296
6/17/2011 21:25	5	Catalina Rios 5056900291	called	Steven Ortiz 5057952375
6/17/2011 21:25	33	Catalina Rios 5056900291	called	Steven Ortiz 5057952375
6/17/2011 22:32	87	Catalina Rios 5056900291	was called by	Eileen I Rios 5054900721
6/17/2011 22:32	79	Catalina Rios 5056900291	was called by	Eileen I Rios 5054900721
6/17/2011 22:35	57	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5052168195
6/17/2011 22:54	90	Catalina Rios 5056900291	called	Juan Gonzalez 5052034359
6/17/2011 22:54	56	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/17/2011 23:51	50	Catalina Rios 5056900291	was called by	Roberta Roybal 5059014144
6/17/2011 23:58	12	Catalina Rios 5056900291	was called by	Roberta Roybal 5059014144
6/17/2011 23:58	9	Catalina Rios 5056900291	called	Juan Gonzalez 5052034359
6/18/2011 6:49	20	Catalina Rios 5056900291	called	Jesse Rios 5053101296
6/18/2011 6:50	87	Catalina Rios 5056900291	was called by	Jesse Rios 5053101296
6/18/2011 10:43	61	Catalina Rios 5056900291	was called by	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/18/2011 11:12	48	Catalina Rios 5056900291	was called by	Jesse/Cherie/Frances Rios 5054552490
6/18/2011 11:37	3	Catalina Rios 5056900291	called	Eric Zubia 5059139157
6/18/2011 12:25	26	Catalina Rios 5056900291	called	Jesse/Cherie/Frances Rios 5054552490
6/18/2011 12:31	99	Catalina Rios 5056900291	was called by	Eileen I Rios 5054900721
6/18/2011 12:31	94	Catalina Rios 5056900291	was called by	Eileen I Rios 5054900721
6/18/2011 19:50	8	Catalina Rios 5056900291	called	Danielle Corriz 5056147455
6/18/2011 20:15	21	Catalina Rios 5056900291	called	Danielle Corriz 5056147455
6/18/2011 22:17	28	Catalina Rios 5056900291	checked voicemail by dialing	*86
6/18/2011 22:17	26	Catalina Rios 5056900291	checked voicemail by dialing	Catalina Rios 5056900291
6/19/2011 1:09	28	Catalina Rios 5056900291	called	Danielle Corriz 5056147455
6/19/2011 1:10	8	Catalina Rios 5056900291	called	Danielle Corriz 5056147455
6/19/2011 1:11	41	Catalina Rios 5056900291	was called by	Danielle Corriz 5056147455
6/19/2011 9:32	36	Catalina Rios 5056900291	was called by	Mark & Amy Roybal 5054745981
6/19/2011 10:23	115	Catalina Rios 5056900291	called	Jesse Rios 5053101296
6/19/2011 10:30	28	Catalina Rios 5056900291	called	Lloyd Ortiz 5056902468
6/19/2011 10:32	56	Catalina Rios 5056900291	called	Jesse/Cherie/Frances Rios 5054552490
6/19/2011 10:33	57	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Espanola, NM) 5059018011
6/19/2011 11:59	8	Catalina Rios 5056900291	voicemail was called by	Jesse Rios 5053101296
6/19/2011 12:04	48	Catalina Rios 5056900291	was called by	Eileen I Rios 5054900721
6/19/2011 12:04	40	Catalina Rios 5056900291	was called by	Eileen I Rios 5054900721
6/19/2011 12:05	10	Catalina Rios 5056900291	was called by	Jesse Rios 5053101296
6/19/2011 12:05	115	Catalina Rios 5056900291	called	Jesse Rios 5053101296
6/19/2011 12:20	34	Catalina Rios 5056900291	called	Jesse Rios 5053101296
6/19/2011 12:23	41	Catalina Rios 5056900291	was called by	Jesse Rios 5053101296
6/19/2011 12:31	25	Catalina Rios 5056900291	called	Danielle Corriz 5056147455
6/19/2011 15:01	7	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/19/2011 15:52	2	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/19/2011 16:31	16	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/19/2011 17:55	46	Catalina Rios 5056900291	called	Danielle Corriz 5056147455
6/19/2011 17:57	15	Catalina Rios 5056900291	called	Danielle Corriz 5056147455
6/19/2011 17:58	7	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/19/2011 18:49	8	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/19/2011 18:49	58	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/19/2011 18:50	90	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/19/2011 18:54	37	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/19/2011 19:12	52	Catalina Rios 5056900291	was called by	Ian Shawn Earle 5056702584
6/19/2011 19:13	71	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/19/2011 19:20	68	Catalina Rios 5056900291	was called by	Robert Rios 5056993031
6/19/2011 19:22	2	Catalina Rios 5056900291	called	Eileen I Rios 5054900721
6/19/2011 19:22	47	Catalina Rios 5056900291	called	Robert Rios 5056993031
6/19/2011 19:25	24	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/19/2011 19:35	79	Catalina Rios 5056900291	was called by	Vemba Martinez 5059074840
6/19/2011 19:52	6	Catalina Rios 5056900291	called	Roberta Roybal 5059014144
6/19/2011 19:53	5	Catalina Rios 5056900291	voicemail was called by	Fidel Gutierrez 5059290550
6/19/2011 19:53	2	Catalina Rios 5056900291	called	Roberta Roybal 5059014144
6/19/2011 19:56	89	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5058197841
6/19/2011 20:09	10	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/19/2011 20:12	14	Catalina Rios 5056900291	voicemail was called by	Erick Gee 5056923180
6/19/2011 20:14	29	Catalina Rios 5056900291	called	Nambe Pueblo HO?? 5059205211
6/19/2011 20:15	110	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Espanola, NM) 5059018011
6/19/2011 20:19	9	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5058197841
6/19/2011 20:19	18	Catalina Rios 5056900291	called	Roberta Roybal 5059014144
6/19/2011 20:20	37	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5058197841
6/19/2011 20:20	52	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5058197841
6/19/2011 20:21	6	Catalina Rios 5056900291	voicemail was called by	Erick Gee 5056923180
6/19/2011 20:28	5	Catalina Rios 5056900291	voicemail was called by	Fidel Gutierrez 5059290550
6/19/2011 20:46	5	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/19/2011 20:49	11	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/19/2011 20:51	4	Catalina Rios 5056900291	voicemail was called by	Fidel Gutierrez 5059290550
6/19/2011 21:00	6	Catalina Rios 5056900291	voicemail was called by	Georgia Meza 5059291526
6/19/2011 21:01	6	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/19/2011 21:01	5	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/19/2011 21:07	74	Catalina Rios 5056900291	called	Gene\Shea Watson 5059825001
6/19/2011 21:09	68	Catalina Rios 5056900291	called	Ian Shawn Earle 5056702584
6/19/2011 21:17	25	Catalina Rios 5056900291	voicemail was called by	Danny Green 5056707547
6/19/2011 21:32	15	Catalina Rios 5056900291	voicemail was called by	Chris Briggs 5056998987
6/19/2011 21:53	100	Catalina Rios 5056900291	called	David Rodriguez *675055709315
6/19/2011 21:58	65	Catalina Rios 5056900291	was called by	Roberta Roybal 5059014144
6/19/2011 22:01	6	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/19/2011 22:07	7	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/19/2011 22:31	5	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/19/2011 22:37	13	Catalina Rios 5056900291	voicemail was called by	Gene\Shea Watson 5059825001
6/19/2011 22:51	6	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/19/2011 23:09	5	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/19/2011 23:37	5	Catalina Rios 5056900291	voicemail was called by	Roberta Roybal 5059014144
6/20/2011 0:39	6	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/20/2011 1:02	3	Catalina Rios 5056900291	was called by	Roberta Roybal 5059014144

6/20/2011 3:36	21	Catalina Rios 5056900291	called	Jesse/Cherie/Frances Rios 5054552490
6/20/2011 4:18	32	Catalina Rios 5056900291	called	Jesse/Cherie/Frances Rios 5054552490
6/20/2011 5:58	6	Catalina Rios 5056900291	voicemail was called by	Jesse Rios 5053101296
6/20/2011 7:46	5	Catalina Rios 5056900291	voicemail was called by	Angela Spinks 5052313494
6/20/2011 8:40	173	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/20/2011 8:48	16	Catalina Rios 5056900291	was called by	Jesse Rios 5053101296
6/20/2011 9:43	358	Catalina Rios 5056900291	called	Aftermath, Inc 8003669923
6/20/2011 9:49	5	Catalina Rios 5056900291	called	Georgia Meza 5059291526
6/20/2011 9:52	52	Catalina Rios 5056900291	was called by	Wesley Howell 8157937425
6/20/2011 9:53	64	Catalina Rios 5056900291	called	Gloria & Feliz Chavez 5054553209
6/20/2011 10:04	72	Catalina Rios 5056900291	was called by	Fidel Gutierrez 5059290550
6/20/2011 10:06	5	Catalina Rios 5056900291	voicemail was called by	Fidel Gutierrez 5059290550
6/20/2011 10:10	6	Catalina Rios 5056900291	voicemail was called by	Fidel Gutierrez 5059290550
6/20/2011 10:33	69	Catalina Rios 5056900291	voicemail was called by	Wesley Howell 8157937425
6/20/2011 10:48	41	Catalina Rios 5056900291	called	Danielle Corriz 5056147455
6/20/2011 10:48	24	Catalina Rios 5056900291	called	Danielle Corriz 5056147455
6/20/2011 11:06	27	Catalina Rios 5056900291	checked voicemail by dialing	*86
6/20/2011 11:06	25	Catalina Rios 5056900291	checked voicemail by dialing	Catalina Rios 5056900291
6/20/2011 11:06	76	Catalina Rios 5056900291	checked voicemail by dialing	*86
6/20/2011 11:06	75	Catalina Rios 5056900291	checked voicemail by dialing	Catalina Rios 5056900291
6/20/2011 11:08	13	Catalina Rios 5056900291	called	Unknown phone number 8757937425
6/20/2011 11:08	60	Catalina Rios 5056900291	called	Wesley Howell 8157937425
6/20/2011 11:18	29	Catalina Rios 5056900291	called	Danielle Corriz 5056147455
6/20/2011 11:18	9	Catalina Rios 5056900291	called	Danielle Corriz 5056147455
6/20/2011 11:41	22	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/20/2011 11:51	31	Catalina Rios 5056900291	called	Angela Spinks 5052313494
6/20/2011 11:51	65	Catalina Rios 5056900291	was called by	Angela Spinks 5052313494
6/20/2011 13:20	119	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Espanola, NM) 5059017368
6/20/2011 13:20	85	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Espanola, NM) 5059017368
6/20/2011 13:21	115	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Espanola, NM) 5059017368
6/20/2011 13:23	51	Catalina Rios 5056900291	was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5052316773
6/20/2011 13:51	9	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/20/2011 14:28	8	Catalina Rios 5056900291	voicemail was called by	Julie Duran 5055019645
6/20/2011 14:56	103	Catalina Rios 5056900291	called	Julie Duran 5055019645
6/20/2011 15:36	8	Catalina Rios 5056900291	called	Jesse Rios 5053101296
6/20/2011 15:36	143	Catalina Rios 5056900291	called	Patrick Richard Lovato 5052312283
6/20/2011 16:13	6	Catalina Rios 5056900291	voicemail was called by	Juan Gonzalez 5052034359
6/20/2011 16:15	13	Catalina Rios 5056900291	called	Jesse Rios 5053101296
6/20/2011 16:15	41	Catalina Rios 5056900291	called	Patrick Richard Lovato 5052312283
6/20/2011 16:29	8	Catalina Rios 5056900291	was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5056293405
6/20/2011 16:29	20	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5056293405
6/20/2011 16:37	33	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5052168195
6/20/2011 16:38	50	Catalina Rios 5056900291	called	Jesse/Cherie/Frances Rios 5054552490
6/20/2011 16:39	22	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168195
6/20/2011 17:35	124	Catalina Rios 5056900291	called	Waggoner Law Firm 5059835272
6/20/2011 17:39	69	Catalina Rios 5056900291	voicemail was called by	Waggoner Law Firm 5056992616
6/20/2011 17:44	5	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/20/2011 18:23	6	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/20/2011 18:41	17	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/20/2011 18:41	57	Catalina Rios 5056900291	called	Waggoner Law Firm 5056992616
6/20/2011 18:41	5	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/20/2011 18:42	4	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/20/2011 18:42	65	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/20/2011 18:43	51	Catalina Rios 5056900291	checked voicemail by dialing	*86
6/20/2011 18:43	50	Catalina Rios 5056900291	checked voicemail by dialing	Catalina Rios 5056900291
6/20/2011 18:45	12	Catalina Rios 5056900291	called	Gardenscape Inc / Gardenscape Transport Inc 8002551653
6/20/2011 18:45	27	Catalina Rios 5056900291	called	John Avila 4802551653
6/20/2011 18:47	8	Catalina Rios 5056900291	voicemail was called by	Priscilla Cordova 5055701940
6/20/2011 19:00	105	Catalina Rios 5056900291	was called by	Jeannine Gomez 5054296962
6/20/2011 19:06	62	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Las Vegas, NM) 5054264384
6/20/2011 19:09	15	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Las Vegas, NM) 5054264384
6/20/2011 19:22	122	Catalina Rios 5056900291	was called by	Gloria & Feliz Chavez 5054553209
6/20/2011 19:23	20	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Las Vegas, NM) 5054264384
6/20/2011 19:25	174	Catalina Rios 5056900291	was called by	Chita Gillis / Steven Lustbader 5059838947
6/20/2011 19:28	7	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Las Vegas, NM) 5054264384
6/20/2011 19:33	70	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056993666
6/20/2011 19:37	119	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/20/2011 19:38	15	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Las Vegas, NM) 5054264384
6/20/2011 19:56	161	Catalina Rios 5056900291	was called by	Waggoner Law Firm 5056992616
6/20/2011 19:59	347	Catalina Rios 5056900291	called	Waggoner Law Firm 5056992616
6/20/2011 20:07	16	Catalina Rios 5056900291	voicemail was called by	NUESTRA SENORA DE GUADALUPE 5054552472
6/20/2011 20:07	16	Catalina Rios 5056900291	called	NUESTRA SENORA DE GUADALUPE 5054552472
6/20/2011 20:43	479	Catalina Rios 5056900291	called	Roberta Roybal 5059014144
6/20/2011 22:18	22	Catalina Rios 5056900291	was called by	Jeannine Gomez 5054296962
6/20/2011 22:18	5	Catalina Rios 5056900291	voicemail was called by	Jeannine Gomez 5054296962
6/21/2011 6:51	17	Catalina Rios 5056900291	voicemail was called by	Kris Spinks 5057950086
6/21/2011 9:13	5	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/21/2011 9:13	5	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/21/2011 9:33	41	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5052316773
6/21/2011 10:10	6	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/21/2011 12:01	7	Catalina Rios 5056900291	voicemail was called by	Jessica Rodriguez 5054705718
6/21/2011 12:26	325	Catalina Rios 5056900291	called	Jessica Rodriguez 5054705718
6/21/2011 14:03	277	Catalina Rios 5056900291	called	Roberta Roybal 5059014144
6/21/2011 16:26	159	Catalina Rios 5056900291	was called by	Jesse/Cherie/Frances Rios 5054552490
6/21/2011 16:38	5	Catalina Rios 5056900291	called	Unknown Verizon Cell phone (Santa Fe, NM) 5052314819
6/21/2011 16:47	2	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Las Vegas, NM) 5054264384
6/21/2011 18:34	94	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168195
6/21/2011 21:21	4	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/21/2011 21:21	15	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/21/2011 21:22	3	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/21/2011 22:17	7	Catalina Rios 5056900291	voicemail was called by	Jessica Rodriguez 5054705718
6/21/2011 22:51	67	Catalina Rios 5056900291	called	Jessica Rodriguez 5054705718
6/21/2011 23:16	34	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5054679441

6/21/2011 23:17	25	Catalina Rios 5056900291	called	Tom Grant 5054552196
6/21/2011 23:18	31	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/21/2011 23:18	204	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/21/2011 23:22	688	Catalina Rios 5056900291	was called by	Roberta Roybal 5059014144
6/21/2011 23:33	47	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/22/2011 10:20	39	Catalina Rios 5056900291	checked voicemail by dialing	Catalina Rios 5056900291
6/22/2011 10:34	64	Catalina Rios 5056900291	voicemail was called by	Mike Sierra 5056994497
6/22/2011 10:35	409	Catalina Rios 5056900291	called	Mike Sierra 5056994497
6/22/2011 10:45	55	Catalina Rios 5056900291	voicemail was called by	Unknown Phone Number 7
6/22/2011 10:47	25	Catalina Rios 5056900291	checked voicemail by dialing	*86
6/22/2011 10:47	24	Catalina Rios 5056900291	checked voicemail by dialing	Catalina Rios 5056900291
6/22/2011 10:48	66	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5054679441
6/22/2011 10:50	33	Catalina Rios 5056900291	called	Justin Lineberry 5056908013
6/22/2011 10:53	2179	Catalina Rios 5056900291	was called by	Operator 0
6/22/2011 11:46	64	Catalina Rios 5056900291	was called by	Justin Lineberry 5056908013
6/22/2011 11:56	94	Catalina Rios 5056900291	was called by	Unknown Sprint cell phone (Santa Fe, NM) 5055010509
6/22/2011 12:13	460	Catalina Rios 5056900291	called	Justin Lineberry 5056908013
6/22/2011 12:21	6	Catalina Rios 5056900291	called	Roberta Roybal 5059014144
6/22/2011 13:02	25	Catalina Rios 5056900291	called	Danielle Corriz 5056147455
6/22/2011 13:03	16	Catalina Rios 5056900291	called	Justin Lineberry 5054127292
6/22/2011 13:05	179	Catalina Rios 5056900291	was called by	Unknown Sprint cell phone (Santa Fe, NM) 5055010509
6/22/2011 13:20	28	Catalina Rios 5056900291	called	Danielle Corriz 5056147455
6/22/2011 13:25	5	Catalina Rios 5056900291	voicemail was called by	Jeannine Gomez 5054296962
6/22/2011 13:26	145	Catalina Rios 5056900291	was called by	Rose Arebella/Rosemary Lopez 5056925387
6/22/2011 13:50	62	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168195
6/22/2011 14:26	27	Catalina Rios 5056900291	called	Chita Gillis / Steven Lustbader 5059838947
6/22/2011 14:26	95	Catalina Rios 5056900291	called	Steve Lustbader 5059308947
6/22/2011 14:32	15	Catalina Rios 5056900291	was called by	Robert Rios 5056993031
6/22/2011 14:33	75	Catalina Rios 5056900291	was called by	Jesse/Cherie/Frances Rios 5054552490
6/22/2011 14:42	371	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/22/2011 15:01	59	Catalina Rios 5056900291	was called by	Unknown Phone Number 7
6/22/2011 15:02	127	Catalina Rios 5056900291	was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5052168787
6/22/2011 15:08	3	Catalina Rios 5056900291	was called by	Ian Shawn Earle 5056702584
6/22/2011 15:09	5	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/22/2011 15:47	8	Catalina Rios 5056900291	voicemail was called by	Erick Gee 5056923180
6/22/2011 15:54	2	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/22/2011 16:24	57	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/22/2011 16:47	14	Catalina Rios 5056900291	was called by	Juan Gonzalez 5052034359
6/22/2011 16:59	109	Catalina Rios 5056900291	called	NUESTRA SENORA DE GUADALUPE 5054552472
6/22/2011 17:11	232	Catalina Rios 5056900291	was called by	Rosebella Lineberry 5057533360
6/22/2011 17:35	33	Catalina Rios 5056900291	called	Erick Gee 5056923180
6/22/2011 18:23	63	Catalina Rios 5056900291	was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5052168787
6/22/2011 18:24	4	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/22/2011 18:25	37	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/22/2011 18:37	108	Catalina Rios 5056900291	called	Justin Lineberry 5056908013
6/22/2011 18:43	175	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Albuquerque, NM) 5059997226
6/22/2011 18:43	169	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Albuquerque, NM) 5059997226
6/22/2011 19:56	53	Catalina Rios 5056900291	voicemail was called by	Unknown Phone Number 7
6/22/2011 20:04	124	Catalina Rios 5056900291	called	Herbert Romero / Kendra Lopez 5056903373
6/22/2011 20:08	16	Catalina Rios 5056900291	was called by	Roberta Roybal 5059014144
6/22/2011 20:09	16	Catalina Rios 5056900291	was called by	Roberta Roybal 5059014144
6/22/2011 20:22	55	Catalina Rios 5056900291	was called by	Ian Shawn Earle 5056702584
6/22/2011 20:23	96	Catalina Rios 5056900291	was called by	Roberta Roybal 5059014144
6/22/2011 20:39	39	Catalina Rios 5056900291	was called by	Ian Shawn Earle 5056702584
6/22/2011 20:55	10	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5052168787
6/22/2011 20:55	19	Catalina Rios 5056900291	called	Unknown Verizon Cell phone (Santa Fe, NM) 5052168787
6/22/2011 21:04	71	Catalina Rios 5056900291	was called by	Herbert Romero / Kendra Lopez 5056903373
6/22/2011 21:17	27	Catalina Rios 5056900291	was called by	Unknown Phone Number 7
6/22/2011 21:18	123	Catalina Rios 5056900291	was called by	Angela Spinks 5052313494
6/22/2011 21:20	12	Catalina Rios 5056900291	called	Angela Spinks 5052313494
6/22/2011 21:21	374	Catalina Rios 5056900291	was called by	Angela Spinks 5052313494
6/22/2011 21:31	5	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/22/2011 21:32	34	Catalina Rios 5056900291	called	Ian Shawn Earle 5056702584
6/22/2011 21:32	5	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/22/2011 21:33	137	Catalina Rios 5056900291	was called by	Ian Shawn Earle 5056702584
6/22/2011 21:35	5	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/22/2011 21:36	8	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/22/2011 21:36	4	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/22/2011 21:38	2	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/22/2011 21:42	15	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/22/2011 21:43	5	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/22/2011 22:12	4	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/22/2011 22:16	93	Catalina Rios 5056900291	was called by	Ian Shawn Earle 5056702584
6/22/2011 22:22	2	Catalina Rios 5056900291	was called by	Roberta Roybal 5059014144
6/22/2011 22:23	91	Catalina Rios 5056900291	called	Roberta Roybal 5059014144
6/22/2011 22:39	137	Catalina Rios 5056900291	was called by	Unknown Sprint cell phone (Santa Fe, NM) 5055010509
6/22/2011 22:42	385	Catalina Rios 5056900291	called	Unknown Sprint cell phone (Santa Fe, NM) 5055010509
6/22/2011 22:49	52	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5054679441
6/22/2011 22:55	2	Catalina Rios 5056900291	called	N Espanola / Emillio Sanchez 5059278400
6/22/2011 22:57	39	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5054679441
6/22/2011 22:58	14	Catalina Rios 5056900291	was called by	Ian Shawn Earle 5056702584
6/22/2011 23:01	5	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/22/2011 23:07	6	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/23/2011 0:38	30	Catalina Rios 5056900291	was called by	Tom Grant 5054552196
6/23/2011 0:38	4	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196
6/23/2011 0:39	30	Catalina Rios 5056900291	was called by	Tom Grant 5054552196
6/23/2011 0:39	5	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196
6/23/2011 0:40	4	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196
6/23/2011 0:45	6	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196
6/23/2011 0:46	5	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196
6/23/2011 0:46	6	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196
6/23/2011 0:47	5	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196
6/23/2011 6:37	27	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196

6/23/2011 7:43	51	Catalina Rios 5056900291	voicemail was called by	Unknown Phone Number 7
6/23/2011 7:56	6	Catalina Rios 5056900291	voicemail was called by	Angela Spinks 5052313494
6/23/2011 7:59	2	Catalina Rios 5056900291	voicemail was called by	Angela Spinks 5052313494
6/23/2011 8:01	5	Catalina Rios 5056900291	voicemail was called by	Angela Spinks 5052313494
6/23/2011 8:12	6	Catalina Rios 5056900291	voicemail was called by	Angela Spinks 5052313494
6/23/2011 8:14	50	Catalina Rios 5056900291	checked voicemail by dialing	*86
6/23/2011 8:14	48	Catalina Rios 5056900291	checked voicemail by dialing	Catalina Rios 5056900291
6/23/2011 9:16	2075	Catalina Rios 5056900291	was called by	Tom Grant 5054552196
6/23/2011 9:49	11	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/23/2011 9:51	16	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/23/2011 10:10	23	Catalina Rios 5056900291	was called by	Martin Rivera 5054900722
6/23/2011 10:10	29	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/23/2011 10:29	158	Catalina Rios 5056900291	called	Danielle Corriz 5056147455
6/23/2011 11:32	321	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/23/2011 11:38	213	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/23/2011 11:43	472	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/23/2011 11:54	47	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/23/2011 12:28	4	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/23/2011 12:29	4	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/23/2011 12:37	9	Catalina Rios 5056900291	was called by	Steven Ortiz 5057952375
6/23/2011 12:57	25	Catalina Rios 5056900291	called	Steven Ortiz 5057952375
6/23/2011 12:58	4	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/23/2011 12:58	73	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/23/2011 13:00	42	Catalina Rios 5056900291	called	Steven Ortiz 5057952375
6/23/2011 13:16	46	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Temecula, CA) Seddy Teddy on myspace 9515531244
6/23/2011 13:28	4	Catalina Rios 5056900291	voicemail was called by	Jeannine Gomez 5054296962
6/23/2011 13:40	106	Catalina Rios 5056900291	called	Jeannine Gomez 5054296962
6/23/2011 13:55	44	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/23/2011 14:05	19	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/23/2011 15:51	4	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon Cell phone (Santa Fe, NM) 5052316773
6/23/2011 18:37	10	Catalina Rios 5056900291	voicemail was called by	Mike Sierra 5056994497
6/23/2011 19:13	87	Catalina Rios 5056900291	called	Roberta Roybal 5059014144
6/23/2011 19:15	2	Catalina Rios 5056900291	called	Juan Gonzalez 5052034359
6/23/2011 19:25	39	Catalina Rios 5056900291	called	Andrew Chavez (A-Dog) 5056704715
6/23/2011 19:45	717	Catalina Rios 5056900291	called	Juan Gonzalez 5052034359
6/23/2011 20:17	5	Catalina Rios 5056900291	voicemail was called by	Joel Muller 5052044498
6/23/2011 20:18	14	Catalina Rios 5056900291	called	Joel Muller 5052044498
6/23/2011 20:18	172	Catalina Rios 5056900291	called	Joel Muller 5052044498
6/23/2011 20:24	66	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Temecula, CA) Seddy Teddy on myspace 9515531244
6/23/2011 20:27	41	Catalina Rios 5056900291	called	Jim Montman 5054122312
6/23/2011 20:36	234	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5054679441
6/23/2011 20:53	18	Catalina Rios 5056900291	was called by	Jesse Rios 5053101296
6/23/2011 20:54	30	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/23/2011 20:58	16	Catalina Rios 5056900291	called	Juan Gonzalez 5052034359
6/23/2011 21:06	243	Catalina Rios 5056900291	called	Andrew Chavez (A-Dog) 5056704715
6/23/2011 21:11	23	Catalina Rios 5056900291	was called by	Rose Arebella/Rosemary Lopez 5056925387
6/23/2011 21:21	82	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/23/2011 21:27	6	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/23/2011 21:27	5	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/23/2011 21:27	4	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/23/2011 21:27	54	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Espanola, NM) 5056924908
6/23/2011 21:27	21	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/23/2011 21:29	4	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/23/2011 21:30	7	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/23/2011 21:30	216	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/23/2011 21:50	31	Catalina Rios 5056900291	called	David Schindler 5056909245
6/23/2011 22:03	11	Catalina Rios 5056900291	was called by	Roberta Roybal 5059014144
6/23/2011 22:03	2	Catalina Rios 5056900291	called	Roberta Roybal 5059014144
6/23/2011 22:04	28	Catalina Rios 5056900291	called	Roberta Roybal 5059014144
6/23/2011 22:05	8	Catalina Rios 5056900291	voicemail was called by	Roberta Roybal 5059014144
6/23/2011 22:20	15	Catalina Rios 5056900291	voicemail was called by	David Schindler 5056909245
6/23/2011 22:40	104	Catalina Rios 5056900291	was called by	Angela Spinks 5052313494
6/24/2011 1:21	2	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168195
6/24/2011 8:04	4	Catalina Rios 5056900291	voicemail was called by	Unknown Mcimetro Landline (Beaverton, OR) 15034032695
6/24/2011 8:52	5	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196
6/24/2011 9:43	6	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5054679441
6/24/2011 10:08	333	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5054679441
6/24/2011 10:54	14	Catalina Rios 5056900291	was called by	Roberta Roybal 5059014144
6/24/2011 10:55	57	Catalina Rios 5056900291	called	Roberta Roybal 5059014144
6/24/2011 11:15	82	Catalina Rios 5056900291	was called by	Rose Arebella/Rosemary Lopez 5056925387
6/24/2011 11:30	26	Catalina Rios 5056900291	was called by	Roberta Roybal 5059014144
6/24/2011 12:11	567	Catalina Rios 5056900291	was called by	Unknown Phone Number 7
6/24/2011 12:20	46	Catalina Rios 5056900291	was called by	Unknown Mcimetro Landline (Beaverton, OR) 15034032695
6/24/2011 12:22	20	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/24/2011 12:22	16	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/24/2011 12:56	57	Catalina Rios 5056900291	called	Jesse/Cherie/Frances Rios 5054552490
6/24/2011 12:57	16	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5054679441
6/24/2011 12:58	20	Catalina Rios 5056900291	was called by	Jesse/Cherie/Frances Rios 5054552490
6/24/2011 13:00	255	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5054679441
6/24/2011 13:05	117	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5054679441
6/24/2011 13:10	90	Catalina Rios 5056900291	called	Eileen I Rios 5054900721
6/24/2011 13:12	116	Catalina Rios 5056900291	was called by	Eileen I Rios 5054900721
6/24/2011 13:12	113	Catalina Rios 5056900291	was called by	Eileen I Rios 5054900721
6/24/2011 13:39	26	Catalina Rios 5056900291	was called by	Ian Shawn Earle 5056702584
6/24/2011 15:15	544	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Espanola, NM) 5056924908
6/24/2011 15:15	548	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Espanola, NM) 5056924908
6/24/2011 15:28	59	Catalina Rios 5056900291	called	Ian Shawn Earle 5056702584
6/24/2011 15:29	25	Catalina Rios 5056900291	was called by	Ian Shawn Earle 5056702584
6/24/2011 15:29	109	Catalina Rios 5056900291	called	Ian Shawn Earle 5056702584
6/24/2011 15:32	57	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5054679441
6/24/2011 15:34	85	Catalina Rios 5056900291	was called by	Ian Shawn Earle 5056702584
6/24/2011 15:37	129	Catalina Rios 5056900291	called	Roberta Roybal 5059014144
6/24/2011 15:40	64	Catalina Rios 5056900291	was called by	Gloria & Feliz Chavez 5054553209

6/24/2011 15:40	4	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/24/2011 15:41	66	Catalina Rios 5056900291	was called by	Roberta Roybal 5059014144
6/24/2011 15:47	33	Catalina Rios 5056900291	was called by	Roberta Roybal 5059014144
6/24/2011 15:50	12	Catalina Rios 5056900291	voicemail was called by	Ian Shawn Earle 5056702584
6/24/2011 15:56	19	Catalina Rios 5056900291	was called by	Ian Shawn Earle 5056702584
6/24/2011 16:08	107	Catalina Rios 5056900291	was called by	Roberta Roybal 5059014144
6/24/2011 16:11	2	Catalina Rios 5056900291	called	Roberta Roybal 5059014144
6/24/2011 16:11	32	Catalina Rios 5056900291	called	Roberta Roybal 5059014144
6/24/2011 16:12	47	Catalina Rios 5056900291	called	Roberta Roybal 5059014144
6/24/2011 16:18	34	Catalina Rios 5056900291	called	Roberta Roybal 5059014144
6/24/2011 16:21	20	Catalina Rios 5056900291	was called by	Roberta Roybal 5059014144
6/24/2011 17:17	14	Catalina Rios 5056900291	was called by	Jesse Rios 5053101296
6/24/2011 17:37	276	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/24/2011 19:00	117	Catalina Rios 5056900291	called	Gene\Shea Watson 5059825001
6/24/2011 19:52	56	Catalina Rios 5056900291	was called by	Kris Spinks 5057950086
6/24/2011 22:01	7	Catalina Rios 5056900291	was called by	Roberta Roybal 5059014144
6/24/2011 22:09	25	Catalina Rios 5056900291	was called by	Roberta Roybal 5059014144
6/24/2011 22:28	4	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5054679441
6/24/2011 23:21	4	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/24/2011 23:33	236	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196
6/24/2011 23:52	8	Catalina Rios 5056900291	voicemail was called by	John Avila 4802551653
6/24/2011 23:52	5	Catalina Rios 5056900291	voicemail was called by	John Avila 4802551653
6/24/2011 23:54	7	Catalina Rios 5056900291	voicemail was called by	John Avila 4802551653
6/25/2011 9:49	17	Catalina Rios 5056900291	checked voicemail by dialing	*86
6/25/2011 9:49	16	Catalina Rios 5056900291	checked voicemail by dialing	Catalina Rios 5056900291
6/25/2011 10:17	5	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/25/2011 10:20	14	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196
6/25/2011 10:44	112	Catalina Rios 5056900291	checked voicemail by dialing	*86
6/25/2011 10:44	111	Catalina Rios 5056900291	checked voicemail by dialing	Catalina Rios 5056900291
6/25/2011 12:00	117	Catalina Rios 5056900291	was called by	Jeannine Gomez 5054296962
6/25/2011 12:01	4	Catalina Rios 5056900291	voicemail was called by	Kris Spinks 5057950086
6/25/2011 12:47	30	Catalina Rios 5056900291	was called by	Tom Grant 5054552196
6/25/2011 12:48	1312	Catalina Rios 5056900291	called	Tom Grant 5054552196
6/25/2011 13:11	5	Catalina Rios 5056900291	called	Jesse Rios 5053101296
6/25/2011 13:11	55	Catalina Rios 5056900291	called	Robert Rios 5056993031
6/25/2011 13:15	76	Catalina Rios 5056900291	was called by	Angela Spinks 5052313494
6/25/2011 13:53	43	Catalina Rios 5056900291	was called by	Jesse Rios 5053101296
6/25/2011 14:33	19	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Espanola, NM) 5056924908
6/25/2011 14:33	239	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Espanola, NM) 5056924908
6/25/2011 15:00	33	Catalina Rios 5056900291	was called by	Danielle Corriz 5056147455
6/25/2011 15:01	9	Catalina Rios 5056900291	called	Danielle Corriz 5056147455
6/25/2011 16:28	50	Catalina Rios 5056900291	called	Eddie Rios 5057951148
6/25/2011 16:54	4	Catalina Rios 5056900291	voicemail was called by	Jeannine Gomez 5054296962
6/25/2011 16:56	44	Catalina Rios 5056900291	was called by	Jeannine Gomez 5054296962
6/25/2011 17:55	116	Catalina Rios 5056900291	was called by	Angela Spinks 5052313494
6/25/2011 18:32	3	Catalina Rios 5056900291	was called by	Jeannine Gomez 5054296962
6/25/2011 18:32	40	Catalina Rios 5056900291	was called by	Jeannine Gomez 5054296962
6/25/2011 18:36	13	Catalina Rios 5056900291	called	Roberta Roybal 5059014144
6/25/2011 18:40	5	Catalina Rios 5056900291	voicemail was called by	Angela Spinks 5052313494
6/25/2011 18:40	5	Catalina Rios 5056900291	called	Angela Spinks 5052313494
6/25/2011 18:47	59	Catalina Rios 5056900291	was called by	Angela Spinks 5052313494
6/25/2011 19:58	150	Catalina Rios 5056900291	was called by	Tom Grant 5054552196
6/25/2011 20:31	13	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056292849
6/25/2011 21:26	50	Catalina Rios 5056900291	was called by	Miranda Hansen 5054694992
6/25/2011 21:54	63	Catalina Rios 5056900291	was called by	Miranda Hansen 5054694992
6/25/2011 22:24	59	Catalina Rios 5056900291	called	Clara or Ross Spinks 5054557098
6/25/2011 22:26	44	Catalina Rios 5056900291	was called by	Clara or Ross Spinks 5054557098
6/25/2011 22:39	36	Catalina Rios 5056900291	was called by	Aaron Tenorio 5056998041
6/25/2011 22:42	5	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196
6/26/2011 1:19	30	Catalina Rios 5056900291	was called by	Tom Grant 5054552196
6/26/2011 1:20	26	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196
6/26/2011 5:53	33	Catalina Rios 5056900291	was called by	Tom Grant 5054552196
6/26/2011 5:54	36	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196
6/26/2011 11:15	67	Catalina Rios 5056900291	checked voicemail by dialing	*86
6/26/2011 11:15	66	Catalina Rios 5056900291	checked voicemail by dialing	Catalina Rios 5056900291
6/26/2011 11:39	50	Catalina Rios 5056900291	was called by	Jeannine Gomez 5054296962
6/26/2011 12:29	7	Catalina Rios 5056900291	voicemail was called by	Angela Spinks 5052313494
6/26/2011 13:42	33	Catalina Rios 5056900291	called	Juan Gonzalez 5052034359
6/26/2011 13:43	25	Catalina Rios 5056900291	called	Tom Grant 5054552196
6/26/2011 13:44	8	Catalina Rios 5056900291	voicemail was called by	Juan Gonzalez 5052034359
6/26/2011 13:45	170	Catalina Rios 5056900291	called	Juan Gonzalez 5052034359
6/26/2011 13:49	220	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/26/2011 14:11	46	Catalina Rios 5056900291	was called by	Dixie Ortiz 5055772511
6/26/2011 15:48	5	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196
6/26/2011 15:49	18	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196
6/26/2011 16:01	27	Catalina Rios 5056900291	called	Tom Grant 5054552196
6/26/2011 16:02	1073	Catalina Rios 5056900291	was called by	Tom Grant 5054552196
6/26/2011 16:20	33	Catalina Rios 5056900291	checked voicemail by dialing	*86
6/26/2011 16:20	32	Catalina Rios 5056900291	checked voicemail by dialing	Catalina Rios 5056900291
6/26/2011 17:00	28	Catalina Rios 5056900291	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296523
6/26/2011 17:07	70	Catalina Rios 5056900291	called	Dixie Ortiz 5055772511
6/26/2011 17:11	12	Catalina Rios 5056900291	called	Dixie Ortiz 5055772511
6/26/2011 18:50	27	Catalina Rios 5056900291	called	John Avila 4802551653
6/26/2011 18:53	7	Catalina Rios 5056900291	called	John Avila 4802551653
6/26/2011 18:53	56	Catalina Rios 5056900291	called	Jesse/Cherie/Frances Rios 5054552490
6/26/2011 18:53	102	Catalina Rios 5056900291	was called by	John Avila 4802551653
6/26/2011 18:55	10	Catalina Rios 5056900291	voicemail was called by	Jesse/Cherie/Frances Rios 5054552490
6/26/2011 18:56	76	Catalina Rios 5056900291	was called by	Jesse/Cherie/Frances Rios 5054552490
6/26/2011 19:02	47	Catalina Rios 5056900291	was called by	Jesse/Cherie/Frances Rios 5054552490
6/26/2011 19:20	267	Catalina Rios 5056900291	was called by	Erick Gee 5056923180
6/26/2011 19:50	25	Catalina Rios 5056900291	called	Tom Grant 5054552196
6/26/2011 19:57	27	Catalina Rios 5056900291	called	Jesse/Cherie/Frances Rios 5054552490
6/26/2011 19:58	54	Catalina Rios 5056900291	called	Jesse/Cherie/Frances Rios 5054552490

6/26/2011 20:10	80	Catalina Rios 5056900291	called	Rhonda Ashton 5163596062
6/26/2011 21:02	31	Catalina Rios 5056900291	called	Angela Spinks 5052313494
6/26/2011 21:02	11	Catalina Rios 5056900291	called	Clara or Ross Spinks 5054557098
6/26/2011 21:03	17	Catalina Rios 5056900291	called	Angela Spinks 5052313494
6/26/2011 21:03	69	Catalina Rios 5056900291	called	Kris Spinks 5057950086
6/26/2011 21:04	9	Catalina Rios 5056900291	voicemail was called by	Angela Spinks 5052313494
6/26/2011 22:00	236	Catalina Rios 5056900291	was called by	John Avila 4802551653
6/26/2011 22:05	53	Catalina Rios 5056900291	called	Lupe Hernandez 5059296478
6/26/2011 22:24	5	Catalina Rios 5056900291	voicemail was called by	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/26/2011 23:23	14	Catalina Rios 5056900291	voicemail was called by	Ramon Ramirez 5052041645
6/26/2011 23:23	1740	Catalina Rios 5056900291	was called by	Ramon Ramirez 5052041645
6/26/2011 23:32	4	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196
6/26/2011 23:52	443	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/27/2011 0:40	5	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196
6/27/2011 0:42	4	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196
6/27/2011 22:56	2	Catalina Rios 5056900291	checked voicemail by dialing	*86
6/27/2011 22:56	80	Catalina Rios 5056900291	called	*611
6/28/2011 11:47	34	Catalina Rios 5056900291	called	*611
6/28/2011 11:47	8	Catalina Rios 5056900291	called	*611
6/28/2011 11:48	94	Catalina Rios 5056900291	called	*611
6/28/2011 13:24	36	Catalina Rios 5056900291	called	*611
6/28/2011 13:25	193	Catalina Rios 5056900291	called	*611
6/28/2011 13:29	667	Catalina Rios 5056900291	called	*611
6/28/2011 13:40	38	Catalina Rios 5056900291	called	*22890
6/28/2011 13:44	92	Catalina Rios 5056900291	called	Devargas Funeral Home 5056622400
6/28/2011 13:45	212	Catalina Rios 5056900291	called	Angela Spinks 5052313494
6/28/2011 13:49	86	Catalina Rios 5056900291	called	Gene\Shea Watson 5059825001
6/28/2011 13:51	60	Catalina Rios 5056900291	called	Jesse/Cherie/Frances Rios 5054552490
6/28/2011 13:52	36	Catalina Rios 5056900291	called	Jessica Rodriguez 5054705718
6/28/2011 13:53	46	Catalina Rios 5056900291	was called by	Jessica Rodriguez 5054705718
6/28/2011 13:54	114	Catalina Rios 5056900291	called	D. Gonzalez (Las Cruces) 5754059696
6/28/2011 13:56	74	Catalina Rios 5056900291	called	Walter Grant 5054552466
6/28/2011 13:58	33	Catalina Rios 5056900291	called	Ahmad Abotalebi 5757702606
6/28/2011 13:59	13	Catalina Rios 5056900291	called	Gertrud Santana (OLD) 5054696896
6/28/2011 14:00	18	Catalina Rios 5056900291	called	Devargas Funeral Home 5056622400
6/28/2011 14:01	120	Catalina Rios 5056900291	called	Devargas Funeral Home 5056622400
6/28/2011 14:02	7	Catalina Rios 5056900291	voicemail was called by	D. Gonzalez (Las Cruces) 5754059696
6/28/2011 14:03	74	Catalina Rios 5056900291	called	D. Gonzalez (Las Cruces) 5754059696
6/28/2011 14:06	56	Catalina Rios 5056900291	called	Jeannine Gomez 5054296962
6/28/2011 14:07	62	Catalina Rios 5056900291	called	Richard Lujan 5054121440
6/28/2011 14:09	32	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Espanola, NM) 5059279638
6/28/2011 14:11	126	Catalina Rios 5056900291	called	Jose & Janet Ortiz 5054557520
6/28/2011 15:13	110	Catalina Rios 5056900291	called	Steve & Nancy Carson 5054550012
6/28/2011 15:17	37	Catalina Rios 5056900291	called	Georgia Meza 5059291526
6/28/2011 15:18	55	Catalina Rios 5056900291	called	A. Peterson 5054551121
6/28/2011 15:19	37	Catalina Rios 5056900291	called	Henry Roybal 5053107588
6/28/2011 15:20	66	Catalina Rios 5056900291	called	Chita Gillis / Steven Lustbader 5059838947
6/28/2011 15:22	20	Catalina Rios 5056900291	called	Mikhail Stahm 5057539549
6/28/2011 15:22	82	Catalina Rios 5056900291	called	Unknown Verizon cell phone (Espanola, NM) 5059279638
6/28/2011 15:45	166	Catalina Rios 5056900291	was called by	Henry Roybal 5053107588
6/28/2011 15:49	32	Catalina Rios 5056900291	was called by	Henry Roybal 5053107588
6/28/2011 15:50	43	Catalina Rios 5056900291	was called by	Angela Spinks 5052313494
6/28/2011 15:53	4	Catalina Rios 5056900291	called	Dixie Ortiz 5055772511
6/28/2011 16:40	82	Catalina Rios 5056900291	was called by	Jeannine Gomez 5054296962
6/28/2011 16:59	49	Catalina Rios 5056900291	called	Waggoner Law Firm 5056992616
6/28/2011 17:09	6	Catalina Rios 5056900291	called	Dixie Ortiz 5055772511
6/28/2011 17:48	37	Catalina Rios 5056900291	was called by	Henry Roybal 5053107588
6/28/2011 18:18	297	Catalina Rios 5056900291	called	Tom Grant 5054552196
6/28/2011 18:39	302	Catalina Rios 5056900291	called	Chris Briggs 5056993987
6/28/2011 18:49	648	Catalina Rios 5056900291	called	Tom Grant 5054552196
6/28/2011 19:13	2	Catalina Rios 5056900291	voicemail was called by	Angela Spinks 5052313494
6/28/2011 19:23	48	Catalina Rios 5056900291	was called by	Dixie Ortiz 5055772511
6/28/2011 19:24	40	Catalina Rios 5056900291	called	Dixie Ortiz 5055772511
6/28/2011 19:25	30	Catalina Rios 5056900291	called	Dixie Ortiz 5055772511
6/28/2011 19:36	366	Catalina Rios 5056900291	was called by	Tom Grant 5054552196
6/28/2011 19:42	160	Catalina Rios 5056900291	was called by	Gloria & Feliz Chavez 5054553209
6/28/2011 21:45	4	Catalina Rios 5056900291	was called by	Dixie Ortiz 5055772511
6/28/2011 21:48	32	Catalina Rios 5056900291	called	Dixie Ortiz 5055772511
6/28/2011 21:48	31	Catalina Rios 5056900291	called	Dixie Ortiz 5055772511
6/28/2011 21:50	23	Catalina Rios 5056900291	called	Dixie Ortiz 5055772511
6/28/2011 21:54	142	Catalina Rios 5056900291	was called by	Angela Spinks 5052313494
6/28/2011 21:57	230	Catalina Rios 5056900291	was called by	Tom Grant 5054552196
6/28/2011 22:02	62	Catalina Rios 5056900291	called	Jeannine Gomez 5054296962
6/28/2011 22:11	45	Catalina Rios 5056900291	called	Jesse Rios 5053101296
6/28/2011 22:25	91	Catalina Rios 5056900291	called	Tom Grant 5054552196
6/28/2011 22:39	15	Catalina Rios 5056900291	was called by	Dixie Ortiz 5055772511
6/28/2011 22:47	70	Catalina Rios 5056900291	called	Jesse Rios 5053101296
6/28/2011 22:47	9	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196
6/28/2011 22:48	15	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196
6/28/2011 22:49	169	Catalina Rios 5056900291	was called by	Tom Grant 5054552196
6/28/2011 23:23	4	Catalina Rios 5056900291	voicemail was called by	Jeannine Gomez 5054296962
6/28/2011 23:23	4	Catalina Rios 5056900291	voicemail was called by	Jeannine Gomez 5054296962
6/28/2011 23:31	4	Catalina Rios 5056900291	voicemail was called by	Jeannine Gomez 5054296962
6/28/2011 23:49	5	Catalina Rios 5056900291	voicemail was called by	Tom Grant 5054552196

Text Messages

Conversation between Catalina Rios 5056900291 and Rosi Carrillo 5629005182

Catalina Rios 5056900291 Rosi Carrillo 5629005182

6/17/2011 9:24:49		Hey\nG3
6/17/2011 9:48:57	Who is this...	
6/17/2011 9:49:12		Message to 5629005182 Delivered
6/17/2011 9:56:07		Lomas from myspace\nG3
6/17/2011 10:03:52	O hey whats up . . .	
6/17/2011 10:04:08		Message to 5629005182 Delivered
6/17/2011 10:06:13		Not much u?\nG3
6/17/2011 10:06:49	Nothing trying to wake up... Lol	
6/17/2011 10:07:08		Message to 5629005182 Delivered
6/17/2011 10:07:54		Lol did I wake u up\nG3
6/17/2011 10:11:45	No i had to wake up anyways. . .	
6/17/2011 10:12:05		Message to 5629005182 Delivered
6/17/2011 10:12:20		Ohh...send me a pik of u\nG3
6/17/2011 10:22:07	Well ill do that later on when im ready from my cousins phone kk...	
6/17/2011 10:22:25		Message to 5629005182 Delivered
6/17/2011 10:47:02	so were u from??	
6/17/2011 10:47:19		Message to 5629005182 Delivered
6/17/2011 10:48:41		La\nG3
6/17/2011 10:53:25	R u talkin bout los angelas or los Alamos. . . . Lol	
6/17/2011 10:53:43		Message to 5629005182 Delivered
6/17/2011 10:55:00		Los angeles\nG3
6/17/2011 10:55:34	Dam thats far from here . . !!	
6/17/2011 10:55:51		Message to 5629005182 Delivered
6/17/2011 10:56:23		I know lol\nG3
6/17/2011 11:00:30	Well nice to meet you Lomas... Haha u ever come down to new mexico??	
6/17/2011 11:01:14		Message to 5629005182 Delivered
6/17/2011 11:01:39		Sometimes\nG3
6/17/2011 11:02:56	Relyy well if your ever down let meh kno kk...	
6/17/2011 11:03:11		Message to 5629005182 Delivered
6/17/2011 11:04:54		Fersure how old r u\nG3
6/17/2011 11:05:26	16 wbu??	
6/17/2011 11:05:40		Message to 5629005182 Delivered
6/17/2011 11:07:12		20\nG3
6/17/2011 11:09:07	Lol Relyy thats cool whens your bday?!	
6/17/2011 11:09:25		Message to 5629005182 Delivered
6/17/2011 11:09:46		August\nG3
6/17/2011 11:10:15	August what??	
6/17/2011 11:10:32		Message to 5629005182 Delivered
6/17/2011 11:12:09		22\nG3
6/17/2011 11:12:49	O almost my brothers bday that past away . . .	
6/17/2011 11:13:05		Message to 5629005182 Delivered
6/17/2011 11:13:31		Ohh I'm sorry to hear that\nG3
6/17/2011 11:14:11	Thanks . . .	
6/17/2011 11:14:27		Message to 5629005182 Delivered
6/17/2011 11:15:45		U have a man,?\nG3
6/17/2011 11:16:16	Na not more.... U gota gurl?!	
6/17/2011 11:16:35		Message to 5629005182 Delivered
6/17/2011 11:16:53		Nope\nG3
6/17/2011 11:17:57	Thats good mostly all relationships do is hurt u . . .	
6/17/2011 11:18:18		Message to 5629005182 Delivered
6/17/2011 11:18:43		Yup that's why u just get wat u need nd that's it lol\nG3
6/17/2011 11:21:14	Haha typical guy answer lol!! Well if you meet a girl like me ull think a bitdif...	
6/17/2011 11:21:33		Message to 5629005182 Delivered
6/17/2011 11:23:15		Y lo\nG3
6/17/2011 11:24:20	u jus wil . . . Hope we get to meet sometime. .;)	
6/17/2011 11:24:37		Message to 5629005182 Delivered
6/17/2011 11:25:28		Lol y\nG3
6/17/2011 11:27:02	What you mean u saying you don wana meet me er what...	
6/17/2011 11:27:27		Message to 5629005182 Delivered
6/17/2011 11:28:43		I do but why will I think different if I meet u\nG3
6/17/2011 11:37:17	Cuz im not the type of girl to jus get what i need then bounce ya know ya ivbeen hurt but i learned from it...	
6/17/2011 11:37:41		Message to 5629005182 Delivered
6/17/2011 11:38:42	N hmm u boys jus never learn u guys think u can walk all over a girl but whenyou meet some1 wit a fukn brain ul realize ur loosin out no wat i mean?!	
6/17/2011 11:38:57		Message to 5629005182 Delivered
6/17/2011 11:41:20		I know wat u mean.. ur the one who said relationships hurt\nG3
6/17/2011 11:42:57	They do im not even gona lie but your gona get hurt ether way if you care boutem... Mite as well be smart bout it!!	
6/17/2011 11:43:18		Message to 5629005182 Delivered

Conversation between Catalina Rios 5056900291 and Unknown Verizon cell phone (Espanola, NM) 5056925119

	Catalina Rios 5056900291	Unknown Verizon cell phone (Espanola, NM) 5056925119
6/17/2011 11:04:25	Good morning... Wat u doing?!	
6/17/2011 11:04:38		Message to 5056925119 Delivered
6/17/2011 11:07:02		Natha jus here in twn runnin errands.jo dnt got2go nemor til nxt weekend.thejail didnt hav the papers4his order of commitment.thats why.nxt weeKend c if ucan
6/17/2011 11:07:16	Message to 5056900291 Delivered	
6/17/2011 11:17:13	Alright . . . Well do you know where to get any xanax?!	
6/17/2011 11:17:27		Message to 5056925119 Delivered
6/17/2011 11:33:14		Last nite..not2day.if they call again ill call u k\n*!3J03&$!@[-]*
6/17/2011 11:33:20	Message to 5056900291 Delivered	
6/17/2011 11:35:20	Ok	
6/17/2011 11:35:27		Message to 5056925119 Delivered
6/17/2011 12:55:52	U or Nina dont even got just one for 5 bucks?!	
6/17/2011 12:56:00		Message to 5056925119 Delivered

6/17/2011 12:56:41		We dnt got natha..i havent for lik3days!butin\n*!3J03&$!@[-]*
6/17/2011 12:56:53	Message to 5056900291 Delivered	
6/17/2011 12:59:16	Shit that sucks ok ...	
6/17/2011 12:59:25		Message to 5056925119 Delivered

Conversation between Catalina Rios 5056900291 and Justin Lineberry 5054127292

	Catalina Rios 5056900291	Justin Lineberry 5054127292
6/17/2011 12:52:06	Heyy u got any candies on u?!	
6/17/2011 12:52:15		Message to 5054127292 Delivered
6/17/2011 12:52:46		I can get some \n$h!N3$@N!t3
6/17/2011 12:52:52	Message to 5056900291 Delivered	
6/17/2011 12:53:59	Haha well i was here in Spana wit my cousin we only needed one Haha so if u donhav em don think u wana go on a bigl mission for jus one?!	
6/17/2011 12:54:13		Message to 5054127292 Delivered
6/17/2011 12:59:51		Idk lol lol sounds pretty rough lol \n$h!N3$@N!t3
6/17/2011 12:59:57	Message to 5056900291 Delivered	
6/17/2011 13:00:33	Well its ok then!!	
6/17/2011 13:00:47		Message to 5054127292 Delivered
6/17/2011 13:12:23		K sorry i couldn do anythin right now im not even ready still need to shower anstuff lol\n$h!N3$@N!t3
6/17/2011 13:12:50	Message to 5056900291 Delivered	
6/17/2011 13:16:25	Oo shit i bearly gettin ready now gota go to the hospital wit my uncle but if udo wana get that later ill txt u so let me know later if u wan...	
6/17/2011 13:16:34		Message to 5054127292 Delivered
6/17/2011 13:18:27		Im down whenevr you finsh gettin ready to ima boy i just jump in an out lol\n$h!N3$@N!t3
6/17/2011 13:18:33	Message to 5056900291 Delivered	
6/17/2011 13:21:02	Ok i will . . . Thank you!!	
6/17/2011 13:21:11		Message to 5054127292 Delivered
6/17/2011 13:23:19		its nothin i got you \n$h!N3$@N!t3
6/17/2011 13:23:25	Message to 5056900291 Delivered	
6/17/2011 13:25:23	Haha ok . . :) well ill txt you when im done getting ready!!	
6/17/2011 13:25:24		Message to 5054127292 Delivered
6/17/2011 13:25:50		K :)\n$h!N3$@N!t3
6/17/2011 13:25:59	Message to 5056900291 Delivered	
6/17/2011 14:25:58	Heyy . . .	
6/17/2011 14:26:08		Message to 5054127292 Delivered
6/17/2011 14:32:10		Hey now lol \n$h!N3$@N!t3
6/17/2011 14:32:17	Message to 5056900291 Delivered	
6/17/2011 14:37:15	Well we can go in a lil while if u stil wana get that . .	
6/17/2011 14:37:23		Message to 5054127292 Delivered
6/17/2011 14:41:09		Im game let me know when ya ready \n$h!N3$@N!t3
6/17/2011 14:41:25	Message to 5056900291 Delivered	
6/17/2011 14:41:56	do we gota go for you n take u??	
6/17/2011 14:42:04		Message to 5054127292 Delivered
6/17/2011 14:42:45		Let me see what i can do than ill text you back \n$h!N3$@N!t3
6/17/2011 14:42:52	Message to 5056900291 Delivered	
6/17/2011 14:43:08	K	
6/17/2011 14:43:16		Message to 5054127292 Delivered
6/17/2011 15:01:43	Can u get 3 for 13 or not even!!	
6/17/2011 15:01:52		Message to 5054127292 Delivered
6/17/2011 15:02:13		i cant they wont \n$h!N3$@N!t3
6/17/2011 15:02:19	Message to 5056900291 Delivered	
6/17/2011 15:04:29	Ok well we can go now if you want	
6/17/2011 15:04:41		Message to 5054127292 Delivered
6/17/2011 15:16:34		Ya if you want thats cool \n$h!N3$@N!t3
6/17/2011 15:16:39	Message to 5056900291 Delivered	
6/17/2011 15:19:18	K were almost there	
6/17/2011 15:19:27		Message to 5054127292 Delivered
6/17/2011 15:19:39		K \n$h!N3$@N!t3
6/17/2011 15:19:49	Message to 5056900291 Delivered	
6/17/2011 15:23:24	Were here	
6/17/2011 15:23:33		Message to 5054127292 Delivered
6/17/2011 16:05:27		Do you know when luke gets out cause i cant make calls just wonderin if you know\n$h!N3$@N!t3
6/17/2011 16:05:33	Message to 5056900291 Delivered	
6/17/2011 16:07:31	Tuesday... N sorry for my cuz askin for a bowl i told her not too but thanks forthose.!!	
6/17/2011 16:07:40		Message to 5054127292 Delivered
6/17/2011 16:09:19		Its alright i get it everyday use to it no worry lol \n$h!N3$@N!t3
6/17/2011 16:09:24	Message to 5056900291 Delivered	
6/17/2011 16:15:58	Haha ok . . . Well when he gets out ill tell him to call you but idk if wel talkright away	
6/17/2011 16:16:07		Message to 5054127292 Delivered
6/17/2011 16:17:49		K lol what happened you never told me \n$h!N3$@N!t3
6/17/2011 16:17:56	Message to 5056900291 Delivered	
6/17/2011 16:21:41	I just cant deal wit someone who lies to me and who does heroin i just know itwon change:(! Hope he realizes i was the best i could b 2 him!!	
6/17/2011 16:21:55		Message to 5054127292 Delivered
6/17/2011 16:25:30		\n«?il don blame you for listenin to ya heart its the best thing to followyou know life goes on its the waitin part that sucks but i know exactly what youm
6/17/2011 16:25:45		\n«??ean i been through it to :)but you cant let that hold back that smile:)so ya just keep your head up \n$h!N3$@N!t3
6/17/2011 16:25:57	Message to 5056900291 Delivered	
6/17/2011 16:31:04	Ya ill try my best to hold ma head jus gets hard cuz i was so used to bein withim but ill b ok jus gota keep my mind on sumthin else i guess... But rely well	
6/17/2011 16:31:08	If you have been threw it to then u know how much it fuckn hurts at first but atleast i see your over it now lol..	

6/17/2011 16:31:18		Message to 5054127292 Delivered
6/17/2011 16:31:29		Message to 5054127292 Delivered
6/17/2011 17:11:30		Lol ya it was tough at first but now after a while i feel better more free lol ican do whatever now haha\n$h!N3$@N!t3
6/17/2011 17:11:36	Message to 5056900291 Delivered	
6/17/2011 22:35:37	Can you get some more or wat??	
6/17/2011 22:35:39		Message to 5054127292 Delivered
6/17/2011 22:36:11		Or what lol not right now sweetheart \n$h!N3$@N!t3
6/17/2011 22:36:18	Message to 5056900291 Delivered	
6/17/2011 22:38:16	Ooo can you sometime tonight or..?	
6/17/2011 22:38:25		Message to 5054127292 Delivered
6/19/2011 16:13:19	Heyy can you get some more candies plz??	
6/19/2011 16:13:28		Message to 5054127292 Delivered
6/19/2011 16:14:29		Yes mam come by\n$h!N3$@N!t3
6/19/2011 16:14:37	Message to 5056900291 Delivered	
6/19/2011 16:16:24	By pajarito? Or the same place?!	
6/19/2011 16:16:38		Message to 5054127292 Delivered
6/19/2011 16:16:51		Same place\n$h!N3$@N!t3
6/19/2011 16:16:59	Message to 5056900291 Delivered	
6/19/2011 16:30:01		How long sweetie \n$h!N3$@N!t3
6/19/2011 16:30:08	Message to 5056900291 Delivered	
6/19/2011 16:40:26		Where you at now how long till you get here \n$h!N3$@N!t3
6/19/2011 16:40:33	Message to 5056900291 Delivered	
6/19/2011 16:41:24	Im at the las Lomas apartments waitin to get gas money he is on him way... R uat your house??	
6/19/2011 16:41:42		Message to 5054127292 Delivered
6/19/2011 16:42:29		Ya just waitin for you lol \n$h!N3$@N!t3
6/19/2011 16:42:35	Message to 5056900291 Delivered	
6/19/2011 16:45:04	Sorry lol	
6/19/2011 16:45:17		Message to 5054127292 Delivered
6/19/2011 16:45:43		How many do you want lol\n$h!N3$@N!t3
6/19/2011 16:45:50	Message to 5056900291 Delivered	
6/19/2011 16:46:05	20$	
6/19/2011 16:46:14		Message to 5054127292 Delivered
6/19/2011 16:51:03	Im going now	
6/19/2011 16:51:16		Message to 5054127292 Delivered
6/19/2011 16:51:31		K ima get em real quick already on way \n$h!N3$@N!t3
6/19/2011 16:51:38	Message to 5056900291 Delivered	
6/19/2011 16:53:16	K so just meet us as your house then in like how long?!	
6/19/2011 16:53:24		Message to 5054127292 Delivered
6/19/2011 16:53:39		Ten mins\n$h!N3$@N!t3
6/19/2011 16:54:42	Message to 5056900291 Delivered	
6/19/2011 16:54:45	Ok	
6/19/2011 16:54:56		Message to 5054127292 Delivered
6/19/2011 16:58:41	K sounds good...	
6/19/2011 16:58:57		Message to 5054127292 Delivered
6/19/2011 17:01:10		Almost back now \n$h!N3$@N!t3
6/19/2011 17:02:24	Message to 5056900291 Delivered	
6/19/2011 17:02:27	K were almost there	
6/19/2011 17:02:42		Message to 5054127292 Delivered
6/19/2011 17:04:41	Were here...	
6/19/2011 17:04:53		Message to 5054127292 Delivered
6/19/2011 23:50:21		Hey are you alright cat \n$h!N3$@N!t3
6/19/2011 23:50:25		I heard what happened if you need anythin just ask k im sorry \n$h!N3$@N!t3
6/19/2011 23:50:37	Message to 5056900291 Delivered	
6/19/2011 23:50:48	Message to 5056900291 Delivered	
6/20/2011 0:43:16	If you hear of any word who did this call me right away watch the news.:(!!	
6/20/2011 0:44:06		Message to 5054127292 Delivered
6/20/2011 0:50:00		(?iThats what im tryin to do im so sorry idk what to say right now god needssoldiers angels will always be on your side an you have good friends just reme
6/20/2011 0:51:01		(??mber im sorry again for ya familys loss \n$h!N3$@N!t3
6/20/2011 0:51:07	Message to 5056900291 Delivered	

Conversation between Catalina Rios 5056900291 and Justin Lineberry 5056908013

	Catalina Rios 5056900291	Justin Lineberry 5056908013
6/17/2011 12:58:25	Can u get a candy??	
6/17/2011 12:58:34		Message to 5056908013 Delivered

Conversation between Catalina Rios 5056900291 and Unknown Verizon cell phone (Espanola, NM) 5059011184

	Catalina Rios 5056900291	Unknown Verizon cell phone (Espanola, NM) 5059011184
6/17/2011 13:03:02	Heyy can u find any pills??	
6/17/2011 13:03:10		Message to 5059011184 Delivered
6/17/2011 13:03:37		notnow im with mo,
6/17/2011 13:04:18	Oo shit ok don let her see that message k but if you can when your not wit herlet me know	
6/17/2011 13:04:32		Message to 5059011184 Delivered
6/17/2011 13:09:19		i will try..
6/17/2011 13:09:51	K	
6/17/2011 13:10:05		Message to 5059011184 Delivered

Conversation between Catalina Rios 5056900291 and Tyron Billy 5052313777

	Catalina Rios 5056900291	Tyron Billy 5052313777
6/17/2011 13:04:49	Can u get a pastila?!	
6/17/2011 13:05:03		Message to 5052313777 Delivered

6/19/2011 13:29:23	Can you find some pills?!	
6/19/2011 13:29:37		Message to 5052313777 Delivered

Conversation between Catalina Rios 5056900291 and Herbert Romero / Kendra Lopez 5056903373

	Catalina Rios 5056900291	Herbert Romero / Kendra Lopez 5056903373
6/17/2011 13:06:08	Are you stil wit rose??	
6/17/2011 13:06:20		Message to 5056903373 Delivered
6/21/2011 16:39:13	Can you sell me a candy if your around and have...	
6/21/2011 16:39:19		Message to 5056903373 Delivered
6/21/2011 18:42:53		How much you need\n-MARIJUANO'$-

Conversation between Catalina Rios 5056900291 and Erick Gee 5056923180

	Catalina Rios 5056900291	Erick Gee 5056923180
6/17/2011 13:08:48	Hey Nina how you doing?? I miss u.!	
6/17/2011 13:08:53		Message to 5056923180 Delivered
6/17/2011 13:10:25		Am trying 2 get better i miss u 2 hw r u
6/17/2011 13:12:02	I am ok i guess jus been real stressed lately broke up wit lucas n hope unclegets better:(bin jus wantin lik one zany to chill but no1 has! At least urdoing	
6/17/2011 13:12:08		Message to 5056923180 Delivered
6/17/2011 13:12:18	A lil better...	
6/17/2011 13:12:34		Message to 5056923180 Delivered
6/17/2011 13:17:15		Am happy u got away fr hm ur 2 good 4 hm am proud of u and god wil help danny wehv 2 pray 4 everyone am hoping 2 b out of this house in 3more weeks
6/17/2011 13:28:10	I am not to happy jus sucks cuz i loved him but ill be ok i guess!! n ya atleast danny is talking and stuff again:)...	
6/17/2011 13:28:27		Message to 5056923180 Delivered
6/17/2011 13:31:57		Baby rem one thing when a man really truly loves u he puts u b4 anything andanyone and hmself rem that it wil b fine
6/17/2011 13:34:03	Ya i have been thinking alot and i have always done everythin to keep him happyn satisfied but nevr me...But i jus gt keep my head up it wil get betr hopefuly!	
6/17/2011 13:34:19		Message to 5056923180 Delivered
6/17/2011 13:38:10		It wil i promise am glad danny is gona b ok did u slow dwn on pils
6/17/2011 13:39:37	Ya i stopped for a few weeks but then after we broke up i got stressed n startedagain im jus gonna try again all i can do lil by lil....	
6/17/2011 13:39:52		Message to 5056923180 Delivered
6/17/2011 13:45:15		Ya little by little til ur off completely u hv a wonderful life in front of ubut stay away fr drugs baby u wil get 2 ur goals i luv u its time 4 my medswhich
6/17/2011 13:47:13		Which means i got 2 go 2 sleep nw text u whn am up in about 2hrs goodnite
6/17/2011 13:47:42	Ok i love you good night!!	
6/17/2011 13:47:49		Message to 5056923180 Delivered
6/17/2011 13:47:58		none
6/17/2011 13:48:30		Love u 2
6/19/2011 20:47:59		Ur nino is on his way dwn am so sorry 2 ur mom amd all of u yet

Conversation between Catalina Rios 5056900291 and Unknown Verizon Cell phone (Santa Fe, NM) 5052315164

	Catalina Rios 5056900291	Unknown Verizon Cell phone (Santa Fe, NM) 5052315164
6/17/2011 15:15:24	Who is this . .?	
6/17/2011 15:15:47		Message to 5052315164 Delivered
6/17/2011 15:16:59		Whos this u txt me
6/17/2011 15:17:04	Message to 5056900291 Delivered	

Conversation between Catalina Rios 5056900291 and Vashti Anaya 5059201966

	Catalina Rios 5056900291	Vashti Anaya 5059201966
6/17/2011 15:15:06	Who is this?!	
6/17/2011 15:15:57		I'm sorry?
6/17/2011 15:16:46	Sorry for what . . . Who is this??	
6/17/2011 15:17:44		I did contact you! Who's this
6/17/2011 15:18:56	Catalina whos this?!	
6/17/2011 15:22:42		Heu this is Lucas's step mom, what's up, how are you! Is this your phone?
6/17/2011 15:24:07	Nothin jus here at the hospital wit my cousin . . N im doin ok i guess!! Wbu? Yathis my number . .	
6/17/2011 15:26:32		I'm good, what's up with your cousin? Hows lucas?
6/17/2011 15:28:55	He is in there for an OD... lucas is in jail for a pv!!	
6/17/2011 15:41:24		Oh no I'll be praying for your cousin what's his name!\n\nWhat! How and when didthis happen?
6/17/2011 15:42:39	Danny rios... Thanks.. How are you guys doing when i see lucas ill tell him tocall you!!	
6/17/2011 15:44:48		When did he go to jail
6/17/2011 15:45:08	A few days ago...	
6/17/2011 15:47:11		What was the pv for
6/17/2011 15:47:30	Missing his color ...	

Conversation between Catalina Rios 5056900291 and Roberta Roybal 5059014144

	Catalina Rios 5056900291	Roberta Roybal 5059014144
6/17/2011 15:14:51	Who is this?!	
6/17/2011 15:20:44		Idk who is dis RIP KnIgHt OWL
6/17/2011 15:25:12	My cousin sed this number had txt there phone so i was wonderin who it was thisis Catalina...	
6/17/2011 15:27:03		Lil kasper i was probaly talkin 2 lucas RIP KnIgHt OWL
6/17/2011 15:27:30	Ooo ok then sorry 4 buggin . . .	

6/17/2011 15:28:30		
6/17/2011 15:29:40	Me n him aren together nemor but if i see him around ill let him know . . .	
6/17/2011 15:41:20		
6/17/2011 22:57:20	Heyy i can find some candies in santa is that were you guys are going?!	
6/17/2011 22:59:03		
6/17/2011 22:59:22	Catalina you were just here. . .	
6/17/2011 23:00:21		
6/17/2011 23:02:29	In the projects	
6/17/2011 23:03:33	What kind do you want??	
6/17/2011 23:06:18		
6/17/2011 23:51:47		
6/17/2011 23:56:55		
6/17/2011 23:59:38	Heyy i guess i cant there not answerin but if they call bak ill let you knowsorry bout that . . .	
6/18/2011 0:00:46		
6/18/2011 0:04:20	Lol ya just txt me sumtime you got my number!!	
6/18/2011 0:05:06		
6/18/2011 0:06:01	Ok . . Well bcareful tonight!!	
6/18/2011 0:06:33		
6/18/2011 0:07:59	Well jus try ur best then lol...;)	
6/18/2011 0:14:30		
6/18/2011 0:15:16	Ya for sure . . .	
6/18/2011 0:16:52		
6/18/2011 0:20:28	Thanks!! . . . n u have a good night too .!	
6/18/2011 0:22:00		
6/19/2011 12:02:35		
6/19/2011 12:03:29	Let me see...	
6/19/2011 12:04:43		
6/19/2011 12:08:12	Alright well ill look around now!! How many did you need?!	
6/19/2011 12:11:07		
6/19/2011 12:28:25	Ill check but if there the 10s i doubt it....	
6/19/2011 12:29:43		
6/19/2011 12:31:31	Alright ya jus let me know when you do get em.!!	
6/19/2011 12:34:30		
6/19/2011 12:37:23	Nothin jus gona bearly get ready now lol nd u.?!	
6/19/2011 12:38:36		
6/19/2011 14:32:17	You wanted a burger right lol??	
6/19/2011 14:33:27		
6/19/2011 16:34:00	Hey do you and flako stil want those candies....	
6/19/2011 16:34:58		
6/19/2011 16:35:54	K wel if you wit him he was jus lookin for gas money then we can go ..	
6/19/2011 16:38:44		
6/19/2011 16:40:11	Ooo ok well jus come over here when your done.!	
6/19/2011 16:41:39		
6/19/2011 16:42:07	Ya he jus went upstairs now im wit Lena	
6/19/2011 16:43:20		
6/19/2011 16:46:23	Well in whos car??	
6/19/2011 17:28:05	Who you going out with.?!	
6/19/2011 17:28:55		
6/19/2011 17:31:19		
6/19/2011 17:41:47	Jus thought id asked..	
6/19/2011 17:43:27		
6/19/2011 17:54:35	I haven since we broke up...	
6/19/2011 17:55:45		
6/19/2011 17:56:34	Lol i know be hooked up wit her idk if they stil talk	
6/19/2011 18:00:35		
6/19/2011 18:03:23	Na not right now jus chillin	
6/19/2011 18:05:05		
6/19/2011 18:05:57	No nothin ever goes good for me n im not rely lookin for a bf jus kickn it witfriends for awhile.!!	
6/19/2011 18:07:49		
6/19/2011 18:09:51	Wbu how have you been?? Ou look pretty hot since the last time iv seen you lolim not even gona lie!! Ya im goin bak it wil keep me outa trouble loi..	
6/19/2011 18:13:48		
6/19/2011 18:16:01	Thanks.. you guys gona bounce out or what .?!	
6/19/2011 18:18:08		
6/19/2011 18:18:42	Ooo well im here in daniels room were u guys at	
6/19/2011 18:20:42		
6/19/2011 18:22:23	K let me go down stairs to get water then i will ok	
6/19/2011 18:23:46		
6/19/2011 18:27:11		
6/19/2011 18:28:52	Hold on one sec k	
6/19/2011 18:32:24	You guys still down there.?!	
6/19/2011 18:32:49		
6/19/2011 18:33:33	Alright well if your here before Lena comes for me ill go out so let me knowwhen you get back.!!	
6/19/2011 18:34:46		
6/19/2011 18:35:59		
6/19/2011 18:36:07	Ok...	
6/19/2011 18:37:14	im not rely that hungry ....!! But thank anyway:)!	
		Simon it cool dont trip tell him 2 hit me up RIP KnIgHt OWL
		Ight well buenos west up RIP KnIgHt OWL
		Ya who this RIP KnIgHt OWL
		Ya simon were at in santa RIP KnIgHt OWL
		Simon well call you in bit need 2 charge my phone RIP KnIgHt OWL RIP KnIgHt OWL Can you get those pills RIP KnIgHt OWL
		Simon dont trip well hit me up we'll kick it blaze or somethin alratoz gorgeousRIP KnIgHt OWL
		Simon i will RIP KnIgHt OWL
		Simon ill try RIP KnIgHt OWL
		Ya simon im just here in santa drinkin a bottle but ill text u 2morrow is datcool RIP KnIgHt OWL
		Ight sleep wit da angels beautiful RIP KnIgHt OWL
		Ight RIP KnIgHt OWL Can you get me some pills RIP KnIgHt OWL
		K thanks well im in santa but im goin up now RIP KnIgHt OWL
		Idk i they waxin can you get 5 for 20 RIP KnIgHt OWL
		Simon like 3 of em but next week ill be gettin da 10 blue 1s if you know anyIwho wants those RIP KnIgHt OWL
		Simon 4sho wat you doin RIP KnIgHt OWL
		Just gettin in 2 spana i gotz do some shit it lazy da ha RIP KnIgHt OWL
		Simon are they ready RIP KnIgHt OWL
		Ya i think so RIP KnIgHt OWL
		Na im here helpin my primo load up some stuff cause hes movin out RIP KnIgHtOWL
		4 sure is flaco over there RIP KnIgHt OWL
		Ight well lets see can we take you RIP KnIgHt OWL
		No I just rollin solo RIP KnIgHt OWL Why wats up RIP KnIgHt OWL
		Ive just been chillin do you still talk 2 lucas RIP KnIgHt OWL
		Ya dats cool so hes wit dat chick lil giggles RIP KnIgHt OWL
		Ya i went 2 school wit her but i havnt seen her in a grip so are you hookin upwit anybody RIP KnIgHt OWL
		Ya dats cool i know how is so how have you been every thin goin good wit you RIPKnIgHt OWL
		Ya dats cool just chillin me 2 tryin 2 enjoy my freedom you gonna go back 2school RIP KnIgHt OWL
		Just got out been locked up a while but just lokin it you look great RIP KnIgHtOWL
		Ya in a bit were waitin 4 da brother RIP KnIgHt OWL
		Walkin around out side you should come kick it wit me on da grass RIP KnIgHt OWL
		Ya simon RIP KnIgHt OWL Ya simon RIP KnIgHt OWL
		Well ill be right back ima go 4 a cruise k gorgeous RIP KnIgHt OWL
		O ight well i ill be back in a minute RIP KnIgHt OWL Do you want some pizza gorgeous RIP KnIgHt OWL

6/19/2011 18:38:58		Ya simon your str8 beautiful i wanna kick it wit but i wantz 2 go get ready RIPKnIgHt OWL
6/19/2011 18:46:53	Week... If you wan??	
6/19/2011 18:47:13	Well fuk i am gona hav to go in a lil while u should of told me earlier...I hav2 go 2 da hospital then go bak to Pojo gt volybal gam!!bt we can maybe kick it	
6/19/2011 18:48:36		Come outside RIP KnIgHt OWL
6/19/2011 18:56:53		Do you wantz 2 kick it 2night RIP KnIgHt OWL
6/19/2011 19:01:04		Do you wantz 2 kick it 2night RIP KnIgHt OWL
6/19/2011 19:06:53	I hav to go to my tournaments in the morning in alb so were leavin tonight.. Butwe can kick it this week??if you want	
6/19/2011 19:07:53		Ya 4 sure sounds good wat you doin RIP KnIgHt OWL
6/19/2011 19:08:43	Nothin jus here wit daniel n michel	
6/19/2011 19:09:48		Dats down ina roll back i just gotz 2 get ready RIP KnIgHt OWL
6/19/2011 19:11:27	K well if b here til 8 or 830...	
6/19/2011 19:26:58	Someone just shot my grandparents	
6/19/2011 19:27:31		Simon well i just got ready im on my way now RIP KnIgHt OWL
6/19/2011 19:28:12		Wat 4reals RIP KnIgHt OWL
6/19/2011 19:28:26	Im going to there house michel is comeing	
6/19/2011 19:28:53		Wat were that at RIP KnIgHt OWL
6/19/2011 19:29:22	Ya	
6/19/2011 19:29:39	Pojo	
6/19/2011 19:30:56		Fuck im on my way 2 los lomas now RIP KnIgHt OWL
6/19/2011 19:32:51	We had to come i swear you can ask michel n daniel	
6/19/2011 19:33:33		Ya i know dont trip are they alright RIP KnIgHt OWL
6/19/2011 19:35:20	Idk yet	
6/19/2011 19:37:20		Well idk we might i have 2 go pick up in santa RIP KnIgHt OWL
6/19/2011 19:38:29	If this is rely true when i get there im going to need to talk to you?! :(	
6/19/2011 19:40:29		K well im here 4 u girl i hope everythins ight RIP KnIgHt OWL
6/19/2011 19:42:35	Thank you n i hope it is too!!	
6/19/2011 19:43:33		Where you at now RIP KnIgHt OWL
6/19/2011 19:45:12	Almost to my house in el rancho...	
6/19/2011 19:46:02		Ya flaco wit you RIP KnIgHt OWL
6/19/2011 19:46:22	Ya	
6/19/2011 19:49:06		Well if i go up dat way ill stop and talk 2u RIP KnIgHt OWL
6/19/2011 19:53:06	Call me please	
6/19/2011 20:12:55		I know you hurtin i know how you feel RIP KnIgHt OWL
6/19/2011 20:13:03		Well idk we might i have 2 go pick up in santa RIP KnIgHt OWL
6/19/2011 20:13:06		Talk 2 me RIP KnIgHt OWL
6/19/2011 20:17:51		Is flaco still there RIP KnIgHt OWL
6/19/2011 20:19:48	Ya whatsup brother	
6/19/2011 20:21:24		Where you at now RIP KnIgHt OWL
6/19/2011 21:54:01		Wat you doin are you still there RIP KnIgHt OWL
6/19/2011 21:55:48	He left wit daniel	
6/19/2011 23:50:18		My phone gets turned off at 12 is it ight if text you from lil k.os phone till iturn it on RIP KnIgHt OWL
6/19/2011 23:51:10	Ya my phone is gona die so txt me tomorrow	
6/19/2011 23:53:55		Well mines gonna get turned off i will tho ill text you from lil k.os butgoodnight sweet dreams sleep wit da angels gorgeous RIP KnIgHt OWL
6/20/2011 0:21:41	Hey u up??	
6/20/2011 0:23:37		Ya wats up gorgeous RIP KnIgHt OWL
6/20/2011 0:25:40		Ya wats up gorgeous RIP KnIgHt OWL
6/20/2011 0:26:51	:-(jus rely rely fucku hurt idk how you delt wit this i feel lik jus fucku ODon sumthin i swear:'-(	
6/20/2011 0:28:26		Its hard i would of killed my self but you gotz 2 think i had da 35 7 to my headloaded im always here 2 talk 2 4 reals RIP KnIgHt OWL
6/20/2011 0:33:26		Dont do nothin dumb your 2 pretty and smart 2 waste your life gorgeous RIPKnIgHt OWL
6/20/2011 0:33:49	Who could do sumthin lik that :(?	
6/20/2011 0:36:16		Idk but i hurt every day it dont look like it but every time i here sur i wannai hurt 1 of them bad can we kick it this week RIP KnIgHt OWL
6/20/2011 0:40:22		Can we kick it this week RIP KnIgHt OWL
6/20/2011 0:40:45	I feel lik blasting myself but i cant my familia needs me right now more thananythin thanks 4 bein there.. N honestly i think some surratas did it but	
6/20/2011 0:40:56	Idk 4 sure. i no we jus started talking but you know how this shit goes i need uto find me something n yes i do wana kik so we can talk	
6/20/2011 0:44:12		I could find out some info its just this shit takes time i promise ill be here 4you girl i know how it is because theres already 1 head RIP KnIgHt OWL
6/20/2011 0:44:15		On my list RIP KnIgHt OWL
6/20/2011 0:49:22	Ok well just please do the best you can call me when you hear anything ill meetu right away... Do you know Zack and julian from nambe atencio i think? Dam i	
6/20/2011 0:49:29	Hope that someone was there for you when that shyt happend cuz fuk itsunexplainable pain!!	
6/20/2011 0:51:04		If you tired tell me and ill let you sleep beautiful RIP KnIgHt OWL
6/20/2011 0:51:07		No I was there i was locked up lucas was out all i did was bang and idk maybe iknow them if i see em y? RIP KnIgHt OWL
6/20/2011 0:54:15	Im to tired but i cant sleep u can go if you wan.. N cuz they told me they weregona shoot up my house idk jus tryin to think!! Dam im sorry i know how u feel!!	
6/20/2011 0:59:41		Dont trip i aint tired just on my way up 2 santa idk how 2 say it but no Iknowshow i feel but i wanna be here 4 you know wat i mean RIP KnIgHt OWL
6/21/2011 11:44:37		So will you go out wit me RIP KnIgHt OWL
6/21/2011 11:44:40		Goodnight sleep wit da angels baby gurl RIP KnIgHt OWL
6/21/2011 11:44:43		Goodmornin RIP KnIgHt OWL
6/21/2011 11:44:46		Howd you sleep did you get some rest gorgeous RIP KnIgHt OWL
6/21/2011 11:53:19	Heyy sorry my phone was off... I slept alright for a few hours!! How did usleep.?!	

6/21/2011 11:54:54		Idk i slept alright but any way are you feelin better RIP KnIgHt OWL
6/21/2011 11:55:08	Not rely....	
6/21/2011 14:21:41		Weres dat house wit all da gunz at RIP KnIgHt OWL
6/21/2011 14:46:30	Don be getting into trouble like that you dont need it!!	
6/21/2011 14:54:06		Its just it makes me mad i really like you and i dont want you 2 feel like ihave RIP KnIgHt OWL
6/21/2011 15:01:37	Like you what have to what	
6/21/2011 15:02:48	Sorry i meant to say you don wan to feel like what you didnt finish yourmessage??	
6/21/2011 15:07:10		Its just it hurts and and i dont want you 2 feel worse RIP KnIgHt OWL
6/21/2011 15:11:58		Sorry its just im real busy ill text you a bit k beautiful RIP KnIgHt OWL
6/21/2011 15:17:16	Ok just text me when your done and tell me what you wanted to say be carful ifyou need anything call me....	
6/21/2011 15:26:17		Hey im sorry its just when you have an expirence like dat its not a game no moreyou know RIP KnIgHt OWL
6/21/2011 15:30:00	Ya i know its actually fuckn real thats what im stil trippin bout those fucknguys fuckn murdered our closest people in our lives n the cops cant do shit.!!	
6/21/2011 15:41:16	Hey you there?? Are you ok.!?	
6/21/2011 15:47:36		Ya wats up gorgeous RIP KnIgHt OWL
6/21/2011 15:53:45		Wats up gorgeous RIP KnIgHt OWL
6/21/2011 15:54:43	Nothing just here trying to figure something out... Make sure your family issafe ok!!	
6/21/2011 16:01:16		I will your real when can we kick it i wanna see you RIP KnIgHt OWL
6/21/2011 16:14:52		Wat you doin RIP KnIgHt OWL
6/21/2011 16:15:20		Wats up talk 2 me i wants 2 talk 2 you RIP KnIgHt OWL
6/21/2011 16:21:00	Familia rely needs me right now.... I feel like getting fuckn pilled outa mymind tho jus to calm down and i cant:(....	
6/21/2011 16:21:52		Are you in spana or pojo RIP KnIgHt OWL
6/21/2011 16:24:41	Sorry jus more and more family keeps comein and i don even wan to explainanything anymore.!! We will kick it jus gota wait til after the funneral cuz my	
6/21/2011 16:25:01	Sorry jus more and more family keeps comein and i don even wan to explainanything anymore.!! We will kick it jus gota wait til after the funneral cuz my	
6/21/2011 16:25:12	Im in pojoaque...	
6/21/2011 16:26:47		K simon well if anythin ill text you when i go up i hope your alright RIP KnIgHtOWL
6/21/2011 16:35:03	I will live it just sucks:(.. N ya jus txt me whenever k!! wat u doing now ?!	
6/21/2011 16:40:26		Just kickin it i was thinkin of you honestly hopin your ight RIP KnIgHt OWL
6/21/2011 16:49:55	aww well thanks cant rely say im feelin alright but its as best as its getsright now ya no .!! Hope to see you soon.....	
6/21/2011 16:53:09		I hope 2 see you 2 everythin we'll get better k beautiful RIP KnIgHt OWL
6/21/2011 16:56:42	I might feel a lil better but it will never be the same.!!	
6/21/2011 16:59:12		I know nothin we'll ever be da same it sucks girl you gotz 2 live wit it i aintlyin when i tell you this RIP KnIgHt OWL
6/21/2011 17:06:14	I know i couldn imagin seeing it happen your a rely strong person to make itthrew that.!! I jus keep thinkin that ina few days im going to have a triple	
6/21/2011 17:06:20	Funneral wit my closest family they wanted me to get up and talk but i don thinki can pull myself together that much yet	
6/21/2011 17:09:43		Im sorry bout everythin 4real baby girl i feel your pain i wanna talk 2 you inperson RIP KnIgHt OWL
6/21/2011 17:13:49	Well i gota wait til things settle down maybe after the funneral or somethin butnone of my family lets me get outa there sight just in case they end me:-(.....	
6/21/2011 17:15:32		Dont worry i wouldnt let it happen 2 you around me alot of people want me deadRIP KnIgHt OWL
6/21/2011 17:18:44	I know you wouldn but they dont know that there all freakin out Especaily cuzthey know how that pussy is that killed ko...	
6/21/2011 17:22:09		Ima loco and people know ill pull da trigger just give it 2 me RIP KnIgHt OWL
6/21/2011 17:23:29	I know you will i jus needa wait to not put more stress on my family but we will promise ok....	
6/21/2011 17:26:24		I will but ya bonnie and clyde have you heard me and my girlfriend by 2pac datsmy song 2 you RIP KnIgHt OWL
6/21/2011 17:41:24	Ya i had it on my ipod but somel stole it... that song speaks nothin but thetruth!!	
6/21/2011 17:44:44		Ya simon so wats good gorgeous RIP KnIgHt OWL
6/21/2011 17:49:27	Jus goin bak home can to get weed n they tried ripping me off they think l8r cuzim young im fuckn stupid er sumthin	
6/21/2011 17:50:39		Who tried rippin you off 2 bad i aint there i got some good ass cron RIP KnIgHtOWL
6/21/2011 18:00:27	This one guy speed or sumthin... N jus the other day fuckn gregorio triedtripping me off too hes dumb i no wat perks look like!!	
6/21/2011 18:03:56		Ya simon dats fucked up i could get shit if you need 2 bud and pillz RIP KnIgHtOWL
6/21/2011 18:05:45	Thank you but my mom already found some.!!	
6/21/2011 18:09:36		Simon dats cool its a trip RIP KnIgHt OWL
6/21/2011 18:09:52	What is.??	
6/21/2011 18:11:08		I never thought id be talkin 2 you i was locked up 4 a while but its cool ireally like you RIP KnIgHt OWL
6/21/2011 18:19:44	I no i never thought i wud either my homgirl wud b al bart cuz she likes you..Nyour rely sweet an understanding i lik u 2 jus not ready for anythin rite now..!	
6/21/2011 18:25:08		Ya i understand so wat you doin RIP KnIgHt OWL
6/21/2011 18:26:23	Ok i hope you do jus cuz im goin threw alot n your rely cool!! Im goin to get?nd by the cops they wan to talk wit me right away they said so idk . . .	
6/21/2011 18:28:03		Ya bout wat RIP KnIgHt OWL
6/21/2011 18:28:59	What happen...	

6/21/2011 18:33:04		Idk im confused RIP KnIgHt OWL
6/21/2011 18:38:48	Lol there gona ask me about what had happen wit my family... Sucks i was doingood not doin pills finally gainin my weight bak now that iv not been eating	
6/21/2011 18:38:54	Im bak 2 the same:(! People are already talking shit about it saying my familyis dead cuz of me why do they gota make it wors i swear	
6/21/2011 18:44:25		Dats how it is it was da same way 4 me RIP KnIgHt OWL
6/21/2011 20:13:46		Wat you doin RIP KnIgHt OWL
6/21/2011 23:17:43	Heyy	
6/21/2011 23:19:36		Wats up gorgeous RIP KnIgHt OWL
6/21/2011 23:36:00		So wat you doin gorgeous RIP KnIgHt OWL
6/21/2011 23:39:37	Jus drinking some crown to try n sleep...	
6/21/2011 23:40:16		Ya dats cool wit who RIP KnIgHt OWL
6/21/2011 23:54:27		Goodnight sweet dreamz sleep wit da angelz gorgeous RIP KnIgHt OWL
6/22/2011 0:04:55	Heyy sorry i had to shower real quick. . . Im drinkin wit my mom n brother!! R ugoin to sleep already or what.?!	
6/22/2011 0:05:37		Na ima awake wats up gorgeous RIP KnIgHt OWL
6/22/2011 0:14:45	Nothin jus here at my house lookin at pictures . . .	
6/22/2011 0:16:08		Ya reminisin or wat beautiful RIP KnIgHt OWL
6/22/2011 0:20:04	Ya :-(...	

Conversation between Catalina Rios 5056900291 and Juan Gonzalez 5052034359

	Catalina Rios 5056900291	Juan Gonzalez 5052034359
6/17/2011 14:13:31	Heyy . .	
6/17/2011 17:31:07		Hey --SPREAD\nP.L.U.RR-
6/17/2011 17:31:27	what are you doing...??	
6/17/2011 17:32:19		Nathas here in santa --SPREAD\nP.L.U.RR-
6/17/2011 17:33:01	rely r u comein into Spana...!!	
6/17/2011 17:33:41		N0 im in santa --SPREAD\nP.L.U.RR-
6/17/2011 17:35:55	How have you been??	
6/17/2011 17:36:19		Gud nd u? --SPREAD\nP.L.U.RR-
6/17/2011 17:37:48	Alright i guess . . .	
6/17/2011 17:38:12		Thatz gay --SPREAD\nP.L.U.RR-
6/17/2011 17:39:09	Whats wrong u seem like your mad or sumthin...	
6/17/2011 17:39:39		N0 im n0t mad im jus kiking my bad --SPREAD\nP.L.U.RR-
6/17/2011 17:41:36	Ee thats not good.!! We should kick sometimes when you come threw Pojo!!	
6/17/2011 17:42:13		K 4 sh0 --SPREAD\nP.L.U.RR-
6/17/2011 17:42:50	What you doing tonight . .?!	
6/17/2011 17:43:19		H0pefully u . --SPREAD\nP.L.U.RR-
6/17/2011 17:54:30	Lol:) . . . Haha so u stayin in santa now or what	
6/17/2011 22:43:56	Hey can you find some candies tonight or what??	
6/17/2011 22:49:35		Yea where u at?? --SPREAD\nP.L.U.RR-
6/17/2011 22:50:16	Well my brother is goin to santa right now im in Spana would that b ok	
6/17/2011 22:54:37		Yea wat kind n how many do u want thoa?? Cuz u always say sumthing & never c0methrew but yea let me knw ASAP! Please n thank u!!! --SPREAD\nP.L.U.RR-
6/17/2011 23:00:58	So where are you at now ...	
6/17/2011 23:02:02		In tha projectz l0l --SPREAD\nP.L.U.RR-
6/17/2011 23:54:31	Can u get like jus a couple	
6/17/2011 23:57:26	Hayy	

Conversation between Catalina Rios 5056900291 and Vemba Martinez 5059074840

	Catalina Rios 5056900291	Vemba Martinez 5059074840
6/17/2011 18:41:41		Do u guys have a game today
6/17/2011 18:41:54	Tomorrow	
6/17/2011 18:42:27		Were @
6/17/2011 18:42:41	Los Alamos	
6/19/2011 19:28:37		Theres a crap load of cops by ur house?
6/19/2011 21:53:51		Hey im sorry to here bout what happend me n my mom will keep you guys n ourprayers if u need someone to tlk to im here

Conversation between Catalina Rios 5056900291 and Danielle Corriz 5056147455

	Catalina Rios 5056900291	Danielle Corriz 5056147455
6/17/2011 16:55:41	I SWEAR MANUEL FUCKN PISSES ME OFF I HAD TO COME WIT HER TO DROP HER OFF SO ICAN SMOKE I KNEW HE WOULD HAD SOMETHING TO SAY I FUCKN HATE HIM:/	
6/17/2011 19:04:44		What did he say
6/17/2011 19:21:55	Who manuel??	
6/17/2011 19:22:29		Ya
6/17/2011 19:23:32	He told Lena that she better not take me or he is going to FUCK up her whole carand she wil regret takin me that im just a dumb bitch so now i hav to stay here	
6/17/2011 19:56:10	I am about to fuckn slap this lil girl i fuckn swear!	
6/17/2011 23:12:33	FUCK wayne still don shut up	
6/17/2011 23:15:48		Just shut the dore
6/19/2011 1:10:30	Hurry answer please someone is getting in Lenas car	
6/19/2011 1:27:04	Hey can you drop a anatriptalene wit me plz i cant sleep and i got all stressed	
6/19/2011 1:35:49		Go out side n i will drop a peace down
6/19/2011 1:36:17	K go now	
6/19/2011 19:03:37	Idk who it was and michel came in afone im am right here sorry	

Conversation between Catalina Rios 5056900291 and Unknown Verizon cell phone (Santa Fe, NM) 5056296510

	Catalina Rios 5056900291	Unknown Verizon cell phone (Santa Fe, NM) 5056296510
6/17/2011 19:57:43		Hey did they open the door.

6/17/2011 19:57:43		Hey did they open the door.
6/17/2011 19:57:53	Message to 15056900291 Delivered	
6/17/2011 19:59:05	Ya bearly now i had to stand out there like an idiot for ever n she was jusfuckn sittin there n im sorry i fuckn told her off dude	
6/17/2011 19:59:11		Message to 5056296510 Delivered
6/17/2011 19:59:52		Oh there dumb!...
6/17/2011 20:00:01	Message to 5056900291 Delivered	

Conversation between Catalina Rios 5056900291 and Unknown Verizon cell phone (Santa Fe, NM) 5056605946

	Catalina Rios 5056900291	Unknown Verizon cell phone (Santa Fe, NM) 5056605946
6/17/2011 19:58:28	Heyy my bad i didnt text you back these people always start shit when icome:/... Txt me when your not busy:)!!	
6/17/2011 19:58:35		Message to 5056605946 Delivered
6/18/2011 0:42:29		it's ohkay!\nsorry it took so long
6/18/2011 0:42:37	Message to 5056900291 Delivered	
6/19/2011 18:29:50		hey! sorry it took so long to text back i didn't have my phone..\nwho's that?
6/19/2011 18:30:08	Message to 5056900291 Delivered	
6/19/2011 18:31:20	Ooo ok... He is my cousin his name is daniel he saw you at one of our games!!Can i give him your mumba.?!	
6/19/2011 18:31:27		Message to 5056605946 Delivered
6/19/2011 18:34:21		oh no i'm sorry, i have a boyfriend and i don't think he'd like that
6/19/2011 18:34:29	Message to 5056900291 Delivered	
6/19/2011 18:35:36	Would you mind??	
6/19/2011 18:35:44		Message to 5056605946 Delivered
6/19/2011 18:38:01		yeah
6/19/2011 18:38:09	Message to 5056900291 Delivered	
6/19/2011 18:56:51	Lol ok he made me ask that question Haha i no whats up D...	
6/19/2011 18:57:03		Message to 5056605946 Delivered
6/19/2011 18:58:50		ohkay haha tell him sorry. not much just eating, what are you doin?
6/19/2011 18:58:58	Message to 5056900291 Delivered	
6/19/2011 18:59:45	Nothin jus here at the apartments been stayin here alot now that me n lucas arentogether . . .	
6/19/2011 18:59:52		Message to 5056605946 Delivered
6/19/2011 19:04:39		oh yeah.. how is it?
6/19/2011 19:04:51	Message to 5056900291 Delivered	
6/19/2011 19:16:09	Idk jus alot of people come in an out i see all my old friends....	
6/19/2011 19:16:15		Message to 5056605946 Delivered
6/19/2011 19:20:00		Oh that's good why old friends?
6/19/2011 19:20:13	Message to 5056900291 Delivered	

Conversation between Catalina Rios 5056900291 and Unknown Verizon cell phone (Santa Fe, NM) 5052168195

	Catalina Rios 5056900291	Unknown Verizon cell phone (Santa Fe, NM) 5052168195
6/17/2011 20:00:02		Hey whats up
6/17/2011 20:00:08	Message to 5056900291 Delivered	
6/17/2011 21:54:29		Hey so you can't go to that party?
6/17/2011 21:54:34	Message to 5056900291 Delivered	
6/19/2011 13:24:47	Can you find some pills?!	
6/19/2011 13:24:56		Message to 5052168195 Delivered
6/19/2011 14:58:33		I can look but idk i'm not sure
6/19/2011 14:58:34	Message to 5056900291 Delivered	
6/19/2011 15:05:33	Ok	
6/19/2011 15:05:48		Message to 5052168195 Delivered
6/19/2011 21:53:54		Hey did you still need those
6/19/2011 21:54:08	Message to 5056900291 Delivered	

Conversation between Catalina Rios 5056900291 and Fidel Gutierrez 5059290550

	Catalina Rios 5056900291	Fidel Gutierrez 5059290550
6/17/2011 20:47:32	Hayy . . .	
6/17/2011 20:47:38		Message to 5059290550 Delivered
6/17/2011 20:47:54		Hey \n(%ily%)
6/17/2011 20:48:13	What you doing	
6/17/2011 20:48:20		Message to 5059290550 Delivered
6/17/2011 20:48:35		At a party \n(%ily%)
6/17/2011 20:49:25	Oo the one who invited me too wit u?? Do you know what time our game is at?!	
6/17/2011 20:49:36		Message to 5059290550 Delivered
6/17/2011 20:51:03		I have no idea\n(%ily%)
6/17/2011 20:52:34	Ok ttyl....	
6/17/2011 20:52:40		Message to 5059290550 Delivered
6/19/2011 20:12:57		Hey are you ok?\n(%ily%)

Conversation between Catalina Rios 5056900291 and Unknown Verizon cell phone (Los Alamos, NM) 5054127285

	Catalina Rios 5056900291	Unknown Verizon cell phone (Los Alamos, NM) 5054127285
6/17/2011 20:50:55	What time is our first game at??	
6/17/2011 20:51:06		Message to 5054127285 Delivered
6/17/2011 20:52:51		Hi team first game tomorrow at 1 be at the fields by Noon.

Conversation between Catalina Rios 5056900291 and Ian Shawn Earle 5056702584

	Catalina Rios 5056900291	Ian Shawn Earle 5056702584
6/17/2011 20:51:19		what's up cutie it's Ian Daniels friend sorry for hitting you up all random butknow lie your hella cute(:
6/17/2011 20:57:48		Sorry if that was random just thought you might wanted to talk you look allsad/:
6/17/2011 21:01:27	Lol thank you. . . N its all good don trip!! I am kinda sad jus hav alot on	

	mymind ya know.!	
6/17/2011 21:01:33		Message to 5056702584 Delivered
6/17/2011 21:07:21		Wanna talk about it !?
6/17/2011 21:08:53		Straight up i don't wanna see you sad your to beautiful to be sad (:
6/17/2011 21:13:39	lol Awww thanks:) well i would rather not things jus never stop wors..!Lol so ifyou don mind me askin did u ask daniel for my numba.??	
6/17/2011 21:13:45		Message to 5056702584 Delivered
6/17/2011 21:16:45		Yeah I'm sorry i couldn help my self i wanted to talk to you
6/17/2011 21:23:03	Lol na u don got to be sorry jus trips me out cuz daniel hates 4 me to talk toanyone jus suprised he gave u it!! U comein bak tonight??	
6/17/2011 21:23:08		Message to 5056702584 Delivered
6/17/2011 21:26:01		\0½?il kinda snagged your number out his phone but i told him i thought youwere really cute like know lie it be way nice to get to know you (: an i hope il
6/17/2011 21:26:09		\0½??ive I'n Santa fe
6/17/2011 21:32:05	So your gona go bak home tonight.?! Well now you have my number so txt meanetime. . . N ahh i see i kinda figured daniel didnt do that lol what did he telu	
6/17/2011 21:32:15	when you told him that hope he didnt get mad but u guys seem rely close idk!!	
6/17/2011 21:32:16		Message to 5056702584 Delivered
6/17/2011 21:32:26		Message to 5056702584 Delivered
6/17/2011 21:33:13		Ask Daniel how log we go back way back idk i just wanna see you
6/17/2011 21:40:48		happy I'm reallyglad you texted me back knoiv lie (:
6/17/2011 21:44:33	ya well you know how it is sometimes everythin jus starts Fucking up...But ill bgood!! N don trip i wouldn of been mad neway.. You seem like your rely sweet:!!	Haha you caught me I'm sorry for doing that i wanted to ask you but i didn wannamake you mad ya know !
6/17/2011 21:44:39		Message to 5056702584 Delivered
6/17/2011 21:47:43		You seem really sweet too what you doing sweetie?
6/17/2011 21:48:54	Lol nothing just here waiting for Lena to see if that guy is gona come smoke abowl wit us..! Wbu??	
6/17/2011 21:49:00		Message to 5056702584 Delivered
6/17/2011 21:55:09		\0Ç?iNothing just got into Santa fe wish i was next to you blazing some kill(: i just left it all at home short notice cause of Danny being I'n the hospital
6/17/2011 21:56:05		\0Ç??talkig to you made my night know lie :) straight up
6/17/2011 22:00:00	Ya we all didnt expect this to happen:(n ya to bad u aint here its jus mex butat least lol... Thanks u to made me keep my mind off shyt tonight!!	
6/17/2011 22:00:17		Message to 5056702584 Delivered
6/17/2011 22:03:56		\0É?iYeah Danny is like my dad he means the world to me an it breaks my heartto see Daniel sad ya know so thats i went down an I'm glad i was Abel to help be
6/17/2011 22:04:11		\0É??cause seeing how you were today made me sad seeing you all sad love
6/17/2011 22:10:21		Do you want me to let you go?
6/17/2011 22:12:11	That you were seeing for so long and then finding out shit after i am an honestperson i hate to be lied to when all i do is try to make him happy!!	
6/17/2011 22:12:17		Message to 5056702584 Delivered
6/17/2011 22:12:27	But no if you need to go then txt me later but im just here kinda bored!!	
6/17/2011 22:12:33		Message to 5056702584 Delivered
6/17/2011 22:17:19		\0Í?iYou deserve somebody who is gunna treat you right you don't need to begettig hurt none of this was your fault an you know it i don't wanna go i wannata
6/17/2011 22:17:35		\0Í??lk too you please don't go !
6/17/2011 22:25:56	Ya i know it was not my fault i fuckn hate heroin so much they act lik if i madehim do it... N i won go lik i sed im jus here all bored:/ n na i don think	
6/17/2011 22:26:02		Message to 5056702584 Delivered
6/17/2011 22:26:06	There is ne out there lik that i am stil rely hurt:(!	
6/17/2011 22:26:12		Message to 5056702584 Delivered
6/17/2011 22:34:59		Right that was his choice love not yours an that would mean a lot if we couldkeep talking my tummy hurts /:
6/17/2011 22:41:10		What do you mean you don't think there is any out there like that ?
6/17/2011 22:47:52	Awww why does your tummy hurt?! N na never mind bout that!!	
6/17/2011 22:47:57		Message to 5056702584 Delivered
6/17/2011 22:51:07		What do you mean never mind tell me please an i think I ate something wrong !
6/17/2011 22:53:04	Haha well the very second i actually trust somel i land up gettin hurt so ithink there is not a guy out there thats not lik that well that iv been wit!!	
6/17/2011 22:53:10		Message to 5056702584 Delivered
6/17/2011 22:58:02		\0×?iSorry my pocket called you i swear you can trust me I'm not like that askDaniel how bad i got my heart broken straight up i promise I'm not like that th
6/17/2011 22:58:17		\0×??at makes me sad /:
6/17/2011 22:58:53		I promise I'm my that type that's why i wanted to talk to you cause i wanted tomake your night better (:
6/17/2011 23:10:54	Lol well thank u for takin my mind off that shyt :-) n it fukn sucks doesnt it:(u don seem lik that type but don no u that well yet.!	
6/17/2011 23:11:00		Message to 5056702584 Delivered
6/17/2011 23:13:59		\0ß?il don't seem like what type i swear i don't even get fucked up all thetime i just did it for Daniel ya know i really would like to get too know betteri
6/17/2011 23:14:15		\0ß??f that's okay if not i understand lol jk (:
6/17/2011 23:27:50	Other ... N i will always understand don trip!!	
6/17/2011 23:27:59		Message to 5056702584 Delivered
6/17/2011 23:28:50	Na i no you dont get Fucked up all the time n thats great me ether... N i jusmeant that it don seem lik i couldn trust u but we stil gota get to no each	
6/17/2011 23:29:05		Message to 5056702584 Delivered
6/17/2011 23:30:39	But daniel told me you were cooler than fuk n friends since middle school thathe trusts u alot so im sure that wont be a problem...	

6/17/2011 23:31:08		Message to 5056702584 Delivered
6/17/2011 23:39:43	Heyy i guess im gona lay down gota b up by 5 so txt me tomorrow er sumthin!!:-)good night sweet dreams:).!!	
6/17/2011 23:39:51		Message to 5056702584 Delivered
6/17/2011 23:52:13		Are you still up sorry i was I'n the shower ?
6/18/2011 0:05:20	Ooo thats ok . . . N im jus gona lay down n i gota charge my phone so if youwant to txt me when you get up...?	
6/18/2011 0:05:27		Message to 5056702584 Delivered
6/18/2011 0:16:17	Heyy u there.?!	
6/18/2011 0:16:42		Message to 5056702584 Delivered
6/19/2011 1:00:19		\0G?iNew you would fiak out on the back rub what ever Daniel doesn't even carestragit i told him i liked bit what ever good night too you too I'll lose your
6/19/2011 1:00:39		\0G??number too don't trip
6/19/2011 1:05:10	No he would of thats why he got al hurt in here why the fuk do you gota b allpist n i was gona give you one jus when he was asleep not fuckn sittin there	
6/19/2011 1:05:20	Knowing youl come here... Look you can loose my number if you want but i didntthink that it would be so easy jus to say laters over nothin but ok i am notgoin	
6/19/2011 1:05:21		Message to 5056702584 Delivered
6/19/2011 1:05:30	To trip ether then... Thanks for smoking!! Bye	
6/19/2011 1:05:41		Message to 5056702584 Delivered
6/19/2011 1:05:52		Message to 5056702584 Delivered
6/19/2011 1:08:06		Just wanted a back rub I'n sitting here awak he is asleep this is lame an ionly said that cause it seem like what you wanted fml /:/:
6/19/2011 1:08:09		I just really fucken liked you as always never fails I'm just a fuck up
6/19/2011 1:15:19	:-(ok thats the only good bye i am worth or what..	
6/19/2011 1:15:30		Message to 5056702584 Delivered
6/19/2011 1:23:16		Your worth a lot more that's why i wanted to lay down next to you an cuddle withyou idk just been on my mind all day
6/19/2011 1:30:31		Talk to me /:
6/19/2011 1:32:55		Or do you not wanna talk anymore ?
6/19/2011 1:35:38		It's cool just for get it)
6/19/2011 1:40:05		That's funny the girl i like i can't even be next to idk stragit up fml I'mgunna crash out i hope i od night sorry I'm just a loser guess that's all I'mworth
6/19/2011 1:41:41	U no i rely liked you i thought that finally there is a decent guy around u ifyou would only no the shit i went threw wit my x he is a loser i no thats y	
6/19/2011 1:41:47		Message to 5056702584 Delivered
6/19/2011 1:41:51	Why im not wit him sorry for waisting your time good night sweet dreams n ya ithought we were past this but idk i guess i was wrong!!	
6/19/2011 1:41:57		Message to 5056702584 Delivered
6/19/2011 1:45:27		\0g?iYou haven even gave me a chance yet or told me anything or what you wentthrew an i am a decent guy a dam good one at that i just really wanted my back r
6/19/2011 1:45:37		\0g??ubed I'm sorry night never fails
6/19/2011 1:50:04		I'm sure you got some other guys to make you happy an you don't gotta lie if youliked me I'd be next too you but na I'm up here i swear i hate my life
6/19/2011 1:54:45		\0m?iStragit up your the whole reason i came down you have been on my mind allday an i can't even see you an now you wanna be all shady okay stragit up you g
6/19/2011 1:54:56		\0m??ot what you want!
6/19/2011 1:57:59	I don need no guy to make me happy iv learned tha hard way!! N u don got areason to be so hard on yourself be thankful u hav what u hav... N u keep	
6/19/2011 1:58:05		Message to 5056702584 Delivered
6/19/2011 1:58:46	Texting me shyt n don giv me time to txt bak... N if you rely came all tha waydown here jus for me you wouldn be acting all mean!! N wat u mean by get	
6/19/2011 1:58:48	What i want i didnt want this . .	
6/19/2011 1:58:51		Message to 5056702584 Delivered
6/19/2011 1:59:01		Message to 5056702584 Delivered
6/19/2011 2:02:00		I don't wanna fight I'm jus Hurt im not next to you i don't wanna fight anymorei feel like im loseing you /: an we just met
6/19/2011 2:07:59		I'm not gunna make you more up set you still up i gotta get my shorts out my carwanna come out side an give me a hug or did crash
6/19/2011 2:55:15		My tummy hurts
6/19/2011 10:47:35		I'm not mad at you just so you know you sleep alright last night !
6/19/2011 10:51:40	alright i guess... Wbu??	
6/19/2011 10:51:46		Message to 5056702584 Delivered
6/19/2011 10:55:15		Same I'm really sorry i mad you mad at me i really do like you an don't wannamake you sad
6/19/2011 11:05:45		Please don't be mad at me please /:
6/19/2011 11:44:09		I can tell your hurt with me :(
6/19/2011 11:45:05	Im over it... Jus don bring up my x anymore plz.!!	
6/19/2011 11:45:10		Message to 5056702584 Delivered
6/19/2011 11:48:20		Okay I'm sorry well if you don't wanna talk i understand ! /: sorry really idon't wanna lose you really an never again will i bring that up
6/19/2011 11:54:50	Im not gona stop talking to you its jus when you say shit lik that makes methink about alot that i don wan to think bout... N i wish you wud of understoodmore	
6/19/2011 11:54:59	Than got mad!! But lik i sed its over wit jus don ever do that again plz...	
6/19/2011 11:55:03		Message to 5056702584 Delivered
6/19/2011 11:55:08		Message to 5056702584 Delivered
6/19/2011 11:59:52		I wanna understand straight up i really do like you i promise I'll never do thatagain love /:
6/19/2011 12:10:32	Ok well were at eilenes work now so after i shower ill go up k!!	
6/19/2011 12:10:41		Message to 5056702584 Delivered
6/19/2011 12:12:34		Sounds good I'm gunna shower real quick too i really don't wanna lose you Cata!!!

6/19/2011 12:25:57	You won don even trip ok... We jus met!!	
6/19/2011 12:26:03		Message to 5056702584 Delivered
6/19/2011 12:27:40		I know I'm just saying (:
6/19/2011 13:30:29		You look so cute right now I'd say it out loud but everybody is here lolakward(;
6/19/2011 13:31:14	Lol thanks... N ya i know what you mean!!	
6/19/2011 13:31:20		Message to 5056702584 Delivered
6/19/2011 13:34:04		When they leave or when ever you want come I'n here with me that's if you want
6/19/2011 13:37:02	Ok well ill go when there not there.... Or when were done cooking she asked if ican help	
6/19/2011 13:37:08		Message to 5056702584 Delivered
6/19/2011 13:38:45		Promise (:?
6/19/2011 14:14:45	Ya...	
6/19/2011 14:14:51		Message to 5056702584 Delivered
6/19/2011 14:23:49		What's wrong hun?
6/19/2011 14:24:55	I jus needa erase my myspace thats all...	
6/19/2011 14:24:56		Message to 5056702584 Delivered
6/19/2011 14:25:21		Wanna use my phone ?
6/19/2011 14:26:27	No its ok i can get on on mine	
6/19/2011 14:26:43		Message to 5056702584 Delivered
6/19/2011 14:27:34		Okay doesn't really seem like you wanna talk to me /:
6/19/2011 14:30:53	No it not that just everytime i get on my myspace someone always has somethingto say	
6/19/2011 14:30:59		Message to 5056702584 Delivered
6/19/2011 14:37:59		Well let's go to lenas an kick it i want my back sctrached please (:
6/19/2011 14:51:53		Come chill with me ?
6/19/2011 15:04:26		What you doing ?
6/19/2011 15:20:49		Now that there gunna leave wanna come up here an kick it with please (:?
6/19/2011 15:20:59		Now that there gunna leave wanna come up here an kick it with me please (:?
6/19/2011 15:23:28		If not it's chill just be nice to talk an stuff that's all
6/19/2011 15:26:47		I thought you wanted to get to know me ???
6/19/2011 15:37:58		Talk to me please i want thing how there were when you first texted me
6/19/2011 16:06:39		You there ?
6/19/2011 16:09:58		I thought you were gunna come up once they left ?
6/19/2011 16:16:48		Idk just text me when ever you wanna talk sorry to be bugging you
6/19/2011 16:52:28		How come your not texting me back?
6/19/2011 17:20:18		\0Ë?iWell guess I'm not gunna see you before i leave figures just wish youwould give me a chance sorry for be shy i just don't wanna be rude hope you hada l
6/19/2011 17:20:32		\0Ë??ovely day you really made my day
6/19/2011 17:27:06	Look thats not it im sorry but i jus broke up wit a guy that does heroin i donneed that in my life n i didn think you did it until i found out sorry we can	
6/19/2011 17:27:16	Still be friends	
6/19/2011 17:27:22		Message to 5056702584 Delivered
6/19/2011 17:27:32		Message to 5056702584 Delivered
6/19/2011 17:29:04		I don't do that i just do pills but what ever an who said that i did heroin ?
6/19/2011 17:30:10	I cant say who told me but its rely a shame you were a rely nice guy!!	
6/19/2011 17:30:22		Message to 5056702584 Delivered
6/19/2011 17:32:03		That makes me really sad that you would tell me that you never even gave me achance to know me it's cool I'm sure i know who told you !
6/19/2011 17:33:45	Sorry i no you wouldn understand but that i big part of the reason im not wit myx . . .	
6/19/2011 17:33:51		Message to 5056702584 Delivered
6/19/2011 17:35:44		\0ÓiFunny you can't say it to my face you gotta hit me with this side waysbull shit stragit up after i smoke you an Lena down an try to be all nice to youi
6/19/2011 17:35:59		\0Ó?t's cool you don't give a fuck about me stragit up i liked you so muchnever fails my best friend just died off heroin an you think I'm gunna do that'sf
6/19/2011 17:36:45		\0Óucked up !
6/19/2011 17:37:30	Why would they lie to me	
6/19/2011 17:37:36		Message to 5056702584 Delivered
6/19/2011 17:38:38		Stop being a little girl an say who said it then stragit up or your gunna belike this now
6/19/2011 17:40:45	?? Me wtf how can you be mad if i hear that seriously n if you lie it jus makesit so much wors!!	
6/19/2011 17:40:51		Message to 5056702584 Delivered
6/19/2011 17:43:09		\0×?ilts cool i know who said it Daniel just told me an it was for Danielcause is hurting so tell who ever you here's it from get there info right ibought i
6/19/2011 17:43:24		\0×??t for Daniel for real you lost out on something good lose my number gowith your thugs !
6/19/2011 17:56:28		That really hurts my feelings
6/19/2011 17:56:49	Me too:(	
6/19/2011 17:57:29		Message to 5056702584 Delivered
6/19/2011 17:59:03		So it's like that?
6/19/2011 18:00:49		So that's it
6/19/2011 18:03:22		\0â?iYour just gunna believe somebody an not even give me a chance to stick upfor my self okay straight fuk you Cata an who ever said that peace bitch i swea
6/19/2011 18:03:43		\0â??r you lost out on something good
6/19/2011 18:09:06		Stragit up just forget about me you made it clear
6/19/2011 18:10:37	Jus hurts me too see such a great guy doin that :(. . .	
6/19/2011 18:10:48		Message to 5056702584 Delivered
6/19/2011 18:12:20		Can you please call me please i need you the way you make me feel please i can'tlose u

6/19/2011 18:16:56		Cata please
6/19/2011 18:18:07	Ill call you when i get home...	
6/19/2011 18:18:24		Message to 5056702584 Delivered
6/19/2011 18:19:20		Promise
6/19/2011 18:19:40		I cant Lose you
6/19/2011 18:35:12	If your lying to me bout you doin it more than twice i am goin to get rely hurtwit u jus make things get wors.!!	
6/19/2011 18:35:17		Message to 5056702584 Delivered
6/19/2011 18:36:55		I promise what Daniel told you that was it stragit up I'll stop everything foryou i swear you have know idea how you make me feel please cata /:
6/19/2011 18:47:55		You promise your gunna call me
6/19/2011 19:22:13		Guess what
6/19/2011 19:22:28	What	
6/19/2011 19:22:38		Message to 5056702584 Delivered
6/19/2011 19:27:46		I really do wanna be I'n your life stragit up Im tried of feeling like this ijust wanna have you I'n my arms
6/19/2011 19:30:45		I deserve you an you deserve to be happy stragit up i just hope we talk later (:
6/19/2011 20:13:00		When you going home ?
6/19/2011 21:08:13		I'm gunna take a nap
6/19/2011 21:08:16		Dont even seem like you care about me figures i have know one
6/19/2011 21:08:19		Don't trip have fun with what ever i see how is is can't even pick up the phonefor me
6/19/2011 21:53:58		I'm gunna leave Santa fe now I'll call you when I get into pojo babe i hope yourokay
6/21/2011 11:44:20		\0?iAn i promise i only did that thing once like Daniel said i swear I'm agold guy have a job i live my life right idk just hope i don't lose you cata ilov
6/21/2011 11:44:35		\0??e saying your name

Conversation between Catalina Rios 5056900291 and SERVICE

	Catalina Rios 5056900291	SERVICE
6/21/2011 21:10:56		0 0 0 9application vnd wap mms message 0 Encoding Version 01 4 011CC77B60F280000844000OA01 0 k http 66 174 71
6/21/2011 21:11:06		0 71 servlets mms message id 11CC77B60F280000844000OA01 0 5059204416 TYPEPLMN 0 FW FWD FWD Kristin Wrote This is for re 0

Conversation between Catalina Rios 5056900291 and Angela Spinks 5052313494

	Catalina Rios 5056900291	Angela Spinks 5052313494
6/19/2011 10:36:44	Tell kris i said happy fathers day ok :)..!!	
6/19/2011 10:36:49		Message to 5052313494 Delivered

Conversation between Catalina Rios 5056900291 and Unknown phone number 21663

	Catalina Rios 5056900291	Unknown phone number 21663
6/19/2011 13:14:42		FREE MSG: Your Straight Talk service expires soon.Refill ur service plan bydialing *611, at Straighttalk.com, or at Walmart before ur service expires:06/26/11
6/19/2011 13:14:42	id:15437489004435 sub:001 dlvrd:001 submit date:1106191214 done date:1106191214stat:DELIVRD err:000 Text:FREE MSG: Your Strai	

Conversation between Catalina Rios 5056900291 and Wendy Loomis 5053105736

	Catalina Rios 5056900291	Wendy Loomis 5053105736
6/19/2011 21:55:23		Im sorry about what happend if you need anything im here for you!
6/19/2011 23:51:48	Who is this	

Conversation between Catalina Rios 5056900291 and Unknown Verizon cell phone (Las Vegas, NM) 5054264384

	Catalina Rios 5056900291	Unknown Verizon cell phone (Las Vegas, NM) 5054264384
6/19/2011 23:50:15		Hey cata are guys okay?? Is everything alright im sorry for the loss if u needanything call me..

Conversation between Catalina Rios 5056900291 and Unknown Verizon cell phone (Santa Fe, NM) 5054679441

	Catalina Rios 5056900291	Unknown Verizon cell phone (Santa Fe, NM) 5054679441
6/20/2011 0:43:17	If you hear of any word who did this call me right away watch the news.;(!!	
6/20/2011 0:44:08		Message to 5054679441 Delivered

Conversation between Catalina Rios 5056900291 and 5052312972

	Catalina Rios 5056900291	5052312972
6/21/2011 14:34:17	Heyy...	

Conversation between Catalina Rios 5056900291 and Jessica Rios / Jessica Montoya 5052044540

	Catalina Rios 5056900291	Jessica Rios / Jessica Montoya 5052044540
6/19/2011 19:00:14	Is this sarrai??	

ATTACHMENT #CG7



CASE #: 11-23-1-0065

FORMATTED CELL PHONE RECORDS FOR 580-817-0655 (AUDREY RODRIQUEZ)

AGENT CLAY GORET
NEW MEXICO STATE POLICE
INVESTIGATIONS BUREAU
LAS VEGAS, NM 87701

PHONE CALLS

Date / Time	Duration	Primary Phone	Call Direction	Other Party
6/16/2011 16:42:26	11	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/16/2011 16:57:19	16	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/16/2011 19:51:25	51	Audrey Rodriquez 5808170655	called	Katherine Kingsland 5806512549
6/16/2011 19:55:23	23	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808170700
6/16/2011 20:16:41	41	Audrey Rodriquez 5808170655	called	Katherine Kingsland 5806512549
6/16/2011 20:53:45	3	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5803382246
6/16/2011 20:55:16	11	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5803382246
6/16/2011 20:55:33	39	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/16/2011 21:38:50	30	Audrey Rodriquez 5808170655	called	Katherine Kingsland 5806512549
6/16/2011 21:47:07	45	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/16/2011 21:47:58	38	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/16/2011 21:48:22	15	Audrey Rodriquez 5808170655	was called by	Katherine Kingsland 5806512549
6/16/2011 21:48:37	9	Audrey Rodriquez 5808170655	was called by	Katherine Kingsland 5806512549
6/16/2011 21:48:56	41	Audrey Rodriquez 5808170655	was called by	Katherine Kingsland 5806512549
6/16/2011 21:52:29	18	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/16/2011 21:52:56	38	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/16/2011 21:53:46	39	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/16/2011 21:53:46	39	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/16/2011 22:02:40	1	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/16/2011 22:43:18	251	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5803382246
6/16/2011 22:50:31	5	Audrey Rodriquez 5808170655	called	Katherine Kingsland *675806512549
6/16/2011 22:51:03	5	Audrey Rodriquez 5808170655	called	Katherine Kingsland *675806512549
6/16/2011 22:51:29	29	Audrey Rodriquez 5808170655	called	Katherine Kingsland 5806512549
6/16/2011 22:54:11	15	Audrey Rodriquez 5808170655	called	Pop a Top Lounge 5803380094
6/16/2011 22:54:44	3	Audrey Rodriquez 5808170655	called	Pop a Top Lounge 5803380094
6/16/2011 22:54:56	10	Audrey Rodriquez 5808170655	called	Pop a Top Lounge 5803380094
6/16/2011 22:55:09	51	Audrey Rodriquez 5808170655	called	Pop a Top Lounge 5803380094
6/16/2011 22:59:17	38	Audrey Rodriquez 5808170655	called	Pop a Top Lounge *675803380094
6/16/2011 23:02:46	21	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Ulysses, KS) *676209520114
6/17/2011 3:40:54	27	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/17/2011 15:40:29	16	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/17/2011 15:58:02	122	Audrey Rodriquez 5808170655	called	Healthcare Innovations 5802346611
6/17/2011 16:14:06	6	Audrey Rodriquez 5808170655	called	Eric Craine 5752689296
6/17/2011 16:14:14	71	Audrey Rodriquez 5808170655	called	Eric Craine 5752689296
6/17/2011 16:15:44	385	Audrey Rodriquez 5808170655	called	Straight Talk Customer Care Center 8774302355
6/17/2011 16:31:47	529	Audrey Rodriquez 5808170655	called	Straight Talk Customer Care Center 8774302355
6/17/2011 16:48:00	86	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/17/2011 16:59:14	48	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Albuquerque, NM) 5052630730
6/17/2011 17:03:57	5	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804617640
6/17/2011 17:09:54	3	Audrey Rodriquez 5808170655	called	Christin Gurule 5052043004
6/17/2011 17:10:24	42	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/17/2011 17:11:30	69	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/17/2011 17:17:09	55	Audrey Rodriquez 5808170655	called	Heads Up Style Shop (Glenda Hill/Carla Lopez) 5803384600
6/17/2011 17:19:01	22	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5753735611
6/17/2011 17:19:50	27	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Raton, NM) 5754479287
6/17/2011 17:20:19	10	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/17/2011 17:20:31	47	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/17/2011 17:21:38	37	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/17/2011 18:17:56	36	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/17/2011 18:23:45	24	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/17/2011 18:39:26	34	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/17/2011 18:40:02	18	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/17/2011 18:50:00	18	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/17/2011 18:52:07	64	Audrey Rodriquez 5808170655	called	Information 1411
6/17/2011 18:53:11	34	Audrey Rodriquez 5808170655	called	Pop a Top Lounge 5803380094
6/17/2011 18:55:41	44	Audrey Rodriquez 5808170655	called	Unknown Epic Touch Cell phone (Guymon, OK) 5802060243
6/17/2011 18:56:27	22	Audrey Rodriquez 5808170655	called	Unknown Epic Touch Cell phone (Guymon, OK) 5802060243
6/17/2011 19:00:38	67	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Albuquerque, NM) 5059172550
6/17/2011 19:02:40	95	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/17/2011 19:07:33	33	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/17/2011 19:09:14	48	Audrey Rodriquez 5808170655	called	AK Vernon *675803384164
6/17/2011 19:10:13	1	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Albuquerque, NM) 5059172550
6/17/2011 19:10:52	10	Audrey Rodriquez 5808170655	called	Midway Leasing 5055061010
6/17/2011 19:13:22	25	Audrey Rodriquez 5808170655	was called by	Dusty Wells 5802060031
6/17/2011 19:17:29	9	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/17/2011 19:18:11	439	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Albuquerque, NM) 5059172550
6/17/2011 19:26:26	22	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/17/2011 19:26:51	37	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/17/2011 19:27:45	9	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/17/2011 19:27:46	9	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/17/2011 19:27:57	19	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/17/2011 19:28:07	32	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/17/2011 19:28:19	8	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/17/2011 19:30:42	22	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/17/2011 19:36:29	42	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/17/2011 19:57:04	54	Audrey Rodriquez 5808170655	called	Kim Hays 5803382576
6/17/2011 20:00:57	82	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/17/2011 20:15:07	271	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/17/2011 20:37:58	28	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/17/2011 20:56:37	36	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068848476
6/17/2011 20:57:32	11	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068848351
6/17/2011 21:07:47	34	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/17/2011 21:12:18	39	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/17/2011 21:15:59	286	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/17/2011 21:21:13	38	Audrey Rodriquez 5808170655	called	Eric Craine 5752689296
6/17/2011 21:23:27	595	Audrey Rodriquez 5808170655	was called by	Eric Craine 5752689296
6/17/2011 21:24:48	31	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/17/2011 21:36:31	3	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/17/2011 21:36:42	48	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904

6/17/2011 21:38:02	47	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/17/2011 21:43:50	41	Audrey Rodriquez 5808170655	was called by	Unknown Panhandle Telecommunications Cell phone (Texhoma, OK) 5805211193
6/17/2011 21:46:44	106	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5803382246
6/17/2011 21:51:23	42	Audrey Rodriquez 5808170655	called	Herbert & Terry Brand *675803382927
6/17/2011 21:52:31	1	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804611901
6/17/2011 21:52:47	127	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, TX) 8063394934
6/17/2011 21:55:48	88	Audrey Rodriquez 5808170655	called	Carol and Adrian Batterman *675803382788
6/17/2011 22:00:51	140	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) *675804611529
6/17/2011 22:09:14	39	Audrey Rodriquez 5808170655	called	Heather Lopez 8062903172
6/17/2011 22:09:19	14	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804614480
6/17/2011 22:09:36	146	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804614480
6/17/2011 22:18:00	5	Audrey Rodriquez 5808170655	called	Maylene & Terry Dees *675804688298
6/17/2011 22:18:50	45	Audrey Rodriquez 5808170655	called	Unknown Epic Touch Cell phone (Guymon, OK) 5802060243
6/17/2011 22:44:18	36	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Ulysses, KS) *676209520114
6/17/2011 22:47:09	69	Audrey Rodriquez 5808170655	called	Unknown Panhandle Telecommunications Cell phone (Texhoma, OK) 5805211193
6/17/2011 22:49:42	31	Audrey Rodriquez 5808170655	called	Malachy Wheeler *675804611771
6/17/2011 22:50:16	43	Audrey Rodriquez 5808170655	called	Malachy Wheeler *675804611771
6/17/2011 22:53:50	72	Audrey Rodriquez 5808170655	called	Dizzy's B Corner Mart *675803380310
6/17/2011 22:56:31	46	Audrey Rodriquez 5808170655	called	Express Lane Gophers *678063665602
6/17/2011 23:02:27	71	Audrey Rodriquez 5808170655	called	Jaime, Amanda, Misty Beasley 5805453359
6/17/2011 23:03:53	15	Audrey Rodriquez 5808170655	called	Unknown Panhandle Telecommunications Cell phone (Texhoma, OK) 5806513359
6/17/2011 23:05:00	63	Audrey Rodriquez 5808170655	called	Brad Beckley 5807783350
6/17/2011 23:06:29	61	Audrey Rodriquez 5808170655	called	Corey, Yolanda, Judy Beasley *675803382819
6/17/2011 23:07:46	38	Audrey Rodriquez 5808170655	called	*411
6/17/2011 23:08:24	86	Audrey Rodriquez 5808170655	called	Russell Jones 8063318989
6/17/2011 23:15:37	17	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/17/2011 23:24:21	33	Audrey Rodriquez 5808170655	called	Amy Oliver 80682771418
6/17/2011 23:25:36	147	Audrey Rodriquez 5808170655	called	Mack Lucero 5804688184
6/17/2011 23:31:13	1	Audrey Rodriquez 5808170655	called	Unknown Phone Number *675805740411
6/17/2011 23:31:31	19	Audrey Rodriquez 5808170655	called	Pamela Morris *675805740241
6/17/2011 23:32:09	189	Audrey Rodriquez 5808170655	called	Mack Lucero 5804688184
6/17/2011 23:37:14	79	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5807540341
6/17/2011 23:40:34	63	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/17/2011 23:47:32	47	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/17/2011 23:50:03	26	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808170299
6/17/2011 23:50:47	29	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804619122
6/17/2011 23:51:25	9	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804619122
6/17/2011 23:52:23	36	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804619122
6/17/2011 23:54:25	39	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5807540341
6/18/2011 0:02:00	10	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804619122
6/18/2011 0:04:50	14	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/18/2011 0:05:35	20	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/18/2011 0:08:17	34	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/18/2011 0:08:55	13	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/18/2011 0:15:34	50	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/18/2011 0:17:22	25	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/18/2011 0:22:59	124	Audrey Rodriquez 5808170655	called	Pop a Top Lounge 5803380094
6/18/2011 0:25:22	97	Audrey Rodriquez 5808170655	called	Pop a Top Lounge 5803380094
6/18/2011 0:31:02	21	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/18/2011 0:39:22	1	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804617640
6/18/2011 0:42:03	98	Audrey Rodriquez 5808170655	called	Crystal Wheeler 5804681147
6/18/2011 1:51:26	42	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808170299
6/18/2011 2:26:33	54	Audrey Rodriquez 5808170655	was called by	Paula Collins 5804236195
6/18/2011 2:27:40	1	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/18/2011 2:28:22	21	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/18/2011 2:28:22	21	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/18/2011 2:28:51	48	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/18/2011 2:28:51	48	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/18/2011 2:29:48	35	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/18/2011 2:29:48	35	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/18/2011 3:03:07	54	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804619122
6/18/2011 9:34:09	40	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/18/2011 10:38:17	35	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/18/2011 10:43:14	30	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/18/2011 10:43:48	19	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/18/2011 10:43:50	7	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/18/2011 10:44:24	108	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/18/2011 10:46:39	40	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808170299
6/18/2011 10:52:15	3	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Liberal, KS) 6204174564
6/18/2011 10:54:46	13	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Liberal, KS) 6204174564
6/18/2011 10:55:05	3	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Liberal, KS) 6204174564
6/18/2011 10:59:51	41	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Albuquerque, NM) 5059172550
6/18/2011 11:12:51	3	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) *675804615792
6/18/2011 11:13:14	11	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804615792
6/18/2011 11:15:22	37	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5803382246
6/18/2011 11:16:17	12	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/18/2011 11:17:33	22	Audrey Rodriquez 5808170655	called	Heads Up Style Shop (Glenda Hill/Carla Lopez) 5803384600
6/18/2011 11:25:27	40	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808170299
6/18/2011 11:27:56	39	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804615792
6/18/2011 11:29:29	37	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5803382246
6/18/2011 11:30:21	37	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Las Cruces, NM) 5759329899
6/18/2011 11:33:56	7	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/18/2011 11:44:47	12	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804615792

6/18/2011 12:20:14	11	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808170299
6/18/2011 12:20:27	7	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808170299
6/18/2011 12:24:30	27	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/18/2011 12:26:13	119	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Albuquerque, NM) 5059172550
6/18/2011 12:28:32	47	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Albuquerque, NM) 5059172550
6/18/2011 12:32:24	34	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808170299
6/18/2011 12:37:22	7	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/18/2011 12:40:03	37	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5803382246
6/18/2011 12:40:48	45	Audrey Rodriquez 5808170655	called	Heads Up Style Shop (Glenda Hill/Carla Lopez) 5803384600
6/18/2011 12:45:46	36	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Las Cruces, NM) 5759329899
6/18/2011 12:46:31	37	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5803382246
6/18/2011 12:47:30	37	Audrey Rodriquez 5808170655	called	T. Bollinger 5804617449
6/18/2011 12:52:14	7	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Liberal, KS) 6204174564
6/18/2011 13:00:53	25	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/18/2011 13:01:26	28	Audrey Rodriquez 5808170655	called	Heads Up Style Shop (Glenda Hill/Carla Lopez) 5803384600
6/18/2011 13:02:04	33	Audrey Rodriquez 5808170655	called	Crystal Wheeler *675804681147
6/18/2011 13:09:33	10	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/18/2011 13:09:52	27	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Albuquerque, NM) 5059172550
6/18/2011 13:11:45	53	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/18/2011 13:12:54	41	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) *675808170299
6/18/2011 13:13:48	1	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) *675804616144
6/18/2011 13:14:22	1	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) *675804611644
6/18/2011 13:14:54	1	Audrey Rodriquez 5808170655	called	Unknown Phone Number *67580461664
6/18/2011 13:15:12	58	Audrey Rodriquez 5808170655	called	M Sullivan 5804611664
6/18/2011 13:20:14	29	Audrey Rodriquez 5808170655	called	M Sullivan 5804611664
6/18/2011 13:20:47	45	Audrey Rodriquez 5808170655	called	M Sullivan 5804611664
6/18/2011 13:24:26	40	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619402
6/18/2011 13:25:28	39	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/18/2011 13:29:30	46	Audrey Rodriquez 5808170655	called	M Sullivan 5804611664
6/18/2011 13:30:28	27	Audrey Rodriquez 5808170655	called	Heads Up Style Shop (Glenda Hill/Carla Lopez) 5803384600
6/18/2011 13:31:04	105	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, TX) 8063391432
6/18/2011 13:38:45	39	Audrey Rodriquez 5808170655	called	Jim & Michelle Applegate 5806463335
6/18/2011 13:43:25	49	Audrey Rodriquez 5808170655	called	Henry or Kelly Sawyer 5803381298
6/18/2011 13:44:27	39	Audrey Rodriquez 5808170655	called	M Sullivan 5804611664
6/18/2011 13:47:24	76	Audrey Rodriquez 5808170655	called	Carol and Adrian Batterman 5803382788
6/18/2011 13:48:50	22	Audrey Rodriquez 5808170655	called	M Sullivan 5804611664
6/18/2011 13:57:02	28	Audrey Rodriquez 5808170655	was called by	Jim & Michelle Applegate 5806463335
6/18/2011 14:04:21	68	Audrey Rodriquez 5808170655	called	Dennis Anderson 5803382568
6/18/2011 14:05:33	97	Audrey Rodriquez 5808170655	called	*411
6/18/2011 14:09:10	50	Audrey Rodriquez 5808170655	called	M Sullivan 5804611664
6/18/2011 14:11:18	59	Audrey Rodriquez 5808170655	called	Taco Bell 5803383223
6/18/2011 14:14:44	3	Audrey Rodriquez 5808170655	called	Renee,Mary, Chuck Romero 5803385754
6/18/2011 14:15:13	27	Audrey Rodriquez 5808170655	called	Eric Romero 5803383909
6/18/2011 14:15:57	34	Audrey Rodriquez 5808170655	called	Frank, Bobby, Tammy, Tiffany Romero 5803382145
6/18/2011 14:21:12	3	Audrey Rodriquez 5808170655	called	Aquino Nancy Romero 5804681198
6/18/2011 14:21:26	30	Audrey Rodriquez 5808170655	was called by	Paula Collins 5804236195
6/18/2011 14:22:15	37	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/18/2011 14:22:15	37	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/18/2011 14:23:08	50	Audrey Rodriquez 5808170655	called	Heads Up Style Shop (Glenda Hill/Carla Lopez) 5803384600
6/18/2011 14:24:20	28	Audrey Rodriquez 5808170655	called	Kevin,Tommy or Chris Eggers 5803386049
6/18/2011 14:25:23	29	Audrey Rodriquez 5808170655	called	Tony & Susan Romero (Leslie??) 5803383771
6/18/2011 14:26:21	30	Audrey Rodriquez 5808170655	called	Ricardo or Hector Romero 5804684790
6/18/2011 14:27:30	52	Audrey Rodriquez 5808170655	called	Eric Romero 5803383909
6/18/2011 14:45:36	87	Audrey Rodriquez 5808170655	called	Tanya Stanhope 8068277280
6/18/2011 14:47:21	47	Audrey Rodriquez 5808170655	called	Eric Romero 5803383909
6/18/2011 14:48:21	28	Audrey Rodriquez 5808170655	called	Kevin,Tommy or Chris Eggers 5803386049
6/18/2011 14:50:55	10	Audrey Rodriquez 5808170655	called	Shana Gray or Dennis Sorto 5127366513
6/18/2011 14:57:08	3	Audrey Rodriquez 5808170655	called	Steve & Eva Gibson 5803383065
6/18/2011 14:57:40	44	Audrey Rodriquez 5808170655	called	Carl & Lajuana Gibson 5803385249
6/18/2011 15:00:43	21	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/18/2011 15:06:23	54	Audrey Rodriquez 5808170655	called	Luis Sandoval 5805443630
6/18/2011 15:08:06	49	Audrey Rodriquez 5808170655	called	Manuel & Theresa Loya *675805443338
6/18/2011 15:09:02	38	Audrey Rodriquez 5808170655	called	Pedro Fernandez 5808170637
6/18/2011 15:09:51	46	Audrey Rodriquez 5808170655	called	*411
6/18/2011 15:10:37	186	Audrey Rodriquez 5808170655	called	Stratford Country Club 8063962259
6/18/2011 15:13:53	8	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Amarillo, TX) 8063365957
6/18/2011 15:20:50	18	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804618820
6/18/2011 15:41:06	42	Audrey Rodriquez 5808170655	called	Kyle Bicknell (OLD LISTING) 5052492770
6/18/2011 15:42:50	16	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614110
6/18/2011 15:44:01	21	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Dalhart, TX) 8062684112
6/18/2011 15:45:48	45	Audrey Rodriquez 5808170655	called	Kyle Bicknell (OLD LISTING) *675052492770
6/18/2011 15:47:37	69	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Amarillo, TX) 8066269863
6/18/2011 15:49:08	4	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, TX) 8063393576
6/18/2011 15:49:31	45	Audrey Rodriquez 5808170655	called	Dana or Lynn Fritz 8063663786
6/18/2011 15:50:36	50	Audrey Rodriquez 5808170655	called	Sam & Diane Thompson *678069484275
6/18/2011 15:51:46	8	Audrey Rodriquez 5808170655	called	Unknown Verizon cell phone (Dumas, TX) *678069306230
6/18/2011 15:52:53	124	Audrey Rodriquez 5808170655	called	*411
6/18/2011 15:55:02	49	Audrey Rodriquez 5808170655	called	*411
6/18/2011 15:55:51	103	Audrey Rodriquez 5808170655	called	Sonic Drive In 5754459601
6/18/2011 15:59:26	39	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Ulysses, KS) *676209520114
6/18/2011 16:04:33	29	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/18/2011 16:18:41	18	Audrey Rodriquez 5808170655	called	Dana or Lynn Fritz *678063663786
6/18/2011 16:19:09	57	Audrey Rodriquez 5808170655	called	Dana or Lynn Fritz 8063663786
6/18/2011 16:20:36	123	Audrey Rodriquez 5808170655	called	Steven Ortiz 5057952375
6/18/2011 16:40:44	3	Audrey Rodriquez 5808170655	called	Unknown Flat Wireless Cell phone (Amarillo, TX) 8064443369
6/18/2011 16:52:24	47	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/18/2011 16:53:22	130	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/18/2011 17:03:58	29	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Albuquerque, NM) 5059172550
6/18/2011 17:07:18	18	Audrey Rodriquez 5808170655	called	Steven Ortiz 5057952375
6/18/2011 17:07:54	8	Audrey Rodriquez 5808170655	called	Patrick Sheats 5059341761
6/18/2011 17:08:07	18	Audrey Rodriquez 5808170655	called	Southwest Safety Services, Inc 5058730044

6/18/2011 17:08:45	19	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/18/2011 17:15:50	52	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/18/2011 17:24:28	39	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/18/2011 17:25:20	38	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/18/2011 17:31:22	22	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808170299
6/18/2011 17:31:46	33	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808170299
6/18/2011 17:32:15	181	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/18/2011 17:36:52	39	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/18/2011 17:47:03	71	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/18/2011 18:08:37	8	Audrey Rodriquez 5808170655	called	Unknown Phone Number 8003212222
6/18/2011 18:10:24	603	Audrey Rodriquez 5808170655	called	Greyhound Bus 8002312222
6/18/2011 18:27:37	814	Audrey Rodriquez 5808170655	called	Greyhound Bus 8002312222
6/18/2011 18:38:26	53	Audrey Rodriquez 5808170655	was called by	Luis Sandoval 5805443630
6/18/2011 18:41:34	5	Audrey Rodriquez 5808170655	called	Patrick Sheats 5059341761
6/18/2011 19:02:46	63	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/18/2011 19:04:15	89	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/18/2011 19:06:26	45	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/18/2011 19:08:36	108	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/18/2011 19:13:03	35	Audrey Rodriquez 5808170655	called	Christin Gurule 5052043004
6/18/2011 19:13:47	7	Audrey Rodriquez 5808170655	was called by	Christin Gurule 5052043004
6/18/2011 19:15:20	19	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/18/2011 19:19:32	108	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/18/2011 19:23:43	18	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/18/2011 19:27:10	36	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/18/2011 19:27:10	36	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/18/2011 19:31:10	141	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/18/2011 19:40:08	27	Audrey Rodriquez 5808170655	was called by	Luis Sandoval 5805443630
6/18/2011 19:40:56	36	Audrey Rodriquez 5808170655	was called by	Luis Sandoval 5805443630
6/18/2011 19:42:33	36	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/18/2011 19:42:33	36	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/18/2011 19:43:16	1	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/18/2011 20:03:43	36	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Ulysses, KS) 6209520114
6/18/2011 20:05:38	38	Audrey Rodriquez 5808170655	called	Alan Long 3038476544
6/18/2011 20:07:04	19	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/18/2011 20:08:14	95	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/18/2011 20:13:08	30	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/18/2011 20:13:54	68	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/18/2011 20:24:32	23	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/18/2011 20:29:23	56	Audrey Rodriquez 5808170655	called	*678170336
6/18/2011 20:33:23	23	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/18/2011 20:36:43	21	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/18/2011 20:37:22	29	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/18/2011 20:37:57	2	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/18/2011 20:39:09	59	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/18/2011 20:42:57	29	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171087
6/18/2011 20:45:30	14	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/18/2011 20:46:38	79	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/18/2011 20:50:04	29	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/18/2011 20:50:47	30	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/18/2011 20:50:51	65	Audrey Rodriquez 5808170655	called	Information 1411
6/18/2011 20:51:35	63	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/18/2011 20:51:56	68	Audrey Rodriquez 5808170655	called	LAWRENCE CRUZ 5803388347
6/18/2011 20:52:55	12	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/18/2011 20:54:02	32	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/18/2011 20:54:10	27	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/18/2011 20:55:00	20	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171087
6/18/2011 20:55:34	12	Audrey Rodriquez 5808170655	called	Joe Craine (OLD LISTING BEFORE AREA CODE CHANGE) 5054019525
6/18/2011 20:55:47	15	Audrey Rodriquez 5808170655	was called by	Paula Collins 5804236195
6/18/2011 20:55:55	7	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/18/2011 20:56:08	67	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/18/2011 21:00:00	31	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/18/2011 21:01:20	20	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/18/2011 21:01:59	3	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/18/2011 21:03:53	13	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/18/2011 21:04:08	9	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/18/2011 21:04:20	9	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/18/2011 21:04:38	30	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808170700
6/18/2011 21:05:45	19	Audrey Rodriquez 5808170655	was called by	Luis Sandoval 5805443630
6/18/2011 21:06:20	2	Audrey Rodriquez 5808170655	called	Unknown Phone Number 54436041
6/18/2011 21:06:32	6	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/18/2011 21:06:47	54	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/18/2011 21:07:32	36	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/18/2011 21:07:55	147	Audrey Rodriquez 5808170655	called	Luis Sandoval 5805443630
6/18/2011 21:11:49	7	Audrey Rodriquez 5808170655	was called by	Luis Sandoval 5805443630
6/18/2011 21:12:17	54	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/18/2011 21:15:34	9	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808170700
6/18/2011 21:15:51	19	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/18/2011 21:16:10	35	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808170700
6/18/2011 21:22:05	37	Audrey Rodriquez 5808170655	was called by	Paula Collins 5804236195
6/18/2011 21:23:25	51	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/18/2011 21:24:24	21	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/18/2011 21:24:35	30	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/18/2011 21:25:35	8	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/18/2011 21:28:37	11	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/18/2011 21:29:32	25	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/18/2011 21:42:52	57	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171087

6/18/2011 21:45:33	12	Audrey Rodriquez 5808170655	checked voicemail by dialing	Audrey Rodriquez 5808170655
6/18/2011 21:50:43	39	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/18/2011 21:54:56	24	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171087
6/18/2011 21:55:45	23	Audrey Rodriquez 5808170655	was called by	Paula Collins 5804236195
6/18/2011 22:05:43	53	Audrey Rodriquez 5808170655	was called by	Luis Sandoval 5805443630
6/18/2011 22:11:47	19	Audrey Rodriquez 5808170655	was called by	Luis Sandoval 5805443630
6/18/2011 22:15:11	34	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/18/2011 22:18:21	51	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171154
6/18/2011 22:18:50	20	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171154
6/18/2011 22:19:12	20	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171154
6/18/2011 22:20:08	48	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171252
6/18/2011 22:22:07	23	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/18/2011 22:22:31	21	Audrey Rodriquez 5808170655	was called by	Paula Collins 5804236195
6/18/2011 22:22:35	5	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/18/2011 22:23:16	47	Audrey Rodriquez 5808170655	was called by	Paula Collins 5804236195
6/18/2011 22:23:59	22	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/18/2011 22:25:09	81	Audrey Rodriquez 5808170655	was called by	Paula Collins 5804236195
6/18/2011 22:28:01	138	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804615792
6/18/2011 22:33:16	37	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171154
6/18/2011 22:35:36	19	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171154
6/18/2011 22:42:55	120	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171154
6/18/2011 22:45:46	43	Audrey Rodriquez 5808170655	called	Luis Sandoval 5805443630
6/18/2011 22:47:51	63	Audrey Rodriquez 5808170655	called	Luis Sandoval 5805443630
6/18/2011 23:03:23	4	Audrey Rodriquez 5808170655	called	Club Venue 54 / J & G Irrigation 5803381111
6/18/2011 23:03:46	36	Audrey Rodriquez 5808170655	called	Information 1411
6/18/2011 23:04:23	40	Audrey Rodriquez 5808170655	called	Pop a Top Lounge 5803380094
6/18/2011 23:05:54	58	Audrey Rodriquez 5808170655	called	Pop a Top Lounge 5803380094
6/18/2011 23:14:37	56	Audrey Rodriquez 5808170655	called	Pop a Top Lounge 5803380094
6/18/2011 23:16:41	29	Audrey Rodriquez 5808170655	called	Club Venue 54 / J & G Irrigation 5803381111
6/18/2011 23:18:41	62	Audrey Rodriquez 5808170655	called	Information 1411
6/18/2011 23:20:47	2	Audrey Rodriquez 5808170655	called	LAWRENCE CRUZ 5803388347
6/18/2011 23:21:16	45	Audrey Rodriquez 5808170655	called	David & Lillian Stump *675803385847
6/18/2011 23:26:03	97	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/18/2011 23:27:24	61	Audrey Rodriquez 5808170655	was called by	Paula Collins 5804236195
6/18/2011 23:40:30	182	Audrey Rodriquez 5808170655	called	Club Venue 54 / J & G Irrigation 5803381111
6/18/2011 23:47:58	56	Audrey Rodriquez 5808170655	called	Luis Sandoval 5805443630
6/19/2011 0:24:31	43	Audrey Rodriquez 5808170655	was called by	Eric Craine 5752689296
6/19/2011 9:38:32	199	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/19/2011 9:41:59	4	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/19/2011 9:42:14	31	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614396
6/19/2011 9:42:51	90	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/19/2011 9:45:31	53	Audrey Rodriquez 5808170655	called	Eulogio Gomez 8066796398
6/19/2011 9:46:37	51	Audrey Rodriquez 5808170655	called	Texas County Sheriff's Office 5803384000
6/19/2011 9:49:19	3	Audrey Rodriquez 5808170655	called	Crystal Wheeler 5804681147
6/19/2011 9:50:02	43	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171154
6/19/2011 10:01:42	8	Audrey Rodriquez 5808170655	called	Gilbert & Gloria Montoya 6206266246
6/19/2011 10:06:49	19	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073374
6/19/2011 10:07:15	26	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757073374
6/19/2011 10:15:38	45	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/19/2011 10:31:50	46	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/19/2011 10:33:58	42	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/19/2011 11:08:08	271	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/19/2011 11:12:48	61	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/19/2011 11:22:58	193	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/19/2011 11:24:04	36	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804614396
6/19/2011 11:26:32	79	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/19/2011 12:02:27	32	Audrey Rodriquez 5808170655	was called by	Lawrence Cruz 5806515556
6/19/2011 12:11:54	30	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804615792
6/19/2011 12:12:26	31	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804615792
6/19/2011 12:12:31	48	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808170336
6/19/2011 12:22:26	185	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/19/2011 12:29:04	6	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/19/2011 12:29:38	160	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5803382246
6/19/2011 12:40:15	38	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/19/2011 12:40:58	50	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/19/2011 12:42:32	293	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/19/2011 13:31:47	69	Audrey Rodriquez 5808170655	was called by	Anastacia Lopez 5803382246
6/19/2011 13:33:01	128	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5803382246
6/19/2011 13:36:15	24	Audrey Rodriquez 5808170655	was called by	Anastacia Lopez 5803382246
6/19/2011 13:37:02	178	Audrey Rodriquez 5808170655	was called by	Anastacia Lopez 5803382246
6/19/2011 13:57:29	84	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5803382246
6/19/2011 13:59:02	8	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/19/2011 14:00:30	6	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/19/2011 14:02:51	63	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5803382246
6/19/2011 14:07:10	101	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5803382246
6/19/2011 14:11:13	28	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5803382246
6/19/2011 14:18:57	119	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/19/2011 14:29:02	149	Audrey Rodriquez 5808170655	called	LAWRENCE CRUZ *675803388347
6/19/2011 14:31:47	90	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, TX) *678063392856
6/19/2011 14:37:26	28	Audrey Rodriquez 5808170655	called	*22890
6/19/2011 14:44:43	48	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5803382246
6/19/2011 15:41:56	173	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/19/2011 15:48:27	92	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/19/2011 15:54:27	42	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/19/2011 16:16:24	45	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/19/2011 16:19:35	10	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/19/2011 16:20:26	125	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/19/2011 16:48:06	36	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/19/2011 16:54:43	28	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/19/2011 17:05:44	477	Audrey Rodriquez 5808170655	called	Straight Talk Customer Care Center 8774302355
6/19/2011 17:13:40	18	Audrey Rodriquez 5808170655	called	Unknown Phone Number 112
6/19/2011 17:14:36	319	Audrey Rodriquez 5808170655	called	Straight Talk Customer Care Center 8774302355

6/19/2011 17:21:19	35	Audrey Rodriquez 5808170655	called	Straight Talk Customer Care Center 8774302355
6/19/2011 17:38:38	18	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619289
6/19/2011 18:08:36	20	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/19/2011 18:08:58	41	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/19/2011 19:07:35	50	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804619424
6/19/2011 19:47:47	35	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/19/2011 19:53:18	31	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/19/2011 22:32:45	10	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/20/2011 1:07:42	116	Audrey Rodriquez 5808170655	called	Mike Christian *678063391436
6/20/2011 1:10:06	30	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/20/2011 1:11:03	33	Audrey Rodriquez 5808170655	called	Unknown Verizon cell phone (Amarillo, TX) 8066704080
6/20/2011 1:12:02	42	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Taos, NM) 5757793575
6/20/2011 11:55:22	35	Audrey Rodriquez 5808170655	was called by	Paula Collins 5804236195
6/20/2011 14:49:12	32	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/20/2011 14:56:48	47	Audrey Rodriquez 5808170655	called	Ofelia Rios *675804237072
6/20/2011 15:00:14	32	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/20/2011 15:03:07	34	Audrey Rodriquez 5808170655	called	Children's Garden 5804685437
6/20/2011 15:05:44	163	Audrey Rodriquez 5808170655	called	Baptist St. Anthony's Health System 8062122000
6/20/2011 15:10:47	132	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Tucumcari, NM) 5757080142
6/20/2011 15:13:11	138	Audrey Rodriquez 5808170655	called	Connie or Paul Blan 5753742969
6/20/2011 15:15:35	65	Audrey Rodriquez 5808170655	called	*411
6/20/2011 15:18:06	12	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Santa Fe, NM) 5058197624
6/20/2011 15:18:53	42	Audrey Rodriquez 5808170655	called	Lavera Lawrence (OLD LISTING) 5752075026
6/20/2011 15:23:50	36	Audrey Rodriquez 5808170655	called	Bradey, Don, Sybill Holland *675753749876
6/20/2011 15:25:48	103	Audrey Rodriquez 5808170655	called	Tommy F Cruz *675753742268
6/20/2011 15:29:03	5	Audrey Rodriquez 5808170655	called	Reuben, Richard or Melissa Jaramillo *675753740242
6/20/2011 15:29:42	34	Audrey Rodriquez 5808170655	called	Fred Kimble 5753742342
6/20/2011 15:31:23	5	Audrey Rodriquez 5808170655	called	Rebecca Martinez 8063221209
6/20/2011 15:32:02	83	Audrey Rodriquez 5808170655	called	Unknown Flat Wireless Cell phone (Amarillo, TX) *678064449700
6/20/2011 15:33:49	21	Audrey Rodriquez 5808170655	called	Denny's *678064635402
6/20/2011 15:34:37	16	Audrey Rodriquez 5808170655	called	Claudia Rodriquez 8063238978
6/20/2011 15:35:31	5	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804610927
6/20/2011 15:35:42	9	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804610927
6/20/2011 17:10:23	38	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/20/2011 17:12:02	23	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/20/2011 17:15:05	64	Audrey Rodriquez 5808170655	called	Texhoma United Methodist Church 5804237231
6/20/2011 17:33:05	58	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/20/2011 17:34:56	35	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/20/2011 17:36:58	36	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/20/2011 17:38:05	36	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/20/2011 17:39:10	61	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/20/2011 17:41:17	23	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/20/2011 17:42:27	31	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/20/2011 17:44:42	32	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/20/2011 18:29:57	47	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/20/2011 18:31:13	35	Audrey Rodriquez 5808170655	called	Texhoma United Methodist Church 5804237231
6/20/2011 18:32:37	45	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/20/2011 18:46:52	177	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/20/2011 18:50:13	37	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/20/2011 18:50:13	37	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/20/2011 18:51:02	37	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/20/2011 18:51:02	37	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/20/2011 18:51:51	32	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/20/2011 18:51:51	32	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/20/2011 18:52:35	28	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/20/2011 18:53:08	60	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/20/2011 18:53:08	60	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/20/2011 18:56:41	30	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/20/2011 18:56:45	2	Audrey Rodriquez 5808170655	called	Tenna McMurtray 4058868581
6/20/2011 19:03:09	23	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/20/2011 19:04:27	11	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/20/2011 19:20:21	40	Audrey Rodriquez 5808170655	was called by	Dusty Acres Ranch 6058522061
6/20/2011 19:27:38	13	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/20/2011 19:36:17	22	Audrey Rodriquez 5808170655	called	Tenna McMurtray 4058868581
6/20/2011 19:39:33	22	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/20/2011 19:48:38	25	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/20/2011 20:05:06	77	Audrey Rodriquez 5808170655	called	Tommy F Cruz *675753742268
6/20/2011 20:10:42	36	Audrey Rodriquez 5808170655	called	Scott Verlod 8062400189
6/20/2011 20:43:14	30	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/20/2011 20:57:25	7	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Lubbock, TX) 8069289676
6/20/2011 21:05:20	33	Audrey Rodriquez 5808170655	called	Scott Verlod 8062400189
6/20/2011 21:13:43	1	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Dalhart, TX) 8062681049
6/20/2011 21:26:20	82	Audrey Rodriquez 5808170655	called	*411
6/20/2011 21:27:42	64	Audrey Rodriquez 5808170655	called	Braums Ice Cream 8069353711
6/20/2011 21:32:38	8	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804618989
6/20/2011 21:32:55	32	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/20/2011 21:40:30	6	Audrey Rodriquez 5808170655	called	*411
6/20/2011 21:41:12	151	Audrey Rodriquez 5808170655	called	*411
6/20/2011 21:43:43	85	Audrey Rodriquez 5808170655	called	Sonic Drive In 8064571200
6/20/2011 21:46:54	77	Audrey Rodriquez 5808170655	called	Sonic Drive In 8064571200
6/20/2011 21:48:21	62	Audrey Rodriquez 5808170655	called	*411
6/20/2011 21:49:23	136	Audrey Rodriquez 5808170655	called	McDonalds 8062494006
6/20/2011 21:51:59	114	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/20/2011 21:54:56	14	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/20/2011 21:55:42	40	Audrey Rodriquez 5808170655	called	Ashley Paul *675757490318

6/20/2011 22:00:28	1	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/20/2011 22:00:43	111	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/20/2011 22:10:12	61	Audrey Rodriquez 5808170655	called	Jaime, Amanda, Misty Beasley 5805453359
6/20/2011 22:11:42	81	Audrey Rodriquez 5808170655	called	Texas County Sheriff's Office *675803384000
6/20/2011 22:14:47	59	Audrey Rodriquez 5808170655	called	Tommy F Cruz 5753742268
6/20/2011 22:15:57	30	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/20/2011 22:17:06	31	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/20/2011 22:20:22	256	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/20/2011 22:31:31	53	Audrey Rodriquez 5808170655	was called by	Christopher Halvorson (Mom's #) 5055776190
6/20/2011 22:36:43	4	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/20/2011 22:36:58	35	Audrey Rodriquez 5808170655	called	Christopher Halvorson (Mom's #) 5055776190
6/20/2011 22:37:37	677	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/20/2011 22:49:21	3	Audrey Rodriquez 5808170655	called	Steven Ortiz 5057952375
6/20/2011 22:49:33	35	Audrey Rodriquez 5808170655	called	Pop a Top Lounge 5803380094
6/20/2011 22:50:14	48	Audrey Rodriquez 5808170655	called	Steven Ortiz 5057952375
6/20/2011 22:51:44	38	Audrey Rodriquez 5808170655	called	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/20/2011 23:03:21	40	Audrey Rodriquez 5808170655	called	*411
6/20/2011 23:04:01	55	Audrey Rodriquez 5808170655	called	Santa Fe Police Department 5054283710
6/20/2011 23:05:31	49	Audrey Rodriquez 5808170655	called	Dixie Ortiz 5055772511
6/20/2011 23:06:53	37	Audrey Rodriquez 5808170655	called	Etsy Shop/Sharon Cathey 5757498404
6/20/2011 23:07:49	3	Audrey Rodriquez 5808170655	called	Edward & Monique Neal, Clovis, NM 5757843118
6/20/2011 23:09:10	52	Audrey Rodriquez 5808170655	called	Etsy Shop/Sharon Cathey 5757498404
6/20/2011 23:14:48	80	Audrey Rodriquez 5808170655	called	*411
6/20/2011 23:16:08	625	Audrey Rodriquez 5808170655	called	St. Vincent Hospital 5059833361
6/20/2011 23:28:38	24	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/20/2011 23:29:33	118	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/20/2011 23:44:29	35	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/20/2011 23:56:26	36	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/20/2011 23:57:04	1011	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/21/2011 0:23:30	29	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/21/2011 0:35:49	86	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/21/2011 0:45:10	16	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/21/2011 0:51:03	33	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/21/2011 0:53:12	2195	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/21/2011 1:35:11	897	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/21/2011 1:58:50	40	Audrey Rodriquez 5808170655	called	Steven Ortiz 5057952375
6/21/2011 1:59:42	40	Audrey Rodriquez 5808170655	called	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/21/2011 2:01:04	227	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/21/2011 2:18:31	48	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Los Alamos, NM) 5054128358
6/21/2011 2:19:42	24	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/21/2011 2:20:03	6641	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/21/2011 4:16:59	24	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/21/2011 4:18:09	2508	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/21/2011 10:32:10	882	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/21/2011 10:52:22	15	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/21/2011 10:54:14	40	Audrey Rodriquez 5808170655	called	Steven Ortiz 5057952375
6/21/2011 10:55:07	28	Audrey Rodriquez 5808170655	called	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/21/2011 10:55:43	29	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/21/2011 10:56:17	3072	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/21/2011 11:47:49	8	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/21/2011 11:48:03	454	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/21/2011 12:03:59	1	Audrey Rodriquez 5808170655	called	Christine Roberson (Old Listing) 5054028776
6/21/2011 12:11:57	48	Audrey Rodriquez 5808170655	called	Christine Roberson (Old Listing) 5054028776
6/21/2011 12:12:56	27	Audrey Rodriquez 5808170655	called	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/21/2011 12:13:50	50	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/21/2011 12:14:14	29	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/21/2011 12:22:37	625	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/21/2011 12:33:07	88	Audrey Rodriquez 5808170655	called	*411
6/21/2011 12:35:31	575	Audrey Rodriquez 5808170655	called	Albuquerque Police Department 5057682300
6/21/2011 12:46:19	159	Audrey Rodriquez 5808170655	called	Southwest Safety Services, Inc 5058730044
6/21/2011 12:50:41	267	Audrey Rodriquez 5808170655	called	Albuquerque Police Department 5057682300
6/21/2011 12:57:08	147	Audrey Rodriquez 5808170655	called	Kim Hays 5803382576
6/21/2011 13:00:05	242	Audrey Rodriquez 5808170655	called	Office of the Medical Investigator 5052723053
6/21/2011 13:04:18	39	Audrey Rodriquez 5808170655	called	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/21/2011 13:05:01	77	Audrey Rodriquez 5808170655	called	*411
6/21/2011 13:06:18	78	Audrey Rodriquez 5808170655	called	Buffalo Thunder Resort & Casino 5054555555
6/21/2011 13:07:41	149	Audrey Rodriquez 5808170655	called	Buffalo Thunder Resort & Casino 5054555555
6/21/2011 13:10:20	26	Audrey Rodriquez 5808170655	called	Buffalo Thunder Resort & Casino 5054555555
6/21/2011 13:10:49	564	Audrey Rodriquez 5808170655	called	Buffalo Thunder Resort & Casino 5054555555
6/21/2011 13:21:34	63	Audrey Rodriquez 5808170655	called	*411
6/21/2011 13:22:37	639	Audrey Rodriquez 5808170655	called	KOB TV4 5052434411
6/21/2011 13:33:27	59	Audrey Rodriquez 5808170655	called	*411
6/21/2011 13:34:26	136	Audrey Rodriquez 5808170655	called	New Mexico State Police, D5 5058419256
6/21/2011 13:38:00	4	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/21/2011 13:38:25	45	Audrey Rodriquez 5808170655	called	*411
6/21/2011 13:39:10	192	Audrey Rodriquez 5808170655	called	KOB TV4 5052434411
6/21/2011 13:42:31	663	Audrey Rodriquez 5808170655	called	New Mexico State Police, D1 5058279300
6/21/2011 15:41:09	29	Audrey Rodriquez 5808170655	called	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/21/2011 16:31:37	43	Audrey Rodriquez 5808170655	called	*411
6/21/2011 16:32:32	71	Audrey Rodriquez 5808170655	called	*411
6/21/2011 16:33:43	156	Audrey Rodriquez 5808170655	called	KOB TV4 5052434411
6/21/2011 16:37:49	15	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/21/2011 16:44:10	32	Audrey Rodriquez 5808170655	called	Dale Franks 5054001801
6/21/2011 16:45:12	31	Audrey Rodriquez 5808170655	called	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/21/2011 16:48:04	37	Audrey Rodriquez 5808170655	called	Christopher Halvorson (Mom's #) 5055776190
6/21/2011 16:49:16	23	Audrey Rodriquez 5808170655	called	Steven Ortiz 5057952375
6/21/2011 16:49:52	17	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/21/2011 16:50:31	63	Audrey Rodriquez 5808170655	called	Home Depot 5053523503
6/21/2011 16:51:47	75	Audrey Rodriquez 5808170655	called	KOB TV4 5052434411
6/21/2011 17:20:10	31	Audrey Rodriquez 5808170655	called	Unknown Phone Number 5924606027
6/21/2011 17:20:50	27	Audrey Rodriquez 5808170655	called	Albuquerque City Government 5059246027
6/21/2011 17:21:19	36	Audrey Rodriquez 5808170655	called	Information 1411
6/21/2011 17:21:55	121	Audrey Rodriquez 5808170655	called	Crime Stoppers 8885948477

6/21/2011 17:24:18	90	Audrey Rodriquez 5808170655	called	Crime Stoppers 8885948477
6/21/2011 17:26:01	48	Audrey Rodriquez 5808170655	called	Chaves County 5756246570
6/21/2011 17:26:54	55	Audrey Rodriquez 5808170655	called	Information 1411
6/21/2011 17:27:49	1	Audrey Rodriquez 5808170655	called	Crimestoppers Hotline (SFPD) 5059555650
6/21/2011 17:28:03	42	Audrey Rodriquez 5808170655	called	Information 1411
6/21/2011 17:28:45	1150	Audrey Rodriquez 5808170655	called	Santa Fe Police Department 5054283710
6/21/2011 17:50:51	1	Audrey Rodriquez 5808170655	called	Information 1411
6/21/2011 17:53:54	30	Audrey Rodriquez 5808170655	called	Unknown Verizon cell phone (Dumas, TX) 8069309146
6/21/2011 17:54:58	71	Audrey Rodriquez 5808170655	called	Steven Ortiz 5057952375
6/21/2011 17:58:09	113	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/21/2011 17:58:09	113	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/21/2011 18:09:22	23	Audrey Rodriquez 5808170655	called	Texhoma Police Department 5804237771
6/21/2011 18:15:53	64	Audrey Rodriquez 5808170655	called	Information 1411
6/21/2011 18:16:57	136	Audrey Rodriquez 5808170655	called	Pop a Top Lounge 5803380094
6/21/2011 18:24:51	85	Audrey Rodriquez 5808170655	called	Information 1411
6/21/2011 18:26:16	39	Audrey Rodriquez 5808170655	called	Guadalupe Martinez 5803384015
6/21/2011 18:27:11	33	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757072421
6/21/2011 18:28:02	100	Audrey Rodriquez 5808170655	called	Pop a Top Lounge 5803380094
6/21/2011 18:33:33	17	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/21/2011 18:36:52	29	Audrey Rodriquez 5808170655	called	Information 1411
6/21/2011 18:48:30	888	Audrey Rodriquez 5808170655	was called by	NMSP LT John Collins Office 79078
6/21/2011 18:49:04	41	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808170203
6/21/2011 19:07:00	14	Audrey Rodriquez 5808170655	called	Texhoma Police Department 5804237771
6/21/2011 19:07:19	68	Audrey Rodriquez 5808170655	called	Texhoma Police Department 5804237771
6/21/2011 19:09:36	141	Audrey Rodriquez 5808170655	called	Texas County Sheriff's Office 5803384000
6/21/2011 19:12:43	26	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Albuquerque, NM) 5052068805
6/21/2011 19:13:17	28	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Albuquerque, NM) 5052068805
6/21/2011 19:14:21	22	Audrey Rodriquez 5808170655	called	Albuquerque City Government 5059246027
6/21/2011 19:16:06	17	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Albuquerque, NM) 5052068805
6/21/2011 19:16:49	15	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Albuquerque, NM) 5052068805
6/21/2011 19:17:48	17	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Albuquerque, NM) 5052068805
6/21/2011 19:18:26	24	Audrey Rodriquez 5808170655	called	Albuquerque City Government 5059246027
6/21/2011 19:19:34	94	Audrey Rodriquez 5808170655	called	Santa Fe Police Department 5054283710
6/21/2011 19:21:22	13	Audrey Rodriquez 5808170655	called	505827930
6/21/2011 19:22:05	22	Audrey Rodriquez 5808170655	called	Santa Fe Police Department 5054283710
6/21/2011 19:22:37	97	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Albuquerque, NM) 5052068808
6/21/2011 19:24:48	52	Audrey Rodriquez 5808170655	called	Crime Stoppers 8885948477
6/21/2011 19:27:07	122	Audrey Rodriquez 5808170655	called	Santa Fe Police Department 5054283710
6/21/2011 19:29:19	73	Audrey Rodriquez 5808170655	called	New Mexico State Police, D1 5058279300
6/21/2011 19:30:45	789	Audrey Rodriquez 5808170655	called	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/21/2011 19:50:10	6	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/21/2011 19:50:10	6	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/21/2011 19:50:31	101	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/21/2011 19:52:24	16	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/21/2011 19:52:24	16	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/21/2011 19:54:02	3	Audrey Rodriquez 5808170655	called	Steven Ortiz 5057952375
6/21/2011 19:55:33	38	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/21/2011 20:08:40	144	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Albuquerque, NM) 5052068808
6/21/2011 20:40:02	73	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Albuquerque, NM) 5059172550
6/21/2011 21:17:24	19	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/21/2011 21:17:58	37	Audrey Rodriquez 5808170655	called	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/21/2011 21:18:58	1175	Audrey Rodriquez 5808170655	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/21/2011 22:30:20	3	Audrey Rodriquez 5808170655	called	Doyle & Stella Grove 5803380009
6/21/2011 22:30:38	49	Audrey Rodriquez 5808170655	called	Henderson Construction Inc 5803380111
6/21/2011 22:31:33	68	Audrey Rodriquez 5808170655	called	Information 1411
6/21/2011 22:32:41	89	Audrey Rodriquez 5808170655	called	Pop a Top Lounge 5803380094
6/21/2011 22:34:37	92	Audrey Rodriquez 5808170655	called	Henderson Construction Inc 5803380111
6/21/2011 22:36:15	19	Audrey Rodriquez 5808170655	called	James Reading 5804610090
6/21/2011 22:36:45	10	Audrey Rodriquez 5808170655	called	Unknown Phone Number 47619009
6/21/2011 22:37:12	118	Audrey Rodriquez 5808170655	called	Henderson Construction Inc 5803380111
6/21/2011 22:39:27	107	Audrey Rodriquez 5808170655	called	Pop a Top Lounge 5803380094
6/21/2011 22:42:11	89	Audrey Rodriquez 5808170655	called	Pop a Top Lounge 5803380094
6/21/2011 22:47:01	57	Audrey Rodriquez 5808170655	was called by	Sergio Rios 5804684472
6/21/2011 22:58:53	44	Audrey Rodriquez 5808170655	called	Oklahoma EBT Customer Service Center 8883286551
6/21/2011 23:06:32	66	Audrey Rodriquez 5808170655	called	Pop a Top Lounge 5803380094
6/21/2011 23:08:35	29	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/21/2011 23:17:29	8	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Santa Fe, NM) 5052168806
6/21/2011 23:18:01	55	Audrey Rodriquez 5808170655	called	Information 1411
6/21/2011 23:18:56	53	Audrey Rodriquez 5808170655	called	Crime Stoppers 8885948477
6/21/2011 23:20:21	17	Audrey Rodriquez 5808170655	called	Information 1411
6/21/2011 23:20:38	60	Audrey Rodriquez 5808170655	called	Crime Stoppers 8885948477
6/21/2011 23:25:25	8	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/21/2011 23:27:37	13	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/21/2011 23:28:26	12	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/21/2011 23:31:32	9	Audrey Rodriquez 5808170655	called	Unknown Phone number 5058128808
6/21/2011 23:31:52	4	Audrey Rodriquez 5808170655	called	Unknown Phone number 5058128808
6/21/2011 23:32:08	51	Audrey Rodriquez 5808170655	called	Texas County Sheriff's Office 5803384000
6/21/2011 23:33:03	92	Audrey Rodriquez 5808170655	called	Texhoma Police Department 5804237771
6/22/2011 0:06:59	83	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/22/2011 0:29:30	13	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/22/2011 2:12:03	11	Audrey Rodriquez 5808170655	was called by	Buffalo Thunder Resort & Casino 5054555555
6/22/2011 2:12:22	13	Audrey Rodriquez 5808170655	was called by	Buffalo Thunder Resort & Casino 5054555555
6/22/2011 2:12:42	9	Audrey Rodriquez 5808170655	was called by	Buffalo Thunder Resort & Casino 5054555555
6/22/2011 2:13:14	9	Audrey Rodriquez 5808170655	was called by	Buffalo Thunder Resort & Casino 5054555555
6/22/2011 2:13:30	9	Audrey Rodriquez 5808170655	was called by	Buffalo Thunder Resort & Casino 5054555555
6/22/2011 11:42:50	38	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/22/2011 11:57:00	50	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618

6/22/2011 11:58:25	65	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/22/2011 12:14:37	34	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804617640
6/22/2011 12:17:35	3	Audrey Rodriquez 5808170655	called	Unknown Phone Number 5805758904
6/22/2011 12:18:01	4	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/22/2011 12:18:22	3	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Raton, NM) 5754479287
6/22/2011 12:18:38	28	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Raton, NM) 5754479287
6/22/2011 12:19:45	26	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/22/2011 12:28:07	1	Audrey Rodriquez 5808170655	called	Healthcare Innovations 5802346611
6/22/2011 12:28:14	272	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/22/2011 12:43:26	191	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/22/2011 12:49:30	65	Audrey Rodriquez 5808170655	called	Healthcare Innovations 5802346611
6/22/2011 12:59:22	132	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/22/2011 13:01:44	237	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/22/2011 13:36:28	279	Audrey Rodriquez 5808170655	called	First National Bank of Texhoma 5804237541
6/22/2011 13:42:14	80	Audrey Rodriquez 5808170655	called	Healthcare Innovations 5802346611
6/22/2011 13:50:26	82	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/22/2011 13:56:16	205	Audrey Rodriquez 5808170655	called	Healthcare Innovations 5802346611
6/22/2011 14:00:06	9	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/22/2011 14:02:52	34	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Albuquerque, NM) 5059172550
6/22/2011 14:10:17	27	Audrey Rodriquez 5808170655	called	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/22/2011 14:21:34	419	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/22/2011 14:28:03	103	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Plainview, TX) 8062927626
6/22/2011 14:29:50	294	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/22/2011 14:35:14	5	Audrey Rodriquez 5808170655	called	Heads Up Style Shop (Glenda Hill/Carla Lopez) 5803384600
6/22/2011 14:35:31	107	Audrey Rodriquez 5808170655	called	Heads Up Style Shop (Glenda Hill/Carla Lopez) 5803384600
6/22/2011 14:40:35	147	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/22/2011 14:52:02	74	Audrey Rodriquez 5808170655	called	Rhonda Stull 9182846982
6/22/2011 15:05:20	70	Audrey Rodriquez 5808170655	was called by	Rhonda Stull 9182846982
6/22/2011 15:06:53	49	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/22/2011 15:11:44	200	Audrey Rodriquez 5808170655	was called by	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/22/2011 15:41:44	36	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804610875
6/22/2011 16:14:26	124	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Plainview, TX) 8062927626
6/22/2011 16:26:56	16	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 16:33:51	31	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 16:34:30	75	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/22/2011 16:37:42	4	Audrey Rodriquez 5808170655	called	First National Bank of Texhoma 5804237541
6/22/2011 18:39:18	50	Audrey Rodriquez 5808170655	was called by	Sergio Rios 5804684472
6/22/2011 19:32:33	21	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 19:32:43	60	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 19:33:13	9	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 19:33:43	18	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 19:34:28	14	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 19:44:02	37	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 19:51:21	12	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 19:56:57	42	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/22/2011 19:57:44	36	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/22/2011 19:59:00	8	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:02:07	13	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/22/2011 20:02:55	55	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/22/2011 20:04:05	12	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:05:14	30	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/22/2011 20:05:46	8	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:06:41	14	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/22/2011 20:07:00	9	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:08:54	48	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/22/2011 20:11:56	47	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/22/2011 20:14:30	49	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/22/2011 20:16:19	36	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:18:04	38	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:18:53	3	Audrey Rodriquez 5808170655	called	Unknown Panhandle Telephone Cooperative landline (Guymon, OK) 5803385976
6/22/2011 20:18:54	39	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:19:23	8	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:19:31	4	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:19:41	38	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/22/2011 20:19:41	38	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/22/2011 20:20:24	58	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/22/2011 20:21:29	34	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/22/2011 20:22:30	35	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:23:25	45	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:25:55	34	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:26:30	28	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:27:31	52	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:28:48	69	Audrey Rodriquez 5808170655	called	Pop a Top Lounge 5803380094
6/22/2011 20:30:08	71	Audrey Rodriquez 5808170655	called	Ambassdor Inn 5803385555
6/22/2011 20:31:41	17	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/22/2011 20:32:15	42	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619099
6/22/2011 20:33:31	46	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/22/2011 20:34:27	3	Audrey Rodriquez 5808170655	called	Unknown Panhandle Telephone Cooperative landline (Guymon, OK) 5803385976
6/22/2011 20:37:38	37	Audrey Rodriquez 5808170655	called	PTCI 5803385276
6/22/2011 20:41:25	30	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/22/2011 20:41:56	57	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:43:04	23	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:43:10	14	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:43:28	16	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:43:29	8	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:43:38	5	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:43:43	48	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:45:38	35	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:45:40	12	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222

6/22/2011 20:46:13	81	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 20:58:32	45	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/22/2011 21:03:12	49	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/22/2011 21:04:24	106	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/22/2011 21:14:16	34	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/22/2011 21:18:15	3	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/22/2011 21:29:05	77	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/22/2011 21:32:20	24	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/22/2011 21:34:50	132	Audrey Rodriquez 5808170655	called	*411
6/22/2011 21:37:02	74	Audrey Rodriquez 5808170655	called	Wes-T-Go 5803384228
6/22/2011 21:38:22	40	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171325
6/22/2011 21:39:17	36	Audrey Rodriquez 5808170655	called	Wes-T-Go 5803381327
6/22/2011 21:58:33	45	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171325
6/22/2011 21:59:21	64	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171325
6/22/2011 22:02:41	54	Audrey Rodriquez 5808170655	was called by	Mike Richardson 5806510425
6/22/2011 22:14:08	32	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/22/2011 22:24:19	48	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/22/2011 22:25:18	4	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/22/2011 22:31:20	23	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/22/2011 22:31:48	145	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/22/2011 22:58:04	33	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/22/2011 22:58:46	65	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/22/2011 23:00:12	34	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5803382246
6/22/2011 23:04:22	24	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/22/2011 23:05:51	6	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/22/2011 23:06:01	52	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5803382246
6/22/2011 23:10:25	274	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/22/2011 23:17:51	47	Audrey Rodriquez 5808170655	was called by	Sergio Rios 5804684472
6/22/2011 23:21:51	111	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/22/2011 23:26:07	150	Audrey Rodriquez 5808170655	called	Ambassdor Inn 5803385555
6/22/2011 23:56:41	77	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/23/2011 0:56:28	35	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 0:58:38	369	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 1:06:59	36	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 1:11:55	339	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 2:05:07	35	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 2:08:56	3	Audrey Rodriquez 5808170655	called	Unknown Panhandle Telephone Cooperative landline (Guymon, OK) 5803383477
6/23/2011 2:09:36	30	Audrey Rodriquez 5808170655	called	Debbie & Dennis Deen 5803383744
6/23/2011 2:10:21	42	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 2:13:19	34	Audrey Rodriquez 5808170655	called	Sims Electric Of Oklahoma 5803383766
6/23/2011 2:14:11	9	Audrey Rodriquez 5808170655	called	Unknown Alltel Cell phone (Denmark, SD) 8033837444
6/23/2011 2:14:39	53	Audrey Rodriquez 5808170655	called	*411
6/23/2011 2:16:01	46	Audrey Rodriquez 5808170655	called	Walmart Super-Center 5803381611
6/23/2011 2:17:17	110	Audrey Rodriquez 5808170655	called	*411
6/23/2011 2:19:07	69	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 2:20:31	31	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 2:22:02	130	Audrey Rodriquez 5808170655	called	Ambassdor Inn 5803385555
6/23/2011 2:24:24	92	Audrey Rodriquez 5808170655	called	*411
6/23/2011 2:26:15	38	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 2:27:13	43	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 2:28:25	73	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 2:35:37	5	Audrey Rodriquez 5808170655	called	Unknown Panhandle Telephone Cooperative landline (South Texhoma, TX) *678068271415
6/23/2011 2:36:09	30	Audrey Rodriquez 5808170655	called	Amy Oliver 8068271418
6/23/2011 2:37:10	38	Audrey Rodriquez 5808170655	called	Butch or Ola Rhoden *678068277495
6/23/2011 2:37:59	35	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 2:38:44	36	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 5:59:56	55	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 6:00:58	35	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 6:04:00	66	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 6:05:12	37	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 6:06:00	79	Audrey Rodriquez 5808170655	called	Walmart Super-Center 5803381611
6/23/2011 6:10:26	50	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 6:17:43	79	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 6:19:18	37	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 6:25:48	79	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 6:33:44	68	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 6:35:05	35	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 6:39:49	3	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 6:40:07	3	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 6:40:36	7	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804618989
6/23/2011 6:40:58	65	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 6:43:11	51	Audrey Rodriquez 5808170655	was called by	Paula Collins 5804236195
6/23/2011 6:43:12	55	Audrey Rodriquez 5808170655	called	Dennis Anderson 5803382568
6/23/2011 6:44:19	40	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 6:44:19	40	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 6:45:49	3	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 6:52:40	65	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 6:54:06	38	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 6:59:52	98	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:01:45	36	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 7:02:27	93	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:11:56	37	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 7:12:45	7	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/23/2011 7:16:14	3	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:16:37	3	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:17:03	35	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 7:17:57	3	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:19:02	3	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:19:40	3	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433

6/23/2011 7:27:35	36	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 7:28:24	49	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:31:38	4	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:31:55	3	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:43:37	38	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 7:45:13	61	Audrey Rodriquez 5808170655	called	Renee & Ty Ellis 5804237373
6/23/2011 7:46:30	128	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:51:16	4	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:51:28	3	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:51:42	3	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:51:59	18	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:52:19	84	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:53:48	12	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:54:06	3	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:54:17	3	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:54:34	3	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:55:00	3	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:55:26	3	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:55:52	35	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 7:56:35	3	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:57:16	94	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, TX) 8063391345
6/23/2011 7:58:55	2	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 7:59:15	3	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 8:01:38	80	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 8:04:18	38	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 8:06:25	12	Audrey Rodriquez 5808170655	called	PANHANDLE AREA SHELTERED WORKSHOP *675803382383
6/23/2011 8:07:16	34	Audrey Rodriquez 5808170655	called	Malachy Wheeler 5804611771
6/23/2011 8:08:01	44	Audrey Rodriquez 5808170655	called	Malachy Wheeler 5804611771
6/23/2011 8:09:38	35	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 8:10:25	34	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804610875
6/23/2011 8:15:05	38	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 8:17:06	65	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 8:20:59	252	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 8:33:38	26	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 8:35:26	48	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 8:36:25	36	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 8:38:02	36	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) *675808170247
6/23/2011 8:41:25	84	Audrey Rodriquez 5808170655	called	Matthew Griego *675803384368
6/23/2011 8:43:21	1	Audrey Rodriquez 5808170655	called	Guymon Bus Service (The Ride) 5803387433
6/23/2011 8:43:33	34	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 8:47:52	105	Audrey Rodriquez 5808170655	called	Butch or Ola Rhoden 8068277495
6/23/2011 8:49:55	219	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 8:57:29	51	Audrey Rodriquez 5808170655	was called by	Amy Oliver 8068271418
6/23/2011 9:10:36	6	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/23/2011 9:15:32	160	Audrey Rodriquez 5808170655	called	Matthew Griego *675803384368
6/23/2011 9:18:23	87	Audrey Rodriquez 5808170655	called	Matthew Griego *675803384368
6/23/2011 9:20:07	37	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 9:20:56	36	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 9:21:35	104	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 9:27:10	35	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 9:27:56	54	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 9:33:26	35	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 9:35:40	164	Audrey Rodriquez 5808170655	called	*411
6/23/2011 9:38:24	130	Audrey Rodriquez 5808170655	called	Guymon Veterinary Clinic 5803386118
6/23/2011 9:41:28	284	Audrey Rodriquez 5808170655	called	Jackie Peck 5806511753
6/23/2011 9:47:57	5	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/23/2011 9:50:53	48	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614587
6/23/2011 9:52:15	39	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171025
6/23/2011 9:53:43	6	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804617640
6/23/2011 9:55:05	31	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, TX) 8063391345
6/23/2011 9:56:49	31	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804610875
6/23/2011 9:57:36	37	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 9:58:43	59	Audrey Rodriquez 5808170655	called	Matthew Griego *675803384368
6/23/2011 9:59:54	35	Audrey Rodriquez 5808170655	called	Jackie Peck 5806511753
6/23/2011 10:01:46	5	Audrey Rodriquez 5808170655	called	Paulette, Shelley, John Keeter *675803383876
6/23/2011 10:02:53	44	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804611740
6/23/2011 10:04:10	40	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619402
6/23/2011 10:05:06	6	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/23/2011 10:06:31	51	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614901
6/23/2011 10:07:34	66	Audrey Rodriquez 5808170655	called	Jackie Peck 5806511753
6/23/2011 10:14:50	26	Audrey Rodriquez 5808170655	was called by	Jackie Peck 5806511753
6/23/2011 10:15:53	38	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804610875
6/23/2011 10:17:45	34	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804610875
6/23/2011 10:19:27	43	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 10:22:41	34	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 10:28:49	30	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 10:29:57	73	Audrey Rodriquez 5808170655	called	Bernadette Ozuna 5803387753
6/23/2011 10:32:47	784	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 10:46:45	58	Audrey Rodriquez 5808170655	called	Bernadette Ozuna 5803387753
6/23/2011 10:47:51	52	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 10:48:54	72	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 10:50:20	38	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 10:52:15	35	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 10:54:35	70	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 10:56:11	364	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 11:05:46	86	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 11:08:08	159	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 11:10:54	20	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 11:12:52	145	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 11:21:48	49	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 11:44:05	16	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 11:44:31	38	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 11:45:11	35	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294

6/23/2011 11:46:23	38	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 11:48:16	17	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 11:50:58	23	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 11:53:00	133	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/23/2011 11:55:18	385	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 12:01:46	362	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 12:07:53	69	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 12:23:01	70	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 12:24:14	76	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 12:34:12	30	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 12:35:39	34	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 13:07:24	33	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 13:08:29	18	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 13:09:29	67	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 13:16:52	36	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 13:25:49	61	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 13:28:34	24	Audrey Rodriquez 5808170655	called	Bernadette Ozuna 5803387753
6/23/2011 13:29:12	18	Audrey Rodriquez 5808170655	called	Unknown Panhandle Telecommunications Cell phone (Texhoma, OK) *675805211050
6/23/2011 13:30:09	25	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 13:30:38	123	Audrey Rodriquez 5808170655	called	Bernadette Ozuna 5803387753
6/23/2011 13:32:47	34	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 13:34:42	46	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/23/2011 13:35:55	6	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/23/2011 13:36:14	44	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/23/2011 13:37:08	48	Audrey Rodriquez 5808170655	called	First National Bank of Texhoma *675804237541
6/23/2011 13:38:16	10	Audrey Rodriquez 5808170655	called	Unknown Panhandle Telecommunications Cell phone (Texhoma, OK) *675805211025
6/23/2011 13:39:05	34	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 13:39:52	52	Audrey Rodriquez 5808170655	called	McDonalds 8062494006
6/23/2011 13:41:32	43	Audrey Rodriquez 5808170655	called	First National Bank of Texhoma *675804237541
6/23/2011 13:43:42	31	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 13:45:27	128	Audrey Rodriquez 5808170655	called	Healthcare Innovations 5802346611
6/23/2011 13:47:44	119	Audrey Rodriquez 5808170655	called	First National Bank of Texhoma *675804237541
6/23/2011 13:49:52	14	Audrey Rodriquez 5808170655	called	Unknown Panhandle Telecommunications Cell phone (Texhoma, OK) *675805211052
6/23/2011 13:50:38	58	Audrey Rodriquez 5808170655	called	McDonalds 8062494006
6/23/2011 13:51:53	59	Audrey Rodriquez 5808170655	called	Unknown Panhandle Telecommunications Cell phone (Texhoma, OK) *675805211035
6/23/2011 13:53:10	29	Audrey Rodriquez 5808170655	called	Unknown Panhandle Telecommunications Cell phone (Texhoma, OK) *675805211025
6/23/2011 13:53:49	60	Audrey Rodriquez 5808170655	called	*411
6/23/2011 13:54:49	49	Audrey Rodriquez 5808170655	called	Taylor Food Mart 5803385211
6/23/2011 13:55:55	59	Audrey Rodriquez 5808170655	called	McDonalds 8062494006
6/23/2011 13:56:58	45	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 13:58:46	40	Audrey Rodriquez 5808170655	called	Crystal Wheeler 5804681147
6/23/2011 13:59:40	36	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 14:00:29	35	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 14:02:10	22	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 14:02:34	48	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 14:04:08	45	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808170247
6/23/2011 14:05:06	28	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/23/2011 14:05:47	35	Audrey Rodriquez 5808170655	called	Unknown Verizon cell phone (Amarillo, TX) 8066704080
6/23/2011 14:07:25	36	Audrey Rodriquez 5808170655	called	Malachy Wheeler 5804611771
6/23/2011 14:08:14	18	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 14:08:44	9	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Amarillo, TX) 8063365957
6/23/2011 14:09:34	31	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/23/2011 14:10:27	35	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 14:10:34	8	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 14:10:46	18	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 14:11:06	75	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 14:13:00	23	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 14:14:53	23	Audrey Rodriquez 5808170655	called	First National Bank of Texhoma *675804237541
6/23/2011 14:15:30	33	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 14:20:04	11	Audrey Rodriquez 5808170655	called	Unknown Panhandle Telecommunications Cell phone (Texhoma, OK) *675805211050
6/23/2011 14:21:15	8	Audrey Rodriquez 5808170655	called	Unknown Panhandle Telecommunications Cell phone (Texhoma, OK) 5805211052
6/23/2011 14:22:22	50	Audrey Rodriquez 5808170655	was called by	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/23/2011 14:22:41	46	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/23/2011 14:23:32	17	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 14:23:32	17	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 14:23:57	47	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 14:23:57	47	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 14:27:26	34	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 14:28:47	40	Audrey Rodriquez 5808170655	called	*411
6/23/2011 14:29:27	57	Audrey Rodriquez 5808170655	called	Wes-T-Go 5803384228
6/23/2011 14:30:38	43	Audrey Rodriquez 5808170655	called	Wes-T-Go 5803381327
6/23/2011 14:33:03	38	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 14:33:53	40	Audrey Rodriquez 5808170655	called	First National Bank of Texhoma *675804237541
6/23/2011 14:34:46	42	Audrey Rodriquez 5808170655	called	*411
6/23/2011 14:35:28	101	Audrey Rodriquez 5808170655	called	Clingan Tires Inc. 5804684900
6/23/2011 14:37:14	280	Audrey Rodriquez 5808170655	called	Guymon Tire & Auto 5803382516
6/23/2011 14:42:05	39	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 14:42:48	59	Audrey Rodriquez 5808170655	called	*411
6/23/2011 14:43:47	167	Audrey Rodriquez 5808170655	called	Walls Bargain Center 5803384143
6/23/2011 14:46:41	28	Audrey Rodriquez 5808170655	called	Bernadette Ozuna 5803387753
6/23/2011 14:47:43	96	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 14:49:57	13	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222

6/23/2011 14:50:20	64	Audrey Rodriquez 5808170655	called	Eric Craine 5752689296
6/23/2011 14:52:31	568	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 15:02:32	487	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 15:11:18	10	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/23/2011 15:11:58	85	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 15:13:27	18	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 15:13:58	42	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/23/2011 15:14:13	36	Audrey Rodriquez 5808170655	was called by	Rhonda Stull 9182846982
6/23/2011 15:15:01	10	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 15:15:01	10	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 15:15:15	34	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 15:15:15	34	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 15:16:03	78	Audrey Rodriquez 5808170655	called	Walmart Super-Center 5803381611
6/23/2011 15:17:25	40	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 15:17:25	40	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 15:19:17	25	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 15:20:01	33	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 15:20:23	17	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/23/2011 15:21:41	61	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/23/2011 15:23:52	33	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 15:25:48	47	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/23/2011 15:30:31	32	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 15:35:27	33	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 15:40:50	43	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 15:41:42	517	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 15:50:37	39	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 15:51:42	58	Audrey Rodriquez 5808170655	called	McDonalds 8062494006
6/23/2011 15:52:48	39	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 15:53:30	34	Audrey Rodriquez 5808170655	called	*411
6/23/2011 15:54:04	40	Audrey Rodriquez 5808170655	called	McDonalds 8062494006
6/23/2011 15:56:18	41	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 15:57:17	65	Audrey Rodriquez 5808170655	called	McDonalds 8062494006
6/23/2011 15:58:04	49	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/23/2011 15:58:57	41	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 15:59:42	59	Audrey Rodriquez 5808170655	called	McDonalds 8062494006
6/23/2011 16:00:51	36	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 16:06:26	39	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 16:09:17	35	Audrey Rodriquez 5808170655	called	McDonalds 8062494006
6/23/2011 16:11:00	25	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 16:11:28	52	Audrey Rodriquez 5808170655	called	*411
6/23/2011 16:13:04	86	Audrey Rodriquez 5808170655	called	United Super Market 5803383384
6/23/2011 16:14:35	72	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 16:15:52	45	Audrey Rodriquez 5808170655	called	*411
6/23/2011 16:16:37	74	Audrey Rodriquez 5808170655	called	Dalhart Police Department 8062445546
6/23/2011 16:18:02	140	Audrey Rodriquez 5808170655	called	Dalhart Police Department Dispatch Center 8062445544
6/23/2011 16:19:40	38	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 16:20:33	42	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 16:23:49	10	Audrey Rodriquez 5808170655	called	McDonalds *678062494006
6/23/2011 16:24:07	5	Audrey Rodriquez 5808170655	called	McDonalds 8062494006
6/23/2011 16:24:24	6	Audrey Rodriquez 5808170655	called	McDonalds *678062494006
6/23/2011 16:24:37	13	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 16:25:14	7	Audrey Rodriquez 5808170655	called	McDonalds *678062494006
6/23/2011 16:25:38	5	Audrey Rodriquez 5808170655	called	McDonalds 8062494006
6/23/2011 16:26:07	24	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 16:27:08	27	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 16:27:40	49	Audrey Rodriquez 5808170655	called	First National Bank of Texhoma *675804237541
6/23/2011 16:28:40	88	Audrey Rodriquez 5808170655	called	McDonalds 8062494006
6/23/2011 16:32:40	57	Audrey Rodriquez 5808170655	called	Loves Country Store, Guymon, OK 5803382414
6/23/2011 16:34:26	17	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/23/2011 16:34:57	24	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/23/2011 16:35:33	37	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/23/2011 16:37:08	4	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/23/2011 16:37:32	23	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/23/2011 16:38:59	57	Audrey Rodriquez 5808170655	called	McDonalds 8062494006
6/23/2011 16:44:53	63	Audrey Rodriquez 5808170655	called	McDonalds 8062494006
6/23/2011 16:46:16	60	Audrey Rodriquez 5808170655	called	Henry or Kelly Sawyer *675803381298
6/23/2011 16:47:31	35	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804618989
6/23/2011 16:48:45	50	Audrey Rodriquez 5808170655	called	Henry or Kelly Sawyer 5803381298
6/23/2011 16:49:54	80	Audrey Rodriquez 5808170655	called	Loves Country Store, Guymon, OK 5803382414
6/23/2011 16:51:37	6	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 17:01:56	83	Audrey Rodriquez 5808170655	called	Loves Country Store, Guymon, OK 5803382414
6/23/2011 17:03:30	5	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 17:03:42	40	Audrey Rodriquez 5808170655	called	McDonalds 8062494006
6/23/2011 17:04:54	14	Audrey Rodriquez 5808170655	called	Unknown Panhandle Telecommunications Cell phone (Texhoma, OK) *645805211050
6/23/2011 17:05:30	16	Audrey Rodriquez 5808170655	called	Unknown Panhandle Telecommunications Cell phone (Texhoma, OK) *675805211050
6/23/2011 17:06:03	32	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 17:07:04	39	Audrey Rodriquez 5808170655	called	Bernadette Ozuna 5803387753
6/23/2011 17:08:02	7	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 17:09:28	28	Audrey Rodriquez 5808170655	called	Ortiz Tile Contractors /Lloyd&Dixie Ortiz *675054557442
6/23/2011 17:12:28	31	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/23/2011 17:17:04	49	Audrey Rodriquez 5808170655	called	Crystal Wheeler 5804681147
6/23/2011 17:19:24	65	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/23/2011 17:20:48	57	Audrey Rodriquez 5808170655	called	Heads Up Style Shop (Glenda Hill/Carla Lopez) 5803384600
6/23/2011 17:22:24	39	Audrey Rodriquez 5808170655	called	T. Bollinger 5804617449
6/23/2011 17:26:31	57	Audrey Rodriquez 5808170655	was called by	T. Bollinger 5804617449

6/23/2011 17:28:31	6	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 17:29:04	30	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/23/2011 17:29:40	81	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/23/2011 17:31:15	63	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/23/2011 17:35:45	23	Audrey Rodriquez 5808170655	called	Heads Up Style Shop (Glenda Hill/Carla Lopez) 5803384600
6/23/2011 17:43:23	57	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/23/2011 17:52:10	19	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 17:52:10	19	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 17:52:38	30	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 17:52:38	30	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 17:53:12	33	Audrey Rodriquez 5808170655	called	Heads Up Style Shop (Glenda Hill/Carla Lopez) 5803384600
6/23/2011 17:53:51	52	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/23/2011 18:26:06	6	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/23/2011 18:26:33	39	Audrey Rodriquez 5808170655	called	McDonalds 8062494006
6/23/2011 18:27:18	55	Audrey Rodriquez 5808170655	called	Loves Country Store, Guymon, OK 5803382414
6/23/2011 18:28:28	32	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 18:31:09	38	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Las Cruces, NM) 5759329899
6/23/2011 18:31:58	45	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Las Cruces, NM) 5759329899
6/23/2011 18:32:38	35	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Las Cruces, NM) 5759329899
6/23/2011 18:35:01	47	Audrey Rodriquez 5808170655	called	Bernadette Ozuna 5803387753
6/23/2011 18:37:21	48	Audrey Rodriquez 5808170655	called	Unknown Verizon cell phone (Amarillo, TX) 8066704080
6/23/2011 18:38:49	27	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 18:40:46	19	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 18:41:05	12	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 18:41:27	41	Audrey Rodriquez 5808170655	called	Loves Country Store, Guymon, OK 5803382414
6/23/2011 18:44:55	66	Audrey Rodriquez 5808170655	called	Henry or Kelly Sawyer 5803381298
6/23/2011 18:46:52	60	Audrey Rodriquez 5808170655	called	Bernadette Ozuna 5803387753
6/23/2011 18:48:08	11	Audrey Rodriquez 5808170655	called	Unknown Panhandle Telecommunications Cell phone (Texhoma, OK) *675805211050
6/23/2011 18:49:50	108	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 18:50:28	213	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 18:55:06	30	Audrey Rodriquez 5808170655	called	Kathleen Burch 5803385001
6/23/2011 18:55:49	28	Audrey Rodriquez 5808170655	called	Bernadette Ozuna 5803387753
6/23/2011 18:56:31	35	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 18:57:12	4	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/23/2011 18:57:41	15	Audrey Rodriquez 5808170655	called	Crystal Wheeler 5804681147
6/23/2011 18:59:39	40	Audrey Rodriquez 5808170655	called	Crystal Wheeler 5804681147
6/23/2011 19:00:32	5	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/23/2011 19:00:55	29	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804619499
6/23/2011 19:01:52	5	Audrey Rodriquez 5808170655	called	Malachy Wheeler 5804611771
6/23/2011 19:07:10	73	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/23/2011 19:08:59	37	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/23/2011 19:09:46	745	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/23/2011 19:36:54	39	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Las Cruces, NM) 5759329899
6/23/2011 20:11:38	36	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/23/2011 20:13:04	29	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/23/2011 20:24:17	96	Audrey Rodriquez 5808170655	was called by	NMSP Agent Kraig Bobnock 79070
6/23/2011 20:26:13	74	Audrey Rodriquez 5808170655	was called by	NMSP Agent Kraig Bobnock 79070
6/23/2011 20:27:48	101	Audrey Rodriquez 5808170655	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/23/2011 20:29:40	28	Audrey Rodriquez 5808170655	was called by	NMSP Agent Kraig Bobnock 79070
6/23/2011 20:30:01	126	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 20:30:01	126	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 20:30:26	820	Audrey Rodriquez 5808170655	was called by	NMSP Agent Kraig Bobnock 79070
6/23/2011 20:45:21	71	Audrey Rodriquez 5808170655	called	Francisco Lopez 5803383172
6/23/2011 20:46:05	27	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 20:46:32	14	Audrey Rodriquez 5808170655	called	Francisco Lopez 5803383172
6/23/2011 20:47:05	16	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 20:47:23	24	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 20:47:50	26	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 20:50:59	27	Audrey Rodriquez 5808170655	was called by	NMSP Agent Kraig Bobnock 79070
6/23/2011 20:51:36	40	Audrey Rodriquez 5808170655	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/23/2011 20:52:23	40	Audrey Rodriquez 5808170655	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/23/2011 20:54:34	29	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 20:57:29	13	Audrey Rodriquez 5808170655	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/23/2011 20:57:57	19	Audrey Rodriquez 5808170655	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/23/2011 20:58:23	9	Audrey Rodriquez 5808170655	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/23/2011 20:58:34	11	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 20:58:47	14	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/23/2011 20:59:00	50	Audrey Rodriquez 5808170655	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/23/2011 20:59:31	20	Audrey Rodriquez 5808170655	called	Unknown Verizon cell phone (Amarillo, TX) 8066704080
6/23/2011 21:03:50	51	Audrey Rodriquez 5808170655	was called by	Jimmy Allison 5804619742
6/23/2011 21:06:43	25	Audrey Rodriquez 5808170655	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/23/2011 21:17:53	24	Audrey Rodriquez 5808170655	was called by	Jimmy Allison 5804619742
6/23/2011 21:54:37	42	Audrey Rodriquez 5808170655	was called by	Unknown Verizon cell phone (Santa Fe, NM) 5052168805
6/23/2011 22:22:11	2	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 22:22:18	29	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 22:22:18	29	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 22:23:14	43	Audrey Rodriquez 5808170655	called	Jimmy Allison 5804619742
6/23/2011 22:24:23	39	Audrey Rodriquez 5808170655	called	Jimmy Allison 5804619742
6/23/2011 22:26:43	309	Audrey Rodriquez 5808170655	was called by	Jimmy Allison 5804619742
6/23/2011 23:39:50	59	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/23/2011 23:39:50	59	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86

6/23/2011 23:41:28	9	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/24/2011 0:49:37	40	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/24/2011 13:30:51	82	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/24/2011 14:03:54	16	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/24/2011 14:34:23	65	Audrey Rodriquez 5808170655	called	McDonalds 8062494006
6/24/2011 14:35:36	18	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/24/2011 14:51:00	22	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/24/2011 14:51:37	169	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/24/2011 15:41:17	34	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/24/2011 15:44:01	44	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/24/2011 15:50:35	465	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/24/2011 16:37:53	45	Audrey Rodriquez 5808170655	called	Heads Up Style Shop (Glenda Hill/Carla Lopez) 5803384600
6/24/2011 16:50:57	9	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/24/2011 16:51:22	23	Audrey Rodriquez 5808170655	called	Crystal Wheeler 5804681147
6/24/2011 16:52:05	19	Audrey Rodriquez 5808170655	called	Malachy Wheeler 5804611771
6/24/2011 16:52:50	165	Audrey Rodriquez 5808170655	called	Jose Rodriguez \ Denice Martinez 5803384492
6/24/2011 16:55:53	36	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804610875
6/24/2011 16:56:51	30	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/24/2011 16:57:53	19	Audrey Rodriquez 5808170655	called	Elaine Olivas *675753748484
6/24/2011 17:00:24	41	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757072007
6/24/2011 17:03:20	85	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/24/2011 17:09:27	0	Audrey Rodriquez 5808170655	called	*411
6/24/2011 17:09:54	42	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/24/2011 17:10:39	48	Audrey Rodriquez 5808170655	called	*411
6/24/2011 17:11:27	64	Audrey Rodriquez 5808170655	called	Westgate Mall 8065760676
6/24/2011 17:12:35	88	Audrey Rodriquez 5808170655	called	*411
6/24/2011 17:14:03	53	Audrey Rodriquez 5808170655	called	Guymon Animal Control 5803386461
6/24/2011 17:15:02	69	Audrey Rodriquez 5808170655	called	*411
6/24/2011 17:16:11	78	Audrey Rodriquez 5808170655	called	Westgate Mall 8065760678
6/24/2011 17:18:05	50	Audrey Rodriquez 5808170655	called	*411
6/24/2011 17:18:55	31	Audrey Rodriquez 5808170655	called	Sonic Drive In 5803385533
6/24/2011 17:19:41	41	Audrey Rodriquez 5808170655	called	Sonic Drive In 5803385533
6/24/2011 17:21:54	19	Audrey Rodriquez 5808170655	called	Christine Roberson (Old Listing) 5054028776
6/24/2011 17:23:30	25	Audrey Rodriquez 5808170655	called	Nathan & Michelle Snyder 6205982031
6/24/2011 17:25:29	21	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/24/2011 17:28:18	46	Audrey Rodriquez 5808170655	called	McDonalds 8062494006
6/24/2011 17:29:10	29	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/24/2011 17:32:00	40	Audrey Rodriquez 5808170655	called	Henry or Kelly Sawyer 5803381298
6/24/2011 17:33:46	26	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/24/2011 17:34:12	18	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/24/2011 17:49:09	85	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/24/2011 17:50:52	6	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/24/2011 17:51:18	60	Audrey Rodriquez 5808170655	called	Westgate Mall 8065760676
6/24/2011 17:52:28	38	Audrey Rodriquez 5808170655	called	Westgate mall 8063587221
6/24/2011 17:55:56	43	Audrey Rodriquez 5808170655	called	*411
6/24/2011 17:56:39	38	Audrey Rodriquez 5808170655	called	Sonic Drive In 8064570228
6/24/2011 17:57:38	51	Audrey Rodriquez 5808170655	called	Sonic Drive In 8064570228
6/24/2011 18:00:04	34	Audrey Rodriquez 5808170655	called	Malachy Wheeler 5804611771
6/24/2011 18:02:08	3	Audrey Rodriquez 5808170655	called	*411
6/24/2011 18:03:05	58	Audrey Rodriquez 5808170655	called	Dairy Queen *675753742887
6/24/2011 18:04:39	61	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/24/2011 18:07:34	3	Audrey Rodriquez 5808170655	called	Unknown US Cell phone (Lake Geneva, WI) 2629038240
6/24/2011 18:07:50	33	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804616615
6/24/2011 18:12:24	30	Audrey Rodriquez 5808170655	called	David Duncan 8175008257
6/24/2011 18:14:11	46	Audrey Rodriquez 5808170655	called	Bruce Scott *675753742800
6/24/2011 18:15:16	18	Audrey Rodriquez 5808170655	called	Elaine Olivas *675753748484
6/24/2011 18:17:37	40	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073707
6/24/2011 18:20:19	84	Audrey Rodriquez 5808170655	called	*411
6/24/2011 18:21:43	58	Audrey Rodriquez 5808170655	called	Arbys 5057534777
6/24/2011 18:23:51	52	Audrey Rodriquez 5808170655	called	Jaime, Amanda, Misty Beasley 5805453359
6/24/2011 18:25:07	45	Audrey Rodriquez 5808170655	called	*411
6/24/2011 18:25:52	96	Audrey Rodriquez 5808170655	called	Arbys 5054716211
6/24/2011 18:26:52	32	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/24/2011 18:28:07	45	Audrey Rodriquez 5808170655	called	*411
6/24/2011 18:28:52	16	Audrey Rodriquez 5808170655	called	Dennys 5754725999
6/24/2011 18:29:14	34	Audrey Rodriquez 5808170655	called	Dennys 5754725999
6/24/2011 18:29:50	11	Audrey Rodriquez 5808170655	called	Dennys 5754725999
6/24/2011 18:30:05	10	Audrey Rodriquez 5808170655	called	Dennys 5754725999
6/24/2011 18:30:49	13	Audrey Rodriquez 5808170655	called	Dennys 5754725999
6/24/2011 18:31:07	12	Audrey Rodriquez 5808170655	called	Dennys 5754725999
6/24/2011 18:31:25	42	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/24/2011 18:32:46	267	Audrey Rodriquez 5808170655	called	Dennys 5754725999
6/24/2011 18:39:08	65	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/24/2011 18:40:36	13	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808170247
6/24/2011 18:41:00	9	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/24/2011 18:42:45	4	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/24/2011 18:46:00	30	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/24/2011 18:46:28	47	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/24/2011 18:49:05	6	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804617640
6/24/2011 18:49:06	6	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/24/2011 18:49:26	66	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/24/2011 18:51:48	25	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/24/2011 18:52:13	13	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/24/2011 18:54:52	57	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/24/2011 18:56:39	47	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/24/2011 18:57:44	3	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/24/2011 18:58:05	41	Audrey Rodriquez 5808170655	called	Joe Craine Jr. 5753740054
6/24/2011 19:01:46	47	Audrey Rodriquez 5808170655	called	Jose Torres (OLD LISTING) 5057305455
6/24/2011 19:04:17	107	Audrey Rodriquez 5808170655	was called by	Jose Torres (OLD LISTING) 5057305455
6/24/2011 19:31:23	45	Audrey Rodriquez 5808170655	called	Jose Torres (OLD LISTING) 5057305455
6/24/2011 19:33:07	48	Audrey Rodriquez 5808170655	called	Billy Lynch 5757810346
6/24/2011 19:39:50	41	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/24/2011 19:48:38	44	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904

6/24/2011 19:50:30	44	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/24/2011 19:53:10	34	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/24/2011 19:54:16	4	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/24/2011 20:13:56	38	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/24/2011 20:22:09	172	Audrey Rodriquez 5808170655	was called by	Billy Lynch 5757810346
6/24/2011 20:25:18	45	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/24/2011 20:28:10	50	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/24/2011 20:29:05	53	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/24/2011 20:30:21	51	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/24/2011 20:32:10	51	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/24/2011 20:33:59	33	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/24/2011 20:34:47	44	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/24/2011 20:37:20	49	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/24/2011 20:38:20	40	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/24/2011 21:47:08	60	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/24/2011 22:48:15	58	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/24/2011 22:49:20	40	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/25/2011 0:23:15	44	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/25/2011 0:55:57	41	Audrey Rodriquez 5808170655	was called by	Jose Torres (OLD LISTING) 5057305455
6/25/2011 0:57:16	37	Audrey Rodriquez 5808170655	called	Jose Torres (OLD LISTING) 5057305455
6/25/2011 1:03:18	476	Audrey Rodriquez 5808170655	was called by	Jose Torres (OLD LISTING) 5057305455
6/25/2011 1:12:52	20	Audrey Rodriquez 5808170655	called	Billy Lynch 5757810346
6/25/2011 1:13:24	35	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/25/2011 1:14:21	4	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/25/2011 1:14:39	238	Audrey Rodriquez 5808170655	called	Jose Torres (OLD LISTING) 5057305455
6/25/2011 1:37:00	34	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/25/2011 1:38:57	33	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/25/2011 1:41:41	38	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/25/2011 1:42:16	47	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/25/2011 1:48:48	199	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Santa Rosa, NM) 5755127056
6/25/2011 1:52:57	28	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/25/2011 1:53:46	19	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/25/2011 1:58:15	17	Audrey Rodriquez 5808170655	called	Billy Lynch 5757810346
6/25/2011 2:03:39	41	Audrey Rodriquez 5808170655	called	Memorial Hospital 5803386515
6/25/2011 2:03:44	11	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/25/2011 2:04:56	276	Audrey Rodriquez 5808170655	called	Memorial Hospital 5803386515
6/25/2011 2:11:24	105	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/25/2011 2:14:46	115	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/25/2011 2:23:25	119	Audrey Rodriquez 5808170655	called	Memorial Hospital 5803386515
6/25/2011 2:49:53	37	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/25/2011 3:10:59	32	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/25/2011 3:13:46	71	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804615825
6/25/2011 3:33:52	44	Audrey Rodriquez 5808170655	called	Jose Torres (OLD LISTING) 5057305455
6/25/2011 4:03:54	13	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Ulysses, KS) *676209520114
6/25/2011 4:03:59	14	Audrey Rodriquez 5808170655	was called by	Billy Lynch 5757810346
6/25/2011 4:04:20	361	Audrey Rodriquez 5808170655	was called by	Billy Lynch 5757810346
6/25/2011 4:10:36	41	Audrey Rodriquez 5808170655	called	Malachy Wheeler *675804611771
6/25/2011 4:15:10	37	Audrey Rodriquez 5808170655	was called by	Billy Lynch 5757810346
6/25/2011 7:27:20	15	Audrey Rodriquez 5808170655	called	Elaine Olivas *675753748484
6/25/2011 7:28:10	36	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5803382246
6/25/2011 7:28:58	45	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/25/2011 7:40:29	22	Audrey Rodriquez 5808170655	called	Elaine Olivas *675753748484
6/25/2011 7:41:52	18	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/25/2011 7:42:38	32	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/25/2011 7:43:36	26	Audrey Rodriquez 5808170655	called	Ortiz Tile Contractors /Lloyd&Dixie Ortiz 5054557442
6/25/2011 7:45:42	70	Audrey Rodriquez 5808170655	called	Henry or Kelly Sawyer 5803381298
6/25/2011 7:50:48	26	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804615825
6/25/2011 7:53:05	36	Audrey Rodriquez 5808170655	called	Elaine Olivas *675753748484
6/25/2011 7:54:10	30	Audrey Rodriquez 5808170655	called	Linda Castilleja 5753748689
6/25/2011 7:55:17	16	Audrey Rodriquez 5808170655	called	John and Elsa Sayer 5753745322
6/25/2011 7:55:59	14	Audrey Rodriquez 5808170655	called	Crystal Wheeler *675804681147
6/25/2011 7:56:47	31	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614901
6/25/2011 7:57:43	33	Audrey Rodriquez 5808170655	called	Malachy Wheeler 5804611771
6/25/2011 8:00:16	37	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757072007
6/25/2011 8:01:34	29	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/25/2011 8:02:29	40	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/25/2011 8:19:12	9	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/25/2011 8:19:27	10	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/25/2011 8:20:56	13	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/25/2011 8:28:58	9	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/25/2011 9:16:39	12	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/25/2011 9:35:52	50	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/25/2011 9:36:52	48	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/25/2011 9:37:52	51	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/25/2011 9:39:11	51	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/25/2011 9:45:10	90	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/25/2011 9:47:09	48	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/25/2011 9:48:23	51	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/25/2011 9:54:24	50	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/25/2011 12:58:41	17	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/25/2011 12:59:35	55	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/25/2011 13:00:37	7	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/25/2011 13:11:14	48	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/25/2011 13:12:18	21	Audrey Rodriquez 5808170655	called	Elaine Olivas *675753748484
6/25/2011 13:23:00	1	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/25/2011 13:26:51	37	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/25/2011 13:27:39	53	Audrey Rodriquez 5808170655	called	Elaine Olivas *675753748484
6/25/2011 13:29:16	91	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/25/2011 13:32:55	15	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/25/2011 13:33:46	36	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/25/2011 13:35:26	64	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/25/2011 13:36:40	8	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/25/2011 13:38:35	34	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353

6/25/2011 13:39:57	22	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Albuquerque, NM) 5059172550
6/25/2011 13:39:58	13	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/25/2011 13:40:16	42	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/25/2011 13:43:30	51	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/25/2011 13:46:14	92	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/25/2011 13:49:09	27	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/25/2011 14:05:53	84	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/25/2011 14:06:46	32	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/25/2011 14:07:17	17	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/25/2011 14:11:18	8	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/25/2011 14:11:31	15	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/25/2011 14:12:11	13	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/25/2011 14:14:01	43	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/25/2011 14:15:31	29	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/25/2011 14:21:47	16	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/25/2011 14:29:14	93	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/25/2011 15:36:12	18	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171104
6/25/2011 16:32:01	9	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/25/2011 17:20:31	36	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/25/2011 17:21:16	30	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/25/2011 17:22:09	41	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/25/2011 18:01:04	7	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/25/2011 18:05:53	25	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/25/2011 18:06:58	59	Audrey Rodriquez 5808170655	called	Elaine Olivas *675753748484
6/25/2011 18:08:23	36	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/25/2011 18:09:37	43	Audrey Rodriquez 5808170655	called	Jose Torres (OLD LISTING) 5057305455
6/25/2011 18:21:18	29	Audrey Rodriquez 5808170655	checked voicemail by dialing	Audrey Rodriquez 5808170655
6/25/2011 18:49:42	25	Audrey Rodriquez 5808170655	called	Elaine Olivas *675753748484
6/25/2011 18:50:53	72	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/25/2011 18:52:39	28	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/25/2011 18:55:05	36	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/25/2011 18:55:54	35	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/25/2011 19:56:51	31	Audrey Rodriquez 5808170655	was called by	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/25/2011 20:56:49	33	Audrey Rodriquez 5808170655	was called by	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/25/2011 21:33:29	38	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804619289
6/25/2011 21:37:27	7	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/25/2011 21:43:24	27	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/25/2011 21:48:31	6	Audrey Rodriquez 5808170655	called	Elias, Lisa, & Victor Quintana 7196336025
6/25/2011 21:49:09	12	Audrey Rodriquez 5808170655	was called by	Jose Torres (OLD LISTING) 5057305455
6/25/2011 22:20:50	39	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804619289
6/25/2011 22:33:27	52	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804619289
6/25/2011 22:36:17	13	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/25/2011 22:49:06	15	Audrey Rodriquez 5808170655	was called by	Jose Torres (OLD LISTING) 5057305455
6/25/2011 22:49:13	36	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804619289
6/25/2011 22:55:33	1	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/25/2011 23:00:43	48	Audrey Rodriquez 5808170655	called	Elaine Olivas *675753748484
6/25/2011 23:01:54	36	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/25/2011 23:02:50	31	Audrey Rodriquez 5808170655	called	Elias, Lisa, & Victor Quintana 7196336025
6/25/2011 23:20:48	107	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804619289
6/25/2011 23:29:21	88	Audrey Rodriquez 5808170655	called	George or Franchesca Ulloa 5754966351
6/25/2011 23:31:20	34	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/25/2011 23:32:02	53	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/25/2011 23:33:05	36	Audrey Rodriquez 5808170655	called	Malachy Wheeler 5804611771
6/25/2011 23:34:30	16	Audrey Rodriquez 5808170655	called	Lisa Quintana 7193883598
6/25/2011 23:35:07	39	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Albuquerque, NM) 5059172550
6/25/2011 23:36:19	723	Audrey Rodriquez 5808170655	called	Daniel Segura 5753740102
6/25/2011 23:48:38	198	Audrey Rodriquez 5808170655	called	NE NM Detention Facility *675753744005
6/25/2011 23:49:10	52	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804619289
6/25/2011 23:53:04	45	Audrey Rodriquez 5808170655	called	Jose Torres (OLD LISTING) 5057305455
6/25/2011 23:55:27	31	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/25/2011 23:56:12	43	Audrey Rodriquez 5808170655	called	Elias, Lisa, & Victor Quintana 7196336025
6/25/2011 23:57:34	50	Audrey Rodriquez 5808170655	called	Crystal Wheeler 5804681147
6/25/2011 23:58:50	26	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/25/2011 23:59:34	13	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/26/2011 0:00:03	47	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Dalhart, TX) 8062681049
6/26/2011 0:01:04	22	Audrey Rodriquez 5808170655	called	Maria Carrillo *675753745303
6/26/2011 0:01:36	30	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/26/2011 0:01:57	34	Audrey Rodriquez 5808170655	checked voicemail by dialing	Audrey Rodriquez 5808170655
6/26/2011 0:02:36	166	Audrey Rodriquez 5808170655	was called by	George or Franchesca Ulloa 5754966351
6/26/2011 0:06:32	68	Audrey Rodriquez 5808170655	called	*411
6/26/2011 0:07:40	155	Audrey Rodriquez 5808170655	called	Dennys Restaurant 5057226945
6/26/2011 0:10:43	83	Audrey Rodriquez 5808170655	called	*411
6/26/2011 0:12:06	149	Audrey Rodriquez 5808170655	called	Texas County Sheriff's Office 5803384000
6/26/2011 0:14:43	26	Audrey Rodriquez 5808170655	called	*411
6/26/2011 0:15:17	8	Audrey Rodriquez 5808170655	called	*411
6/26/2011 0:15:37	76	Audrey Rodriquez 5808170655	called	*411
6/26/2011 0:16:53	243	Audrey Rodriquez 5808170655	called	Joseph Harp Correction Center 4055275593
6/26/2011 0:22:09	108	Audrey Rodriquez 5808170655	called	Joseph Harp Correction Center 4055275593
6/26/2011 0:24:06	55	Audrey Rodriquez 5808170655	called	Oklahoma State of Corrections 4055275676
6/26/2011 0:30:04	36	Audrey Rodriquez 5808170655	was called by	George or Franchesca Ulloa 5754966351
6/26/2011 0:31:02	49	Audrey Rodriquez 5808170655	was called by	George or Franchesca Ulloa 5754966351
6/26/2011 0:34:28	78	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Clayton, NM) 5752075333
6/26/2011 0:36:32	151	Audrey Rodriquez 5808170655	called	NE NM Detention Facility *675753744005
6/26/2011 0:39:23	323	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Santa Rosa, NM) 5755127056
6/26/2011 0:43:29	230	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/26/2011 0:50:05	45	Audrey Rodriquez 5808170655	called	Billy Lynch 5757810346
6/26/2011 0:51:42	19	Audrey Rodriquez 5808170655	called	Joe Craine Jr. 5753740054

6/26/2011 0:52:37	17	Audrey Rodriquez 5808170655	called	Maria Carrillo *675753745303
6/26/2011 0:54:03	137	Audrey Rodriquez 5808170655	called	Richard, Rueben, Mary or Melissa jaramillo 5753746165
6/26/2011 0:56:52	60	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Clayton, NM) 5752076165
6/26/2011 0:58:06	102	Audrey Rodriquez 5808170655	called	Matthew Griego 5803384368
6/26/2011 1:00:28	23	Audrey Rodriquez 5808170655	was called by	George or Franchesca Ulloa 5754966351
6/26/2011 1:01:39	28	Audrey Rodriquez 5808170655	checked voicemail by dialing	Audrey Rodriquez 5808170655
6/26/2011 1:01:40	28	Audrey Rodriquez 5808170655	called	Elias, Lisa, & Victor Quintana 7196336025
6/26/2011 1:02:34	169	Audrey Rodriquez 5808170655	was called by	George or Franchesca Ulloa 5754966351
6/26/2011 1:24:15	36	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/26/2011 1:25:22	27	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/26/2011 1:29:16	5	Audrey Rodriquez 5808170655	was called by	George or Franchesca Ulloa 5754966351
6/26/2011 1:30:01	50	Audrey Rodriquez 5808170655	was called by	George or Franchesca Ulloa 5754966351
6/26/2011 1:31:00	52	Audrey Rodriquez 5808170655	was called by	George or Franchesca Ulloa 5754966351
6/26/2011 1:43:24	237	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/26/2011 2:24:13	46	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/26/2011 2:35:17	28	Audrey Rodriquez 5808170655	was called by	Rudy, Carmen, TeoFilo Rael 5753748866
6/26/2011 3:35:15	38	Audrey Rodriquez 5808170655	was called by	Rudy, Carmen, TeoFilo Rael 5753748866
6/26/2011 3:36:13	18	Audrey Rodriquez 5808170655	was called by	Rudy, Carmen, TeoFilo Rael 5753748866
6/26/2011 3:37:34	51	Audrey Rodriquez 5808170655	was called by	George or Franchesca Ulloa 5754966351
6/26/2011 3:38:50	10	Audrey Rodriquez 5808170655	was called by	George or Franchesca Ulloa 5754966351
6/26/2011 3:44:12	13	Audrey Rodriquez 5808170655	was called by	George or Franchesca Ulloa 5754966351
6/26/2011 10:39:55	39	Audrey Rodriquez 5808170655	was called by	Christopher Halvorson (Mom's #) 5055776190
6/26/2011 10:46:48	8	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Dalhart, TX) 8062681049
6/26/2011 10:59:01	174	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/26/2011 11:39:53	52	Audrey Rodriquez 5808170655	was called by	Christopher Halvorson (Mom's #) 5055776190
6/26/2011 11:49:34	118	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Las Cruces, NM) 5759329899
6/26/2011 11:51:53	173	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/26/2011 11:56:38	32	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/26/2011 11:57:14	108	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/26/2011 12:05:33	211	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/26/2011 12:09:49	39	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/26/2011 12:10:34	22	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/26/2011 12:11:16	22	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/26/2011 12:12:16	3	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/26/2011 12:12:31	23	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/26/2011 12:15:31	53	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/26/2011 12:22:46	134	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/26/2011 12:27:06	2	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/26/2011 12:27:23	22	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/26/2011 13:14:32	24	Audrey Rodriquez 5808170655	was called by	Christopher Halvorson (Mom's #) 5055776190
6/26/2011 13:15:28	56	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/26/2011 13:37:44	3	Audrey Rodriquez 5808170655	called	Unknown Phone Number 8081712222
6/26/2011 13:37:58	27	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/26/2011 13:44:31	1	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757071009
6/26/2011 13:44:40	30	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) *675757073486
6/26/2011 13:52:28	20	Audrey Rodriquez 5808170655	called	B&W PANTEX 8064776155
6/26/2011 13:52:58	26	Audrey Rodriquez 5808170655	called	B&W PANTEX 8064775166
6/26/2011 13:54:13	22	Audrey Rodriquez 5808170655	called	Unknown Cingular Cell phone (Amarillo, TX) 8063405516
6/26/2011 13:54:56	51	Audrey Rodriquez 5808170655	was called by	Unknown Cingular Cell phone (Amarillo, TX) 8063405516
6/26/2011 14:14:30	26	Audrey Rodriquez 5808170655	was called by	Christopher Halvorson (Mom's #) 5055776190
6/26/2011 14:20:20	9	Audrey Rodriquez 5808170655	called	Sharon Rogers 3027533203
6/26/2011 14:45:33	28	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757071009
6/26/2011 14:47:39	37	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/26/2011 14:51:30	19	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757071009
6/26/2011 14:51:54	25	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757071009
6/26/2011 14:54:54	54	Audrey Rodriquez 5808170655	was called by	Unknown Cingular Cell phone (Amarillo, TX) 8063405516
6/26/2011 15:12:59	38	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/26/2011 15:19:14	38	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/26/2011 15:20:27	150	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/26/2011 15:23:18	24	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/26/2011 15:29:38	75	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/26/2011 15:51:28	21	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Raton, NM) 5757071009
6/26/2011 16:12:57	41	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/26/2011 16:20:22	156	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/26/2011 16:23:42	310	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/26/2011 16:29:36	78	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/26/2011 16:42:28	42	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757071009
6/26/2011 16:47:00	28	Audrey Rodriquez 5808170655	was called by	T. Bollinger 5804617449
6/26/2011 16:47:18	173	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/26/2011 16:54:54	10	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/26/2011 16:55:43	29	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/26/2011 16:56:45	24	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/26/2011 16:58:23	5	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/26/2011 16:58:53	24	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/26/2011 17:19:15	94	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Las Cruces, NM) 5759329899
6/26/2011 17:22:36	48	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/26/2011 17:23:28	26	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/26/2011 17:23:38	315	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/26/2011 17:38:00	37	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/26/2011 17:46:56	32	Audrey Rodriquez 5808170655	was called by	T. Bollinger 5804617449
6/26/2011 17:47:16	176	Audrey Rodriquez 5808170655	was called by	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/26/2011 18:06:04	41	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Las Cruces, NM) 5759329899
6/26/2011 18:11:24	7	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/26/2011 18:19:13	97	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Las Cruces, NM) 5759329899
6/26/2011 19:06:01	45	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Las Cruces, NM) 5759329899
6/26/2011 20:28:07	35	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/26/2011 20:28:40	9	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/26/2011 20:29:06	136	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/26/2011 20:31:35	129	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/26/2011 21:10:36	21	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/26/2011 22:58:46	92	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/26/2011 23:00:29	50	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060

6/26/2011 23:49:21	4	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/27/2011 0:05:51	32	Audrey Rodriquez 5808170655	called	Elias, Lisa, & Victor Quintana 7196336025
6/27/2011 0:06:32	76	Audrey Rodriquez 5808170655	called	Lisa Quintana 7193883598
6/27/2011 0:08:02	42	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/27/2011 0:08:53	21	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808170247
6/27/2011 1:50:17	14	Audrey Rodriquez 5808170655	was called by	Paula Collins 5804236195
6/27/2011 2:20:41	9	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/27/2011 2:20:53	6	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/27/2011 2:24:20	28	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/27/2011 2:33:58	34	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808170336
6/27/2011 2:34:38	29	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/27/2011 2:35:13	49	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/27/2011 2:37:21	15	Audrey Rodriquez 5808170655	called	Richard Pelkey 5804237727
6/27/2011 2:38:10	40	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804615792
6/27/2011 2:39:54	26	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/27/2011 2:40:34	41	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/27/2011 2:41:27	80	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Guymon, OK) 5804615792
6/27/2011 2:43:35	1	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804615792
6/27/2011 2:43:44	51	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/27/2011 2:44:50	27	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/27/2011 2:45:21	35	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/27/2011 2:46:19	28	Audrey Rodriquez 5808170655	called	Richard Pelkey 5804237727
6/27/2011 2:46:53	74	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808170336
6/27/2011 2:49:32	9	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/27/2011 2:51:03	11	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/27/2011 2:51:45	50	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/27/2011 2:52:56	2	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804615792
6/27/2011 2:53:09	144	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/27/2011 3:01:16	50	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/27/2011 3:02:16	101	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/27/2011 3:29:54	489	Audrey Rodriquez 5808170655	called	Wallace & Anna Thornton 5805443604
6/27/2011 12:37:58	7	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/27/2011 12:38:07	7	Audrey Rodriquez 5808170655	was called by	Ashton Shay Patterson 5804619294
6/27/2011 13:24:56	110	Audrey Rodriquez 5808170655	called	Dollar General 5753741001
6/27/2011 13:27:00	48	Audrey Rodriquez 5808170655	called	Paula Collins 5804236195
6/27/2011 13:28:16	41	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/27/2011 13:29:10	8	Audrey Rodriquez 5808170655	called	*411
6/27/2011 13:31:10	43	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Tucumcari, NM) 5757080621
6/27/2011 13:34:56	29	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/27/2011 13:34:57	30	Audrey Rodriquez 5808170655	was called by	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/27/2011 13:35:51	11	Audrey Rodriquez 5808170655	called	NE NM Detention Facility 5753744005
6/27/2011 14:11:48	33	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/27/2011 14:11:48	33	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/27/2011 14:12:39	9	Audrey Rodriquez 5808170655	called	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/27/2011 14:12:56	52	Audrey Rodriquez 5808170655	called	Dollar General 5753741001
6/27/2011 14:15:09	38	Audrey Rodriquez 5808170655	called	*411
6/27/2011 14:15:47	6	Audrey Rodriquez 5808170655	called	Unknown Phone Number 5754019525
6/27/2011 14:15:58	1	Audrey Rodriquez 5808170655	called	Verizon wireless 411 Search 411001
6/27/2011 14:16:15	6	Audrey Rodriquez 5808170655	called	Clayton City Office (OLD LISTING BEFORE AREA CODE CHANGE) 5053748331
6/27/2011 14:17:15	110	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5803382246
6/27/2011 14:19:50	5	Audrey Rodriquez 5808170655	called	Clayton City Office (OLD LISTING BEFORE AREA CODE CHANGE) 5053748331
6/27/2011 14:20:11	24	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/27/2011 14:20:43	6	Audrey Rodriquez 5808170655	called	Clayton City Office (OLD LISTING BEFORE AREA CODE CHANGE) 5053748331
6/27/2011 14:21:06	94	Audrey Rodriquez 5808170655	called	Clayton City Office 5753748331
6/27/2011 15:16:17	9	Audrey Rodriquez 5808170655	called	Social Security Toll Free Line 8007721213
6/27/2011 15:16:43	19	Audrey Rodriquez 5808170655	called	Unknown 800 Service 8778790603
6/27/2011 15:17:19	174	Audrey Rodriquez 5808170655	called	Unknown Phone Number 8891309000
6/27/2011 15:25:34	29	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/27/2011 15:45:19	50	Audrey Rodriquez 5808170655	called	Healthcare Innovations 5802346611
6/27/2011 16:22:42	2	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757071009
6/27/2011 16:22:54	90	Audrey Rodriquez 5808170655	called	Healthcare Innovations 5802346611
6/27/2011 16:35:59	95	Audrey Rodriquez 5808170655	called	Agnes, Renae, Joe Craine 5753748904
6/27/2011 16:36:11	15	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Tucumcari, NM) 5757080621
6/27/2011 16:49:54	135	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) 5757071009
6/27/2011 17:06:24	19	Audrey Rodriquez 5808170655	called	Ashton Shay Patterson 5804619294
6/27/2011 18:34:52	17	Audrey Rodriquez 5808170655	was called by	Barbara (Craine) Perez 5808171019
6/27/2011 18:35:11	13	Audrey Rodriquez 5808170655	was called by	Barbara (Craine) Perez 5808171019
6/27/2011 18:35:27	31	Audrey Rodriquez 5808170655	was called by	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/27/2011 18:45:52	30	Audrey Rodriquez 5808170655	was called by	Unknown Plateau Cell phone (Raton, NM) 5754479286
6/28/2011 1:04:01	11	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/28/2011 1:04:55	9	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/28/2011 1:18:29	15	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/28/2011 1:21:20	28	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/28/2011 1:22:13	7	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/28/2011 1:25:47	10	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171222
6/28/2011 3:10:17	10	Audrey Rodriquez 5808170655	was called by	Paula Collins 5804236195
6/28/2011 3:20:52	41	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/28/2011 3:20:52	41	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/28/2011 3:22:16	11	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/28/2011 3:22:16	11	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/28/2011 3:23:05	52	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86
6/28/2011 3:23:05	52	Audrey Rodriquez 5808170655	checked voicemail by dialing	*86

6/28/2011 3:30:32	68	Audrey Rodriquez 5808170655	called	Elias, Lisa, & Victor Quintana 7196336025
6/28/2011 3:39:34	39	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) *675804618989
6/28/2011 14:11:00	158	Audrey Rodriquez 5808170655	called	McDonalds 8062494006
6/28/2011 14:14:20	71	Audrey Rodriquez 5808170655	called	NE NM Detention Facility 5753744005
6/28/2011 14:15:47	59	Audrey Rodriquez 5808170655	called	Elias, Lisa, & Victor Quintana 7196336025
6/28/2011 14:18:38	31	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/28/2011 14:19:27	42	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Tucumcari, NM) 5757080621
6/28/2011 14:20:36	4	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/28/2011 14:24:11	49	Audrey Rodriquez 5808170655	called	*411
6/28/2011 14:25:00	15	Audrey Rodriquez 5808170655	called	Oklahoma State of Corrections 4055275676
6/28/2011 14:25:31	51	Audrey Rodriquez 5808170655	called	Oklahoma State of Corrections 4055275676
6/28/2011 14:26:30	84	Audrey Rodriquez 5808170655	called	Christopher Halvorson (Mom's #) 5055776190
6/28/2011 14:29:04	69	Audrey Rodriquez 5808170655	called	*411
6/28/2011 16:07:42	16	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/28/2011 16:08:02	14	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/28/2011 16:08:27	48	Audrey Rodriquez 5808170655	called	McDonalds 8062494006
6/28/2011 16:09:24	12	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/28/2011 16:09:40	6	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/28/2011 16:10:14	201	Audrey Rodriquez 5808170655	called	NE NM Detention Facility 5753744005
6/28/2011 16:13:48	77	Audrey Rodriquez 5808170655	called	Clayton Police Department *675753742504
6/28/2011 16:15:21	121	Audrey Rodriquez 5808170655	called	NE NM Detention Facility 5753744005
6/28/2011 16:19:02	198	Audrey Rodriquez 5808170655	called	New Mexico Behavioral Health 8004465970
6/28/2011 16:24:46	0	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054450060
6/28/2011 16:24:59	31	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/28/2011 16:26:10	46	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804618989
6/28/2011 16:30:29	84	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Raton, NM) *675757071009
6/28/2011 16:34:18	363	Audrey Rodriquez 5808170655	called	Crystal Wheeler 5804681147
6/28/2011 16:41:02	10	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Ulysses, KS) *676209520114
6/28/2011 16:41:24	36	Audrey Rodriquez 5808170655	called	Malachy Wheeler 5804611771
6/28/2011 17:41:42	437	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/28/2011 18:21:03	37	Audrey Rodriquez 5808170655	called	Richard Pelkey 5804237727
6/28/2011 18:22:03	33	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808170926
6/28/2011 18:22:37	27	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Texhoma, OK) 5808170926
6/28/2011 19:33:42	71	Audrey Rodriquez 5808170655	called	New Mexico Behavioral Health 8004465970
6/28/2011 19:35:03	81	Audrey Rodriquez 5808170655	called	Christopher Halvorson 5054550060
6/28/2011 19:40:30	90	Audrey Rodriquez 5808170655	called	New Mexico Behavioral Health 8004465970
6/28/2011 19:44:23	734	Audrey Rodriquez 5808170655	called	New Mexico Behavioral Health 8004465970
6/28/2011 21:17:36	64	Audrey Rodriquez 5808170655	called	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/28/2011 21:18:44	38	Audrey Rodriquez 5808170655	called	Heads Up Style Shop (Glenda Hill/Carla Lopez) 5803384600
6/28/2011 21:19:25	76	Audrey Rodriquez 5808170655	called	Anastacia Lopez 5803382246
6/28/2011 21:26:28	2248	Audrey Rodriquez 5808170655	called	Malachy Wheeler 5804611771
6/28/2011 22:38:07	43	Audrey Rodriquez 5808170655	called	Unknown Sprint Cell phone (Vail, CO) 9703311475
6/28/2011 22:39:38	19	Audrey Rodriquez 5808170655	called	Teresa Craine 7209823848
6/28/2011 23:07:45	15	Audrey Rodriquez 5808170655	was called by	Unknown Verizon Cell phone (Texhoma, OK) 5808171325

TEXT MESSAGES

Conversation between Audrey Rodriquez 5808170655 and Audrey Rodriquez 5808170655

	Audrey Rodriquez 5808170655	Audrey Rodriquez 5808170655
6/18/2011 10:55:37	Message to 6204174564 delivered.	Message to 6204174564 delivered.
6/18/2011 10:59:42	Message to 6204174564 delivered.	Message to 6204174564 delivered.
6/18/2011 11:12:30	Message to 6204174564 delivered.	Message to 6204174564 delivered.
6/18/2011 11:15:26	Message to 6204174564 delivered.	Message to 6204174564 delivered.
6/18/2011 11:17:37	Message to 6204174564 delivered.	Message to 6204174564 delivered.
6/18/2011 11:19:10	Message to 6204174564 delivered.	Message to 6204174564 delivered.
6/18/2011 11:23:15	Message to 6204174564 delivered.	Message to 6204174564 delivered.
6/18/2011 11:25:23	Message to 6204174564 delivered.	Message to 6204174564 delivered.
6/18/2011 11:27:21	Message to 6204174564 delivered.	Message to 6204174564 delivered.
6/18/2011 11:29:19	Message to 6204174564 delivered.	Message to 6204174564 delivered.
6/18/2011 12:53:07	Message to 6204174564 delivered.	Message to 6204174564 delivered.
6/18/2011 13:40:13	Message to 6204174564 delivered.	Message to 6204174564 delivered.
6/18/2011 19:30:46	Message to 6209520114 delivered.	Message to 6209520114 delivered.
6/18/2011 20:41:45	Message to 6209520114 delivered.	Message to 6209520114 delivered.
6/19/2011 14:47:02	Message to 6209520114 delivered.	Message to 6209520114 delivered.

Conversation between Audrey Rodriquez 5808170655 and Unknown Sprint Cell phone (Dalhart, TX) 8068847618

	Audrey Rodriquez 5808170655	Unknown Sprint Cell phone (Dalhart, TX) 8068847618
6/20/2011 21:57:27	HI	
6/20/2011 22:00:11		Hey
6/20/2011 22:04:02	WHAT YOU DOING	
6/20/2011 22:06:14		Working how do you know me
6/20/2011 22:06:52	I DONT BUT I AM VERY MUCH	
6/20/2011 22:17:33		I'll call you right back
6/20/2011 22:17:48	OK	
6/20/2011 22:24:28		Do you leave here in dalhaT
6/20/2011 22:24:54	YES	
6/20/2011 22:26:38		Ok can you send me a pic of you
6/20/2011 22:27:55	I DONT HAVE A CARMA PHONE I HAVE FACEBOOK	
6/20/2011 22:35:31		I meet you tonight i call u
6/20/2011 22:35:53	OK	
6/20/2011 22:47:13		How do u spell your name
6/20/2011 22:51:25	AUDREY	
6/20/2011 23:25:44		What your facebook
6/20/2011 23:27:52	CALL ME	
6/20/2011 23:36:57	AUDREY RODRIGUEZ 35 @YACHOO.COME CHICA25	
6/20/2011 23:44:56		I'll call you right back
6/20/2011 23:54:07	WHAT IS YOUR ADDRESS SOO I CAN WRITE A LETTER TO YOU	
6/21/2011 0:23:17	WHAT YOU DOING	

6/21/2011 0:24:37	LETS HAVE A BABY BOY MY HON	
6/21/2011 0:24:45		Sambenton33@yahoo.com
6/21/2011 0:25:35		R u here in town
6/21/2011 0:25:47	NO	
6/21/2011 0:39:46	LETS HAVE SEX MY HON	
6/21/2011 0:45:43	CALL ME	
6/21/2011 0:52:49	CALL ME	
6/21/2011 1:56:35	DONT TALKE TO YOUR FUCK BITCH X GRILFRINDE NOW MORE MY HON	
6/21/2011 2:00:49	DONT TALKE TO YOUR FUCK BITCH X GRILFRINDE NOW MORE MY HON	
6/21/2011 2:01:19		Ok
6/21/2011 2:05:42	TELL MY DICK I LOVE HIM VERY MUCH	
6/21/2011 5:05:03	MY HON TELL MY DICK I LOVE HIM VERY MUCH	
6/21/2011 5:06:00		Ok and i love u too
6/21/2011 5:06:50	I AM VERY HAPPY THAT YOU MY HON	
6/21/2011 5:08:18		Me too cant wait to see you
6/21/2011 5:08:47	ME TO MY HON	
6/21/2011 5:09:40		What r u doing now
6/21/2011 5:10:15	MY HON NOTHING	
6/21/2011 5:11:07		Do u work today
6/21/2011 5:11:40	YES MY HON	
6/21/2011 5:12:19		What time
6/21/2011 5:21:11		Sweet dreams my angle
6/21/2011 5:29:18	YOU TO MY HON	
6/21/2011 8:06:15	HI	
6/21/2011 10:49:31	I MISS YOU A LOT MY HON	
6/21/2011 10:50:14		Me too
6/21/2011 10:51:01	I HOPE YOU LIKE ME MY HON CALL ME	
6/21/2011 11:36:41	KISS ME MY HON	
6/21/2011 11:47:29		Kiss me too
6/21/2011 11:47:50	OK MY HON	
6/21/2011 16:41:19	HI	
6/21/2011 17:39:58		Hey
6/21/2011 22:44:28	HI	
6/21/2011 22:46:35	HI	
6/21/2011 22:49:02	TEXT ME	
6/21/2011 23:26:34	TEXT ME	
6/21/2011 23:31:36		I just got off
6/21/2011 23:35:04		Text me
6/21/2011 23:36:19	Hi	
6/21/2011 23:36:57		What r u doing
6/21/2011 23:57:10	Nothing	
6/21/2011 23:59:33	Nothing	
6/21/2011 23:59:58	TEXT ME	

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Guymon, OK) 5804619009

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Guymon, OK) 5804619009
6/21/2011 1:30:22	5757073486	
6/21/2011 1:30:32		Message to 5804619009 Delivered

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Los Alamos, NM) 5054128358

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Los Alamos, NM) 5054128358
6/21/2011 2:19:56	WAY DID STEVEN DIE	
6/21/2011 2:20:04		Message to 5054128358 Delivered
6/21/2011 5:07:30	WAY DID STEVEN DIE	
6/21/2011 5:07:47		Message to 5054128358 Delivered

Conversation between Audrey Rodriquez 5808170655 and SERVICE

	Audrey Rodriquez 5808170655	SERVICE
6/18/2011 2:29:45		1 NEW VMAIL 0 URG 0 FAX *86
6/18/2011 2:30:46		0 NEW VMAIL 0 URG 0 FAX *86
6/18/2011 14:22:58		0 NEW VMAIL 0 URG 0 FAX *86
6/18/2011 19:27:52		0 NEW VMAIL 0 URG 0 FAX *86
6/18/2011 19:43:14		1 NEW VMAIL 0 URG 0 FAX *86
6/18/2011 21:05:50		2 NEW VMAIL 0 URG 0 FAX *86
6/20/2011 12:29:39		0 0 0 9application vnd wap mms message 0 Encoding Version 01 4 00FCC5B7A521300001B20000504 0 Z http 69 78 130
6/20/2011 12:30:04		0 247 servlets mms message id 0FCC5B7A521300001B20000504 0 5757073486 TYPEPLMN 0 FW FW FWD Fw FWD Fw FWD Fw FWD FW 0
6/20/2011 18:50:55		4 NEW VMAIL 0 URG 0 FAX *86
6/20/2011 18:51:46		3 NEW VMAIL 0 URG 0 FAX *86
6/20/2011 18:52:39		2 NEW VMAIL 0 URG 0 FAX *86
6/20/2011 18:54:14		0 NEW VMAIL 0 URG 0 FAX *86
6/21/2011 7:21:15		0 0 0 9application vnd wap mms message 0 Encoding Version 01 4 00CCC6B4871A500004150000A0A 0 x 0 http 69 78 70
6/21/2011 7:21:20		0 103 servlets mms message id 0CCC6B4871A500004150000A0A 0 5757070189 TYPEPLMN 0 FWD Fwd Fwd 0
6/21/2011 11:52:52		0 0 0 9application vnd wap mms message 0 Encoding Version 01 4 00ACC6F1501580000BE60000604 0 x 0 http 69 78 94
6/21/2011 11:52:53		0 231 servlets mms message id 0ACC6F1501580000BE60000604 0 5757070189 TYPEPLMN 0
6/21/2011 18:00:08		0 NEW VMAIL 0 URG 0 FAX *86
6/21/2011 19:52:48		0 NEW VMAIL 0 URG 0 FAX *86

Conversation between Audrey Rodriquez 5808170655 and Verizon wireless 411 Search 411001

	Audrey Rodriquez 5808170655	Verizon wireless 411 Search 411001
6/18/2011 15:10:34		STRATFORD COUNTRY CLUB\n8063962259\nHWY 54\nSTRATFORD, TX\n79084\nVerizonWireless 411 Search
6/18/2011 15:55:49		SONIC-DRIVE INN\n5754459601\n327 CLAYTON RD\nRATON, NM\n87740-

	2313\nVerizonWireless 411 Search
6/18/2011 20:51:54	CRUZ LAWRENCE\n5803388347\n1011 NE 4 ST\nGUYMON, OK\n73942-5425\nVerizonWireless 411 Search
6/18/2011 23:04:20	POP A TOP LOUNGE\n5803380094\n417 VILLAGE SHOPPING CTR\nGUYMON,OK\n73942-0362\nVerizon Wireless 411 Search
6/18/2011 23:19:40	CRUZ LAWRENCE\n5803388347\n1011 NE 4 ST\nGUYMON, OK\n73942-5425\nVerizonWireless 411 Search
6/20/2011 21:27:39	BRAUMS ICE CREAM\n8069353711\n1209 S DUMAS AVE\nDUMAS,TX\n79029-4830\nVerizon Wireless 411 Search
6/20/2011 21:43:41	SONIC DRIVE IN NO 12\n8064571200\n4151 HILLSIDE RD\nAMARILLO,TX\n79110-3147\nVerizon Wireless 411 Search
6/20/2011 21:49:21	MCDONALD'S\n8062494006\n612 TENNESSEE AVE\nDALHART, TX\n79022-3828\nVerizonWireless 411 Search
6/20/2011 23:03:58	SANTA FE POLICE DEPARTMENT (DISPATCH)\n5054283710\n911 EMERG: 2515 CAMINOENTRADA\nSANTA FE, NM\n87507-4808\nVerizon Wireless 411 Search
6/20/2011 23:15:57	SAINT VINCENT REGIONAL MEDICAL CENTER\n5059833361\n455 ST MICHAEL`SDRIVE\nSANTA FE, NM\n87505\nVerizon Wireless 411 Search
6/21/2011 13:06:16	BUFFALO THUNDER RESORT & CASINO\n5054555555\n30 BUFFALO THUNDER TRL\nSANTAFE, NM\n87506-2790\nVerizon Wireless 411 Search
6/21/2011 13:34:24	NEW MEXICO STATE HIGHWAY PATROL DISTRICT 5\n5058419256\n2501 CARLISLENE\nALBUQUERQUE, NM\n87110\nVerizon Wireless 411 Search
6/21/2011 13:39:07	KOB TV\n5052434411\n4 BROADCAST PLZ SW\nALBUQUERQUE,NM\n87104-1000\nVerizon Wireless 411 Search
6/21/2011 16:32:15	KKOB AM NEWS RADIO 770 - TALK LINE\n5052433333\n500 4TH ST NW\nALBUQUERQUE,NM\n87102-5324\nVerizon Wireless 411 Search
6/21/2011 16:33:33	KOB TV\n5052434411\n4 BROADCAST PLZ SW\nALBUQUERQUE,NM\n87104-1000\nVerizon Wireless 411 Search
6/21/2011 17:21:52	CRIME STOPPERS - CRIME STOPPERS\n8885948477\n\nALBUQUERQUE,NM\n87101\nVerizon Wireless 411 Search
6/21/2011 17:27:46	CRIME STOPPERS - CRIME STOPPERS HOTLINE\n5059555650\n2515 CAMINOENTRADA\nSANTA FE, NM\n87507-4808\nVerizon Wireless 411 Search
6/21/2011 17:28:42	SANTA FE POLICE DEPARTMENT (DISPATCH)\n5054283710\n911 EMERG: 2515 CAMINOENTRADA\nSANTA FE, NM\n87507-4808\nVerizon Wireless 411 Search
6/21/2011 18:16:54	POP A TOP LOUNGE\n5803380094\n417 VILLAGE SHOPPING CTR\nGUYMON,OK\n73942-0362\nVerizon Wireless 411 Search
6/21/2011 18:26:07	MARTINEZ GUADALUPE\n5803384015\n810 N ACADEMY ST\nGUYMON,OK\n73942-3838\nVerizon Wireless 411 Search
6/21/2011 22:32:39	POP A TOP LOUNGE\n5803380094\n417 VILLAGE SHOPPING CTR\nGUYMON,OK\n73942-0362\nVerizon Wireless 411 Search
6/21/2011 23:20:35	CRIME STOPPERS - CRIME STOPPERS\n8885948477\n\nALBUQUERQUE,NM\n87101\nVerizon Wireless 411 Search

Conversation between Audrey Rodriquez 5808170655 and Christopher Halvorson (Mom's #) 5055776190

	Audrey Rodriquez 5808170655	Christopher Halvorson (Mom's #) 5055776190
6/18/2011 19:45:05	.HI	
6/18/2011 19:45:21		Message to 5055776190 Delivered
6/20/2011 22:33:38		Call me on my home phone 505 4550060
6/20/2011 22:33:57	OK MY HON	
6/20/2011 22:34:19		Message to 5055776190 Delivered
6/20/2011 23:08:50	DID STEVEN DIE	
6/20/2011 23:09:14		Message to 5055776190 Delivered
6/21/2011 16:39:44	HOW DID STEVEN DIE	
6/21/2011 16:40:06		Message to 5055776190 Delivered

Conversation between Audrey Rodriquez 5808170655 and Unknown Sprint Cell phone (Wilmington, DE) 3027237530

	Audrey Rodriquez 5808170655	Unknown Sprint Cell phone (Wilmington, DE) 3027237530
6/21/2011 19:56:47		WHOS this
6/21/2011 20:08:24		A

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Texhoma, OK) 5808171353

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Texhoma, OK) 5808171353
6/18/2011 0:13:08		1 NEW VMAIL 0 URG 0 FAX *86
6/18/2011 0:14:35		Seri0usly audrey u need to answer u freakn ph0ne I NEED TO TALK TO MOM NOW!
6/18/2011 0:15:01		Seri0usly audrey u need to answer u freakn ph0ne I NEED TO TALK TO MOM NOW!
6/18/2011 0:15:23	On my way	
6/18/2011 0:15:26		Seri0usly audrey u need to answer u freakn ph0ne I NEED TO TALK TO MOM NOW!
6/18/2011 0:15:48		Seri0usly audrey u need to answer u freakn ph0ne I NEED TO TALK TO MOM NOW!
6/18/2011 0:15:51		Seri0usly audrey u need to answer u freakn ph0ne I NEED TO TALK TO MOM NOW!
6/18/2011 0:15:54		Seri0usly audrey u need to answer u freakn ph0ne I NEED TO TALK TO MOM NOW!
6/18/2011 0:15:57		Seri0usly audrey u need to answer u freakn ph0ne I NEED TO TALK TO MOM NOW!
6/18/2011 0:16:00		Seri0usly audrey u need to answer u freakn ph0ne I NEED TO TALK TO MOM NOW!
6/18/2011 0:16:04		Seri0usly audrey u need to answer u freakn ph0ne I NEED TO TALK TO MOM NOW!
6/18/2011 0:16:07		Seri0usly audrey u need to answer u freakn ph0ne I NEED TO TALK TO MOM NOW!
6/18/2011 0:16:10		Seri0usly audrey u need to answer u freakn ph0ne I NEED TO TALK TO MOM NOW!
6/18/2011 0:16:13		Seri0usly audrey u need to answer u freakn ph0ne I NEED TO TALK TO MOM NOW!
6/18/2011 0:16:16		Seri0usly audrey u need to answer u freakn ph0ne I NEED TO TALK TO MOM NOW!
6/18/2011 0:16:19		Seri0usly audrey u need to answer u freakn ph0ne I NEED TO TALK TO MOM NOW!
6/18/2011 0:16:23		Seri0usly audrey u need to answer u freakn ph0ne I NEED TO TALK TO MOM NOW!
6/18/2011 0:16:48		Seri0usly audrey u need to answer u freakn ph0ne I NEED TO TALK TO MOM NOW!
6/18/2011 0:17:14		Seri0usly audrey u need to answer u freakn ph0ne I NEED TO TALK TO MOM NOW!
6/18/2011 0:17:16	Call me	
6/18/2011 0:17:38		Message to 5808171353 Delivered
6/18/2011 0:17:41		Message to 5808171353 Delivered
6/18/2011 0:22:49	On my way	
6/18/2011 0:23:03		Message to 5808171353 Delivered
6/18/2011 0:30:19	WE HERE	
6/18/2011 0:30:27		Message to 5808171353 Delivered
6/18/2011 20:43:46	Im ok ly	
6/18/2011 20:43:54		Message to 5808171353 Delivered
6/18/2011 20:48:12		K

6/18/2011 20:48:39	Hi ly	
6/18/2011 20:49:08		Message to 5808171353 Delivered
6/18/2011 21:06:53	If dad calls im wit carla k	
6/18/2011 21:07:37		Message to 5808171353 Delivered
6/18/2011 21:46:39	Made it	
6/18/2011 21:46:47		Message to 5808171353 Delivered
6/18/2011 21:53:21		There f0nes are 0ff
6/18/2011 22:15:04	Call me	
6/18/2011 22:15:18		Message to 5808171353 Delivered
6/19/2011 10:05:28	Hey u up	
6/19/2011 10:05:51		Message to 5808171353 Delivered
6/19/2011 18:05:28	WHAT YOU DOING	
6/19/2011 18:05:36		Message to 5808171353 Delivered
6/19/2011 22:59:34	GO HOME NOW	
6/19/2011 22:59:40		Message to 5808171353 Delivered
6/20/2011 14:50:14	THAT DOG IS CRYING	
6/20/2011 14:50:22		Message to 5808171353 Delivered
6/20/2011 17:12:40		Those people here 4 the d0nating bl00d!
6/20/2011 17:40:21		5 NEW VMAIL 0 URG 0 FAX *86
6/20/2011 18:55:03	5757073486	
6/20/2011 18:55:04		Message to 5808171353 Delivered
6/20/2011 18:57:50		none
6/20/2011 18:58:18	5757073486	
6/20/2011 18:58:25		Message to 5808171353 Delivered
6/20/2011 19:15:28	DO YOU GET STEVEN CELL WHAT I TEXT YOU	
6/20/2011 19:15:34		Message to 5808171353 Delivered
6/20/2011 19:30:34	MOM I GOT YOU A COOKINS AND A SAWNCH	
6/20/2011 19:30:41		Message to 5808171353 Delivered
6/20/2011 20:04:05	I NEED BABBITES	
6/20/2011 20:04:13		Message to 5808171353 Delivered
6/20/2011 22:04:40	I LOVE YOU VERY MUCH	
6/20/2011 22:04:48		Message to 5808171353 Delivered
6/20/2011 22:05:03		I love u to audrey! thank u 4 being such a great sis
6/20/2011 22:05:33		I love u to audrey! thank u 4 being such a great sis
6/20/2011 22:06:53	YOU IT IS GOING TO BEE OK	
6/20/2011 22:07:16		Message to 5808171353 Delivered
6/20/2011 22:13:52	YOU IT IS GOING TO BEE OK	
6/20/2011 22:14:01		Message to 5808171353 Delivered
6/21/2011 20:48:30		Turn 0f ur ph0ne! ..

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Guymon, OK) 5804614201

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Guymon, OK) 5804614201
6/18/2011 0:52:37	ARE YOU GOING OUT TOROMAW NIGHT DO YOU NEED ME TO BABYSIT	
6/18/2011 0:52:44		Message to 5804614201 Delivered
6/18/2011 0:54:55	ARE YOU GOING OUT TOROMAW NIGHT DO YOU NEED ME TO BABYSIT	
6/18/2011 0:55:02		Message to 5804614201 Delivered
6/18/2011 13:26:22	3 NEW VMAIL 0 URG 0 FAX *86	
6/18/2011 13:26:33	ARE YOU GOING OUT TONIGHT DO YOU NEED ME TO BABYSIT	
6/18/2011 13:26:35		Message to 5804614201 Delivered
6/18/2011 13:26:46	ARE YOU GOING OUT TONIGHT DO YOU NEED ME TO BABYSIT	
6/18/2011 13:26:47		Message to 5804614201 Delivered
6/18/2011 13:26:58	CALL ME	
6/18/2011 13:26:59		Message to 5804614201 Delivered
6/18/2011 19:34:12	WE ARE GOING TO HAVE FUN TOROMAW	
6/18/2011 19:34:36		Message to 5804614201 Delivered
6/19/2011 12:02:03	Hi what you doing	
6/19/2011 12:02:10		Message to 5804614201 Delivered
6/19/2011 12:16:15		Getting ready\n*beautyfyer*
6/19/2011 12:16:32	Message to 5808170655 Delivered	
6/19/2011 12:16:44	K	
6/19/2011 12:16:51		Message to 5804614201 Delivered
6/19/2011 16:14:14	Hita u dmt think its 2 hot	
6/19/2011 16:14:25		Message to 5804614201 Delivered
6/19/2011 16:20:01	CALL ME	
6/19/2011 16:20:08		Message to 5804614201 Delivered
6/20/2011 21:40:27	WHAT TIME YOU GOING TO PICK ME UP ON SARTDAY	
6/20/2011 21:40:34		Message to 5804614201 Delivered
6/20/2011 22:09:12	WHAT TIME YOU GOING TO PICK ME UP ON SARTDAY	
6/20/2011 22:09:19		Message to 5804614201 Delivered
6/20/2011 22:10:25		Early sometime will talk to you bout it later k\n*beautyfyer*
6/20/2011 22:10:33	Message to 5808170655 Delivered	
6/20/2011 22:11:19	WHAT YOU DOING	
6/20/2011 22:11:27		Message to 5804614201 Delivered
6/21/2011 21:16:48	ARE YOU ON YOUR AWAY YET	
6/21/2011 21:16:55		Message to 5804614201 Delivered

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Texhoma, OK) 5808171150

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Texhoma, OK) 5808171150
6/20/2011 12:18:41	ME AND CARLA ARE GOING TO STAY IN CLAYTON SANTRDAY AND BRING MY BICKLEY HOME	
6/20/2011 12:18:48		Message to 5808171150 Delivered
6/20/2011 12:19:34		0k
6/20/2011 12:19:42	Message to 5808170655 Delivered	
6/21/2011 23:09:33	R up	
6/21/2011 23:10:00		Message to 5808171150 Delivered

Conversation between Audrey Rodriquez 5808170655 and 80004222

	Audrey Rodriquez 5808170655	80004222
6/18/2011 20:17:11		5805443604 is a landline #. Reply Y to send all TXT messages to this # as voicemessages for $0.25/msg. + std msg fee. Details @ vtext.com, TexttoLandline
6/18/2011 20:17:28	none	
6/18/2011 22:13:10		5805443604 is a landline #. Reply Y to send all TXT messages to this # as voicemessages for $0.25/msg. + std msg fee. Details @ vtext.com, TexttoLandline
6/19/2011 0:04:21		5805443630 is a landline #. Reply Y to send all TXT messages to this # as voicemessages for $0.25/msg. + std msg fee. Details @ vtext.com, TexttoLandline
6/19/2011 9:44:43		5805443630 is a landline #. Reply Y to send all TXT messages to this # as voicemessages for $0.25/msg. + std msg fee. Details @ vtext.com, TexttoLandline

Conversation between Audrey Rodriquez 5808170655 and Ashton Shay Patterson 5804619294

	Audrey Rodriquez 5808170655	Ashton Shay Patterson 5804619294
6/18/2011 0:35:50	r u up	
6/18/2011 0:36:00		Message to 5804619294 Delivered
6/18/2011 17:17:23		Hey girl yall still babysittin for us
6/18/2011 17:17:25	Message to 5808170655 Delivered	
6/18/2011 17:18:01	YES	
6/18/2011 17:18:25		Message to 5804619294 Delivered
6/18/2011 17:18:46		Yall hme wat the address we almost to ur house
6/18/2011 17:18:56	Message to 5808170655 Delivered	
6/18/2011 17:19:48	108 SOUTH SEWELL STREET	
6/18/2011 17:19:57		Message to 5804619294 Delivered
6/18/2011 17:20:23		K yall at hme
6/18/2011 17:20:28	Message to 5808170655 Delivered	
6/18/2011 17:24:50	YES	
6/18/2011 17:24:51		Message to 5804619294 Delivered
6/18/2011 17:25:25		K
6/18/2011 17:25:30	Message to 5808170655 Delivered	
6/18/2011 19:36:01	THANKE FOR LET ME BABYSIT THE BABY	
6/18/2011 19:36:12		Message to 5804619294 Delivered
6/18/2011 20:12:09		Yep
6/18/2011 20:12:15	Message to 5808170655 Delivered	
6/19/2011 1:58:16		Is amiah ok
6/19/2011 1:58:21	Message to 5808170655 Delivered	
6/19/2011 10:01:31	Happy daddys dad mija	
6/19/2011 10:01:46		Message to 5804619294 Delivered
6/19/2011 11:15:16	Mia needs bibs	
6/19/2011 11:15:24		Message to 5804619294 Delivered
6/19/2011 12:22:04	Mias out of leche	
6/19/2011 12:22:14		Message to 5804619294 Delivered
6/19/2011 12:23:19		She will drknk half regular milk n half water
6/19/2011 12:23:26	Message to 5808170655 Delivered	
6/19/2011 12:27:47	OK	
6/19/2011 12:27:52		Message to 5804619294 Delivered
6/19/2011 14:21:42	I LOVE YOUR BABY VERY MUCH	
6/19/2011 14:21:51		Message to 5804619294 Delivered
6/19/2011 14:22:17		Awww thnk yu wer coming on our way
6/19/2011 14:22:43	Message to 5808170655 Delivered	
6/19/2011 15:16:28		We almst ther
6/19/2011 15:16:35	Message to 5808170655 Delivered	
6/19/2011 15:17:00	OK	
6/19/2011 15:17:09		Message to 5804619294 Delivered
6/20/2011 21:23:36	WHAT IS YOUR BABYS DADS NAME	
6/20/2011 21:23:40		Message to 5804619294 Delivered
6/20/2011 21:24:06		Ashton
6/20/2011 21:24:11	Message to 5808170655 Delivered	

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Texhoma, OK) 5808171154

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Texhoma, OK) 5808171154
6/18/2011 22:18:00	Hi its paula Call me	
6/18/2011 22:20:11		Message to 5808171154 Delivered
6/18/2011 22:20:20		Let me call u in about 20 minutes
6/18/2011 22:34:45		Hey i tried to call you what's up
6/18/2011 22:42:01	Whos th.s	
6/18/2011 22:42:59		Message to 5808171154 Delivered
6/18/2011 22:43:02		It is amanda what's up sorry was busy I am at work!
6/19/2011 2:18:04		Are you still out and about??
6/19/2011 9:45:19	Who is tis	
6/19/2011 9:45:28		Message to 5808171154 Delivered
6/19/2011 10:00:41	U knx u dont knw me f y n bak off mf	
6/19/2011 10:00:49		Message to 5808171154 Delivered
6/19/2011 14:35:05		Paula mama calm down its amanda you text me and called me off this number lastnight! ! Lol

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Albuquerque, NM) 5059172550

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Albuquerque, NM) 5059172550
6/18/2011 0:13:56	LET ME KNW WHAT TIM ULL B HERE. IL Y	
6/18/2011 0:17:36		Message to 5059172550 Delivered
6/18/2011 11:01:19	ARE YOU ON YOUR AWAY CALL ME	
6/18/2011 11:01:35		Message to 5059172550 Delivered
6/18/2011 13:06:51	WHERE YOU AT	
6/18/2011 13:07:06		Message to 5059172550 Delivered
6/18/2011 13:07:47		My truck just broke my whole tire fell off
6/18/2011 13:08:03		I got sara on the way
6/18/2011 13:08:26	OK CALL ME	
6/18/2011 13:08:38		Message to 5059172550 Delivered
6/18/2011 14:33:12	WHERE YOU AT	

6/18/2011 14:33:39		Message to 5059172550 Delivered
6/18/2011 14:35:23	Whats going on ill go 4 u now k where u at mija	
6/18/2011 14:35:36		Message to 5059172550 Delivered
6/18/2011 14:36:58	Where are you? On my way	
6/18/2011 14:37:13		Message to 5059172550 Delivered
6/18/2011 17:05:08	ARE YOU COME CALL US NOW PLESF	
6/18/2011 17:05:21		Message to 5059172550 Delivered
6/18/2011 17:16:51	Where are you?	
6/18/2011 17:17:49		Message to 5059172550 Delivered
6/18/2011 17:30:01		Mommy truck broke I am a lil passed las vegas sar just got herre
6/18/2011 17:31:23	WHAT DO U WANT ME 2 DO ILY U OK	
6/18/2011 17:31:55		Message to 5059172550 Delivered
6/18/2011 17:32:27		We are okay but damn my turck is jacked up
6/18/2011 17:36:38	Call me r u stil comin	
6/18/2011 17:37:06		Message to 5059172550 Delivered
6/18/2011 17:38:02	I got rmney	
6/18/2011 17:38:23		Message to 5059172550 Delivered
6/18/2011 18:03:23		I don't know if I can is there a bus in vegas
6/18/2011 18:04:52	YES MOM CAN GO PICK YOU UP NOW	
6/18/2011 18:05:22		Message to 5059172550 Delivered
6/18/2011 18:06:38		Let me wait to see what sara wants to do k mom love u
6/18/2011 18:08:26	I ly n i can go 4 u	
6/18/2011 18:08:39		Message to 5059172550 Delivered
6/18/2011 18:09:11		K ily 2
6/18/2011 18:26:07	Bus leavs at 7 or 8 baby	
6/18/2011 18:26:20		Message to 5059172550 Delivered
6/18/2011 18:26:46		7 okay how much mamas
6/18/2011 18:27:28	Let me cal	
6/18/2011 18:27:41		Message to 5059172550 Delivered
6/18/2011 18:42:34	Im going 2 get u k or what	
6/18/2011 18:42:59		Message to 5059172550 Delivered
6/18/2011 18:57:06	If u cant com its ok	
6/18/2011 18:57:19		Message to 5059172550 Delivered
6/18/2011 18:59:16	What can i do 2 help r my hitar wit u	
6/18/2011 18:59:32		Message to 5059172550 Delivered
6/18/2011 19:00:38		We are loading the truck on a trailer
6/18/2011 19:01:21	B safe ily	
6/18/2011 19:01:41		Message to 5059172550 Delivered
6/18/2011 22:09:22		Mom ily just got home the mechanic has my truck hope to have it fixed Mondaynight
6/18/2011 22:10:01	K ly	
6/18/2011 22:10:14		Message to 5059172550 Delivered
6/18/2011 22:11:32		So I took off Friday already so I will see u on the 24th around noon or so
6/18/2011 22:12:11	I cant wait	
6/18/2011 22:12:23		Message to 5059172550 Delivered
6/18/2011 22:15:12		Me either mom I am so tired
6/18/2011 22:15:58	I bet	
6/18/2011 22:16:30		Message to 5059172550 Delivered
6/18/2011 22:20:13		Omg what a long day my lugs nuts snapped and my tire feel off and I busted up myhub and I have to put new brakes
6/19/2011 10:03:14	I ly haqy daddys day lil mama	
6/19/2011 10:03:28		Message to 5059172550 Delivered
6/19/2011 10:05:26		Happy daddys day momma love you
6/19/2011 10:06:28	N i luv u more lil daddy muh mama ly n my babies	
6/19/2011 10:06:53		Message to 5059172550 Delivered
6/19/2011 10:08:10		Awww we love you moreeee
6/19/2011 10:08:48	Hey no copy cats	
6/19/2011 10:09:06		Message to 5059172550 Delivered
6/19/2011 10:09:25	N infinity	
6/19/2011 10:09:37		Lol
6/19/2011 10:09:52		Message to 5059172550 Delivered
6/19/2011 10:09:57	Got cha	
6/19/2011 10:10:12		Message to 5059172550 Delivered
6/19/2011 10:21:23		Lol how r u today momma I miss u tell my babe happy father day for me please
6/19/2011 10:23:25	U tel him lov	
6/19/2011 10:23:42		Message to 5059172550 Delivered
6/19/2011 10:23:57	Call me	
6/19/2011 10:24:12		Message to 5059172550 Delivered

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Guymon, OK) 5804619424

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Guymon, OK) 5804619424
6/19/2011 10:16:58	Call me	
6/19/2011 10:17:07		Message to 5804619424 Delivered
6/19/2011 11:57:03		Quien es???\nERIC JURADO
6/19/2011 11:57:18		who is this.??\nERIC JURADO

Conversation between Audrey Rodriquez 5808170655 and Teresa Craine 9703314873

	Audrey Rodriquez 5808170655	Teresa Craine 9703314873
6/19/2011 10:04:28	Tel ron n ronald happy fathers day	
6/19/2011 11:35:12		Thank you sire will

Conversation between Audrey Rodriquez 5808170655 and Joe Craine (OLD LISTING BEFORE AREA CODE CHANGE) 5054019525

	Audrey Rodriquez 5808170655	Joe Craine (OLD LISTING BEFORE AREA CODE CHANGE) 5054019525
6/19/2011 9:47:54	Happy daddys day	
6/19/2011 11:58:09		Message to 5054019525 Delivered
6/19/2011 12:02:37		Thank you!

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Ulysses, KS) 6209520114

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Ulysses, KS) 6209520114
6/18/2011 11:23:58	Hi	

6/18/2011 19:30:13	HI	
6/18/2011 20:04:36	CALL ME	
6/19/2011 14:46:49	HI	
6/19/2011 14:48:30		Leave me the fuk alone or im calling the cops and getting u for harrassment

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Raton, NM) 5757070189

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Raton, NM) 5757070189
6/18/2011 13:26:21	CALL ME	
6/19/2011 18:01:09	I AM GOING TO AMRILLO NOW WITH CARAL AND HER KINDS	
6/19/2011 18:01:40		have fun fun fun
6/19/2011 18:02:36	I WILL I WILL BE IN CLAYTON THE 25 ON SUNDAY	
6/19/2011 18:03:33		k
6/19/2011 18:04:35	WE ARE SLEEP AT THE HOTLE HOLDAYINN	

Conversation between Audrey Rodriquez 5808170655 and T. Bollinger 5804617449

	Audrey Rodriquez 5808170655	T. Bollinger 5804617449
6/19/2011 18:08:13	HI	
6/19/2011 18:09:02		Message to 5804617449 Delivered

Conversation between Audrey Rodriquez 5808170655 and Ashley Paul 5757490318

	Audrey Rodriquez 5808170655	Ashley Paul 5757490318
6/19/2011 18:07:39	HI	
6/19/2011 18:09:04		Who is this
6/19/2011 18:09:57	AUDREY	
6/19/2011 18:15:08	WHAT YOU DOING TODAY	

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon cell phone (Amarillo, TX) 8066704080

	Audrey Rodriquez 5808170655	Unknown Verizon cell phone (Amarillo, TX) 8066704080
6/18/2011 16:46:41	HI	
6/18/2011 16:46:50		Message to 8066704080 Delivered
6/18/2011 18:01:15		Whos this?
6/18/2011 19:44:31	AUDREY	
6/18/2011 19:44:40		Message to 8066704080 Delivered
6/18/2011 19:52:22	AUDREY	
6/18/2011 19:52:32		Message to 8066704080 Delivered
6/19/2011 18:16:01	I AM GOING TO AMRILLO CALL ME	
6/19/2011 18:16:11		Message to 8066704080 Delivered
6/19/2011 18:18:35	I AM GOING TO AMRILLO CALL ME	
6/19/2011 18:18:44		Message to 8066704080 Delivered
6/19/2011 18:19:41	I AM ALMOST TO AMRILLO NOW	
6/19/2011 18:19:51		Message to 8066704080 Delivered

Conversation between Audrey Rodriquez 5808170655 and Scott Verlod 8062400189

	Audrey Rodriquez 5808170655	Scott Verlod 8062400189
6/20/2011 12:24:00	HI	
6/20/2011 12:24:01		Message to 8062400189 Delivered
6/20/2011 18:42:43		Hey
6/20/2011 18:42:54	Message to 5808170655 Delivered	
6/20/2011 18:43:29	WHAT YOU DOING.	
6/20/2011 18:43:36		Message to 8062400189 Delivered
6/20/2011 18:44:01		Nothing just got off work and you
6/20/2011 18:44:20	Message to 5808170655 Delivered	
6/20/2011 18:46:48	NOTHING	
6/20/2011 18:46:54		Message to 8062400189 Delivered
6/20/2011 18:47:11		cool
6/20/2011 18:47:19	Message to 5808170655 Delivered	
6/20/2011 19:45:47	WHERE IS JABCO AT	
6/20/2011 19:45:52		Message to 8062400189 Delivered
6/20/2011 19:46:56		Asleep
6/20/2011 19:47:03	Message to 5808170655 Delivered	
6/20/2011 19:47:34	DOES HE LIVE WITH YOU	
6/20/2011 19:47:44		Message to 8062400189 Delivered
6/20/2011 19:47:48		Yea
6/20/2011 19:47:54	Message to 5808170655 Delivered	
6/20/2011 19:50:33	ASK HIM WHAT IS CELL PHONE NUMBER SO I CAN SEND A PICTURE OF ME PLESE	
6/20/2011 19:50:39		Message to 8062400189 Delivered
6/20/2011 19:52:32		I can't right now he is asleep
6/20/2011 19:52:41	Message to 5808170655 Delivered	
6/20/2011 19:54:34	TEXT ME HIS CELL PHONE NUMBER I WONT TELL HIM THAT YOU GIVE ME IS CELL PHONENUMBER TEXT IT TO ME PLESE ASP	
6/20/2011 19:54:39		Message to 8062400189 Delivered
6/20/2011 19:55:05		He will know
6/20/2011 19:55:15	Message to 5808170655 Delivered	
6/20/2011 19:56:26	NO COUSE MY NUMBER DO COME UP IT IS PRITEV	
6/20/2011 19:56:32		Message to 8062400189 Delivered
6/20/2011 20:02:45	TEXT IT TO ME PLESe your what is your address soo i can write a letter to him	
6/20/2011 20:02:51		Message to 8062400189 Delivered
6/20/2011 20:03:36	TEXT THE CELL PHONE NUMBER PLESE	
6/20/2011 20:03:42		Message to 8062400189 Delivered
6/20/2011 20:11:38	TEXT THE CELL PHONE NUMBER PLESE	
6/20/2011 20:11:43		Message to 8062400189 Delivered
6/20/2011 20:16:55	CALL ME NOW PLESE ASP	
6/20/2011 20:17:01		Message to 8062400189 Delivered
6/20/2011 20:17:35		I don't think his gitlfrienf would like that

6/20/2011 20:17:41	Message to 5808170655 Delivered	
6/20/2011 20:20:40	WHAT IS JABCO FRINDES NAME	
6/20/2011 20:21:07		Message to 8062400189 Delivered
6/20/2011 20:21:27		His girlfriend
6/20/2011 20:21:37	Message to 5808170655 Delivered	
6/20/2011 20:22:18	NO THE MAN FRINDES	
6/20/2011 20:22:23		Message to 8062400189 Delivered
6/20/2011 20:23:04		I don't know all of them are married though
6/20/2011 20:23:14	Message to 5808170655 Delivered	
6/20/2011 20:24:01	WHAT MAN DO YOU KNOW	
6/20/2011 20:24:26		Message to 8062400189 Delivered
6/20/2011 20:25:02		he is the only one the others I've lost reach with
6/20/2011 20:25:12	Message to 5808170655 Delivered	
6/20/2011 20:27:38	WHAT IS REACH LASTNAME	
6/20/2011 20:27:46		Message to 8062400189 Delivered
6/20/2011 20:28:22		Huh
6/20/2011 20:28:32	Message to 5808170655 Delivered	
6/20/2011 20:29:13	WHERE DOES HE LIVE AT	
6/20/2011 20:29:18		Message to 8062400189 Delivered
6/20/2011 20:29:45		Who
6/20/2011 20:29:53	Message to 5808170655 Delivered	
6/20/2011 20:50:28	I AM NOT HAPPY LIVE WITH MY MOM	
6/20/2011 20:50:33		Message to 8062400189 Delivered
6/20/2011 20:59:46		why not
6/20/2011 20:59:56	Message to 5808170655 Delivered	
6/20/2011 21:03:31	This call me now asp 580817 0655	
6/20/2011 21:03:36		Message to 8062400189 Delivered

Conversation between Audrey Rodriquez 5808170655 and Irene Medina 5056038404

	Audrey Rodriquez 5808170655	Irene Medina 5056038404
6/20/2011 9:01:57	HI	
6/20/2011 13:05:17		Who dis
6/20/2011 13:05:47	AUDREY	
6/20/2011 13:06:41		Who u lookin for?
6/20/2011 14:34:08	I am look for emilo	
6/20/2011 14:34:50		U have the wrong number.

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Guymon, OK) 5804619289

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Guymon, OK) 5804619289
6/20/2011 13:42:42	HAPPYBRITHDAY	
6/20/2011 13:42:52		Message to 5804619289 Delivered

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Guymon, OK) 5804614480

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Guymon, OK) 5804614480
6/20/2011 15:10:00	WHAT YOU DOING TODAY	
6/20/2011 15:10:09		Message to 5804614480 Delivered

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Dalhart, TX) 8062681049

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Dalhart, TX) 8062681049
6/20/2011 21:18:23	HI	
6/20/2011 21:18:32		Message to 18062681049 Delivered
6/20/2011 21:34:48		Who is this\nKansas Blondie
6/20/2011 21:34:56	Message to 5808170655 Delivered	
6/20/2011 21:35:06	AUDREY	
6/20/2011 21:35:07		Message to 8062681049 Delivered
6/20/2011 21:35:31		Hey how r u doing\nKansas Blondie
6/20/2011 21:35:37	Message to 5808170655 Delivered	
6/20/2011 21:35:48	NOTHING	
6/20/2011 21:36:05		Message to 8062681049 Delivered

Conversation between Audrey Rodriquez 5808170655 and Etsy Shop/Sharon Cathey 5757498404

	Audrey Rodriquez 5808170655	Etsy Shop/Sharon Cathey 5757498404
6/20/2011 23:10:35	WAY DID STEVEN DIE	
6/20/2011 23:11:57		Sorry who is this?
6/20/2011 23:12:36	STEVEN FRINDE AUDREY	
6/20/2011 23:14:05		I think you have the wrong number. I'm sorry.

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Guymon, OK) 5804619122

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Guymon, OK) 5804619122
6/18/2011 0:01:48	WHAT YOU DOING	
6/18/2011 0:08:11		Message to 5804619122 Delivered
6/18/2011 0:13:34		Jus chillin and you\n.f.t.w.
6/18/2011 0:20:55	NOTHING	
6/18/2011 0:21:04		Message to 5804619122 Delivered
6/18/2011 0:21:50		Josh left you FUCKEN Bitch \n.f.t.w.
6/18/2011 1:06:50	WHAT YOU DOING	
6/18/2011 1:06:59		Message to 5804619122 Delivered
6/18/2011 3:02:47	HI	
6/18/2011 3:02:56		Message to 5804619122 Delivered

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Guymon, OK) 5804617640

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Guymon, OK) 5804617640
6/18/2011 0:41:12	I need som smoks help me out	
6/18/2011 0:41:23		Message to 5804617640 Delivered
6/18/2011 14:56:15		Who dis?
6/18/2011 14:56:25	Message to 5808170655 Delivered	

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Texhoma, OK) 5808170299

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Texhoma, OK) 5808170299
6/18/2011 1:02:04	WHO IS THIS	
6/18/2011 1:02:12		Message to 5808170299 Delivered
6/18/2011 1:49:42	WHO IS THIS	
6/18/2011 1:49:49		Message to 5808170299 Delivered
6/18/2011 1:55:34	HI	
6/18/2011 1:55:42		Message to 5808170299 Delivered
6/18/2011 2:07:05	HI	
6/18/2011 2:07:13		Message to 5808170299 Delivered
6/18/2011 2:30:59	HI	
6/18/2011 2:31:07		Message to 5808170299 Delivered
6/18/2011 3:04:36	HI	
6/18/2011 3:04:44		Message to 5808170299 Delivered
6/18/2011 10:44:22	HI	
6/18/2011 10:44:28		Message to 5808170299 Delivered
6/18/2011 11:27:43	CALL ME NOW PLESE	
6/18/2011 11:27:52		Message to 5808170299 Delivered
6/18/2011 12:24:35		Stop kallin my fone dis isnt josh \nL@ CH@p!z~C L0$
6/18/2011 12:24:43	Message to 5808170655 Delivered	

Conversation between Audrey Rodriquez 5808170655 and Pamela Morris 5805740241

	Audrey Rodriquez 5808170655	Pamela Morris 5805740241
6/18/2011 1:09:37	HI	
6/18/2011 1:09:48		Message to 5805740241 Delivered

Conversation between Audrey Rodriquez 5808170655 and Anastacia Lopez 5753735611

	Audrey Rodriquez 5808170655	Anastacia Lopez 5753735611
6/18/2011 1:38:30	DO YOU NEED ME TO BABYSIT WHEN YOU GO OUT TOROMAW NIGHT	
6/18/2011 1:38:48		Message to 5753735611 Delivered
6/18/2011 1:43:40		No babe im not goin out 2morrow night....thanks tho
6/18/2011 1:47:04	OK LET ME KNOW	
6/18/2011 1:47:20		Message to 5753735611 Delivered
6/18/2011 19:24:59	Hi its paula how r u mija	
6/18/2011 19:25:18		Message to 5753735611 Delivered

Conversation between Audrey Rodriquez 5808170655 and Paula Collins 5804236195

	Audrey Rodriquez 5808170655	Paula Collins 5804236195
6/18/2011 2:27:37		2 NEW VMAIL 0 URG 0 FAX *86
6/18/2011 14:22:07		1 NEW VMAIL 0 URG 0 FAX *86

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Liberal, KS) 6204174564

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Liberal, KS) 6204174564
6/18/2011 10:55:29	HI	
6/18/2011 10:58:57		Whos dis\nLeaha 3
6/18/2011 10:59:14	Audrey	
6/18/2011 11:08:20		I don have min\nLeaha 3
6/18/2011 11:12:13	OK	
6/18/2011 11:15:11	WHAT IS YOUR BABYS NAME	
6/18/2011 11:16:21		\nLeaha 3
6/18/2011 11:17:23	WHAT IS MIGUEL CELL PHONE NUMBR	
6/18/2011 11:18:10		I have no clue\nLeaha 3
6/18/2011 11:18:54	WHAT MAN DO YOU TALKE TO	
6/18/2011 11:19:30		Im engaged\nLeaha 3
6/18/2011 11:22:58	IS THIS ASHLEY	
6/18/2011 11:24:17		No\nLeaha 3
6/18/2011 11:25:10	WHO IS THIS WHERE IS ASHLEY	
6/18/2011 11:25:44		This mario and Gdj\nLeaha 3
6/18/2011 11:27:08	DO YOU KNOW ASHLEY CELL PHONE NUMBER	
6/18/2011 11:28:26		OMG dude this is her number who is dis\nLeaha 3
6/18/2011 11:29:02	AUDREY	
6/18/2011 12:52:50	WILL YOU GO OUT WITH ME	
6/18/2011 13:39:09		I with Ashley i have i child with her already and one on the way\nLeaha 3
6/18/2011 13:39:55	DO YOU HAVE FRINDES	
6/18/2011 18:03:08		I with Ashley i have i child with her already and one on the way\nLeaha 3
6/18/2011 18:03:38		Yea\nLeaha 3

Conversation between Audrey Rodriquez 5808170655 and M Sullivan 5804611664

	Audrey Rodriquez 5808170655	M Sullivan 5804611664
6/18/2011 11:33:39	WHAT IS YOUR BROTHER CELL PHONE NUMBER	
6/18/2011 11:33:45		Message to 5804611664 Delivered
6/18/2011 12:24:38		Who is this
6/18/2011 12:24:45	Message to 5808170655 Delivered	
6/18/2011 12:46:22	AUDREY	
6/18/2011 12:46:35		Message to 5804611664 Delivered
6/18/2011 13:45:00	CALL ME	
6/18/2011 13:45:02		Message to 5804611664 Delivered
6/18/2011 13:45:03	WHAT IS YOUR BROTHER CELL PHONE NUMBER	
6/18/2011 13:45:05		Message to 5804611664 Delivered
6/18/2011 14:13:55		U dont know my brother so y would u want his number
6/18/2011 14:14:21	Message to 5808170655 Delivered	
6/18/2011 14:27:56	THIS IS AUDREY	
6/18/2011 14:27:57		Message to 5804611664 Delivered
6/18/2011 14:32:11		I know but u do not know my brother so i will not give u his number so stoptexting me that
6/18/2011 14:32:21	Message to 5808170655 Delivered	

Conversation between Audrey Rodriquez 5808170655 and Eric Craine 5752689296

	Audrey Rodriquez 5808170655	Eric Craine 5752689296
6/18/2011 12:31:40	DID YOU SEND MOMS MONEY	
6/18/2011 13:18:22		Si in the mail
6/18/2011 13:19:53	OK	
6/18/2011 13:20:17		Po box 506
6/18/2011 13:21:45	YES	
6/18/2011 13:22:05		K
6/19/2011 10:17:44	Happy fathers day	

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Guymon, TX) 8063391432

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Guymon, TX) 8063391432
6/18/2011 13:38:31	WHAT IS HER LASTNAME	
6/18/2011 13:38:41		Message to 8063391432 Delivered

Conversation between Audrey Rodriquez 5808170655 and Pedro Fernandez 5808170637

	Audrey Rodriquez 5808170655	Pedro Fernandez 5808170637
6/18/2011 15:03:57	HI	
6/18/2011 15:04:06		Message to 5808170637 Delivered
6/18/2011 15:08:26		Hey wats up
6/18/2011 15:08:32	Message to 5808170655 Delivered	
6/18/2011 15:08:58	NOTHING	
6/18/2011 15:09:06		Message to 5808170637 Delivered

Conversation between Audrey Rodriquez 5808170655 and K. Perrin 5806512727

	Audrey Rodriquez 5808170655	K. Perrin 5806512727
6/18/2011 15:18:28	HI	
6/18/2011 15:19:07		Hello
6/18/2011 15:19:25	WHAT YOU DOING	
6/18/2011 15:20:09		Lol. Not much! What about you?
6/18/2011 15:20:24	NOTHING	
6/18/2011 15:21:04		Who is this? You caps speaker. Thou are not in my phone

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Raton, NM) 5757073707

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Raton, NM) 5757073707
6/18/2011 16:45:51	HI	
6/18/2011 16:47:11		Hi
6/18/2011 16:47:34	WHAT YOU DOING	
6/18/2011 16:48:52	WHAT YOU DOING	
6/18/2011 17:07:22		Working. Who's this?
6/18/2011 17:19:43	AUDREY	
6/20/2011 15:09:07	HI	

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Dalhart, TX) 8062682589

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Dalhart, TX) 8062682589
6/18/2011 16:56:25	HI	
6/18/2011 16:56:34		Message to 8062682589 Delivered
6/18/2011 16:57:05		Who is this
6/18/2011 16:57:39	AUDREY WHAT YOU DOING TODAY	
6/18/2011 16:57:46		Message to 8062682589 Delivered
6/18/2011 16:58:16		Leave me alone or i will call the cops

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Raton, NM) 5757073486

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Raton, NM) 5757073486
6/18/2011 17:17:09	Call me	
6/18/2011 17:24:34		K
6/18/2011 17:39:25	Need directions	
6/18/2011 18:22:44	Im leavin at 9	
6/18/2011 18:23:26		Leavin where at 9?
6/18/2011 18:24:10	ok c u ther	
6/18/2011 18:24:49	ok c u ther	
6/18/2011 18:27:12		I'm not going cause i don't have a ride and wasn't going to be ready when yournom was going to come by!
6/18/2011 18:32:06	Ok shes going 4 u where u at	
6/18/2011 18:33:25		I'm ok tell her not to worry about it K!
6/18/2011 18:33:50	She left	
6/18/2011 18:34:27		What
6/18/2011 18:53:08	She left	
6/18/2011 18:57:55	Call me when mom gets there k	
6/18/2011 18:59:01		K
6/18/2011 19:41:46		Where you'll at now?
6/18/2011 19:42:26	IN DAHLART	
6/18/2011 19:43:00		K be careful
6/18/2011 19:43:33	OK	
6/18/2011 19:44:02		Cool
6/18/2011 20:38:13	Where are you?	
6/18/2011 20:39:02		Are you'll in town?
6/18/2011 20:39:45	On Will call later	
6/18/2011 20:41:35	Gettin close	
6/18/2011 20:42:16		How close?
6/18/2011 20:44:29	Hi gettin hi snkin	
6/18/2011 21:27:57	Where are you?	
6/18/2011 21:38:01	Where are you?	
6/18/2011 21:40:41	But holes	
6/18/2011 21:46:50	Where are you?	

6/18/2011 21:53:52	Hi im going bak sry	
6/18/2011 21:54:48	Hi im going bak sry	
6/18/2011 21:59:08	FWD: Ugh turn around	
6/18/2011 22:01:27	FWD: Ugh turn around	
6/18/2011 22:01:38	FWD: Ugh turn around	
6/18/2011 22:04:06	FWD: FWD: Ugh turn around im pissed	
6/18/2011 22:05:04	f in kids	
6/20/2011 17:43:41	580 817 1222	

Conversation between Audrey Rodriquez 5808170655 and Luis Sandoval 5805443630

	Audrey Rodriquez 5808170655	Luis Sandoval 5805443630
6/18/2011 18:39:22		1 NEW VMAIL 0 URG 0 FAX *86
6/18/2011 19:42:12		1 NEW VMAIL 0 URG 0 FAX *86
6/18/2011 22:06:51		4 NEW VMAIL 0 URG 0 FAX *86
6/19/2011 0:03:56	Jimmy collins is my husband	
6/19/2011 9:44:34	Jimmy collins is my husband	

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Raton, NM) 5757073735

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Raton, NM) 5757073735
6/18/2011 20:07:53		Hey set me up wit carla k.\nCRAINE
6/18/2011 20:18:45	Can u met me at rest area lol	
6/18/2011 20:28:24	Im not drivin bak	
6/18/2011 20:41:15		Wher u all at?\nCRAINE
6/18/2011 20:42:29	Close	
6/18/2011 20:45:30	All b rite ther ready	
6/18/2011 20:46:08	Off my meds	
6/18/2011 20:46:28		K\nCRAINE
6/18/2011 20:57:08	Ok Will arrive 15 minutes	
6/18/2011 20:58:45	R u gonna met me	
6/18/2011 20:59:26		Ya at loves.\nCRAINE
6/18/2011 20:59:40	K	
6/18/2011 21:26:21	Im here	
6/18/2011 21:32:58	Im not waitin	
6/18/2011 21:34:17	K	
6/18/2011 21:35:01	Call me	
6/18/2011 21:35:36	Im not waitin	
6/18/2011 21:58:38	Ugh turn around	
6/18/2011 22:01:51	Ugh turn around	
6/19/2011 0:53:12	U al owe me big tim c u 2morrow	

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Texhoma, OK) 5808171087

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Texhoma, OK) 5808171087
6/18/2011 21:44:19		3 NEW VMAIL 0 URG 0 FAX *86

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Texhoma, OK) 5808171252

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Texhoma, OK) 5808171252
6/18/2011 22:16:31	Where are you?	
6/18/2011 22:17:04	Its paula	
6/18/2011 22:17:16		Message to 5808171252 Delivered
6/18/2011 22:17:41		Message to 5808171252 Delivered
6/18/2011 22:18:06		Liz solis from texhoma and you?
6/18/2011 22:18:14	Message to 5808170655 Delivered	
6/18/2011 22:18:55		Wuz up!
6/18/2011 22:19:05	Message to 5808170655 Delivered	
6/18/2011 22:19:35	Where are you?	
6/18/2011 22:20:17		Message to 5808171252 Delivered
6/18/2011 22:20:23		I am at a cook out!
6/18/2011 22:20:33	Message to 5808170655 Delivered	
6/18/2011 22:20:48	K	
6/18/2011 22:20:50		Message to 5808171252 Delivered
6/18/2011 22:22:12		Wuz up what did you need?
6/18/2011 22:22:19	Message to 5808170655 Delivered	
6/18/2011 22:24:37	Im going out com	
6/18/2011 22:25:35		Message to 5808171252 Delivered
6/18/2011 22:25:37		I have plans for to nite sorry. But give me rubys number
6/18/2011 22:25:44	Message to 5808170655 Delivered	

Conversation between Audrey Rodriquez 5808170655 and Christine Roberson (Old Listing) 5054028776

	Audrey Rodriquez 5808170655	Christine Roberson (Old Listing) 5054028776
6/21/2011 12:10:06	Hi	

Conversation between Audrey Rodriquez 5808170655 and Steven Ortiz 5057952375

	Audrey Rodriquez 5808170655	Steven Ortiz 5057952375
6/21/2011 16:40:48	HI	

Conversation between Audrey Rodriquez 5808170655 and Floren Gonzales 5803410664

	Audrey Rodriquez 5808170655	Floren Gonzales 5803410664
6/19/2011 9:49:12	Happy fathers day	

Conversation between Audrey Rodriquez 5808170655 and Christopher Halvorson (Mom's #) 5055069613

	Audrey Rodriquez 5808170655	Christopher Halvorson (Mom's #) 5055069613
6/20/2011 12:19:59	HI	

Conversation between Audrey Rodriquez 5808170655 and Unknown Verizon Cell phone (Tucumcari, NM) 5757080142

	Audrey Rodriquez 5808170655	Unknown Verizon Cell phone (Tucumcari, NM) 5757080142
6/20/2011 15:17:12	TEXT ME THE CITY	
6/20/2011 15:20:50	TEXT ME THE CITY	
6/20/2011 15:22:36	TEXT ME THE CITY	
6/20/2011 17:11:31	TEXT ME THE CITY	
6/20/2011 20:21:12	TEXT ME THE CITY	
6/20/2011 22:14:36	TEXT ME THE CITY	

Conversation between Audrey Rodriquez 5808170655 and N

	Audrey Rodriquez 5808170655	N
6/20/2011 18:50:55	id:15319291130912 sub:001 dlvrd:001 submit date:1106201850 done date:1106201850stat:DELIVRD err:000 Text:4 NEW VMAIL 0 URG 0	
6/20/2011 18:51:46	id:15319291133076 sub:001 dlvrd:001 submit date:1106201851 done date:1106201851stat:DELIVRD err:000 Text:3 NEW VMAIL 0 URG 0	
6/20/2011 18:52:39	id:15319291134927 sub:001 dlvrd:001 submit date:1106201852 done date:1106201852stat:DELIVRD err:000 Text:2 NEW VMAIL 0 URG 0	

Conversation between Audrey Rodriquez 5808170655 and Tenna McMurtray 4058868581

	Audrey Rodriquez 5808170655	Tenna McMurtray 4058868581
6/20/2011 19:06:42	HI	

Conversation between Audrey Rodriquez 5808170655 and Lavera Lawrence (OLD LISTING) 5752075026

	Audrey Rodriquez 5808170655	Lavera Lawrence (OLD LISTING) 5752075026
6/18/2011 15:03:00	HI	

Conversation between Audrey Rodriquez 5808170655 and Alan Long 3038476544

	Audrey Rodriquez 5808170655	Alan Long 3038476544
6/18/2011 20:07:02	WHAT IS HEYSHOES CELL PHONE NUMBER	

Conversation between Audrey Rodriquez 5808170655 and Wallace & Anna Thornton 5805443604

	Audrey Rodriquez 5808170655	Wallace & Anna Thornton 5805443604
6/18/2011 20:16:47	What tim u gettin off	
6/18/2011 22:13:03	Hey	

Conversation between Audrey Rodriquez 5808170655 and Unknown Plateau Cell phone (Raton, NM) 5754479287

	Audrey Rodriquez 5808170655	Unknown Plateau Cell phone (Raton, NM) 5754479287
6/18/2011 21:31:51	Wher al	
6/18/2011 21:41:42	Wher al	

#10

COPY

Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
Santa Fe

Incident: Murder
Incident Date: 6-18-11 to 6-19-11
Suspect: Unknown
Case #11-23-1-0065
Supplemental Report

COPY

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

IDENT	OFFENSE: DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
	DATE OF OFFENSE: June 19, 2011	TIME:	19:00
	LOCATION OF OFFENSE: Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C	COUNTY:	Santa Fe

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted] 1989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	1957		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD			Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	1976		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	1968		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	1961		Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	1986		Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	1963		Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N	1991		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9	

				City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J	[redacted]	1991	[redacted]	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		1984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		1961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL RAY		1984		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 819-1654
ARRESTED	DURAN, MICHAEL C		1967		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
TERVIEWED	LINEBERRY, JUSTIN T		1988		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 690-8013

ATTACHMENTS	
	Suppmental report #10 for IB case 11-23-1-0065 by Agent Kraig Bobnock
	Attachment KB1- Search warrant for 3B Coral Street, El Rancho
	Attachment KB2- Printout from Buffalo Thunder ref: Player's Club card usage by Jesse and Cherie
	Attachment KB3- Consent to Search form signed by Cherie Ortiz-Rios for her cellular phone

ADMIN				
	REPORTING OFFICER:	AGENT KRAIG BOBNOCK	CASE STATUS:	ACTIVE
	COPIES TO:	District Attorney's office Investigations Bureau Records		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP2300	2011-11549	N	1	10

ORIGINAL OFFENSE DATE: 06/19/2011 SUPPLEMENTAL DATE: 08/10/2011 CASE NUMBER: 11-23-01-0065

ORIGINAL OFFENSE REPORTED:
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME:

ORIGINAL VICTIM (BUSINESS):

LOCATION OF OCCURRENCE:
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

PERSON CODE: INTERVIEWED | TYPE CODE: INDIVIDUAL | INJURY CODE: NONE

1 -NAME (LAST, FIRST, MIDDLE): ROYBAL, DANIEL RAY
SOCIAL SECURITY NO.: [redacted] DOB: 1984 AGE: 26 SEX: M RACE: WHI X BLK ASIA IND UNK

OCCUPATION	VICTIM OF OFF. NO	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
UNKNOWN		506	190	BRO	BRO	H	

EMPLOYER / SCHOOL: UNKNOWN
VICT. OF SUSP. NO. RELATIONSHIP:
GANG AFFILIATION: P TOWN BOYS

ARREST/CITATION NO. F.B.I. NO S.I.D. NO. NCIC NO. Type of Arrest: ON VIEW CITED CUST. Residential Status: RES X NON

IDENTIFICATIONS DL NM [redacted]0758

Address Type: HOME ADDRESS Road Type: RURAL ROAD
Street Address: 450 COUNTY ROAD 84 RD
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES

TELEPHONES Home Phone 505 819 1654

PERSON CODE: ARRESTED | TYPE CODE: INDIVIDUAL | INJURY CODE: NONE

2 -NAME (LAST, FIRST, MIDDLE): DURAN, MICHAEL C
SOCIAL SECURITY NO.: [redacted] DOB: 1967 AGE: 43 SEX: M RACE: WHI X BLK ASIA IND UNK

OCCUPATION	VICTIM OF OFF. NO	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
CONSTRUCTION		505	170	BRO	BRO	H	

EMPLOYER / SCHOOL: DURAN ENTERPRISES
VICT. OF SUSP. NO. RELATIONSHIP:
GANG AFFILIATION: NONE

ARREST/CITATION NO. F.B.I. NO S.I.D. NO. NCIC NO. Type of Arrest: ON VIEW CITED CUST. X Residential Status: RES X NON

IDENTIFICATIONS DL NM [redacted]6898

Address Type: HOME ADDRESS Road Type: RURAL ROAD
Street Address: 425 COUNTY ROAD 84 RD
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES

TELEPHONES Home Phone 505 455 7405

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP2300	2011-11549	N	2	10

ERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

3-NAME (LAST, FIRST, MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE: WHI	BLK	ASIA	IND	UNK
LINEBERRY, JUSTIN T	[redacted]	1988	22	M	X				

OCCUPATION	VICTIM OF OFF. NO	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
UNEMPLOYED		507	180	BRO	BRO	H	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
N/A		

GANG AFFILIATION
NONE

ARREST/CITATION NO.	F.B.I. NO	S.I.D. NO.	NCIC NO.	Type of Arrest:	ON VIEW	CITED	CUST.	Residential Status:	RES	NON
									X	

IDENTIFICATIONS DL NM [redacted]2624

Address Type: HOME ADDRESS Road Type: RURAL ROAD
Street Address: 21 ARROYO SECO CIRCLE
City: ESPANOLA State: NM Zip: 87532
County: RIO ARRIBA Country: UNITED STATES

TELEPHONES Home Phone 505 412 7292

TELEPHONES Work Phone 505 690 8013

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT #10 FOR IB CASE 11-23-1-0065 BY AGENT KRAIG BOBNOCK

TOTAL VALUE STOLEN	TOTAL VALUE REC.

SYNOPSIS

This report documents my involvement in IB case 11-23-1-0065, death investigation in El Rancho, New Mexico. Refer to the narrative portion of this report for details.

NARRATIVE

On Sunday, June 19, 2011, at around 7:45 p.m., I Agent Kraig Bobnock, New Mexico State Police Investigations Bureau, (Santa Fe) was contacted by Lieutenant Ted Collins, New Mexico State Police Investigations Bureau, (Santa Fe) to assist in conducting a death investigation, which occurred in Santa Fe County, NM. Lieutenant Collins briefed me on the incident and advised me that Agent Bryan Waller, New Mexico State Police Investigations Bureau, (Santa Fe) would be assigned to the case as the lead case agent.

Lieutenant Collins briefed me that there were three dead individuals at 3B Coral Street in El Rancho, New Mexico, and a search warrant was necessary to enter the residence to conduct a criminal investigation by the New Mexico State Police Crime Scene Investigators. I went to the State Police Investigations Bureau office (Santa Fe) and generated a search warrant.

Officer Bert Lopez, New Mexico State Police Uniform Bureau, (Santa Fe) was present at 3B Coral Street providing Agent Scott McFaul the physical description of the residence via telephone.

For details of search warrant, see attached (Attachment KB1).

On Monday, June 20, 2011 at around 1:00 a.m., via landline telephone, I contacted Jenna Stewart, Assistant District Attorney for the First Judicial District Attorney's Office (Santa Fe) for approval of the search warrant. Jenna contacted Douglas Couleur, Chief Deputy District Attorney First Judicial District Attorney's Office (Santa Fe) for approval. The search warrant was telephonically approved by Jenna Stewart and Douglas Couleur.

On Monday June 20, 2011 at around 2:45 a.m. I went to Judge Sheri Raphaelson's residence, First Judicial District Court Division V, to have the search warrant signed, approved and filed in open court. I was sworn in by Judge Raphaelson and she signed the search warrant and the authorization for a nighttime search since the search warrant would be executed between the hours of 10:00 p.m. and 6:00 a.m.

I arrived at 3B Coral Street at around 3:05 a.m. (logged into crime scene at 3:07 a.m.) and executed the search warrant on the residence. I provided Agent Joseph Schiel, New Mexico State Police Criminal Investigation Team, with a copy of the search warrant, itemizing locations and evidence to be processed. While at the residence, I obtained phone number logs (house phone) from the calls that were placed both to and from the residence from June 18th to June 19th. These call logs are pertinent to the investigation because all occupants of the residence were dead.

On Monday June 20, 2011 at 6:50 a.m. I exited and signed out of the crime scene. Agent Joseph Schiel was advised to leave a copy of the search warrant containing a list of the evidence which was collected at the residence during the search warrant execution.

On Monday, June 20, 2011 I met with the New Mexico State Police Investigations Bureau Analyst and provided her with the phone numbers that were recovered from the residence. I advised her that we needed to be informed who placed calls to the residence on those dates and also who the victims may have placed telephone calls to surrounding the time of death. Listed below are the telephone numbers that were displayed on the house landline caller ID system, as incoming telephone calls. The names next to the numbers are listed as the registered person associated with that number. (Attachment KB2)

INCOMING TELEPHONE CALLS TO ORTIZ RESIDENCE:

June 19, 2011- 9:44 a.m. (505)603-2785-Victoria Grant (Cingular wireless telephone)
June 19, 2011- 9:23 a.m. (505)470-6895-Gertrud Santana (Verizon wireless telephone)
June 19, 2011- 9:14 a.m. (619)757-4757- (T-Mobile cellular telephone)
June 19, 2011- 8:59 a.m. (505)469-6896- Gertrud Santana (Verizon wireless telephone)
June 19, 2011- 7:37 a.m. (505)919-9112- Donna Romero (Verizon wireless telephone)
June 19, 2011- 7:30 a.m. (505)231-3494- Angela Spinks (Verizon wireless telephone)
June 19, 2011- 4:21 a.m. (505)455-7921- Angel Martinez (Qwest corporation landline)
June 18, 2011- 9:10 p.m. (505)795-2375- Steven Ortiz (Verizon wireless telephone)
June 18, 2011- 6:35 p.m. (505)417-4779- Colleen Keener (Sprint cellular telephone)

On Tuesday, June 21, 2011, I gained knowledge that a person of interest in this case was Lucas Baca, who was incarcerated at the Santa Fe Adult Detention Center in Santa Fe. Lucas was the boyfriend of Catalina Roybal, granddaughter to Lloyd and Dixie Ortiz, victims. I contacted the booking officer at the jail, via landline telephone, and he advised me that Lucas was at the First Judicial District Court (Santa Fe) for arraignment. Agent Rafael Gomez, New Mexico State Police Investigations Bureau (Santa Fe), conducted a voluntary interview at a conference room at the district courthouse in which I was present.

This interview was recorded. Refer to audio recording.

On Tuesday, June 21, 2011 I was assigned by Agent Waller to go to the Buffalo Thunder Resort and Casino to obtain video surveillance to verify that Cherie Ortiz-Rios and Jesse Rios were at the Cities of Gold Casino on Saturday June 18, 2011 (as they stated). I spoke with Stan Moya, Director of Security Buffalo Thunder Resort and Casino (Santa Fe), and he advised that the Buffalo Thunder is the master control for all security surveillance at the Cities of Gold Casino. The casino provided a copy of the paperwork that verified that Jesse and Cherie's player club cards were actively being used on June 18, 2011. The Player's Club records indicated that Cherie Ortiz-Rios's Player's Club card was actively being used on Saturday June 18, 2011 between the hours of 10:54 p.m. and 11:43 p.m. On Sunday, June 19, 2011, Cherie's club card was being used between the hours of 10:42 a.m. and 10:46 a.m. Jesse's Player's Club card was actively being used between the hours of 10:54 p.m. and 11:43 p.m. on Saturday, June 18, 2011. On Sunday, June 19, 2011, Cherie's Player's Club card was actively being used between the hours of 10:42 a.m. and 10:46 a.m. Through investigation, video surveillance was obtained to verify that Jesse and Cherie were at the Cities of Gold Casino on Saturday June 18, 2011. Stan advised that it would take at least one day to transfer the surveillance onto a DVD disk.

See (Attachment KB 3) for printout provided by Buffalo Thunder Casino of Jesse and Cherie's Player's Club card usage.

On Tuesday June 21, 2011, I was assigned by Agent Waller to assist with conducting an interview at the New Mexico State Police Investigations Bureau interview room (Santa Fe) with Agent Larry Aguirre, New Mexico State Police Investigations Bureau (Espanola). Agent Aguirre would be conducting an interview with Christopher Halvorson.

INTERVIEW: CHRISTOPHER HALVORSON:

At around 6:30 p.m. I was present with Agent Aguirre at the New Mexico State Police

office as he conducted an interview with Christopher Halvorson. Refer to Agent Aguirre's report for interview details.

This interview was audio and video recorded. Refer to recording for details.

On Tuesday June 21, 2011 at around 10:53 p.m. I was assigned by Agent Waller to conduct an interview with Michael Duran, D.O.B. [redacted]1967. The following is a synopsis of the interview.

INTERVIEW: MICHAEL DURAN:

Agent Scott McFaul, New Mexico State Police Investigations Bureau (Santa Fe), was present during the interview. Prior to the interview, Michael was read his Miranda Rights by the New Mexico State Police Criminal Investigation Agents that arrested him for a warrant at his residence. I advised him that he was still under his Miranda rights prior to the interview and he acknowledged. During the interview, he was not handcuffed.

Michael advised that he resided with his girlfriend, ex-wife, Jackie Roybal. Together they had three daughters, Madeline Roybal, 18 y/o, Alyssa Roybal, 17 y/o and Bryanna Roybal, 15 y/o. Michael worked for his cousin, Robert Lee Duran, Duran enterprises performing lathing and plastering. Michael worked for Lloyd approximately five years ago.

Michael stated that he was Jesse Rios's cousin. According to Michael, Marvin Vigil, native from Nambe pueblo, did not like Jesse Rios approximately fifteen years ago.

When asked about the homicide, he advised that he first gained knowledge about it on Sunday at around 10:00 p.m. via the internet. Prior to the homicides, he heard that Jesse got into an altercation at the basketball game with a male that had a playboy bunny tattoo under his eye. The male was in a gang that was supposed to be from the Nambe Pueblo. According to Michael, the male threatened to kill Jesse's family during the confrontation.

We asked Michael if he had any problems with Steven Ortiz and he stated that he never had.

We asked Michael where he was the weekend of the homicides. He stated he worked Thursday and was in bed sick on Friday, Saturday and Sunday. Present at the house with him were his daughters, while his girlfriend was working. Monday morning, Michael returned to work for Robert Duran. Michael then stated that he went to work Friday. Later in the evening on Friday he got sick and went to bed around 5:00 p.m. Sunday he went to True Value, where he saw Jesse Rios. Jesse told him that he was working on a tile job for Danny. Michael also took his father a pie during the day on Sunday, (Father's Day).

Michael stated that on Saturday he took Jackie to work at 6:00 a.m. in Los Alamos. After he returned home at about 6:10 a.m. he raked the yard until around 11:00 a.m. We asked him if he saw anybody in the morning on Sunday after he dropped Jackie off and he replied that he had not.

We asked him if he helped anybody out on Sunday and he remembered that he had. He said

there was a boy in the river, behind his house, that was stuck. The boy was later identified by Michael as Chris Halvorson. Michael stated that he was raking his yard and could hear something in the river that sounded like a chainsaw, which was later determined by Michael, to be Chris spinning the tires on the vehicle.

INTERVIEW BREAK

NOTE: At this point in the interview, Michael requested to use the restroom, which he was afforded the opportunity.

RESUMED INTERVIEW:

Michael stated that he walked down to the river in the direction of the sound similar to a chainsaw and observed a boy shoveling. He described the vehicle that the boy, Chris, was in to be a newer model charcoal gray Honda passenger vehicle. Michael was able to describe the location of Chris in conjunction with the Ortiz residence to us.

Michael recognized Chris as he walked closer towards the vehicle that was stuck in the arroyo. Michael asked Chris what happened. Chris told Michael that he got drunk and attempted to drive across the river and got stuck. He then asked Michael to pull his vehicle out of the arroyo. Michael went to his residence and got his Nissan pickup truck around 7:30 a.m. and hooked the truck up to the Honda to pull it out for him. After Michael pulled the vehicle out that Chris was driving, he had not seen him since.

He described Chris as a person that was always in trouble robbing houses and stealing from the community. Michael stated to us that Chris "looked like a mess" on the morning that he helped pull Chris out. According to Michael, Chris's appearance looked as if he had slept in the car. He doesn?t believe Chris would be a person of interest in this case.

Michael stated that his two youngest daughters, Alyssa and Bryanna still live with him and his girlfriend. Madeline, his oldest daughter, moved out of the residence prior to the homicide taking place. Bryanna got dropped off at her house by her cousin on Sunday morning at around 2:00 a.m.

He stated that his daughter, Alyssa got molested by Joaquin Garcia, security guard in Espanola County, when she was fourteen years old. According to Michael, Joaquin was never charged during the incident and was disgruntled with law enforcement. I asked Michael if he would call law enforcement if something ever happened to him or his family. He stated that he doesn?t have faith in the law anymore. Michael was asked if Steven had ever done anything to his daughters. He replied that there was one time that Steven came to their house on his ?three-wheeler? and approached his daughters and told them to go to his house because he has a hot tub. His daughters at this time were fourteen or fifteen. Michael advised his daughters at that time to stay away from Steven.

This concluded the interview with Michael Duran. After the interview, Michael was transported to the Santa Fe Adult Detention Center by Officer Michael Mariscal, New Mexico State Police Uniform Bureau, (Santa Fe) where he was processed for incarceration on an arrest warrant.

This interview was audio recorded. Refer to recording for details.

On Wednesday, June 22, 2011 at around 3:30 p.m. Catalina Rios telephoned me advising me that she needed to relay some information to me regarding the homicide. I met with Catalina at the DeVargas Funeral home in Espanola, New Mexico.

INTERVIEW: CATALINA RIOS:

She started the interview by stating that a friend, Justin Lineberry, called her at around 2:50 p.m. and told her that Adrian Morales "A-Dog" and Andrew Chavez "Little Snoopy" went over to his, Justin's, house and told him that Derrick Viarrial "did it." According to Catalina, during the time that Adrian and Andrew were at his house, they appeared to be "shaky, sweating, scared and played dumb." Adrian and Andrew asked him if he knew anybody that lived far away, so they could go stay with them. Justin told them that he did not know any place they could go to. Andrew and Adrian left his residence shortly after the conversation took place.

Catalina advised that Derrick Viarrial drives a four-door white Honda passenger car with loud exhaust, stock rims and tinted windows. Derrick lives in the Nambe Pueblo, across from the cemetery, behind the Cities of Gold Casino.

Catalina advised me that she doesn't think that Derrick killed the family, but that the Sureno's could have done it or been involved. The Sureno's would get a lot of respect from the gang by committing the crime, or one similar to the homicide. She advised that they have to hurt people, do drive-by's and do time in prison to gain respect from the gang.

Catalina provided me with Justin's telephone number so I could meet with him to obtain a statement from him regarding his phone call to Catalina. I called Justin and set up a voluntary interview at the New Mexico State Police office in Espanola.

This interview was audio recorded. Refer to recording for details.

INTERVIEW: JUSTIN LINEBERRY:

At around 7:10 p.m. on Wednesday June 22, 2011 I meet with Justin at the Espanola State Police office. Justin advised that the only thing he heard about the incident is the name of Aaron or Derrick. He just heard that Aaron and Derrick were just a name and that's it and didn't know any further information about it. Justin was unable to provide any further information regarding Aaron or Derrick. He advised that he heard this information from Andrew Ortiz, his friend.

Justin also heard from his brother, John Paul (JP) that lived across the river from the Ortiz's. JP told Justin that either the dad flipped out and killed them or the son got a gun and killed them. He was not sure of the information he heard from his brother. Justin advised that the only person that would know any information was Adrian Morales.

Justin advised that he first heard about the homicides while he was at his house. He stated that his mother saw it on the news and told him about it.

I asked Justin if he had a conversation with Andrew Chavez and Adrian Morales at his residence and the conversation never took place. He stated to me that he never had a conversation with Adrian and Andrew that involved them asking Justin for a place to stay that is far away. Justin also denied hearing any information that Derrick "did it."

This interview was audio recorded. Refer to recording for details.

On Friday, June 24, 2011, at around 9:50 a.m., I was assigned by Agent Waller to assist with conducting an interview with Joshua Rios, family member to Jesse Rios, at the Pojoaque Tribal Police Department (Pojoaque) with Agent Rafael Gomez, New Mexico State Police Investigations Bureau. Agent Gomez conducted the interview with Joshua Rios.

During the interview, Joshua advised that there was a suspicious light grey or light blue Ford Expedition that was driving around the night of the homicide with the windows rolled down staring at the crime scene. Joshua advised that this vehicle has been driving around the area more than usual lately. According to Joshua, the vehicle had at least three Mexican occupants.

This interview was audio recorded. Refer to recording for details.

On Friday, June 24, 2011, while performing a canvas of the area, I, Agent Gomez and Sergeant Maestas observed a grey Ford Expedition that matched the description that Joshua provided. The vehicle stopped in a driveway and we conducted a consensual encounter, no emergency equipment activated, and made contact with the occupants inside of the vehicle. I spoke with the passenger, Mario Zubia, in reference to the homicide and he advised that he did not have any information regarding the incident. No further action was taken on Mario.

On Monday, June 27, 2011, I was assigned by Agent Waller to conduct an interview with Daniel Roybal, El Rancho resident, at the New Mexico State Police office in Santa Fe. Present during the interview was Agent Mark Soriano, New Mexico State Police Investigations Bureau (Albuquerque).

INTERVIEW: DANIEL ROYBAL:

I began the interview by asking Daniel if he knew why he was being interviewed. He advised that he had a pretty good idea that he was being interviewed was about the murder in El Rancho, which I confirmed that it was. I told Daniel that I wanted to know what he knew about the homicide. Daniel stated to me that he is Jesse Rios's cousin. Daniel stated that on the night of the murder, he saw the cops pass by his house, so he went for a ride in his Razor, with his son to see what the cops were doing.

Daniel stated that his friend, Elier, neighbor to Jesse Rios, called him on Sunday, June 19, 2011 and said that there were a bunch of cops at Jesse's house. At his point, Daniel did not know why the cops were at Jesse's house. Later on that evening, at around 7:00 p.m. Elier drove over to Daniel's house to pick him up and bring him back to Elier's house to see his cousin Jesse. When Daniel was at Jesse's house, Lucy Rios, Daniel's aunt, explained to him why the cops were at Jesse's residence. Lucy stated to Daniel that all three members of the Ortiz residence had been shot dead.

Daniel stated that when he first saw Jesse, he appeared to be in shock, acting quiet. Daniel stated that he was at Jesse's residence for approximately twenty minutes and then went back to Elier's house. Shortly after, he went home for the night because his son was calling him to go back to his house.

A few days later, at an undisclosed date, Daniel heard from his mother that the Ortiz's were all killed with a pick-axe and that the cops found it. Daniel also stated that he

heard a few other things pertaining to the murder. The first was that it could have been drug related or that they may have owed the Mafia money. He stated that he knew that Steven had a prescription for medical Marijuana.

Daniel also heard that Jesse told Daniel's brother, Phillip Roybal, that there was a silver car with black tinted windows near the scene on the day of the murders, on Saturday. Another one of Daniel's friend stated that they saw that silver car around by the Ortiz residence that day.

When asked what Daniel was doing on the night of Saturday, June 18, 2011, he advised that he was with his friend Elier and his girlfriend Alicia, at their neighbor's house, Elise, playing pool. Daniel left their residence around 9:00 p.m. and went back home directly after.

Daniel stated that he heard that about a week before it happened, he saw Chris Halvorson walking towards Steven's house. He thinks that Chris could have been involved because Chris and Steven had problems in the past. According to Daniel, Chris was talking to a girl that Steven liked, talking bad about Steven.

Daniel also stated that Jesse was having problems with his daughter, Catalina's, boyfriend. Jesse was telling Daniel that around the day before the murder, Jesse threw him out of his house and during that time, her boyfriend stated to Jesse that he will come back and kill him and his whole fucking family.

The reason Daniel was interviewed was because we received information that Daniel told Matthew Gomez that Jesse committed the murders. Daniel denied ever having that conversation with Matthew.

Daniel heard from an unknown source that Jesse and Cherie were out of town during the murders.

This interview was audio recorded. Refer to recording for details.

On Tuesday, June 28, 2011, Agent Paul Chavez, Investigations Bureau Crime Scene Team (Santa Fe) went to the Santa Fe First Judicial District Court to file the search warrant for 3B Coral Street. The court system assigned the search warrant with a docket number of D-101-SW-2011-00001.

On July 11, 2011 at around 11:00 a.m. I was assigned by Agent Waller to assist him with conducting an interview with Cherie Ortiz-Rios and her sister, Angela Spinks. Angela and Cherie advised that they wanted to relay some information to me and Agent Waller in reference to the homicide. During the interview, Cherie offered to provide us with the phone numbers listed in her cellular phone that her daughter Catalina associate with. The numbers are necessary for us to identify names with phone numbers according to the cellular phone records submitted to us by Verizon Wireless. I advised Cherie that I would need her to sign a New Mexico Department of Public Safety Consent to Search form in order to obtain any information from her cellular phone. She complied and signed the consent form. (Attachment KB4)

Refer to Agent Waller's report for details of the interview. This interview was audio recorded. Refer to recordings for details.

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP2300	2011-11549	N	10	10

On Thursday, July 14, 2011 at around 11:15 a.m. I was assigned to assist Agent Waller with obtaining elimination fingerprint standards from Cherie Ortiz-Rios, Jesse Rios, Catalina Rios, Robert Rios, Angela Spinks and her husband Kristofer Spinks. Standards were obtained at the Rios residence on Coral Street in El Rancho, New Mexico. I assisted Agent Waller by filling out the consent to search form and the fingerprint cards for fingerprints and DNA. Agent Paul Chavez obtained the DNA swab sample from the inside of their cheeks and Agent Waller conducted the fingerprinting.

On Monday, August 1, 2011 at around 9:10 a.m. I was assigned by Agent Waller to assist him with obtaining DNA elimination standards from Steven Ortiz's father, Steven Montano, at the State Police office in Pecos, New Mexico. I signed the consent to search form for DNA, (mouth swab) as a witness. Steven Montano was also interviewed on information that he advised that he wanted to talk to us about regarding the homicide. Refer to Agent Waller's report for details of the interview.

This interview was audio recorded. Refer to recordings for details.

As of August 10, 2011 this concludes my involvement this case. Any further information will be included in a supplemental report.

Case status is active.

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE X		DATE
REPORTING OFFICER: KRAIG BOBNOCK	RANK: AGENT	I.D. NO: 4752		08/10/2011
ASSISTING OFFICER				
APPROVING OFFICER: MITCHELL MAESTAS	SERGEANT	3617		8-10-11
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO				
PROCESSED BY / DATE	DATA ENTRY PERSON: KBOBNOCK			08/10/2011
INCIDENT STATUS: ACTIVE — C.L.A. / C.L.E.	EXCEPTIONAL CLEARANCE CODE			08/10/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)

CASES CLEARED BY THIS ARREST

Case No. | Case No. | Case No.



Attachments

KB1: Search warrant for 3B Coral Street

Case # 11-23-1-0065

Agent Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

ENDORSED
First Judicial District Court
JUN 28 2011
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

filed in open court this 20th day of June, 2011 at 2:45p

D-101-SW-2011-00001

IN THE FIRST JUDICIAL DISTRICT COURT
SANTA FE COUNTY
STATE OF NEW MEXICO

STATE OF NEW MEXICO,
PLAINTIFF,
v.

3B CORAL STREET
SANTA FE, EL RANCHO
SANTA FE COUNTY, NEW MEXICO

COPY

SEARCH WARRANT

THE STATE OF NEW MEXICO TO ANY OFFICER AUTHORIZED TO EXECUTE THIS WARRANT.

Proof by Affidavit for Search Warrant, having been submitted to me, I am satisfied that there is probable cause that the person named and/or the property described in the Affidavit is located where alleged in the Affidavit and I find the ground exist for the issuance of the Search Warrant. A copy of the Affidavit is attached and made a part of this Warrant.

YOU ARE HEREBY COMMANDED TO search forthwith the person and/or place described in the Affidavit between the hours of 06:00 am and 10:00 pm, unless I have specifically authorized a nighttime search, for the person and/or property described in the Affidavit, serving this Warrant together with a copy of the Affidavit and making the search and if the person and/or property be found there, to seize the person and/or the property and hold for safekeeping until further order of the Court.

You are further directed to prepare a written inventory of any person and/or property seized. You are further directed to file the return and written inventory with the Court promptly after its execution.

Dated this 20 day of June, 2011.

District Judge

COPY

Authorization for a Nighttime Search

I further find that reasonable cause has been shown for nighttime execution of this Warrant. I authorize the execution of this Warrant at any time of the day or night for the following reasons:
investigation has begun after 10:00 pm.

District Judge

ENDORSED
First Judicial District Court
JUN 28 2011
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

filed in open court this 30th day of June 2011 at 2:45 am

D-101-SW-2011-00001

IN THE FIRST JUDICIAL DISTRICT
SANTA FE COUNTY
STATE OF NEW MEXICO

IN THE MATTER OF THE ISSUING A SEARCH WARRANT ON THE 20 DAY OF JUNE, 2011.

AFFIDAVIT FOR SEARCH WARRANT

Affiant, being duly sworn, upon his oath, states and I have reason to believe that on the following described premises, vehicle(s) and/or person(s) of:

1. The premises, located at #3B Coral Street, Santa Fe, El Rancho, Santa Fe County, New Mexico. The premise appears to consist of a single story, modular type home, rectangular in shape, with brown stucco exterior. The residence has a turquoise pro panel pitched roof. The property is approximately one-half to three-quarters of an acre in size. The front of the house faces east and has a covered porch. The front door to the residence is under the covered porch, which consists of a white screen door. Located behind that is a solid wood front door that has a small four-paned window inset in the door. The rear of the house faces west with a covered porch that runs the entire rear of the residence. The exit door to the rear of the house consists of a standard size sliding glass door which exits onto the rear porch. The entire property to the rear of the residence including all out buildings, structures and vehicles is surrounded by a brown natural wood plank fence, approximately four feet in height. The entrance to the property has a green steel gate that is open.
2. Any and all person(s) located at the above-described premises, to be searched. Three deceased bodies, positively identified by the family member that found them. Dixie Ortiz, D.O.B. o[redacted]957, located in a bedroom within the residence. Lloyd Ortiz, D.O.B. of[redacted]955, located within a main room inside the residence. Steven Ortiz, D.O.B.[redacted]1989, located outside to the rear of the residence near a tree.

In the city or county designated above there is now being concealed:

1. Latent and/or visible print(s), including but not limited to fingerprint(s) and footwear impression(s).
2. Fingerprint, palmprint and/or footprint standards sufficient for laboratory examination from any person(s) located at the herein-described premises and/or vehicle(s), to be searched.
3. Bodily fluid(s), bodily tissue(s) and/or bodily organ(s) including but not limited to saliva, semen, blood, bone fragments, skin, hair and/or any item(s) that may have said item(s) upon and/or within them.
4. Material(s) apparently used and/or intended for use in administering aid and/or assistance to injured people.
5. Firearm(s), firearm components, firearm accessories, firearm cleaning materials, firearm cases, firearm owner manuals and/or any other items used to facilitate the possession, use, maintenance and/or transfer of the said item(s). Document(s) that establish or tend to establish ownership, possession, use, transfer and/or the right to ownership, possession, use and/or transfer of the herein-described item(s), to be

seized.

6. Ammunition, whether fired or unfired, projectile(s), fragment(s) of projectile(s), ammunition casing(s) whether fired or unfired and/or any other component(s) of ammunition. Document(s) that establish or tend to establish ownership, possession, use, transfer and/or the right to ownership, possession, use and/or transfer of the, herein-described item(s), to be seized.
7. Any weapon(s), tool(s) and/or instrument(s) capable of causing sharp force trauma to the human body. Document(s) that establish or tend to establish ownership, possession, use, transfer and/or the right to ownership, possession, use and/or transfer of the herein-described item(s), to be seized.
8. Any weapon(s), tool(s) and/or instrument(s) capable of causing blunt force trauma to the human body. Document(s) that establish or tend to establish ownership, possession, use, transfer and/or the right to ownership, possession, use and/or transfer of the herein-described item(s), to be seized.
9. Any weapon(s), ligature(s) and/or item(s) capable of causing ligature and/or mechanical strangulation and/or injury to the human body. Document(s) that establish or tend to establish ownership, possession, use, transfer and/or the right to ownership, possession, use and/or transfer of the herein-described item(s), to be seized.
10. Any item(s) and/or material(s) that have what appear to be impression(s), mark(s), and/or defect(s) on said item(s) and/or material(s).
11. Any and all glove(s), fabric, footwear, vehicle tires and/or tools and/or known casts and/or standards from said item(s).
12. Residue(s) apparently deposited by the discharge of firearm(s) and/or any explosion(s) and/or any item(s) and/or material(s) that may have said item(s) and/or material(s) on and/or within them.
13. Trace evidence, including but not limited to glass, hair and/or fiber(s) and/or any item(s) and/or material(s) that may have said item(s) on and/or within them.
14. Any document(s) which have what appears to be the personal identifying information of Dixie Ortiz, Lloyd Ortiz and Steven Ortiz, on it and/or any version of Dixie Ortiz, Lloyd Ortiz and Steven Ortiz name and/or personal identifying information.
15. Alcoholic beverage(s) and/or alcoholic beverage container(s) containing any amount of beverage whether open or closed. Any package(s) apparently used to advertise, store and/or transport alcoholic beverage(s). Any document(s) recorded on any media which indicates and/or tends to indicate the advertisement, sale, purchase, use, consumption, transfer and/or storage of alcoholic beverage(s).
16. Prescription narcotic(s) and/or prescription narcotic(s) container(s) containing any amount of narcotic whether open or closed. Any package(s) apparently used to advertise, store and/or transport prescription narcotic(s). Any document(s) recorded on any media which indicates and/or tends to indicate the advertisement, sale, purchase, use, consumption, transfer and/or storage of prescription narcotics(s).
17. Illegal narcotics and/or any other controlled substance(s) and/or suspected illegal narcotics and/or any other suspected controlled substance(s) including, but not limited to any drug or substance listed in Schedules I through V of the Controlled Substance Act or regulations adopted thereto.
18. Illegal narcotics paraphernalia, including but not limited to all equipment, products and/or materials of any kind that are apparently used, intended for use and/or designed for use in planting, propagating, cultivating, growing, harvesting, manufacturing,

compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, containing, concealing, injecting, ingesting, inhaling and/or otherwise introducing into the human body, a controlled substance or controlled substance analog in violation of the Controlled Substance Act.

19. Documentation of the herein-described premises, vehicle(s), person(s) and/or the herein-described item(s), to be seized, by means of measurement, photography, videography and/or any other means deemed necessary by law enforcement and/or person(s) assisting law enforcement.
20. Camera(s), video camera(s), film, whether exposed and/or unexposed, photographic negative(s), photograph(s), photographic print(s), video tape(s), DVD(s) and/or any other image(s) documented on any media, photography and/or videography equipment, photography and/or videography accessories and/or devises apparently used to facilitate photography and/or videography.
21. Item(s) which establish or tend to establish possession, use, residence, occupancy, presence and/or the right to possession, use, residence, occupancy and/or presence at the above described premises and/or vehicle(s), to be searched.

and the facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

Affiant, Kraig Bobnock, is a full time salaried law enforcement officer who has been employed by the New Mexico State Police for a period of approximately three years. Affiant has received specialized training in criminal investigations through the New Mexico Law Enforcement Academy, the New Mexico State Police Academy. Affiant has received training in the investigation of violent crimes including but not limited to homicide investigations. Affiant has received both classroom and on the job training concerning the investigation of the above offense(s). Affiant has conducted numerous criminal investigations that led to the arrest and conviction of persons in violation of New Mexico State Statutes.

On Sunday, June 19, 2011 at approximately 7:15 p.m., New Mexico State Police Uniform Bureau officers (Santa Fe) responded to a call at number 3 Coral Street in Santa Fe County New Mexico, for three individuals that had been shot in the head. New Mexico State Police Uniform Bureau officer Bert Lopez (Santa Fe) stated that Ms. Cherie Ortiz returned home to find her mother, father and brother deceased inside the residence and on the property. Upon discovering the bodies, she exited the residence and called 911. Officer Lopez stated that upon arrival at the scene, the residence was cleared for any possible suspects. While clearing the residence, Officer Lopez observed a female lying face down next to the right side of a bed inside a bedroom. He observed a male subject lying face down inside the main room of the residence. Outside to the rear of the residence was another male lying face down located near a tree. No weapons were visible around the subjects. All subjects appeared to suffer from head trauma. Officer Lopez stated upon clearing the residence the crime scene was and is currently secured with crime scene tape. Officer Lopez and the other officers that responded to the scene exited the property and secured it. The scene is still currently being secured. Through preliminary investigation it appeared that the residence, all vehicles and buildings on the property belong to the deceased. Dixie's brother, Richard Watson, provided information that there is a marijuana grow somewhere inside the residence but did not provide a

specific location.

Documentation of the herein-described premises, vehicle(s) and/or person(s) is important to the investigation. It is important to document the condition and/or location of items found at the scene and/or their context within the scene.

Affiant is aware through training and experience that before, during and/or after the commission crime(s) there is often transfer of evidence between suspect(s), victim(s), witness(es) and/or their environment. This evidence may not be visible to the naked eye. The evidence, if it exists, may assist in determining the identity of any person who may have been present at the time of the incident.

Affiant is aware through training and experience that people involved in the commission of crime(s) often attempt to conceal, tamper with and/or dispose of evidence, including but not limited to the herein-described item(s), to be seized. They may attempt to give aid or assistance to victim(s) after an act of violence. The materials used to render aid may assist investigators in identifying people with knowledge of the crime(s).

Affiant is also aware that suspect(s), victim(s) and/or witness(es) may document information relating to the crime(s) on paper, on computers and/or on other forms of media. They often make and/or receive telephone calls before, during and/or after the commission crime(s). Such information, if it exists, may be material and relevant to this investigation. This warrant shall include the viewing, listening to, copying, transcribing, transferring and/or recording of data on the herein-described item(s), to be seized.

Affiant is aware through training and experience that people who have apparent knowledge of the incident often make telephone calls to the scene and/or attempt to communicate with each other during the time that law enforcement personnel are executing the search warrant. These people often utilize a variety of communications equipment, including, but not limited to pagers and/or cellular telephones to communicate before, during and after the incident. Answering incoming telephone calls while at the scene and speaking with these people often provides law enforcement with information that is material and relevant to this investigation. It is often necessary to answer communications devices including, but not limited to cellular telephones after seizing the devices, pursuant to the warrant.

Affiant is also aware that item(s) which establish or tend to establish possession, use, residence, presence and/or occupancy of the herein-described premises and/or vehicle(s), to be searched, often demonstrate who had access to the premises and/or vehicle(s). Such information may be material and relevant to this investigation.

Therefore, in order to ensure that a complete and thorough investigation, investigators may be required to examine the entire, above-mentioned premises, vehicle(s) and/or person(s), including, but not limited to, the examination of furniture, walls, crawl-spaces and/or attics. It may be necessary for investigators to remove and/or damage entire portions of the premises and/or vehicle(s) including but not limited to doors, windows, carpets, upholstery, clothing, mechanical equipment, plumbing and/or other items.

Therefore, Affiant respectfully requests that the Court issue a Warrant commanding the search the above-described premises, vehicle(s) and/or person(s).

Subscribed and sworn to before me in
Santa Fe County, New Mexico on this
20 day of June, 2011

Judge, Notary or other officer
authorized to administer oaths.

Kraig Bobnock
Agent, NM State Police

Approved as to legal sufficiency:

Assistant District Attorney

Note: This affidavit shall be filed in the same file as the search warrant. If no criminal proceedings are filed, the affidavit and warrant shall be filed in a miscellaneous file.

Electronically and telephonically approved by A.D.A. Jenna Stewart at 1:00 AM. on June 20, 2011.

ENDORSED
First Judicial District Court
JUN 28 2011
D-101-SW-2011-00001
Santa Fe, Rio Arriba &
Los Alamos Counties
Santa Fe, NM 87504-2268

RETURN AND INVENTORY

I received the attached Search Warrant on June 19, 2011, and executed it on May 19, 2011 at 11:55 o'clock (p.m.). I searched the person or premises described in the Warrant and I left a copy of the Warrant in the house

(name the person searched or owner at the place of the search)

together with a copy of the inventory for the inventory of property taken pursuant to the warrant:

(Attach separate inventory if necessary)

SEE ATTACHED SHEET

This inventory was made in the presence of Agent's Paul E. Chavez,and Joe Schiel, and Brian Waller.

(name of owner of premises or property. If not available name of other credible person witnessing the inventory).

This inventory is a true and detailed account of all the property taken pursuant to the warrant.

Signature of Officer

P. CHAVEZ, NMSP

Signature of owner of property or other witness

Return made this _ day of , 2010 .

(Judge) (Clerk)

After careful search I could not find at the place, or on the person describe, the property described in this warrant.

Date

Officer

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP 205 PROPERTY ☐ OR EVIDENCE ☒ CONTROL FORM

Case Agent/Officer:	Page 1 of 1	Evidence #	Case #, Incident # or NTC #
Brian Waller			11-23-1-0065

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene — Loyld ORTIZ — 38 Coral ST
☐ Owner ☐ Other — DOB: — El Rancho
☐ Suspect — SOC: — City:
☐ Victim ☐ Witness — Phone #: — State: NM Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Scene as above	Santa Fe	
TYPE OF CASE: (example - burglary, homicide, battery etc) MURDER		**VICTIM NAME:** (If different than above)

Item No.		$100.00 x	$50.00 x	$20.00 x	$10.00 x	$5.00 x	$2.00 x	$1.00 x	Item No.	☐ Vehicle Seized
	CASH								Plate:	Year:
MONEY ☐	COIN	$1.00 x	$0.50 x	$0.25 x	$0.10 x	$0.05 x	$0.01 x	Total $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☐	4-1	1	- reddish brown substance on cardboard screen
☐	☐	4-2	1	-Blood stained pick ax marked 5 lbs INDIA C01014, wooden handle
☐	☐	4-2A	1	-swab of blood stain above pick ax head
☐	☐	4-2B	1	-swab of blood stain below pick ax head
☐	☐	4-2C	2	-Swabs of wooden pick ax handle
☐	☐	4-3	5	4 Thumb drives and
☐	☐	4-4		Photo only of impact in floor
☐	☐	4-5		photo only of impact in ceiling
☐	☐	4-5A	1	swab of blood from 4-5
☐	☐	[redacted]	[redacted]	[redacted]
☐	☐		1	1 LAP TOP COMPUTER
☐	☐		2	CELLULAR PHONES
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6/21/11 1700	Joseph B Schiff	

SP 205 FORM REV 10/9/2007

Case Agent/Officer	CASE #:

CHAIN OF CUSTODY

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP 205 PROPERTY ☐ OR EVIDENCE ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 2	Evidence #	Case #, Incident # or NTC #
Brian Waller			11-23-1-0065

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene — Loyd, Dixie, Stephen Ortiz — # 3B Coral rd

☐ Owner ☐ Other — DOB:

☐ Suspect — SOC: — City: El Rancho

☐ Victim ☐ Witness — Phone #: — State: NM Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Above listed residence	Santa Fe	

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
Death Investigation	Loyd ,Dixie, Steven Ortiz

Item No.								Item No.	☐ Vehicle Seized
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00	VIN:	
									Desc:	

Drugs	Firearm	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☒	4B	1	Remington, bolt action single shot , sawed off . 22 rifle, no serial #
☐	☒	4C	1	Markin , bolt action , .22 rifle & scope , ser. 18656111
☐	☒	6A	1	FIE , .22 revolver, serial # 892465 and hoster
☐	☒	6B	1	S&W .38 special , no serial number, holster .
☐	☐	6C	8	8 boxes ammo, 38 special by Sandia , PMC, Parker , Amtech, .22 by Remington,
☐	☐			Winchester, CCI, and .25 auto by Winchester
☐	☐	7A&B	2	Dust shoe marks from car door
☐	☐	[redacted]		
☐	☐	LP	3	Latentprint lifts, from kitchen island, and from front door
☐	☐	********	***	**********END OF LIST **********
☐	☐			
☐	☐			
☐	☐			
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☐	☐			

ORIGINAL

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6-20-11 0810	Joseph Schiel	Joseph Schiel

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP 205 PROPERTY ☐ OR EVIDENCE ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 2	Evidence #	Case #, Incident # or NTC #
Brian Waller			11-23-1-0065

	NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED:	ADDRESS FOR RETURN OF PROPERTY:
☒ Crime Scene	Loyd, Dixie, Stephen Ortiz	# 3B Coral rd
☐ Owner ☐ Other	DOB:	
☐ Suspect	SOC:	City: El Rancho
☐ Victim ☐ Witness	Phone #:	State: NM Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Above listed residence	Santa Fe	

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
Death Investigation	Loyd ,Dixie, Steven Ortiz

Item No.		$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Item No.	☐ Vehicle Seized
	CASH								Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☐	[redacted]	1	CD with 120 digital images
☐	☐	[redacted]		[redacted]
☐	☐	1	1	Gold colored metal earring back
☐	☐	2	1	Bloodstained eyeglasses
☐	☐	3	17	Marijuana plants
☐	☐	[redacted]		[redacted]
☐	☐	BS-1	1	Swab of stain in bedroom on bed headboard
☐	☐	BS-2	1	Swab of stain on bedroom floor
☐	☐	BS-3	1	Swab of stain , living room floor
☐	☐	BS-4	1	Swab of stain , kitchen floor
☐	☐	BS-5	1	Swab of stain , kitchen cabinet
☐	☐	BS-6	1	Swab of stain , kitchen floor
☐	☐	BS-7	1	Swab of stain , dining room floor
☐	☐	BS-8	1	Swab of stain, dining room floor
☐	☐	BS-9	1	Swab of stain , sliding door
☐	☐	BS-10	1	Swab of stain , back porch
☐	☐	BS-11	1	Swab of stain , cement at bottom of back porch steps
☐	☐	[redacted]		[redacted]
☐	☒	5a	1	Western Field semi auto , . 22 rifle & scope, serial # M23749
☐	☒	5b	1	Western Field lever action , . 22 , unknown serial number
☐	☒	4A	1	Ruger single action . 22 revolver and holster (4A-1) *

ORIGINAL

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6-20-11 0810	Joseph Schiel	Joseph Schiel



Attachments

KB2: Details of incoming telephone calls on victim's landline at 3 B Coral Street

Case # 11-23-1-0065

Agent Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

505-795-2375	
Accurint:	Verizon Wireless-NM, Santa Fe, NM 87501
TLO:	Cellco Partnership DBA Verizon Wireless-NM, Santa Fe, NM
LINX:	Steven Ortiz (505-795-2375), 3 Coral St B, Pojoaque, NM (Welfare check)
INTERNET:	No record
505-603-2785	
Accurint:	New Cingular Wireless, Santa Fe, NM 87501
TLO:	**VICTORIA GRANT** - [View Person Record] Phone: **(505) 603-2785 - GRANT, VICTORIA (01/10/2007 to 02/28/2010)** Phone Type: **Mobile** Listing Type: **Unknown** Carrier: **NEW CINGULAR WIRELESS PCS, LLC** Carrier Type: **MOBILE PHONE** City: **SANTA FE** State: **NM**
LINX:	No record
INTERNET:	No record
923-470-6895	
Accurint:	No record
TLO:	No record
LINX:	No record
INTERNET:	No record
505-470-6895	
Accurint:	**GERTRUD SANTANA** Phone: **(505) 470-6895 - SANTANA, GERTRUD (02/27/2007 to 06/13/2010)** Phone Type: **Mobile** Listing Type: **Unknown** Carrier: **VERIZON WIRELESS (VAW), LLC** Carrier Type: **MOBILE PHONE** City: **SANTA FE** State: **NM**
619-757-4757	
Accurint:	T-Mobile USA, Inc., San Diego, CA 91911
TLO:	T-Mobile USA, Inc., CA
LINX:	No record
INTERNET:	No record
505-469-6896	
Accurint:	SANTANA, Gertrude Albuquerque, NM 87109 Verizon Wireless VAW

	Santa Fe, NM
TLO:	**GERTRUD SANTANA** Phone: **(505) 469-6896 - SANTANA, GERTRUD (12/31/2007 to 01/18/2008)** Phone Type: **Mobile** Listing Type: **Unknown** Carrier: **VERIZON WIRELESS (VAW), LLC** Carrier Type: **MOBILE PHONE** City: **SANTA FE** State: **NM**
LINX:	No record
INTERNET:	No record
505-919-9112	
Accurint:	Verizon Wireless-NM, Santa Fe, NM 87501
TLO:	**DONNA ROMERO** - [View Person Record] Phone: **(505) 919-9112 - ROMERO, DONNA (01/21/2011 to 01/21/2011)** Phone Type: **Mobile** Listing Type: **Unknown** Carrier: **CELLCO PARTNERSHIP DBA VERIZON WIRELESS - NM** Carrier Type: **MOBILE PHONE** City: **SANTA FE** State: **NM** Address: **1106 LA JOYA ST, ESPANOLA, NM 87532-3208 (Rio Arriba COUNTY)**
LINX:	No record
INTERNET:	No record
505-231-3494	
Accurint:	Verizon Wireless-NM, Santa Fe, NM 87501
TLO:	**ANGELA SPINKS** - [View Person Record] Phone: **(505) 231-3494 - SPINKS, ANGELA (07/26/2009 to 11/04/2011)** Phone Type: **Mobile** Listing Type: **Unknown** Carrier: **CELLCO PARTNERSHIP DBA VERIZON WIRELESS - NM** Carrier Type: **MOBILE PHONE** City: **SANTA FE** State: **NM** Address: **33 COWBOY LN, ESPANOLA, NM 87532-9445 (Rio Arriba COUNTY)**
LINX:	No record
INTERNET:	Home Daycare for Children 11 W Gutierrez Box 3822, Santa Fe, NM 87506 (505) 231-3494
505-455-7921	
Accurint:	MARTINEZ, Angel

	PO Box 6595, Santa Fe, NM 87502-6595 Qwest Corporation, Santa Fe, NM HOGUE, Carla PO Box 6595, Santa Fe, NM 87502-6595 Qwest Corporation, Santa Fe, NM
TLO:	**ANGEL MARTINEZ** Phone: **(505) 455-7921 - MARTINEZ, ANGEL (11/19/2009 to 02/03/2011)** Phone Type: **LandLine** Listing Type: **Unknown** Carrier: **QWEST CORPORATION** Carrier Type: **LANDLINE** City: **SANTA FE** State: **NM** **FELIPE GOMEZ** Phone: **(505) 455-7921 - GOMEZ, FELIPE** Phone Type: **LandLine** Listing Type: **Unknown** Carrier: **QWEST CORPORATION** Carrier Type: **LANDLINE** City: **SANTA FE** State: **NM**
LINX:	No record
INTERNET:	No record
505-417-4779	
Accurint:	Sprint Spectrum LP, Albuquerque, NM 87002
TLO:	**COLLEEN KEENER** - [View Person Record] Phone: **(505) 417-4779 - KEENER, COLLEEN (05/31/2007 to 09/29/2010)** Phone Type: **Mobile** Listing Type: **Unknown** Carrier: **SPRINT SPECTRUM L.P.** Carrier Type: **MOBILE PHONE** City: **ALBUQUERQUE** State: **NM**
LINX:	No record
INTERNET:	No record
505-662-4778	
Accurint:	Qwest Corporation, Los Alamos, NM 87501
TLO:	**MARK ZOLLINGER** - [View Person Record] Phone: **(505) 662-4778 - ZOLLINGER, MARK (01/04/2006 to 03/21/2008)** Phone Type: **Mobile** Listing Type: **Unknown** Carrier: **QWEST CORPORATION**

	Carrier Type: **LANDLINE** City: **LOS ALAMOS** State: **NM** Address: **877 ESTATES DR, LOS ALAMOS, NM 87544-2783 (Los Alamos COUNTY)** **DESTINY ATKINSON** - [View Person Record] Phone: **(505) 662-4778 - ATKINSON, DESTINY (09/10/2008 to 09/10/2008)** Listing Type: **Unknown** Carrier: **QWEST CORPORATION** Carrier Type: **LANDLINE** City: **LOS ALAMOS** State: **NM** Address: **PO BOX 2544, ESPANOLA, NM 87532-4544 (Rio Arriba COUNTY)**
LINX:	02/13/2010: Robert S. Medina (182 Blue Spruce Drive, Jemez Springs, NM), 505-662-4778 (Work number – Smith's), Mr. Medina, a pharmacist, reported someone was using a forged/altered prescription
INTERNET:	Smith's Pharmacy 535 Central Ave., Los Alamos, NM 87544 (505) 662-4778 Smith's Pharmacy 600 Trinity Dr., Los Alamos, NM 87544 (505) 662-4778



Attachments

KB3: Printout from Buffalo Thunder ref: Player's Club card usage by Jesse and Cherie

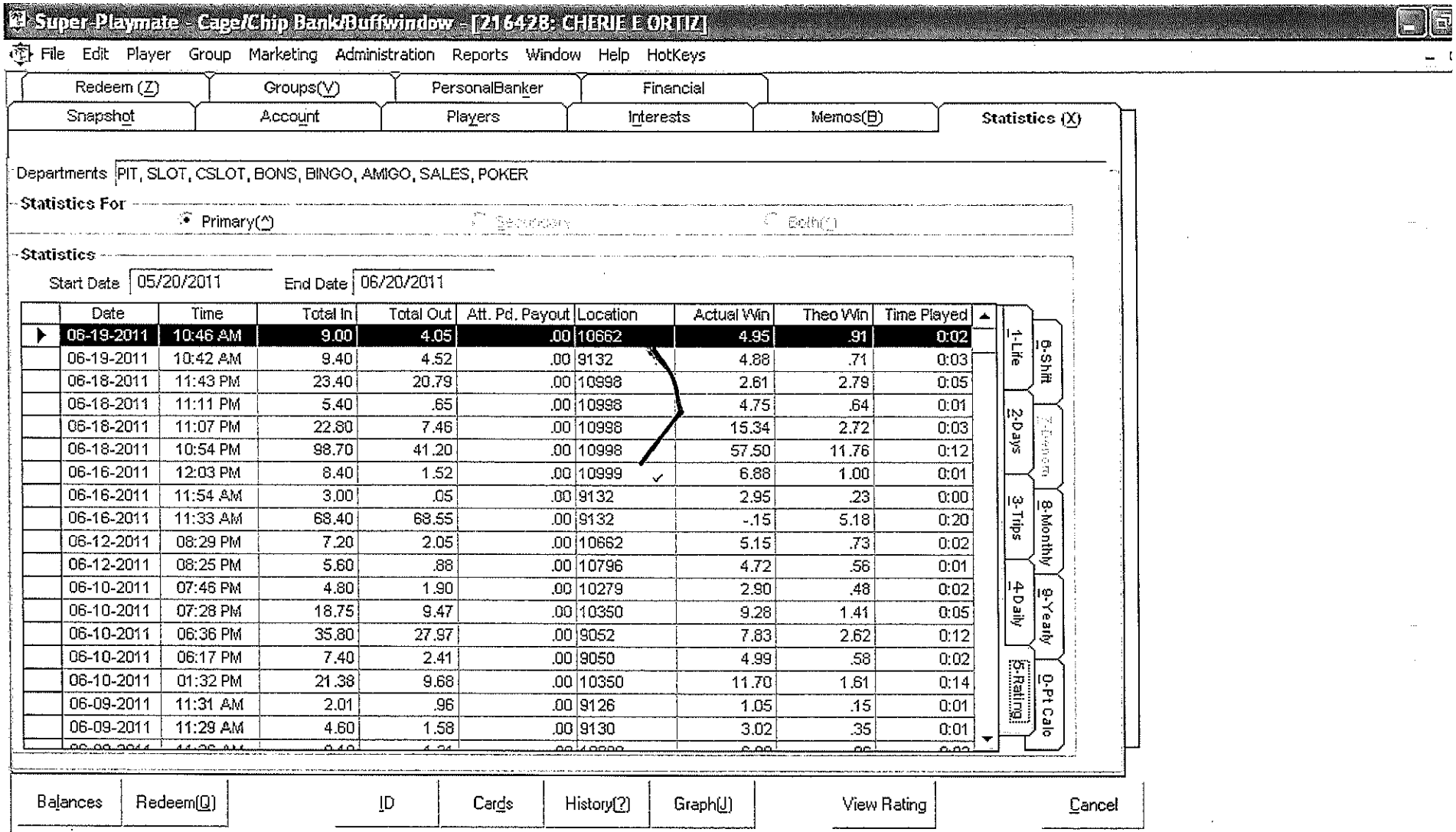
Case # 11-23-1-0065

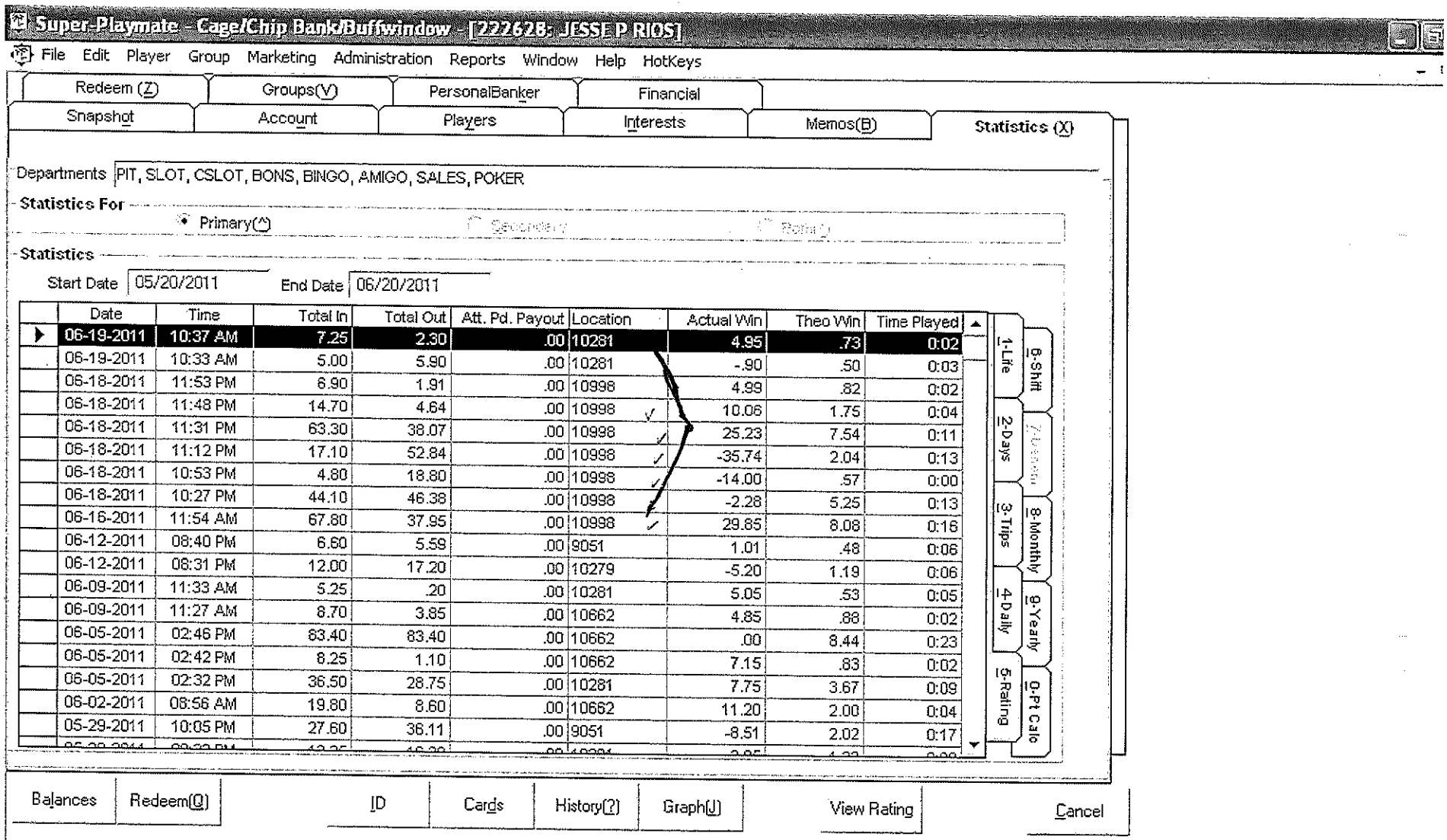
Agent Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe


Super Playmate - Cage/Chip Bank/Buffwindow - [216428: CHERIE E ORTIZ]
File Edit Player Group Marketing Administration Reports Window Help HotKeys
Redeem (Z)
Groups(V)
PersonalBanker
Financial
Snapshot
Account
Players
Interests
Memos(B)
Statistics (X)
Departments PIT, SLOT, CSLOT, BONS, BINGO, AMIGO, SALES, POKER
Statistics For
Primary(^)
Statistics
Start Date 05/20/2011
End Date 06/20/2011
Date Time Total In Total Out Att. Pd. Payout Location Actual Win Theo Win Time Played
06-19-2011 10:46 AM 9.00 4.05 .00 10662 4.95 .91 0:02
06-19-2011 10:42 AM 9.40 4.52 .00 9132 4.88 .71 0:03
06-18-2011 11:43 PM 23.40 20.79 .00 10998 2.61 2.79 0:05
06-18-2011 11:11 PM 5.40 .65 .00 10998 4.75 .64 0:01
06-18-2011 11:07 PM 22.80 7.46 .00 10998 15.34 2.72 0:03
06-18-2011 10:54 PM 98.70 41.20 .00 10998 57.50 11.76 0:12
06-16-2011 12:03 PM 8.40 1.52 .00 10999 6.88 1.00 0:01
06-16-2011 11:54 AM 3.00 .05 .00 9132 2.95 .23 0:00
06-16-2011 11:33 AM 68.40 68.55 .00 9132 -.15 5.18 0:20
06-12-2011 08:29 PM 7.20 2.05 .00 10662 5.15 .73 0:02
06-12-2011 08:25 PM 5.60 .88 .00 10796 4.72 .56 0:01
06-10-2011 07:46 PM 4.80 1.90 .00 10279 2.90 .48 0:02
06-10-2011 07:28 PM 18.75 9.47 .00 10350 9.28 1.41 0:05
06-10-2011 06:36 PM 35.80 27.97 .00 9052 7.83 2.62 0:12
06-10-2011 06:17 PM 7.40 2.41 .00 9050 4.99 .58 0:02
06-10-2011 01:32 PM 21.38 9.68 .00 10350 11.70 1.61 0:14
06-09-2011 11:31 AM 2.01 .96 .00 9126 1.05 .15 0:01
06-09-2011 11:29 AM 4.60 1.58 .00 9130 3.02 .35 0:01
1-Life
2-Days
3-Trips
4-Daily
5-Rating
6-Shift
8-Monthly
9-Yearly
0-Pt Calc
Balances
Redeem(Q)
ID
Cards
History(?)
Graph(J)
View Rating
Cancel
HP LaserJet M1522 MFP Series PCL 6 (HP LaserJet M1522nf MFP)
Printing
Microsoft Word - Document1
Sending job to the printer


Super-Playmate - Cage/Chip Bank/Buffwindow - [222628: JESSE P RIOS]
File Edit Player Group Marketing Administration Reports Window Help HotKeys
Redeem (Z)
Groups(V)
PersonalBanker
Financial
Snapshot
Account
Players
Interests
Memos(B)
Statistics (X)
Departments PIT, SLOT, CSLOT, BONS, BINGO, AMIGO, SALES, POKER
Statistics For
Primary(^)
Statistics
Start Date 05/20/2011
End Date 06/20/2011
Date | Time | Total In | Total Out | Att. Pd. Payout | Location | Actual Win | Theo Win | Time Played
06-19-2011 | 10:37 AM | 7.25 | 2.30 | .00 | 10281 | 4.95 | .73 | 0:02
06-19-2011 | 10:33 AM | 5.00 | 5.90 | .00 | 10281 | -.90 | .50 | 0:03
06-18-2011 | 11:53 PM | 6.90 | 1.91 | .00 | 10998 | 4.99 | .82 | 0:02
06-18-2011 | 11:48 PM | 14.70 | 4.64 | .00 | 10998 | 10.06 | 1.75 | 0:04
06-18-2011 | 11:31 PM | 63.30 | 38.07 | .00 | 10998 | 25.23 | 7.54 | 0:11
06-18-2011 | 11:12 PM | 17.10 | 52.84 | .00 | 10998 | -35.74 | 2.04 | 0:13
06-18-2011 | 10:53 PM | 4.80 | 18.80 | .00 | 10998 | -14.00 | .57 | 0:00
06-18-2011 | 10:27 PM | 44.10 | 46.38 | .00 | 10998 | -2.28 | 5.25 | 0:13
06-16-2011 | 11:54 AM | 67.80 | 37.95 | .00 | 10998 | 29.85 | 8.08 | 0:16
06-12-2011 | 08:40 PM | 6.60 | 5.59 | .00 | 9051 | 1.01 | .48 | 0:06
06-12-2011 | 08:31 PM | 12.00 | 17.20 | .00 | 10279 | -5.20 | 1.19 | 0:06
06-09-2011 | 11:33 AM | 5.25 | .20 | .00 | 10281 | 5.05 | .53 | 0:05
06-09-2011 | 11:27 AM | 8.70 | 3.85 | .00 | 10662 | 4.85 | .88 | 0:02
06-05-2011 | 02:46 PM | 83.40 | 83.40 | .00 | 10662 | .00 | 8.44 | 0:23
06-05-2011 | 02:42 PM | 8.25 | 1.10 | .00 | 10662 | 7.15 | .83 | 0:02
06-05-2011 | 02:32 PM | 36.50 | 28.75 | .00 | 10281 | 7.75 | 3.67 | 0:09
06-02-2011 | 08:56 AM | 19.80 | 8.60 | .00 | 10662 | 11.20 | 2.00 | 0:04
05-29-2011 | 10:05 PM | 27.60 | 36.11 | .00 | 9051 | -8.51 | 2.02 | 0:17
1-Life
2-Days
3-Trips
4-Daily
5-Rating
6-Shift
8-Monthly
9-Yearly
0-Pt Calc
Balances
Redeem(Q)
ID
Cards
History(?)
Graph(J)
View Rating
Cancel



Attachments

KB4: Consent to search form signed by Cherie for her cellular phone

Case # 11-23-1-0065

Agent Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

NEW MEXICO
DEPARTMENT OF PUBLIC SAFETY

BILL RICHARDSON
GOVERNOR

JOHN DENKO JR.
CABINET SECRETARY

OFFICE OF THE SECRETARY
827-3370

OFFICE OF THE CHIEF
NEW MEXICO STATE POLICE
827-9219

FARON W. SEGOTTA
DEPUTY SECRETARY—OPERATIONS
CHIEF—STATE POLICE

DR. MIKE L. MIER
DEPUTY SECRETARY—ADMINISTRATION

CONSENT TO SEARCH
COMPUTER(S), COMPUTER PERIPHERALS, & RELATED MEDIA

I, Cherie Ortiz-Rios, do herby authorize and give my permission to Agent Kraig Bobrock who has identified himself/herself to me as a sworn law enforcement officer, with the necessary assistance of a computer forensic examiner, to make a full and complete search of my computer(s), computer peripherals, cell phone and related media located at: New Mexico State Police.

I have been advised by the above law enforcement officer that law enforcement officers are engaged in a homicide investigation. I do further authorize and give permission to take from my person, located at New Mexico State Police, any computer(s), computer peripherals, cell phone, and related media which may have or might have connection value or relevance as evidence in said investigation.

The above law enforcement office has fully and fairly advised me of my rights as follows:

- That I have a right to refuse consent to this search of my property
- That I have a right to consult with an attorney or any other person of my choice prior to giving this consent and permission to search the above described property
- That any computer(s), computer peripherals, cell phone, and related media found by said officers in the course of their search can be used as evidence against me or others in a court of law.

I fully understand and appreciate these rights and wish that it be specifically understood that I am hereby giving consent and permission to conduct the search of the computer(s), related peripherals, cell phone, and related media solely because of my desire to freely and voluntarily cooperate and assist in this investigation. I have not been promised anything or been threatened or coerced in any way: nor has any inducement of any kind been held out to me in return for this consent and permission to search.

Signed: Cherie C. Ortiz-Rios **Witness:** #4752

Date / Time: 7-11-2011 12:15 **Witness:** _____

Location: New Mexico State Police.

ADMINISTRATIVE SERVICES
827-9016
INFORMATION TECHNOLOGY
827-9121
MOTOR TRANSPORTATION
POLICE DIVISION
476-2457

CALEA
ACCREDITED LAW ENFORCEMENT AGENCY

SPECIAL INVESTIGATIONS
841-8053
TECHNICAL SUPPORT
827-9221
TRAINING AND RECRUITING
827-9251

POST OFFICE BOX 1628 • SANTA FE, NEW MEXICO 87504-1628

Supplemental Report # 11

Agent Bryan Waller
New Mexico State Police
Investigations Bureau
Initial Briefing/Interviews

COPY

Incident: Homicide

Incident date: June 19, 2011

Case # 11-23-1-0065

Case Agent Bryan Waller

COPY

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT	OFFENSE: DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
	DATE OF OFFENSE: June 19, 2011	TIME:	19:00
	LOCATION OF OFFENSE: Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C	COUNTY:	Santa Fe

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]1989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]1957	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]1976	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]968	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	[redacted]961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]986	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	[redacted]963	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N	[redacted]991	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9	

COPY

				City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J		1991	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		1989	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		1984	Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		1961	Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL RAY		1984	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 819-1654
ARRESTED	DURAN, MICHAEL C		1967	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		988	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		995	Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA		996	Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291

COPY

ATTACHMENTS	

ADMIN				
	REPORTING OFFICER:	AGENT BRYAN WALLER	CASE STATUS:	INACTIVE
	COPIES TO:	Records, Case Agent, DA office		

COPY

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP0100	2011-11549	Y	1	9

ORIGINAL OFFENSE DATE: 06/19/2011 SUPPLEMENTAL DATE: 08/10/2011 CASE NUMBER: 11-23-01-0065

ORIGINAL OFFENSE REPORTED:
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME:

ORIGINAL VICTIM (BUSINESS):

LOCATION OF OCCURRENCE:
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

PERSON CODE: INTERVIEWED | TYPE CODE: INDIVIDUAL | INJURY CODE: NONE

1-NAME (LAST, FIRST, MIDDLE): RIOS, ROBERT
SOCIAL SECURITY NO. [redacted] DOB 1995 AGE 15 SEX M RACE: WHI X BLK ASIA IND UNK
OCCUPATION: STUDENT
VICTIM OF OFF. NO
HEIGHT WEIGHT HAIR EYES: 507 130 BRO BRO
ETHNIC: H
AGG ASSAULT
EMPLOYER / SCHOOL: UNKNOWN
VICT. OF SUSP. NO. RELATIONSHIP
GANG AFFILIATION: NONE
ARREST/CITATION NO. F.B.I. NO S.I.D. NO. NCIC NO. Type of Arrest: ON VIEW CITED CUST. Residential Status: RES NON

IDENTIFICATIONS DL NM [redacted]7471

Address Type: HOME ADDRESS
Street Address: 3B CORAL ST
City: SANTA FE State: NM Zip: 87506
County: SANTA FE

TELEPHONES Home Phone 505 699 3031

PERSON CODE: INTERVIEWED | TYPE CODE: INDIVIDUAL | INJURY CODE: NONE

2-NAME (LAST, FIRST, MIDDLE): RIOS, CATALINA
SOCIAL SECURITY NO. [redacted] DOB 1996 AGE 14 SEX F RACE: WHI X BLK ASIA IND UNK
OCCUPATION: STUDENT
VICTIM OF OFF. NO
HEIGHT WEIGHT HAIR EYES: 501 100 BRO BRO
ETHNIC: H
AGG ASSAULT
EMPLOYER / SCHOOL: UNKNOWN
VICT. OF SUSP. NO. RELATIONSHIP
GANG AFFILIATION: NONE
ARREST/CITATION NO. F.B.I. NO S.I.D. NO. NCIC NO. Type of Arrest: ON VIEW CITED CUST. Residential Status: RES X NON

IDENTIFICATIONS DL NM [redacted]1958

Address Type: HOME ADDRESS
Street Address: 3A CORAL
City: SANTA FE State: NM Zip: 87506
County: SANTA FE

TELEPHONES Home Phone 505 690 0291

M.O. EVENT CODES: (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT BY AGENT WALLER

TOTAL VALUE STOLEN | TOTAL VALUE REC.

COPY

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	Y	2	9

SYNOPSIS
This supplemental report documents the follow up information in reference to the ongoing triple homicide investigation.

COPY

NARRATIVE

This supplemental report documents the follow up information in reference to the ongoing triple homicide investigation.

SCENE:

On June 19, 2011, at approximately 11:00p.m., New Mexico State Police Criminal Investigation Crime Scene Manager (Santa Fe) Agent Paul Chavez arrived at 3B Coral Street located in El Rancho, New Mexico. The residence was a stucco brown house with the front door facing east. There were multiple vehicles parked under a carport that was located just south of the residence. The outside of the residence appeared to be very clean and orderly.

Upon entering the residence through the front door and into the living room, the master bedroom to the residence was located just to the left. Inside the master bedroom a deceased female identified as Dixie Ortiz was lying face down on the right side of the bed with a large amount of blood around the region of her head. Exiting the master bedroom and walking through the living room, a deceased male identified as Steven Ortiz, was lying face down in the middle of the kitchen with a large amount of blood on the floor near the region of his head. Upon exiting the kitchen and walking through a small dining room, the back sliding glass door was open and just beyond the porch and to the left was another deceased male identified as Lloyd Ortiz. Mr. Ortiz was lying on his right side, facing in a northerly direction with a large amount of blood in the region of his head. Mr. Ortiz? head region was covered by some small limbs from an evergreen plant. (Refer to Agent Paul chavez? report for details.)

New Mexico State Police Criminal Investigations Bureau (Santa Fe), Agent Kraig Bobnock, drafted and provided Agent Chavez the search warrant signed by First Judicial District Court Judge, Sheri Raphaelson, for the residence. Agent Chavez and the New Mexico State Police Crime Scene Unit documented the scene of the homicide. Refer to their supplemental reports for the details regarding the processing of the scene. For items retrieved from the residence refer to return and inventory document that will be attached to this report.

SEARCH WARRANT:

New Mexico State Police Criminal Investigations Bureau Agent Kraig Bobnock (Santa Fe) was assigned to draft the search warrant for the residence of the Ortiz Family located at 3B Coral Street El Rancho, New Mexico (Attachment # KB-1).

BRIEFING:

During the initial briefing I was notified by Officer Mariscal that Cherie Ortiz-Rios was the individual that found the deceased victims and that she was still at the scene with the rest of her family members. Officer Mariscal also informed me that Cherie placed the 911 call to Santa Fe Regional Dispatch Center. Upon being properly briefed and initial walk through of the crime scene a neighborhood canvas was conducted.

NEIGHBORHOOD CANVAS:

On Sunday June 19, 2011, at approximately 11:00 p.m. hours a neighborhood canvas was conducted by New Mexico State Police Investigation Bureau Agents from Espanola. New

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Mexico State Police Investigations Agent Billy Terrazas and Agent Joey Gallegos were assigned to conduct the neighborhood canvas. Please refer to their supplemental reports for details of the neighborhood canvas.

INTERVIEWS:

On Sunday June 19, 2011, at approximately 11:13p.m., I met with Cherie Ortiz-Rios in my assigned New Mexico State Police Unit to conduct a recorded interview with her. The interview was recorded by an audio digital recorder and the following is a synopsis of the interview.

INTERVIEW: CHERIE ORTIZ-RIOS

Cherie identified the deceased victims as her Mother Dixie, Father as Lloyd, and Brother Steven. Cherie started the interview with the last time she physically saw her parents. On the Saturday June 18, 2011 Cherie had a mixed drink and smoked a bowl of Marijuana with her mother around 7:00 p.m. and Lloyd was in and out wondering about the fire in Nambe. Steven had just got home from riding his ATV four wheeler and had locked the gate behind him. Cherie stated that she lives in a mobile home on the same property as the victims along with her husband, Jesse Rios, son Robert Rios, and daughter Catalina Rios.

Cherie said that around 8:30 p.m. she started washing the dogs in the front yard. After washing the dogs Steven yelled out to Cherie about washing the dogs. She took a shower after 8:30 p.m. and a friend came down from Grants and he invited her and Jesse over and on the way to Nambe they bought a 12 pack of beer, but she did not drink because something did not feel right. Cherie did not want to go to the friend?s house in Nambe so they went to the Cities of Gold Casino in Pojoaque. . They left the casino and arrived home at approximately 12:30am. (Refer to Agent Rafael Gomez? report for details.)

Upon getting home, Cherie and Jesse watched a movie and put on a pot of coffee. While watching the movie the dogs started barking like crazy. Jesse put on some clothes, went outside, and got into his truck and drove towards a car that was driving in front of their house. At this point the car had traveled from west to east and parked on the eastside of the house. Supposedly there were some kids driving in the area that had made previous threats to the family because of Cherie?s daughter, Catalina. After Jesse got back home he told Cherie that the car had left the area. They came to an agreement that they would switch sleeping for an hour at a time. A loaded shot gun was kept on the couch and Cherie was not sure where the loaded .38 pistol was kept, but thought it was on the television or next to the couch.

At approximately 7:00 a.m. on June 19, 2011 Cherie and Jesse got out of bed, but she wanted to sleep a little longer. Once they got up, they both had a couple of jobs to do before she started cooking her father?s day gift for her father. Robert had got home from camping in El Rito with his friend. After Robert got home, he walked over to the victim?s house and thought they were sleeping, but thought it was weird because the cars were there and the newspaper had not been picked up.

Cherie decided to finish cooking the enchiladas before she went over there. Cherie finished cooking and she went next door to her parents and noticed that the door handle was not locked, but the dead bolt was locked in which she felt was very strange and that

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something was wrong because her parents always lock both locks on the front door. Cherie noticed that all their cars were there, the paper had not been picked up, and the gate was closed. Cherie walked back over to her house to get the house key from Robert and then walked back over to her parents. Cherie used the key to open the front door, walked in the house and the dogs were running loose which was very unusual because her parents never let the dogs run around while they were home.

Cherie then looked into the bedroom to the left and saw her mother lying in the bed and the first thing she thought of was gas, she walked over to shake her mother, but her whole ?fucking? head was blown. After seeing her mother, Cherie saw what she thought at the time was her dad in the kitchen.

Cherie then ran out of the house yelling for help in which Cherie?s husband, Jesse, ran into her parent?s house and observed Steven deceased in the kitchen and Lloyd was deceased in the backyard. While Jesse was searching the house, Cherie placed the call to 911 using Jesse?s phone.

Cherie went on to describe what Jesse had told her about seeing a silver car that had driven in front of their house earlier in the morning.

Cherie began to explain a previous confrontation that Catalina had with an old friend. The old friend was identified as Mikela. Mikela used to stay the night with Catalina, but she was not following the rules at the house by sneaking out at night. For some reason Mikela was not friends with Catalina anymore even though she was related to Tristen, who used to play softball with Catalina. Somehow Tristen was related or knew some older guys that were making threats towards Catalina. Cherie stated that they drove a brown or purple Impala and Tristen?s brother Zach Atencio drives the Impala and a guy that has a playboy tattoo by his eye. Cherie went on to mentioned Catalina?s boyfriend who was Lucas Baca. Lucas supposedly did not get along with Zach.

Cherie began to disclose information about her mother, Dixie. Dixie was employed at Sombrillo Nursing Home in Los Alamos and works approximately seven days a week. Dixie was loved at the Nursing Home because she took very good care of the patients at Sombrillo. Cherie referred her relationship with her mother as if they were best friends. Her father, Lloyd, was a tile setter who was known as a hard work, loved, and very compulsive with cleanliness. They were known to wake up super early and smoke electric cigarettes so they don?t have to go outside and smoke. Her parents collectively kept a very clean house and everything was kept immaculate.

Cherie referred to her brother Steven as a special person that required special needs do to his condition as a shaken baby syndrome. Steven was known to ride his ATV four wheeler on a daily basis around the community of El Rancho.

The interview continued with Cherie going back to the evening of Saturday. A friend from Grants, Moises Martinez, came by the house around 5:30 p.m. Moises and his brother, Henry Martinez, had just stopped by the house to see Jesse. Supposedly they were only at the Cherie?s house for a few moments after coming from a pool party at Buffalo Thunder Resort.

Cherie went on to describe an incident with Nick Ortiz and Lloyd. Nick Ortiz used to live at Cherie?s house for a couple of months and was friends with her son Robert. A few weeks prior to this interview, Nick had jumped over Lloyd?s back fence and Lloyd

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found him in the back yard hiding behind a planter. According to Cherie, the entire family was very angry with Nick and was told not to come over to the house anymore because the family thought Nick was trying to steal Marijuana from Steven.

In conclusion, Cherie stated that she suffers from depression in which she takes a lot of medication such as Zybalta and Hydocodone. Her dad was also known to suffer from depression especially around Holidays. Cherie reiterated that the doors are always locked the same way and when she went over after making enchiladas, the bottom (door knob) was unlocked which was very unusual with the newspaper still being in the driveway and the gate closed.

This concluded the initial interview with Cherie Ortiz-Rios. This interview was audio recorded. Refer to audio recording for details.

On Monday June 20, 2011, at approximately 12:28 a.m., I met with Jesse Rios in my assigned New Mexico State Police Unit to conduct a recorded interview with him. Jesse is Cherie?s husband and son-in-law to the victims. The interview was recorded by an audio digital recorder and the following is a synopsis of the interview.

INTERVIEW: JESSE RIOS

The interview began with Jesse waking up on the morning of Sunday June 19, 2011 at approximately 7:30 a.m. Upon waking up, Jesse and Cherie left the house around 9:30 a.m. to go finish up some jobs that were previously started on Saturday. The jobs consisted of some tile and stucco work in the Santa Fe area for Jesse and Cherie was cleaning some business offices. After completing the jobs, they arrived back home around 6:00 p.m. Cherie was cooking dinner for everyone to eat and most likely Jesse and Cherie were going to go to Lloyd and Dixie?s house to eat, but he was unclear as what the plan was for dinner.
Jesse stated that Cherie told him that she thought it was weird that the door was locked and did not seem that any of the vehicle?s had been moved. Jesse told Cherie to get the key to their house and come over and check on them. Cherie then told Jesse that she did not have a key and that only Robert has a key. Cherie got the key from Robert and went over without taking any food with her. Jesse then heard Cherie yelling from the direction of her parents? house so he got up and went outside to see what was going on. Cherie told Jesse that she saw her dad lying in the kitchen and was shot in the head, but could not find Steven. Jesse then ran into Lloyd and Dixie?s house and saw ?them? and then ran out of the house and towards the back yard. After running out of the house and looking for Steven, he then looked over the fence, and could then identify Lloyd in the back yard by seeing the gray hair on his chest as he was lying on his side. At this time, Jesse then told Cherie that it was Steven in the kitchen and her dad was in the back yard.

While this commotion was going on, Jesse stated that Cherie had used his cell phone to call 911 which was around 7:00 p.m. and he waited out by the road for the police.

The interview continued with Jesse describing what went on during the previous day on Saturday. Jesse and Cherie got home from the Cities of Gold Casino around 11:30 p.m. and once they got home Cherie was using the computer doing her homework while he was watching a movie. During the movie at around 1:30 a.m. his dogs started barking a lot in the direction of the open field that is directly west of their house. Jesse then got up and walked outside in the backyard and did not hear or see anything unusual so he

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went back into the house. A few moments later the dogs began barking again, now towards the front of his house. Jesse then began looking out of the front kitchen window and saw a car, unsure if it was silver or gray, parked on the road in front of his house and to the west. The car then traveled in front of his house to the east and parked at the end of the road. Jesse specifically stated that he never left the house and did not take a gun out of the house.

At approximately 2:00 a.m. is when Jesse went to bed for the night after he finished watching a movie. He thought Cherie was lying on the couch when he fell asleep but when he woke up the next morning she was in bed with him and he never heard anything unusual for the rest of the night. Jesse described himself as a very light sleeper and would here the dogs barking or any other unusual noises.

Jesse described Dixie, Lloyd, and Steven as very simple people who kept to themselves. According to Jesse, they never really left the house and did not associate too much with other people. Jesse last saw his in-laws on Saturday evening after work while he was cutting a tree down between his house and his in-laws house.

Jesse went on to describe an incident between his daughter Catalina and some unknown gang members. These unknown people were supposedly sending threatening text messages to Catalina and this incident was somehow related to Catalina?s friends that played softball. Jesse confronted these people, one specifically, with a tattooed playboy bunny by his eye at the gas station in Pojoaque. Jesse advised him to leave his daughter alone and stop bothering her. Nothing else happened during that incident. Jesse described these unknown people driving a green or gray Honda with tinted windows.

This concluded the initial interview with Jesse Rios at 1:09 a.m. This interview was audio recorded. Refer to audio recording for details.

On Monday June 20, 2011, at approximately 2:24 a.m., I met with Robert Rios in my assigned New Mexico State Police Unit to conduct a recorded interview with him. Robert is Cherie and Jesse?s son and grandson to the victims. The interview was recorded by an audio digital recorder and the following is a synopsis of the interview.

INTERVIEW: ROBERT RIOS

The interview began with Robert describing the day of Sunday June 20, 2011. Robert was camping with his friend, Eli Romero, in El Rito on Sunday and got back around lunch time and went directly to his friend?s house. He stayed at his friend?s house for a few hours and got back to his house around 5:30 p.m.

Once he got home he took a shower and talked with his mom about his camping trip. After talking with his mom he went next door to see his grandpa because it was father?s day. Robert walked over and noticed that the door knob was unlocked, but the deadbolt was locked which was unusual. While he was over there, he also noticed that all their cars were there, the newspaper had not been picked up, and the gate was closed. Robert walked back over to his house and told his mom what he noticed when he went to see his grandparent?s. Cherie asked Robert for his house key to his grandparent?s house and so he gave it to her so she could see what was going on. Robert said that his mom went next door around 6:30 p.m. and the next thing he knew that his mom was very hysterical and stated that they were all dead and that someone had shot them. Robert then began to freak out and his parents would not let him go next door because it was too bad.

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According to Robert, his dad was the only one that went next door after his mom started freaking out and then she called 911.

Robert was the only family member that had a key that he knew of. His grandparent?s gave him a key so he could go over to eat snacks and watch the television.

Robert went on to describe an incident where he heard that some people were messing with his sister and they had threatened her with a gun. When asked what he thought happened, Robert thought that his grandpa went to check on a noise and they got him out there. The reason for this thought was an incident where his grandpa noticed some window screens that were out of place and a few weeks ago his grandpa told him that he heard some noises outside and so he walked around the yard with a baseball bat, but did not confront anyone.

Robert stated that his grandparent?s always locked both locks on the front door and left the porch light. When his grandpa would here noises or the dogs barking he always went out back to check and Steven would wait in the kitchen. Steven usually got up on his own. Grandma would always stay in bed when this would happen. Robert knew they always went to bed around 9:30 p.m. or 10:00 p.m. at the latest. The dogs would bark approximately once a night and they would always check to see what was going on but usually would not see anything suspicious. Robert knew that his grandpa got up around 4:30 a.m., grandma was a little later, and Steven would get up around 8:00 a.m. Their routine was to get up and drink coffee while they watched the news.

According to Robert, his grandparent?s had a lot of guns in the house as well as other expensive items and his grandpa always kept a lot of money in his wallet money was also kept in a kitchen cabinet.

This concluded the initial interview with Robert Rios at 2:42 a.m. This interview was audio recorded. Refer to audio recording for details.

DEBRIEF:

I remained on scene until approximately 8:43 a.m. on Monday June 20, 2011. During this time on scene I met with University of New Mexico Office of the Medical Investigator, Deputy Investigator Barry Hazen. Mr. Hazen advised that the autopsy for the Ortiz family would take place on Tuesday June 21, 2011 at 8:00 a.m. at the University of New Mexico in Albuquerque.

CASE STATUS: ACTIVE

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NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	Y	9	9

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE X		DATE
REPORTING OFFICER BRYAN WALLER		RANK AGENT	I.D. NO 4780	08/10/2011
ASSISTING OFFICER				
APPROVING OFFICER MITCHELL MAESTAS		SGT	3617	8-11-11
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO				
PROCESSED BY DATE		DATA ENTRY PERSON BWALLER		08/10/2011
INCIDENT STATUS ACTIVE	C.L.A. C.L.E.	EXCEPTIONAL CLEARANCE CODE		08/10/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)	CASES CLEARED BY THIS ARREST		
	Case No.	Case No.	Case No.

Supplemental Report # 12

Agent Joey Gallegos
New Mexico State Police
Investigations Bureau
Follow Up

COPY

Incident: Homicide

Incident date: June 19, 2011

Case # 11-23-1-0065

Case Agent Bryan Waller

Supp # 13 12

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP2112	2011-11549	N	1	3

ORIGINAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	08/11/2011	CASE NUMBER	11-23-01-0065

ORIGINAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME

ORIGINAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
ORIGINAL CASE REPORT 11-23-1-0065 BY AGENT BRYAN WALLER.

TOTAL VALUE STOLEN	TOTAL VALUE REC.

SYNOPSIS
Supplemental Report # ~~13~~ 12

NARRATIVE

On Sunday, June 19, 2011 at approximately 8:00 pm, I was contacted by New Mexico State Police Investigations Bureau Sergeant Chris Valdez and was informed of a possible triple homicide that occurred in El Rancho, NM. New Mexico State Police Investigations Bureau out of Santa Fe, NM was handling the investigation and Agent Bryan Waller was assigned as the lead case agent.

At approximately 8:45 pm, I arrived on scene, which was secured by yellow tape and being maintained by New Mexico State Police Uniform Section. I was signed into the Crime Scene Log accordingly.

I was provided a briefing on the investigation. I was informed that three deceased individuals were located by a family member. Two were deceased inside of the residence and one was deceased in the back yard. They were initially identified by family members that located them as Lloyd, Dixie and Steven Ortiz. The incident would be investigated as a homicide.

At approximately 1:00 am the following date, I cleared the scene.

On Tuesday, June 21, 2011 at approximately 10:00 am, I was contacted by New Mexico State Police Investigations Bureau Sergeant Mitchell Maestas and was advised to proceed back to 3B Coral Street and secure the residence. New Mexico State Police Crime Scene Technician Agent Joseph Schiels would also be meeting me there. It was determined that Lloyd, Dixie and Steven Ortiz were killed with a blunt instrument and a Pic Axe was located behind the residence.

I proceeded to the scene to secure the residence. As I arrived, Aftermath cleaning company out of Denver, Colorado was present at the residence and in their initial stages of cleaning the residence at the request of the family. I advised them that the residence needed to be secured and they would have to come back to complete their job. All of the items they began to clean up were still on scene in a biohazard bag.

I walked behind the residence through the yard and located a wooden handled with green stickers Pic Axe that appeared to have been thrown from inside of the yard outside to the adjacent field. The field was determined to have been owne by San Idelfonso Pueblo. The Pic Axe had what appeared to be blood on the handle and metal part. I secured the scene until Agent Joseph Schiel arrived.

Agent Joseph Schiel arrived shortly after I did and consent to process the scene was obtained from San Idelfonso Pueblo. The son in law to Lloyd and Dixie Ortiz. whom lived next door, identified as Jesse Rios was present at his residence as well. I photographed the Pic Axe prior to removal and presented a picture of the Pic Axe to Jesse Rios for identification purposes. I wanted to see if he had recognized the Pic Axe. Jesse Rios was shown a photograph of the Pic Axe and stated he did not recognize it, and that if the Pic Axe belonged to Lloyd Ortiz it would have Lloyd Ortiz's name or initials on it. The picture was also shown to Jesse Rios's son and he didn't identify the Pic Axe as well.

Agent Joseph Schiel completed processing the scene and the scene was released back to the family.

The end of this report concludes my involvement in this investigation.

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP2112	2011-11549	N	3	3

A copy of this report will be forwarded to Agent Bryan Waller to attached to his main report.

Case # 11-23-1-0065
Case Status: Inactive

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER"	Y	N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE	X	DATE

REPORTING OFFICER	RANK	I.D. NO	DATE
JOEY GALLEGOS-SR	AGENT	3832	08/11/2011
ASSISTING OFFICER			
APPROVING OFFICER: CHRIS VALDEZ	SGT.	1606	
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			

PROCESSED BY	DATE	DATA ENTRY PERSON	
JOEY GALLEGOS-SR	08/11/2011	JOEGALLEGOS	08/11/2011

INCIDENT STATUS	C.L.A.	C.L.E.	EXCEPTIONAL CLEARANCE CODE	
ACTIVE		X		08/11/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)
CASE AGENT, DA'S OFFICE, SANTA FE, IB, RECORDS

CASES CLEARED BY THIS ARREST

Case No.	Case No.	Case No.

Supplemental Report # 13

Agent Paul Chavez
New Mexico State Police
Investigations Bureau
Crime Scene

COPY

Incident: Homicide

Incident date: June 19, 2011

Case # 11-23-1-0065

Case Agent Bryan Waller

Supp #13

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT	OFFENSE: DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
	DATE OF OFFENSE: June 19, 2011	TIME:	19:00
	LOCATION OF OFFENSE: Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	COUNTY:	Santa Fe

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]957	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]976	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]968	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	[redacted]961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]986	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	[redacted]963	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807

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INTERVIEWED	VILLARIAL, DERICK N	[redacted]	1991	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	ATENCIO, JULIAN J		1991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		1989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		1984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK (580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		1961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK (580) 423-6195 (580) 817-6788 (580) 817-1183
NTERVIEWED	ROYBAL, DANIEL RAY		1984		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 819-1654
ARRESTED	DURAN, MICHAEL C		1967		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		1988		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES (505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		1995		Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE (505) 699-3031
INTERVIEWED	RIOS, CATALINA		1996		Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE (505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053
INTERVIEWED	WATSON, RICHARD		1952		Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES (505) 986-8876
INTERVIEWED	BACA, LUCAS		1992		Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-2196

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INTERVIEWED	ORTIZ, NICHOLAS M	01/01/1995		Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER	[redacted]	985	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA	[redacted]	981	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R	[redacted]	982	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYA	[redacted]	990	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613

ATTACHMENTS
SUPPLEMENTAL #13 BY: AGENT PAUL E. CHAVEZ, NMSP-IB
ATTACHMENT PC-1: COPY OF SEARCH WARRANT DOCUMENTS
ATTACHMENT PC-2: COPY OF AERIAL PHOTOGRAPHS
ATTACHMENT PC-3: DPS LAB SUBMSIIONS

ADMIN				
REPORTING OFFICER:	AGENT PAUL CHAVEZ	CASE STATUS:	ACTIVE
COPIES TO:	FIRST JUDICIAL DISTRICT ATTORNEY'S OFFICE AGENT BRYAN WALLER (NMSP-IB) SANTA FE FILE		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP2111	2011-11549	N	1	9

ORIGINAL OFFENSE DATE: 06/19/2011 SUPPLEMENTAL DATE: 08/09/2011 CASE NUMBER: 11-23-01-0065

ORIGINAL OFFENSE REPORTED:
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME:

ORIGINAL VICTIM (BUSINESS):

LOCATION OF OCCURRENCE:
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL #13 BY: AGENT PAUL E. CHAVEZ, NMSP-IB

TOTAL VALUE STOLEN:

TOTAL VALUE REC.:

SYNOPSIS
This supplemental report documents my involvement with this homicide investigation, refer to narrative for details.

NARRATIVE

On Sunday, June 19, 2011, at approximately 08:09 p.m. I was contacted (via telephone) by Lieutenant John T. Collins New Mexico State Police Investigations Bureau (NMSP-IB) in reference to a possible homicide in El Rancho, New Mexico, involving three subjects who had been found dead at a residence, with apparent trauma.

NMSP-IB Zone One Agents were conducting the investigation and requesting assistance from the State Police Crime Scene Team. Agent Joe Schiel (NMSP-IB), Agent Richard Mathews NMSP-IB Albuquerque, Agent Warren Pershall (NMSP-IB) Albuquerque, and I were all assigned to respond and assist with the crime scene investigation.

I responded from the Albuquerque area and arrived at the scene (3B Coral Road, El Rancho N.M.) at approximately 11:00 p.m. At this point NMSP-IB Zone One investigators were still in the process of obtaining a search warrant for the scene.

I met with Sergeant Mitchell Maestas NMSP-IB Santa Fe, Sergeant Chris Valdez NMSPIB Espanola, Agent Bryan Waller NMSP-IB Santa Fe (assigned case agent), Agent Joey Gallegos NMSPIB Espanola, Agent Gilbert Tafoya NMSP-IB Espanola, Agent Larry Aguirre NMSPIB Espanola, and Agent William Terrazas NMSP-IB Espanola. There were also several uniformed NMSP district one officers on scene maintaining security of the scene. The scene had been taped with yellow crime scene barrier tape.

I was briefed by Sergeant Maestas upon arrival:

On June 19, 2011, at approximately 07:15 p.m. NMSP District One officers responded to the scene. The call was in reference to the three individuals being shot in the head. The first responding officer was Officer Bert Lopez NMSP Uniform. Officer Lopez confirmed three individuals were dead at the residence. There was reportedly a marijuana grow within the premises.

At approximately 6:30 p.m. Ms. Cherie Ortiz-Rios discovered the three decedent's bodies at # 3-B Coral Road in El Rancho, New Mexico. The three decedents had been identified as Lloyd Ortiz, Dixie Ortiz, and Steven Ortiz. Lloyd and Dixie are Cherie's parents; Steven is her adopted step brother. Mrs. Ortiz-Rios resides next door.

Lloyd Ortiz was located in the back yard, Steven was in the kitchen, and Dixie was found in the master bedroom in bed. Both Steven and Lloyd were found to be wearing only their underwear. At this point the decedents were believed to have been shot.

There was an attempted breaking and entering several weeks prior.

Shortly thereafter Agent Mathews and Agent Pershall arrived on scene. I was the assigned Crime Scene Manager for this investigation. The scene is described as follows.

Coral Road extends off the south side of Santa Fe County Road 84/A, 84/A runs easterly and westerly and runs parallel to the Pojoaque arroyo. Coral road is an easement that runs south to approximately seven residences. At the intersection of Coral and CR 84/A is an open lot area which extends to the south where the residence's begin. The first

residence to the right is that of Mr. Jesse and Mrs. Cherie Ortiz-Rios which adjoins to the actual scene of the Ortiz residence, the second residence on the right. The Rios residence consists of a single wide mobile home facing north, on the northeast corner of the property. The driveway proceeds into the property in a south west direction. A wood panel type fence separates the Rios residence and the Ortiz residence. A chain link fence extends along Coral road (east of the Ortiz residence visible from the road.)

There is a red coral type gate with a news paper (Santa Fe New Mexican dated: 06/19/2011) at the entrance. The driveway is graveled that leads to an asphalt surface in front of the Ortiz residence. The residence is a single story brown stucco structure. The entire property is fenced and is on approximately one acre. The entry way is marked with Ortiz on the wood paneled fence. The front of the residence has a small covered porch with wooden pillars. There is a screen door on the front door.

The south side of the property occupies several car ports and storage sheds. There is a two car carport on the south east corner of the property which is open to the north and the driveway area. There are two vehicles in this carport one is a Chevrolet Silverado pickup extended cab with a camper shell displaying New Mexico license plate 915-MZG. The second vehicle is a red Chevrolet pickup with no visible license plate he VIN is 2GCEK19K3P1130475.

The second carport is adjoined to the west side of the first carport. There are two vehicles in the carport the first vehicle has a yellow and black Chevrolet Camero bearing New Mexico license plate "69 RULES". The second vehicle is a red and white Ford F-250 pickup with a red camper shell bearing decals for Ortiz Tile Commercial and Residential, displaying New Mexico license plate 836-LGN. Parked along the premises east fence is a Granite Ridge RV Ford F-450 displaying New Mexico registration 40781-RVA.

The area around the residence is open excluding the backyard, which is fenced with wood paneling. The backyard is isolated from the rest of the property with wood paneling fence running from the northwest corner and the southwest corner out to the east. The fence intersects with an additional fence extending along the west side of the property. There are gates on each side of the yard north and south, which are pad locked, from the inside.

At approximately 11:55 p.m. the other investigators and I received notification from Lieutenant Collins, who had been in touch with the First Judicial Deputy District Attorney Doug Couleur regarding a search warrant for the residence. The Deputy District Attorney stated that a warrant was not necessary as all three victims were the only ones who had expectation of privacy to the residence.

Agent Bobnock continued with drafting an affidavit and a search warrant regardless, later approved by the First Judicial District Judge Sheri Raphaelson. A copy of the search warrant documents will be attached to and made part of this report (Refer to Attachment PC-1).

Upon making entry and a walkthrough of the residence through the front door I made the following observations:

The front door was open, there was a key in the deadbolt with a lanyard. Entry was made into the living room. The residence appears to be orderly and well kept. The residence

appears to be a single-wide mobile home with an addition to the east and west. The living room is a portion of the addition, which is lower than the west side of the reidence. There is a big screen television in the northeast corner of the room. There is a sofa against the west wall. There is a circular floor rug in the middle of the room, there is coffee table on the rug that is not centered on the table is pushed against the sofa. There are three steps extending up the west wall, in the northwest area of the room, which extend to the kitchen. There is at least one visible suspected blood droplet stain on the living room near the bottom of the stairs. There is a doorway on the south side of the living room, which leads to the master bedroom.

Upon entering the master bedroom the decedent, Dixie Ortiz is visible from the living room area lying in bed. The right arm is protruding out of a blanket. The beds headboard is against the south wall, she is lying in a diagonal manner with the head facing southwesterly and feet northeasterly. There is a dresser at the foot of the bed with several pillows; there are visible suspected blood droplets extending from the doorway to the side of the bed where the decedent is located on. On the west side of the bed is a stairway that extends to the master bathroom. There are several blood droplets that extend to the west side of the bed on the stairway. The northwest corner occupies a gun safe where there are several rifles visible. There is an entertainment center on the left in the master bedroom, a television set, and bookshelf.

The decedent, Ms. Ortiz has a blanket pulled up to her armpit; she is partially faced down on her left side. She is wearing a white T-shirt. There is a large volume of blood flowing from right side of her head down her face. There is a large volume of blood that flows down the west side of the bed leaving a blood drip pattern leading to the end of the bed. There are projected blood stains consistent with impact spatter or cast off, which extend to a pillow, the headboard, and wall. The wall is visible within the spaces and partially obscured by the wood panels. Within the space on the south wall are visible projected blood stains also consistent with impact spatter or cast off. The stains appear consistent with where the head of the decedent is. There are two shelves on the south east and south west corners of the room. There is a small shelf mounted directly west of the bed where a cell phone is located. There is no indication of this room being rummaged through.

From the stairway in the master bedroom, which extends up to the master bathroom and office area, which does not appear to be disturbed or rummaged through.

Up the stairs from the living room into the kitchen the body of Steven Ortiz is lying on the floor. The lower extremities are visible and are within the path of the doorway as you go into the kitchen area. Steven is only wearing only boxer shorts. He is lying on his left side faced down with both knees slightly bent. There is a large volume of projected blood stains radiating away from his head, onto the floor, the sink cabinet, several vertical surfaces such as a cabinet, refrigerator, and a stove positioned diagonally on the south west corner. An island is in the center of the kitchen. The decedent is located between the island and the refrigerator. There is a large pool of blood around the decedents head, several droplets east of the body and several feet southwest of the doorway that separates the living room and kitchen. On the ceiling in the kitchen approximately one foot west of the doorway that separates the living room and the kitchen is a defect approximately 1/2"x1/2" inch in diameter. There is a piece of hair and tissue on the south side of that defect. There is a utility room directly south of the kitchen and a small porch, which acts as a laundry room; this is where two dogs are secured inside. Adjoining the north side of the kitchen it is an open concept.

There is a dining room and small hallway extending to a bathroom on the north end of the original mobile home portion residence. In the dining room on the east wall is a doorway extending to two additional bedrooms. There is a sliding glass door located off the west side of the dining room, which is open. There is an adjoining covered porch where there is a Jacuzzi that is open to the back yard.

At the bottom of he stairway on the left or south as you proceed down the steps is where the body of Lloyd Ortiz is located. The body is on top of a path of pavers. He is lying on his left side wearing only his underwear. There are numerous branches and twigs on the upper extremities of his body from an evergreen shrub east of the body. The branches and twigs are primarily over the head and upper extremities and the surface around him. There is a pair of eyeglasses north of the body. Around the evergreen shrub is a wire mesh fence which appears to be bent down from the upper edge. There are visible bloodstains on the upper right thigh, abdomen area, and hands. He is lying on his left, partially faced down; the right arm is extended away from his body towards the north with the palm up. The left arm is twisted and dangling over the right arm with the palm up.

The wire mesh fencing divides the back yard. The northwest corner of the back yard occupies a small building which acts as a recreational room. The south side of the yard occupies a flagstone patio. On the west perimeter of the yard there is a break in the fence, which is open. In the southeast corner of the yard is an additional area fenced off with wood paneling approximately seven feet high, locked with a padlock.

In the fenced area of the backyard are several water troughs with what appear to be marijuana plants are growing within them and several pots that appear to have marijuana plants growing in them as well.

On the west side of the property on the other side of the break in the fence is a large open field/pasture. There is a barbed wire fence running parallel to the yard fence approximately 18" inches apart. There are large cactus and bushes. The area opposite side of the break in the fence is undisturbed. There are no foot wear impressions, in this area, nor are the weeds or brush disturbed, or trampled.

Approximately ten feet west is a wooden handled pick axe, near a bucket with what appears to have soil inside. (Upon later further exam the pick axe was bloodstained.)

I assigned Richard Mathews to sketch and diagram the interior and exterior portion of the scene. I assigned Warren Pershall to take still photographs. I assigned Agent Schiel as the evidence custodian.

We commenced processing the scene with overview photographs.

We then conducted a detailed search of the scene to attempt to locate and identify items of evidentiary value. The following items were documented as evidence.

R-1 An earring clasp located near approximately two feet from Lloyd Ortiz' body, on the paver floor surface.

R-2 Eyeglasses north of Lloyd Ortiz' body, which are bloodstained.

R-3 Seventeen (17) marijuana plants, collected from a fenced isolated are in southeast corner of the backyard.

R-4-A A Ruger single action .22 revolver and holster
R-4B A Remington bolt action single shot sawed off barrel .22 caliber rifle no serial #.
R-4C A Marlin bolt action .22 rifle with scope.
These items were all collected from a gun safe in the northeast bedroom, believed to be Steven's room.

5 Items collected from the upper portion of the gun cabinet in the master bedroom.
5A A semi-automatic .22 rifle with scope.
5B A Western Field lever action .22 caliber rifle unknown serial number.

6 Items collected from the lower portion of the gun cabinet in the master bedroom.
6A FIE .22 revolver serial # 892465 with a holster.
6B A Smith & Wesson .38 special no serial number.
6C Eight boxes of assorted ammunition: 38 special by Sandia, PMC Parker, Amtec, .22 ammunition by Remington, Winchester CCI and .25 auto ammunition,
7 A dust deposit footwear pattern located on a vehicle door located on the south side of the backyard fence against a stack of pavers. The door was upright and there were two dust deposit patterns collected by lifts and by photography with scale. The pattern is described as two separate "running W patterns" within the same footwear. A larger and more fine divided by a double linear border extends across the shoe from front to back.

At approximately 2:00 a.m. Field Investigator Berry Hazen with OMI arrived at the scene. The decedents were pronounced dead.

The first body that was examined was Steven Ortiz. There were visible defects on both sides of the head. The upper left was severely cut on both sides of the mouth. The blood underneath the head, face, arms, and upper extremities was coagulated, leaving capillary action type patterns when he was rolled onto his back. There was a laceration on the right thumb. The face and back of the head were saturated in blood. The fine details of the wounds could not be seen, though they appeared to be puncture type wounds.

The second body examined was Dixie Ortiz. There was a defect in front of her right ear, when the body was rolled onto her back; there was a large pool of blood on the upper extremities flowing off the west side of the bed. There was a large volume of coagulated blood around the upper left arm. Underneath the left side of the face near the mouth there appeared to be a piece of twig embedded to her skin, which appear to be similar to twigs and the tree near Lloyd, there was additional twigs in her hair on the left side of her head. There were small fragments of twigs in the blood pool as well.

The following bloodstains from the scene were documented as follows:

BS-1 A group projected bloodstains yielding characteristics of either impact spatter or cast-off in the master bedroom around the area of Dixie's head, headboard, and wall. The group of impact spatter could also co-mingle with cast off. The overall area encumbers an area of approximately 6"x7" inches. The pool directly underneath Dixie's upper extremities encumbers an area of approximately 28"x33" inches.

BS-2 A trail of passive blood droplets on the carpet that extend from the west side of the bed, on the stairs up to the office and bathroom, out the bedroom door encumbering an area of approximately six feet eleven inches by three feet eight inches (6'-11"x3'-8") in overall area.

BS-3 A single droplet on the living room floor near the bottom of the stairway.

BS-4 A group of blood droplets in the kitchen, on the southwest of the doorway that separates the living room and kitchen and southeast of Steven's body a group of droplets have several wipe patterns through the droplets. The area encumbers an area of approximately two feet eight inches by one foot one inch (2'-8"x1'-1").

BS-5 A group of impact spatter located on lower pantry doors, south of Steven's body encumbering an area of approximately two feet eight inches by one foot eleven inches (2'-8"x1'-11").

BS-6 A group of impact spatter type bloodstains on the floor around and underneath Steven's body. The origin is from the upper extremities. Directly underneath the body is a large amount of pooling along with capillary action visible after the decedent was moved. The area is approximately eight feet four inches by ten foot three inches (8'-4"x10'-3"). The projected blood stains extend into the dining room area where there are additional similar stains, which appear to be from a different event.

BS-7 A group of projected bloodstains on the floor of the dining room in the south east corner of the room. Overlapping bloodstains in the same area are similar stains which yield directionality to the northeast, likely from a separate event than BS-7. The two groups of stains of stains were documented individually, and yield characteristics of impact spatter type bloodstainsstains. BS-7 ecncumbers an area of approximately 8"x8" inches.

BS-8 Are the stains which yield directionality which overlap the stains doumented in BS-7. BS-8 encumbers an area of approximately one four by one three (1'-4"x1'-3").

BS-9 A transfer stain which appears to have characteristics of a swipe type pattern located on the interior door handle of the sliding door that proceeds to the back porch. The stain encumbers an area of approximately one and a quarter inch by half an inch.

BS-10 A trail of blood droplets which continue onto the back porch floor surface, which extends to the bottom of the steps. Bs-10 documents a single droplet on the deck surface, BS-11 continues at the bottom of the steps.

BS-11 A group of droplets at the bottom of the stairway to the back porch on the west side of the residence north of Lloyds body encumbering an area of approximately three feet seven inches by two feet eight inches (3'-7x2'-8").

I attempted to process the scene for latent prints and developed three prints by applying fingerprint powder.

LP-1 Latent prints developed from the kitchen island surface.
LP-2 A group of latent prints on the kitchen island surface.
LP-3 A latent print from the exterior side of the front door.

There were other smudges developed which yielded a no ridge detail, those were not lifted. LP-1 through LP-3 were lifted and collected as evidence.

All the above listed evidence was collected, packaged, and sealed in the approved manner by Agent Schiel.

We departed the scene at approximately 8:45 a.m.

At apprxomately noon on the same date (6/20/2011) Agent Mark Soriano and I returned to the residence and additionally collected two cellular phones and a lap-top computer from the residence, Agent Waller obtained further consent from the family to do so.

On June 21, 2011, I attended the autopsy at the Office of the Medical Investigator in Albuquerque with Agent Brian Waller and Agent Mark Soriano. The autopsies for all three decedents were conducted by Dr. Ross E. Zumwalt MD Chief Medical investigator.

Upon completion of the autopsies the doctor briefed us of the following. Steven Ortiz sustained approximately seventeen lacerations to the head, two of which were to the mouth knocking out two teeth. Steven sustained three decompressed skull fractures along with what appeared to be a defensive wound on the right thumb.

Lloyd sustained up to seven lacerations, a broken jaw on both sides, "subdural hemorrhage", along with a laceration to the left upper arm.

Dixie sustained two impacts to the right side of the head, one of which penetrated deep into the head.

At this point I contacted Agent Schiel to proceed back to the residence and further examine the pick axe which was on the west side of the premises. Upon closer examination of the pick axe, Agent Schiel informed me that there were indeed suspected blood stains visible. The pick axe was collected as evidence.

I later submitted multiple items to the Department of Public Safety Crime Laboratory. A copy of the evidence receipt will be attached and made a part of this report.

On Friday June 24, 2011 I took aerial photographs with the New Mexico State Police Aircraft Section via helicopter. Officer Mitch Bengston recorded video footage of the scene in El Rancho. Images were taken exclusively of (3-B Coral Road, El Rancho N.M.), along with surrounding area of the El Rancho community, during the course aerial photography I took a total of forty-eight (48) digital images. A copy of those images will be attached to and made part of this report (Refer to Attachment PC-2).

On Thursday July 24, 2011 I assisted Agent Waller with obtaining buccal swabs (DNA standard) from victims' family members, at the Jesse Rios residence (3-A Coral Road, El Rancho N.M.). Agent Waller received written consent, for both buccal swab and fingerprint standards. Standards were received from: Mrs. Angela Spinks, Mr. Kristopher Spinks, Jesse Ortiz, Cherie Ortiz-Rios, Catalina Rios and Robert Rios. Which were later additionally submitted to the Department of Public Safety Crime Laboratory for comparison to other evidence previously submitted.

Copies of the DPS Forensic Laboratory Evidence Receipt, which document evidence which I

submitted for analysis, will be attached to and made part of this report refer to Attachment PC-3).

Further information concerning the scene analysis/ reconstruction pending DNA results will follow on a supplemental report.

CASE STATUS: ACTIVE

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE X		DATE
REPORTING OFFICER: PAUL CHAVEZ		RANK: AGENT	I.D. NO: 2803	08/09/2011
ASSISTING OFFICER				
APPROVING OFFICER: SHAYNE ARTHUR		SERGEANT	2504	08/18/2011
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO				
PROCESSED BY	DATE	DATA ENTRY PERSON: PACHAVEZ		08/11/2011
INCIDENT STATUS: ACTIVE	C.L.A. C.L.E.	EXCEPTIONAL CLEARANCE CODE		08/09/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)

CASES CLEARED BY THIS ARREST

Case No. Case No. Case No.



ATTACHMENT # PC-1

COPY OF SEARCH WARRANT DOCUMENTS

Case # 11-23-01-0065

Filed in open court
this 31st day of May
2011 at 5:30 pm

IN THE FIRST JUDICIAL DISTRICT
RIO ARRIBACOUNTY
STATE OF NEW MEXICO

IN THE MATTER OF THE ISSUING A SEARCH WARRANT ON THE 31 DAY OF May, 2011.

AFFIDAVIT FOR SEARCH WARRANT

Affiant, being duly sworn, upon his oath, states and I have reason to believe that on the following described premises, vehicle(s) and/or person(s) of:

1. A Orange in color, Dodge pickup bearing New Mexico License Plate LSP184, Vehicle Identification Number #D13AE2S603406.

In the city or county designated above there is now being concealed:

1. Latent and/or visible print(s), including but not limited to fingerprint(s) and footwear impression(s).
2. Any document(s) which have what appears to be the personal identifying information of Juan Cordova on it and/or any version of Juan Cordova name and/or personal identifying information.
3. Alcoholic beverage(s) and/or alcoholic beverage container(s) containing any amount of beverage whether open or closed. Any package(s) apparently used to advertise, store and/or transport alcoholic beverage(s).
4. Illegal narcotics and/or any other controlled substance(s) and/or suspected illegal narcotics and/or any other suspected controlled substance(s) including, but not limited to any drug or substance listed in Schedules I through V of the Controlled Substance Act or regulations adopted thereto.
5. Documentation of the herein-described premises, vehicle(s), and/or the herein-described item(s), to be seized, by means of measurement, photography, videography and/or any other means deemed necessary by law enforcement and/or person(s) assisting law enforcement.
6. Bodily fluid(s), bodily tissue(s) and/or bodily organ(s) including but not limited to saliva, semen, blood, bone fragments, skin, hair and/or any item(s) that may have said item(s) upon and/or within them.
7. Any receipts, documents, misc papers of any possible alcoholic beverages purchased and or consumed from any liquor establishments on May 28, 2011.

A complete mechanical inspection of the herein-described vehicle(s), to be searched. and the facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

Affiant, Paula Archuleta is a full time salaried law enforcement officer who has been employed by the Rio Arriba Sheriff's Office for a period of approximately 3 years and approximately 12 years of law enforcement experience. Affiant has received specialized training in criminal investigations through the New Mexico Law Enforcement Academy,

Affiant has received training in the investigation of violent crimes, driving while under the influence of alcohol, Motor vehicle accidents, domestic violence, including but not limited to other investigations. Affiant has received both classroom and on the job training concerning the investigation of the above offense(s). Affiant has conducted investigations that led to the arrest and conviction of persons in violation of New Mexico State Statutes.

On May 28, 2011 at approximately 1804 I was advised by Central Dispatch of a Moto vehicle crash with injuries on State Road 76, and while in full dress uniform displaying badge of office in a fully marked unit #625. I responded to State Road 76 near Mile Marker 10, near the community of Rio Chiquito, NM.

Upon arrival I made contact with the reporting party who was identified as Mr. Mitchal Woodall. Mr. Woodall stated that the vehicle that caused the accident was up the roadway and described it as being orange in color older model truck. At this point I, Deputy Paula Archuleta, drove up the road to find the orange Dodge pickup unoccupied in the east lane on State Road 76.

I was then approached by Albert Rael who advised me that he had seen possible three male subjects exit the orange pickup and begin running up the Rio Chiquito River.

I then returned to the accident scene to attend to four injured individuals who had been operation motor cycles which were struck by the orange pickup. I made contact with Mitch Woodall who advised that he was okay and to please check on his friends. I located Debbie and Mark Wolf and both had severe injuries and were covered up with blankets by other friends that were with the Wolfs as a part of a motorcycle group. Mark had severe injuries to the front portion of his pelvic/ groin area.

I was then approached again by Mr. Rael who advised me that he had seen three males running up the river. I then called Deputy Isacc Martinez who was off duty but lived nearby and asked him to come out to assist me. Deputy Martinez responded and we began searching the area for the three male subjects.

While at the accident scene I observed a older model, orange in color Dodge pickup. The pickup was bearing New Mexico license plate LSP184. I observed damage to the front bumper, hood, front left fender. I also observed the left front driver side tire was flat.

A return of the License Plate LSP-184 came back to a 1972 Dodge pickup. The inquiry revealed the registered owner was Juan D. Cordova, with an address of State Road 76 house #176 in Cordova, New Mexico. After not locating any individuals in the immediate area Deputy Martinez and I went to Mr. Cordova's residence which was located in Cordova, New Mexico.

Prior to us locating Mr. Cordova's residence, we were advised by Amanda Romero that she had seen Mr. Cordova driving his orange pickup, leaving the bar in Chimayo, New Mexico, just prior to the accident. Amanda Romero also identified a male passenger named Alex Ortiz. Amanda Romero advised there was a third male subject, name unknown.

Upon my arrival at Mr. Cordova's, while standing in the front yard I observed that the front door of the residence was ajar (open approximately two feet). From the front door and we announced ourselves as Sheriff's Deputies. From the front door we could hear noise coming from one of the back rooms. For officer safety reasons and to determine the well being/condition of Mr. Cordova we entered the residence. The house was dark, we used our flashlights to clear the first two rooms until we located Mr. Cordova lying in a bed in a bedroom. Before asking any questions to Mr. Cordova, Mr. Cordova was awake and immediately stated that his truck was stolen. Mr. Cordova also mentioned that he was not in an accident and had not hit any motorcycles. Upon completing a pat search, Mr. Cordova had keys to the orange Dodge pickup in his front right pocket. I observed that Mr. Cordova had an injury, large fresh gash on his forehead.

Mr. Cordova was asked if he was ok and if he had any possible injuries. Mr. Cordova told me he had not been drinking and had taken his medication, which was used for his related, disability injury.

While speaking with Mr. Cordova I detected a very strong odor of an alcoholic beverage coming from his breath/ person. Mr. Cordova had blood shot watery eyes. Mr. Cordova also had very slurred speech. Mr. Cordova was not cooperating by following simple directions. For the safety of Mr. Cordova and myself I placed Mr. Cordova in handcuffs. Mr. Cordova had a hard time walking, keeping his balance.

We then transported Mr. Cordova back to the accident scene. Mr. Cordova stated that his truck had been stolen but did not provide any other details. Mr. Cordova's appeared to be heavily intoxicated, his speech was slurred and his balance was weak. While at the accident scene I read Mr. Cordova his Miranda rights. Mr. Cordova was asked if he needed medical attention. Mr. Cordova refused medical attention at the accident scene.

Mr. Cordova was then arrested and charged with vehicular homicide, leaving the scene of an accident, and great bodily injury. Mr. Cordova was transported to the Sheriff's Office in Espanola where again he was reminded of his Miranda Rights at 9:08pm. Mr. Cordova denies being involved in this accident and claims that his truck was stolen yesterday May 27, 2011.

Documentation of the herein-described premises, vehicle(s) and/or person(s) is important to the investigation. It is important to document the condition and/or location of items found at the scene and/or their context within the scene.

Affiant is aware through training and experience that before, during and/or after the commission crime(s) there is often transfer of evidence between suspect(s), victim(s), witness(es) and/or their environment. This evidence may not be visible to the naked eye. The evidence, if it exists, may assist in determining the identity of any person who may have been present at the time of the incident.

Affiant is aware through training and experience that people involved in the commission of crime(s) often attempt to conceal, tamper with and/or dispose of evidence, including but not limited to the herein-described item(s), to be seized. They may attempt to give aid or assistance to victim(s) after an act of violence, or the suspects may themselves have sustained injuries during the commission of the crime. The materials

used to render aid may assist investigators in identifying people with knowledge of the crime(s). . The materials used to render aid may assist investigators in identifying people with knowledge of the crime(s).

Affiant is also aware that suspect(s), victim(s) and/or witness(s) may document information relating to the crime(s) on paper, on computers and/or on other forms of media. They often make and/or receive telephone calls before, during and/or after the commission crime(s). Such information, if it exists, may be material and relevant to this investigation. This warrant shall include the viewing, listening to, copying, transcribing, transferring and/or recording of data on the herein-described item(s), to be seized.

Affiant is aware through training and experience that people who have apparent knowledge of the incident often make telephone calls to the scene and/or attempt to communicate with each other during the time that law enforcement personnel are executing the search warrant. These people often utilize a variety of communications equipment, including, but not limited to pagers and/or cellular telephones to communicate before, during and after the incident. Answering incoming telephone calls while at the scene and speaking with these people often provides law enforcement with information that is material and relevant to this investigation. It is often necessary to answer communications devices including, but not limited to cellular telephones after seizing the devices, pursuant to the warrant.

Affiant is also aware that item(s) which establish or tend to establish possession, use, residence, presence and/or occupancy of the herein-described premises and/or vehicle(s), to be searched, often demonstrate who had access to the premises and/or vehicle(s); as well as any negotiable items, such as checks, credit cards, and may attempt to alter forms of identification in order to use such items. Such information may be material and relevant to this investigation.

Therefore, in order to ensure that a complete and thorough investigation, investigators may be required to examine the entire, above-mentioned premises, vehicle(s) and/or person(s), including, but not limited to, the examination of furniture, walls, crawl-spaces and/or attics. It may be necessary for investigators to remove and/or damage entire portions of the premises and/or vehicle(s) including but not limited to doors, windows, carpets, upholstery, clothing, mechanical equipment, plumbing and/or other items.

Therefore, Affiant respectfully requests that the Court issue a Warrant commanding the search the above-described premises, vehicle(s) and/or person(s).

Subscribed and sworn to before me in
Rio Arriba County, New Mexico on this
31 day of May, 2011

Judge, Notary or other officer
authorized to administer oaths.

Paula Archuleta
Deputy Paula Archuleta
Rio Arriba Sheriff's Office

Approved as to legal sufficiency:

Assistant District Attorney 5·31·2011

Note: This affidavit shall be filed in the same file as the search warrant. If no criminal proceedings are filed, the affidavit and warrant shall be filed in a miscellaneous file.

filed in open court
this 31st day of May,
2011 at 6:26 pm

STATE OF NEW MEXICO
IN THE DISTRICT COURT
COUNTY OF RIO ARRIBA

STATE OF NEW MEXICO,
Plaintiff

vs.

No. _____

JUAN D. CORDOVA,
Defendant

SEARCH WARRANT FOR VEHICLE

TO ANY PEACE OFFICER IN NEW MEXICO WHO IS AUTHORIZED TO EXECUTE THIS WARRANT, GREETINGS:

Probable cause having been found by review of affidavit as set out in NMSA 1978-8-111(A), I find that grounds exist for issuance of this search warrant. A copy of the "Affidavit for Search Warrant" is attached and made a part of this warrant.

I further find that the evidentiary value of the items listed in the "Affidavit for Search Warrant" gives good cause to authorize the search.

YOU ARE HEREBY COMMENDED to search the truck identified in the "Affidavit for Search Warrant" for:

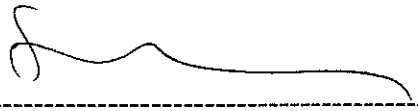
1. A Orange in color, Dodge pickup bearing New Mexico License Plate LSP184, Vehicle Identification Number #D13AE2S603406.

In the city or county designated above there is now being concealed:

1. Latent and/or visible print(s), including but not limited to fingerprint(s) and footwear impression(s).
2. Any document(s) which have what appears to be the personal identifying information of Juan Cordova on it and/or any version of Juan Cordova name and/or personal identifying information.
3. Alcoholic beverage(s) and/or alcoholic beverage container(s) containing any amount of beverage whether open or closed. Any package(s) apparently used to advertise, store and/or transport alcoholic beverage(s).
4. Illegal narcotics and/or any other controlled substance(s) and/or suspected illegal narcotics and/or any other suspected controlled substance(s) including, but not limited to any drug or substance listed in Schedules I through V of the Controlled Substance Act or regulations adopted thereto.
5. Documentation of the herein-described premises, vehicle(s), and/or the herein-described item(s), to be seized, by means of measurement, photography, videography and/or any other means deemed necessary by law enforcement and/or person(s) assisting law enforcement.
6. Bodily fluid(s), bodily tissue(s) and/or bodily organ(s) including but not limited to saliva, semen, blood, bone fragments, skin, hair and/or any item(s) that may have said item(s) upon and/or within them.
7. Any receipts, documents, miscellaneous papers of any possible alcoholic beverages

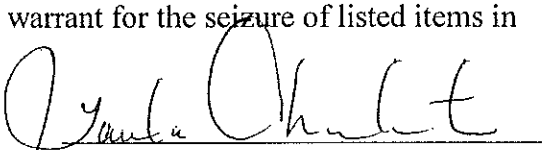
purchased and or consumed from any liquor establishments on May 28, 2011.

Dated this 31st day of May, 2011.



District Judge Sheri Raphaelson

WHEREFORE, I respectfully request the Court issue a warrant for the seizure of listed items in vehicle.



Signature of Affiant

Deputy Sheriff RM3

Official Title

RETURN AND INVENTORY

I received the attached Search Warrant on June 19, 2011, and executed it on May 19, 2011, 11:55 o'clock (p.m.). I searched the person or premises described in the Warrant and I left a copy of the Warrant in the house

(name the person searched or owner at the place of the search)

together with a copy of the inventory for the inventory of property taken pursuant to the warrant:

(Attach separate inventory if necessary)

SEE ATTACHED SHEET

This inventory was made in the presence of Agent's Paul E. Chavez,and Joe Schiel, and Brian Waller.

(name of owner of premises or property. If not available name of other credible person witnessing the inventory).

This inventory is a true and detailed account of all the property taken pursuant to the warrant.

Signature of Officer

Signature of owner of property or other witness

Return made this _ day of , 2010 .

(Judge) (Clerk)

After careful search I could not find at the place, or on the person describe, the property described in this warrant.

Date

Officer

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP 205 PROPERTY ☐ OR EVIDENCE ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 2	Evidence #	Case #, Incident # or NTC #
Brian Waller			11-23-1-0065

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene — Loyd, Dixie, Stephen Ortiz — # 3B Coral rd

☐ Owner ☐ Other — DOB:

☐ Suspect — SOC: — City: El Rancho

☐ Victim ☐ Witness — Phone #: — State: NM Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Above listed residence	Santa Fe	

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
Death Investigation	Loyd ,Dixie, Steven Ortiz

Item No.									
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Item No. ☐ Vehicle Seized
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00	Plate: Year: VIN: Desc:

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☒	4B	1	Remington, bolt action single shot , sawed off . 22 rifle, no serial #
☐	☒	4C	1	Markin , bolt action , .22 rifle & scope , ser. 18656111
☐	☒	6A	1	FIE , .22 revolver, serial # 892465 and hoster
☐	☒	6B	1	S&W .38 special , no serial number, holster .
☐	☐	6C	8	8 boxes ammo, 38 special by Sandia , PMC, Parker , Amtech, .22 by Remington,
☐	☐			Winchester, CCI, and .25 auto by Winchester
☐	☐	7A&B	2	Dust shoe marks from car door
☐	☐	[redacted]		[redacted]
☐	☐	LP	3	Latentprint lifts, from kitchen island, and from front door
☐	☐	********	***	**********END OF LIST**********
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			

ORIGINAL

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6-20-11 0810	Joseph Schiel	Joseph Schiel

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP 205 PROPERTY ☐ OR EVIDENCE ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 2	Evidence #	Case #, Incident # or NTC #
Brian Waller			11-23-1-0065

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene — Loyd, Dixie, Stephen Ortiz — # 3B Coral rd

☐ Owner ☐ Other — DOB:

☐ Suspect — SOC: — City: El Rancho

☐ Victim ☐ Witness — Phone #: — State: NM Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Above listed residence	Santa Fe	

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
Death Investigation	Loyd ,Dixie, Steven Ortiz

Item No.		$100.00	$50.00	$20.00	$10.00	$5.00	$2.00	$1.00	Item No.	☐ Vehicle Seized
	CASH	x ___	x ___	x ___	x ___	x ___	x ___	x ___	Plate:	Year:
MONEY ☐	COIN	$1.00	$0.50	$0.25	$0.10	$0.05	$0.01	Total	VIN:	
		x ___	x ___	x ___	x ___	x ___	x ___	$ 0.00	Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☐	[redacted]	1	CD with 120 digital images
☐	☐	[redacted]		
☐	☐	1	1	Gold colored metal earring back
☐	☐	2	1	Bloodstained eyeglasses
☐	☐	3	17	Marijuana plants
☐	☐	[redacted]		
☐	☐	BS-1	1	Swab of stain in bedroom on bed headboard
☐	☐	BS-2	1	Swab of stain on bedroom floor
☐	☐	BS-3	1	Swab of stain , living room floor
☐	☐	BS-4	1	Swab of stain , kitchen floor
☐	☐	BS-5	1	Swab of stain , kitchen cabinet
☐	☐	BS-6	1	Swab of stain , kitchen floor
☐	☐	BS-7	1	Swab of stain , dining room floor
☐	☐	BS-8	1	Swab of stain, dining room floor
☐	☐	BS-9	1	Swab of stain , sliding door
☐	☐	BS-10	1	Swab of stain , back porch
☐	☐	BS-11	1	Swab of stain , cement at bottom of back porch steps
☐	☐	[redacted]		
☐	☒	5a	1	Western Field semi auto , . 22 rifle & scope, serial # M23749
☐	☒	5b	1	Western Field lever action , . 22 , unknown serial number
☐	☒	4A	1	Ruger single action . 22 revolver and holster (4A-1)

ORIGINAL

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6-20-11 0810	Joseph Schiel	Joseph B Schiel

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP 205 PROPERTY ☐ OR EVIDENCE ☒ CONTROL FORM

Case Agent/Officer:	Page 1 of 1	Evidence #	Case #, Incident # or NTC #
Brian Waller			11-23-1-0065

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene — Loyld ORTIZ — 3B Coral ST
☐ Owner ☐ Other DOB: — El Rancho
☐ Suspect SOC: — City:
☐ Victim ☐ Witness Phone #: — State: NM Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Same as above	Santa Fe	
TYPE OF CASE: (example - burglary, homicide, battery etc) MURDER		**VICTIM NAME:** (If different than above)

Item No.		$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00

Item No.	☐ Vehicle Seized
Plate:	Year:
VIN:	
Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☐	4-1	1	- reddish brown substance on cardboard screen
☐	☐	4-2	1	-Blood stained Pick ax marked 5 lbs INDIA CO1014, wooden handle
☐	☐	4-2A	1	-swab of blood stain above pick ax head
☐	☐	4-2B	1	-swab of blood stain below pick ax head
☐	☐	4-2C	2	-Swabs of wooden pick ax handle
☐	☐	4-3	5	4 Thumb drives and
☐	☐	4-4		Photo only of impact in floor
☐	☐	4-5		Photo only of impact in ceiling.
☐	☐	4-5A	1	swab of blood from 4-5
☐	☐	[redacted]	[redacted]	[redacted]
☐	☐		1	1 LAP TOP Computer
☐	☐		2	CELLULAR PHONES
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6/21/11 1700	Joseph B Schiff	

SP 205 FORM REV 10/9/2007

Case Agent/Officer	CASE #:

CHAIN OF CUSTODY



ATTACHMENT # PC-2

COPY OF AERIAL PHOTOS

Case # 11-23-01-0065

IMG_0001



IMG_0002



IMG_0003



IMG_0004



IMG_0005



IMG_0006



IMG_0007



IMG_0008



IMG_0009



IMG_0010



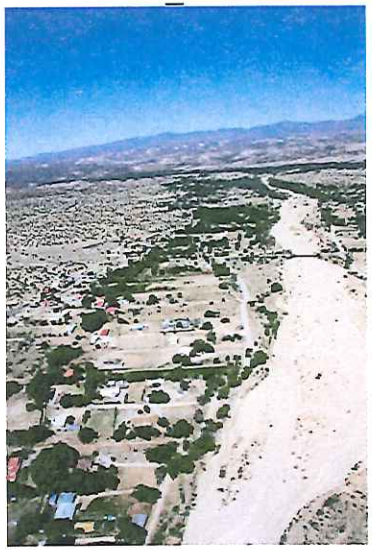
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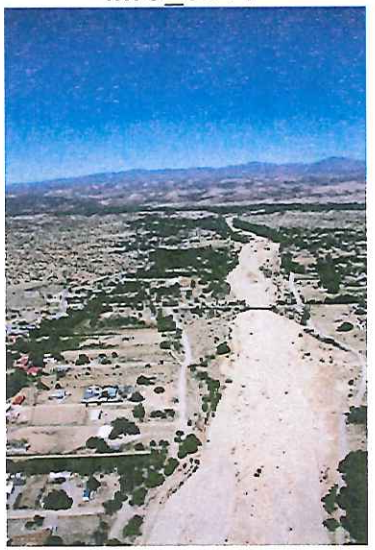
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IMG_0013



IMG_0014



IMG_0015



IMG_0016



IMG_0017



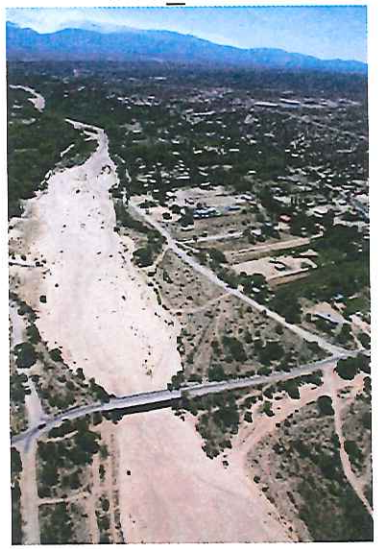
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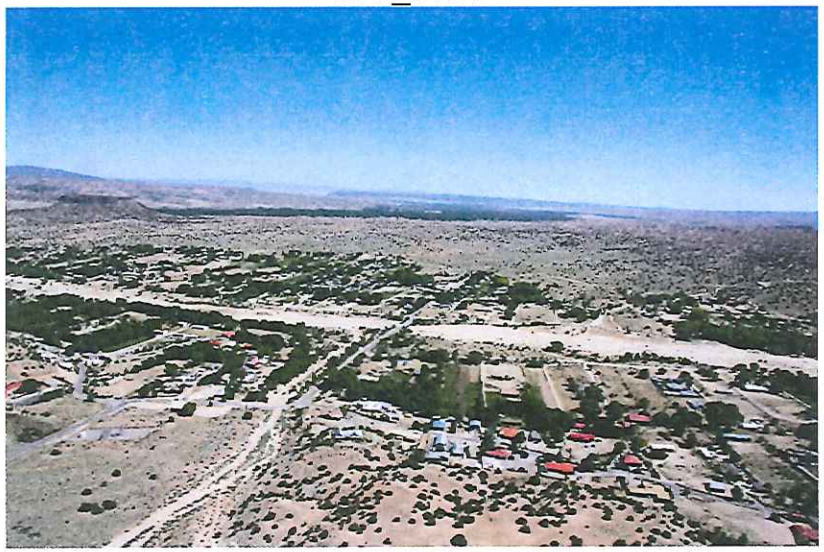
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IMG_0020



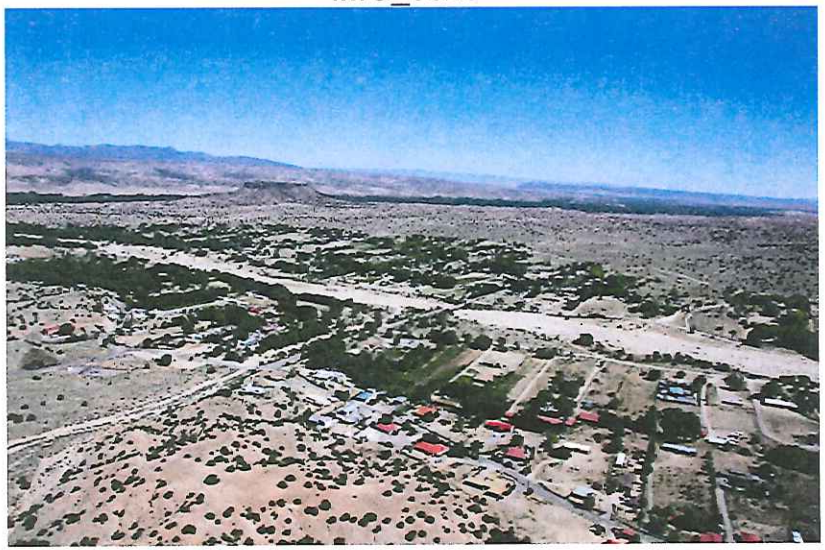
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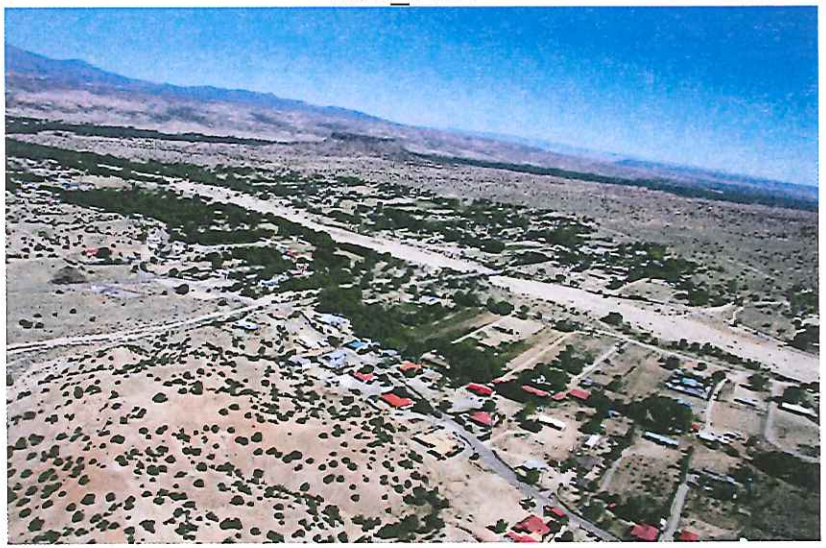
IMG_0022



IMG_0023



IMG_0024



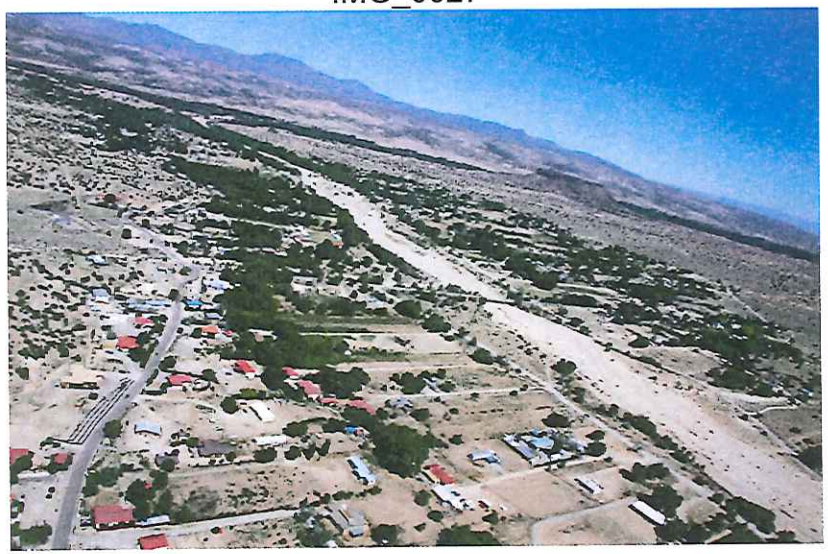
IMG_0025



IMG_0026



IMG_0027



IMG_0028



IMG_0029



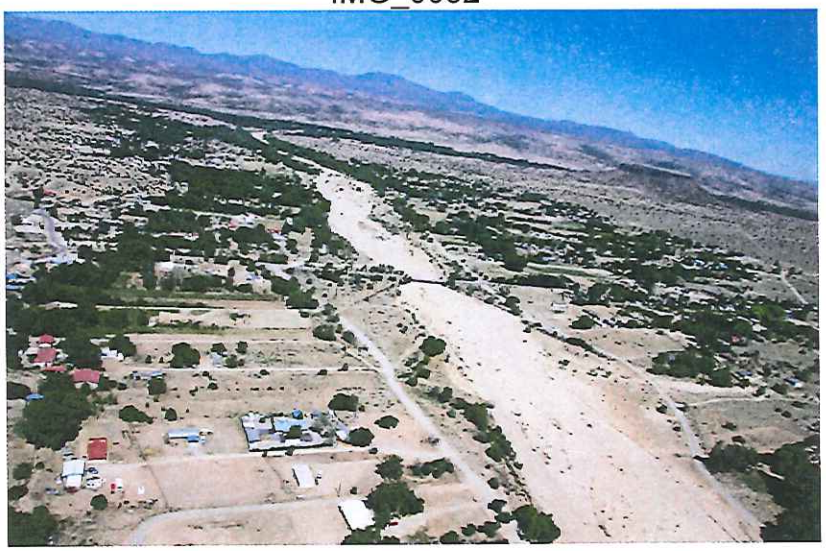
IMG_0030



IMG_0031



IMG_0032



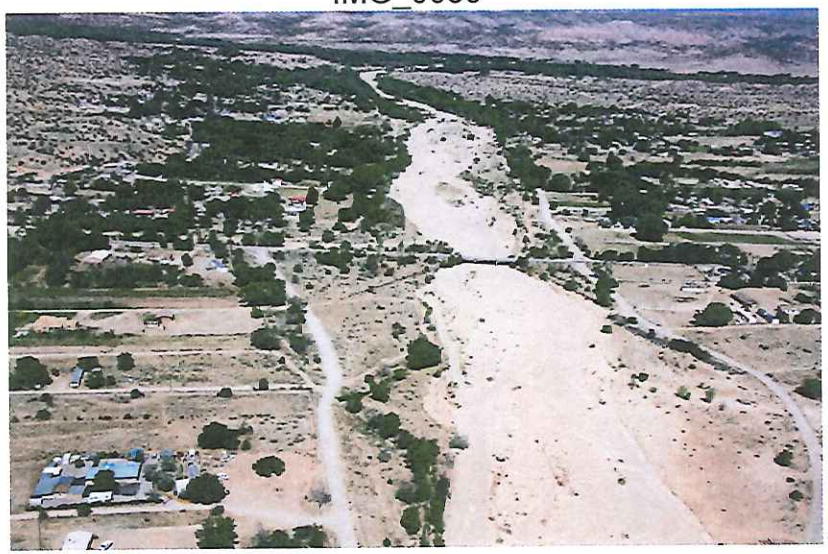
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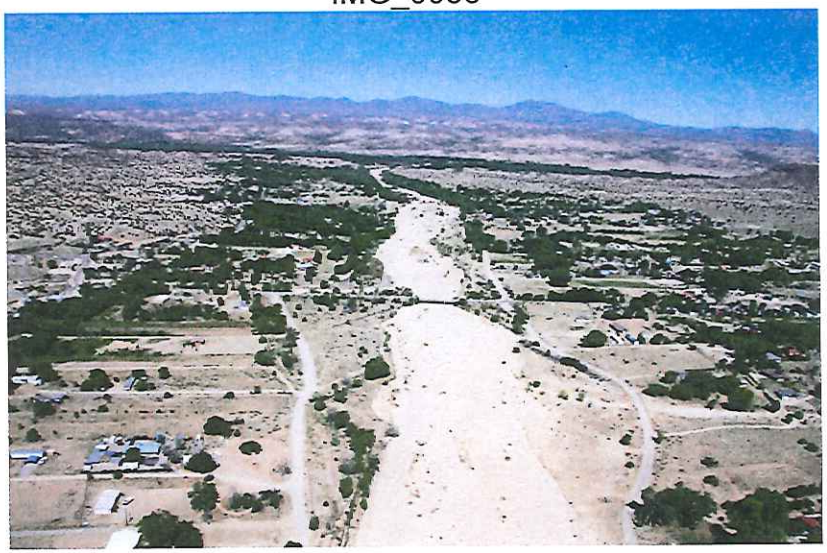
IMG_0034



IMG_0035



IMG_0036



IMG_0037



IMG_0038



IMG_0039



IMG_0040



IMG_0041



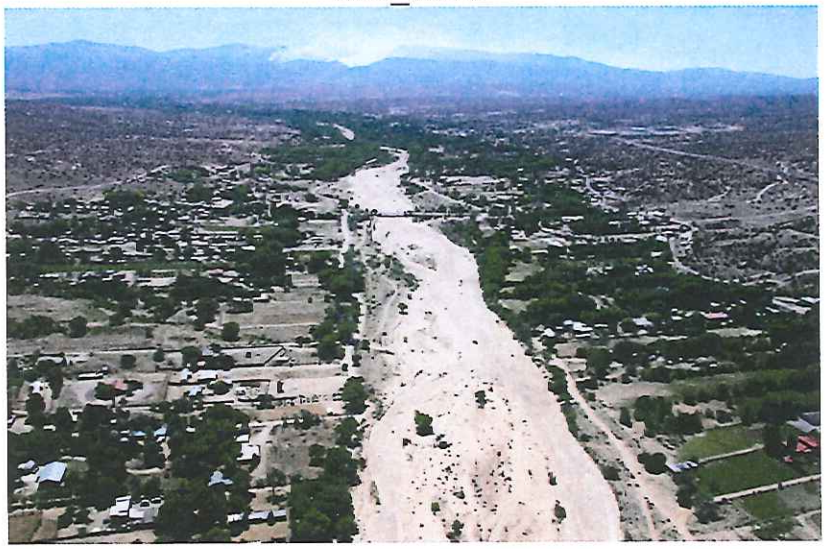
IMG_0042



IMG_0043



IMG_0044



IMG_0045



IMG_0046



IMG_0047



IMG_0048





ATTACHMENT # PC-3

COPY OF LAB SUBMISSIONS/ CHAIN OF CUSTODY FORMS

Case # 11-23-01-0065

Doc 1A

Northern Forensic Lab
Box 1628
Santa Fe, New Mexico
87504-1628
(505) 827-9132
(505) 827-3318 Fax

Southern Forensic Lab
P.O. Box 2336
Mesilla Park, New Mexico
88047-2336
(575) 541-7580
(575) 541-7594 Fax

Hobbs Forensic Lab
P.O. Box 2567
Hobbs, New Mexico
88241
(575) 391-1840
(575) 391-1899 Fax

Department of Public Safety
Forensic Laboratory Evidence Receipt

Lab Case #: 11-1271

Agency Case #: 11-23-1-0065

Investigating Officer w/ Title: Agent Bryan Waller Phone: (505)827-9066

Agency: New Mexico State Police Address: 4491 Cerrillos Road, Santa Fe, NM 87507
(Street / City / Zip Code)

Evidence Technician: Agent Paul E. Chavez E-Mail: paul.chavez1@state.nm.us

Suspect(s):

Victim(s): Steven Ortiz
Lloyde Ortiz
Dixie Ortiz

Offense: Murder Date of Offense: 06/19/2011 County: Santa Fe

☒ New Case ☐ Additional Evidence ☐ Resubmission ☐ Investigative Lead ☐ HIDTA ☐ DCSI

Case Summary: 3 victims sustained blunt trauma DNA Code: JBO-1205-13

☒ I Paul E. Chavez authorize the prosecuting attorney to receive a copy of the lab report.
Legible Signature / Print Name

EVIDENCE SUBMITTED: Be certain to use *unique* numbers/letters for each individual item of evidence.
Indicate the examination(s) requested for *each* item with the associated abbreviation(s) below.

Fire Debris = **FD** (SFL only) Drugs = **DR** Latent Prints = **LP** Firearms/Toolmarks = **FA or TM** Shoe/Tire Impressions = **IMP** Serology/DNA = **DNA**

ITEM #	DESCRIPTION (Physically describe items, sources, who/where taken from)	Exam Requested
Y-2	Pick-ax bloodstained	DNA, LP /TM SBL
Y-2a	swab above pick ax head (bloodstain)	DNA
y-2b	swab below pick ax head (bloodstain)	DNA
y-2c	swabs (2) pick ax handle	DNA
BS-2	Swab of Bloodstain on bedroom floor	DNA
BS-3	Swab of Bloodstain on living room floor	DNA
BS-7	Swab of Bloodstain on dining room floor	DNA
BS-8	Swab of Bloodstain on dining room floor	DNA
BS-9	Swab of Bloodstain on on sliding door	DNA

CHAIN OF CUSTODY: *List all item numbers on the first line. (example "1- 4" or "1,3,5")* (Use next page for more space if needed)

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
Y-2a, Y-2b, Y-2c, BS-2, BS-3, BS-7, BS-8, BS-9	P. CHAVEZ	ALBINA LUCERO	SF/BIN 1260	6-22-11	1215

Please Note: The offense/incident report should accompany this form (not necessary for drug cases). Use reverse side if more space is needed. No syringes with needles accepted. Packaged firearms will be opened by evidence technicians. Do not include field drug test kits into evidence. Liquid body fluids are not examined. Method(s) for analysis will be chosen by FLB. **Evidence receipts must be typed.** Original is off-white. **Any alterations/modifications to this form will not be accepted.**

Lab Case #: 11-1271

EVIDENCE SUBMITTED: *(CONTINUED)*

ITEM #	DESCRIPTION *(Physically describe items, sources, who/where taken from)*	Exam Requested
BS-10	Swab of Bloodstain on back porch	DNA
BS-11	Swab of bloodstain on cement bottom of back porch steps	DNA
LP-1,2,3	latent print lifts from residence	LP
CDJS-1	photo cd footwear standard digital image	imp
CDWP-5	photo cd foot wear dust deposit digital image	imp
SO-1	BLOOD CARD STEVEN ORTIZ	DNA
DO-1	BLOOD CARD DIXIE ORTIZ	DNA
LO-1	BLOOD CARD LOYDE ORTIZ	DNA

(Use additional evidence receipts if necessary)

CHAIN OF CUSTODY: *(CONTINUED)*

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
BS-10, BS-11, LP1,2,3, CDJS-1, CDWP-5, SO-1, DO-1, LO-1	P. CHAVEZ	ALICIA LUCERO	SF/BM 124	6.22.11	1215

(Use additional evidence receipts if necessary)

Doc 1B

Northern Forensic Lab
P.O. Box 1628
Santa Fe, New Mexico
87504-1628
(505) 827-9132
(505) 827-3318 Fax

Southern Forensic Lab
P.O. Box 2336
Mesilla Park, New Mexico
88047-2336
(575) 541-7580
(575) 541-7594 Fax

Hobbs Forensic Lab
P.O. Box 2567
Hobbs, New Mexico
88241
(575) 391-1840
(575) 391-1899 Fax

Department of Public Safety
Forensic Laboratory Evidence Receipt

Lab Case #: 11-1271

Agency Case #: 11-23-1-0065

Investigating Officer w/ Title: Agent Bryan Waller Phone: (505) 827-9066

Agency: New Mexico State Police Address: 4491 Cerrillos Road Santa Fe NM 87507
(Street / City / Zip Code)

Evidence Technician: Agent Paul E. Chavez E-Mail: paul.chavez1@state.nm.us

Suspect(s):

Victim(s): Steven Ortiz
Lloyde Ortiz
Dixie Ortiz

Offense: Murder 1st Degree Date of Offense: 06/19/2011 County: Santa Fe

☐ New Case ☒ Additional Evidence ☐ Resubmission ☐ Investigative Lead ☐ HIDTA ☐ DCSI

Case Summary: 3 victims sustained blunt trauma DNA Code: JBO-1205-13

☒ I [signature] Paul Chavez **authorize the prosecuting attorney to receive a copy of the lab report.**
Legible Signature / Print Name

EVIDENCE SUBMITTED: Be certain to use *unique* numbers/letters for each individual item of evidence. Indicate the examination(s) requested for *each* item with the associated abbreviation(s) below.

Fire Debris = **FD** (SFL only) Drugs = **DR** Latent Prints = **LP** Firearms/Toolmarks = **FA or TM** Shoe/Tire Impressions = **IMP** Serology/DNA = **DNA**

ITEM #	DESCRIPTION (Physically describe items, sources, who/where taken from)	Exam Requested
A	Duravault safe	LP/ DNA /TM SBL
SO-2	Steven Ortiz fingerprint standard	LP
~~DO-2~~	~~Dixie Ortiz fingerprint standard~~	~~LP~~
LO-2	Lloyde Ortiz fingerprint standard	LP

CHAIN OF CUSTODY: *List all item numbers on the first line. (example "1- 4" or "1,3,5")* (Use next page for more space if needed)

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
A, SO-2, SBL LO-2	P. Chavez	D. Bonlie	SF/BIN 126 BIN 280	6-27-2011	1621

Please Note: The offense/incident report should accompany this form (not necessary for drug cases). Use reverse side if more space is needed. No syringes with needles accepted. Packaged firearms will be opened by evidence technicians. Do not include field drug test kits into evidence. Liquid body fluids are not examined. Method(s) for analysis will be chosen by FLB. **Evidence receipts must be typed.** Original is off-while. **Any alterations/modifications to this form will not be accepted.**

Online Evidence Receipt Revised 06/01/09 Ver. E

20-41C

Northern Forensic Lab
Box 1628
Santa Fe, New Mexico
87504-1628
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Southern Forensic Lab
P.O. Box 2336
Mesilla Park, New Mexico
88047-2336
(575) 541-7580
(575) 541-7594 Fax

Hobbs Forensic Lab
P.O. Box 2567
Hobbs, New Mexico
88241
(575) 391-1840
(575) 391-1899 Fax

Department of Public Safety
Forensic Laboratory Evidence Receipt

Lab Case #:11-1271

Agency Case #:11-23-1-0065

Investigating Officer w/ Title: Agent Paul E. Chavez Phone:(505)827-9066

Agency: New Mexico State Police Address: 4491 Cerrillos Road, Santa Fe, NM 87507
(Street / City / Zip Code)

Evidence Technician: Agent Paul E. Chavez E-Mail: paul.chavez1@state.nm.us

Suspect(s):

Victim(s): Steven Ortiz
Lloyde Ortiz
Dixie Ortiz

Offense: Murder Date of Offense: 06/19/2011 County: Santa Fe

☐ New Case ☒ Additional Evidence ☐ Resubmission ☐ Investigative Lead ☐ HIDTA ☐ DCSI

Case Summary: 3 victims sustained blunt trauma DNA Code:

☒ I Paul Chavez authorize the prosecuting attorney to receive a copy of the lab report.
Legible Signature / Print Name

EVIDENCE SUBMITTED: Be certain to use *unique* numbers/letters for each individual item of evidence.
Indicate the examination(s) requested for *each* item with the associated abbreviation(s) below.

Fire Debris = **FD** (SFL only) Drugs = **DR** Latent Prints = **LP** Firearms/Toolmarks = **FA or TM** Shoe/Tire Impressions = **IMP** Serology/DNA = **DNA**

ITEM #	DESCRIPTION (Physically describe items, sources, who/where taken from)	Exam Requested
LO-A	fingernail clippings left hand (Lloyd Ortiz)	DNA pc
LO-B	fingernail clippings right hand (Lloyd Ortiz) with nail clipper	DNA pc
DO-A	fingernail clippings left hand (Dixie Ortiz) with nail clipper	DNA pc
DO-B	fingernail clippings right hand (Dixie Ortiz)	DNA pc
DO-2	fingerprint standard for Dixie Ortiz	LP pc

CHAIN OF CUSTODY: *List all item numbers on the first line. (example "1- 4" or "1,3,5")* (Use next page for more space if needed)

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
LO-A, LO-B, DO-A, DO-B, DO-2	P. Chavez	Stephanie Burns	OFCAB	6-28-11	15:45
			Bin 125		

Please Note: The offense/incident report should accompany this form (not necessary for drug cases). Use reverse side if more space is needed. No syringes with needles accepted. Packaged firearms will be opened by evidence technicians. Do not include field drug test kits into evidence. Liquid body fluids are not examined. Method(s) for analysis will be chosen by FLB. **Evidence receipts must be typed.** Original is off-white. **Any alterations/modifications to this form will not be accepted.**

SCENE

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Department of Public Safety
Forensic Laboratory Evidence Receipt

Lab Case #: 11-1271

Agency Case #: 11-23-1-0065

Investigating Officer w/ Title: Agent Bryan Waller Phone: 827-9066

Agency: New Mexico State Police Address: PO Box 1628 SF, NM 87504 (Street / City / Zip Code)

Evidence Technician: E-Mail: bryank.waller@state.nm.us

Suspect(s): Victim(s): Lloyd Ortiz

Dixie Ortiz

Steven Ortiz

Offense: Homicide X 3 Date of Offense: 6/19/11 County: Santa Fe

☐ New Case ☒ Additional Evidence ☐ Resubmission ☐ Investigative Lead ☐ HIDTA ☐ DCSI

Case Summary: Homicide involving pick axe DNA Code:

☐ I _____ **authorize the prosecuting attorney to receive a copy of the lab report.**
Legible Signature / Print Name

EVIDENCE SUBMITTED: Be certain to use *unique* numbers/letters for each individual item of evidence.
Indicate the examination(s) requested for *each* item with the associated abbreviation(s) below.

Fire Debris = **FD** (SFL only) Drugs = **DR** Latent Prints = **LP** Firearms/Toolmarks = **FA or TM** Shoe/Tire Impressions = **IMP** Serology/DNA = **DNA**

ITEM #	DESCRIPTION (Physically describe items, sources, who/where taken from)	Exam Requested
BW-4	From Cherie Ortiz-Rios Fingerprint Card	LP
BW-5	From Jesse Rios Fingerprint Card	LP
BW-6	From Robert Rios Fingerprint Card	LP
BW-7	From Catalina Rios Fingerprint Card	LP
BW-8	From Angela Spinks Fingerprint Card	LP
BW-9	From Kristofer Spinks Fingerprint Card	LP

CHAIN OF CUSTODY: *List all item numbers on the first line. (example "1- 4" or "1,3,5")* (Use next page for more space if needed)

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
BW4-BW9	[signature]	[signature]	SFLAB/SIM 126	7-18-11	13:50

Please Note: The offense/incident report should accompany this form (not necessary for drug cases). Use reverse side if more space is needed. No syringes with needles accepted. Packaged firearms will be opened by evidence technicians. Do not include field drug test kits into evidence. Liquid body fluids are not examined. Method(s) for analysis will be chosen by FLB. **Evidence receipts must be typed.** Original is off-white. **Any alterations/modifications to this form will not be accepted.**

Online Evidence Receipt Revised 06/01/09 Ver. E

DOC 1E

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Department of Public Safety
Forensic Laboratory Evidence Receipt

Lab Case #: 11-1271

Agency Case #: 11-23-1-0065

Investigating Officer w/ Title: Agent Bryan Waller Phone: 505-827-9066

Agency: NMSP Address: 4491 Cerrillos Road, Santa Fe, NM 87507 (Street / City / Zip Code)

Evidence Technician: Agent Paul E. Chavez E-Mail: paul.chavez1@state.nm.us

Suspect(s):

Victim(s): Lloyd Ortiz
Dixie Ortiz
Steven Ortiz

Offense: Murder Date of Offense: 06/19/2011 County: Santa Fe

☐ New Case ☒ Additional Evidence ☐ Resubmission ☐ Investigative Lead ☐ HIDTA ☐ DCSI

Case Summary:

DNA Code:

☒ P. Chavez — **authorize the prosecuting attorney to receive a copy of the lab report.**
Legible Signature / Print Name

EVIDENCE SUBMITTED: Be certain to use *unique* numbers/letters for each individual item of evidence. Indicate the examination(s) requested for *each* item with the associated abbreviation(s) below.

Fire Debris = **FD** (SFL only) Drugs = **DR** Latent Prints = **LP** Firearms/Toolmarks = **FA or TM** Shoe/Tire Impressions = **IMP** Serology/DNA = **DNA**

ITEM #	DESCRIPTION (Physically describe items, sources, who/where taken from)	Exam Requested
BU-CO	buccal swab Cherie Ortiz	DNA
BU-CR	buccal swab Catalina Rios	DNA
BU-RR	buccal swab Robert Rios	DNA
BU-JR	buccal swab Jesse Rios	DNA
BU-KS	buccal swab Kristopher Spinks	DNA
BU-AS	buccal swab Angela Spinks	DNA

CHAIN OF CUSTODY: *List all item numbers on the first line. (example "1- 4" or "1,3,5")* (Use next page for more space if needed)

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
BU-CO, BU-CR BU-RR, BU-JR BU-KS, BU-AS	P. Chavez	D. Baker	SF/BIN 205 1210	7-20-2011	11:45

Please Note: The offense/incident report should accompany this form (not necessary for drug cases). Use reverse side if more space is needed. No syringes with needles accepted. Packaged firearms will be opened by evidence technicians. Do not include field drug test kits into evidence. Liquid body fluids are not examined. Method(s) for analysis will be chosen by FLB. **Evidence receipts must be typed.** Original is off-white. **Any alterations/modifications to this form will not be accepted.**

Doc 1 F

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Department of Public Safety
Forensic Laboratory Evidence Receipt

Lab Case #: 11-1271

Agency Case #: 11-23-1-0065

Investigating Officer w/ Title: Agent Bryan Waller Phone: 827-9066

Agency: New Mexico State Police Address: PO Box 1628 SF, NM 87504
(Street / City / Zip Code)

Evidence Technician: E-Mail: bryank.waller@state.nm.us

Suspect(s):

Victim(s): Lloyd Ortiz
Dixie Ortiz
Steven Ortiz

Offense: Homicide X 3 Date of Offense: 6/19/11 County: Santa Fe

☐ New Case ☒ Additional Evidence ☐ Resubmission ☐ Investigative Lead ☐ HIDTA ☐ DCSI

Case Summary: Homicide involving pick axe DNA Code:

☒ I [signature] **authorize the prosecuting attorney to receive a copy of the lab report.**
Legible Signature / Print Name

EVIDENCE SUBMITTED: Be certain to use *unique* numbers/letters for each individual item of evidence. Indicate the examination(s) requested for *each* item with the associated abbreviation(s) below.

Fire Debris = **FD** (SFL only) Drugs = **DR** Latent Prints = **LP** Firearms/Toolmarks = **FA or TM** Shoe/Tire Impressions = **IMP** Serology/DNA = **DNA**

ITEM #	DESCRIPTION (Physically describe items, sources, who/where taken from)	Exam Requested
BW-10	DNA Swab from Steve Montano (mouth). For comparison or elimination process	DNA

CHAIN OF CUSTODY: *List all item numbers on the first line. (example "1- 4" or "1,3,5")* (Use next page for more space if needed)

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
BW-10	[signature]	[signature]	SF/BIN 136	8-2-2011	1155

Please Note: The offense/incident report should accompany this form (not necessary for drug cases). Use reverse side if more space is needed. No syringes with needles accepted. Packaged firearms will be opened by evidence technicians. Do not include field drug test kits into evidence. Liquid body fluids are not examined. Method(s) for analysis will be chosen by FLB. **Evidence receipts must be typed.** Original is off-white. **Any alterations/modifications to this form will not be accepted.**

Online Evidence Receipt Revised 06/01/09 Ver. E

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP 205 PROPERTY ☐ OR EVIDENCE ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 2	Evidence #	Case #, Incident # or NTC #
Brian Waller			11-23-1-0065

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene — Loyd, Dixie, Stephen Ortiz — # 3B Coral rd

☐ Owner ☐ Other — DOB:

☐ Suspect — SOC: — City: El Rancho

☐ Victim ☐ Witness — Phone #: — State: NM Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Above listed residence	Santa Fe	

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
Death Investigation	Loyd ,Dixie, Steven Ortiz

Item No.								Item No.	☐ Vehicle Seized
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Druge – Put suspected drug, packaging description & approximate weight
☐	☐	CDWP-1	1	CD with120 digital images
☐	☐	CDWP2AB	2	Two (2) cd's with 153 total digital images
☐	☐	1	1	Gold colored metal earring back
☐	☐	2	1	Bloodstained eyeglasses
☐	☐	3	17	Marijuana plants
☐	☐	CDWP-3	1	CD with 87 digital images
☐	☐	BS-1	1	Swab of stain in bedroom on bed headboard
☐	☐	BS-2	1	Swab of stain on bedroom floor
☐	☐	BS-3	1	Swab of stain , living room floor
☐	☐	BS-4	1	Swab of stain , kitchen floor
☐	☐	BS-5	1	Swab of stain , kitchen cabinet
☐	☐	BS-6	1	Swab of stain , kitchen floor
☐	☐	BS-7	1	Swab of stain , dining room floor
☐	☐	BS-8	1	Swab of stain, dining room floor
☐	☐	BS-9	1	Swab of stain , sliding door
☐	☐	BS-10	1	Swab of stain , back porch
☐	☐	BS-11	1	Swab of stain , cement at bottom of back porch steps
☐	☐	CDWP-4	1	Cd with 94 digital images
☐	☒	5a	1	Western Field semi auto , . 22 rifle & scope, serial # M23749
☐	☒	5b	1	Western Field lever action , . 22 , unknown serial number
☐	☒	4A	1	Ruger single action . 22 revolver and holster (4A-1) *

ORIGINAL

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6-20-11 0810	Joseph Schiel	Joseph Schiel

SP 205 FORM REV 10/9/2007

Case Agent/Officer:	CASE #:
Brian Waller	*11-23-1-0065*

CHAIN OF CUSTODY

ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
ALL Items listed	**6-20-11** 0810	TYPED OR PRINTED NAME **Joseph Schiel**	TYPED OR PRINTED NAME P. CHACEZ	**Transfer to Evidence**
		SIGNATURE	SIGNATURE	
All Items Listed	6-21-11 10:10	TYPED OR PRINTED NAME P. CHAVEZ	TYPED OR PRINTED NAME Janelle Griego	HG Vault
		SIGNATURE	SIGNATURE	
BS-2 BS-3 BS-7 BS-8 BS-9 BS 10 BS 11 LP 1,2,3	6-22-11 11:34	TYPED OR PRINTED NAME Janelle Griego	TYPED OR PRINTED NAME Paul Chacez	To LAB
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
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		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	

Final Disposition of Evidence	☐Destroyed ☐Released to owner ☐Abandoned for auction ☐Other	Signature & Date
Explanation of disposition:		

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP 205 PROPERTY ☐ OR EVIDENCE ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 2	Evidence #	Case #, Incident # or NTC #
Brian Waller			11-23-1-0065

	NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED:	ADDRESS FOR RETURN OF PROPERTY:
☒ Crime Scene	Loyd, Dixie, Stephen Ortiz	# 3B Coral rd
☐ Owner ☐ Other	DOB:	
☐ Suspect	SOC:	City: El Rancho
☐ Victim ☐ Witness	Phone #:	State: NM Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Above listed residence	Santa Fe	

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
Death Investigation	Loyd ,Dixie, Steven Ortiz

Item No.									Item No.	☐ Vehicle Seized
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☒	4B	1	Remington, bolt action single shot , sawed off . 22 rifle, no serial #
☐	☒	4C	1	Markin , bolt action , .22 rifle & scope , ser. 18656111
☐	☒	6A	1	FIE , .22 revolver, serial # 892465 and hoster
☐	☒	6B	1	S&W .38 special , no serial number, holster .
☐	☐	6C	8	8 boxes ammo, 38 special by Sandia , PMC, Parker , Amtech, .22 by Remington,
☐	☐			Winchester, CCI, and .25 auto by Winchester
☐	☐	7A&B	2	Dust shoe marks from car door
☐	☐	CDWP-5	1	CD with 63 digital images of the scene
☐	☐	LP	3	Latentprint lifts, from kitchen island, and from front door
☐	☐	********	***	**********END OF LIST **********
☐	☐			
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☐	☐			
☐	☐			
☐	☐			
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☐	☐			
☐	☐			

ORIGINAL

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6-20-11 0810	Joseph Schiel	Joseph Schiel

SP 205 FORM REV 10/9/2007

Case Agent/Officer:	CASE #:
Brian Waller	***11-23-1-0065***

CHAIN OF CUSTODY

ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
ALL Items listed	**6-20-11** 0810	TYPED OR PRINTED NAME **Joseph Schiel**	TYPED OR PRINTED NAME P. CHAVEZ	**Transfer to Evidence**
		SIGNATURE	SIGNATURE	
All items	6-20-11 1510	TYPED OR PRINTED NAME P. CHAVEZ	TYPED OR PRINTED NAME Natalie Griego	HG Vault
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
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		SIGNATURE	SIGNATURE	
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		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	

Final Disposition of Evidence	☐Destroyed ☐Abandoned for auction ☐Released to owner ☐Other	Signature & Date
Explanation of disposition:		

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP 205 PROPERTY ☐ OR EVIDENCE ☒ CONTROL FORM

Case Agent/Officer:	Page 1 of 1	Evidence #	Case #, Incident # or NTC #
Brian Waller			11-23-1-0065

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene — Loyld ORTIZ — 38 Coral ST
☐ Owner ☐ Other — DOB: — El Rancho
☐ Suspect — SOC: — City:
☐ Victim ☐ Witness — Phone #: — State: NM Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Same as above	Santa Fe	
TYPE OF CASE: (example - burglary, homicide, battery etc) MURDER		**VICTIM NAME:** (If different than above)

Item No.									Item No.	☐ Vehicle Seized
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☐	4-1	1	- reddish brown substance on window screen
☐	☐	4-2	1	-Blood stained pick ax marked 5lbs INDIA C01014, wooden handle
☐	☐	4-2A	1	-swab of blood stain above pick ax head
☐	☐	4-2B	1	-swab of blood stain below pick ax head
☐	☐	4-2C	2	-Swabs of wooden pick ax handle
☐	☐	4-3	5	4 Thumb drives and
☐	☐	4-4		Photo only of impact in floor
☐	☐	4-5		photo only of impact in ceiling.
☐	☐	4-5A	1	swab of blood from 4-5
☐	☐	CDJS1	1	CD with Digital images of scene
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature
6/21/11 1700	Joseph B Schuler	

SP 205 FORM REV 10/9/2007

Case Agent/Officer	CASE #:

CHAIN OF CUSTODY

ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
ALL LISTED	6/22/11 10:15AM	TYPED OR PRINTED NAME: Joseph B Schiff SIGNATURE: [signature]	TYPED OR PRINTED NAME: PAUL CHAVEZ SIGNATURE: [signature]	Transfer to EVIDENCE
Y-2, Y-2a, Y-2b, Y-2c	6/22/11 12/15	TYPED OR PRINTED NAME: P. CHAVEZ SIGNATURE: [signature]	TYPED OR PRINTED NAME: To LAB SIGNATURE	
Y-3, ~~Y-4~~, ~~Y-5~~, Y-5a CD-JS	6/22/11 12:56	TYPED OR PRINTED NAME: P. CHAVEZ SIGNATURE: [signature]	TYPED OR PRINTED NAME: [illegible] SIGNATURE: [signature]	T/C 12:41
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
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		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	

Final Disposition of Evidence	☐ Destroyed ☐ Abandoned for auction ☐ Released to owner ☐ Other	Signature & Date
Explanation of disposition:		

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
BRIAN WALLER			11-23-1-0065

NEW MEXICO DEPTARTMENT OF PUBLIC SAFETY
RECEIPT FOR PROPERTY ☐ OR EVIDENCE ☐

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☐ Crime Scene — OFFICE OF THE MEDICAL INVEST.
☐ Owner ☒ Other — DOB:
☐ Suspect — SOC: — City:
☐ Victim ☐ Witness — Phone #: — State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
OMI	SF	

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
MURDER	LLOYDE, STEVEN, DIXIE ORTIZ

Item No.	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Item No.	☐ Vehicle Seized
									Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Quantity	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☐	SO-2	1	FINGER PRINT STANDARD FOR STEVEN ORTIZ
☐	☐	SO-3	1	UNDER PANTS (STEVEN ORTIZ)
☐	☐	SO-4	1	HAIR STANDARD (STEVEN ORTIZ)
☐	☐	SO-5	1	HAND BAG RIGHT HAND (STEVEN ORTIZ)
☐	☐	SO-6	1	HAND BAG LEFT HAND (STEVEN ORTIZ)
☐	☐	SO-7	1	SWAB RIGHT HAND (STEVEN ORTIZ)
☐	☐	SO-8	1	SWAB LEFT HAND (STEVEN ORTIZ)
☐	☐	LO-2	1	FINGER PRINT STANDARD FOR LLOYDE ORTIZ
☐	☐	LO-3	1	UNDER PANTS (LLOYD ORTIZ)
☐	☐	LO-4	1	HAIR STANDARD (LLOYD ORTIZ)
☐	☐	LO-5	1	SWAB RIGHT HAND (LLOYD ORTIZ)
☐	☐	LO-6	1	SWAB LEFT HAND (LLOYD ORTIZ)
☐	☐	LO-7	1	HAND BAG RIGHT HAND (LLOYDE ORTIZ)
☐	☐	LO-8	1	HAND BAG LEFT HAND (LLOYD ORTIZ)
☐	☐	DO-3	1	SHIRT (DIXIE ORTIZ)
☐	☐	DO-4	1	SHORTS (DIXIE ORTIZ)
☐	☐	DO-5	1	HAIR STANDARD (DIXIE ORTIZ)
☐	☐	DO-6	1	SWAB RIGHT HAND (DIXIE ORTIZ)
☐	☐	DO-7	1	SWAB LEFT HAND (DIXIE ORTIZ)
☐	☐	DO-8 DO-9	2	HAND BAGS RIGHT (DO-8) LEFT DO-9

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6/27/11 2:13PM	RICHARD MATHEWS	

SP 205 FORM REV 4/9/2007

Case Agent/Officer:	CASE #:
BRIAN WALLER	11-23-1-0065

CHAIN OF CUSTODY

ITEM NO.	DATE/TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
50 ALL	6/27/11 1530	~~TYPED OR~~ PRINTED NAME: J MATTHEWS SIGNATURE:	TYPED OR PRINTED NAME: P. CHAVEZ SIGNATURE:	
50-2 LOT 2	6/27/11 1621	TYPED OR PRINTED NAME: P. CHAVEZ SIGNATURE:	TYPED OR PRINTED NAME: TO LAB SIGNATURE:	LAB SUBMISSION
ALL EXCEPT 50-2, LOT 2	6/28/11 [illegible]	TYPED OR PRINTED NAME: [illegible] SIGNATURE:	TYPED OR PRINTED NAME: [illegible] SIGNATURE:	HQ VAULT
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	

Final Disposition of Evidence	☐Destroyed ☐Released to owner ☐Abandoned for auction ☐Other	Signature & Date
Explanation of disposition:		

Doc 1B

Northern Forensic Lab
P.O. Box 1628
Santa Fe, New Mexico
87504-1628
(505) 827-9132
(505) 827-3818 Fax

Southern Forensic Lab
P.O. Box 2336
Mesilla Park, New Mexico
88047-2336
(575) 541-7580
(575) 541-7594 Fax

Hobbs Forensic Lab
P.O. Box 2567
Hobbs, New Mexico
88241
(575) 391-1840
(575) 391-1899 Fax

Department of Public Safety
Forensic Laboratory Evidence Receipt

Lab Case #: 11-1271

Agency Case #: 11-23-1-0065

Investigating Officer w/ Title: Agent Bryan Waller — Phone: (505) 827-9066

Agency: New Mexico State Police — Address: 4491 Cerrillos Road Santa Fe NM 87507

Evidence Technician: Agent Paul E. Chavez — E-Mail: paul.chavez1@state.nm.us

Suspect(s):

Victim(s): Steven Ortiz
Lloyde Ortiz
Dixie Ortiz

Offense: Murder — Date of Offense: 06/19/2011 — County: Santa Fe

☐ New Case ☒ Additional Evidence ☐ Resubmission ☐ Investigative Lead ☐ HIDTA ☐ DCSI

Case Summary: 3 victims sustained blunt trauma — DNA Code: JBO-1205-13

☒ I Paul Chavez **authorize the prosecuting attorney to receive a copy of the lab report.**
Legible Signature / Print Name

EVIDENCE SUBMITTED: Be certain to use *unique* numbers/letters for each individual item of evidence.
Indicate the examination(s) requested for *each* item with the associated abbreviation(s) below.

Fire Debris = FD (SFL only) Drugs = DR Latent Prints = LP Firearms/Toolmarks = FA or TM Shoe/Tire Impressions = IMP Serology/DNA = DNA

ITEM #	DESCRIPTION (Physically describe items, sources, who/where taken from)	Exam Requested
A	Duravault safe	LP/ DNA
SO-2	Steven Ortiz fingerprint standard	LP
~~DO-2~~	Dixie Ortiz fingerprint standard	~~LP~~
LO-2	Lloyde Ortiz fingerprint standard	LP

CHAIN OF CUSTODY: *List all item numbers on the first line. (example "1- 4" or "1,3,5")* (Use next page for more space if needed)

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
A, SO-2, LO-2	P. Chavez	D. Burke	SF	6-27-2011	1621

Please Note: The offense/incident report should accompany this form (not necessary for drug cases). Use reverse side if more space is needed. No syringes with needles accepted. Packaged firearms will be opened by evidence technicians. Do not include field drug test kits into evidence. Liquid body fluids are not examined. Method(s) for analysis will be chosen by FLB. **Evidence receipts must be typed.** Original is off-white. **Any alterations/modifications to this form will not be accepted.**
Online Evidence Receipt Revised 06/01/09 Ver. E

Case Agent/Officer:	Page 1 of 1	Evidence #	Case #, Incident # or NTC #
Agent Bryan Waller	If no report is taken attach a legible copy of NTC to form		*11-23-1-0065*

NEW MEXICO DEPTARTMENT OF PUBLIC SAFETY
RECEIPT FOR PROPERTY ☐ OR EVIDENCE ☒

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene ☐ Owner ☐ Other ☐ Suspect ☐ Victim ☐ Witness

Lloyd Ortiz

DOB:

SOC:

Phone #:

City: El Rancho

State: NM Zip: 87506

LOCATION ITEMS OBTAINED: (ex: suspect car)
Santa Fe County Road 84A HS# 3B

COUNTY
Santa Fe

SUSPECT NAME: (If different than above)

TYPE OF CASE: (example - burglary, homicide, battery etc.)
Homicide

VICTIM NAME: (If different than above)
Lloyd Ortiz

Item No.									Item No.	☐ Vehicle Seized
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00	VIN:	
									Desc:	

Drugs	Firearm	Item No.	Quantity	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☐	1ST LOT A	1	Tan and brown DURAVAULT safe
☐	☐	-------	----	----------NOTHING FOLLOWS----------
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
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☐	☐			
☐	☐			
☐	☐			

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6/22/11 & 1555	Matthew Martinez	

SP 205 FORM REV 4/9/2007

Case Agent/Officer:	CASE #:
Agent Bryan Waller	*11-23-1-0065*

CHAIN OF CUSTODY

ITEM NO.	DATE/TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
~~1~~ A pc	6/22/11 2100	TYPED OR PRINTED NAME **Matthew Martinez**	TYPED OR PRINTED NAME **Bryan Waller**	**Transfer to case agent**
		SIGNATURE	SIGNATURE	
A pc	6/23/11 10:15 AM	TYPED OR PRINTED NAME ~~Bryan Waller~~ PAUL CHAVEZ	TYPED OR PRINTED NAME PAUL CHAVEZ	
		SIGNATURE	SIGNATURE	
A	6/27/11 16:21	TYPED OR PRINTED NAME PAUL CHAVEZ	TYPED OR PRINTED NAME TO LAB	LAB SUBMISSION
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	

Final Disposition of Evidence	☐ Destroyed ☐ Abandoned for auction ☐ Released to owner ☐ Other	Signature & Date
Explanation of disposition:		

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
B. WALKER			11-23-1-0065

NEW MEXICO DEPTARTMENT OF PUBLIC SAFETY
RECEIPT FOR PROPERTY ☐ OR EVIDENCE ☑

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☐ Crime Scene — OFFICE OF THE MEDICAL EXAMINER

☐ Owner ☑ Other DOB:

☐ Suspect SOC: City:

☐ Victim ☐ Witness Phone #: State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
QM1	SF	
TYPE OF CASE: (example - burglary, homicide, battery etc.) HOMICIDE		**VICTIM NAME:** (If different than above) STEVEN, LLOYD, DIXIE ORTIZ

Item No.		$100.00	$50.00	$20.00	$10.00	$5.00	$2.00	$1.00	Item No.	☐ Vehicle Seized
	CASH	x ___	x ___	x ___	x ___	x ___	x ___	x ___	Plate:	Year:
MONEY ☐	COIN	$1.00	$0.50	$0.25	$0.10	$0.05	$0.01	Total	VIN:	
		x ___	x ___	x ___	x ___	x ___	x ___	$ 0.00	Desc:	

Drugs ☐	Firearm ☐	Item No.	Quantity	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☐	D02		DIXIE ORTIZ FINGERPRINT STANDARD
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
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☐	☐			

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6/28/11 11:05	P. PAUL WALKER	

SP 205 FORM REV 4/9/2007

Office of the Medical Investigator

MSC07 4040
1 University of New Mexico
Albuquerque, NM 87131-0001
505-272-3053

Run Date: 6/27/2011 2:07:42 PM

Evidence Release List

Case Number: 2011-03583
Inventoried By: Jonathan Luce
Inventory Date: 06/21/2011
Decedent: ORTIZ, LLOYD
Released By: Laura Garcia
Release Date: 06/27/2011
Released To: Agent Mathews
Organization: NMSP, District 5
Address: 2501 Carlisle NE
City/ST/ZIP: Albuquerque, NM 87110

PropType	Qty.	Description	Details
Clothing	1	Underpants	n/a
Hair	1	Scalp	na
Swabs	1	Other	right hand
Swabs	1	Other	left hand
Hand Bag	1	Right Hand	na
Hand Bag	1	Left Hand	na
Fingerprints	1	Describe	10 prints

Evidence Received By: Mathews
(Signature)

Evidence Released By: Laura Garcia
Laura Garcia (Signature)

Office of the Medical Investigator

MSC07 4040
1 University of New Mexico
Albuquerque, NM 87131-0001
505-272-3053

Run Date: 6/27/2011 2:13:05 PM

Evidence Release List

Case Number: 2011-03584 **Decedent:** ORTIZ, DIXIE ERLENE **Released To:** Agent Mathews
Inventoried By: Jonathan Luce **Released By:** Laura Garcia **Organization:** NMSP, District 5
Inventory Date: 06/21/2011 **Release Date:** 06/27/2011 **Address:** 2501 Carlisle NE
City/ST/ZIP: Albuquerque, NM 87110

PropType	Qty.	Description	Details
Clothing	1	Shirt	n/a
Clothing	1	Shorts	n/a
Hair	1	Scalp	na
Swabs	1	Other	right hand
Swabs	1	Other	left hand
Hand Bag	1	Right Hand	na
Hand Bag	1	Left Hand	na

Evidence Received By: _____ (Signature)

Evidence Released By: _____ (Signature)
Laura Garcia

Office of the Medical Investigator

MSC07 4040
1 University of New Mexico
Albuquerque, NM 87131-0001
505-272-3053

Run Date: 6/27/2011 1:59:50 PM

Evidence Release List

Case Number: 2011-03585 **Decedent:** ORTIZ, STEVEN
Inventoried By: Jonathan Luce **Released By:** Laura Garcia
Inventory Date: 06/21/2011 **Release Date:** 06/27/2011

Released To: Agent Mathews
Organization: NMSP, District 5
Address: 2501 Carlisle NE
City/ST/ZIP: Albuquerque, NM 87110

PropType	Qty.	Description	Details
Clothing	1	Underpants	n/a
Hair	1	Scalp	na
Hand Bag	1	Right Hand	NA
Hand Bag	1	Left Hand	na
Swabs	1	Other	R Hand
Swabs	1	Other	L Hand
Fingerprints	1	Describe	10 prints

Evidence Received By: _____ (Signature)

Evidence Released By: _____ (Signature)
Laura Garcia

Office of the Medical Investigator

MSC07 4040
1 University of New Mexico
Albuquerque, NM 87131-0001
505-272-3053

Run Date: 6/21/2011 4:43:50 PM

Evidence Release List

Case Number: 2011-03584 **Decedent:** ORTIZ, DIXIE ERLENE **Released To:** Agent Paul Chavez
Inventoried By: Jonathan Luce **Released By:** Laura Garcia **Organization:** NMSP, District 1
Inventory Date: 06/21/2011 **Release Date:** 06/21/2011 **Address:** 4491 Cerrillos Road
City/ST/ZIP: Santa Fe, NM 87507

PropType	Qty.	Description	Details
Blood	1	FTA Blood Card	na

Evidence Received By: _____ (Signature)

Evidence Released By: Laura Garcia _____ (Signature)

Laura Garcia

Office of the Medical Investigator

MSC07 4040
1 University of New Mexico
Albuquerque, NM 87131-0001
505-272-3053

Run Date: 6/21/2011 4:41:41 PM

Evidence Release List

Case Number: 2011-03583 **Decedent:** ORTIZ, LLOYD **Released To:** Agent Paul Chavez
Inventoried By: Jonathan Luce **Released By:** Laura Garcia **Organization:** NMSP, District 1
Inventory Date: 06/21/2011 **Release Date:** 06/21/2011 **Address:** 4491 Cerrillos Road
City/ST/ZIP: Santa Fe, NM 87507

PropType	Qty.	Description	Details
Blood	1	FTA Blood Card	na

Evidence Received By: _____ (Signature)

Evidence Released By: Laura Garcia _____ (Signature)
Laura Garcia

Office of the Medical Investigator

MSC07 4040
1 University of New Mexico
Albuquerque, NM 87131-0001
505-272-3053

Run Date: 6/21/2011 4:45:30 PM

Evidence Release List

Case Number: 2011-03585 **Decedent:** ORTIZ, STEVEN **Released To:** Agent Paul Chavez
Inventoried By: Jonathan Luce **Released By:** Laura Garcia **Organization:** NMSP, District 1
Inventory Date: 06/21/2011 **Release Date:** 06/21/2011 **Address:** 4491 Cerrillos Road
City/ST/ZIP: Santa Fe , NM 87507

PropType	Qty.	Description	Details
Blood	1	FTA Blood Card	na

Evidence Received By: _____
(Signature)

Evidence Released By: Laura Garcia
Laura Garcia (Signature)

Office of the Medical Investigator

MSC07 4040
1 University of New Mexico
Albuquerque, NM 87131-0001
505-272-3053

Run Date: 6/28/2011 11:05:58 AM

Evidence Release List

Case Number:	2011-03584	**Decedent:**	ORTIZ, DIXIE ERLENE	**Released To:**	Agent Paul Chavez
Inventoried By:	Dan Wasko	**Released By:**	Laura Garcia	**Organization:**	NMSP, District 1
Inventory Date:	06/23/2011	**Release Date:**	06/28/2011	**Address:**	4491 Cerrillos Rd
				City/ST/ZIP:	Santa Fe, NM 87505

PropType	Qty.	Description	Details
Fingerprints	1	Describe	10 prints

Evidence Received By: _____ (Signature)

Evidence Released By: Laura Garcia

Laura Garcia (Signature)

Supplemental Report # 14

Agent Bryan Waller
New Mexico State Police
Investigations Bureau
Autopsy

COPY

Incident: Homicide

Incident date: June 19, 2011

Case # 11-23-1-0065

Case Agent Bryan Waller

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

C I D E N T	OFFENSE: DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
	DATE OF OFFENSE: June 19, 2011	TIME:	19:00
	LOCATION OF OFFENSE: Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	COUNTY:	Santa Fe

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	1989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	1957		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD			Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	1976		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	1968		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	1961		Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	1986		Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	1963		Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807

INTERVIEWED	VILLARIAL, DERICK N	[redacted]	1991	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	ATENCIO, JULIAN J		1991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		1989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		1984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK (580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		1961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK (580) 423-6195 (580) 817-6788 (580) 817-1183
ITERVIEWED	ROYBAL, DANIEL RAY		1984		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 819-1654
ARRESTED	DURAN, MICHAEL C		1967		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		1988		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES (505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		1995		Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE (505) 699-3031
INTERVIEWED	RIOS, CATALINA		1996		Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE (505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053

ATTACHMENTS	
	OMI BW 1(report findings for Steven Ortiz)
	OMI BW 2(report findings for Lloyd Ortiz)
	OMI BW 3(report findings for Dixie Ortiz)

ADMIN				
	REPORTING OFFICER:	**AGENT BRYAN WALLER**	CASE STATUS:	**ACTIVE**
	COPIES TO:	**Records, Case Agent, Da's Office**		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP0100	2011-11549	Y	1	3

ORIGINAL OFFENSE DATE: 06/19/2011 SUPPLEMENTAL DATE: 08/11/2011 CASE NUMBER: 11-23-01-0065

ORIGINAL OFFENSE REPORTED:
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME:

ORIGINAL VICTIM (BUSINESS):

LOCATION OF OCCURRENCE:
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

PERSON CODE	TYPE CODE	INJURY CODE
OTHER	INDIVIDUAL	NONE; NONE; NONE; NONE; NONE

1-NAME (LAST, FIRST, MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE: WHI	BLK	ASIA	IND	UNK
ZUMWALT, ROSS E				M	X				

OCCUPATION	VICTIM OF OFF. NO	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
MD							

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
UNM HEALTH SCIENCES		

GANG AFFILIATION: NONE

ARREST/CITATION NO. F.B.I. NO S.I.D. NO. NCIC NO. Type of Arrest: ON VIEW | CITED | CUST. Residential Status: RES | NON (X)

TELEPHONES: Home Phone 505 272 3053

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT #14 AGENT B. WALLER

TOTAL VALUE STOLEN:

TOTAL VALUE REC.:

SYNOPSIS
This supplemental report documents the follow up information in reference to the ongoing homicide investigation.

NARRATIVE

This Supplemental report documents the observations of autopsies conducted by the University of New Mexico Medical Investigations Office on Steven Ortiz, Lloyd Ortiz, and Dixie Ortiz.

ASSIGNMENT:

On Monday, June 20, 2011 at approximately 4:00 a.m., I was notified by Deputy Medical Investigator, Barry Hazen, from the Office of the Medical Investigator that the autopsy for the Ortiz family (Steven Ortiz, Lloyd Ortiz, and Dixie Ortiz) will be conducted at the University of New Mexico, Office of the Medical Investigators Office in Albuquerque, New Mexico at 9:00 a.m.

AUTOPSY: STEVEN ORTIZ

On Tuesday, June 21, 2011, at approximately 9:00 a.m., I attended the autopsy of Steven Ortiz. The autopsy was conducted at the University of New Mexico, Office of the Medical Investigators Office in Albuquerque, New Mexico. Doctor Ross E. Zumwalt, Chief Medical Investigator, performed the autopsy. During the preliminary exam, Dr. Zumwalt located multiple blunt force trauma wounds to the head region, approximately three decompressed skull fractures, a one wound to the right thumb.
Dr. Zumwalt ruled the cause of death as blunt force trauma to the head and manner of death as homicide. For specifics on the findings, please refer to OMI BW 1(report findings for Steven Ortiz).

AUTOPSY: LLOYD ORTIZ

On Tuesday, June 21, 2011, at approximately 11:15 a.m., I attended the autopsy of Lloyd Ortiz. The autopsy was conducted at the University of New Mexico, Office of the Medical Investigators Office in Albuquerque, New Mexico. Doctor Ross E. Zumwalt, Chief Medical Investigator, performed the autopsy. During the preliminary exam, Dr. Zumwalt located multiple blunt force trauma wounds to the head region, no skull fractures, the jaw bone was broken on both sides, and trauma to the left shoulder.

Dr. Zumwalt ruled the cause of death as blunt force trauma to the head and manner of death as homicide. For specifics on the findings, please refer to OMI BW 2(report findings for Lloyd Ortiz).

AUTOPSY: DIXIE ORTIZ

On Tuesday, June 21, 2011, at approximately 12:58 p.m., I attended the autopsy of Dixie Ortiz. The autopsy was conducted at the University of New Mexico, Office of the Medical Investigators Office in Albuquerque, New Mexico. Doctor Ross E. Zumwalt, Chief Medical Investigator, performed the autopsy. During the preliminary exam, Dr. Zumwalt located a severe laceration to the right side of her head.

Dr. Zumwalt ruled the cause of death as blunt force trauma to the head and manner of death as homicide. For specifics on the findings, please refer to OMI BW 3(report findings for Dixie Ortiz).
This report documents my observation of the autopsies regarding this homicide investigation. For details please refer to Dr. Zumwalt?s report of findings that will be attached to and made a part of this report. The reports of findings were received on July 13, 2011 and August 2, 2011.

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	Y	3	3

CASE STATUS: ACTIVE

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE		DATE
		X		
REPORTING OFFICER		RANK	I.D. NO	
BRYAN WALLER		AGENT	4780	08/11/2011
ASSISTING OFFICER				
APPROVING OFFICER				
MITCHELL MAESTAS M. Maestas		SGT	3617	8-11-11
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO				
PROCESSED BY	DATE	DATA ENTRY PERSON		
		BWALLER		08/11/2011
INCIDENT STATUS	C.L.A. / C.L.E.	EXCEPTIONAL CLEARANCE CODE		
ACTIVE				08/11/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)	CASES CLEARED BY THIS ARREST		
	Case No.	Case No.	Case No.

SUPPLEMENTAL REPORT # 15

COPY

CASE: # 11-23-1-0065

DATE: June 19, 2011

OFFENSE: Murder

VICTIM: Lloyd, Dixie and Steven Ortiz

SUSPECT:

CASE AGENT: Bryan Waller

New Mexico State Police / Criminal Investigation Bureau / Santa Fe (505) 827-9066

DEPARTMI :T OF PUBLIC SAFETY C VER SHEET

INCIDENT

OFFENSE:	DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
DATE OF OFFENSE:	June 19, 2011	TIME:	19:00
LOCATION OF OFFENSE:	Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	COUNTY:	Santa Fe

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]1989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]1957	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]1976	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]1968	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	[redacted]1961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]1986	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	[redacted]1963	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807

[illegible]RVIEWED	VILLARIAL, DERICK N	[redacted]	1991	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	ATENCIO, JULIAN J		1991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		1989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		1984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK (580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		1961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK (580) 423-6195 (580) 817-6788 (580) 817-1183
[illegible]ERVIEWED	ROYBAL, DANIEL RAY		1984		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 819-1654
ARRESTED	DURAN, MICHAEL C		1967		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		1988		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES (505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		1995		Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE (505) 699-3031
INTERVIEWED	RIOS, CATALINA		1996		Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE (505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053
INTERVIEWED	WATSON, RICHARD	[redacted]	1952	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES (505) 986-8876
INTERVIEWED	BACA, LUCAS		1992		Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-2196

	ERVIEWED	ORTIZ, NICHOLAS M	01/01/1995	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
	INTERVIEWED	LUJAN, CHRISTOPHER	[redacted] 985 [redacted]	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
	INTERVIEWED	SPINKS, ANGELA	981	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
	INTERVIEWED	SPINKS, KRISTOPHER R	982	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
	INTERVIEWED	HALVORSON, CHRISTOPHER RYAN	990	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613

ATTACHMENTS

CIB CASE # 11-23-1-0065 SUPPLAMENTAL REPORT # 15 BY R.GOMEZ

Attachment # 1 Consent to Search

ADMIN				
	REPORTING OFFICER:	AGENT RAFAEL GOMEZ	CASE STATUS:	ACTIVE
	COPIES TO:	Criminal Investigation Bureau Santa Fe NM		

NEW MEXICO SUPPLEMENT. REPORT	ORI NO.	INCI NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	N	1	12

ORIGINAL OFFENSE DATE 06/19/2011 SUPPLEMENTAL DATE 08/11/2011 CASE NUMBER 11-23-01-0065

ORIGINAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME

ORIGINAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

PERSON CODE: INTERVIEWED | TYPE CODE: INDIVIDUAL | INJURY CODE: NONE

1-NAME (LAST, FIRST, MIDDLE): WATSON, RICHARD
SOCIAL SECURITY NO. [redacted] DOB 1952 AGE 58 SEX M RACE: WHI X BLK ASIA IND UNK

OCCUPATION	VICTIM OF OFF. NO	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
		600	170	GRY	HAZ	W	

EMPLOYER / SCHOOL

VICT. OF SUSP. NO. RELATIONSHIP

GANG AFFILIATION: NONE

ARREST/CITATION NO. F.B.I. NO S.I.D. NO. NCIC NO. Type of Arrest: ON VIEW CITED CUST. Residential Status: RES NON

IDENTIFICATIONS DL NM [redacted]9474

Address Type: PHYSICAL ADDRESS
Street Address: 49 CAMINO DE TEXCOCO
City: SANTA FE State: NM Zip: 87505
County: SANTA FE Country: UNITED STATES

Address Type: MAILING ADDRESS
PO Box: 31412
City: SANTA FE State: NM Zip: 87594
County: SANTA FE Country: UNITED STATES

TELEPHONES Home Phone 505 986 8876

PERSON CODE: INTERVIEWED | TYPE CODE: INDIVIDUAL | INJURY CODE: NONE

2-NAME (LAST, FIRST, MIDDLE): BACA, LUCAS
SOCIAL SECURITY NO. [redacted] DOB 1992 AGE 18 SEX M RACE: WHI X BLK ASIA IND UNK

OCCUPATION	VICTIM OF OFF. NO	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
STUDENT		509	155	BRO	BRO	H	

EMPLOYER / SCHOOL: UNK

VICT. OF SUSP. NO. RELATIONSHIP

GANG AFFILIATION: WEST SIDE LOCOS

ARREST/CITATION NO. F.B.I. NO S.I.D. NO. NCIC NO. Type of Arrest: ON VIEW CITED CUST. Residential Status: RES NON

Address Type: PHYSICAL ADDRESS
Street Address: 14 TWIN RD
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES

TELEPHONES Home Phone 505 455 2196

NEW MEXICO SUPPLEMENT. REPORT	ORI NO.	INCI NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	N	2	12

PERSON CODE	TYPE CODE	INJURY CODE
'ERVIEWED	INDIVIDUAL	NONE

3 -NAME (LAST, FIRST, MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE: WHI	BLK	ASIA	IND	UNK
ORTIZ, NICHOLAS M	[redacted]	1995	16	M	X				

OCCUPATION	VICTIM OF OFF. NO	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
STUDENT		504	110	BLK	BRO	H	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
UNKNOWN		

GANG AFFILIATION
SURENO

ARREST/CITATION NO.	F.B.I. NO	S.I.D. NO.	NCIC NO.	Type of Arrest:	ON VIEW	CITED	CUST.	Residential Status:	RES	NON

Address Type: PHYSICAL ADDRESS
Street Address: 130 BUFFALO ST
City: POJOAQUE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES

TELEPHONES Home Phone 505 629 3405

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

4 -NAME (LAST, FIRST, MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE: WHI	BLK	ASIA	IND	UNK
LUJAN, CHRISTOPHER	[redacted]	1985	25	M	X				

OCCUPATION	VICTIM OF OFF. NO	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
		506	165	BLK	BRO	H	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
EL DORADO HOTEL SANTA FE		

AFFILIATION
NONE

ARREST/CITATION NO.	F.B.I. NO	S.I.D. NO.	NCIC NO.	Type of Arrest:	ON VIEW	CITED	CUST.	Residential Status:	RES	NON

IDENTIFICATIONS DL NM [redacted]7550

Address Type: PHYSICAL ADDRESS
Street Address: 7 COUNTRY LN
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES

TELEPHONES Home Phone 505 231 8806

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

5 -NAME (LAST, FIRST, MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE: WHI	BLK	ASIA	IND	UNK
SPINKS, ANGELA	[redacted]	/1981	29	F	X				

OCCUPATION	VICTIM OF OFF. NO	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
SELF EMPLOYED		503	170	BLK	BRO	H	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
DAY CARE		

GANG AFFILIATION
NONE

ARREST/CITATION NO.	F.B.I. NO	S.I.D. NO.	NCIC NO.	Type of Arrest:	ON VIEW	CITED	CUST.	Residential Status:	RES	NON

IDENTIFICATIONS DL NM [redacted]2474

lress Type: PHYSICAL ADDRESS
Street Address: 33 COWBOY LANE
City: ESPANOLA State: NM Zip: 87532
County: SANTA FE Country: UNITED STATES

TELEPHONES Home Phone 505 231 3491

NEW MEXICO SUPPLEMENT. REPORT	ORI NO.	INCI NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	N	3	12

PERSON CODE	TYPE CODE	INJURY CODE
'ERVIEWED	INDIVIDUAL	NONE

-NAME (LAST, FIRST, MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE: WHI	BLK	ASIA	IND	UNK
SPINKS, KRISTOPHER R	[redacted]	1982	28	M	X				

OCCUPATION	VICTIM OF OFF. NO	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
		600	230	BLK	HAZ	W	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP

GANG AFFILIATION
NONE

ARREST/CITATION NO.	F.B.I. NO	S.I.D. NO.	NCIC NO.	Type of Arrest:	ON VIEW	CITED	CUST.	Residential Status:	RES	NON

IDENTIFICATIONS DL NM [redacted]4885

Address Type: PHYSICAL ADDRESS
Street Address: 33 COWBOY LANE
City: ESPANOLA State: NM Zip: 87532
County: SANTA FE Country: UNITED STATES

TELEPHONES Home Phone 505 231 3491

M.O. EVENT CODES : (AGENCY OPTIONAL USE)	TOTAL VALUE STOLEN	TOTAL VALUE REC.
CIB CASE # 11-23-1-0065 SUPPLAMENTAL # 15 BY AGENT GOMEZ		

SYNOPSIS

This report documents my involvement in the investigation reference a triple homicide that was reported on June 19, 2011. Refer to the supplemental narrative for complete details.

NARRATIVE

1 June 19, 2011, at approximately 8:00 P.M I received a call from New Mexico State Police Criminal Investigations Bureau Lieutenant Ted Collins who advised me about a triple homicide that occurred at El Rancho, New Mexico. Lieutenant Collins advised me to meet him at the New Mexico State Police Office in Santa Fe, NM.

Upon arriving Lieutenant Collins advised me to start making my way to the scene. I arrived at Coral St, house number 3B. I noticed New Mexico State Police marked units were on scene. I made contact with New Mexico State Police Officer Michael Mariscal, who advised me other criminal agents were on scene.

I made contact with New Mexico State Police Criminal Investigations Bureau Sergeant Mitchell Maestas, Sergeant Chris Valdez, Agent Joey Gallegos, Agent William Terrazas, Agent Gilbert Tafoya, and Agent Bryan Waller.

I did a walkthrough of the residence with Sergeant Maestas and Agent Bryan Waller who was assigned as the case Agent. During the walkthrough we walked to a bedroom, I saw a female lying on her stomach in bed with some blood on her face.

We continued to the kitchen where a male was lying face down on the floor, the male was only wearing under pants.

We continued to the back yard where another male was found lying on his side, the male was only wearing under pants and had his face covered with evergreen branches.

The female was identified as Dixie Ortiz, the older male was identified as Lloyd Ortiz and the younger male identified as Steven Ortiz. After walking through the residence we went outside and waited for the New Mexico State Police Crime Scene Techs to process the scene.

I was asked by Agent Waller to talk to Cherie Rios, daughter of Lloyd and Dixie Ortiz, and asked if her father was right or left handed. I made contact with Cherie Ortiz Rios. When asked if her dad was left or right handed, she said he was right handed.

While talking to Cherie a male who was identified as Richard Watson brother of Dixie Ortiz stated he needed to know who the investigating officer was and he needed to speak to him reference the investigation. Cherie at that time stated "we are not in the hurry to get that." After talking to Cherie, Richard approached me again and stated his sister Dixie was the victim and needed to talk to me.

On June 19, 2011 at approximately 11:15 P.M I made contact with Richard Watson and conducted an interview. The interview was digitally recorded using my departmental issued recorder. The following is a synopsis of the interview which was conducted inside my unit.

INTERIVEW OF RICHARD WATSON:

Richard stated he talked to Dixie three days ago about a meeting that was going to take place the following Saturday. The meeting was going to be about how to get involved in Steven's life and daily activities. He did not know of any physical violence in the family. He stated there were arguments just like in any family. Richard also knew about a medical marijuana license Lloyd had and was growing marijuana in the back yard. Richard knew that Lloyd, Dixie and Steven smoked marijuana. Richard also mentioned that

Cherie told him that Lloyd was in the back yard and she thought someone tried to steal the marijuana. Richard did not know if Cherie was also using marijuana. He was not close to Cherie and it's been a few years since he talked to her and her family.

Richard stated about three weeks ago he talked to Dixie. Dixie told Richard that someone had broken in to her house and took about a pound of marijuana. Dixie suspected of Kristopher Spinks, Angela's husband (Dixie's daughter), and he was accused of it. The family got into an argument over the stolen marijuana, but later the incident was forgotten. Dixie also mentioned to Richard she talked to Angela about the incident. Angela told her that it was not Kristopher who took the marijuana.

Richard also mentioned that Dixie and Lloyd owed allot of money to the Internal Revenue Service (IRS.) Richard knew about this because Dixie would tell him everything. Richard arrived on scene after being notified by his mother Jene Watson, who was notified by Catalina Rios. I advised Richard if he remembered anything later on to notify me of it.

This concluded the interview with Richard Watson. Refer to audio recording for complete details on interview.

I was advised by Agent Waller to conduct field interviews on Catalina Rios, Angela Spinks and Kristopher Spinks.

On June 20, 2011 at approximately 2:28 a.m. I contacted Catalina Rios there at the scene. I was advised she was 14 years old. I made contact with her parents Cherie and Jesse Rios advised them I had to interview Catalina and they allowed me to speak to her. The interview was conducted in my unit, Cherie and Jesse waited outside. I advised Catalina she could step out at any time she wanted and stop talking to me at any time. I confirmed with Catalina if she understood what I said and Catalina agreed to speak to me. The interview was digitally recorded using my departmental issued recorder. The following is a synopsis of the interview which was conducted inside my unit.

INTERVIEW OF CATALINA RIOS:

Catalina stated she called Lloyd and Dixie (grandparents) at about 12:00 p.m. on Saturday, June 18, 2011. She called the house telephone and the cellphone but no one answered. She never received a call back from neither Lloyd nor Dixie and she usually does. She did not think much of it because Lloyd and Dixie were going to eat dinner at Cherie's house and she was going to be present to tell Lloyd happy father's day.

At approximately 7:30 p.m. on the same day she received a call from Robert Rios her brother. Robert told her that she had to come home because there was an emergency. When she arrived she talked to her father Jesse Rios. Jesse told her that someone had got in Lloyds house, shot them and they had pasted a way. Catalina saw Cherie sitting in a Santa Fe Deputy Sheriff's police unit.

Catalina further stated that her brother Robert Rios had his friend Nick Ortiz lived with the Rios family. About three weeks ago Nick was caught by Lloyd wandering in Lloyd's back yard. It was about 2:30 A.M when the incident occurred. Lloyd heard the dogs barking went outside and Nick jumped out from where he was hiding. When Lloyd asked Nick what he was doing there Nick said he heard Steven playing the drums and he wanted to hang out with him. Catalina also remembered that one time she heard Dixie

aying that the window screens in a drum room were tampered with.

Catalina stated Nick had a good relation with the Ortiz family and very close to Steven. Nick also helped take care of Steven when no one was available to watch him. After Nick was caught in the back yard he was not allowed back in the residence. Also the Rios family told Nick he was no longer allowed in their property either. Catalina also mentioned some of Steven's closest friends Nick Ortiz, Chris Halverson.

Catalina said Nick Ortiz, Chris Halverson and Jason Halverson have stolen marijuana from Steven in the past. She caught them smoking marijuana in Steven's drum room even though they were not allowed on the property.

Catalina stated she used to date Lucas Baca. She broke up with Lucas because she was getting threats, because Lucas had left Gerald Villarreal to die. After she broke up with Lucas the threats stopped. One day after a softball game Catalina got into an argument with Trysten Atencio. On the same day after the game Trysten's brother Zack approached her, lifted his shirt and showed her what appeared to be a gun. Zack told her if she was going to "fuck around with his little sister" he swore he would shoot her house. Catalina further stated she knew that Zack, Julian and Nick are related to the Surenos gang and it's the same gang that shot Gerald in Santa Fe. She also stated she called Trysten, Zack's sister. Catalina asked for Zack and Julian and Trysten sounded freaked out and hung up the phone.

talina did not know of anybody that would want to hurt her grandparents. She also stated she would like it if we did not talk to Lucas because of all the problems he has had in his life. We should talk to Zack and Julian because she could remember they talked about pulling out an AK (rifle.) Catalina advised me, Zack drove a newer dark grey Impala with tinted windows and Julian an old black beat up car with tinted windows.

This concluded the interview with Catalina Rios. Refer to audio recording for details of the interview.

I was asked by Criminal Investigations Bureau Agent Waller to get consent to search Cherie and Jesse Rios property. Cherie and Jesse Rios did give consent to search their property. A search and seizure consent to search premises form was filled in their presence, signed and dated by Cherie and Jesse Rios. (See attachment number one for copy of the consent to search.)

On June 20, 2011 at approximately 7:57 a.m. contact was made with Angela Spinks at 33 Cowboy Lane in Arroyo Seco, NM. An interview was conducted with Angela inside her house. Present during the interview was New Mexico State Police Criminal Investigations Bureau Sergeant Mitchell Maestas. The interview was digitally recorded using my departmental issued recorder. The following is a synopsis of the interview.

INTERVIEW OF ANGELA SPINKS:

ngela stated she and her husband Kristopher Spinks planned to visit their parents on father's day and stay home on Sunday so Kristopher could relax. They arrived on Saturday, June 18, 2011 about 10:00 a.m. to take a box of candy and a card as a gift to Lloyd for father's day. They left Lloyds house around 12:00 P.M that same day and went to Kristopher's parents who live close to Lloyd's house. After they went grocery shopping in Espanola.

n Sunday, June 19, 2011 Angela called her dad Lloyd. Lloyd did not answer and he never returned her call. Angela never thought much off it because Lloyd liked to take naps. Around 7:30 P.M she received a call from her nephew Robert Rios. Robert told her that she needed to go to their house. Angela thought something had happened to her sister Cherie. On her way up to the residence Angela called Robert back asking him what was wrong. Robert told Angela that nana, grandpa and Steven were dead. Robert sounded hysterical.

When Angela arrived Cherie told her that mom, dad and Steven were gone. Cherie told Angela she was taking lunch to dad, found the dead bolt locked which was very strange. Cherie got a house key went inside and found them inside dead. Angela stated Cherie was very upset and continuously walking away from Angela.

Angela also mentioned a boy named Nick who lived with Cherie and Jesse Rios. Nick was allowed to spend time and eat at Lloyd's house. About three weeks ago Dixie told Angela that Nick was caught by Lloyd in the back yard. Lloyd and Steven confronted him and nothing else was done about it. Nick was not allowed in the property after the incident.

Angela also stated Steven had mental problems and he was going to counseling. Steven would say his brain told him to do things and was taking medication for it. Cherie would know about the medication. The relationship between Cherie, Jesse Rios, Dixie and Lloyd was good. There were arguments just like in any family. Cherie was very close to .xie. Steven was a disable twenty one year old (21 years), and had the mentality of a sixteen year old (16 years) with issues of a teenager. Angela also said that Lloyd was depressed and stopped taking his medication. Lloyd will get more upset if he did not have a job. Money wise they had money to back them up if needed because they always were saving money.

About three months ago Kristopher was contracted by his employer to help take care of Steven with community access. Kristopher later stopped working for Dixie and Lloyd because he was accused of stealing (pot) marijuana from them. After Angela found out she advised Dixie, it be best if Kristopher stopped working for them before a feud started between the families. Angela suspected Catalina's friends or maybe Nick who were stealing the marijuana. Angela also remembered a boy by the name Chris was not allowed in Lloyd's house because items went missing.

Angela remembered Jesse telling her about a grey vehicle that was parked by the scene after Cherie and Jesse arrived from the casino.

When asked if it was common for Lloyd and Dixie to leave the door unlocked Angela stated she did not know, but she knew there were times they slept with the windows open. Angela never wanted to talk to Dixie or Lloyd about life insurance because they were more important. Angela knew that her parents had spare cash kept in the house in a safe. She did not know how much cash they had in the safe.

n June 21, 2011 a second interview was conducted at the New Mexico State Police Criminal Investigations Bureau Office. Present during the interview was New Mexico State Police Criminal Investigations Bureau Agent Mathew Martinez.

On June 25, 2011 a third interview was conducted at the New Mexico State Police Criminal Investigations Bureau Office. Present during the interview was New Mexico State Police

riminal Investigations Bureau Agent Bryan Waller.

No discrepancies were found in statements provided by Angela Spinks during second and third interviews. This concluded the interviews with Angela Spinks refer to audio, video recordings for complete details.

On June 20, 2011 at approximately 8:30 A.M I made contact with Kristopher Spinks at 33 Cowboy Lane in Arroyo Seco, New Mexico. An interview was conducted with Kristopher inside his house present during the interview was New Mexico State Police Investigations Bureau Sergeant Mitchell Maestas. The interview was digitally recorded using my departmental issued recorder. The following is a synopsis of the interview.

INTERVIEW OF KRISTOPHER SPINKS:

Kristopher stated on Saturday, Angela, the kids and him went to Lloyds to take him a father's day gift. They arrived about 10:00 A.M and left about 12:00 p.m. from there they went to his parent house and left at approximately 3:00 p.m. At approximately 5:30 p.m. Kristopher received a call from Dixie's cell phone and it was Steven. Steven asked him what was burning in Nambe because they saw smoke. Steven also invited Kristopher to eat at Long John Silver's.

On Sunday Kristopher knew Angela called several times to Dixie's and Lloyds house, but she did not talk to anyone. At approximately 7:00 P.M Angela received a call from bert, telling Angela she needed to come to Dixie's and Lloyd's house. When Kristopher and Angela arrived at Lloyd's house they met with Cherie and Jesse Rios. They asked Cherie and Jesse what had happen. Cherie stated she was taking dinner to Lloyd and noticed the dead bolt locked. Cherie got a key from Robert and went inside, saw Dixie in bed, after that she came outside running and screaming and Jesse went inside.

Kristopher further stated Angela had told him about an incident that occurred about a week ago when Lloyd caught Nick standing on the deck attempting to break in. When asked how Steven's temper was Kristopher stated he was very well to get along with and was a very happy guy. Lloyd would get mad very easy, but would not scream he would keep it to himself.

Kristopher knew Steven smoked marijuana. Kristopher also mentioned Chris was Steven's buddy and they smoked marijuana together. Chris would come in through the front door when visiting Steven. After things went missing Chris was no longer allowed in Lloyd's house.

Kristopher further stated on Saturday while at Lloyd's, Angela went to visit Cherie and he stayed with Lloyd. While waiting for Angela, Lloyd told him, he had cashed his life insurance to pay off a twenty thousand dollars ($20,000.00) loan and the silver Chevrolet Silverado. When asked if he knew when this was done Kristopher said he did not know the date.

his concluded the interview with Kristopher Spinks refer to audio recording for complete details.

On June 21, 2011 at approximately 11:45 a.m. contact with Lucas Baca was made at First Judicial District Court, Santa Fe, NM. An interview was conducted with Lucas inside an empty court room present during the interview was New Mexico State Police Criminal

ıvestigations Bureau Agent Kraig Bobnock.

The interview was digitally recorded using my departmental issued recorder. The following is a synopsis of the interview.

INTERVIEW OF LUCAS BACA:

Lucas stated while in detention at Santa Fe, County Jail, he was watching the news. Saw they had announced the suspicious homicide of the Ortiz family. He said his grandparents received a call from a good friend John Paul cousin of Catalina Rios. John asked for Lucas and grandparents advised him that Lucas was incarcerated. John told his grandparents he was glad Lucas was in jail because the crime would be blamed on Lucas. John told the grandparents about the incident and they notified Lucas by phone.

Lucas knew the Ortiz family because he used to date Catalina Rios. While dating Catalina he used to play basketball with Steven, but he never saw him causing problems with other people. Reference Cherie and Lloyd Rios, Lucas talked to them once in a while, but that was it.

Lucas further stated Nick was spending his days with Robert Rios and had his own room at his house. Nick was very quiet never talked much and he might be affiliated with the south side gang (Surenos.) Nick would also follow Robert to Dixie's and Lloyd's house and spend time there.

This concluded the interview with Lucas Baca refer to audio recording for complete details.

On June 23, 2011 at approximately 11:45 a.m. contact was made with Nicholas Ortiz (Nick) at the Wellness Center located in Pojoaque, NM. Nick was asked if he could talk to me reference my investigation Nick agreed to speak to me. Nick was asked if he could come with us to the Pojoaque Police Station or the New Mexico State Police Office in Santa Fe for an interview. Nick stated he would rather go to the office in Santa Fe. When advised I needed to notify his mother Nick told she knows about it. Nick was transported to the New Mexico State Police Office in Santa Fe. An interview was conducted in the Criminal Investigations Office. Prior to the interview I advised Nick to call his mother again, there was no answer and he left a message. The interview was digitally recorded using my departmental issued recorder. The following is a synopsis of the interview.

INTERVIEW OF NICHOLAS ORTIZ (NICK):

Nick stated all he knew was that the Steven and his family had been shot and Cherie had found them. Nick said he had lost contact with Steven and his family after he got blamed for stuff he did not do. Catalina texted Nick he "fucked up their trust" and he was no longer allowed on their property. Prior to this incident Nick lived with Robert & Cherie's house.

Nick loved the family and he had respect for them. Nick was treated nice by Steven and they would go fishing. Lloyd and Cherie took Nick to the flea market and gave him money to spend. Nick felt he was treated like a child of the family.

Nick also mentioned he stopped going to Pojoaque High School because the teachers will

ask him questions regarding the study material, he would not know the answer. Nick will lose his temper and start yelling back at the teachers. He stated, "If someone is going to disrespect me I am going to do the exact same thing to them. I don't stand for that kind of stuff." Other students will tell him to calm down and Nick will ignore them.

Nick stated about a month ago he was at Whitney Martinez's (girlfriend) house and her mom arrived so he had to leave. When he left Whitney's house he heard Steven was playing loud music and Nick decided to stop by and see Steven. He jumped the fence in to the back yard. He heard Lloyd and Robert coming out from inside and he laid on the ground hiding. When Robert got close to him, Nick jumped up and roared at Robert and Lloyd. Lloyd had an angry look, got close to Nick and started to yell at him. Robert asked Nick what he was doing in the back yard. Nick told Robert that Whitney's mother had come home and he had to leave.

When I asked why was he hiding in the back yard Nick said because he did not want them thinking he was stealing. Nick was hoping he could get out after Lloyd and Robert went back inside. He never saw Lloyd holding any object to hurt him.

I asked Nick how he climbed the fence, he stated he placed his hands between the peaks, pulled himself up, placed his foot on the fence, and then jumped in. Nick never used any object to help him get over the fence.

Nick smoked marijuana with Robert, Steven, Lloyd and Cherie while watching television at Lloyd's house. Nick did not know of any marijuana plantation at Lloyd's house. Steven told Nick that Chris and Jason Halverson stole from Lloyd in the past and they knew that Lloyd was growing marijuana. Nick also admitted to being part of the south side gang (Surenos.)

This concluded the interview with Nicholas Ortiz (Nick) refer to the audio recording for details.

On June 23, 2011 I was assigned by New Mexico State Police Criminal Investigations Bureau Agent Bryan Waller to locate Christopher Lujan, who lived on Lujan country lane in El Rancho, New Mexico, County of Santa Fe.

New Mexico State Police Criminal Investigations Bureau Sergeant Mitchell Maestas assisted me in locating Christopher Lujan. I made contact with Christopher Lujan at house number seven (7) Lujan Country Lane, in El Rancho, New Mexico. Christopher agreed to speak to me. An interview was conducted in the back seat of Sergeant's Maestas unmarked unit.

The interview was digitally recorded using my departmental issued recorder. The following is a synopsis of the interview.

INTREVIEW OF CHRISTOPHER LUJAN:

Christopher stated he got off from work on Saturday, June 18, 2011 at approximately 11:00 p.m. As he drove to his house on his regular route, which is Santa Fe County Road 101D, cross County Road 84, cross the bridge and through the back road. He did not see any vehicles on the road. Arrived home at approximately 11:35 p.m. he called a female friend.

ıristopher was working on Sunday, June 19, 2011 at approximately 9:30 p.m. he received a text message from his mother. She was telling him about the incident. Christopher further stated Steven was a good person and he did not know of any person who wanted to hurt him. After arriving home from work, Christopher notified his parents he was home, and never went outside after. He never attended any party on Saturday night.

This concluded the interview of Christopher Lujan refer to the audio recording for complete details.

On June 23, 2011, I received a call from Audrey Rodriguez and Paula Collins. Audrey stated she had received a call from Chris Halverson who left her a message that said "do not say anything, I was present drinking beer with Steven when he died and he was shot." I asked Audrey if she had the voice message and she said "yes and I also have a text message from Chris Halverson." I could hear Paula Collins in the back ground telling Audrey to tell me about the phone call. Paula took the phone away from Audrey and told me about the same call Audrey received from Chris.

I asked Paula to give me her address so I could meet with her. Paula advised me they lived in the State of Oklahoma. I told Paula to go to the closest police station, take the cell phone, and allow police officers to look at the phone. Paula was also advised to call me as soon as she made contact with a police officer.

On June 23, 2011, I received a call from Texas County, Oklahoma, Sherriff's Office puty Fuentes. Deputy Fuentes was briefed of the ongoing investigation and was asked to hear and look at Audrey's cellphone. Deputy Fuentes agreed to do so. Later that day Deputy Fuentes called me back and stated he did not find any messages or voice mails of Chris Halverson regarding my investigation. Deputy Fuentes further stated Audrey told him that she had erased the messages and voice mail.

While speaking to Deputy Fuentes I could hear Paula screaming "I need to get out of here, give me the phone." I asked to speak to Paula and Deputy Fuentes said she did not want to speak to me and they had left.

On June 24, 2011 I called Audrey to get a statement. Audrey stated before Steven died she received a call from him. Steven told her he owed allot of money to Matthew and Michael Leon. Two days after the incident occurred she received a call from Chris. Chris told her he was there drinking beer with Steven before they were killed. Chris also said he was happy that Steven was dead. When asked how Chris sounded Audrey said he sounded drunk. Audrey said that Chris always was around Steven drinking and smoking marijuana. Chris never liked it when Steven talked to her. Audrey also said Chris saw Matthew and Michael kill Steven because Chris told her.

On June 25, 2011, I received a second call from Paula. Paula changed her story and told me Matthew Leon had texted her that Steven was dead. Paula also mentioned that Steven was killed over five thousand dollars ($5000.00) worth of methamphetamines which were ıpaid for. I asked to speak with Audrey.

I asked Audrey who was with Chris when Steven died she said it was Michael and Matthew Leon and he was shot. Paula took the phone away from Audrey. I asked Audrey for Chris, Matthew and Michael's phone number used to call Audrey. Paula asked Audrey for Chris phone number. Audrey provided me with 505-455-0060 phone number.

asked Paula and Audrey if they could come to New Mexico for an interview and they agreed. I contacted New Mexico State Police Criminal Investigations Bureau Agent David Romero and briefed him on my contact with Audrey and Paula. Agent Romero will be conducting an interview with Audrey and Paula, refer to his report for further details.

This supplemental documents my involvement in this investigation. Further interviews will be documented in a separate supplemental report.

CASE STATUS: ACTIVE

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE		DATE
		X		
REPORTING OFFICER: RAFAEL GOMEZ		RANK: AGENT	I.D. NO: 4763	08/11/2011
ASSISTING OFFICER				
APPROVING OFFICER: MITCHELL MAESTAS M. Maestas		SGT	3617	08/12/2011
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO				
PROCESSED BY: RAFAEL GOMEZ — DATE: 08/11/2011		DATA ENTRY PERSON: RAGOMEZ		08/11/2011
INCIDENT STATUS: ACTIVE — C.L.A. / C.L.E.		EXCEPTIONAL CLEARANCE CODE		08/11/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)

CASES CLEARED BY THIS ARREST

Case No.	Case No.	Case No.

ATTACHMENT # 1

COPY

CONSENT TO SEARCH PREMISES

Case # 11-23-1-0065

Agent Rafael Gomez
New Mexico State Police / Criminal Investigation Bureau
Santa Fe, Mew Mexico

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SEARCH AND SEIZURE

CONSENT TO SEARCH PREMISES

06-20-2011
DATE

CR 84A HSE #3A
LOCATION

I, Jesse P Rios, having been informed of my OLN# 0314005U

constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize New Mexico State Police Agents.

NAMES OF OFFICERS AND/OR AGENTS

to conduct a complete search of the premises located at CR 84A House # 3A,

These officers and/or agents are authorized by me to take from my premises any letters, papers, narcotic drugs, other drugs, materials or other property which they may desire.

This written permission is being given by me to the above-named persons voluntarily and without threats or promised of any kind.

Jesse Rios 06/20/11 5:17AM
Signature Date/Time

NMSP Agent R. Gomez 06-20-11 05-17
Witnesses

Cherie' E. Ortiz Rios 6/20/11
Witnesses Date/Time

04-5-76 8:17am
OLN #04084489[illegible]

Supplemental Report # 16

Agent Larry Aguirre
New Mexico State Police
Investigations Bureau
Interviews

COPY

Incident: Homicide

Incident date: June 19, 2011

Case # 11-23-1-0065

Case Agent Bryan Waller

Supp #16

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP0100	2011-11549	N	1	3

ORIGINAL OFFENSE DATE: 06/19/2011 SUPPLEMENTAL DATE: 08/11/2011 CASE NUMBER: 11-23-01-0065

ORIGINAL OFFENSE REPORTED:
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME:

ORIGINAL VICTIM (BUSINESS):

LOCATION OF OCCURRENCE:
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

1-NAME (LAST, FIRST, MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
HALVORSON, CHRISTOPHER RYAN	[redacted]	1990	21	M		X				

OCCUPATION	VICTIM OF OFF. NO	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
DISABLED		508	140	BRO	BRO	H	

EMPLOYER / SCHOOL: NONE

GANG AFFILIATION:

VICT. OF SUSP. NO. | RELATIONSHIP

ARREST/CITATION NO. F.B.I. NO S.I.D. NO. NCIC NO.

Type of Arrest:	ON VIEW	CITED	CUST.

Residential Status:	RES	NON
	X	

Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)
Street Address: 1 SANDY WAY
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES

TELEPHONES	Home Phone	505	455	0060
TELEPHONES	Home Phone	505	455	0060
TELEPHONES	Work Phone	505	506	9613

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT #16 INITIATED BY AGENT LORENZO AGUIRRE

TOTAL VALUE STOLEN:

TOTAL VALUE REC.:

SYNOPSIS

On Sunday June 19, 2011 I was assigned to assist New Mexico State Police Investigation's Agent Bryan Waller in a triple homicide. For full details of my involvement in this case, refer to the attached narrative noted below.

NARRATIVE

On Sunday June 19, 2011 while assigned to the New Mexico State Police Investigation?s Bureau, North Zone-Espanola, I was called out by New Mexico State Police Investigation?s Bureau Sergeant Chris Valdez to assist New Mexico State Police Investigation?s Agent Eric Moya on a Criminal Sexual Penetration case that occurred in Cordova, New Mexico. After assisting Agent Moya, I was asked to proceed to number 3, Coral Street, in the Community of El Rancho, New Mexico to assist New Mexico State Police Investigation Bureau Agents? stationed out of Santa Fe, New Mexico.

As I arrived on scene, I observed several unmarked New Mexico State Police units parked outside house number 3 of Coral Street. As I pulled into the parking space, I was advised by New Mexico State Police Uniform Officer Mariscal that the rest of the Agents? where inside the Crime Scene truck briefing of the incident in hand. I entered the Crime Scene truck and observed several New Mexico State Police Agents? discussing what they observed through the initial walk through. I was further advised by New Mexico State Police Investigation?s Bureau Sergeant Mitchell Maestas that New Mexico State Police Investigation?s Agent Bryan Waller was assigned lead case Agent.

On Tuesday June 21 2011, I was assigned by Agent Waller to interview Christopher Halverson reference the incident that occurred back on June 19, 2011. I met with Christopher Halverson at the New Mexico State Police office located in Santa Fe, New Mexico. Christopher was walked over to the interview room, so that the interview could be video and audio recorded. A brief Summary of Christopher Halverson?s interview in noted below. (For full details of Christopher Halverson?s interview, refer to the attached audio recording that is attached to and made part of this report). Christopher?s interview started at approximately 6:30 pm.

CHRISTOPHER HALVERSON INTERVIEW:

Through Christopher?s interview, I learned that he was friends with Steven Ortiz. They were friends since high school and had the same mutual friends. Several names mentioned were Adrian Chavez (A-dog), Andrew Chavez, Mike Roybal and or Isaac Roybal. Christopher further advised he and Steven where into smoking Marijuana. Christopher advised he hadn?t talk to Steven in about a year or so because Stevens? parents thought he had stolen Marijuana from them. Christopher advised he last heard Steven pass through his house at approximately 10:00am on Saturday morning and minutes later he heard him pass again. Christopher advised he never saw Steven visually but knew it was Steven because his motorcycle had a distinct noise to it. After waking up that morning, he worked on his mother?s yard and then met Jorge Ortiz at approximately 3:00 pm. After meeting with Jorge he went back home and stayed home with his parents.

After further speaking with Christopher, he changed his story and advised that Saturday night he partied with Andrew Chavez (A-Dog) and Andrew. Christopher, again, changed his story. Christopher was asked once again to give us an accurate statement.

Christopher advised on Saturday June 18, 2011 he stole his mother?s car and decided to go party. He decided to go to Adrian?s house (A-Dog)b ut Adrian kicked him out. After he got kicked out from Adrian?s house, he decided to keep on partying. At approximately 6:55 am Sunday morning Christopher advised his vehicle got hi-centered in the arroyo. While he was attempting to get the vehicle out, he observed Michael Roybal-Duran coming towards his direction in his pick-up. He asked Michael for help. While Michael was helping him out, Christopher advised Michael told him that he was going to beat up Steven Ortiz because Steven had taken a car handle from him. Christopher advised he

told Michael he did not want anything to do with it. Moreover, Christopher advised Michael told him that his wife Jackie Duran was going to go with him because Jackie was furious that Steven had been molesting a young boy who lived down the road. (Christopher advised that Michael and Jackie went to Steven?s house at approximately 12:00 pm on Sunday afternoon and killed them).

On Sunday Morning, after being assisted by Michael, Christopher advised he went back home. When he got home, he placed his mother?s car keys on top of the table and went to sleep. He woke up at approximately 12:00 pm and told his father; Happy Father?s Day. After telling his father Happy Father?s day, he and his mother went to the Pueblo of Pojoaque where he bought some liquor. After that, they drove back home and that?s when he received a phone call from his friend Joseph Arietta. Joseph told him that they had found Steven and his parents? dead. Christopher advised he told his parents about Steven and his family and minutes later he received a secondary call. The call was from Alex. Christopher advised Alex told him the same thing that Joseph did.

After interviewing Christopher Halverson for approximately three and a half hours, I made the determination to terminate the interview as Christopher was repeating and changing his story recurrently.

After the termination of the interview, Sgt. Valdez and I gave Christopher a ride back to his residence.
This concluded my involvement in this interview. Any additional information received in regards to this will be forwarded to lead case Agent Bryan Waller.

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE	X	DATE

REPORTING OFFICER	RANK	I.D. NO	
LORENZO AGUIRRE	AGENT	3945	08/11/2011
ASSISTING OFFICER			
APPROVING OFFICER			
CHRIS VALDEZ	SGT	1606	08/11/2011
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			

PROCESSED BY	DATE	DATA ENTRY PERSON	
LORENZO AGUIRRE	08/11/2011	LAGUIRRE	08/11/2011
INCIDENT STATUS	C.L.A. / C.L.E.	EXCEPTIONAL CLEARANCE CODE	
ACTIVE			08/11/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)	CASES CLEARED BY THIS ARREST		
	Case No.	Case No.	Case No.

COPY

Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
Santa Fe

Incident: Death Investigation
Incident Date: 6-18-11 to 6-19-11
Suspect: Unknown
Case #11-23-1-0065
Supplemental Report #17

COPY

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

OFFENSE:	DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
DATE OF OFFENSE:	June 19, 2011	TIME:	19:00
LOCATION OF OFFENSE:	Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	COUNTY:	Santa Fe

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]1989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]1957	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]1976	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]1968	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	[redacted]1961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]1986	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	[redacted]1963	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807

INTERVIEWED	VILLARIAL, DERICK N	[redacted]	1991	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	ATENCIO, JULIAN J		1991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		1989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		1984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK (580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		1961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK (580) 423-6195 (580) 817-6788 (580) 817-1183
TERVIEWED	ROYBAL, DANIEL RAY		984		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 819-1654
ARRESTED	DURAN, MICHAEL C		967		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		988		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES (505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		995		Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE (505) 699-3031
INTERVIEWED	RIOS, CATALINA		996		Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE (505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053
INTERVIEWED	WATSON, RICHARD	[redacted]	1952	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES (505) 986-8876
INTERVIEWED	BACA, LUCAS		1992		Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-2196

INTERVIEWED	ORTIZ, NICHOLAS M 01/01/1995	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER [redacted]985 [redacted]	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA [redacted]981 [redacted]	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R [redacted]982 [redacted]	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN [redacted]990 [redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613

ATTACHMENTS	
	Supplemental report #17 by Agent Kraig Bobnock for IB case 11-23-1-0065
	Attachment KB5-SP205 evidence submission form

ADMIN				
	REPORTING OFFICER:	AGENT KRAIG BOBNOCK KB	CASE STATUS:	ACTIVE
	COPIES TO:	Investigations Bureau Records District Attorney's Office		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP0100	2011-11549	N	1	1

ORIGINAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE 08/16/2011	CASE NUMBER 11-23-01-0065
ORIGINAL OFFENSE REPORTED	1 - MURDER 2 - MURDER 3 - MURDER		
ORIGINAL VICTIM'S NAME			
ORIGINAL VICTIM (BUSINESS)			
LOCATION OF OCCURRENCE	Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D		

M.O. EVENT CODES : (AGENCY OPTIONAL USE)

SUPPMENTAL REPORT 17 BY AGENT KRAIG BOBNOCK FOR IB CASE 11-23-1-0065

TOTAL VALUE STOLEN	TOTAL VALUE REC.

SYNOPSIS

This report documents the audio and video files being placed into the Santa Fe evidence vault. Refer to the narrative portion of this report for details.

NARRATIVE

On Monday, August 15, 2011, at around 11:00 a.m. I Agent Kraig Bobnock, New Mexico State Police Investigations Bureau, (Santa Fe) downloaded all audio and video files including interviews onto three discs and submitted them into the Santa Fe evidence vault. See attachment KB5 for evidence submission form.

Case status is active.

Any further information will be included in a supplemental report.

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE	DATE
		X	

REPORTING OFFICER KRAIG BOBNOCK	RANK AGENT	I.D. NO 4752	08/16/2011
ASSISTING OFFICER			
APPROVING OFFICER MITCHELL MAESTAS	SERGEANT	3617	8-17-11
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			
PROCESSED BY DATE	DATA ENTRY PERSON KBOBNOCK		08/16/2011
INCIDENT STATUS ACTIVE	C.L.A. / C.L.E.	EXCEPTIONAL CLEARANCE CODE	08/16/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)

CASES CLEARED BY THIS ARREST

Case No.	Case No.	Case No.



Attachments

KB5: SP205 Evidence Property Submission Form

Case # 11-23-1-0065

Agent Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

KB5

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP-205 EVIDENCE ☐ PROPERTY ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
Agent Bryan Waller			*11-23-1-0065*

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☐ Crime Scene
☐ Owner ☒ Other — **New Mexico Department of Public Safety**
☐ Suspect — DOB: **N/A**
☐ Victim ☐ Witness — SOC: **N/A** — City:
Phone #: **505-827-9066** — State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Digital Audio Recorder	**Santa Fe**	**Unknown**

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
Homicide	**Lloyd Ortiz, Dixie Ortiz and Steven Ortiz**

Item No.								Item No.	☐ Vehicle Seized
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	**Total** $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value, if known Drugs – Include suspected drug, name, packaging description, and approximate weight
☐	☐	KB5A	1	Compact disk containing interview
☐	☐	KB5B	1	Compact disk containing interview
☐	☐	KB5C	1	Compact disk containing interviews
☐	☐			----------NOTHING BELOW THIS LINE----------
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I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
8/15/2011 1:50 p.m.	**Kraig Bobnock**	

SP 205 FORM REV 4/9/2007

C.A.

COPY

Agent Scott McFaul
New Mexico State Police
Investigations Bureau
Santa Fe

Incident: Homicide

Incident date: 06-19-2011

Victims: Lloyd Ortiz, Dixie Ortiz, Stephen Ortiz

Case # 11-23-1-0065

Supplemental report #18

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT			
	OFFENSE: DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
	DATE OF OFFENSE: June 19, 2011	TIME:	19:00
	LOCATION OF OFFENSE: Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	COUNTY:	Santa Fe

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]957	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]976	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]968	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	[redacted]961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]986	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	[redacted]963	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807

INTERVIEWED	VILLARIAL, DERICK N	1991	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J	1991	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY	1989	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE	1984	Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE	1961	Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL RAY	1984	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 819-1654
ARRESTED	DURAN, MICHAEL C	1967	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T	1988	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT	1995	Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA	1996	Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291
OTHER	ZUMWALT, ROSS E			(505) 272-3053
INTERVIEWED	WATSON, RICHARD	1952	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES	(505) 986-8876
INTERVIEWED	BACA, LUCAS	1992	Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2196

INTERVIEWED	ORTIZ, NICHOLAS M 01/01/1995		Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER	[redacted] 985	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA	[redacted] 981	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R	[redacted] 982	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN	[redacted] 990	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613

ATTACHMENTS	
	SM1 NATIONWIDE SALES LIST OF 5LB PICK MATTOCK FROM AMES TRUE TEMPER
	SM2 NEW MEXICO SALES LIST OF 5LB PICK MATTOCK FROM AMES TRUE TEMPER
	SM3 COPIES OF A2Z COUNSTRUCTION SUPPLY TRANSACTION RECORDS REF PICK MATTOCK

ADMIN				
	REPORTING OFFICER:	SERGEANT SCOTT MCFAUL	CASE STATUS:	ACTIVE
	COPIES TO:			

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP2300	2011-11549	N	1	10

ORIGINAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	08/19/2011	CASE NUMBER	11-23-01-0065

ORIGINAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME

ORIGINAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT # 18 BY AGENT SCOTT MCFAUL IB CASE # 11-23-1-0065

TOTAL VALUE STOLEN	TOTAL VALUE REC.

SYNOPSIS

On June 19, 2011 at approximately 8:00 p.m., I was contacted by New Mexico State Police, Investigations Bureau Lieutenant Ted Collins (Santa Fe) in reference to responding to a possible homicide investigation where three people were found deceased inside a residence located in El Rancho New Mexico. This report documents my involvement with the investigation

NARRATIVE

On June 19, 2011 at approximately 8:00 p.m., I was contacted by New Mexico State Police, Investigations Bureau Lieutenant Ted Collins (Santa Fe) in reference to responding to a possible homicide investigation where three people were found deceased inside a residence located in El Rancho New Mexico. I responded to the New Mexico State Police District One office in Santa Fe and was provided a briefing from Lieutenant Collins.

BREIFING FROM LIEUTENANT COLLINS:

Lieutenant Collins stated he received a call from the New Mexico State Police Uniform Bureau (Santa Fe) in reference to them responding to #3 Coral St. in El Rancho New Mexico for a 911 call from a family member, later identified as Mrs. Cherie Rios, who stated she found three other family members deceased inside a residence with what appeared to be gunshot wounds to the head.

The three deceased subjects were identified by Mrs. Rios and their names were provided to the Officers, they were Dixie Ortiz, Lloyd Ortiz, and Steven Ortiz. The subjects resided in a residence located behind the Rios residence. Officers had checked the residence for any suspects and had secured the crime scene. This concluded the initial briefing from Lieutenant Collins.

INVESTIGATION:

I was assigned to assist New Mexico State Police, Investigations Bureau Agent Kraig Bobnock (Santa Fe) with drafting a search warrant for the Ortiz residence and property.

I spoke to New Mexico State Police, Uniform Bureau Officer Burt Lopez (Santa Fe) by telephone. He provided me the following details and descriptors of the crime scene.

Officer Lopez described the residence as a single story modular type home that was rectangular in shape and had a brown stucco exterior. The residence had a turquoise colored metal pro panel type roof.

The front of the home faced to the east. The front door was accessible through a small covered porch area. The rear door consisted of a standard size glass sliding arcadia door that lead out onto a partially enclosed covered porch. The covered back porch ran approximately three quarters of the length of the rear of the residence.

The property was described as approximately three quarters of an acre surrounded by miscellaneous fencing. There was a covered carport attached to a building that was detached from the main residence that resembled a shop. There were several other outbuildings and sheds surrounding that larger building.

Officer Lopez described several vehicles and a recreational vehicle that were parked on the property. He stated there was a gray Chevrolet 4X4 truck, a red Chevrolet truck, a red and white Ford truck with a camper shell, and a yellow older model Chevy camaro all parked under and near the covered carport and shop area. Parked in front of the residence was a white self contained motor home. I checked the registration plates provided on all vehicles and confirmed that all vehicles were registered to the Ortiz family.

Officer Lopez told me about a second stucco building that was free standing and was

located to the rear of the main residence. The building was one large room with one access door. There was a drum set, a couch, and personal workout/weight machine inside the building.

Officer Lopez stated while inside the residence for a security sweep he observed female subject lying in a bedroom on the right side of the bed, a male subject lying face down in a main room inside the home, and another male subject on the ground outside the residence to the rear of the home near a tree. All three subjects appeared to have head trauma.

I relayed all the above listed information and details describing what the officers observed inside the residence to Agent Bobnock. I assisted him with the search warrant and passed on further necessary information as it was provided from the agents who were arriving on scene. During this time the address was confirmed to be #3B Coral St. For further details and exact wording refer to Agent Bobnock's report and to the affidavit for search warrant, and the search warrant.

On June 20, 2011 at approximately 2:00 a.m., Agent Bobnock and I proceeded to Espanola New Mexico and met with First Judicial District Court Judge Sheri Raphaelson at her residence near Espanola, New Mexico. Judge Raphaelson approved the affidavit for search warrant and signed the search warrant at 2:45 a.m.

I arrived at the scene located at #3B Coral St at approximately 3:10 a.m. I entered the home, and observed other agents and a New Mexico Office of the Medical Investigator (OMI) Field Agent inside the residence. The residence appeared very clean and orderly. I entered the front door of the home into a living area. To my left was a door that led into a bedroom. I entered the bedroom and observed a female lying at an angle on the right side of a bed with her head towards the top of the bed. She was lying on her stomach with her head turned so the left side of her face was on the bed. I observed trauma to her head and blood stained sheets surrounding her head.

I entered into the kitchen area and observed a male subject on the floor with blood surrounding the upper torso and head area of his body. I observed trauma to the subjects head.
I looked in other rooms inside the residence and continued to note how clean and orderly the residence appeared. I exited the residence through the rear glass sliding door and walked onto the covered porch.

I exited the porch into the back yard. On my left I observed a male subject lying on the ground. The subject was partially under an evergreen shrub. There was blood around the areas of the subjects head. The subjects head was covered with small branches from the evergreen shrub.

I remained at the crime scene and assisted other agents from the New Mexico State Police, Investigation Bureau and Agents from the Crime Scene Team while the scene was processed.

At day break a grid search of the property and surrounding areas to look for further evidence and a possible weapon was conducted. At approximately 07:30 a.m. I left the crime scene.

On June 21, 2011, at approximately 7:15 p.m., I conducted an interview with Mrs. Cherie

Ortiz-Rios in my office located in Santa Fe New Mexico. Mrs. Rios was a daughter of the deceased and the family member who found the bodies and called 911. The following is a summary of the interview.

INTERVIEW WITH CHERIE ORTIZ- RIOS:

I spoke to Mrs. Cherie Rios-Ortiz and asked her to tell me what had happened over the past few days. Cherie began to tell me events starting on Saturday afternoon. She went to her parents on Saturday evening at approximately 6:30 p.m. after a stressful day. Cherie stated she smoked some marijuana and drank a small amount of rum with her mother. Her Father arrived and they all talked for a little while. She stated she was there for approximately an hour.

When Cherie was leaving her brother Steven arrived home on his 4wheeler, he closed and locked the gate to her parent's property behind him. Cherie stated she gave her dogs a bath and when she was finished she had a brief conversation with Steven before she went inside her house and took a shower. She said her husband Jessie had helped her with the dogs and he took a shower after her.

Cherie said they had been invited to a friend's house in Nambe to have a beer. They left the house around 9:15. Cherie said she knew the time because she had needed to go to the store to get Feminine hygiene products and the store had already closed at 9:00 p.m. She and her husband Jesse went to a gas station where she purchased tampons and Jesse bought a twelve pack of bud light.

While they were driving they were discussing not wanting to go to the friend's house. Cherie said as they passed by the church in Nambe they saw four Sherriff's cars parked. Cherie said she told Jesse that earlier in the day when he had talked about having a beer she had "gotten this flash of us getting a DWI". Cherie told Jesse that she didn't want to go to the friend's house. She said she would rather leave the friend hanging than get a DWI. They turned at the next stop sign and were heading home. They talked about going to the Cities of Gold Casino to try to win some money for father's day. They went to the Casino for a little while and left to head home around 11:30 p.m.

Cherie said when they got home she asked Jesse if he wanted a beer and he said "no", Cherie made a pot of coffee for both of them to drink. They drank coffee and watched the movie "Michael." After the movie the dogs started barking towards the area where the device is to change the direction of the water in the ditch. Jessie got up and looked outside and saw a car parked on the road. He came back put on shoes, loaded a gun and went to look outside again.

The car had moved to the other side of the Ortiz residence and was parked in front of the neighbor's house (Bobby Garcia) still along county road 84A. I asked what type of weapon Jesse had. Cherie said she believed it was the 38 caliber pistol. Cherie said she remembered Jesse telling her he got in the truck and drove by the car that was parked in a small turn around area in from of the neighbor's house along the road. Jesse passed by the car and it left heading towards the bridge. Jesse went up to Steve Carson's property and turned around and came back. He watched the car go across the bridge and then turn left on 84D. Jesse went the other way towards the community Center in El Rancho and turned around and came towards home to see if the vehicle was going to come back. Cherie said Jesse described the car a small silver car possibly a Honda or something similar. Cherie was not sure about all the details Jesse had told her about the car.

Jesse returned home and said they were gone. Cherie said she goes to school online and between 12:30 am and 2:30 a.m. she logged into her classes and did her work. At 2:36 she shut off the computer and went to lie down. Jesse came in and she told him they can take turns sleeping for an hour each while the other watches the property. Jesse told her that he was going to lie down but would stay awake and told her to go to sleep. Cherie said she fell right to sleep.

I asked why they needed to watch the property. Cherie said because of the car, and that her daughter had been threatened at the softball fields a week ago. The threats were that someone was going to shoot up their house. Cherie explained that for the last week they hadn't been sleeping, and had the guns out. They were watching the windows and watching cars driving by, being very aware.

Cherie stated "I guess we fell asleep" they were supposed to get up at 7:00 a.m. and she did, but Jesse said he was tired and needed another hour. Cherie said she got up and made coffee.

At approximately 8:00 a.m., she woke Jesse up. Cherie explained that they had things to do. She explained they had jobs around the community that needed to be completed and told me what they did for the day. They painted a bathroom, and grouted the tile in the same bathroom. They cleaned an office duplex that she cleans once a week and then they had to spray a wall that Jesse was preparing to stucco. They did them all in the order she listed.

They returned home at approximately 3:30 p.m. Cherie has to make dinner for some Friends Mark and Amy Roybal that were coming to visit. She did not have any propane so she had to make dinner in stages on an electric skillet. While she was making dinner Amy asked her if she had talked to her dad, Cherie said no she was waiting till she had a good present to take over. She made smaller a portion of enchiladas and beans to take over to her parent's house. She went over with the food at approximately 7:30 p.m.

Cherie said she walked over and when she went to open the door the deadbolt was locked, but not the door handle. She checked to see if all the vehicle were there and they were. Cherie said she had a bad feeling and her first thought was "a gas leak."
I asked if it was normal to have the door locked that way. Cherie explained that the door locked with only the dead bolt was not normal, when they were home, the doors are not locked. The only time the doors are locked is when they are not home, or a night.

Cherie went home put the food on the counter and told Jesse the door was locked, the paper is still out front, and something doesn't feel right. Cherie asked her son Robert for his key to the house. She explained to me why she didn?t have a key and Robert did.

Cherie went back over with the key and opened the door. She was met by the dogs that were loose in the house. She explained that it was not normal for the dogs to be loose till later at night. She said the dogs are let out in the house at almost the same time every night for approximately an hour usually around 8:00 p.m. All the other time they are locked in the pantry and the back yard.

Cherie went into the house and started yelling their names. She looked into the bedroom and saw her mom lying on the bed with her arms on the pillow. She described her mom as "extra white" Cheri stated she was yelling "Mom, Mom, Mom," ran over to her, and shook her. Cherie said that was when she saw all the blood. I asked if the room was lit by a

light. Cherie said she did not know if any lights were on but the room was lit by daylight.

Cherie ran to the Kitchen saying "Daddy daddy" when she got to the kitchen she thought that her dad was laying on the floor. She ran out of the house and ran home screaming for Jesse to come help, saying my mom and dad are dead and I can't find Steven. Cherie said she did not go look for Steven, because she was "terrified."

Jesse came running "with disbelief and an awful look on his face," to what Cherie was telling him. Cherie said Jesse told her he went and looked over the back fence first and saw her dad. Then he went inside and saw her mom and Steven. Cherie stated that he might have just looked in the window. Cherie then said "I don't know if he went in the house or not, I don't remember that part." Jesse ran home to get his phone then gave it to Cherie to call 911. Jesse then went to the driveway to wait and flag down the police.

During this time Cherie said she was screaming my mom and dad are dead. Mark and Amy Roybal took their little daughter Laura and left. Cherie said Mark took Amy and his daughter to his mother's house. He did not return to the scene. A Santa Fe County Sheriff's Deputy and BIA Police Officer arrived they made everyone back up, and put up the yellow tape around the scene. I asked Cherie if any family members or anyone else came and talked to her and told her anything significant. Cherie said everyone came and talked to her but she doesn't remember what they were saying, because she was "in a daze."

I asked Cherie to tell me about Steven, his lifestyle and background information. Cherie described Steven as a loaner. He liked to hang out with Jesse, Robert, and his father Lloyd. He would ride his 4wheeler obsessively around the El Rancho community. I asked about any family problems that had occurred. Cherie did know of any serious issues. Steven was a good guy and usually easy to get along with. He was a shaken baby with traumatic brain injury. Dixie had been raising Steven since he was a baby and had legally adopted Steven when he was approximately four years old. Cherie described Stevens's mental ability as that of a ten to twelve year old. He acted like a typical early teenager most of the time.

Steven did not have any girlfriends that she knew of. He would talk to girls on the phone and call them girlfriends, but none of them ever came to the house. I asked about other friends that Steven would hang around with. Cherie said he was friends with Chris Halverson, but Chris was not allowed on the families' property, because he had stolen from them. Steven would still hang out with Chris when he was out riding his 4wheeler.

Cherie told me about a house guest they had staying with them, Nic Ortiz; he was having problems at home and had been staying at Cherie's house. She explained a time a few weeks ago when Nic had apparently worked out the issues with his family and had gone back home. A few days after he returned home Nic was found hiding in Lloyd's backyard at night. He gave an excuse about wanting to play the drums with Steven. The night he was caught he was described as overly nervous. He was told by family to not return to the property again. They have not seen him since, but he was currently living at a mobile home behind the Ponce's gas station off of State Road 502. Nic apparently entered the back yard by pushing a table over against the fence and jumping into a raised flower bed. He was found hiding behind the flower bed after the family had gone outside to see why the dogs were barking. Cherie said Nic had put his foot through the table when he was climbing over the fence.

I asked further questions about Steven. Cherie told me that Steven had gone through a phase of being attracted to young boys, this phase had occurred up to a few months ago. Cherie explained a time when she was running a day care and heard Steven tell another little boy at the day care facility " Show me yours I'll show you mine if you." Steven was not allowed at Cherie's house during the hours she was running the day care. I asked Cherie if anyone had reported any allegations against Steven. Cherie stated she had told the parents of the little boy, Ms. Julie Barros. Cherie talked with her mother about what Steven was doing, and Dixie defended Steven by saying they were changing his medications. Cherie said at this time is when she told her mom Steven was not allowed back at her house during day care hours.

Cherie told me about other boys in the community that Steven liked to visit. She explained a situation with Frances Sanchez and her young son, Frances had confronted Cherie and told her Steven was not allowed to be at her house, but did not make any specific allegations. Steven had been told to not go over again.

Cherie expressed her concerns with the small children belonging to Melissa Lujan, stating that Steven was always wanting to play with the young boy Melissa had. There were no known reported allegations that Steven had done anything inappropriate with any young boys in the El Rancho community.

I asked Cherie about any other concerns with her parents involving their business, financial issues or any significant issues they may be related to this incident. Cherie said "Total financial issues," she explained that her dad has had very little work since last summer. Cherie said her mother told her a few weeks ago that her parents had cashed in their life insurance policies to pay bills. She believed the money was to just get the bills caught up, she stated her dad had ten more years of work to get everything paid off. Cherie explained other financial expenses that her parents had occurred when they took over the tile business approximately ten years ago.

We discussed how the family was handling the financial issues and legal issues, surrounding the business and personal finances. Cherie stated her dad had been very depressed because of the lack of work. I asked if she knew of any other issues if her parents owed anyone money. Cherie said they had not had to borrow money, and she believed they had left $50,000 in each life insurance policy.

Cherie said her parents have been in good moods recently, she described her parent's marriage as having "its ups and downs" but the marriage was good.

I asked some clarifying questions about what occurred Saturday night. I asked if she heard her parent's dogs barking when her dogs were barking. She said yes all the dogs were barking, and Jesse said he heard voices also. She said that her parent's dogs bark all the time, but you can tell when the dogs are just barking or barking at something. Cherie explained to me that Jesse suffers from insomnia and he is always up. She said since the family was threatened, whenever they hear things out side Jesse usually gets a firearm and goes out and checks all around the property.

I asked further questions about the dogs being loose in the house. Cherie said she did not know how the dogs were loose because she did not go into the pantry. She did not know if whoever did this; let the dogs in the house when they entered through the sliding glass back door. She stated that when they came running up to her it was another thing that made her stomach feel like there was something wrong.

Cherie told me approximately three weeks ago they had found the screens at her parents' house had been tampered with. She believed someone had gone with a knife and bent them. The screen on Stevens's room was damaged and the screen on the kitchen window had been removed and was lying against the wall below the window. Cherie said that because of the screen incident her dad had just recently put in the red gate dividing the back yard.

I asked Cherie if she was aware of the backyard fence being damaged and she stated "No," but they had a big windstorm a few days before. Cherie then stated that if the fence was broken her dad would have fixed it right away. He would have never let anything that needed to be repaired not be repaired.

Cherie was asked about the threats that occurred at the softball field to her daughter and the family. Cherie said approximately a year ago that a friend of her daughter named Miquela had stayed over and she planned to sneak out with Cherie's daughter Catalina to meet some boys. Cherie had called Miquela's mother and told her what was happening and told her to come get Miquela. After this incident Miquela began to hate Catalina. During the softball games Miquela began to make threats and comments towards Catalina. There had been other issues involving Catalina's boyfriend and the group that Miquela was hanging around. Cherie said one of the boys was named Zach Atencio and the other boy was called "playboy." Playboy had allegedly displayed a pistol to Catalina threatening to kill her family.

After a recent softball game Jesse and Cherie were taking Catalina home and had stopped at a gas station where the two boys were. Jesse had confronted the boys asking them why they were harassing Catalina and the boys denied doing anything.

Other verbal conversations had occurred at the next few softball games but no other significant statements were made.

Cherie did not provide anything else significant at this time. I concluded the interview at approximately 8:40 p.m. For further details and exact wording refer to the digital audio recording.

INVESTIGATION:

On June 22, 2011 I contacted Ames True Temper the manufacture and distributor of the "Five Pound Pick Mattock" located at the crime scene. I was connected to Mr. Michael Weik (1-800-833-3068 ext 5709). I provided Mr. Weik the numbers found on the pick to help him identify the model of pick I was looking for information on. Mr. Weik assisted me in determining when the pick mattock was manufactured using the stamped # of CO4010 that was found on the steel head.

He stated that number was a manufacturing date of April 2010. He went on to explain that the picks are manufactured overseas and it takes a minimum of six weeks for them to arrive to the Ames True Temper warehouse in the United States. He said that pick would not have been sold anywhere in the United States until at least June of 2010. Mr. Weik also stated that they can sit in the Ames warehouse for several months before they are purchased and shipped.

Mr. Weik contacted his sales department and then provided me a thirty eight page list of nationwide distributors and sellers that purchased that style pick mattock starting in

April of 2010. (See attachment SM1). I reviewed the list and contacted Mr. Weik and asked if the list could be narrowed down by geographic area or by state. Mr. Weik provided me a list of New Mexico companies that were distributors and purchased the pick in 2010 and 2011. The New Mexico list consisted of three companies two in Albuquerque, New Mexico and one in Carlsbad, New Mexico (See attachment SM2).

I reviewed the list and went to Albuquerque to inquire with the businesses that purchased the picks in an attempt to locate further purchaser information. The first business contacted was A2Z construction tools and equipment sales located at 3330 Candelaria NE in Albuquerque, New Mexico. I spoke with the store owner and was provided transaction records for all pick mattocks sold after A2Z's last order from Ames True Temper that occurred on June 2, 2011. The previous order A2Z made from True Temper was months before the manufactured date of the pick.

I contacted all the companies that purchased pick mattocks from A2Z and verified that all the ordered picks were either still in those companies supply houses or still in possession of their workers in the field. The companies contacted were AUI Inc. and Klinger Construction. Based on the known information and accountability of all ordered pick mattock's no further investigation was done with these companies. (See attachment SM3 for A2Z transaction records)

The second business contacted was Plantworld located at 250 El Pueblo NE Albuquerque, New Mexico. I reviewed their purchaser history and order history from Ames True Temper and determined that the last order Plantworld made with Ames True Temper was in February of 2010. They had not purchased any pick mattocks from Ames True Temper after the manufactured date found on the pick mattock at the scene. Based on the order history Plantworld and its private purchasers were not investigated further. (See attachment SM4 for Plantworld transaction records)

INTERVIEW WITH "RC"

On June 23, 2011 at approximately 3:00 p.m., I was contacted by a subject by telephone that wished to remain anonymous who will be referred to as "LM." LM stated they knew a person that wanted to speak with Police and provide information on the death investigations in El Rancho. LM stated they would bring the person with them and meet with me. I set up a time to meet with the individuals in the parking lot of the Camel Rock Casino parking lot.

At approximately 3:55 p.m., I met LM and the second subject who also requested to remain anonymous, who will be referred to as "RC." I had both subjects enter my vehicle and speak with me. RC stated they had an acquaintance that had told him he knew information about the deaths. RC stated the acquaintance name was Jesus Roybal. RC stated that Jesus told him that an older Sureno gang member had committed the murders, and had beaten the victims with a seven iron or something similar. The unknown Sureno gang member lived nearby the Ortiz residence. RC did not know who the alleged gang member was, and was unable to provide further information. RC believed the information to be credible based on personal knowledge that Jesus was a self proclaimed Sureno gang member.

RC also stated he believed the deaths were related to illegal narcotics, RC explained that they are a drug user. RC said that Jesse and Cherie Rios were drug dealers and sell cocaine, marijuana and pills out of their residence to other drug users within the

community. RC stated they purchased drugs from Jesse and Cherrie Rios within the last two weeks.

RC provided further information on several subjects that were allegedly know gang members and all hung around together, RC provided the names of Mario, Nicolas, Christopher Halvorson, and subjects with the last name of Chavez, and Roybal. RC explained that the names provided were all involved in various types of criminal activity within the El Rancho Community. While gathering the information I drove around the El Rancho community and had RC point out where the subjects lived.

RC was not able to provide any factual evidence to prove the statements he provided. All the information gathered was referred to other New Mexico State Police agents for further follow up and interviews. (See other agent reports for more details)

I concluded the interview with RC and LM at approximately 5:08 p.m. for further details and exact wording refer to the digital audio recording.

INVESTIGATION:

I assisted other New Mexico State Police Investigation Bureau Agents with miscellaneous interviews and follow ups around the community. Refer to other agents reports for further details and documentation of the contacts. This concluded my involvement with the investigation.

CASE STATUS: Active

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE	DATE
		X	

REPORTING OFFICER	RANK	I.D. NO	
SCOTT MCFAUL	SERGEANT	2795	08/19/2011
ASSISTING OFFICER			
APPROVING OFFICER			
TEED COLLINS	LIEUTENANT	2438	08/24/2011
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			
PROCESSED BY DATE	DATA ENTRY PERSON		
	SMCFAUL		08/22/2011
INCIDENT STATUS C.L.A. C.L.E.	EXCEPTIONAL CLEARANCE CODE		
ACTIVE			08/19/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)

CASES CLEARED BY THIS ARREST

Case No. Case No. Case No.

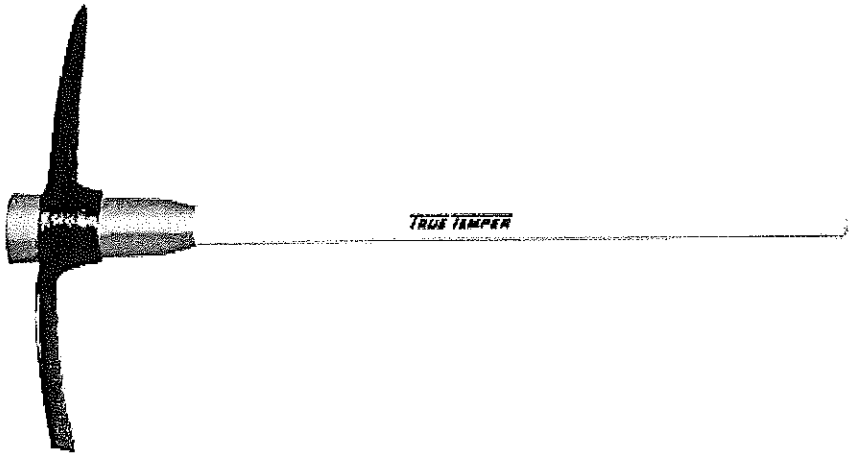


Attachments
SM1: Nationwide sales list provided by Ames True Temper for the True Temper 5LB pick mattock

Case # 10-23-1-0065

Agent Scott McFaul
New Mexico State Police
Investigations Bureau
Santa Fe

TRUE TEMPER



5 pound Pick Mattock w/Handle and Guard

Part #1195000

Description

The Pick Mattock features a 36-inch handle length and 5-pound head weight head, perfect for digging or breaking compact ground. This unit features a wooden handle with a handle guard to prevent the shaft from coming loose (slipping while striking. Attached to the shaft is a forged steel head for maximum strength.

Features

- Handle guard for permanent overstrike protection
- Forged steel head for maximum strength
- 5-pound head
- Hickory handle with natural finish

Height

- 3

Length

- 36

Width

- 18.5

UPC

- 049206119505

Orders_by_Item_Report___1195000

ATT OPERATIONS
Report Date: 22-JUN-2011 13:40

Orders by Item Report - ATT

Report Parameters

Sort By: Item
Customer :
Order Numbers From:
To:
Order Dates From:
To:
Item: 1195000
Order Type:
Open Orders Only:
Order Category: Sales Orders Only

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ATT OPERATIONS
Report Date: 22-JUN-2011 13:40

Sort By: Item
Item: 1195000
Order Category: Sales Orders Only

Item	Quantity Ordered	Quantity Shipped	Selling Price	Extented Price	Customer Name	Cost Price	Extended Cost	Order Number	Purchase Order Number	Order Date	Ship Date
1195000-MATTOCK,PICK,5LB,36IN					1 STOP GARDEN	7.93	63.42	0637		30-NOV-10	11-JAN-11
	8	8	13.68	109.44							
					Customer 1 STOP GARDEN Totals:						
	8	8		109.44			63.42				
					A A CASEY COMP	7.93	63.42	32859	2266481	06-APR-10	12-APR-10
	8	8	12.88	103.04					00064090		
						7.93	63.42		2324474	13-SEP-10	20-SEP-10
	8	8	13.41	107.28					00066564		
						7.93	63.42		2343376	02-NOV-10	09-NOV-10
	4	4	13.68	54.72					00067403		
						7.93	31.71		2351017	22-NOV-10	29-NOV-10
	4	4	13.69	54.76					66883		
						7.93	31.71		2354762	01-DEC-10	08-DEC-10
	8	8	13.69	109.52					00067790		
						7.93	63.42				

						2370116	00068510	17-JAN-11	24-JAN-11
12	12	13.68	164.16	7.93	95.13				
44	44		593.48		348.81				
		A H HARRIS & S	43793			2248647	692051-0	25-FEB-10	04-MAR-10
8	8	12.88	103.04	7.93	63.42				
						2306660	704141-0	20-JUL-10	27-JUL-10
8	8	12.88	103.04	7.93	63.42				
						2307527	704436-0	23-JUL-10	30-JUL-10
8	8	12.88	103.04	7.93	63.42				
						2331868	710352-0	29-SEP-10	06-OCT-10
4	4	13	52	7.93	31.71				
						2350815	715224-0	19-NOV-10	24-NOV-10
8	8	13.69	109.52	7.93	63.42				
						2372001	718500-0	21-JAN-11	29-JAN-11
8	8	13.69	109.52	7.93	63.42				
						2415104	722940-0	11-APR-11	18-APR-11
12	12	13.69	164.28	7.93	95.13				
						2419692	724532-0	22-APR-11	06-MAY-11
4	4	13.68	54.72	7.93	31.71				
60	60		799.16		475.65				
		A2Z CONSTRUCTI	44215			2436054	186450	26-MAY-11	02-JUN-11
8	8	13.69	109.52	7.93	63.42				
8	8		109.52		63.42				
		ACDI INC (DO N	44063			2285036	110912	07-MAY-10	14-MAY-10
8	8	13.64	109.12	7.93	63.42				
						2299785	049673	24-JUN-10	01-JUL-10
16	16	12.88	206.08	7.93	126.84				
24	24		315.2		190.26				
		ACE CUTTING EQ	35117			2421493	MS042511	27-APR-11	04-MAY-11
8	8	15.29	122.32	7.93	63.42				
8	8		122.32		63.42				
		ACME ELECTRIC	43449			2286494	25316	12-MAY-10	19-MAY-10
4	4	13.63	54.52	7.93	31.71				
						2322529	41563	07-SEP-10	14-SEP-10
8	8	13.41	107.28	7.93	63.42				
						2337896	47307	19-OCT-10	26-OCT-10
4	4	13.68	54.72	7.93	31.71				
						2372558	57313	25-JAN-11	31-JAN-11
4	4	13.69	54.76	7.93	31.71				
						2422531	74315	29-APR-11	06-MAY-11
4	4	13.68	54.72	7.93	31.71				
						2439124	79488	01-JUN-11	08-JUN-11
8	8	13.69	109.52	7.93	63.42				

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                                                    2440198 80162    06-JUN-11 13-JUN-11
  8        8   13.69   109.52   7.93     63.42
♀
-------- --------         --------         --------
                                Customer ACME ELECTRIC Totals:
 40       40           545.04             317.1

                    ACME LADDER &  32033   2332637 PH100110 04-OCT-10 11-OCT-10
  8        8   15.29   122.32   7.93     63.42
♀
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Sort By: Item
Item: 1195000 Order Category:
Sales Orders Only

Item Ordered	Quantity Shipped	Selling Price	Extented Price	Customer Name	Cost Price	Order Number	Purchase Order Number	Order Date	Ship Date	Extended Cost
1195000-				ACME LADDER &	32033					
MATTOCK,PICK,5 LB,36IN	8	8		122.32						63.42
				ADVANCED RENTA	34944	2290336	JOHN0513	25-MAY-10	01-JUN-10	
	12	12	13.63	163.56	7.93					95.13
	12	12		163.56						95.13
				ALABAMA CONSTR	32569	2435947	524SB	26-MAY-11	02-JUN-11	
	8	8	13.69	109.52	7.93					63.42
	8	8		109.52						63.42
				ALL TOOL & FAS	34953	2391053	119538	22-FEB-11	25-FEB-11	
	60	60	11.95	717	7.93					475.67
						2418300	46022	18-APR-11	25-APR-11	
	80	80	13.07	1045.6	7.93					634.22
	140	140		1762.6						1109.89
				AMAZON.COM, IN	32548	2252430	M1029920	08-MAR-10	15-MAR-10	
	12	12	12.88	154.56	7.93					95.13
						2403816	Q7273338	20-MAR-11	25-MAR-11	
	12	12	13.69	164.28	7.93					95.13
						2419837	L2715820	24-APR-11	29-APR-11	
	12	12	13.69	164.28	7.93					95.13

					Customer AMAZON.COM, IN Totals:			
36	36		483.12		285.39			
		AMES/TRUE TEMP 34432				899709	NAREHOOD	30-APR-10 07-MAY-10
1	1	0	0	7.93	7.93			
						903662	PETERSEN	01-SEP-10 08-SEP-10
1	1	0	0	7.93	7.93			
						905560	SIEBELS,	15-NOV-10 22-NOV-10
1	1	0	0	7.93	7.93			
					Customer AMES/TRUE TEMP Totals:			
3	3		0		23.79			
		AMES/TRUE TEMP 39134				909929	KOENIG,J	28-APR-11 05-MAY-11
1	1	0	0	7.93	7.93			
						911606	MUSSER,J	10-JUN-11 17-JUN-11
4	4	0	0	7.93	31.71			
					Customer AMES/TRUE TEMP Totals:			
5	5		0		39.64			
		APPLIED INDUST 35803				2319581	00111992	27-AUG-10 03-SEP-10
60	60	16.1	966	7.93	475.67			
					Customer APPLIED INDUST Totals:			
60	60		966		475.67			
		ARROW CONSTRUC 35112				2403644	7	21-MAR-11 25-MAR-11
16	16	13	208	7.93	126.84			
					Customer ARROW CONSTRUC Totals:			
16	16		208		126.84			
		ART CONCRETE & 32003				2282616	0121414	29-APR-10 06-MAY-10
8	8	12.88	103.04	7.93	63.42			
					Customer ART CONCRETE & Totals:			
8	8		103.04		63.42			
		AZ INTERNATION 43448				2280492	10-ATT-0	23-APR-10 06-JUL-10
12	12	12.23	146.76	7.93	95.13			
						2416820	11-ATT-0	04-MAY-11 24-MAY-11
12	12	13	156	7.93	95.13			
					Customer AZ INTERNATION Totals:			
24	24		302.76		190.26			

Item: 1195000 Order Category: Sales Orders Only

Item Ordered	Shipped	Selling Price	Extented Price	Cost Price	Extended Cost	Customer Name	Customer Number	Purchase Order Number	Order Date	Ship Date
1195000-						B & M EQUIPMEN	32718	2303955 205040	12-JUL-10	19-JUL-10
4	4	12.88	51.52	7.93	31.71					
MATTOCK,PICK,5 LB,36IN										
4	4		51.52		31.71	Customer B & M EQUIPMEN Totals:				
						B & W SUPPLY &	43101	2263276 R23672	29-MAR-10	05-APR-10
8	8	12.88	103.04	7.93	63.42					
8	8		103.04		63.42	Customer B & W SUPPLY & Totals:				
						B B CHAIN INC	41672	2418756 T415A	19-APR-11	26-APR-11
8	8	14.49	115.92	7.93	63.42					
8	8		115.92		63.42	Customer B B CHAIN INC Totals:				
						BALLARD HARDWA	34007	2303631 17319	08-JUL-10	15-JUL-10
8	8	12.88	103.04	7.93	63.42					
								2321827 19313	03-SEP-10	10-SEP-10
4	4	14.49	57.96	7.93	31.71					
12	12		161		95.13	Customer BALLARD HARDWA Totals:				
						BEN ROMEO CO I	32767	2422437 042811RR	29-APR-11	06-MAY-11
4	4	14.49	57.96	7.93	31.71					
4	4		57.96		31.71	Customer BEN ROMEO CO I Totals:				
						BENNETT EQUIPM	33138	2324480 9101314	13-SEP-10	20-SEP-10
8	8	16.1	128.8	7.93	63.42					
8	8		128.8		63.42	Customer BENNETT EQUIPM Totals:				
						BLISH MIZE CO	41067	2225094 A132535	06-JAN-10	13-JAN-10
20	20	12.88	257.6	7.93	158.56					
								2230331 A135000	20-JAN-10	27-JAN-10
20	20	12.88	257.6	7.93	158.56					
								2263394 A145794M	29-MAR-10	12-APR-10
32	32	12.88	412.16	7.93	253.69					
								2297725 A158779	16-JUN-10	23-JUN-10
24	24	12.88	309.12	7.93	190.27					
								2311268 A165641	28-JUL-10	04-AUG-10
24	24	12.88	309.12	7.93	190.27					

						2319147	A170794	25-AUG-10	01-SEP-10
24	24	13.68	328.32	7.93	190.27				
						2333885	A178169M	06-OCT-10	13-OCT-10
12	12	13.68	164.16	7.93	95.13				
						2337887	A180183	18-OCT-10	25-OCT-10
16	16	13.28	212.48	7.93	126.84				
						2344589	A183314	04-NOV-10	11-NOV-10
8	8	13.27	106.16	7.93	63.42				
						2351015	A185329	19-NOV-10	26-NOV-10
8	8	13.28	106.24	7.93	63.42				
						2359686	A188629	09-DEC-10	16-DEC-10
24	24	13.28	318.72	7.93	190.27				
						2366395	A193278	03-JAN-11	10-JAN-11
12	12	13.27	159.24	7.93	95.13				
						2371575	A196639	19-JAN-11	26-JAN-11
24	24	13.27	318.48	7.93	190.27				
						2399745	A206383	09-MAR-11	16-MAR-11
24	24	13.68	328.32	7.93	190.27				
						2410005	SM-37156	29-MAR-11	05-APR-11
12	12	14.49	173.88	7.93	95.13				
						2413820	A211795	06-APR-11	13-APR-11
32	32	13.68	437.76	7.93	253.69				
						2431818	A219843	18-MAY-11	25-MAY-11
40	40	13.68	547.2	7.93	317.11				
						2439121	DR-40366	01-JUN-11	08-JUN-11
20	20	15.3	306	7.93	158.56				
376	376		5052.56		2980.86	Customer BLISH MIZE CO Totals:			
		BOBCAT OF THE	43573			2252057	11078224	05-MAR-10	12-MAR-10
8	8	14.39	115.12	7.93	63.42				
						2313619	11086028	06-AUG-10	13-AUG-10
8	8	15.3	122.4	7.93	63.42				
						2404552	13051445	21-MAR-11	28-MAR-11
16	16	15.3	244.8	7.93	126.84				

Sort By: Item
Item: 1195000

Order Category:
Sales Orders Only

Item Ordered	Quantity Shipped	--- Selling Name	Extented Price	Cost Price	Customer Number	Order Number	Purchase Order Date	Ship Date	---
1195000-		BOBCAT OF THE	43573						
MATTOCK,PICK,5 LB,36IN					Customer BOBCAT OF THE Totals:				
32	32		482.32		253.68				
		BROCK TOOL COM	33389			2365011	E37603	28-DEC-10	04-JAN-11
8	8	15.29	122.32	7.93	63.42				

				Customer BROCK TOOL COM Totals:				
8	8		122.32		63.42			
		CABLE CONNECTI	39932		2303687	S49907	09-JUL-10	16-JUL-10
12	12	12.88	154.56	7.93	95.13			
					2350844	S52010	19-NOV-10	26-NOV-10
16	16	13.69	219.04	7.93	126.84			
					2441578	S55284	07-JUN-11	14-JUN-11
8	8	13.69	109.52	7.93	63.42			
				Customer CABLE CONNECTI Totals:				
36	36		483.12		285.39			
		CAPITOL CITY S	36326		2393174	022411	24-FEB-11	03-MAR-11
4	4	14.49	57.96	7.93	31.71			
					2418810	041911	19-APR-11	26-APR-11
4	4	14.49	57.96	7.93	31.71			
				Customer CAPITOL CITY S Totals:				
8	8		115.92		63.42			
		CARE SUPPLY CO	34861		2282935	6015452	30-APR-10	07-MAY-10
4	4	14.39	57.56	7.93	31.71			
					2301312	6016960	30-JUN-10	07-JUL-10
4	4	12.88	51.52	7.93	31.71			
					2320264	6018144	30-AUG-10	06-SEP-10
12	12	15.29	183.48	7.93	95.13			
					2430162	6023011	16-MAY-11	23-MAY-11
8	8	13.69	109.52	7.93	63.42			
				Customer CARE SUPPLY CO Totals:				
28	28		402.08		221.97			
		CARROLL DIST &	39523		2258819	99712	18-MAR-10	25-MAR-10
8	8	13.64	109.12	7.93	63.42			
					2300366	104851	28-JUN-10	03-JUL-10
8	8	12.88	103.04	7.93	63.42			
					2311256	106466	28-JUL-10	04-AUG-10
4	4	13.64	54.56	7.93	31.71			
					2325494	108527	14-SEP-10	21-SEP-10
4	4	13.69	54.76	7.93	31.71			
					2399796	115357	11-MAR-11	17-MAR-11
8	8	14.49	115.92	7.93	63.42			
					2402297	115481	15-MAR-11	22-MAR-11
4	4	14.49	57.96	7.93	31.71			
					2402299	115469	15-MAR-11	22-MAR-11
8	8	14.49	115.92	7.93	63.42			
					2435394	119068	24-MAY-11	31-MAY-11
4	4	13.69	54.76	7.93	31.71			
				Customer CARROLL DIST & Totals:				
48	48		666.04		380.52			
		CAVICCHIO LAND	38784		2250899	00000393	03-MAR-10	10-MAR-10
4	4	12.88	51.52	7.93	31.71			
					2352849	44014	29-NOV-10	01-FEB-11
4	4	13.69	54.76	7.93	31.71			

						2386253	44726	14-FEB-11 21-FEB-11
4	4	13.68	54.72	7.93	31.71			
12	12		161		95.13	Customer CAVICCHIO LAND Totals:		
		CHARLES TOOL &	33930			2287969	1129185	18-MAY-10 25-MAY-10
8	8	14.39	115.12	7.93	63.42			
8	8		115.12		63.42	Customer CHARLES TOOL & Totals:		
		CINDER & CONCR	33585			2246429	GREG	08-MAR-10 15-MAR-10
8	8	12.88	103.04	7.93	63.42			
8	8		103.04		63.42	Customer CINDER & CONCR Totals:		

ATT OPERATIONS — Orders by Item Report - ATT

Report Date: 22-JUN-2011 13:40

Sort By: Item
Item: 1195000 — Order Category: Sales Orders Only

Item	Name	Number	Number	Order	Purchase Order Date	Ship Date	Quantity Ordered	Shipped	Selling Price	Extented Price	Cost Price	Extended Cost
1195000-	CMC CONSTRUCTI	41507	2418906	516083	19-APR-11	26-APR-11						
4	4	13.69	54.76	7.93	31.71							
MATTOCK,PICK,5												
LB,36IN	Customer CMC CONSTRUCTI Totals:											
4	4		54.76		31.71							
	COMMERCE CORPO	33108	2229054	317549	18-JAN-10	25-JAN-10						
4	4	12.88	51.52	7.93	31.71							
			2258921	345752	18-MAR-10	25-MAR-10						
8	8	12.88	103.04	7.93	63.42							
			2271856	449965	08-APR-10	15-APR-10						
4	4	12.88	51.52	7.93	31.71							
			2280807	361809	23-APR-10	30-APR-10						
8	8	12.88	103.04	7.93	63.42							
			2286388	369048	11-MAY-10	18-MAY-10						
4	4	12.88	51.52	7.93	31.71							
			2354790	055332	29-NOV-10	30-DEC-10						
24	24	13.69	328.56	7.93	190.27							
			2384135	474500	08-FEB-11	15-FEB-11						
4	4	13.69	54.76	7.93	31.71							
			2385672	095627	11-FEB-11	18-FEB-11						
8	8	13.69	109.52	7.93	63.42							

			Customer COMMERCE CORPO Totals:				
64	64		853.48		507.37		
		CONNECTOR FOR 34832				2272336 228922	09-APR-10 16-APR-10
8	8	14.39	115.12	7.93	63.42		
			Customer CONNECTOR FOR Totals:				
8	8		115.12		63.42		
		CONSTAR SUPPLY 44113				2396688 63585	01-MAR-11 08-MAR-11
4	4	14.49	57.96	7.93	31.71		
			Customer CONSTAR SUPPLY Totals:				
4	4		57.96		31.71		
		CONSTRUCTION M 33267				2311438 428208	29-JUL-10 06-AUG-10
12	12	12.88	154.56	7.93	95.13		
						2357208 436927	07-DEC-10 14-DEC-10
8	8	13.69	109.52	7.93	63.42		
						2369828 439003	14-JAN-11 21-JAN-11
12	12	14.49	173.88	7.93	95.13		
			Customer CONSTRUCTION M Totals:				
32	32		437.96		253.68		
		CONTRACTORS EQ 43144				2235534 24337	03-FEB-10 10-FEB-10
4	4	14.39	57.56	7.93	31.71		
						2431955 25990	19-MAY-11 26-MAY-11
4	4	13.69	54.76	7.93	31.71		
			Customer CONTRACTORS EQ Totals:				
8	8		112.32		63.42		
		CONTRACTORS EQ 43706				2262443 STK	26-MAR-10 02-APR-10
12	12	15.15	181.8	7.93	95.13		
			Customer CONTRACTORS EQ Totals:				
12	12		181.8		95.13		
		CONTRACTORS SU 41061				2311705 156016	30-JUL-10 09-AUG-10
12	12	14.39	172.68	7.93	95.13		
						2313792 156016&R	09-AUG-10 16-AUG-10
4	4	0	0	7.93	31.71		
						2359811 160538	10-DEC-10 17-DEC-10
12	12	13.69	164.28	7.93	95.13		
						2368112 161447	10-JAN-11 17-JAN-11
12	12	14.49	173.88	7.93	95.13		
						2419756 164869	03-MAY-11 10-MAY-11
12	12	13.69	164.28	7.93	95.13		
			Customer CONTRACTORS SU Totals:				
52	52		675.12		412.23		
		CRAFTSMENS COM 34202				2413315 022624	05-APR-11 12-APR-11
4	4	13.27	53.08	7.93	31.71		

Customer CRAFTSMENS COM Totals:

4	4	53.08	31.71

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ATT OPERATIONS — Orders by Item Report - ATT

Report Date: 22-JUN-2011 13:40

Sort By: Item
Item: 1195000 — Order Category: Sales Orders Only

Item	Quantity Ordered	Quantity Shipped	Selling Price	Extended Price	Customer Name	Customer Number	Cost Price	Purchase Order Number	Order Date	Ship Date
1195000-					DILLON SUPPLY	34216		2404413 70718272	21-MAR-11	28-MAR-11
	4	4	13.69	54.76			7.93	31.71		
MATTOCK,PICK,5								2412635 70721404	04-APR-11	11-APR-11
	8	8	13.69	109.52			7.93	63.42		
LB,36IN										

Customer DILLON SUPPLY Totals:

12	12	164.28	95.13

					DIXIE CONSTRUC	41091		2245964 120350-0	22-FEB-10	01-MAR-10
12	12	14.39	172.68	7.93			95.13			
								2285359 122069-0	10-MAY-10	17-MAY-10
12	12	13.63	163.56	7.93			95.13			
								2310270 123735-0	26-JUL-10	02-AUG-10
36	36	14.39	518.04	7.93			285.4			
								2316638 124277-0	18-AUG-10	25-AUG-10
36	36	15.29	550.44	7.93			285.4			
								2331714 125282-0	29-SEP-10	06-OCT-10
24	24	15.29	366.96	7.93			190.27			
								2394810 128288-0	25-FEB-11	04-MAR-11
12	12	15.29	183.48	7.93			95.13			
								2403386 128747-0	17-MAR-11	24-MAR-11
36	36	15.29	550.44	7.93			285.4			
								2441596 130461.0	07-JUN-11	14-JUN-11
24	24	13.69	328.56	7.93			190.27			

Customer DIXIE CONSTRUC Totals:

192	192	2834.16	1522.13

					DUNCAN HARDWAR	1598UT		2282740 RON4/28	30-APR-10	07-MAY-10
12	12	12.88	154.56	7.93			95.13			

Customer DUNCAN HARDWAR Totals:

12	12	154.56	95.13

					DXP-STRATEGIC	34614		2399548 1720637	09-MAR-11	16-MAR-11
4	4	16.1	64.4	7.93			31.71			

Customer DXP-STRATEGIC Totals:

4	4		64.4		31.71

E & R INDUSTRI 34283 2322539 1019481/ 07-SEP-10 14-SEP-10

4	4	13	52	7.93	31.71

Customer E & R INDUSTRI Totals:

4	4		52		31.71

E & W TOOL AND 32558 2276909 017795 14-APR-10 21-APR-10

4	4	14.39	57.56	7.93	31.71

2302191 018527 02-JUL-10 09-JUL-10

4	4	12.88	51.52	7.93	31.71

2421275 P0013777 26-APR-11 03-MAY-11

4	4	15.3	61.2	7.93	31.71

Customer E & W TOOL AND Totals:

12	12		170.28		95.13

EASY RENT-ALL 33926 2334858 11490 11-OCT-10 18-OCT-10

4	4	15.29	61.16	7.93	31.71

Customer EASY RENT-ALL Totals:

4	4		61.16		31.71

ELFCO ELECTRIC 44029 2314365 27327 10-AUG-10 17-AUG-10

24	24	15.29	366.96	7.93	190.27

Customer ELFCO ELECTRIC Totals:

24	24		366.96		190.27

EMERY WATERHOU 34759 2236901 XS31087 05-FEB-10 12-FEB-10

12	12	12.88	154.56	7.93	95.13

2247701 VS31561 24-FEB-10 03-MAR-10

16	16	12.88	206.08	7.93	126.84

2262526 VS32503 26-MAR-10 02-APR-10

12	12	12.88	154.56	7.93	95.13

2270960 VS32864 07-APR-10 14-APR-10

24	24	12.88	309.12	7.93	190.27

2278785 VS33436 20-APR-10 27-APR-10

48	48	12.88	618.24	7.93	380.53

2281959 VS33803 28-APR-10 05-MAY-10

20	20	12.88	257.6	7.93	158.56

2283408 VS34025 30-APR-10 07-MAY-10

12	12	12.88	154.56	7.93	95.13

2285888 VS34348 11-MAY-10 18-MAY-10

24	24	12.88	309.12	7.93	190.27

Item	Quantity Ordered	Shipped	Selling Price	Extented Price	Customer Cost Price	Order Number / Name	Purchase Order Number / Cost	Order Date	Ship Date
1195000-						EMERY WATERHOU 34759	2399750 VS44485	10-MAR-11	17-MAR-11
MATTOCK,PICK,5	48	48	13.69	657.12	7.93	380.53			
LB,36IN	216	216		2820.96		Customer EMERY WATERHOU Totals:	1712.39		
	12	12	13.68	164.16	7.93	EXCEL / CENTRA 33443	2330060 45001197	22-SEP-10	29-SEP-10
						95.13			
	12	12	13.69	164.28	7.93	95.13	2339052 45001245	22-OCT-10	29-OCT-10
	24	24		328.44		Customer EXCEL / CENTRA Totals:	190.26		
						FERGUSON ENTER 41917	2249340 F44-7024	26-FEB-10	05-MAR-10
	4	4	14.39	57.56	7.93	31.71			
							2283050 F44-9202	03-MAY-10	10-MAY-10
	4	4	15.15	60.6	7.93	31.71			
							2293385 F423-255	02-JUN-10	09-JUN-10
	4	4	12.95	51.8	7.93	31.71			
							2315865 G423-119	16-AUG-10	23-AUG-10
	4	4	12.95	51.8	7.93	31.71			
							2316991 G761-691	18-AUG-10	25-AUG-10
	8	8	12.27	98.16	7.93	63.42			
							2317726 G39-7575	20-AUG-10	27-AUG-10
	4	4	22.65	90.6	7.93	31.71			
							2319284 G625-151	26-AUG-10	02-SEP-10
	4	4	12.95	51.8	7.93	31.71			
							2324083 G1689-85	10-SEP-10	16-SEP-10
	12	12	13.69	164.28	7.93	95.13			
							2334398 G761-239	08-OCT-10	15-OCT-10
	4	4	11.66	46.64	7.93	31.71			
							2340002 G761-323	26-OCT-10	02-NOV-10
	4	4	13.06	52.24	7.93	31.71			
							2346176 G423-822	08-NOV-10	15-NOV-10
	16	16	13.06	208.96	7.93	126.84			
							2371722 G423-143	20-JAN-11	27-JAN-11
	4	4	13.06	52.24	7.93	31.71			
							2376315 G39-6628	27-JAN-11	03-FEB-11
	12	12	17.5	210	7.93	95.13			
							2376585 G761-675	28-JAN-11	04-FEB-11
	4	4	13.06	52.24	7.93	31.71			
							2387017 G761-740	15-FEB-11	22-FEB-11
	4	4	13.06	52.24	7.93	31.71			
							2392212 G423-171	22-FEB-11	01-MAR-11
	8	8	13.06	104.48	7.93	63.42			
							2432021 G761-111	19-MAY-11	26-MAY-11
	8	8	13.06	104.48	7.93	63.42			
							2437884 G761-11	31-MAY-11	07-JUN-11
	8	8	13.06	104.48	7.93	63.42			
	116	116		1614.6		Customer FERGUSON ENTER Totals:	919.59		

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                    FREDERICK BRIC 43301   2259334 26612    19-MAR-10 26-MAR-10
  4        4   12.88    51.52   7.93     31.71

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                                  Customer FREDERICK BRIC Totals:
  4        4             51.52             31.71

                    GALANTINO SUPP 43587   2430251 14298    16-MAY-11 23-MAY-11
 24       24   13.69   328.56   7.93    190.27

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                                  Customer GALANTINO SUPP Totals:
 24       24            328.56            190.27

                    GALAXIE DEFENS 34902   2327177 10S09035 17-SEP-10 24-SEP-10
  4        4   14.39    57.56   7.93     31.71

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                                  Customer GALAXIE DEFENS Totals:
  4        4             57.56             31.71

                    GAT SUPPLY INC 39249   2258725 00274797 17-MAR-10 24-MAR-10
 12       12   12.88   154.56   7.93     95.13
                                          2404403 00279366 21-MAR-11 28-MAR-11
 12       12   13.68   164.16   7.93     95.13
♀                                         2441589 00280459 07-JUN-11 15-JUN-11
   4        4   13.69    54.76   7.93     31.71

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                                  Customer GAT SUPPLY INC Totals:
 28       28            373.48            221.97

                    GCS SUPPLY LLC 34442   2334695 PO17388  11-OCT-10 18-OCT-10
  8        8    15.3    122.4   7.93     63.42
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Sort By: Item
Item: 1195000 Order Category:
Sales Orders Only

Item	Quantity Ordered	Quantity Shipped	Selling Price	Extended Price	Cost Price	Extended Cost	Customer Name / Number	Order Number	Purchase Order Number	Purchase Order Date	Ship Date
1195000-							GCS SUPPLY LLC 34442				
MATTOCK,PICK,5 LB,36IN	8	8		122.4		63.42	Customer GCS SUPPLY LLC Totals:				
	12	12	12.88	154.56	7.93	95.13	GIERKE-ROBINSO 39756	2256852	106790-0	15-MAR-10	22-MAR-10
	8	8	13.69	109.52	7.93	63.42		2333538	110843-0	06-OCT-10	13-OCT-10

					2384050	112570-0	08-FEB-11	15-FEB-11
8	8	14.49	115.92	7.93	63.42			
Customer GIERKE-ROBINSO Totals:								
28	28		380		221.97			
GLOBAL FIRE &		35222			2440260	00222	06-JUN-11	13-JUN-11
24	24	13.69	328.56	7.93	190.27			
Customer GLOBAL FIRE & Totals:								
24	24		328.56		190.27			
GOEDECKE		34356			2370120	183002	17-JAN-11	24-JAN-11
8	8	14.49	115.92	7.93	63.42			
Customer GOEDECKE Totals:								
8	8		115.92		63.42			
GOLDEN EMPIRE		37278			2399451	1131R	09-MAR-11	16-MAR-11
4	4	13.69	54.76	7.93	31.71			
Customer GOLDEN EMPIRE Totals:								
4	4		54.76		31.71			
GOSS SUPPLY CO		35581			2293960	116434	04-JUN-10	11-JUN-10
4	4	13.63	54.52	7.93	31.71			
					2336505	118457	13-OCT-10	20-OCT-10
4	4	14.49	57.96	7.93	31.71			
					2415378	120996	12-APR-11	19-APR-11
4	4	14.01	56.04	7.93	31.71			
Customer GOSS SUPPLY CO Totals:								
12	12		168.52		95.13			
H B DAVIS SEED		34595			2370113	1030008	17-JAN-11	16-FEB-11
4	4	13.69	54.76	7.93	31.71			
Customer H B DAVIS SEED Totals:								
4	4		54.76		31.71			
HAMMERSMITH EQ		38184			2396533	BRAD0228	01-MAR-11	08-MAR-11
8	8	13.68	109.44	7.93	63.42			
Customer HAMMERSMITH EQ Totals:								
8	8		109.44		63.42			
HANES SUPPLY I		34392			2255818	164663	10-MAR-10	17-MAR-10
4	4	12.88	51.52	7.93	31.71			
					2288616	168131	19-MAY-10	26-MAY-10
8	8	12.23	97.84	7.93	63.42			
Customer HANES SUPPLY I Totals:								
12	12		149.36		95.13			
HARDWARE DIST		32416			2236235	226066	03-FEB-10	15-FEB-10

4	4	12.88	51.52	7.93	31.71	2236237	226067	03-FEB-10 15-FEB-10
4	4	12.88	51.52	7.93	31.71	2248368	226618	24-FEB-10 03-MAR-10
4	4	12.88	51.52	7.93	31.71	2256488	227032	11-MAR-10 18-MAR-10
4	4	12.88	51.52	7.93	31.71	2280123	228282	21-APR-10 28-APR-10
4	4	12.88	51.52	7.93	31.71	2284756	228683	05-MAY-10 12-MAY-10
4	4	12.88	51.52	7.93	31.71	2287079	228957	13-MAY-10 20-MAY-10
8	8	12.88	103.04	7.93	63.42	2298743	230092	21-JUN-10 28-JUN-10
8	8	12.88	103.04	7.93	63.42	2303471	230554	07-JUL-10 14-JUL-10
4	4	12.88	51.52	7.93	31.71	2313427	231291	05-AUG-10 12-AUG-10
4	4	13.68	54.72	7.93	31.71			

ATT OPERATIONS Orders by Item Report - ATT

Report Date: 22-JUN-2011 13:40

Sort By: Item
Item: 1195000 Order Category:
Sales Orders Only

Item	Quantity Ordered	Shipped	Selling Price	Extended Price	Cost Price	Extended Cost	Customer Name	Customer Number	Order Number	Purchase Order Date	Ship Date
1195000-							HARDWARE DIST	32416	2327041	232292	16-SEP-10 23-SEP-10
MATTOCK,PICK,5 LB,36IN	4	4	13.68	54.72	7.93	31.71			2331885	232735	29-SEP-10 06-OCT-10
	4	4	13.69	54.76	7.93	31.71			2336529	233058	13-OCT-10 27-OCT-10
	4	4	13.69	54.76	7.93	31.71			2343688	233645	02-NOV-10 09-NOV-10
	8	8	13.68	109.44	7.93	63.42			2350972	234086	19-NOV-10 24-NOV-10
	4	4	13.68	54.72	7.93	31.71			2359244	234478	08-DEC-10 15-DEC-10
	4	4	13.68	54.72	7.93	31.71			2361728	234695	15-DEC-10 22-DEC-10
	4	4	13.68	54.72	7.93	31.71			2366864	234967	05-JAN-11 12-JAN-11
	4	4	13.68	54.72	7.93	31.71			2375419	235419	19-JAN-11 07-FEB-11
	4	4	13.68	54.72	7.93	31.71			2390220	236047	16-FEB-11 23-FEB-11
	4	4	13.68	54.72	7.93	31.71			2399743	236711	09-MAR-11 16-MAR-11
	4	4	13.69	54.76	7.93	31.71			2410359	237459	30-MAR-11 06-APR-11
	4	4	13.68	54.72	7.93	31.71			2410360	237460	30-MAR-11 06-APR-11

4	4	13.68	54.72	7.93	31.71	2416511 237870 13-APR-11 20-APR-11
4	4	13.68	54.72	7.93	31.71	
108	108		1442.36		856.17	Customer HARDWARE DIST Totals:
		HD SUPPLY ELEC 10043UT				2228668 PP042905 14-JAN-10 21-JAN-10
4	4	13.64	54.56	7.93	31.71	2282948 PP043444 30-APR-10 07-MAY-10
4	4	13.64	54.56	7.93	31.71	2287098 PP043515 14-MAY-10 24-MAY-10
8	8	13.64	109.12	7.93	63.42	2359407 PP044557 08-DEC-10 15-DEC-10
8	8	14.49	115.92	7.93	63.42	
24	24		334.16		190.26	Customer HD SUPPLY ELEC Totals:
		HD SUPPLY ELEC 35072				2402979 PP045019 16-MAR-11 23-MAR-11
4	4	16.1	64.4	7.93	31.71	
4	4		64.4		31.71	Customer HD SUPPLY ELEC Totals:
		HD SUPPLY FACI 35825				2230279 47000424 19-JAN-10 26-JAN-10
4	4	15.29	61.16	7.93	31.71	2230285 47000424 19-JAN-10 26-JAN-10
4	4	15.29	61.16	7.93	31.71	2230291 47000424 19-JAN-10 26-JAN-10
4	4	15.29	61.16	7.93	31.71	2230300 47000458 20-JAN-10 27-JAN-10
4	4	15.29	61.16	7.93	31.71	2230303 47000458 20-JAN-10 27-JAN-10
4	4	15.29	61.16	7.93	31.71	2233219 47000463 26-JAN-10 02-FEB-10
4	4	15.29	61.16	7.93	31.71	
24	24		366.96		190.26	Customer HD SUPPLY FACI Totals:
		HD SUPPLY WHIT 35598				2294497 21101623 07-JUN-10 24-JUN-10
8	8	12.88	103.04	7.93	63.42	2297235 10403014 16-JUN-10 23-JUN-10
12	12	12.88	154.56	7.93	95.13	2327294 21101843 20-SEP-10 27-SEP-10
8	8	13.69	109.52	7.93	63.42	2391450 21102169 21-FEB-11 28-FEB-11
8	8	13.69	109.52	7.93	63.42	
36	36		476.64		285.39	Customer HD SUPPLY WHIT Totals:
		HOME DEPOT	38786			2221653 03034316 29-DEC-09 05-JAN-10
4	4	15.63	62.52	7.93	31.71	2222038 02053476 29-DEC-09 05-JAN-10
4	4	15.63	62.52	7.93	31.71	2222164 53013087 29-DEC-09 05-JAN-10

4	4	15.63	62.52	7.93	31.71	2224339	10967108	05-JAN-10	12-JAN-10
12	12	15.63	187.56	7.93	95.13	2224631	02054181	05-JAN-10	12-JAN-10
4	4	15.63	62.52	7.93	31.71	2224634	53013752	05-JAN-10	12-JAN-10
8	8	15.63	125.04	7.93	63.42				

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ATT OPERATIONS

Orders by Item Report - ATT

Report Date: 22-JUN-2011 13:40

Sort By: Item
Item: 1195000

Order Category:
Sales Orders Only

Item Ordered	Quantity Shipped	Selling Price	Extented Price	Customer Cost	Order Number Extended Cost	Purchase Order Number	Order Date	Ship Date	
1195000-			HOME DEPOT		38786	2224697	04012603	05-JAN-10	12-JAN-10
4	4	15.63	62.52	7.93	31.71	2226193	01982128	12-JAN-10	19-JAN-10
MATTOCK,PICK,5									
36	36	15.63	562.68	7.93	285.4	2226644	02054923	12-JAN-10	19-JAN-10
LB,36IN									
4	4	15.63	62.52	7.93	31.71	2226649	06026663	12-JAN-10	19-JAN-10
8	8	15.63	125.04	7.93	63.42				
88	88		1375.44		697.63				
			HOUSE HASSON		32969	2236641	S0914475	04-FEB-10	11-FEB-10
8	8	12.88	103.04	7.93	63.42	2244640	S0232364	16-FEB-10	23-FEB-10
80	80	12.88	1030.4	7.93	634.22	2248667	S0914974	24-FEB-10	03-MAR-10
12	12	12.88	154.56	7.93	95.13	2261680	S0915701	24-MAR-10	31-MAR-10
20	20	12.88	257.6	7.93	158.56	2287860	S0234997	17-MAY-10	24-MAY-10
80	80	12.88	1030.4	7.93	634.22	2311612	S0237016	29-JUL-10	05-AUG-10
80	80	12.88	1030.4	7.93	634.22	2314007	S0918730	09-AUG-10	16-AUG-10
24	24	12.88	309.12	7.93	190.27	2355494	S0240357	03-DEC-10	10-DEC-10
80	80	13.69	1095.2	7.93	634.22	2401874	S0922928	14-MAR-11	21-MAR-11
8	8	12.68	101.44	7.93	63.42	2402519	S0242842	15-MAR-11	22-MAR-11
80	80	12.68	1014.4	7.93	634.22	2418322	S9001176	18-APR-11	25-APR-11
20	20	13.69	273.8	7.93	158.56	2424308	S2002073	03-MAY-11	10-MAY-11
80	80	13.68	1094.4	7.93	634.22				

Customer HOME DEPOT Totals:

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                                                    2439211 S9004004 01-JUN-11 08-JUN-11
 12       12    13.68    164.16    7.93      95.13

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                                  Customer HOUSE HASSON Totals:
584      584             7658.92             4629.81

                        INCOM DISTRIBU 32499    2307089 16943     22-JUL-10 29-JUL-10
  4        4    12.88     51.52    7.93      31.71

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                                  Customer INCOM DISTRIBU Totals:
  4        4                51.52               31.71

                        INDUSTRIAL CON 34125    2386347 655082    14-FEB-11 21-FEB-11
160      160    11.77    1883.2    7.93    1268.45

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                                  Customer INDUSTRIAL CON Totals:
160      160                1883.2             1268.45

                        INDUSTRIAL SUP 41331    2238966 1039053   09-FEB-10 16-FEB-10
 12       12    13.64    163.68    7.93      95.13
                                                    2277921 1047409   16-APR-10 23-APR-10
 12       12    13.64    163.68    7.93      95.13
                                                    2296664 1054590   15-JUN-10 22-JUN-10
 24       24    12.23    293.52    7.93     190.27
                                                    2321548 1065214   02-SEP-10 09-SEP-10
 24       24    14.49    347.76    7.93     190.27
                                                    2338575 1071831   21-OCT-10 28-OCT-10
 24       24    14.49    347.76    7.93     190.27
                                                    2369815 1081955   14-JAN-11 25-JAN-11
 16       16    14.49    231.84    7.93     126.84
                                                    2423503 1096762   02-MAY-11 09-MAY-11
 20       20    14.49     289.8    7.93     158.56

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                                  Customer INDUSTRIAL SUP Totals:
132      132              1838.04             1046.47

                        INDUSTRIAL SUP 35396    2290673 S0135569  25-MAY-10 01-JUN-10
  8        8    13.64    109.12    7.93      63.42

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                                  Customer INDUSTRIAL SUP Totals:
  8        8                109.12              63.42
♀
                        INTERLINE BRAN 43328    2350598 JAX 7762  19-NOV-10 24-NOV-10
 52       52    13.69    711.88    7.93     412.25

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                                  Customer INTERLINE BRAN Totals:
 52       52                711.88             412.25

                        INTERPLANT TRA 88888    734696  CDCRENO0  18-JAN-10 21-JAN-10
160      160        0         0    7.93    1268.45
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Sort By: Item
Item: 1195000 Order Category:
Sales Orders Only

Item	Quantity Ordered	Shipped	Selling Price	Extended Price	Customer Name	Customer Number	Cost	Extended Cost	Purchase Order Number	Order Date	Ship Date
1195000-240	240	240	0	0	INTERPLANT TRA	88888	7.93	1902.67	736529	RENOCDC0 19-MAY-11	22-MAY-11
MATTOCK,PICK,5 LB,36IN	160	160	0	0			7.93	1268.45	736530	RENOCDC0 19-MAY-11	22-MAY-11
	560	560		0	Customer INTERPLANT TRA Totals:			4439.57			
	24	24	13	312	J B R BUILDING	35056	7.93	190.27	2348619 11112010	27-DEC-10	07-JAN-11
	24	24		312	Customer J B R BUILDING Totals:			190.27			
	72	72	12.88	927.36	JENSEN DISTRIB	34767	7.93	570.8	2242485 390879	15-FEB-10	22-FEB-10
	56	56	12.88	721.28			7.93	443.96	2256876 391886	12-MAR-10	19-MAR-10
	44	44	12.88	566.72			7.93	348.82	2279306 393426	20-APR-10	27-APR-10
	8	8	12.88	103.04			7.93	63.42	2285351 817452/0	10-MAY-10	17-MAY-10
	168	168	12.88	2163.84			7.93	1331.87	2287048 394470	13-MAY-10	20-MAY-10
	136	136	12.88	1751.68			7.93	1078.18	2297176 395788	15-JUN-10	22-JUN-10
	40	40	12.88	515.2			7.93	317.11	2306696 397200	20-JUL-10	27-JUL-10
	88	88	13.68	1203.84			7.93	697.65	2318598 398689	24-AUG-10	31-AUG-10
	72	72	13.68	984.96			7.93	570.8	2326681 399485	14-SEP-10	21-SEP-10
	60	60	13.68	820.8			7.93	475.67	2344588 301436	04-NOV-10	11-NOV-10
	60	60	13.68	820.8			7.93	475.67	2381278 304726	03-FEB-11	10-FEB-11
	4	4	13.68	54.72			7.93	31.71	2384053 871772/0	08-FEB-11	15-FEB-11
	32	32	13.68	437.76			7.93	253.69	2418312 307659	18-APR-11	25-APR-11
	60	60	13.68	820.8			7.93	475.67	2430317 308820	16-MAY-11	23-MAY-11
	72	72	13.68	984.96			7.93	570.8	2442180 309922	09-JUN-11	16-JUN-11
	972	972		12877.76	Customer JENSEN DISTRIB Totals:			7705.82			

		JERSEY RENTS D 34234				2416427 8867	13-APR-11	20-APR-11
8	8	15.29	122.32	7.93	63.42			
				Customer JERSEY RENTS D Totals:				
8	8		122.32		63.42			
		JOHNSONS HARDW 33164				2295113 12085	08-JUN-10	16-JUN-10
20	20	12.88	257.6	7.93	158.56			
						2318092 12293	23-AUG-10	30-AUG-10
20	20	13.68	273.6	7.93	158.56			
						2388892 12540	16-FEB-11	15-MAR-11
20	20	13	260	7.93	158.56			
				Customer JOHNSONS HARDW Totals:				
60	60		791.2		475.68			
		JONAS BROWNE & 38216				2217664 H 41/10	17-DEC-09	06-JAN-10
20	20	13.64	272.8	7.93	158.56			
						2325529 H188/10	14-SEP-10	21-SEP-10
12	12	14.49	173.88	7.93	95.13			
				Customer JONAS BROWNE & Totals:				
32	32		446.68		253.69			
		JONES STEPHENS 37818				2251075 716892-0	03-MAR-10	17-MAR-10
12	12	12.88	154.56	7.93	95.13			
						2265086 718251-0	01-APR-10	08-APR-10
8	8	12.88	103.04	7.93	63.42			
♀						2285366 720085-0	10-MAY-10	17-MAY-10
8	8	12.88	103.04	7.93	63.42			
						2291832 721141-0	28-MAY-10	04-JUN-10
8	8	12.88	103.04	7.93	63.42			
						2306129 723235-0	19-JUL-10	26-JUL-10
12	12	12.88	154.56	7.93	95.13			
						2320290 725148-0	30-AUG-10	04-SEP-10
12	12	13.69	164.28	7.93	95.13			
						2326678 725818-0	15-SEP-10	01-OCT-10
20	20	13.69	273.8	7.93	158.56			
						2377111 731588-0	31-JAN-11	07-FEB-11
12	12	16.1	193.2	7.93	95.13			
♀								

Sort By: Item
Item: 1195000 Order Category:
Sales Orders Only

Quantity ---		Selling	Extended	Cost	Extended	----- Customer -----		Order	Purchase Order	Ship	---
Item			Name			Number	Number	Order	Date	Date	
Ordered	Shipped	Price	Price	Price	Cost						
1195000-			JONES STEPHENS 37818								

MATTOCK,PICK,5					Customer JONES STEPHENS Totals:			
92	92		1249.52		729.34			
LB,36IN								
		KELLY'S HOME C 33819				2218002	09-94924	18-DEC-09 15-JAN-10
40	40	12.23	489.2	7.93	317.11			
						2275283	09-95812	13-APR-10 21-MAY-10
24	24	12.23	293.52	7.93	190.27			
						2321870	09-97152	03-SEP-10 24-SEP-10
32	32	12.88	412.16	7.93	253.69			
						2410014	09-98980	29-MAR-11 19-APR-11
40	40	13	520	7.93	317.11			
					Customer KELLY'S HOME C Totals:			
136	136		1714.88		1078.18			
		KGP TELECOMMUN 8435UT				2288618	01000136	19-MAY-10 26-MAY-10
8	8	18.19	145.52	7.93	63.42			
						2314890	01000138	12-AUG-10 19-AUG-10
4	4	16.1	64.4	7.93	31.71			
					Customer KGP TELECOMMUN Totals:			
12	12		209.92		95.13			
		KINNUNEN SALES 34740				2225609	138790	11-JAN-10 18-JAN-10
4	4	14.39	57.56	7.93	31.71			
						2271682	147734	08-APR-10 15-APR-10
4	4	14.39	57.56	7.93	31.71			
						2297258	154911	16-JUN-10 23-JUN-10
4	4	14.39	57.56	7.93	31.71			
					Customer KINNUNEN SALES Totals:			
12	12		172.68		95.13			
		KNIFE RIVER CO 34644				2279297	1949	20-APR-10 27-APR-10
4	4	15.15	60.6	7.93	31.71			
					Customer KNIFE RIVER CO Totals:			
4	4		60.6		31.71			
		LANCASTER/FIVE 40022				2300765	P1155212	29-JUN-10 06-JUL-10
12	12	12.88	154.56	7.93	95.13			
					Customer LANCASTER/FIVE Totals:			
12	12		154.56		95.13			
		LEHIGH CONSTRU 43299				2422141	0018346	28-APR-11 05-MAY-11
4	4	14.49	57.96	7.93	31.71			
					Customer LEHIGH CONSTRU Totals:			
4	4		57.96		31.71			
		LOGAN CONTRACT 34624				2272406	135440	12-APR-10 19-APR-10
12	12	12.88	154.56	7.93	95.13			
						2285132	135861	07-MAY-10 14-MAY-10
12	12	12.88	154.56	7.93	95.13			
						2330405	137895	24-SEP-10 01-OCT-10

12	12	13.41	160.92	7.93	95.13	2370933	424816	18-JAN-11	25-JAN-11
8	8	14.05	112.4	7.93	63.42	2371307	329187	19-JAN-11	26-JAN-11
8	8	13.68	109.44	7.93	63.42	2371414	139213	19-JAN-11	26-JAN-11
8	8	13.69	109.52	7.93	63.42	2371417	210552	19-JAN-11	26-JAN-11
8	8	13.69	109.52	7.93	63.42	2406455	329695	24-MAR-11	31-MAR-11
8	8	14.49	115.92	7.93	63.42	2427697	140601	11-MAY-11	18-MAY-11
12	12	13.68	164.16	7.93	95.13				

Customer LOGAN CONTRACT Totals:

88	88		1191		697.62				
♀									
		LONG LEWIS HAR 33331				2240658	P1068893	12-FEB-10	19-FEB-10
4	4	12.88	51.52	7.93	31.71	2249390	P1069286	01-MAR-10	08-MAR-10
4	4	12.88	51.52	7.93	31.71	2258719	P1069541	17-MAR-10	24-MAR-10
4	4	12.88	51.52	7.93	31.71	2266497	P1069989	05-APR-10	12-APR-10
8	8	12.88	103.04	7.93	63.42	2278715	P1070288	20-APR-10	27-APR-10
4	4	12.88	51.52	7.93	31.71				
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Sort By: Item
Item: 1195000 Order Category:
Sales Orders Only

Item	Quantity Ordered	Shipped	Selling Price	Extended Price	Cost Price	Extended Cost	Customer Number	Name	Order Number	Purchase Order	Order Date	Ship Date
1195000-				LONG LEWIS HAR 33331					2285289	P1070692	07-MAY-10	14-MAY-10
	20	20	12.88	257.6	7.93	158.56						
MATTOCK,PICK,5									2294103	P1071248	07-JUN-10	14-JUN-10
	4	4	12.88	51.52	7.93	31.71						
LB,36IN									2303484	P1071778	08-JUL-10	15-JUL-10
	4	4	12.88	51.52	7.93	31.71						
									2304292	P1071835	12-JUL-10	19-JUL-10
	4	4	12.88	51.52	7.93	31.71						
									2320263	P1072628	30-AUG-10	06-SEP-10
	4	4	13.68	54.72	7.93	31.71						
									2336726	P1073482	14-OCT-10	21-OCT-10
	4	4	13.68	54.72	7.93	31.71						
									2350517	P1074106	18-NOV-10	25-NOV-10
	4	4	13.68	54.72	7.93	31.71						
									2377087	P1075144	31-JAN-11	07-FEB-11
	4	4	13.68	54.72	7.93	31.71						

4	4	13.69	54.76	7.93	31.71	2385520	P1075407	11-FEB-11	18-FEB-11
8	8	13.68	109.44	7.93	63.42	2392944	P1075521	24-FEB-11	03-MAR-11
4	4	13.68	54.72	7.93	31.71	2396666	P1075723	01-MAR-11	08-MAR-11
4	4	13.68	54.72	7.93	31.71	2402459	P1075947	15-MAR-11	22-MAR-11
4	4	13.68	54.72	7.93	31.71	2406063	P1076109	23-MAR-11	30-MAR-11
4	4	13.68	54.72	7.93	31.71	2409970	P1076225	29-MAR-11	05-APR-11
4	4	13.68	54.72	7.93	31.71	2418296	P1076649	18-APR-11	25-APR-11
8	8	13.68	109.44	7.93	63.42	2427784	P1077098	11-MAY-11	18-MAY-11
4	4	13.68	54.72	7.93	31.71	2430238	P1077181	16-MAY-11	23-MAY-11
4	4	13.68	54.72	7.93	31.71	2437928	P1077454	31-MAY-11	07-JUN-11
4	4	13.69	54.76	7.93	31.71	2440303	P1077572	06-JUN-11	13-JUN-11
124	124		1651.6		983.02	Customer LONG LEWIS HAR Totals:			
LUMBERMEN MERC 34503 2253212 X304C 09-MAR-10 16-MAR-10									
4	4	12.88	51.52	7.93	31.71				
4	4		51.52		31.71	Customer LUMBERMEN MERC Totals:			
M P SALES CO 44221 2290735 87324 25-MAY-10 01-JUN-10									
4	4	14.39	57.56	7.93	31.71				
4	4	14.49	57.96	7.93	31.71	2318653	082410	25-AUG-10	01-SEP-10
8	8	14.49	115.92	7.93	63.42	2396379	MP225	01-MAR-11	08-MAR-11
16	16		231.44		126.84	Customer M P SALES CO Totals:			
MAGNUSON SOD 43631 2305542 1-100094 15-JUL-10 22-JUL-10									
12	12	12.88	154.56	7.93	95.13				
12	12		154.56		95.13	Customer MAGNUSON SOD Totals:			
MAINLINE SUPPL 7929UT 2270919 P1225622 07-APR-10 14-APR-10									
8	8	15.15	121.2	7.93	63.42				
4	4	16.1	64.4	7.93	31.71	2313205	P1246607	11-AUG-10	11-AUG-10
12	12		185.6		95.13	Customer MAINLINE SUPPL Totals:			
MALVESE EQUIPM 34080 2244231 H021210M 16-FEB-10 23-FEB-10									
4	4	12.88	51.52	7.93	31.71				

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                                                    2271607 H040710M 07-APR-10 14-APR-10
  4        4   13.63    54.52   7.93     31.71
                                                    2291630 H052810M 28-MAY-10 04-JUN-10
  8        8   12.88   103.04   7.93     63.42
♀                                                   2390709 H021711M 17-FEB-11 24-FEB-11
  4        4   13.68    54.72   7.93     31.71

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                                  Customer MALVESE EQUIPM Totals:
 20       20            263.8            158.55

                    MANUFACTURERS  33531   2350262 1065632  17-NOV-10 24-NOV-10
 12       12   13.69   164.28   7.93     95.13
                                                    2385641 1066188  11-FEB-11 18-FEB-11
 36       36   13.69   492.84   7.93     285.4
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Sort By: Item
Item: 1195000 Order Category:
Sales Orders Only

Item Ordered	Shipped	Name / Selling Price	Extended Price	Customer Number	Cost	Extended Cost	Order Number	Purchase Order Date	Ship Date
1195000-		MANUFACTURERS		33531					
MATTOCK,PICK,5			Customer MANUFACTURERS Totals:						
48	48		657.12			380.53			
LB,36IN									
		MAP POINTS		43589			2350855 PAT	19-NOV-10	26-NOV-10
8	8	13.69	109.52	7.93		63.42			
			Customer MAP POINTS Totals:						
8	8		109.52			63.42			
		MARTIN SUPPLY		41154			2271675 710003	08-APR-10	15-APR-10
4	4	13.63	54.52	7.93		31.71			
							2317714 727187	20-AUG-10	27-AUG-10
8	8	14.49	115.92	7.93		63.42			
							2365645 742851	30-DEC-10	06-JAN-11
4	4	14.49	57.96	7.93		31.71			
							2404409 752939	21-MAR-11	28-MAR-11
4	4	14.49	57.96	7.93		31.71			
							2431454 760449	17-MAY-11	24-MAY-11
4	4	13.69	54.76	7.93		31.71			
			Customer MARTIN SUPPLY Totals:						
24	24		341.12			190.26			
		MAXWELL SUPPLY		34719			2307515 041812	23-JUL-10	30-JUL-10
44	44	12.88	566.72	7.93		348.82			

						2398978 043420	08-MAR-11	15-MAR-11
40	40	13.69	547.6	7.93	317.11			
						2411352 051995	31-MAR-11	07-APR-11
32	32	15.29	489.28	7.93	253.69			
						2433327 044180	20-MAY-11	27-MAY-11
12	12	13.69	164.28	7.93	95.13			
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				Customer MAXWELL SUPPLY Totals:				
128	128		1767.88		1014.75			
			MAYO GARDEN CE 38603			2401865 00400085	14-MAR-11	21-MAR-11
4	4	13.68	54.72	7.93	31.71			
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				Customer MAYO GARDEN CE Totals:				
4	4		54.72		31.71			
			MCMASTER CARR 41466			2252012 UU-32479	05-MAR-10	12-MAR-10
20	20	13.64	272.8	7.93	158.56			
						2252436 SS-33463	08-MAR-10	15-MAR-10
16	16	13.64	218.24	7.93	126.84			
						2255217 GS-35533	10-MAR-10	17-MAR-10
24	24	13.64	327.36	7.93	190.27			
						2264324 DA-50253	31-MAR-10	07-APR-10
20	20	13.64	272.8	7.93	158.56			
						2279534 LS-64494	21-APR-10	28-APR-10
24	24	13.64	327.36	7.93	190.27			
						2298229 GS-13728	18-JUN-10	25-JUN-10
28	28	13.64	381.92	7.93	221.98			
						2318164 DG-54811	24-AUG-10	31-AUG-10
20	20	13.64	272.8	7.93	158.56			
						2318665 SS-55789	25-AUG-10	01-SEP-10
20	20	13.64	272.8	7.93	158.56			
						2338425 FA-91352	20-OCT-10	27-OCT-10
32	32	13.64	436.48	7.93	253.69			
						2346023 TA-13188	08-NOV-10	15-NOV-10
20	20	13.64	272.8	7.93	158.56			
						2351890 LS-23098	23-NOV-10	30-NOV-10
20	20	13.64	272.8	7.93	158.56			
						2365650 UU-44036	30-DEC-10	06-JAN-11
24	24	13.64	327.36	7.93	190.27			
						2371137 SA-54029	18-JAN-11	25-JAN-11
20	20	14.49	289.8	7.93	158.56			
						2397022 DO-82472	02-MAR-11	09-MAR-11
16	16	14.49	231.84	7.93	126.84			
						2412489 UU-13845	04-APR-11	11-APR-11
24	24	14.49	347.76	7.93	190.27			
						2419153 LT-25048	20-APR-11	27-APR-11
20	20	14.49	289.8	7.93	158.56			
						2429056 SS-40184	13-MAY-11	20-MAY-11
20	20	14.49	289.8	7.93	158.56			
						2436656 DO-49338	27-MAY-11	03-JUN-11
16	16	14.49	231.84	7.93	126.84			
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				Customer MCMASTER CARR Totals:				
384	384		5336.36		3044.31			
			MID-GEORGIA IN 43186			2240366 1175301	11-FEB-10	18-FEB-10
4	4	13.63	54.52	7.93	31.71			
						2423360 1287232	02-MAY-11	09-MAY-11
4	4	15.29	61.16	7.93	31.71			

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ATT OPERATIONS Orders by Item Report - ATT
Report Date: 22-JUN-2011 13:40

Sort By: Item
Item: 1195000 Order Category:
Sales Orders Only

Item	Quantity Ordered	Shipped	Selling Price	Extented Price	Cost	Extended Cost	Customer Number	Order Number	Purchase Order	Ship Date	Date
1195000-							MID-GEORGIA IN 43186				
MATTOCK,PICK,5 LB,36IN	8	8		115.68		63.42	Customer MID-GEORGIA IN Totals:				
	8	8	12.88	103.04	7.93	63.42	MIDWAY RENTALS 43525	2304054	11717	12-JUL-10	19-JUL-10
	8	8		103.04		63.42	Customer MIDWAY RENTALS Totals:				
	8	8	12.88	103.04	7.93	63.42	MIKRO CORPORAT 34961	2305388	31566	15-JUL-10	22-JUL-10
	8	8		103.04		63.42	Customer MIKRO CORPORAT Totals:				
	4	4	13.63	54.52	7.93	31.71	MR RENTAL (MIL 34912	2261954	032410JB	25-MAR-10	01-APR-10
	4	4		54.52		31.71	Customer MR RENTAL (MIL Totals:				
	24	24	13.68	328.32	7.93	190.27	MURPHYS CONTRA 38068	2393290	PETE	24-FEB-11	03-MAR-11
	24	24		328.32		190.27	Customer MURPHYS CONTRA Totals:				
	12	12	13.64	163.68	7.93	95.13	NAVY EXCHANGE/ 33323	2245985	00108381	21-FEB-10	23-FEB-10
	8	8	13.64	109.12	7.93	63.42		2291928	00111934	30-MAY-10	08-JUN-10
	8	8	13.64	109.12	7.93	63.42		2313989	00114485	08-AUG-10	17-AUG-10
	12	12	14.49	173.88	7.93	95.13		2334698	00116806	10-OCT-10	18-OCT-10
	4	4	14.49	57.96	7.93	31.71		2433520	00124423	22-MAY-11	24-MAY-11

				Customer NAVY EXCHANGE/ Totals:			
44	44		613.76		348.81		
		NJ GRASS CHOPP 35067		2393282 21511		24-FEB-11	03-MAR-11
8	8	14.49	115.92	7.93	63.42		
				Customer NJ GRASS CHOPP Totals:			
8	8		115.92		63.42		
		NORKAN INC	41264	2367266 1036487		06-JAN-11	13-JAN-11
4	4	14.49	57.96	7.93	31.71		
				Customer NORKAN INC Totals:			
4	4		57.96		31.71		
		NORTHERN SLING 33422		2367255 6006353		11-JAN-11	18-JAN-11
4	4	13.69	54.76	7.93	31.71		
				Customer NORTHERN SLING Totals:			
4	4		54.76		31.71		
		OLDCASTLE APG 35219		2439154 1289821		01-JUN-11	08-JUN-11
8	8	13.69	109.52	7.93	63.42		
				Customer OLDCASTLE APG Totals:			
8	8		109.52		63.42		
		ORGILL INC	34083	2399453 075275-7		09-MAR-11	16-MAR-11
24	24	15.29	366.96	7.93	190.27		
				Customer ORGILL INC Totals:			
24	24		366.96		190.27		
		ORMSBY HARDWAR 34592		2310048 71210KL		26-JUL-10	08-AUG-10
4	4	12.88	51.52	7.93	31.71		

Sort By: Item
Item: 1195000 Order Category:
Sales Orders Only

Item	Name	Quantity Ordered	Shipped	Selling Price	Extented Price	Cost Price	Extended Cost	Customer Number	Order Number	Purchase Order	Order Date	Ship Date
1195000-	ORMSBY HARDWAR 34592											
MATTOCK,PICK,5	Customer ORMSBY HARDWAR Totals:											

4	4		51.52		31.71			
LB,36IN								
		ORS	NASCO		33532	2225692	4165920-	11-JAN-10 18-JAN-10
12	12	11.59	139.08	7.93	95.13			
						2228932	4166230-	15-JAN-10 22-JAN-10
8	8	11.59	92.72	7.93	63.42			
						2231586	4166578-	22-JAN-10 29-JAN-10
12	12	11.59	139.08	7.93	95.13			
						2231601	7003751-	25-JAN-10 01-FEB-10
12	12	11.59	139.08	7.93	95.13			
						2249326	8051017-	01-MAR-10 05-MAR-10
12	12	11.59	139.08	7.93	95.13			
						2249329	7397894-	01-MAR-10 05-MAR-10
4	4	11.59	46.36	7.93	31.71			
						2249332	4803017-	01-MAR-10 05-MAR-10
4	4	11.59	46.36	7.93	31.71			
						2249333	7004607-	01-MAR-10 05-MAR-10
12	12	11.59	139.08	7.93	95.13			
						2249388	7501096-	01-MAR-10 05-MAR-10
4	4	11.59	46.36	7.93	31.71			
						2252285	4168774-	05-MAR-10 12-MAR-10
8	8	11.59	92.72	7.93	63.42			
						2252299	7501269-	05-MAR-10 12-MAR-10
24	24	11.59	278.16	7.93	190.27			
						2256848	7398254-	12-MAR-10 19-MAR-10
8	8	11.59	92.72	7.93	63.42			
						2262493	7501645-	26-MAR-10 02-APR-10
8	8	11.59	92.72	7.93	63.42			
						2282390	4171178-	28-APR-10 05-MAY-10
8	8	11.59	92.72	7.93	63.42			
						2289732	4172177-	21-MAY-10 28-MAY-10
8	8	11.59	92.72	7.93	63.42			
						2289814	7006766-	21-MAY-10 28-MAY-10
8	8	11.59	92.72	7.93	63.42			
						2291500	7300046-	26-MAY-10 02-JUN-10
8	8	11.59	92.72	7.93	63.42			
						2291637	7502523-	28-MAY-10 04-JUN-10
24	24	11.59	278.16	7.93	190.27			
						2296168	7502744-	11-JUN-10 18-JUN-10
12	12	11.59	139.08	7.93	95.13			
						2298072	7400613-	18-JUN-10 25-JUN-10
8	8	11.59	92.72	7.93	63.42			
						2298079	4173307-	18-JUN-10 25-JUN-10
12	12	11.59	139.08	7.93	95.13			
						2300330	7832045-	24-JUN-10 01-JUL-10
12	12	11.59	139.08	7.93	95.13			
						2311895	7401651-	30-JUL-10 06-AUG-10
4	4	11.59	46.36	7.93	31.71			
						2311909	8900676-	30-JUL-10 06-AUG-10
4	4	11.59	46.36	7.93	31.71			
						2312176	7008263-	30-JUL-10 06-AUG-10
8	8	11.59	92.72	7.93	63.42			
						2315026	7832932-	12-AUG-10 19-AUG-10
12	12	12.32	147.84	7.93	95.13			
						2332536	4177475-	01-OCT-10 08-OCT-10
8	8	12.32	98.56	7.93	63.42			
						2353537	4179560-	30-NOV-10 07-DEC-10
8	8	12.32	98.56	7.93	63.42			
						2367490	4180903-	07-JAN-11 14-JAN-11
8	8	12.32	98.56	7.93	63.42			
						2385629	4182285-	11-FEB-11 18-FEB-11
8	8	12.32	98.56	7.93	63.42			
						2394808	7506271-	25-FEB-11 04-MAR-11

8	8	12.32	98.56	7.93	63.42	2399464	4183257-	09-MAR-11	16-MAR-11
8	8	12.32	98.56	7.93	63.42	2409412	4184027-	28-MAR-11	04-APR-11
8	8	12.32	98.56	7.93	63.42	2411986	7506826-	01-APR-11	08-APR-11
8	8	12.32	98.56	7.93	63.42	2412012	4184231-	01-APR-11	08-APR-11
8	8	12.32	98.56	7.93	63.42	2418887	4184958-	19-APR-11	26-APR-11
8	8	12.32	98.56	7.93	63.42	2431634	4186036-	18-MAY-11	25-MAY-11
12	12	12.32	147.84	7.93	95.13	2441698	7900250-	07-JUN-11	14-JUN-11
8	8	12.32	98.56	7.93	63.42				
356	356		4207.8		2822.21	Customer ORS NASCO Totals:			
		OTTO DUKES CON 43956				2250013	00014057	02-MAR-10	09-MAR-10
4	4	14.39	57.56	7.93	31.71				
4	4		57.56		31.71	Customer OTTO DUKES CON Totals:			
		PENNINGTON SEE 34869				2343966	2183835	03-NOV-10	10-NOV-10
12	12	16.1	193.2	7.93	95.13				

Sort By: Item
Item: 1195000 Order Category:
Sales Orders Only

Item Ordered	Quantity Shipped	Selling Price	Extended Price	Customer Number	Cost Price	Purchase Order Number	Order Date	Ship Date
1195000-		PENNINGTON SEE 34869						
MATTOCK,PICK,5 LB,36IN	12	12	193.2		95.13	Customer PENNINGTON SEE Totals:		
		PINE ENVIRONME 35123				2427645	41-1537	10-MAY-11	17-MAY-11
8	8	15.3	122.4	7.93	63.42				
8	8		122.4		63.42	Customer PINE ENVIRONME Totals:			
		PITT INDUSTRIA 37665				2240413	017800	11-FEB-10	18-FEB-10
12	12	12.88	154.56	7.93	95.13	2279487	018011	21-APR-10	28-APR-10

8	8	12.88	103.04	7.93	63.42			
						2295645	018165	09-JUN-10 16-JUN-10
24	24	12.23	293.52	7.93	190.27			
44	44		551.12		348.82	Customer PITT INDUSTRIA Totals:		
		PLANT WORLD IN 33560				2236741	W1385	05-FEB-10 12-FEB-10
8	8	12.88	103.04	7.93	63.42			
8	8		103.04		63.42	Customer PLANT WORLD IN Totals:		
		PRAIRIE HOLDIN 43740				2279298	0034300	20-APR-10 27-APR-10
4	4	13.63	54.52	7.93	31.71			
4	4		54.52		31.71	Customer PRAIRIE HOLDIN Totals:		
		PT PRATAMA MIT 34980				2422553	00685/AM	29-APR-11 19-MAY-11
8	8	14.49	115.92	7.93	63.42			
8	8		115.92		63.42	Customer PT PRATAMA MIT Totals:		
		PUCKETT RENTS 35122				2406051	1012994	23-MAR-11 30-MAR-11
4	4	15.29	61.16	7.93	31.71			
4	4		61.16		31.71	Customer PUCKETT RENTS Totals:		
		PUCKETT RENTS 7193UT				2342355	1011551	29-OCT-10 05-NOV-10
20	20	13.68	273.6	7.93	158.56			
						2360447	1011998	13-DEC-10 20-DEC-10
4	4	13.69	54.76	7.93	31.71			
24	24		328.36		190.27	Customer PUCKETT RENTS Totals:		
		RAM TOOL & SUP 37610				2259318	45002694	19-MAR-10 26-MAR-10
4	4	13.64	54.56	7.93	31.71			
						2303482	45003080	08-JUL-10 15-JUL-10
12	12	13.64	163.68	7.93	95.13			
						2351885	45003563	23-NOV-10 30-NOV-10
4	4	14.49	57.96	7.93	31.71			
						2403633	45003891	18-MAR-11 25-MAR-11
8	8	14.49	115.92	7.93	63.42			
						2417406	45003990	15-APR-11 22-APR-11
8	8	14.49	115.92	7.93	63.42			
						2433307	45004098	20-MAY-11 27-MAY-11
4	4	14.49	57.96	7.93	31.71			
40	40		566		317.1	Customer RAM TOOL & SUP Totals:		
		REPLACEMENTS	37170			908106	VAUGHN,D	07-MAR-11 14-MAR-11

1	1	0	0	7.93	7.93

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Customer REPLACEMENTS Totals:

1	1		0		7.93

			RICHLIN PURCHA	38027	2229899	R 20607	20-JAN-10	27-JAN-10	
8	8	12.88	103.04	7.93	63.42				
					2371358	20808	19-JAN-11	26-JAN-11	
4	4	13.68	54.72	7.93	31.71				

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Sort By: Item
Item: 1195000 Order Category:
Sales Orders Only

Item	Quantity Ordered	Shipped	Selling Price	Extended Price	Cost	Extended Cost	Customer Name	Customer Number	Purchase Order Number	Order	Ship Date	Date
1195000-							RICHLIN PURCHA	38027				
MATTOCK,PICK,5							Customer RICHLIN PURCHA Totals:					
	12	12		157.76		95.13						
LB,36IN												
							ROCK SHOP	35081	2397741	MARK2211	04-MAR-11	11-MAR-11
	4	4	14.49	57.96	7.93	31.71						
							Customer ROCK SHOP Totals:					
	4	4		57.96		31.71						
							S & H LOGGING	43914	2329509	22632	22-SEP-10	29-SEP-10
	8	8	13.69	109.52	7.93	63.42						
							Customer S & H LOGGING Totals:					
	8	8		109.52		63.42						
							S & J SHEET ME	34947	2295620	1000254	09-JUN-10	16-JUN-10
	4	4	13.64	54.56	7.93	31.71						
							Customer S & J SHEET ME Totals:					
	4	4		54.56		31.71						
							S BELMONT ENTE	34030	896665	HDW0119	20-JAN-10	19-FEB-10
	1	1	7.58	7.58	7.93	7.93						
									902488	HDW82710	20-JUL-10	20-AUG-10
	1	1	7.58	7.58	7.93	7.93						
									907252	HDW35201	31-JAN-11	07-FEB-11
	1	1	8.05	8.05	7.93	7.93						

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                                    Customer S BELMONT ENTE Totals:
  3        3            23.21             23.79

                  S BPA SALES AN 33442   902429  EXCEL GA 19-JUL-10 26-JUL-10
  1        1    7.58     7.58   7.93       7.93

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                                    Customer S BPA SALES AN Totals:
  1        1             7.58              7.93

                  S CHARLES A HA 34855   907557  CHRIS 20 11-FEB-11 18-FEB-11
  2        2       0         0   7.93      15.86

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                                    Customer S CHARLES A HA Totals:
  2        2                0              15.86

                  S GARY VARNEY  41711   911101  GARDEN D 26-MAY-11 31-MAY-11
  2        2       0         0   7.93      15.86

-------- --------          --------          --------
                                    Customer S GARY VARNEY  Totals:
  2        2                0              15.86

                  S HARVEY GERST 37738   896883  AMES TRU 28-JAN-10 04-FEB-10
  1        1       0         0   7.93       7.93

-------- --------          --------          --------
                                    Customer S HARVEY GERST Totals:
  1        1                0              7.93

                  S JIM LAIL & A 34266   896525  LONG LEW 13-JAN-10 20-JAN-10
  1        1    7.58     7.58   7.93       7.93
                                          906961  LONG LEW 19-JAN-11 26-JAN-11
  1        1    8.05     8.05   7.93       7.93

-------- --------          --------          --------
                                    Customer S JIM LAIL & A Totals:
  2        2            15.63             15.86

                  S KDM MARKETIN 33391   902420  NEXCOM M 19-JUL-10 26-JUL-10
  1        1       0         0   7.93       7.93

-------- --------          --------          --------
♀                                   Customer S KDM MARKETIN Totals:
   1        1                0              7.93

                  S PMR S/A      37243   909438  DIB SHOW 15-APR-11 22-APR-11
  1        1    8.05     8.05   7.93       7.93

-------- --------          --------          --------
                                    Customer S PMR S/A Totals:
  1        1             8.05              7.93
♀
```

Item: 1195000 Order Category: Sales Orders Only

Item	Quantity Ordered	Shipped	Selling Price	Extented Price	Cost Price	Extended Cost	Customer Name	Customer Number	Order Number	Purchase Order	Order Date	Ship Date
1195000-							S RUSSELL SALE	34858	897004	RS	04-FEB-10	11-FEB-10
	1	1	0	0	7.93	7.93						
MATTOCK,PICK,5									897297	RS	16-FEB-10	23-FEB-10
	1	1	0	0	7.93	7.93						
LB,36IN												
					Customer S RUSSELL SALE Totals:							
	2	2		0		15.86						
							S SALES & MARK	34140	908261	BLISH MI	10-MAR-11	17-MAR-11
	1	1	8.05	8.05	7.93	7.93						
					Customer S SALES & MARK Totals:							
	1	1		8.05		7.93						
							S TOM DIEFENDE	34854	904515	100610	06-OCT-10	13-OCT-10
	1	1	0	0	7.93	7.93						
					Customer S TOM DIEFENDE Totals:							
	1	1		0		7.93						
							SABISTON BUILD	43562	2426385	C050611	09-MAY-11	16-MAY-11
	4	4	13.68	54.72	7.93	31.71						
					Customer SABISTON BUILD Totals:							
	4	4		54.72		31.71						
							SEMCOR EQUIPME	43985	2231555	100881	25-JAN-10	17-FEB-10
	4	4	14.39	57.56	7.93	31.71						
									2351040	102726	22-NOV-10	29-NOV-10
	4	4	13.69	54.76	7.93	31.71						
					Customer SEMCOR EQUIPME Totals:							
	8	8		112.32		63.42						
							SERVICE INDUST	32644	2392908	1052718	24-FEB-11	03-MAR-11
	8	8	14.49	115.92	7.93	63.42						
					Customer SERVICE INDUST Totals:							
	8	8		115.92		63.42						
							SHEAFFER SUPPL	35348	2256230	1018682	11-MAR-10	18-MAR-10
	4	4	14.39	57.56	7.93	31.71						
									2291266	1019002	26-MAY-10	02-JUN-10
	8	8	14.39	115.12	7.93	63.42						
									2337325	1019572	18-OCT-10	25-OCT-10
	4	4	14.49	57.96	7.93	31.71						

```
                                    Customer SHEAFFER SUPPL Totals:
  16        16            230.64              126.84

                    SMART CHOICE T 34876   2418117 04152011 18-APR-11 03-MAY-11
   4         4   13.69     54.76   7.93      31.71

--------- ---------          --------          --------
                                    Customer SMART CHOICE T Totals:
   4         4             54.76              31.71

                    SPECIALTY TOOL 33461   2323874 66203    09-SEP-10 16-SEP-10
   8         8   14.49    115.92   7.93      63.42

--------- ---------          --------          --------
                                    Customer SPECIALTY TOOL Totals:
   8         8             115.92              63.42

                    STANDARD HARDW 39658   2297289 0015005  16-JUN-10 23-JUN-10
  12        12   12.88    154.56   7.93      95.13
                                   2398957 0015886  08-MAR-11 15-MAR-11
  24        24   13.68    328.32   7.93     190.27
                                   2411225 0015966  31-MAR-11 07-APR-11
   8         8   13.68    109.44   7.93      63.42

--------- ---------          --------          --------
♀                                   Customer STANDARD HARDW Totals:
  44        44             592.32              348.82

                    STELLAR INDUST 35471   2266490 7245666  05-APR-10 12-APR-10
   4         4   12.88     51.52   7.93      31.71
                                   2315501 7261045  16-AUG-10 23-AUG-10
   4         4    15.3      61.2   7.93      31.71
                                   2349384 7271999  15-NOV-10 22-NOV-10
   4         4   13.69     54.76   7.93      31.71
                                   2396682 7284559  01-MAR-11 08-MAR-11
   4         4   13.68     54.72   7.93      31.71
♀
```



```
     Sort By:  Item
        Item:  1195000                                  Order Category:
Sales Orders Only

                    ----- Customer -----  Order   Purchase Order     Ship      ---
Quantity ---  Selling Extented   Cost  Extended
Item                 Name           Number  Number  Order    Date      Date
Ordered  Shipped   Price    Price  Price      Cost
------------------  -------------- ------- ---------------- --------- ---------
-------- -------- ------- -------- -----  --------
1195000-            STELLAR INDUST 35471   2437911 7296039  31-MAY-11 07-JUN-11
   4         4   13.69     54.76   7.93      31.71
MATTOCK,PICK,5
-------- --------          --------          --------
LB,36IN                             Customer STELLAR INDUST Totals:
  20        20            276.96              158.55

                    STEWART SUPPLY 37664   2284148 27588    04-MAY-10 11-MAY-10
```

4	4	12.88	51.52	7.93	31.71		
						2305546 27996	15-JUL-10 22-JUL-10
4	4	12.88	51.52	7.93	31.71		
						2349117 28718	15-NOV-10 22-NOV-10
8	8	13.69	109.52	7.93	63.42		
16	16		212.56		126.84	Customer STEWART SUPPLY Totals:	
		STONEYARD MASO 34453				2395779 SIXTO	28-FEB-11 07-MAR-11
16	16	14.49	231.84	7.93	126.84		
16	16		231.84		126.84	Customer STONEYARD MASO Totals:	
		TERRE COMPANY 43430				2252322 6343	05-MAR-10 12-MAR-10
8	8	13.64	109.12	7.93	63.42		
						2399529 7091	09-MAR-11 16-MAR-11
4	4	14.49	57.96	7.93	31.71		
						2422232 7222	28-APR-11 05-MAY-11
8	8	14.49	115.92	7.93	63.42		
20	20		283		158.55	Customer TERRE COMPANY Totals:	
		TIMBER SUPPLY 43613				2371405 15226	19-JAN-11 26-JAN-11
8	8	17.97	143.76	7.93	63.42		
8	8		143.76		63.42	Customer TIMBER SUPPLY Totals:	
		TOMAD INTERNAT 33518				2226050 PO2158	12-JAN-10 19-JAN-10
20	20	15.15	303	7.93	158.56		
20	20		303		158.56	Customer TOMAD INTERNAT Totals:	
		TOOL & FASTENE 33658				2301683 34313	01-JUL-10 08-JUL-10
8	8	12.88	103.04	7.93	63.42		
8	8		103.04		63.42	Customer TOOL & FASTENE Totals:	
		TOOL STOP INC 33914				2318107 19980	23-AUG-10 30-AUG-10
8	8	13.69	109.52	7.93	63.42		
8	8		109.52		63.42	Customer TOOL STOP INC Totals:	
		TOOLS INC 32634				2238127 12051	08-FEB-10 22-FEB-10
4	4	13.63	54.52	7.93	31.71		
						2324497 12292	13-SEP-10 20-SEP-10
8	8	14.49	115.92	7.93	63.42		
						Customer TOOLS INC Totals:	

```
 12       12          170.44            95.13

                  TRIPPE SUPPLY- 35553   2305391 DS2739ST 15-JUL-10 22-JUL-10
  4        4   12.88    51.52   7.93     31.71
                                          2359800 DS2231ST 10-DEC-10 17-DEC-10
  8        8   13.69   109.52   7.93     63.42

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♀                              Customer TRIPPE SUPPLY- Totals:
  12       12          161.04            95.13

                  TRUE VALUE COR 37505   2280525 21393    23-APR-10 30-APR-10
  4        4   13.64    54.56   7.93     31.71
                                          2300761 22632    29-JUN-10 06-JUL-10
  4        4   13.63    54.52   7.93     31.71
                                          2419683 26999    22-APR-11 29-APR-11
  4        4   13.68    54.72   7.93     31.71
♀
```



```
     Sort By:  Item
        Item:  1195000                                    Order Category:
Sales Orders Only

                     ----- Customer -----  Order   Purchase Order     Ship      ---
Quantity ---  Selling Extented   Cost  Extended
Item                  Name          Number  Number  Order    Date      Date
Ordered  Shipped   Price    Price  Price      Cost
------------------  -------------- ------- ---------------- --------- ---------
-------- -------- ------- --------  -----  --------
1195000-            TRUE VALUE COR 37505
-------- --------         --------         --------
MATTOCK,PICK,5                 Customer TRUE VALUE COR Totals:
 12       12           163.8            95.13
LB,36IN
                  UNITED RENTALS 38740   2256274 7794484  11-MAR-10 18-MAR-10
  4        4   13.63    54.52   7.93     31.71

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                               Customer UNITED RENTALS Totals:
  4        4           54.52            31.71

                  V F GRACE INC  32817   2324348 969088 & 10-SEP-10 17-SEP-10
 48       48   13.68   656.64   7.93    380.53

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                               Customer V F GRACE INC Totals:
 48       48          656.64           380.53

                  VANSTE INC     34989   2384409 02092011 09-FEB-11 04-MAR-11
 12       12   14.49   173.88   7.93     95.13

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                               Customer VANSTE INC Totals:
 12       12          173.88            95.13

                  VINCENNES INDU 33653   2291367 K0519A   27-MAY-10 03-JUN-10
```

4	4	12.88	51.52	7.93	31.71			
						2386289	H0210A	14-FEB-11 21-FEB-11
12	12	13.68	164.16	7.93	95.13			
Customer VINCENNES INDU Totals:								
16	16		215.68		126.84			
VIRGINIA CONTR 35594						2280398	027671	22-APR-10 29-APR-10
60	60	12.88	772.8	7.93	475.67			
Customer VIRGINIA CONTR Totals:								
60	60		772.8		475.67			
WALLACE SUPPLY 35618						2397421	24106	03-MAR-11 10-MAR-11
4	4	14.49	57.96	7.93	31.71			
Customer WALLACE SUPPLY Totals:								
4	4		57.96		31.71			
WESTERN STATES 35645						2324060	14591	09-SEP-10 16-SEP-10
12	12	14.49	173.88	7.93	95.13			
						2350548	15543	18-NOV-10 24-NOV-10
20	20	13.69	273.8	7.93	158.56			
						2427649	17446	10-MAY-11 17-MAY-11
24	24	13.69	328.56	7.93	190.27			
Customer WESTERN STATES Totals:								
56	56		776.24		443.96			
WHITLOCK BROTH 35667						910035	REPLACE	02-MAY-11 09-MAY-11
1	1	0	0	7.93	7.93			
						2263420	01-2608	30-MAR-10 06-APR-10
12	12	12.88	154.56	7.93	95.13			
						2395665	01-3597	28-FEB-11 07-MAR-11
8	8	14.49	115.92	7.93	63.42			
						2427715	01-3824	11-MAY-11 23-MAY-11
8	8	13.69	109.52	7.93	63.42			
Customer WHITLOCK BROTH Totals:								
29	29		380		229.9			
WHOLESALE BLDG 43483						2252029	12244	05-MAR-10 12-MAR-10
56	56	12.88	721.28	7.93	443.96			
						2396361	13080	01-MAR-11 08-MAR-11
52	52	13.68	711.36	7.93	412.25			
						2405481	13132	22-MAR-11 29-MAR-11
12	12	13.68	164.16	7.93	95.13			
Customer WHOLESALE BLDG Totals:								
120	120		1596.8		951.34			
WILSON SUPPLY 39620						2230332	PW308960	20-JAN-10 03-FEB-10
8	8	12.88	103.04	7.93	63.42			
						2261677	PW320257	24-MAR-10 07-APR-10
4	4	12.88	51.52	7.93	31.71			
						2304008	PW338120	12-JUL-10 27-JUL-10
4	4	12.88	51.52	7.93	31.71			

♀

ATT OPERATIONS Orders by Item Report - ATT
Report Date: 22-JUN-2011 13:40

Sort By: Item
Item: 1195000 Order Category:
Sales Orders Only

Item	Quantity Ordered	Shipped	Selling Price	Extended Price	Cost Price	Extended Cost	Customer Name	Customer Number	Order Number	Purchase Order	Order Date	Ship Date
1195000-							WILSON SUPPLY	39620	2311857	PW341518	30-JUL-10	13-AUG-10
	4	4	12.88	51.52	7.93	31.71						
MATTOCK,PICK,5									2320258	PW346536	30-AUG-10	13-SEP-10
	8	8	13.69	109.52	7.93	63.42						
LB,36IN									2416417	PW381881	12-APR-11	19-APR-11
	4	4	13.69	54.76	7.93	31.71						
									2430133	PW387479	15-MAY-11	31-MAY-11
	4	4	13.69	54.76	7.93	31.71						
	36	36		476.64		285.39	Customer WILSON SUPPLY Totals:					
							WYATT QUARLES	34220	2212630	57730-CW	07-DEC-09	05-JAN-10
	4	4	12.88	51.52	7.93	31.71						
									2397639	62495-CW	04-MAR-11	11-MAR-11
	4	4	13.68	54.72	7.93	31.71						
									2415399	62952-CW	12-APR-11	19-APR-11
	4	4	13.68	54.72	7.93	31.71						
	12	12		160.96		95.13	Customer WYATT QUARLES Totals:					
	7467	7467		92720.12		59196.22	Item 1195000-MATTOCK,PI Totals:					
	7467	7467		92720.12		59196.22	Report Totals:					



Attachments
SM2: New Mexico sales list provided by Ames True Temper for the True Temper 5LB pick mattock

Case # 10-23-1-0065

Agent Scott McFaul
New Mexico State Police
Investigations Bureau
Santa Fe

GL_DATE	CUST_NO	CUST_LOCATIOI	FirstOfCUST_NAME	FirstOfAddr1
12-Feb-10	33560	87113A	PLANT WORLD INC	INC.
01-Apr-11	41067	88221	BLISH MIZE CO	BRININSTOOL EQUIPMENT SLS
02-Jun-11	44215	87107	SUPPLY	A2Z CONSTRUCTION SUPPLY
07-Jun-11	41067	88221	BLISH MIZE CO	BRININSTOOL EQUIPMENT SLS

FirstOfAddr2	FirstOfAddr3	City	SumOfUNITS
250 EL PUEBLO ROAD NE	505-898-9627	ALBUQUERQUE	8
502 EAST CENTER AVE		CARLSBAD	12
3330 CANDELARIA NE		ALBUQUERQUE	8
502 EAST CENTER AVE		CARLSBAD	20

mOfGROSS_SALES
103.04
173.88
109.52
306



Attachments
SM3: A2Z Construction Supply transaction record for the True Temper 5LB pick mattock

Case # 10-23-1-0065

Agent Scott McFaul
New Mexico State Police
Investigations Bureau
Santa Fe

A2Z INCORPORATED

Item Costing Report

For the Period From Jul 1, 2010 to Jun 30, 2012

Filter Criteria includes: 1) IDs from ATT11950 to ATT11950. Report order is by ID.

Item ID Item Description	Date	Qty Received	Adjust Qty	Quantity Sold	Remaining Qty	Reference
ATT11950		12.0000			12.0000	BegBal
PICK MATTOCK PICK #5	2/1/11			6.0000	6.0000	275319 – KLINGER COAST TOOL R
	3/30/11			1.0000	5.0000	276430 – ALL YARD
	6/6/11	8.0000			13.0000	2635481
	6/9/11			2.0000	11.0000	277915 – ALL YARD
	6/20/11			1.0000	10.0000	278094 – BLAKES LOTA LAND
	6/27/11			1.0000	9.0000	278251 – ALL – 210017
	6/28/11			2.0000	7.0000	278276 ALL – YARD

3330 Candelaria NE • Albuquerque, New Mexico 87107
(505) 889-2925 • FAX (505) 884-8093

INVOICE NUMBER 275319

TIME OUT	DATE	TIME	TIME IN	DATE	TIME
				Feb 1, 2011	

A2Z Inc. *Construction Tools & Equipment — Sales • Service • Rentals*

SOLD TO:
KLINGER CONSTUCTORS,LLC
P.O. BOX 90850
ALBUQUERQUE, NM 87199
USA

SHIP TO:
8701 WASHINGTON NE.
822-9990
5712 PARADISE BLVD
899-3115

CUSTOMER ID	CUSTOMER P.O.	PAYMENT TERMS	
KCI PSJ6	1260 SOILO	Net 30 Days	
SALES REP.	**SHIPPING METHOD**	**SHIP DATE**	**DUE DATE**
RH	TOOLROOM	2/2/11	3/3/11

ANTITY	ITEM	DESCRIPTION	UNIT PRICE	EXTENSION
2.00	SCCCC1116	STRAP RATCHET 1" X 16' W/J-HOOK	15.95	31.90
2.00	SCCCC1815	STRAP RATCHET 1" X 15' S-HOOK	13.95	27.90
2.00	WSC225	COLORED T-SHIRT RAGS 25LB CS	21.00	42.00
6.0	ATT11950	PICK MATTOCK #5	24.95	149.70
2.00	ATTM6T22KBJ	WHEELBARROW JACKSON 6CU W/KNOBBY	109.95	219.90
12.00	MBM1SC	WIRE SCRATCH BRUSH	3.45	41.40

OTE: RENTAL IS FOR 24 HOURS, OR 8 HOURS MACHINE RUNNING TIME: DAY 8 HOURS, 'EEKLY 40 HOURS, MONTHLY 160 HOURS. OVERTIME WILL BE CHARGED. 3 HOUR RATE NLY DURING WORKING HOURS. OVERTIME RATES $ 1/5 DAILY RATE PER HOUR.

IRE REPAIR, FLATS OR DAMAGE ARE CUSTOMERS RESPONSIBILITY.

CUSTOMER MUST CALL FOR PICKUP.

Subtotal	512.80
Sales Tax	35.90
Freight	
Total Invoice Amount	548.70
Payment Received	0.00
TOTAL	548.70

CAUTION: READ BEFORE SIGNING

I agree that all charges for rental, damage, cleaning or material will be paid, and that all collection fees, attorney fees, court costs, or any expense involved the coll these charges will be borne by me in the court of the county in which indebtedness is incurred.
Failur n rented property according to this contract or used other than specified by this contract shall constitute unlawful conversion of the property.
I have r I agree to the Contract Terms on the back of this writing, which constitute our entire agreement. There are no oral or other representations included herein. I acknowledge receipt of a copy of this contract.
TERMS: NET 30 unless otherwise specified by seller in writing. In the event that payment is not received within such 30 day period, any unpaid balance all commence to bear interest of 18% per annum (1-1/2% per month), or such other rate that is specified by seller. Seller retains & buyer hereby grants seller security interest in the goods.

J Soillo
AUTHORIZED SIGNATURE

SEE BACK SIDE."

LIMITED DAMAGE AND THEFT WAIVER

DATE: _____ CONTRACT #: _____

Customer agrees to pay a charge equal to 10% of the rental charges, or other percentage as shown. In return, A2Z, Inc. agrees to waive certain claims for accidental damage to rented equipment occurring during normal and careful use. CUSTOMER REMAINS RESPONSIBLE FOR ALL LOSS OR DAMAGE RESULTING FROM CAUSES LISTED ABOVE, INCLUDING NEGLIGENCE OR IMPROPER OPERATION. "LOSS OR DAMAGE, OR REPAIR OF TIRES AND ACCESSORIES IS NOT COVERED."

ACCEPTED	DECLINED
X	X

LEGEND: WHITE - A2Z, Inc. Copy • CANARY - Customers Accounting Copy • PINK - Delivery Copy

A2Z Inc.
3330 Car aria NE • Albuquerque, New Mexico 8710.
(505) 889-2925 • FAX (505) 884-8093

INVOICE NUMBER 277915

TIME OUT	DATE	TIME	TIME IN	DATE	TIME
				Jun 9, 2011	

Construction Tools & Equipment — Sales • Service • Rental

SOLD TO:

AUI, INC.
P.O. BOX 9825
ALBUQUERQUE, NM 87119-9825
USA

SHIP TO:

AUI, INC.
7400 READING SE
ALBUQUERQUE, NM 87105
USA

CUSTOMER ID	CUSTOMER P.O.	PAYMENT TERMS	
AUI PSJ6	648 / DAVE	Net 30 Days	
SALES REP.	**SHIPPING METHOD**	**SHIP DATE**	**DUE DATE**
RH	YARD		7/9/11

QUANTITY	ITEM	DESCRIPTION	UNIT PRICE	EXTENSION
2.00	ATT11955	RAIL ROAD PICK	23.95	47.90
2.00	ATT11950	PICK MATTOCK #5	24.95	49.90
48.00	ADI950S	TAPE DUCT 2" X 60 YDS 11M	5.99	287.52
8.00	STCBT3100YCA	CAUTION TAPE 3" X 1000'	9.85	78.80
18.00	DBIS03901	PAINT UP/DWN WHITE	3.60	172.80

NOTE: RENTAL IS FOR 24 HOURS, OR 8 HOURS MACHINE RUNNING TIME: DAY 8 HOURS, WEEKLY 40 HOURS, MONTHLY 160 HOURS. OVERTIME WILL BE CHARGED. 3 HOUR RATE ONLY DURING WORKING HOURS. OVERTIME RATES $ 1/5 DAILY RATE PER HOUR.

TIRE REPAIR, FLATS OR DAMAGE ARE CUSTOMERS RESPONSIBILITY.

CUSTOMER MUST CALL FOR PICKUP.

Subtotal	636.92
Sales Tax	32.49
Freight	
Total Invoice Amount	669.41
Payment Received	0.00
TOTAL	669.41

CAUTION: READ BEFORE SIGNING

I agree that all charges for rental, damage, cleaning or material will be paid, and that all collection fees, attorney fees, court costs, or any expense involved in the collection of these charges will be borne by me in the court of the county in which indebtedness is incurred.
Failure to return rented property according to this contract or used other than specified by this contract shall constitute unlawful conversion of the property.
ave read & I agree to the Contract Terms on the back of this writing, which constitute our entire agreement. There are no oral or other representations
luded herein. I acknowledge receipt of a copy of this contract.
TERMS: NET 30 unless otherwise specified by seller in writing. In the event that payment is not received within such 30 day period, any unpaid balance shall commence to bear interest of 18% per annum (1-1/2% per month), or such other rate that is specified by seller. Seller retains & buyer hereby grants seller a security interest in the goods.

X David Rear
AUTHORIZED SIGNATURE

"SEE BACK SIDE."

LIMITED DAMAGE AND THEFT WAIVER

DATE: _____ CONTRACT #: _____

Customer agrees to pay a charge equal to 10% of the rental charges, or other percentage as shown. In return, A2Z, Inc. agrees to waive certain claims for accidental damage to rented equipment occurring during normal and careful use. CUSTOMER REMAINS RESPONSIBLE FOR ALL LOSS OR DAMAGE RESULTING FROM CAUSES LISTED ABOVE, INCLUDING NEGLIGENCE OR IMPROPER OPERATION. "LOSS OR DAMAGE, OR REPAIR OF TIRES AND ACCESSORIES IS NOT COVERED."

ACCEPTED	DECLINED
X	X

LEGEND: WHITE - A2Z, Inc. Copy • CANARY - Customers Accounting Copy • PINK - Delivery Copy

330 Candelaria NE • Albuquerque, New Mexico 87107
(505) 889-2925 • FAX (505) 884-8093

INVOICE NUMBER 276430

TIME OUT	DATE	TIME	TIME IN	DATE	TIME
				Mar 30, 2011	

A2Z Inc. *Construction Tools & Equipment — Sales • Service • Rentals*

SOLD TO:
AUI, INC.
P.O. BOX 9825
ALBUQUERQUE, NM 87119-9825
USA

SHIP TO:
AUI, INC.
7400 READING SE
ALBUQUERQUE, NM 87105
USA

CUSTOMER ID	CUSTOMER P.O.	PAYMENT TERMS	
AUI PSJ6	648/DAVE	Net 30 Days	
SALES REP.	SHIPPING METHOD	SHIP DATE	DUE DATE
RH	TOOLROOM		4/29/11

QUANTITY	ITEM	DESCRIPTION	UNIT PRICE	EXTENSION
6.00	ATTBMTLRBMK	ROUND POINT SHOVEL LHRP BLUE MAX	11.95	71.70
16.00	KESBT1200	CAUTION TAPE 3" X 1000'	8.80	140.80
6	KESBT1213	DANGER DO NOT ENTER TAPE 3" X 1000'	9.95	59.70
1	ATT11950	PICK MATTOCK #5	24.95	24.95
3.00	ATT11991ST	10 LB SLEDGE HAMMER	26.95	80.85
3.00	ATT11994	12 LB SLEDGE	29.95	89.85

Subtotal	467.85
Sales Tax	32.75
Freight	
Total Invoice Amount	500.60
Payment Received	0.00
TOTAL	500.60

NOTE: RENTAL IS FOR 24 HOURS, OR 8 HOURS MACHINE RUNNING TIME: DAY 8 HOURS, WEEKLY 40 HOURS, MONTHLY 160 HOURS. OVERTIME WILL BE CHARGED. 3 HOUR RATE ONLY DURING WORKING HOURS. OVERTIME RATES $ 1/5 DAILY RATE PER HOUR.

TIRE REPAIR, FLATS OR DAMAGE ARE CUSTOMERS RESPONSIBILITY.

CUSTOMER MUST CALL FOR PICKUP.

CAUTION: READ BEFORE SIGNING

I agree that all charges for rental, damage, cleaning or material will be paid, and that all collection fees, attorney fees, court costs, or any expense involved in the collection of these charges will be borne by me in the court of the county in which indebtedness is incurred.
Failure to return rented property according to this contract or used other than specified by this contract shall constitute unlawful conversion of the property.
I have read & I agree to the Contract Terms on the back of this writing, which constitute our entire agreement. There are no oral or other representations not included herein. I acknowledge receipt of a copy of this contract.
TERMS: NET 30 unless otherwise specified by seller in writing. In the event that payment is not received within such 30 day period, any unpaid balance shall commence to bear interest of 18% per annum (1-1/2% per month), or such other rate that is specified by seller. Seller retains & buyer hereby grants seller a security interest in the goods.

X David Rear
AUTHORIZED SIGNATURE

"SEE BACK SIDE."

LIMITED DAMAGE AND THEFT WAIVER

DATE: _____ CONTRACT #: _____

Customer agrees to pay a charge equal to 10% of the rental charges, or other percentage as shown. In return, A2Z, Inc. agrees to waive certain claims for accidental damage to rented equipment occurring during normal and careful use. CUSTOMER REMAINS RESPONSIBLE FOR ALL LOSS OR DAMAGE RESULTING FROM CAUSES LISTED ABOVE, INCLUDING NEGLIGENCE OR IMPROPER OPERATION. "LOSS OR DAMAGE, OR REPAIR OF TIRES AND ACCESSORIES IS NOT COVERED."

ACCEPTED	DECLINED
X	X

LEGEND: WHITE - A2Z, Inc. Copy • CANARY - Customers Accounting Copy • PINK - Delivery Copy

A 2 Z Inc.
3330 Candelaria NE • Albuquerque, New Mexico 87107
(505) 889-2925 • FAX (505) 884-8093

INVOICE NUMBER 278094

TIME OUT	DATE	TIME	TIME IN	DATE	TIME
				un 20, 2011	

Construction Tools & Equipment — Sales • Service • Rentals

SOLD TO:

BLAKE'S LOTABURGER, INC
P.O. BOX 3648
ALBUQUERQUE, NM 87190
USA

SHIP TO:

CUSTOMER ID	CUSTOMER P.O.	PAYMENT TERMS	
BLI PSJ	LANDSCAPE	Net 30 Days	
SALES REP.	**SHIPPING METHOD**	**SHIP DATE**	**DUE DATE**
RH	WILL CALL		7/20/11

QUANTITY	ITEM	DESCRIPTION	UNIT PRICE	EXTENSION
1.00	ATT11950	PICK MATTOCK #5	27.95	27.95
1.00	ATTBMTLSSHK	SQUARE POINT SHOVEL LHSP BLUE MAX	12.95	12.95
1.00	ATT19361	RAKE 20" 22 TINE LAWN RAKE	12.99	12.99
3.00	RIJR0120ID	JOURNEY SMOKED SAFETY GLASSES	4.95	14.85
1.00	SGI4064XL	ECONOMY LEATHER GLOVE X-LG	6.25	6.25
1.00	SGI4424LHL	LEATHER DRIVER'S GLOVE LARGE	9.35	9.35

NOTE: RENTAL IS FOR 24 HOURS, OR 8 HOURS MACHINE RUNNING TIME: DAY 8 HOURS, WEEKLY 40 HOURS, MONTHLY 160 HOURS. OVERTIME WILL BE CHARGED. 3 HOUR RATE ONLY DURING WORKING HOURS. OVERTIME RATES $ 1/5 DAILY RATE PER HOUR.

TIRE REPAIR, FLATS OR DAMAGE ARE CUSTOMERS RESPONSIBILITY.

CUSTOMER MUST CALL FOR PICKUP.

Subtotal	84.34
Sales Tax	5.90
Freight	
Total Invoice Amount	90.24
Payment Received	0.00
TOTAL	90.24

CAUTION: READ BEFORE SIGNING

I agree that all charges for rental, damage, cleaning or material will be paid, and that all collection fees, attorney fees, court costs, or any expense involved in collection of these charges will be borne by me in the court of the county in which indebtedness is incurred.
Failure to return rented property according to this contract or used other than specified by this contract shall constitute unlawful conversion of the property.
I have read & I agree to the Contract Terms on the back of this writing, which constitute our entire agreement. There are no oral or other representations not included herein. I acknowledge receipt of a copy of this contract.
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X _____
AUTHORIZED SIGNATURE

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ACCEPTED	DECLINED
X	X

LEGEND: WHITE - A2Z, Inc. Copy • CANARY - Customers Accounting Copy • PINK - Delivery Copy

Eddy County Sheriff's Department

Detective Jeffery Hernandez

Pick Axe Research

COPY

Incident: Homicide

Incident date: June 19, 2011

Case # 11-23-1-0065

Case Agent Bryan Waller

Print Form

R1101135

STATE OF NEW MEXICO
UNIFORM INCIDENT REPORT

OCCURRENCE DATE(S) ON OR BETWEEN	DATE REPORTED	ORI NO.	INCIDENT NO.	PAGE	OF
MM/DD/YY 07/26/2011	MM/DD/YY 07/26/2011	NM 0080002	11075394	1	2

AGENCY/COUNTY	DISTRICT NO.	OPTIONAL USE(CASE NO., ETC.)	BURGLARY FORCE	BURGLARY NONE	NO. OF LIVING VICTIMS
Eddy County Sheriff's Office	01	R1101135			

TIME	DAY OF WEEK	TIME	DAY OF WEEK	TIME	DAY OF WEEK	ADDRESS/LOCATION OF INCIDENT	CITY	ZIP	GANG REL YES	GANG REL NO	HATE/BIAS MOT CODE
1130	tu	1208	tu	1130	tu	502 E. Center Ave.	Carlsbad	88220		X	

OFFENSE

ALC OR DRG	OFFENSE/INCIDENT	STATUTE OF ORDINANCE	FEL MED	ATTMPTED	COMPLETED	UCR ACTIVITY CODE	CRIMINAL ACTIVITY CODE	LOCATION CODE	WEAPON CODE (UP TO 3 PER OFFENSE)	OFFENDER(S) SUSPECTED OF USING ALC	DRUG	COMP	UNK
	Information - Agency Assist	99-99-99			X			05	99				

PERSON CODES: V-VICTIM S-SUSPECT C-CITED A-ARRESTED W-PARENT/GUARDIAN/WITNESS I-INTERVIEWED O-OTHER R-REPORTING PERSON D-DECEASED M-MISSING PERSON/RUNAWAY

TYPE CODES: F-FINANCIAL G-RELIGIOUS I-INDIVIDUAL P-POLICE O-OTHER S-SOCIETY/PUB B-BUSINESS G-GOVERNMENT U-UNKNOWN

INJURY CODES: L-SEVERE LACERATION T-LOSS TEETH A-APPARENT BROKEN BONE M-APPARENT MINOR INJURY U-UNCONSCIOUSNESS F-POSSIBLE INTERNAL INJURY O-OTHER INJURY N-NONE

SUBJECTS (VICTIMS/SUSPECTS/PERSONS/BUSINESSES)

1-NAME (LAST, FIRST, MIDDLE)

PERSON CODE	TYPE CODE	INJURY CODE	1-NAME (LAST, FIRST, MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE (RANGE)	SEX	RACE
1	I	N	Sloan, Gina R.	525-45-7641	[redacted]73	38	F	WHITE X

STREET ADDRESS	RES. PHONE	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC HISP	ETHNIC NON	ETHNIC UNK	ARG ASSAULT VICTIM CODE
1803 Waltersheid	(575) 887-3550	5' 06	145	bro	hzl			X	

CITY	STATE	ZIP	BUS. PHONE	VICTIM OF OFF NO	VICT OF SUSP NO	REL	VICTIM OF SUSP NO	REL	VICTIM OF SUSP NO	REL
Carlsbad	NM	88220	(575) 887-3550							

OCCUPATION	EMPLOYER/SCHOOL	EMPLOYER/SCHOOL ADDRESS	GANG AFFILIATION
	Brininstool Equipment Sales	502 E. Center Ave.; Carlsbad, NM 88220	none

ALIAS/NICKNAME	MARKS, SCARE, TATTOOS AND/OR CLOTHING DESCRIPTION	ARMED WITH(SEE CODES)	TYPE OF ARREST ON-VIEW	CITED	CUFF

DRIVER'S LICENSE NO.	D.L. STATE	ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NIC NO.	RES. STATUS RES	RES. STATUS NON
[redacted]232	NM					X	

2-NAME (LAST, FIRST, MIDDLE)

PERSON CODE	TYPE CODE	INJURY CODE	2-NAME (LAST, FIRST, MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE (RANGE)	SEX	RACE

STREET ADDRESS	RES. PHONE	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC HISP	ETHNIC NON	ETHNIC UNK
	( )							

CITY	STATE	ZIP	BUS. PHONE	VICTIM OF OFF NO	VICT OF SUSP NO	REL	VICTIM OF SUSP NO	REL	VICTIM OF SUSP NO	REL
			( )							

OCCUPATION	EMPLOYER/SCHOOL	EMPLOYER/SCHOOL ADDRESS	GANG AFFILIATION

ALIAS/NICKNAME	MARKS, SCARE, TATTOOS AND/OR CLOTHING DESCRIPTION	ARMED WITH(SEE CODES)	TYPE OF ARREST ON-VIEW	CITED

DRIVER'S LICENSE NO.	D.L. STATE	ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NIC NO.	RES. STATUS RES	RES. STATUS NON

3-NAME (LAST, FIRST, MIDDLE)

PERSON CODE	TYPE CODE	INJURY CODE	3-NAME (LAST, FIRST, MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE (RANGE)	SEX	RACE

STREET ADDRESS	RES. PHONE	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC HISP	ETHNIC NON	ETHNIC UNK
	( )							

CITY	STATE	ZIP	BUS. PHONE	VICTIM OF OFF NO	VICT OF SUSP NO	REL	VICTIM OF SUSP NO	REL	VICTIM OF SUSP NO	REL
			( )							

OCCUPATION	EMPLOYER/SCHOOL	EMPLOYER/SCHOOL ADDRESS	GANG AFFILIATION

ALIAS/NICKNAME	MARKS, SCARE, TATTOOS AND/OR CLOTHING DESCRIPTION	ARMED WITH(SEE CODES)	TYPE OF ARREST ON-VIEW	CITED

DRIVER'S LICENSE NO.	D.L. STATE	ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NIC NO.	RES. STATUS RES	RES. STATUS NON

VEHICLE

ACC OR SUSP | VEH STATUS CODE: 1-RECOVERED 2-IMPOUNDED 3-REC (STOLEN LOCALLY) 4-REC (STOLEN OTHER JURIS) 5-STORED 6-ABANDONED 7-MANAGED/REPOSSESSED 8-SUSPECTS VEHICLE 9-VICTIMS VEHICLE 10-OTHER 11-EVIDENCE 12-RECOV

VEH TYPE CODE: 01-AIRPLANE 02-AUTOMOBILE 03-BUS 20-OTHER MOTOR VEHICLE 30-MOTOR HOMES 31-TRACTOR (PICKUP) 39-WATERCRAFT 41-MOTORCYCLE 42-SNOWMOBILE 43-ATV 81-TRAILER

YEAR	MAKE	MODEL	BODY STYLE	LICENSE NO.	LIC YEAR	LIC. ST.	TOP COLOR	BTM COLOR	VALUE/DAMAGE EST.

REGISTERED OWNER'S NAME (OR SAME AS SUBJECT NO.	VIN	DISTINGUISHING FEATURES/VISIBLE DAMAGE

ADDRESS	TOW TO/BY	NIC NO.

AGENCY OPTIONAL USE	TOWED FROM ☐ OWNER NOTIFIED	DATE RECOVERED	TIME RECOVERED

ORIGINAL

PROPERTY

PROPERTY STATUS
1-STOLEN; 2-STOLEN & RECOVED; 3-ROCOVERED; 4-RECOVERED (STOLEN OTHER JURIS.); 5-EVIDENCE; 6-LOST; 7-FOUND; 8-COUNTERFEIT/FORGED; 9-DAMAGED/DESTROYED/VANDALIZED; 10-BURNED; 11-SEIZED; 12-USED IN CRIME; 13-SAFEKEEPING; 14-UNKNOWN; 15-EMBELEZED

PROPERTY TYPE
01-ALCOHOL; 02-AUTOMOBILES; 03-BICYCLES; 04-BICYCLES; 05-CAMERAS; 06-CLOTHING/FURS; 07-COMPUTER HARDWARE/SOFTWARE; 08-CONSUMABLE GOODS; 09-CREDIT CARDS; 10-DRUGS/NARCOTICS; 11-DRUG/NARCOTICS EQUIPMENT; 12-FARM EQUIPMENT; 13-FIREARMS; 14-GAMBLING EQUIPMENT; 15-HEAVY CONSTRUCTION/INDUSTRIAL WQUIP; 16-HOUSEHOLD GOODS; 17-JEWELRY/PRECIOUS METALS; 18-LIVESTOCK; 19-MERCHANDISE; 20-MONEY; 21-NEGOTIABLE INSTRUMENTS; 22-NON-NEGOTIABLE INSTRUMENTS; 23-OFFICE EQUIPMENT; 25-PURSES/HANDBAGS/WALLETS; 26-RADIOS/TVs/VCRs; 27-RECORDING-AUDIO/VISUAL; 29-STRUCTURES-SINGLE OCCUPANCY; 30-STRUCTURES-OTHER DWELLINGS; 31-STRUCTRES-OTHER COMM. BUSINESS; 32-STRUCTURES-INDUSTRIAL MANUF.; 33-STRUCTURES-PUBLIC/COMMUNITY; 34-STRUCTURES-STORAGE; 35-STRUCTURES-OTHER; 36-TOOLS; 38-VEHICLE PARTS/ACCESSORIES; 40-SKIS/SKI EQUIPMENT; 77-OTHER; 88-PENDING INVENTORY; 99-SPECIAL CATEGORY

DRUG TYPE
A-CRACK; B-COCAINE; C-HASHISH; D-HEROIN; E-MARIJUANA; F-MORPHINE; G-OPIUM; H-OTHER NARCOTICS; I-LSD; J-PCP; K-OTHER HALLUCINOGENS; L-AMPH/METHAM.; M-OTHER STIMULANTS; N-BARBITURATES; O-OTHER DEPRESSANTS; P-OTHER DRUGS; U-UNKNOWN; X-OVER 3 TYPES

FIELD UNIT OF MEASURE
GM-GRAM; KG-KILOGRAM; OZ-OUNCE; LB-POUND; GL-GALLON; NP-NO. PLANTS; LT-LITER; FO-FLUID OUNCE; DU-DOSAGE UNITS; ML-MILLILITER

1-PROPERTY STATUS	PROPERTY TYPE	TYPE OF ITEM	MODEL/BRAND	MODEL	CALIBER	VALUE (EXCEPT DRUGS)
05	77	papers	n/a	n/a		
SUSPECTED DRUG TYPE	QUANTITY UNIT OF MS	DESCRIPTION (COLOR, SIZE, FEATURES, ETC)		SERIAL/OAN	DATE RECOVERED	NIC. NO.
	24	sales receipts		n/a		
2-PROPERTY STATUS	PROPERTY TYPE	TYPE OF ITEM	MODEL/BRAND	MODEL	CALIBER	VALUE (EXCEPT DRUGS)
SUSPECTED DRUG TYPE	QUANTITY UNIT OF MS	DESCRIPTION (COLOR, SIZE, FEATURES, ETC)		SERIAL/OAN	DATE RECOVERED	NIC. NO.
3-PROPERTY STATUS	PROPERTY TYPE	TYPE OF ITEM	MODEL/BRAND	MODEL	CALIBER	VALUE (EXCEPT DRUGS)
SUSPECTED DRUG TYPE	QUANTITY UNIT OF MS	DESCRIPTION (COLOR, SIZE, FEATURES, ETC)		SERIAL/OAN	DATE RECOVERED	NIC. NO.
4-PROPERTY STATUS	PROPERTY TYPE	TYPE OF ITEM	MODEL/BRAND	MODEL	CALIBER	VALUE (EXCEPT DRUGS)
SUSPECTED DRUG TYPE	QUANTITY UNIT OF MS	DESCRIPTION (COLOR, SIZE, FEATURES, ETC)		SERIAL/OAN	DATE RECOVERED	NIC. NO.

M.O. EVENT CODES: (AGENCY OPTIONAL USE)

SYNOPSIS

On Tuesday 07/26/2011, I Inv. Jeffrey Hernandez proceeded to the Brininstool Equipment Rental and Sales in reference to obtaining sales receipts.

NARRATIVE

On Tuesday 07/26/2011, I Inv. Jeffrey Hernandez proceeded to the Brininstool Equipment Rental and Sales in reference to obtaining sales receipts. Capt. Zuniga requested I talk with the employees at Brininstool Equipment and Sales and request copies of sales receipts for any sales of a 5 pound pick Mattock with handle and guard. I met with Jill Brininstool and asked her if I could obtain copies of sales receipts from April of 2010 up until April of 2011, regarding the sale of a 5 pound Pick Mattock w/Handle and Guard. Jill said she would look and call me back when she has them.

At about 1208 hours I received a phone call from Jill saying she had the receipts I was inquiring about. I met with her and she said she actually went back to purchases made in 2008.

This report is closed.

CERT./STATUS

"I WILL PROSECUTE/TESTIFY SHOULD THE OFFENDER BE ARRESTED" YES ☐ NO ☐

"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE" COMPLAINTANT/VICTIM CERTIFICATION SIGNATURE X

DATE

REPORTING OFFICER (PRINT)	RANK	I.D. NO.	DATE	DETECTIVE/FOLLOW-UP/REFERRED TO	I.D. NO.	DATE
Jeffrey Hernandez	Inv	536	07/26/2011			

ASSISTING OFFICER (PRINT)	RANK	I.D. NO.	DATE	PROCESSED BY	DATE	DATA ENTRY PERSON	DATE

APPROVING OFFICER (PRINT)	RANK	I.D. NO.	DATE	ADMIN	CLR	UNFOUNDED	UFC	DA	CLE	EXCEPT CODE	DEATH OF OFFENDER / PROSECUTION DECLINED	VICTIM/WITNESS TO COOPERATE UNAVAILABLE / NO VICTIM/WITNESS APPLICABLE	DATE
	Capt	503	8/26/11	☐	☐	☒	☐	☐	☒	N			07/26/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.) | CASES CLEARED BY THIS ARREST | CASE NO | CASE NO | REV

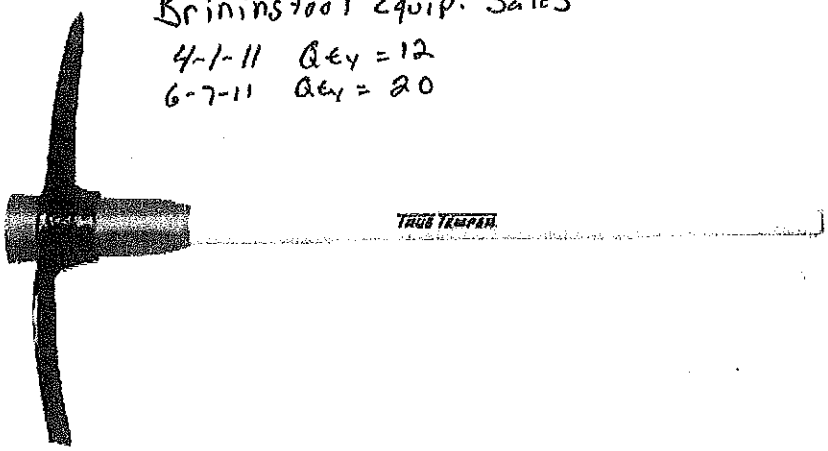
ORIGINAL

TRUE TEMPER

Home › All Products › Picks and Mattocks › 5 pound Pick Mattock w/Handle and Guard

Brininstool Equip. Sales
4-1-11 Qty = 12
6-7-11 Qty = 20

MICHAEL
WEIK
1-800-833-3068
EXT 5709



LABEL | V4 STAMP

CUSTOMER SERVICE
WHO PART WAS SOLD TOO.

C04010 / APRIL 2010

NOT A PART #

- UPC - #

70924

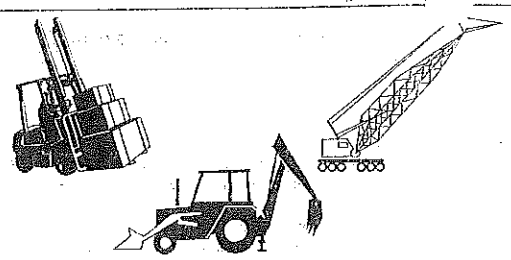
5 pound Pick Mattock w/Handle and Guard

Part #1195000

Before. 6-19-11

PES RENTALS & SALES

PO BOX 5182
CARLSBAD, NM 88221-5182



BRININSTOOL EQUIPMENT SALES, INC.
P.O. BOX 5182
502 EAST CENTER AVENUE
CARLSBAD, NEW MEXICO, USA 88221-5182
PHONE 800-559-4650 OR 575-887-3550
FAX: 575-887-3210
www.equipsales.com

ARTESIA, NEW MEXICO
PHONE 575-746-1234

THIS IS AN AGREEMENT
THE WORDS 'RENTER, BUYER,' 'YOU' AND 'YOURS' MEANS THE PERSON WHO SIGNS THIS AGREEMENT. 'OR ARE OBLIGATED UNDER IT'S TERMS.' WE, OUR AND DEALER REFER TO THE BUSINESS NAME ABOVE.

INVOICE

BILL TO: CASH

INVOICE #: 90780
INVOICE DATE: 04/04/2011

SHIP TO: CASH

CUSTOMER:
TEL:
TERMS:

PAGE: 1

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	32.99	32.99
10149	SLEDGE #8	SOLD	1	27.59	27.59
10017	KNIFE SHARPENER	SOLD	1	22.99	22.99

TOT RENTALS: .00 TOT SALES: 83.57 TOT SERVICES: .00

SUBTOTAL:	83.57
NM TAX/CAR	6.22
TOTAL:	89.79
VISA/MC/DC	89.79
BALANCE DUE:	.00

5147
CASH
SIGNATURE

AUTH#: 00416B 04/04/2011

BRININSTOOL EQUIPMENT
502 E CENTER AVE
CARLSBAD,NM 88220

04/04/2011 12:04:08
Sale

Transaction # 7
Card Type: Disc/NOVUS
Acc: **********5147
Exp. Date: **/**
Entry: Swipe
Invoice # 907
Amount: 89.79

Reference No.: 109416400
Auth.Code: 0041
Response:APPROVAL 0041
Sequence Number: 0

I AGREE TO PAY ABOVE
TOTAL AMOUNT ACCORDING
TO CARD ISSUER AGREEMENT
(MERCHANT AGREEMENT IF
CREDIT VOUCHER)

X. Gary Hogan
HOGAN GARY

MERCHANT COPY

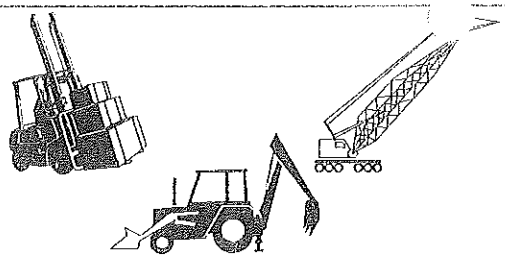
I, the und... the instru... Renter fu... equipmer... visions h... this agre...

I accept/... on the reverse side and agree to pay the above described additional charges therefor.

IF DECLINED PLEASE INITIAL

CELL PHONE # BK 2-26-11

PES RENTALS & SALES
PO BOX 5182
CARLSBAD, NM 88221-5182



BRININSTOOL EQUIPMENT SALES, INC.
P.O. BOX 5182
502 EAST CENTER AVENUE
CARLSBAD, NEW MEXICO, USA 88221-5182
PHONE 800-559-4650 OR 575-887-3550
FAX: 575-887-3210
www.equipsales.com

ARTESIA, NEW MEXICO
PHONE 575-746-1234

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INVOICE

BILL TO: SIGNAL ENERGY
SUITE 400
2034 HAMILTON PLACE BLVD
CHATTANOOGA TN 37421

INVOICE #: 91006
INVOICE DATE: 04/06/2011

PO#: 8197

SHIP TO: SIGNAL ENERGY
SUITE 400
2034 HAMILTON PLACE BLVD
CHATTANOOGA TN 37421

CUSTOMER: 4416
TEL: 423/443-4190
TERMS: NET 30 DAYS

PAGE: 1 JD

PLEA O NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	32.99	32.99
100168	PLIERS LONG NOSE 8"	SOLD	2	7.39	14.78
10146	HEXAGON BAR 69" BREAKER	SOLD	2	40.99	81.98
101136	SHOVEL DRAIN SPADE	SOLD	2	32.29	64.58

TOT RENTALS: .00 TOT SALES: 194.33 TOT SERVICES: .00

SUBTOTAL:	194.33
NM TAX/CAR	14.45
TOTAL:	208.78
BALANCE DUE:	208.78

I, the undersigned renter, specifically acknowledge that I have received and understand the instructions regarding the use and operation of the rented equipment.
Renter further acknowledges that he has read and fully understands the within rental equipment agreement and agrees to be bound by all of the terms, conditions and provisions hereof. Renter acknowledges that he has received a true and correct copy of this agreement at the time of execution hereof.

I accept/decline the damage waiver, as provided on the reverse side and agree to pay the above described additional charges therefor.

IF DECLINED, PLEASE INITIAL

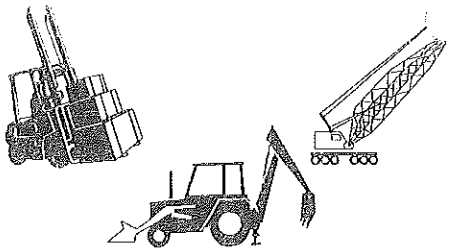
x_____
SIGNATURE

x_____
PLEASE PRINT SIGNATURE

CELL PHONE # _____

THIS IS AN AGREEMENT, READ BOTH SIDES BEFORE SIGNING 9-26-11

PES RENTALS & SALES
PO BOX 5182
CARLSBAD, NM 88221-5182



BRININSTOOL EQUIPMENT SALES, INC.
P.O. BOX 5182
502 EAST CENTER AVENUE
CARLSBAD, NEW MEXICO, USA 88221-5182
PHONE 800-559-4650 OR 575-887-3550
FAX: 575-887-3210
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ARTESIA, NEW MEXICO
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INVOICE

BILL TO: KEYSTONE PUMP & SUPPLY
PO BOX 1176
KERMIT TX 79745

INVOICE #: 91356
INVOICE DATE: 04/12/2011

PO#: C411-326

SHIP TO: KEYSTONE PUMP & SUPPLY
PO BOX 1176
KERMIT TX 79745

CUSTOMER: 2539
TEL: 575/628-8887
TERMS: NET 30 DAYS

PAGE: 1 JD

TAX EXEMPT #: 0307364603, SALES

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
105101	FLAT BLACK SEMI	SOLD	6	4.09	24.54
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	32.99	32.99

TOT RENTALS: .00 TOT SALES: 57.53 TOT SERVICES: .00

SUBTOTAL:	57.53
NO TAX	
TOTAL:	57.53
BALANCE DUE:	57.53

I, the undersigned renter, specifically acknowledge that I have received and understand the instructions regarding the use and operation of the rented equipment.
Renter further acknowledges that he has read and fully understands the within rental equipment agreement and agrees to be bound by all of the terms, conditions and provisions hereof. Renter acknowledges that he has received a true and correct copy of this agreement at the time of execution hereof.

I accept/decline the damage waiver, as provided on the reverse side and agree to pay the above described additional charges therefor.

IF DECLINED PLEASE INITIAL

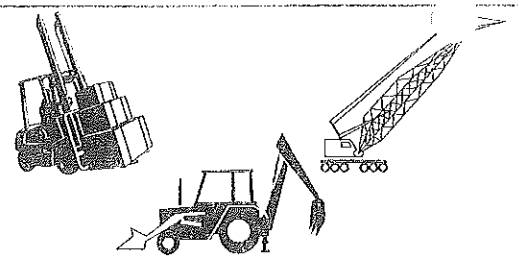
x _____
SIGNATURE

x _____
PLEASE PRINT SIGNATURE

CELL PHONE # _____ RK 2-26-11

THIS IS AN AGREEMENT READ BOTH SIDES BEFORE SIGNING

PES RENTALS & SALES
PO BOX 5182
CARLSBAD, NM 88221-5182



BRININSTOOL EQUIPMENT SALES, INC.
P.O. BOX 5182
502 EAST CENTER AVENUE
CARLSBAD, NEW MEXICO, USA 88221-5182
PHONE 800-559-4650 OR 575-887-3550
FAX: 575-887-3210
www.equipsales.com

ARTESIA, NEW MEXICO
PHONE 575-746-1234

THIS IS AN AGREEMENT
THE WORDS RENTER, BUYER, YOU AND YOURS MEANS THE PERSON WHO SIGNS THIS AGREEMENT, "OR ARE OBLIGATED UNDER IT'S TERMS." WE, OUR AND DEALER REFER TO THE BUSINESS NAME ABOVE.

INVOICE

BILL TO: EDDY COUNTY
101 W GREENE SUITE 225
CARLSBAD NM 88220

INVOICE #: 93175
INVOICE DATE: 05/06/2011

SHIP TO: EDDY COUNTY
101 W GREENE SUITE 225
CARLSBAD NM 88220

CUSTOMER: 914493
TEL: 575/555-1212
TERMS:

PAGE: 1 GRS

TAX EXEMPT #: GOV'T, SALES

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
106127	HOSE CLAMP 7/16" - 1"	SOLD	1	0.79	.79
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	32.99	32.99
10186	BOW RAKE FIBERGLASS	SOLD	1	28.99	28.99

TOT RENTALS: .00 TOT SALES: 62.77 TOT SERVICES: .00 SUBTOTAL: 62.77
NO TAX

TOTAL: 62.77

2559 AUTH#: 059885 05/06/2011 VISA/MC/DC 62.77
EDDY COUNTY
SIGNATURE: _____

BALANCE DUE: .00

I, the undersigned renter, specifically acknowledge that I have received and understand the instructions regarding the use and operation of the rented equipment.
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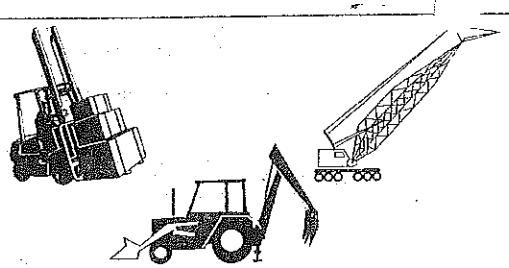
x _____
SIGNATURE

x _____
PLEASE PRINT SIGNATURE

CELL PHONE # _____

THIS IS AN AGREEMENT. READ BOTH SIDES BEFORE SIGNING

DES RENTALS & SALES
PO BOX 5182
CARLSBAD, NM 88221-5182



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INVOICE

BILL TO: CASH

INVOICE #: 94500
INVOICE DATE: 05/24/2011

PO#: JOEL CARLTON

SHIP TO: CASH

CUSTOMER:
TEL:
TERMS:

PAGE: 1 ES

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
104271	REPLACEMENT TIPS QUIET BAND	SOLD	2	1.79	3.58
104709	DOO HATS UNIVERSAL	SOLD	2	5.59	11.18
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	32.99	32.99

TOT RENTALS: .00 TOT SALES: 47.75 TOT SERVICES: .00

SUBTOTAL:	47.75
NM TAX/CAR	3.55
TOTAL:	51.30
VISA/MC/DC	51.30
BALANCE DUE:	.00

1572
CASH
AUTH#: 052443 05/24/2011
SIGNATURE: _____

BRININSTOOL EQUIPMENT
502 E CENTER AVE
CARLSBAD,NM 88220

05/24/2011 16:54:13
Sale:

Transaction # 18
Card Type: Visa
Acc: **********1572
Exp. Date: **/**
Entry: Swiped
Invoice # 945[illegible]
Amount: 51.30

Reference No.: 114421200615
052443
Auth.Code: 052443
Response:APPROVAL 052443
Sequence Number: 0018

I AGREE TO PAY ABOVE
TOTAL AMOUNT ACCORDING
TO CARD ISSUER AGREEMENT IF
(MERCHANT AGREEMENT IF
CREDIT VOUCHER)

X ..... JOEL E
CARLTON

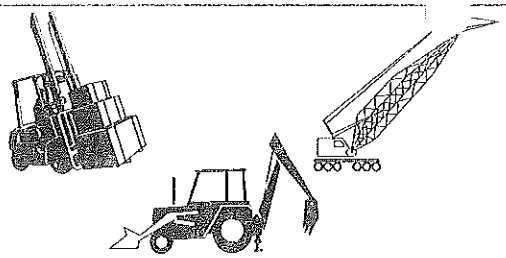
MERCHANT COPY

I, the unde
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PES RENTALS & SALES
PO BOX 5182
CARLSBAD, NM 88221-5182



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ARTESIA, NEW MEXICO
PHONE 575-746-1234

INVOICE

BILL TO: TRINITY ENERGY SERVICES LLC
PO BOX 730
CARLSBAD NM 88221-0730

INVOICE #: 95883
INVOICE DATE: 06/14/2011

SHIP TO: TRINITY ENERGY SERVICES LLC
PO BOX 730
CARLSBAD NM 88221-0730

CUSTOMER: 4119
TEL: 575/885-9711
TERMS: NET 30 DAYS

PAGE: 1 GRS

PLEA .O NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
104493	HARDHAT FIBERMETAL WHITE	SOLD	1	24.59	24.59
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	32.99	32.99
101271	CLAY PICK W/WOOD HANDLE	SOLD	1	32.99	32.99
104221	GLASSES GATEWAY GRAY/GRAY LENS	SOLD	1	3.29	3.29

TOT RENTALS: .00 TOT SALES: 93.86 TOT SERVICES: .00

SUBTOTAL:	93.86
NH TAX/CAR	6.98
TOTAL:	100.84
BALANCE DUE:	100.84

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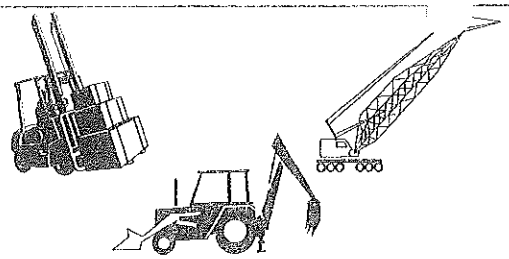
x _____
SIGNATURE

x _____
PLEASE PRINT SIGNATURE

CELL PHONE # _____

DES RENTALS & SALES

PO BOX 5182
CARLSBAD, NM 88221-5182



BRININSTOOL EQUIPMENT SALES, INC.
P.O. BOX 5182
502 EAST CENTER AVENUE
CARLSBAD, NEW MEXICO, USA 88221-5182
PHONE 800-559-4650 OR 575-887-3550
FAX: 575-887-3210
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ARTESIA, NEW MEXICO
PHONE 575-746-1234

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INVOICE

BILL TO: DUKE ENERGY DCP MIDSTREAM
RC: _____ PRJ: _____
PO BOX 4870
PORTLAND OR 97208-4870

INVOICE #: 95406
INVOICE DATE: 06/08/2011

PO#: F259

SHIP TO: DUKE ENERGY DCP MIDSTREAM
RC: _____ PRJ: _____
PO BOX 4870
PORTLAND OR 97208-4870

CUSTOMER: 914373
TEL: 575/234-6400
TERMS: NET 30 DAYS

PAGE: 1 ES

PLE. JO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
101135	HOE VIPER FIBERGLASS	SOLD	1	27.99	27.99
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	32.99	32.99

TOT RENTALS: .00 TOT SALES: 60.98 TOT SERVICES: .00

SUBTOTAL: 60.98
NM TAX/CAR 4.54
TOTAL: 65.52
BALANCE DUE: 65.52

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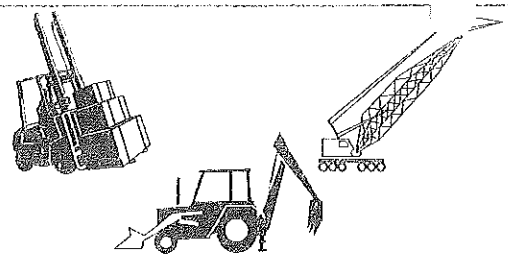
x _____
SIGNATURE

x _____
PLEASE PRINT SIGNATURE

CELL PHONE # _____

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CARLSBAD, NM 88221-5182



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FAX: 575-887-3210
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ARTESIA, NEW MEXICO
PHONE 575-746-1234

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INVOICE

BILL TO: STURGEON ELECTRIC COMPANY INC
2300 CANDELARIA NE SUITE 109
ALBQ NM 87107

INVOICE #: 96423
INVOICE DATE: 06/21/2011

SHIP TO: STURGEON ELECTRIC COMPANY INC
2300 CANDELARIA NE SUITE 109
ALBQ NM 87107

PO#: 803254

CUSTOMER: 3861
TEL: 505/888-9713
TERMS: NET 30 DAYS

PAGE: 1 GRS

PLE: DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
101144	SHOVEL LHRP CLASSIC	SOLD	2	10.99	21.98
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	32.99	32.99

TOT RENTALS: .00 TOT SALES: 54.97 TOT SERVICES: .00

SUBTOTAL:	54.97
NM TAX/CAR	4.09
TOTAL:	59.06
BALANCE DUE:	59.06

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IF DECLINED PLEASE INITIAL

x _____
SIGNATURE

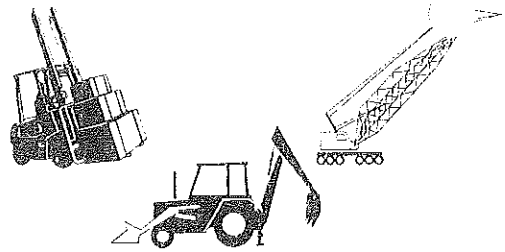
x _____
PLEASE PRINT SIGNATURE

CELL PHONE # _____

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DES RENTALS & SALES

PO BOX 5182
CARLSBAD, NM 88221-5182



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P.O. BOX 5182
502 EAST CENTER AVENUE
CARLSBAD, NEW MEXICO, USA 88221-5182
PHONE 800-559-4650 OR 575-887-3550
FAX: 575-887-3210
www.equipsales.com

ARTESIA, NEW MEXICO
PHONE 575-746-1234

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INVOICE

SOLD TO: CASH

INVOICE #: 35503
INVOICE DATE: 01-20-2011

SHIP TO: CASH

CUSTOMER:
TEL:
TERMS:

PAGE: 1

PLEASE DO NOT SAY PAID ON THE CONTRACT. PAY PAID INVOICES ONLY.

ITEM	DESCRIPTION	PRICE	QTY	UNIT AMT	AMOUNT
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

BRININSTOOL EQUIPMENT
502 E CENTER AVE
CARLSBAD, NM 88220

01/20/2011 11:05:23
Sale:

Transaction # 5
Card Type: Visa
Acc: **********6800
Exp. Date: **/**
Entry: Swipe
Invoice # 856(
Amount: 112.2

Reference No.:
10201540360746

Auth.Code: 0746
Response:APPROVAL 0746
Sequence Number: 0(

I AGREE TO PAY ABOVE
TOTAL AMOUNT ACCORDING
TO CARD ISSUER AGREEMENT
(MERCHANT AGREEMENT IF
CREDIT VOUCHERY

X.....
CHADWICK RULON

MERCHANT COPY

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DECLINED
PLEASE INITIAL

x _____
SIGNATURE

x _____
PLEASE PRINT SIGNATURE

CELL PHONE # _____

THIS IS AN AGREEMENT. READ BOTH SIDES BEFORE SIGNING

INVOICE

BILL TO: CASH

INVOICE #: 85693
INVOICE DATE: 01/20/2011

SHIP TO: CASH

CUSTOMER:
TEL:
TERMS:

PAGE: 1 JF

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
102323	BROAD HEAD PINS 13"	SOLD	1	21.49	21.49
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	32.99	32.99
101106	SHOVEL IRRIGATION 12728	SOLD	1	49.99	49.99

TOT RENTALS: .00 TOT SALES: 104.47 TOT SERVICES: .00

SUBTOTAL: 104.47
NM TAX/CAR 7.77

TOTAL: 112.24

6808 AUTH#: 074618 01/20/2011 VISA/MC/DC 112.24
CASH
SIGNATURE: _____

BALANCE DUE: .00

INVOICE

BILL TO: CASH

INVOICE #: 72798
INVOICE DATE: 04/30/2010

SHIP TO: CASH

CUSTOMER:
TEL:
TERMS:

PAGE: 1 JD

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	29.99	29.99
10179	FILE SET 4PC	SOLD	1	24.99	24.99

TOT RENTALS: .00 TOT SALES: 54.98 TOT SERVICES: .00

SUBTOTAL:	54.98
NM TAX/CAR	4.02
TOTAL:	59.00
VISA/MC/DC	59.00
BALANCE DUE:	.00

3615
CASH
AUTH#: 264602 04/30/2010
SIGNATURE: _____

CC#
4868-3040-3368-3615
ex. 8/11
Visa

INVOICE

BILL TO: SAMCON INC
9601 COCHITI SE
ALBUQUERQUE NM 87123

INVOICE #: 83035
INVOICE DATE: 12/01/2010

PO#: CARW-10

SHIP TO: SAMCON INC
9601 COCHITI SE
ALBUQUERQUE NM 87123

CUSTOMER: 4048
TEL: 505/271-2025
TERMS: NET 30 DAYS

PAGE: 1 RB

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	2	32.99	65.98

TOT RENTALS: .00 TOT SALES: 65.98 TOT SERVICES: .00

SUBTOTAL:	65.98
NM TAX/CAR	4.91
TOTAL:	70.89
BALANCE DUE:	70.89

INVOICE

BILL TO: JADE CONSTRUCTION LLC
PO BOX 937
CARLSBAD NM 88221

INVOICE #: 80110
INVOICE DATE: 10/02/2010

PO#: JOEY

SHIP TO: JADE CONSTRUCTION LLC
PO BOX 937
CARLSBAD NM 88221

CUSTOMER: 3871
TEL: 575/234-0375
TERMS: NET 30 DAYS

PAGE: 1 RB

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
101105	LADDER EXT 24'	SOLD	1	349.89	314.90
106472	GENERATOR 4000W GAS	SOLD	1	400.49	360.44
104124	FIRE EXT 5 LB ABC	SOLD	1	50.99	45.89
10456	HIGHWAY TRIANGLE SET	SOLD	1	23.99	21.59
106474	CLEVIS GRAB HOOK 1/4" SYS7	SOLD	2	3.29	5.92
106243	CHAIN 5/16 X 20' W HOOK SYS7	SOLD	1	45.99	41.39
10636	CHAIN SIZE 1/4" SYSTEM 7	SOLD	12	2.19	23.65
10191	SHOVEL LHFP CLASSIC	SOLD	1	10.99	9.89
101144	SHOVEL LHRP CLASSIC	SOLD	3	10.99	29.67
10186	BOW RAKE FIBERGLASS	SOLD	2	28.99	52.18
708	8" ADJUSTABLE WRENCH	SOLD	2	14.39	25.90
101150	SLEDGE HAMMER 4# FIBERGLASS	SOLD	1	19.99	17.99
2130	HEAD ALIGNING BAR 5/8X18	SOLD	1	18.89	17.00
2126	HEAD ALIGNING BARS 1/2X16	SOLD	1	18.89	17.00
10049	AVIATION SNIPS RED LEFT	SOLD	1	15.99	14.39
10062	WHEELBARROW 6 CU FT	SOLD	1	88.89	80.00
106157	RATCHET STRAP 2"X27' W/ HOOKS	SOLD	2	22.99	41.38
101139	200' MEASURE TAPE	SOLD	1	43.99	39.59
101107	21 PC SOCKET SET 3/4"	SOLD	1	257.99	232.19
10267	AIR HOSE 3/8" 50'	SOLD	1	29.89	26.90
104144	SLING 2" 2 PLY X 10'	SOLD	1	40.49	36.44
10187	AIR HOSE RUBBER 3/8X50	SOLD	1	32.19	28.97
104981	ROPE 1/2 X 100 NYLON	SOLD	1	47.49	42.74
10058	3PC LOCKING PLIERS SET	SOLD	1	24.99	22.49
1023	TUBING CUTTER 1/8-1-1/8	SOLD	1	34.99	31.49

INVOICE

BILL TO: JADE CONSTRUCTION LLC
PO BOX 937
CARLSBAD NM 88221

INVOICE #: 80110
INVOICE DATE: 10/02/2010

PO#: JOEY

SHIP TO: JADE CONSTRUCTION LLC
PO BOX 937
CARLSBAD NM 88221

CUSTOMER: 3871
TEL: 575/234-0375
TERMS: NET 30 DAYS

PAGE: 2 RB

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
10021	25' LUFKIN TAPE	SOLD	1	6.99	6.29
106260	OIL PUMP CAN 6"	SOLD	1	11.49	10.34
10048	MAGNETIC LEVEL TORPEDO	SOLD	1	4.69	4.22
100110	FILE SET 9PC	SOLD	1	73.29	65.96
10029	CARPENTER SQUARE	SOLD	1	10.49	9.44
10269	TUBING BENDER	SOLD	1	68.79	61.91
10527	WIRE BRUSH 6"	SOLD	2	1.99	3.58
10188	PIPE WRENCH 10"	SOLD	1	27.99	25.19
100185	SCREW DRIVER 1/4X1 1/2"	SOLD	1	1.99	1.79
100184	SCREW DRIVER 3/8X8"	SOLD	1	4.19	3.77
10183	HACKSAW BLADES	SOLD	1	18.59	16.73
10513	UTILITY BLADES 5 PK	SOLD	1	2.29	2.06
10023	30' LUFKIN TAPE	SOLD	1	13.99	12.59
100186	SCREW DRIVER #1X3"	SOLD	1	2.09	1.88
106213	COMPRESSOR KIT	SOLD	2	34.79	62.62
104113	GLOVE RIGGER	SOLD	12	1.34	16.08
10513	UTILITY BLADES 5 PK	SOLD	1	2.29	2.06
106164	22 1/2 TON BOTTLE JACK	SOLD	1	145.99	131.39
104721	FIRST AID KIT SMALL INDUSTRIAL	SOLD	1	32.99	29.69
100421	LEVEL 24"	SOLD	1	7.59	6.83
10008	HACKSAW	SOLD	1	16.99	15.29
1200	COMBINATION WRENCH SET 15PC	SOLD	1	166.99	150.29
10146	HEXAGON BAR 69" BREAKER	SOLD	1	40.99	36.89
836	PIPE WRENCH ALUM 36"	SOLD	1	225.99	203.39
101223	PIPE WRENCH 36" IRON	SOLD	1	185.49	166.94
101148	SLEDGE HAMMER 8#	SOLD	1	35.79	32.21
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	32.99	29.69
101617	POST HOLE DIGGERS	SOLD	1	51.39	46.25

INVOICE

BILL TO: JADE CONSTRUCTION LLC
PO BOX 937
CARLSBAD NM 88221

INVOICE #: 80110
INVOICE DATE: 10/02/2010

PO#: JOEY

SHIP TO: JADE CONSTRUCTION LLC
PO BOX 937
CARLSBAD NM 88221

CUSTOMER: 3871
TEL: 575/234-0375
TERMS: NET 30 DAYS

PAGE: 3 RB

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
10198	170 PC MECHANICS TOOLS SET	SOLD	1	117.09	105.38
100300	LEVEL 48" BOX BEAM	SOLD	1	34.99	31.49
104865	ICE CHEST 48 QT	SOLD	1	34.99	31.49
104323	WATER COOLER 10 GAL RUBBERMAID	SOLD	1	67.99	61.19
104227	HARD HAT NFL	SOLD	4	28.99	104.36
10138	POCKET KNIFE	SOLD	1	13.99	12.59
10673	BUNGEE STRAP 31"	SOLD	5	1.49	6.71
		AFTER HOUR CALL OUT	1	35.00	35.00

TOT DISC: 341.46 TOT RENTALS: .00 TOT SALES: 3088.57 TOT SERVICES: 35.00

SUBTOTAL:	3123.57
NM TAX/CAR	232.32
TOTAL:	3355.89
BALANCE DUE:	3355.89

INVOICE

BILL TO: FAS-LINE SALES & RENTALS INC
9160 W INTERSTATE 20
ODESSA TX 79763

INVOICE #: 79843
INVOICE DATE: 09/28/2010

PO#: 23303

SHIP TO: FAS-LINE SALES & RENTALS INC
9160 W INTERSTATE 20
ODESSA TX 79763

CUSTOMER: 4096
TEL: 432/381-6190
TERMS: NET 30 DAYS

PAGE: 1 KK

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
104750	FIRST AID KIT 16 UNIT	SOLD	1	48.49	48.49
104209	FACE SHIELD MESH PLASTIC EDGE	SOLD	1	8.79	8.79
101222	PIPE WRENCH 24" IRON	SOLD	1	79.09	79.09
10096	SLEDGE 12LB FIBERGLASS	SOLD	1	45.99	45.99
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	32.99	32.99
10104	SHOVEL LHRP FIBERGLASS	SOLD	1	24.69	24.69

TOT RENTALS: .00 TOT SALES: 240.04 TOT SERVICES: .00

SUBTOTAL:	240.04
TAX EDDY	13.80
TOTAL:	253.84
BALANCE DUE:	253.84

INVOICE

BILL TO: KEYSTONE PUMP & SUPPLY
PO BOX 1176
KERMIT TX 79745

INVOICE #: 79459
INVOICE DATE: 09/21/2010

PO#: C9380

SHIP TO: KEYSTONE PUMP & SUPPLY
PO BOX 1176
KERMIT TX 79745

CUSTOMER: 2539
TEL: 575/628-8887
TERMS: NET 30 DAYS

PAGE: 1 ES

TAX EXEMPT #: 0307364603, SALES

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

DUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	32.99	32.99
166512	EYE HOE	SOLD	1	38.89	38.89

TOT RENTALS: .00 TOT SALES: 71.88 TOT SERVICES: .00

SUBTOTAL: 71.88
NO TAX

TOTAL: 71.88

BALANCE DUE: 71.88

INVOICE

BILL TO: S B WEED CONTROL & ROUSTABOUT
PO BOX 1502
CARLSBAD NM 88221-1502

INVOICE #: 76796
INVOICE DATE: 07/28/2010

PO#: 2795870

SHIP TO: S B WEED CONTROL & ROUSTABOUT
PO BOX 1502
CARLSBAD NM 88221-1502

CUSTOMER: 400
TEL: /885-2066
TERMS: NET 30 DAYS

PAGE: 1 RB

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	32.99	32.99

TOT RENTALS: .00 TOT SALES: 32.99 TOT SERVICES: .00

SUBTOTAL:	32.99
NM TAX/CAR	2.45
TOTAL:	35.44
BALANCE DUE:	35.44

INVOICE

BILL TO: M & J DUMPTRUCK & BACKHOE SVC
2487 PECOS HWY
CARLSBAD NM 88220

INVOICE #: 76795
INVOICE DATE: 07/28/2010

SHIP TO: M & J DUMPTRUCK & BACKHOE SVC
2487 PECOS HWY
CARLSBAD NM 88220

CUSTOMER: 3245
TEL: 575/499-5003
TERMS: DUE UPON RECEIPT

PAGE: 1 RB

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
106116	ANTIFREEZE GAL	SOLD	1	7.89	7.89
10191	SHOVEL LHFP CLASSIC	SOLD	2	10.99	21.98
15701	SHOVEL LHRP LANDSCAPE	SOLD	2	17.99	35.98
10186	BOW RAKE FIBERGLASS	SOLD	2	28.99	57.98
105220	BROOM PUSH HEAD STIFF	SOLD	1	17.59	17.59
106163	25# BOX OF RAGS	SOLD	1	22.49	22.49
104323	WATER COOLER 10 GAL RUBBERMAID	SOLD	1	67.99	67.99
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	2	32.99	65.98

TOT RENTALS: .00 TOT SALES: 297.88 TOT SERVICES: .00

SUBTOTAL:	297.88
NM TAX/CAR	22.15
TOTAL:	320.03
BALANCE DUE:	320.03

INVOICE

BILL TO: JAMES HAMILTON CONSTRUCTION CO
PO DRAWER 1287
SILVER CITY NM 88062

INVOICE #: 69687
INVOICE DATE: 02/15/2010

PO#: SDH1075

SHIP TO: JAMES HAMILTON CONSTRUCTION CO
PO DRAWER 1287
SILVER CITY NM 88062

CUSTOMER: 1068
TEL: 575/388-1546
TERMS: NET 30 DAYS

PAGE: 1 RB

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
106344	ELEC TAPE BLACK	SOLD	20	4.99	99.80
104108	CAN 5GAL GAS RED TYPE I	SOLD	1	55.99	55.99
100187	TAPE 100' DECIMAL	SOLD	2	21.99	43.98
10108	TAPE MEASURE 25' QUICK READ	SOLD	3	10.89	32.67
10146	HEXAGON BAR 69" BREAKER	SOLD	1	40.99	40.99
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	32.99	32.99

TOT RENTALS: .00 TOT SALES: 306.42 TOT SERVICES: .00

SUBTOTAL:	306.42
NM TAX/CAR	22.41
TOTAL:	328.83
BALANCE DUE:	328.83

INVOICE

BILL TO: CASH

INVOICE #: 94500
INVOICE DATE: 05/24/2011

PO#: JOEL CARLTON

SHIP TO: CASH

CUSTOMER:
TEL:
TERMS:

PAGE: 1 ES

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
104271	REPLACEMENT TIPS QUIET BAND	SOLD	2	1.79	3.58
104709	DOO HATS UNIVERSAL	SOLD	2	5.59	11.18
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	32.99	32.99

TOT RENTALS: .00 TOT SALES: 47.75 TOT SERVICES: .00

SUBTOTAL:	47.75
NM TAX/CAR	3.55
TOTAL:	51.30
VISA/MC/DC	51.30
BALANCE DUE:	.00

1572 AUTH#: 052443 05/24/2011
CASH
SIGNATURE: _____

INVOICE

BILL TO: CASH

INVOICE #: 44964
INVOICE DATE: 04/04/2008

SHIP TO: CASH

CUSTOMER: REPAIR
TEL:
TERMS:

PAGE: 1 JD

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	25.49	25.49

TOT RENTALS: .00 TOT SALES: 25.49 TOT SERVICES: .00

	SUBTOTAL:	25.49
	NH TAX/CAR	1.74
	TOTAL:	27.23
04/04/2008	CASH/CARLS	27.23
	BALANCE DUE:	.00

INVOICE

BILL TO: CASH

INVOICE #: 44964
INVOICE DATE: 04/04/2008

SHIP TO: CASH

CUSTOMER: REPAIR
TEL:
TERMS:

PAGE: 1 JD

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	25.49	25.49

TOT RENTALS: .00 TOT SALES: 25.49 TOT SERVICES: .00

	SUBTOTAL:	25.49
	NM TAX/CAR	1.74
	TOTAL:	27.23
04/04/2008	CASH/CARLS	27.23
	BALANCE DUE:	.00

INVOICE

BILL TO: BOWDEN CONSTRUCTION CO LTD
PO BOX 12308
ODESSA TX 79768-2308

INVOICE #: 45779
INVOICE DATE: 04/30/2008

PO#: 804440

SHIP TO: BOWDEN CONSTRUCTION CO LTD
PO BOX 12308
ODESSA TX 79768-2308

CUSTOMER: 991
TEL: 432/366-8877
TERMS: NET 30 DAYS

PAGE: 2 DK

BALANCE DUE: 833.61

INVOICE

BILL TO: BOWDEN CONSTRUCTION CO LTD
PO BOX 12308
ODESSA TX 79768-2308

INVOICE #: 45779
INVOICE DATE: 04/30/2008

PO#: 804440

SHIP TO: BOWDEN CONSTRUCTION CO LTD
PO BOX 12308
ODESSA TX 79768-2308

CUSTOMER: 991
TEL: 432/366-8877
TERMS: NET 30 DAYS

PAGE: 1 DK

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
10441	NON SLIP TAPE 2"	SOLD	3	0.69	2.07
104367	GLASSES GATEWAY MOCHA	SOLD	10	3.15	31.50
10499	LEATHER GLOVES	SOLD	12	5.59	67.08
104217	50/50 GLOVE LINERS	SOLD	12	0.64	7.68
10426	FACE SHEILD REPLACEMENT CLEAR	SOLD	14	2.69	37.66
10185	BANANA WEDGE 12X13/16X13/16	SOLD	2	16.49	32.98
104711	FACE SHIELD SCREEN MESH	SOLD	3	9.49	28.47
104710	FACE SHIELD BRACKET FULL BRIM	SOLD	2	10.99	21.98
104639	SHIRT KHAKI FRC S-XL	SOLD	3	39.59	118.77
104651	SHIRT KHAKI FRC 2X 3X	SOLD	2	47.49	94.98
10605	JOE'S HAND CLEANER 15OZ TUBE	SOLD	1	3.79	3.79
104431		SOLD	6	19.99	119.94
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	32.99	32.99
101148	SLEDGE HAMMER 8#	SOLD	1	35.79	35.79
104574	COVERALLS NOMEX CONT. 42-54	SOLD	1	94.99	94.99
104856	TRASH BAGS 33 GAL 120 CT	SOLD	1	18.99	18.99
10537	MARKING PAINT ORANGE	SOLD	2	3.79	7.58
106171	RAGS IN A BOX	SOLD	2	15.99	31.98

TOT RENTALS: .00 TOT SALES: 789.22 TOT SERVICES: .00

SUBTOTAL:	789.22
TAX EDDY	44.39
TOTAL:	833.61

INVOICE

BILL TO: BOWDEN CONSTRUCTION CO LTD
PO BOX 12308
ODESSA TX 79768-2308

INVOICE #: 51071
INVOICE DATE: 09/17/2008

PO#: 808317

SHIP TO: BOWDEN CONSTRUCTION CO LTD
PO BOX 12308
ODESSA TX 79768-2308

CUSTOMER: 991
TEL: 432/366-8877
TERMS: NET 30 DAYS

PAGE: 1 JF

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

ODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
10191	SHOVEL LHFP CLASSIC	SOLD	3	10.99	32.97
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	32.99	32.99
10059	HANDLE PICK REPLACEMENT	SOLD	1	14.99	14.99
104193	GOTT WATER CUPS 7 OZ	SOLD	2	5.29	10.58
104498	GATORADE 2-1/2 GAL PACKS	SOLD	9	3.79	34.11

TOT RENTALS: .00 TOT SALES: 125.64 TOT SERVICES: .00

SUBTOTAL:	125.64
TAX EDDY	7.07
TOTAL:	132.71
BALANCE DUE:	132.71

INVOICE

BILL TO: LOUDON ELECTRIC LLC
210 N FREEMAN
ARTESIA NM 88210

INVOICE #: 50918
INVOICE DATE: 09/15/2008

PO#: 4808

SHIP TO: LOUDON ELECTRIC LLC
210 N FREEMAN
ARTESIA NM 88210

CUSTOMER: 1670
TEL: 575/748-3242
TERMS: NET 30 DAYS

PAGE: 1 JD

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
13300	SHOVEL LHRP FIBERGLASS	SOLD	1	14.99	14.99
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	32.99	32.99

TOT RENTALS: .00 TOT SALES: 47.98 TOT SERVICES: .00

SUBTOTAL:	47.98
TAX EDDY	2.70
TOTAL:	50.68
BALANCE DUE:	50.68

INVOICE

BILL TO: B & H MAINTANCE & CO.
PO BOX 970
EUNICE NM 88231

INVOICE #: 62047
INVOICE DATE: 07/20/2009

PO#: 172260

SHIP TO: B & H MAINTANCE & CO.
PO BOX 970
EUNICE NM 88231

CUSTOMER: 914254
TEL: 575/887-9755
TERMS: NET 30 DAYS

PAGE: 1 RB

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
10146	HEXAGON BAR 69" BREAKER	SOLD	4	40.99	163.96
101271	CLAY PICK W/WOOD HANDLE	SOLD	2	32.99	65.98
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	2	32.99	65.98
104141	2" 2 PLY X 4' 12800 BASKET	SOLD	2	20.79	41.58
104143	2" 2 PLY X 8' 12800 BASKET	SOLD	4	31.89	127.56
104142	2" 2 PLY X 6' 12800 BASKET	SOLD	4	26.39	105.56
104144	2" 2 PLY X 10' 12800 BASKET	SOLD	4	40.49	161.96
104147	4" 2 PLY X 6' 23000 BASKET	SOLD	4	51.99	207.96
104148	4" 2 PLY X 10' 23000 BASKET	SOLD	4	79.99	319.96

TOT RENTALS: .00 TOT SALES: 1260.50 TOT SERVICES: .00

SUBTOTAL:	1260.50
NM TAX/CAR	92.17
TOTAL:	1352.67
BALANCE DUE:	1352.67

INVOICE

BILL TO: CASH

INVOICE #: 64082
INVOICE DATE: 09/14/2009

SHIP TO: CASH

CUSTOMER: REPAIR
TEL:
TERMS:

PAGE: 1 KK

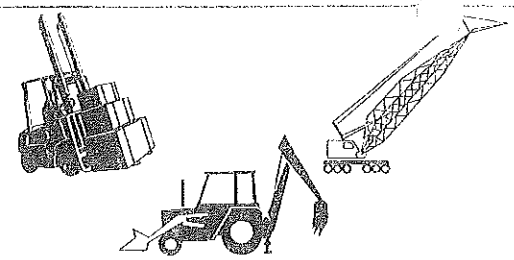
PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	29.70	29.70
101201	PITCH FORK	SOLD	1	37.98	37.98

TOT RENTALS: .00 TOT SALES: 67.68 TOT SERVICES: .00

	SUBTOTAL:	67.68
	NM TAX/CAR	4.95
	TOTAL:	72.63
09/14/2009	CASH/CARLS	72.63
	BALANCE DUE:	.00

DES RENTALS & SALES
PO BOX 5182
CARLSBAD, NM 88221-5182



BRININSTOOL EQUIPMENT SALES, INC.
P.O. BOX 5182
502 EAST CENTER AVENUE
CARLSBAD, NEW MEXICO, USA 88221-5182
PHONE 800-559-4650 OR 575-887-3550
FAX: 575-887-3210
www.equipsales.com

THIS IS AN AGREEMENT
THE WORDS RENTER, BUYER, YOU AND YOURS MEANS THE PERSON WHO SIGNS THIS AGREEMENT, "OR ARE OBLIGATED UNDER IT'S TERMS." WE, OUR AND DEALER REFER TO THE BUSINESS NAME ABOVE

ARTESIA, NEW MEXICO
PHONE 575-746-1234

INVOICE

BILL TO: BOWMAN MAINTENANCE
P.O. BOX 2418
CARLSBAD NM 88221-2148

INVOICE #: 42464
INVOICE DATE: 01/18/2008

SHIP TO: BOWMAN MAINTENANCE
P.O. BOX 2418
CARLSBAD NM 88221-2148

CUSTOMER: 429
TEL: 505/885-9242
TERMS: NET 30 DAYS

PAGE: 1 JD

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
13300	SHOVEL LHRP FIBERGLASS	SOLD	3	13.99	41.97
45108	SHOVEL LHFP FBH EAGLE	SOLD	3	13.99	41.97
10499	LEATHER GLOVES	SOLD	12	4.96	59.52
104223	GLASSES GATEWAY CLEAR ANTI-FOG	SOLD	3	3.69	11.07
104476	GLASSES GATEWAY BLUE MIRROR	SOLD	3	3.69	11.07
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	25.49	25.49

TOT RENTALS: .00 TOT SALES: 191.09 TOT SERVICES: .00

SUBTOTAL:	191.09
NM TAX/CAR	13.02
TOTAL:	204.11
BALANCE DUE:	204.11

I, the undersigned renter, specifically acknowledge that I have received and understand the instructions regarding the use and operation of the rented equipment.
Renter further acknowledges that he has read and fully understands the within rental equipment agreement and agrees to be bound by all of the terms, conditions and provisions hereof. Renter acknowledges that he has received a true and correct copy of this agreement at the time of execution hereof.

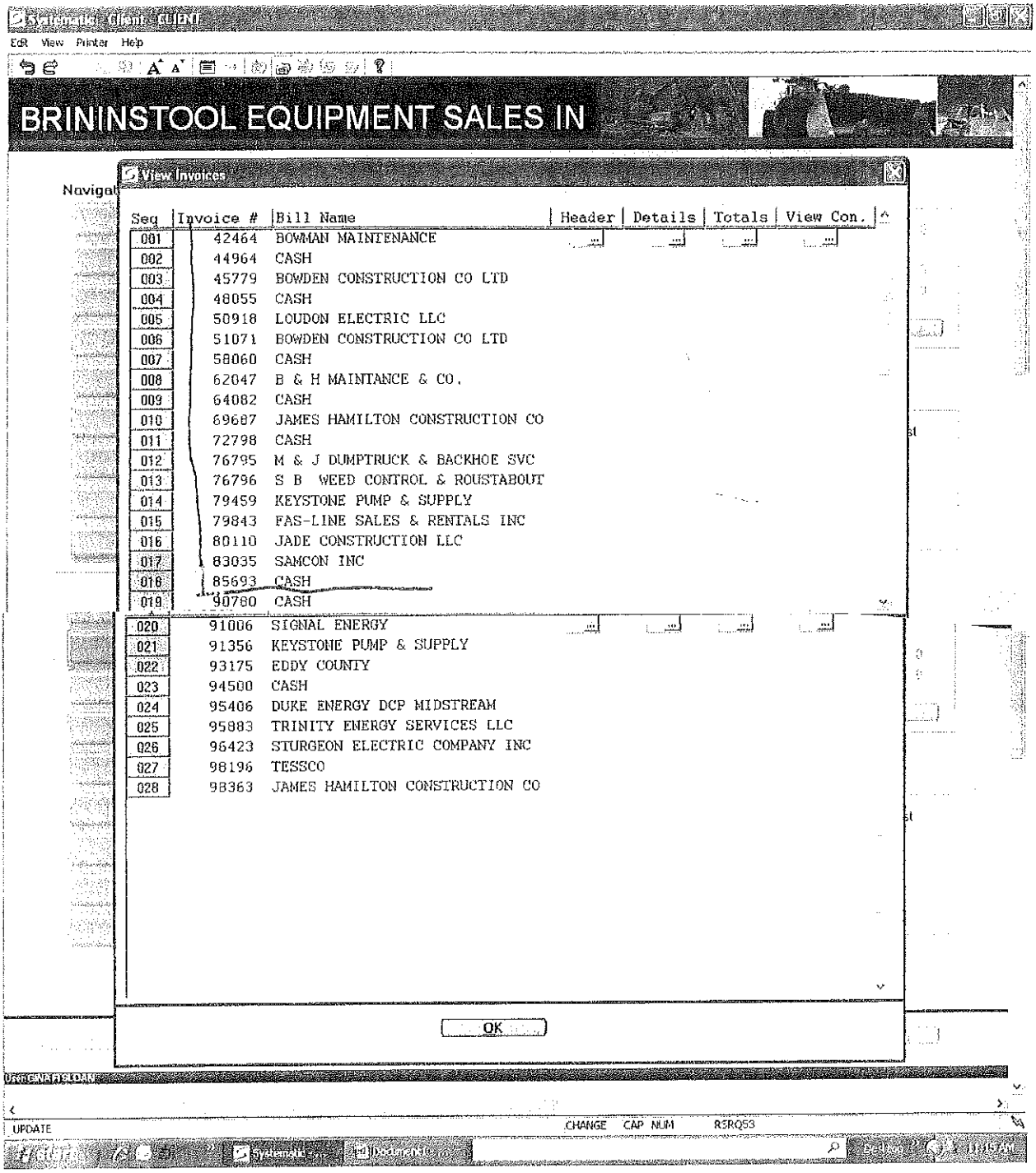
I accept/decline the damage waiver, as provided on the reverse side and agree to pay the above described additional charges therefor.

IF DECLINED PLEASE INITIAL

x _____
SIGNATURE

x _____
PLEASE PRINT SIGNATURE

CELL PHONE # _____


Edit View Printer Help
BRININSTOOL EQUIPMENT SALES IN
View Invoices
Seq | Invoice # | Bill Name | Header | Details | Totals | View Con.
001 42464 BOWMAN MAINTENANCE
002 44964 CASH
003 45779 BOWDEN CONSTRUCTION CO LTD
004 48055 CASH
005 50918 LOUDON ELECTRIC LLC
006 51071 BOWDEN CONSTRUCTION CO LTD
007 58060 CASH
008 62047 B & H MAINTANCE & CO.
009 64082 CASH
010 69687 JAMES HAMILTON CONSTRUCTION CO
011 72798 CASH
012 76795 M & J DUMPTRUCK & BACKHOE SVC
013 76796 S B WEED CONTROL & ROUSTABOUT
014 79459 KEYSTONE PUMP & SUPPLY
015 79843 FAS-LINE SALES & RENTALS INC
016 80110 JADE CONSTRUCTION LLC
017 83035 SAMCON INC
018 85693 CASH
019 90780 CASH
020 91006 SIGNAL ENERGY
021 91356 KEYSTONE PUMP & SUPPLY
022 93175 EDDY COUNTY
023 94500 CASH
024 95406 DUKE ENERGY DCP MIDSTREAM
025 95883 TRINITY ENERGY SERVICES LLC
026 96423 STURGEON ELECTRIC COMPANY INC
027 98196 TESSCO
028 98363 JAMES HAMILTON CONSTRUCTION CO
OK
UPDATE
CHANGE CAP NUM

PLANT+CML **ARIES Advisor**

Incident Details for 11075394

Print

Case #:	R1101135	Source:	
Created:	07-26-2011 14:35:28	Closed:	07-26-2011 14:36:10
Status:	CLOSED	Disposition:	REPORT
Type:	ASSIST OTHER AGENCY	Sub Type:	
Location:	102 N CANAL ST [CARLSBAD		
Name:			
Address:			
Phone:			

Comments

Date &Time	Operator	Workstation	Comment
07/26/2011 14:35:07	ARITTER	ECCCACAD4	No match was returned for: 102 CANAL.
07/26/2011 14:35:07	ARITTER	ECCCACAD4	No Prior Knowledge Records found For 102 CANAL
07/26/2011 14:35:07	ARITTER	ECCCACAD4	Unable to provide cross street information: Source Street not found.
07/26/2011 14:35:10	ARITTER	ECCCACAD4	Successful range match was returned for 102 N CANAL ST [CARLSBAD
07/26/2011 14:35:11	ARITTER	ECCCACAD4	No Prior Knowledge Records found For 102 N CANAL ST [CARLSBAD
07/26/2011 14:35:11	ARITTER	ECCCACAD4	2 Recent Incidents found For 102 N CANAL ST [CARLSBAD
07/26/2011 14:35:11	ARITTER	ECCCACAD4	0 Nearby Incidents found for 102 N CANAL ST [CARLSBAD
07/26/2011 14:35:11	ARITTER	ECCCACAD4	102 N CANAL ST: cross streets: S CANAL ST & W MERMOD ST & W STEVENS ST
07/26/2011 14:35:41	ARITTER	ECCCACAD4	STATE POLICE AAGENCY ASSIST
07/26/2011 14:35:56	ARITTER	ECCCACAD4	536 : DSPTCH & primary unit.
07/26/2011 14:35:57	ARITTER	ECCCACAD4	536 : ATSCNE
07/26/2011 14:35:59	ARITTER	ECCCACAD4	Primary Unit changed to 536
07/26/2011 14:36:01	ARITTER	ECCCACAD4	536 assigned case number : R1101135
07/26/2011 14:36:09	ARITTER	ECCCACAD4	Dispo Set to: REPORT for 11075394
07/26/2011 14:36:10	ARITTER	ECCCACAD4	536 : AVAIL
07/26/2011 14:36:10	ARITTER	ECCCACAD4	Incident Closed.

Unit History

Date & Time	Unit	EmpID	Last Name	Status	Location	Comment
07/26/2011 14:35:56	536	69151	HERNANDEZ	DSPTCH	102 N CANAL ST [CARLSBAD ,	
07/26/2011 14:35:57	536	69151	HERNANDEZ	ATSCNE	102 N CANAL ST [CARLSBAD ,	
07/26/2011 14:36:10	536	69151	HERNANDEZ	AVAIL	,	

COPY

INVOICE

BILL TO: CASH

INVOICE #: 58060
INVOICE DATE: 03/13/2009

SHIP TO: CASH

CUSTOMER: REPAIR
TEL:
TERMS:

PAGE: 1 KK

PLEASE DO NOT PAY FROM THE CONTRACT. PAY FROM INVOICES ONLY.

PRODUCT #	DESCRIPTION	STATUS	QTY	UNIT PRICE	AMOUNT
101272	PICK MATTOCK W/WOOD HANDLE	SOLD	1	32.99	32.99

TOT RENTALS: .00 TOT SALES: 32.99 TOT SERVICES: .00

	SUBTOTAL:	32.99
	NM TAX/CAR	2.41
	TOTAL:	35.40
03/13/2009	CASH/CARLS	35.40
	BALANCE DUE:	.00

COPY

SUPPLEMENTAL REPORT # 19

New Mexico State Police
Investigations Bureau
Santa Fe
Agent Brvan Waller

Incident: Homicide

Incident date: June 19, 2011

Suspect: Unknown

Case # 11-23-1-0065

Case Agent: Bryan Waller

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT	OFFENSE: DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
	DATE OF OFFENSE: June 19, 2011	TIME:	19:00
	LOCATION OF OFFENSE: Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	COUNTY:	Santa Fe

COPY

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]957		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD	[redacted]952		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]1976		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]1968		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	[redacted]1961		Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]1986		Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	[redacted]1963		Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807

INTERVIEWED	VILLARIAL, DERICK N	[redacted]	1991	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	ATENCIO, JULIAN J		1991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		1989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		1984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK (580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		1961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK (580) 423-6195 (580) 817-6788 (580) 817-1183
TERVIEWED	ROYBAL, DANIEL RAY		1984		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 819-1654
ARRESTED	DURAN, MICHAEL C		1967		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		1988		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES (505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		1995		Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE (505) 699-3031
INTERVIEWED	RIOS, CATALINA		1996		Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE (505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053
INTERVIEWED	WATSON, RICHARD	[redacted]	952	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES (505) 986-8876
INTERVIEWED	BACA, LUCAS		992		Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-2196

INTERVIEWED	ORTIZ, NICHOLAS M	[redacted] 1995	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER	1985	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA	1981	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R	1982	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN	1990	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN	1967	Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit: City: GLORIETA State: NM Zip: 87535 County: SANTA FE	(505) 414-2312
INTERVIEWED	SERNA, JOSEPH	1968	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098 Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	(505) 351-1056 (505) 929-6478
INTERVIEWED	HALVORSON, JASON	1989	Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	

ATTACHMENTS	
	SP-205 BW 1 and BW 2
	SP-205 BW 3
	SP-205 BW 4, 5, 6, 7, 8, and 9
	DPS Evidence Receipt for BW 4-9
	SP-205 BW 10
	DPS Evidence Receipt for BW 10
	SP-205 BW 12-18
	DPS Lab Report # 1
	DPS Lab Report #2
	DPS Lab Report #3
	DPS Lab Report #4
	All phone Search Warrants, All Consent to Search Forms

ADDITIONAL				
	REPORTING OFFICER:	AGENT BRYAN WALLER	CASE STATUS:	ACTIVE
	COPIES TO:	Records, Case Agent, DA's office		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP0100	2011-11549	N	1	18

ORIGINAL OFFENSE DATE: 06/19/2011 SUPPLEMENTAL DATE: 10/18/2011 CASE NUMBER: 11-23-01-0065

ORIGINAL OFFENSE REPORTED:
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME:

ORIGINAL VICTIM (BUSINESS):

LOCATION OF OCCURRENCE:
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT #19 AGENT B. WALLER

TOTAL VALUE STOLEN:

TOTAL VALUE REC.:

SYNOPSIS

This supplemental report documents my continued follow up and involvement regarding the triple homicide investigation of Lloyd Ortiz, Dixie Ortiz, and Steven Ortiz.

NARRATIVE

TUESDAY JUNE 20, 2011

On this date, I received the original copy of the Coban Video from the New Mexico Department of Public Safety Information Technology Division. The Coban Video is a recording of New Mexico State Police Officer Michael Mariscal's initial response from his in car recording camera. Officer Mariscal is responding to a homicide at # 3B Coral Street in El Rancho, New Mexico.

The recording begins on Sunday June 19, 2011 at approximately 7:16 p.m. Officer Mariscal is sitting in the median on State Road 84/285 near Pojoaque. Upon hearing the initial dispatch call, Officer Mariscal proceeds northbound on 84/285 and gets off at State Road 502 now heading west toward the El Rancho turn off. Officer Mariscal turns right onto Santa Fe County Road 101 D and is now heading into the community of El Rancho. At approximately 7:23 p.m. Officer Mariscal arrives on scene at #3B Coral Street and is met by multiple individuals later identified as relatives to the victims. Officer Mariscal proceeds into the victim's residence and conducts a security sweep. During the security sweep Officer Mariscal observed three deceased individuals later identified as Steven Ortiz, Dixie Ortiz, and Lloyd Ortiz. At 7:28 p.m. Officer Mariscal contacts State Police dispatch and request that the paramedics come into the scene. At 7:34 p.m. Officer Mariscal began the documentation log for an official crime scene.

A working copy of the Coban Video was made and the original was entered into the New Mexico State Police Evidence Vault in Santa Fe (BW-2 Evidence Property Control Form). Refer to the recording for details.

On this same date at approximately 5:00 p.m., I received the original copy of the 911 recording from Santa Fe County Regional Dispatch Center in Santa Fe. A working copy of the Maxell CD-R was made and the original was entered into the New Mexico State Police Evidence Vault in Santa Fe (BW-1 Evidence Property Control Form). For details and exact wording refer to the transcribed copies that were transcribed by the Department of Public Safety transcriptionist unit. Those documents will be attached to this report.

TUESDAY JUNE 21, 2011

At approximately 7:00 p.m., I met with Sergeant Maestas, Agent Rafael Gomez, Agent Kraig Bobnock, Agent Scott McFaul, Agent Eric Moya, Agent Larry Aguirre, and Agent Gilbert Tafoya for a brief at the New Mexico State Police Criminal Investigations Office in Santa Fe.

During the brief, I learned from Agent Gomez that he was contacted over the telephone by Ms. Audrey Rodriguez. Ms. Rodriguez lived out of state but at one time she was friends with Steven Ortiz. Ms. Rodriguez had called the New Mexico State Police Investigations Bureau Office in Santa Fe and spoke with Agent Gomez to notify him that she had a conversation with Chris Halvorson the previous night and their conversation was in relation to the ongoing New Mexico State Police homicide investigation involving Steven Ortiz. Agent Gomez was assigned to follow up with Ms. Rodriguez. For details of Agent Gomez involvement in this investigation, refer to his supplemental report.

Agent Aguirre was assigned to locate and interview Chris Halvorson. Mr. Halvorson was located at his residence and voluntarily came to the State Police Investigations Bureau Office in Santa Fe for an interview. For details regarding Agent Aguirre's interview

with Mr. Halvorson refer to his supplemental report.

It was learned through Agent Aguirre's interview with Chris Halvorson that Mr. Halvorson had mentioned Mr. Michael Duran. According to Mr. Halvorson, Mr. Duran was helping him pull his mother's car out of the arroyo after he had stole it from his mother and got it stuck in the early morning of June 19, 2011.

Based on this information from Mr. Halvorson and in relation to the homicide investigation, Agent Kraig Bobnock was assigned to interview Mr. Duran. For details of this interview refer to Agent Bobnock's supplemental report.

In conclusion of the brief, I was informed by Agent Moya that there were many conversations that took place between Ms. Rodriguez and Mr. Halvorson, as well as the victims in this case. Based on knowledge that suspects, victims, and witness' often make and receive telephone calls before, during and after the commission of crimes this information may be material and relevant to this investigation. Therefore, a request for the preservation of records was sent to Verizon Wireless pertaining to the following cellular phone numbers. 505-577-2511, 505-795-2375, 505-690-2468, 505-310-1296, 505-699-3031, 505-690-0291, 580-817-0655, 505-927-4668, 619-861-2996, 505-231-3494.

CELLULAR PHONE SEARCH WARRANTS

During the crime scene investigation process, three cell phones were located inside the decedent's residence inside their respective bedrooms. It is reasonable to believe these three cell phones were the property of the decedents. It was also learned during the investigation that the decedent's granddaughter, Catalina Rios, called her grandfather's cell phone, on the morning of June 19, 2011, but was unable to reach him. The cell phones that were reviewed from the residence are Dixie Ortiz (505)577-2511, Steven Ortiz (505)795-2375, Lloyd Ortiz (505)690-2468, Catalina Rios (505)690-0291, and Robert Rios (505)699-3031.

Documents maintained by Verizon Wireless may be material and relevant to this investigation based on numerous interviews that have been conducted in this case.

On Friday June 24, 2011 three different search warrants were drafted and all signed by First Judicial District Court Judge Michael Vigil. The first search warrant was for all cellular phone records kept by Verizon Wireless for customers of the following numbers 505-577-2511, 505-795-2375, 505-690-2468, 505-690-0291, and 505-699-3031.

The second search warrant was for all cellular phone records kept by Verizon Wireless for the customer of 580-817-0655. This warrant was sealed and approved by First Judicial District Attorney Angela Pacheco.

The third search warrant was for all cellular phone records kept by Verizon Wireless for the customer of 505-455-0006. This warrant was also sealed and approved by First Judicial District Attorney Angela Pacheco.

The three search warrants were executed through fax line to the Custodian of Records at Verizon Wireless on Tuesday June 28, 2011 at approximately 11:00 a.m. All three warrants were filed at the First Judicial District Court in Santa Fe, New Mexico on July 6, 2011.

On Tuesday June 21, 2011 at approximately 9:45 p.m., I met with Catalina Rios at the New Mexico State Police Office in Santa Fe for an interview. Catalina is the granddaughter to Lloyd and Dixie Ortiz. The interview was conducted in an interview room at the District One State Police Office in Santa Fe and her parents Jesse Rios and Cherie Ortiz-Rios were present during the interview. Agent Scott McFaul of the New Mexico State Police Investigations Bureau was also present during the interview. The following is a synopsis of the interview.

INTERVIEW WITH CATALINA RIOS

Catalina began the interview by describing the events of her day on Saturday June 18, 2011. She had spent the previous night at her Aunt Elean's house. Saturday she had a Softball game in Los Alamos at 1:00 p.m. and spent all day with her cousin Nina. After the game she went to see her Uncle at the Hospital in Espanola. Catalina went to bed around 1:00 a.m. on Sunday morning. Catalina stayed at her Aunt's house for most of Sunday until her brother Robert, had called her to tell her that she needed to get home immediately. Catalina got back to her house around 7:00 p.m. and that is when she learned that her grandparents were deceased.

During the interview with Catalina she brought up many names of individuals that she has had problems with in the past. Her boyfriend, Lucas Baca, had some previous issues with Zach Atencio and Julian Atencio. Catalina was unsure how Zach and Julian are related. Zach and Julian's little sister, Tristen, played softball with Catalina. They drove a dark gray Impala with a lucky 13 symbol in the back of the vehicle. According to Catalina, a couple of weeks ago Catalina had an altercation with Zach and Tristen after a softball game. Zach had made a verbal threat towards Catalina and then pulled up his shirt and Catalina saw that he had a gun in his waistband. Zach's girlfriend, Miquela Valdez, does not get along with Catalina and there is some history between the two, along with some other guy that everyone calls "Playboy." Catalina described "Playboy" as having a tattoo of a playboy bunny on his face.

Catalina thought that someone had probably mistaken her Grandparents for her parents as if it was a mistake and that her parents were supposedly the targets of the homicide.

Catalina thought that this incident with her Grandparents could be related to another incident involving Gerrald Villareal. According to Catalina, Gerrald was shot by Ivan Martinez and some other guy, known as Rafael Dominguez. During this shooting, Lucas Baca and "Lil Casper" were with Gerrald in the car when he was killed by Ivan and Rafael. Catalina thought that because she was Lucas' girlfriend they targeted her family because she had told the cops that they committed the murder of Gerrald.

Catalina continued by describing what she knew of Lloyd, Dixie, and Steven's daily routines. Steven used to hang out with Chris and Jason Halvorson who are brothers. Catalina knew that Steven was not allowed to hang out with them because everyone knew that the Halvorson's would steal Steven?s Marijuana as well as they were known burglars in the El Rancho area. Catalina did not think that the Halvorson's were capable of doing what happened to Steven and her Grandparents. She then brought up Nick Ortiz. Nick used to live in Catalina?s house and was friends with Robert and Steven but was kicked out a few months ago. Nick was found in her Grandparents backyard by Lloyd late at night and was told not to ever come back to the house. The family thought Nick went over there to steal their Marijuana plants. Catalina said Nick, Zach, Ivan, and Rafael are all Surreno gang members. The people Catalina hangs out with are Westside gang

members and there is ongoing turmoil between the two gangs. Catalina stated that she was no longer in a relationship with Lucas because of his drug abuse problems with Heroin.

This concluded the interview with Catalina Rios (BW 17 Evidence Property Control Form). This interview was audio recorded. Refer to audio recording for details.

INTERVIEW WITH SYLVIA ORTIZ

On Wednesday June 22, 2011 I was contacted over the phone by Ms. Sylvia Ortiz in reference to the ongoing homicide investigation involving her brother, Lloyd Ortiz. Ms. Ortiz agreed to come to the New Mexico State Police Investigations Bureau office in Santa Fe for an interview. The interview began at approximately 2:34 p.m. The interview consisted of Sylvia asking many questions regarding the investigation and she was advised that due to the ongoing investigation many of her questions could not be answered at that time.

This interview was audio recorded. Refer to audio recording for details.

On Wednesday June 22, 2011 at approximately 7:31 p.m., I met with Andrew Chavez at the New Mexico State Police Investigations Bureau in Santa Fe for an interview. Through previous interviews, Andrews name had been brought up and he had voluntarily come in for an interview. Agent Larry Aguirre of the New Mexico State Police Investigations Bureau was also present during the interview.

The following is a synopsis of the interview.

INTERVIEW WITH ANDREW CHAVEZ

The interview began with Mr. Chavez describing the type of work he does from day to day. He does odd jobs from cleaning up yards and buying junk cars. Mr. Chavez lives with his mom in El Rancho and is a "Norteno" gang member. He uses Heroin amongst other drugs. Mr. Chavez acknowledged that he has a checkered past but is trying to move on from that lifestyle.

Mr. Chavez stated that he heard about the Ortiz family homicide on Monday June 20, 2011 from his little brother, Adrian Morales. His little brother told Andrew that someone had shot Steven Ortiz. Andrew knew Steven from going to special education school with him when they were younger. Over the past few years they have stopped talking and grew apart. Andrew stated that he knew that Chris Halvorson and Steven were still friends. Andrew last saw Steven riding around on his four wheeler sometime last week. Andrew described Chris Halvorson as special needs but overall pretty cool.

On Friday, Andrew stated he was all wired because he was using Cocaine so he slept in till around noon on Saturday. During the day on Saturday June 18, 2011, Andrew started inviting people over and had a party at his house in El Rancho because his mom was out of town for the weekend. According to Andrew, Chris got to Andrew's house around 7:00 p.m. in the evening to smoke a bowl of Marijuana. Chris then left Andrew's house "all drunk" around 11:00 p.m. or 12:00 p.m. without saying anything to anyone. At approximately 1:00 a.m. or 2:00 a.m., Chris came back to Andrew's house all dirty and stated that he stole his mom's car earlier and got the car stuck in the arroyo across from Andrew's house. Andrew told Chris to leave his house because he was going to bring

the cops over there because he stole his mom's car. All this conversation took place at the front door. Andrew described Chris' mom's car as little green Honda. Andrew said that Chris was wearing black Dickey pants and probably Fila shoes but was unable to give any other description. Andrew stated that while he was trying to sleep in the early morning of Sunday he could here Chris trying to get the car out of the arroyo. It was distinctive because the motor and tires were making a lot of noise.
After waking up on Sunday he was board so he went to Espanola to get high (use heroin) with his friend "Wedo."

During the interview, Andrew brought up Chris Halvorson's brother, Jason. Andrew stated that the two brothers were his "hommies" even though Andrew caught Jason breaking into his house in the past. Andrew knew the Halvorson brothers to be burglars in the El Rancho area for the last couple of years. Andrew stated that Chris was Steven's closest friend and that Chris has admitted to stealing from Steven in the past.

Andrew also mentioned Derek Villareal. He described Derek as a big mother fucker that likes beating people up. Derek is known as a "Westsider" who likes to punk people around. Through Andrew, people say that they "Westsiders" could get away with murder because they are part of the Pojoaque.

Catalina Rios was mentioned by Andrew and he knew her to hang out with "Westsiders" and knew there was "beef" between the "Surrenos" because of her boyfriend Lucas Baca. He heard that Catalina got into some shit with Zach Atencio and Anthony who are "Surrenos" from Nambe.
This concluded the interview with Andrew Chavez (BW 18 Evidence Property Control Form). This interview was audio recorded. Refer to audio recording for details.

On June 23, 2011 I was contacted over the phone by Jesse Rios. Jesse stated that he had some information regarding the homicide investigation of his in-laws and wanted to share that information with the investigators. At approximately 11:00 p.m. the interview with Jesse began at the State Police Investigations Bureau office in Santa Fe. The interview was audio recorded and the following is a summary of the interview.

INTERVIEW WITH JESSE RIOS

Jesse stated that he got a call regarding Victor Rios (Jesse's brother) and Missy Lujan who lives by the Roybal's. Missy's cousin, Jose Roybal, was bragging about going to Jesse's in-laws (victim's house) to steal some marijuana plants from the backyard. Supposedly Jose is hanging around with some El Salvador gang out of Albuquerque. Jesse heard through his family that this El Salvador gang is known to be violent. One of the guys Jose is hanging around goes by "Big Za" as an alias. Jesse thought it was strange because what he heard through his brother was that Jose and the guys he was hanging out with knew that there were pot plants in the back yard of the victim's house and how the back fence was broken.

Jesse stated that he really could not tie Jose to this homicide investigation other than he was supposedly bragging about it. Jesse could not identify a connection between Jose and his deceased in-laws and how Jose would even know that they had pot plants in the backyard.

The interview continued with Jesse describing a feud between his daughter, Catalina, and some of her previous friends. The incident took place after one of Catalina's softball

game where Tristen's brother, Zach Atencio, made a comment to Catalina and supposedly showed her a gun. Later after leaving the softball game, Jesse confronted Zach at the gas station in Pojoaque and told him to leave his daughter alone.

Jesse repeatedly stated that his in-laws did not hang out with anyone. In essence, they were simple people and lived a simple lifestyle. They occasionally went to the casino and would take Steven with them and were always in bed around 9:00 p.m. every night. His in-laws only cultivated their own Marijuana for personal use within the family and never sold drugs to anyone. Jesse specifically stated that he never sold drugs to anyone even though money has been very tight within his family. He has never sold Cocaine out of his house and to his knowledge there has never been Cocaine in his house.

Jesse was asked about who he hangs out with and he brought up Danny Gomez and Joseph Serna. Jesse stated that he grew up with these guys and used to ride his Harley Davidson motorcycles with them on occasion.

On the night of Saturday June 18, 2011 Jesse described the events of that night. At around 11:30 p.m. Jesse and Cherie got home from the casino (Cities of Gold) so Cherie could do some homework on the computer. Jesse was watching a movie (Michael) and towards the end of the movie he heard his dogs barking. Jesse got up out of bed and walked outside in the backyard because the dogs were barking in an aggressive manner. The dogs were barking in a northwest direction toward the front of his house so he walked back inside and to the front of the house and looked out of the kitchen window. Jesse then saw a car to the west of his house on the road and then the car proceeded to the east side of the house. At this point, Jesse opened the front door and the car then drove off out of sight because he figured they saw him standing in the door way. Jesse described the car as gray or silver in color and drove off in a westerly direction, took a right and went over the bridge. Once over the bridge the car took another right was traveling east until it was out of his sight. At this point Jesse went back inside his house and went to bed. Jesse recalled possibly seeing this same car about a week prior and there were four individuals inside the car and none of them were wearing shirts.

On Sunday June 19, 2011 Jesse got up around 8:00 a.m. and left the house to do some jobs soon after that in Santa Fe. Jesse stated that after arriving back home in the afternoon around 3:00 p.m. he never went next door to his in-laws house prior to Cherie finding them. Cherie then began cooking dinner and Jesse went to work on another job down the road from his house and again got back home around 5:30 p.m. Jesse stated that his friends, Mark and Amy Roybal, were at the house when he got there from the previous job. Around 5:30 p.m. or 6:30 p.m. is when his son Robert got home from camping with his friend Eli. Catalina was with Jesse's niece, Elena, during this time. According to Jesse while they were at the house Cherie was becoming worried because she had called her parents Lloyd and Dixie a few times during the day and they had not answered the phone. While they were there, everyone was gathered at Jesse's house, since Cherie was worried, she got a house key to Lloyd and Dixie's house from Robert and went to their house. While Jesse was sitting in his bed room he stated that Cherie came out running and heard her screaming. Jesse then ran over there to see what was going on and Cherie was screaming that someone had shot her dad in the face, along with her mom. Jesse then ran into Lloyd and Dixie's house to see if he could help and it was obvious they were deceased. Jesse then went outside to look for Lloyd and found him in the backyard while he was looking over the gate on the north side of the residence. Jesse stated that he could tell it was Lloyd in the backyard because he could see his gray chest hair from

where he was standing outside of the backyard. After Jesse found Lloyd, he thought Cherie was on the phone calling 911.

This concluded the interview at approximately 12:35 a.m. with Jesse Rios (BW 12 Evidence Property Control Form). This interview was audio recorded. Refer to audio and video recording for details.

SATURDAY JUNE 25, 2011

On Saturday June 25, 2011 Robert Rios, Cherie Ortiz-Rios, Jesse Rios, Angela Spinks, and Kristofer Spinks all voluntarily came to the New Mexico State Police Investigations Bureau office in Santa Fe for follow up interviews. The interviews took place in the Investigation Bureau interview room and were all video and audio recorded. The following are summaries of each interview.

INTERVIEW WITH ROBERT RIOS

The interview began at approximately 9:45 a.m. and began by Robert describing how he works with his grandpa (Lloyd) and his dad (Jesse) when he is not in school. He has been learning the construction trade from his grandpa and really enjoys hanging around him.

One of Robert's closest friends was Nick Ortiz. Robert stated that Nick had a rough up bringing so Robert's parents took him in and he was living with them for a few weeks. Robert described an incident that happened around the first part of June where Nick was found hiding in Lloyd's backyard late at night. Robert was watching television with his grandparents in their living room when the dogs started barking in the backyard. Lloyd and Robert went out to the backyard, through the back door, and Steven stayed in the kitchen. Once they were in the backyard the dogs were still barking so as Robert was looking around the yard, he found Nick lying behind the garden next to the fence. Robert's grandparents were very upset that Nick was in the backyard and questioned him on why he was there and how he got into the yard at 10:00 p.m. at night. According to Robert, Nick said that he used a pile of bricks to jump over the south fence and into the yard. Nick said that he went over there because he thought Steven was outside playing the drums and was going to hang out with him. Robert thought that was unusual because the whole family had been inside the house watching television for a few hours and Nick was familiar with their nightly routine. Robert thought Nick went over there to steal some Marijuana from his grandparent's house but could not confirm that suspicion.

The interview continued with Robert describing his camping trip up to El Rito with his friend, Eli Romero. Robert left the house Friday afternoon. From there they went up to El Rito for the weekend and Robert returned back home on Sunday afternoon around 5:00 p.m., a couple of hours prior to his mother (Cherie) finding the victims.

Once Robert got home, his mom was cooking dinner and his dad was with Mark Roybal working on a job down the road from his house. He took a shower and after that he walked over to his grandparent's house and saw that their gate was shut and all their cars were there. He opened the front screen door and tried to open the front door but the deadbolt was locked while the handle was unlocked. Robert thought it was really weird so he walked back toward his house and then he saw that the newspaper was not picked up. Robert told his mom what he had noticed and so he gave her the house key

that he had. According to Robert, nobody knew that he had a house key to his grandparent's house although his mom may have known because she had asked him for the key. The house key was given to Robert in secrecy by his grandmother because she knew Robert needed to get out of his house due to his parents ongoing fights. Cherie stated to Robert that she thought something was going on next door too because she said the she called her parents earlier in the day and nobody answered, which was unusual.

Robert referred to the marijuana that his grandparents grew as a family secret. Lloyd would grow the marijuana for Steven's medical purposes but the whole family would use the marijuana on a day to day basis. Robert stated that recently his parents had been arguing a lot more. Most of the arguments were about money issues.

Robert was asked about his knowledge of any safes that were kept in his grandparent's house. Robert recalled seeing a brown safe when his was around 8 or 9 years old. He saw the safe in his grandparent's room and his grandmother had it opened and she was counting money when Robert had walked into the room. Robert believed there was a few thousand dollars in the safe and that no other family members knew about the safe. Robert believed that his parents knew that Lloyd and Dixie always kept money on hand in case of an emergency.

According to Robert, there has always been a family feud between his parents and grandparents. Cherie and Dixie used to run a day care business together and there was a falling out between the two in which was related to Cherie having money problems. Some of the feuding resulted in Lloyd putting up a fence dividing the two properties because Lloyd was tired of seeing all the trash in his daughters (Cherie) yard. The feuding also carried over to the way Steven was being treated by Cherie and that Dixie was having a hard time dealing with Steven's medical problems. Cherie would get mad at Robert for going over to his grandparent's house because Cherie was feuding with them all the time.

Robert brought up Luciano Roybal. Luciano was good friends with his dad (Jesse) and Luciano's son, Jose Roybal, is who Robert used to hang out with. Robert had a bad feeling about Jose because he did not trust him from previous experiences and thought that he was a "Surreno" gang member. Jose was also known to hang out with Erik and Mario Zubiac-Talavera and therefore Robert became friends with them and would smoke marijuana together.

Robert stated that the marijuana at his grandparents was occasionally given to his parents. Cherie and Jesse would smoke marijuana on a day to day basis. Robert would usually get the marijuana that he smoked from his parents. When Robert could not get marijuana from his parents, he usually went up the road to buy about twenty dollars worth from a guy named "Hippi."

During the interview Robert mentioned Chris Halvorson. Robert knew that Chris and Steven used to be friends and would hang out a lot up until Chris started stealing things from Steven. The family thought Chris was taking advantage of Steven so they did not want Steven hanging out with Chris anymore.

This concluded the interview at approximately 11:15 a.m. with Robert Rios (BW 15/16 Evidence Property Control Form). This interview was audio recorded. Refer to audio and video recording for details.

INTERVIEW WITH CHERIE ORTIZ RIOS

The interview with Cherie began at approximately 11:54 a.m. The interview involved a few clarification questions from a previous interview as to the events on Saturday June 18, 2011. Cherie thought her and Jesse got back home around 3:30 p.m. and soon after that, her friends Mark and Amy got there around 4:30 p.m. Jesse and Mark went to finish up a previous tile job down the road from their house. After Cherie finished cooking enchiladas she took some of the food over to her parents house. As Cherie was walking next door, she noticed the newspaper and all the cars were there but had a feeling something was wrong. Cherie then noticed that the door handle was unlocked but the deadbolt was locked. She walked back to her house and asked Robert for the house key to her parents. She walked back to her parent's house and unlocked the door and the dogs met her at the door. She called out to her parents and as she walked into the house she could see her mother (Dixie) still lying in bed with blood around her head area. After seeing her mother she could see what she thought was her father (Lloyd) in the kitchen lying face down in his boxers with blood all over. After she found them, she ran out of the house yelling and screaming. Jesse then heard her yelling so he ran over to see what was going on. Jesse then went into his in-laws house and saw the bodies of Dixie and Steven. Jesse then ran back out of the house, around to the south side towards the back yard, then back around to the north side and he noticed it was Lloyd in the backyard. Jesse then gave Cherie his phone and she called 911.

During this time, Jesse ran up to the road in front of their house and waited for the cops. Mark and Amy had grabbed their little child, got into their vehicle, and left Cherie and Jesse's house. Cherie stated that she was waiting for the cops in her backyard although she could not recall if Robert was standing by with her.

On the previous night, Cherie recalled getting home from the casino (Cities of Gold) late in the evening. She got her computer out, put on a movie (Michael), and put on a pot of coffee. While they were watching the movie, the dogs started barking towards the arroyo next to their house. Jesse got up out of bed, saw a vehicle in front of their house, he loaded a 38 caliber revolver, got dressed, and left out the front door (north door). After walking out of the house, Cherie heard Jesse open the door to his truck, start his truck, and then heard Jesse drive out of their driveway and towards the east of their house. Cherie heard Jesse driving around, she also heard another car. Prior to Jesse leaving the house, Jesse stated to Cherie that he was going to find out who was driving by their house, scare them off, and intimidate them. When Jesse arrived back to the house, he told Cherie that he drove directly by the suspicious car on the road in front of their house and just to the east. Jesse saw the car go by him and (headed in a westerly direction) make a right turn and go across the bridge. Jesse told Cherie that he turned around and followed the car out but made a left turn and went to the community center in hopes that if the suspicious car returned to their house he would be able to come in behind them. According to Cherie, Jesse was gone for about three to five minutes and then she heard his truck drive back into the driveway.

Cherie was asked about issues of drugs and her family because they have come up during previous interviews. Cherie stated that the only drugs currently being used at her house was pot smoking. Sixteen years ago when Robert was born they used to sell and use cocaine out of the house. She told Jesse that they needed to quit the cocaine use. The reason for selling the cocaine was for the money but the use of the drug was affecting their lives in a negative way so they were trying to quit. After they stopped selling the drugs they only used cocaine for a few years after. Cherie was also concerned about

getting her parents in trouble because of the cocaine issues. Cherie specifically stated that she and Jesse used to sell ounces of cocaine on a daily basis out of their house. They got the cocaine from some Mexican guy "Noel." Currently, Cherie has thought about selling drugs because they have never been so broke and is in need of money. Cherie has never been so depressed about their money issues.

Cherie stated that she knew about her parent's marijuana use and cultivation. Her parents always kept their marijuana in the freezer and only used it amongst themselves. A few months prior, Cherie stated that her brother in-law (Kristofer Spinks) used to work for her parents by taking care of Steven. Kris was always at the house and Cherie believed him of stealing a bunch of marijuana from Lloyd and Dixie among other things such as knives. Cherie also believed that Kris was going through Lloyd and Dixie's belongings while they were out of the house. According to Cherie, Kris treated Steven really bad and he was fired by Dixie with regards to taking care of Steven and the suspicions that he was stealing from them. During the interview, Cherie continually expressed her concerns with Kris. She described him as a pill user, compulsive liar, and always stealing from others for his own gain.

Cherie knew that her parents kept a safe with large amounts of money in their house. She knew this because she had borrowed money from her dad and the money that she was given to her came out of that safe. Cherie thought the safe (brown aluminum lunchbox safe) was kept in her parent's master closet ever since she was a little girl.

Cherie mentioned that Steven's biological father (Steven Montano) had borrowed a large amount money from Lloyd for some business interests and to move his family to Rio Rancho.

This concluded the interview at approximately 1:30 p.m. with Cherie Ortiz-Rios (BW 15/16 Evidence Property Control Form). This interview was audio recorded. Refer to audio and video recording for details.

INTERVIEW WITH JESSE RIOS

Jesse was advised that his story and Cherie's story had some discrepancies in them. He was asked to clarify what his actions were on the Saturday night. Jesse specifically stated on two previous occasions that he never left the house after hearing the dogs bark and seeing the suspicious vehicle in front of his house. Cherie mentioned that Jesse did in fact leave the house.
Jesse now stated that while he was sitting in his bedroom, he heard voices come from the back (towards the dirt lot west of his house) and the dogs started barking even more. It was explained to Jesse exactly what Cherie had told us (Investigators) from her previous interview. Jesse then remembered that he did in fact leave the house in his truck. Jesse explained that when he left in his truck, he passed by a little silver or gray car that was in front of his house. Jesse said he had never seen that car and did not know who was in the car. Jesse could not provide any other description of the vehicle even though he passed directly by the car. After he passed the car as it was parked, Jesse turned around and followed the car from some distance and the suspicious car turned right and went across the bridge and to the opposite side of the arroyo. Jesse went in the opposite direction of the suspicious vehicle towards the community center in hopes that if they came back to his house he would come up behind them. Jesse stated that he never made contact with anyone in the suspicious vehicle.

Jesse could not explain his reason for leaving specific details out of his previous interviews such as hearing voices while the dogs were barking and leaving his house to check out a suspicious vehicle. Jesse described his intentions when he left the house were to make his presence known to the suspicious vehicle and nothing else.

The interview continued with Jesse describing his actions on Saturday night to New Mexico State Police Investigations Bureau Sergeant Dale Wagoner. His story was consistent with what is summarized above.

This concluded the interview at approximately 2:46 p.m. with Jesse Rios (BW-15/16 Evidence Property Control Form). This interview was audio recorded. Refer to audio and video recording for details.

INTERVIEW WITH ANGELA SPINKS

Interview was conducted by New Mexico State Police Investigation Bureau Agent Gomez. Agent Gomez had conducted two prior interviews with her and no discrepancies were found in statements provided by Angela Spinks during the third interview. Refer to Agent Gomez' supplemental report for details.

INTERVIEW WITH KRISTOFER SPINKS

Kris is currently working with handicap individuals and job coaching. Most of his jobs have been community oriented jobs toward helping others. Kris generally spends most of his time with his wife and kids with the same routine from day to day. When the economy went down, Kris started working for his father in-law (Lloyd) and mother in-law (Dixie) through a company called Santa Lucia. Essentially Kris was contracted through Santa Lucia to work for Lloyd and Dixie by taking care of Steven. That work consisted of taking care of Steven because of his disability during the day while Lloyd and Dixie were at work. Steven's disability required him to have constant supervision and medical care.

Kris recalled his activities on Friday June 17, 2011. Kris went to bed around 10:00 p.m. Saturday morning he got up with his family and they went over to Lloyd and Dixie's for Father's day around 10:00 a.m. After visiting with Lloyd and Dixie, Kris and his family left and went over to Kris' parent's house where they ate dinner. Kris went to bed around 10:00 p.m. on Saturday night. Sunday he woke up around 8:30 a.m. and was at home all day with his family. Around 7:00 p.m., Kris' nephew (Robert Rios) had called and informed Kris and Angela of what was going on with Lloyd, Dixie, and Steven.
Kris last recalled speaking with Steven over the telephone on Saturday evening. Their conversation consisted of Steven asking Kris if he wanted to go to Long John Silver's to eat. According to Kris, he did not go because he was busy spending time with his family and just got back from Wal-mart.
Kris worked (took care of Steven) for Lloyd and Dixie through Santa Lucia from August of last year (2010) through May of this year (2011). While Kris was taking care of Steven, their activities consisted of Kris waking Steven up and getting him ready for the day, partaking in community activities, and other hobbies that Steven enjoyed. Kris thought of Steven as a brother and enjoyed spending time together.

This concluded the interview with Kristofer Spinks (BW-15/16 Evidence Property Control Form). This interview was audio and video recorded. Refer to audio and video recording for details.

MONDAY JUNE 27, 2011

On June 27, 2011 New Mexico State Police Criminal Investigations Bureau Agent Clay Goret was provided a brief about the ongoing homicide investigation. Agent Goret was assigned to look through all the cell phone records that were obtained through search warrants regarding the homicide investigation. On July 7, 2011 Agent Goret received all the cellular telephone records from Verizon Wireless. Agent Goret was also assigned to interview Ms. Audrey Rodriguez and Ms. Paula Collins. Refer to Agent Goret's supplemental report for details.

WEDNESDAY JULY 6, 2011

At approximately 11:00 a.m. the requested documents from all three search warrants were received from Verizon Wireless. Verizon Wireless provided a Sony CD-R with subscriber information, SMS text detail, SMS text content, call detail with cell sites for Verizon Wireless targets, 5055772511, 5057952375, 5056902468, 5056993031, 5056900291, and 5808170655.

A working copy of the CD-R was made and the original that was provided by Verizon Wireless and was entered into the New Mexcio State Police Evidence Vault (BW 3 Evidence Property Control Form) in Santa Fe.

All three search warrants along with return and inventory were filed in the First Judicial District Court at approximately 2:30 p.m. Refer to first search warrant for details as it will be attached to this report. The second and third search warrants were sealed by the District Court.

MONDAY JULY 11, 2011

On Monday July 11, 2011 Cherie Ortiz-Rios and her sister, Angela Spinks, voluntarily came to the New Mexico State Police Investigations Bureau office in Santa Fe for a follow up interview. The interview took place in the Investigation Bureau interview room and was both video and audio recorded. Both Cherie and Angela were together during the interview which began at approximately 10:00 a.m. The following is a summary of the interview.

INTERVIEW CHERIE ORTIZ-RIOS AND ANGELA SPINKS

Both Cherie and Angela had been interviewed previously on multiple occasion. There were no descprencies from the previous interviews. The purpose of their interview was to provide information (Victim's Profile) about their brother Steven that others did not know.
Cherie thought that Steven may have done something in the past and that was the motive for his death. Cherie knew that due to Steven's medical disabilty he had a "thing" for little boys. From time to time, Steven would ask little boys if he could see their penis and he would show them his. This was a sensitive issue because both Cherie and Angela ran a daycare business in which they had little boys around. According to Cherie, Steven's mom Dixie, was having a very difficult time dealing with Steven and his behavior regarding little boys. This behavior had been going on for about five years and Steven was getting therapy for it. It was the most difficult issue that Dixie had to deal with and it was becoming very stressful for her. Steven was always wanting to be around little boys, buying little toys for them, and would give the neighborhood kids

rides on his four wheeler. Cherie mentioned that Steven, told Dixie, that he had let a little boy pee in his mouth. Steven thought it was funny and would laugh about it. Steven told Dixie that he let David Barros' son, Mario, pee in his mouth. Cherie knew this because she used to take care Mario at her daycare business.
Cherie stated that Lloyd and Dixie had a very difficult time raising Steven because of his disabilities. From time to time, it was difficult for them to discipline Steven because he was very stubborn. Generally, Lloyd would let Steven do whatever he wanted to do because Lloyd knew that Steven was disabled and already had a rough life.

Cherie mentioned Cyro Martinez. Cyro used to work for Lloyd at the tile shop and had a younger son around twenty years of age. Cherie thought that Steven may have done something to Cyro's son in the past and if so it could be related to his death.

Cherie and Angela described their parents as people who kept to themeselves and were always willing to help others in times of need. Lloyd and Dixie were known to always lend a hand to help others even when times were tough for them.

During the interview, the Last Disciple's (Motorcycle Gang) was brought up. Supposedley Joe Serna, who is a Last Disciple's member, is Robert Rios godfather. Jesse Rios and Joe had grown up together and been friends for a long time. Their history involves a lot of cocaine use. According to Cherie, Joe's wife Sharron, had a stroke and the casue of the stroke was heavy cocaine use. After Sharron's stroke, Cherie raised lot of money for them for the medical bills and she belived Joe used the money to buy more cocaine. Cherie stated that Joe has not been around her family for a few years and since the homicide, he has come back into the family along with some of his other Last Disciple gang members. Joe and his Last Disciple gang members were providing protection for the family. Joe believed that the State Police investigation was not doing anything with regards to the homicide investigation and he told Cherie that the "Feds" needed to be involved in this case.
Cherie mentioned that they (the family) had found a safe in Lloyd and Dixie's bedroom. She believed there was a family will in the safe but was unsure what was actually in the safe. A few days later the safe was opened at the State Police Headquarters. The contents inside the safe was eighty thousands dollars (cash) and titles to vehicles. Cherie stated that she never found a family will in the safe.

Cherie believed that some of Dixie's co-workers at Sombrillo nursing home in Los Alamos did not like Dixie because she felt like the other workers did not take pride in caring for the elderly. One in particular was Johnny Avila. Dixie was always writing Johnny up at work because he was leaving patients unattended and not caring for them they way they should have been cared for. Cherie knew Johnny because he was her bestfriends boyfriend. Cherie had an useasy feeling about Johnny because he is always drinking and acting crazy.

The inteview turned into a dicussion and covered many different topics. Most of the dicussion consisted of the family dynamics urelated to the investigation.

This concluded the interview with Cherie Ortiz-Rios and Angela Spinks (BW-14 Evidence Property Control Form). This interview was audio recorded. Refer to audio and video recording for details.

TUESDAY JULY 12, 2011

On this day Cherie, Jesse, and Kristofer arrived at the State Police Investigations Bureau office in Santa Fe to have the safe that was found inside Lloyd and Dixie's house opened. The safe was opened by a private company and in the presence of the State Police and family members. The contents inside the safe were titles to vehicles, a small handgun, and a large amount of cash. The State Police did not go through the contents of the safe and I was told by Cherie that the bank counted the cash and there was eighty thousand dollars. None of the contents of the safe was ever collected by the State Police and remained in the custody of Cherie and Jesse.

THUSRDAY JULY 14, 2011

On Thursday July 14, 2011 at approximately 11:17 a.m., I arrived at Cherie and Jesse's residence located at 3A Coral Street El Rancho, New Mexico. At this time Cherie Ortiz-Rios, Jesse Rios, Robert Rios, Catalina Rios, Angela Spinks, and Kristofer Spinks had all volunarlily consented to provide deoxyribonucleic acid (DNA) and fingerprints for comparisons. All were verbally informed of their rights, stated they understood their rights, and signed the New Mexico Department of Public Safety Consent to Search form. Samples were collected by the least invasive means possible, swab of the inside of the mouth. Fingerprints were also collected in which each print and sample was individually sealed and labled (BW 4-9 Finger Print Cards). Refer to attached SP 205 form (Finger Prints) for labeling and details. Refer to Agent Paul Chevez' report for the DNA samples and details.
On Monday July 18, 2011 at approximately 1:56 p.m. the finger print cards were submitted to the Department of Pulic Safety Crime Lab in Santa Fe for comparisson and examination.

FRIDAY JULY 22, 2011

On this date I revieved the Laboratory Report from New Mexico Department of Pulic Safety Forensic Lab in Santa Fe. In summary of that document, a mixture of male Y-STR DNA of two or more individuals was obtained from item Y-2-A-1 (Pick-AX Handle). Steven Ortiz and any paternal male relative cannot be eliminated as a source of the major male Y-STR DNA profile resolved from the mixture. The male Y-STR DNA mixture from this item may be used for elimination purposes only. For details of the lab report refer to attachment Lab Report #1. The Lab Report for the finger print comparissons was also received. For details, refer to attachment Lab Report #2. On July 28, 2011 a third Lab Report was received. The report was for the second phase of DNA testing conducted by the Forensic Lab in Santa Fe. For details, refer to Lab Report #3. On September 12, 2011 I received a fourth Lab Report from the Forensic Lab in Santa Fe. This report was the results from the comparisson DNA samples that were taken from Jesse Rios, Kristofer Spinks, Robert Rios, and Steven Montano. These samples were comparred to the unknown male touch DNA that was taken off the handle of the pick-ax. All comparisson samples were eliminated as contributors to the unknown male touch DNA. For details of the report, refer to attachment Lab Report #4.

MONDAY AUGUST 1, 2011

On Monday August 1, 2011 I met with Steven Montano for a interview at the New Mexico State Police office in Pecos, New Mexico. Steven Montano is the biological father of Steven Ortiz. The interview was conducted in a interview room at the Pecos office and was audio recorded. The following is a summary of the interview.

According to Steven Montano, Steve Jr. (Steven Ortiz) was his little boy. After Steve

Jr. was born, Steven Montano's wife (Steven Ortiz' biological mother) had an accident with him while Steven was at work. As a result of that accident, Steve Jr. was diagnosed with a brian injury. The state stepped in and Steven and his wife put Steve Jr. up for addoption. Lloyd and Dixie Ortiz had addopted Steve Jr. when he was only a few months old. Steven Montano occasionally saw Steve Jr. in the stores around town through the years and when Steve Jr. turned eighteen, Steven got to know him a little more. When Steve Jr. turned eighteen, Lloyd and Dixie had informed Steve Jr. that Steven Montano was his biological father. At that point, Steven was allowed by Lloyd and Dixie to become more of a part of Steve Jr's. life. Steven occasionally corresponded with Steve Jr. through text messages. Steven was learning from Steve Jr. that he was having some behavioral issues such as showing little boys his penis and he was wanting to see others. Steven was upset about the therapy Steve Jr. was getting from Lloyd and Dixie. Lloyd and Dixie believed that Steve Jr. should get medicated (take pills etc...) for his behavioral problems where Steven thought he needed to have god in his life and go to church more often rather than taking drugs for his problems that were perscribed by doctors.

Steven thought Kristofer Spinks was a very bad person because Kristofer would let Steve Jr. smoke pot, drink alcohol, and look at pornography. Steven didn't think Kristofer was a good influence on Steve Jr. Steven knew this through conversations with Steve Jr. during the time Kris was hired by Lloyd and Dixie to take care of him .

Steven was asked what he had thought about the homicide. Steven had all kinds of reason for the homicide involving his biological son. Steven heard that it was all gang related somehow because of Catalina's friends and how the suspect(s) possibly targeted the wrong family. Steven also heard that supposedly Jesse and Kristofer owed money to the Badido Biker Gang and since they had not paid their debts (related to drug money) to the Bandido Biker Gang they took revengance on Lloyd, Dixie, and Steve Jr. Steven mentioned the Last Disciple's Biker Gang. According to Steven, the Last Disciple's were at the family funeral as protectors for the other family members. Steven did not know what they were being protected from. Joe Serna, of the Last Disciple's, was the main one standing around and providing protection and intimidating everyone. Steven knew that Joe Serna was Jesse Rios' good friend and did not understand why the Last Disciple's had to provide security at a funeral for his biological son.

Steven stated that he did not have any type of relationship with Jesse and Cherie. A few years back they spent Christmas together because of Steve Jr. Some time after that, Steven attended a cook out at Jesse and Cherie's and Cherie made some rude comments to Steven about how Steve Jr. biological mother had caused Steve Jr's. disabilities. Steven thought Jesse and Cherie were jealous of Lloyd and Dixie because they had more money than them. Steven believed that Jesse, Cherie, Angela, and Kristofer were all directly involved in this homicide because they were all jealous of the the money that Lloyd and Dixie had. Steve Jr. got money (through Lloyd and Dixie) from the State of New Mexico due to his disability and Jesse and Cherie were jealous of that. Steven stated that Steve Jr. would tell him that Lloyd and Dixie would use drugs often and he was allowed to drink alcohol and smoke marijuana.

Prior to the funeral, Steven was fighting with Cherie about the barrial of Steve Jr. Cherie wanted to cremate all the bodies and Steven thought it was very strange because he felt like Cherie was just rushing through the barrial process as if she just wanted to get ride of the bodies as soon as possible. Steven wanted a proper barrial for Steve Jr. and did not want him cremated. In the end, Steve Jr. was given a proper barrial and

Lloyd and Dixie were cremated and placed in the coffin with Steve Jr's. body. Overall, Steven was very disappointed with the way the funeral was planned and the way he was treated by Cherie and Jesse.

The interview concluded with Steven volunarlily consenting to provide deoxyribonucleic acid (DNA) for comparison. He was verbally informed of his rights, stated he understood them, and after reading the New Mexico Department of Public Safety Consent to Search form he signed it. Samples were collected by the least invasive means possible, swab of the inside of the mouth. The samples were sealed, labeled (BW 10 Evidence Property Control Form), and submitted to the Department of Pulic Safety Crime Lab in Santa Fe on July 2, 2011 for comparisson and examination.
This concluded the interview with Steven Montano at approximately 10:10 a. m. This interview was audio recorded. Refer to audio recording for details (BW 13 Evidence Property Control Form).

TO BE CONTINUED TO SUPPLEMENTAL REPORT # 20

CASE STATUS: ACTIVE

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	N	18	18

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE	X	DATE
REPORTING OFFICER: BRYAN WALLER	RANK: AGENT	I.D. NO: 312379		10/18/2011
ASSISTING OFFICER				
APPROVING OFFICER: SCOTT MCFAUL	AGENT	304319		10/20/2011
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO				
PROCESSED BY / DATE	DATA ENTRY PERSON: BWALLER			10/18/2011
INCIDENT STATUS: ACTIVE — C.L.A. / C.L.E.	EXCEPTIONAL CLEARANCE CODE			10/18/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)

CASES CLEARED BY THIS ARREST

Case No. | Case No. | Case No.

COPY

Attachments:

SP-205 BW1-2, SP-205 BW 3, SP-205 BW 4-9, DPS EVIDENCE RECEIPT BW 4-9, SP-205 BW 10, DPS EVIDENCE RECEIPT BW 10, SP-205 BW 12-18, DPS LAB REPORTS 1-4

Case # 11-23-1-0065
Agent Bryan Waller
New Mexico State Police
Investigations Bureau
Santa Fe

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SP-205 EVIDENCE ☒ PROPERTY ☒ CONTROL FORM

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
Bryan Waller			***11-23-1-0065***

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☐ Crime Scene — **Santa Fe County Regional Dispatch Center**

☐ Owner ☒ Other — DOB: **NMDPS IT DIVISION**

☐ Suspect — SOC:

☐ Victim ☐ Witness — Phone #:

City:

State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	**COUNTY**	**SUSPECT NAME:** (If different than above)
Dispatch Center	**SF**	
TYPE OF CASE: (example - burglary, homicide, battery etc.)		**VICTIM NAME:** (If different than above)
Homicide		**Ortiz Family**

Item No.	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Item No.	☐ Vehicle Seized
									Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	**Total** $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES **Property** - Include model, serial number, identifying marks, condition, and value, if known **Drugs** – Include suspected drug, name, packaging description, and approximate weight
☐	☐	BW 1	1	Maxell CD-R Digital Recording of 911 Call Placed by Cherie Ortiz-Rios to Santa Fe
☐	☐			County Regional Dispatch Center
☐	☐	BW 2	1	Original Coban Video Recording from Officer Mariscal
☐	☐			
☐	☐			
☐	☐			
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I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	**Print Name:**	**Signature:**
6/21/11	**BRYAN WALLER**	

SP 205 FORM REV 4/9/2007

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SP-205 EVIDENCE ☒ PROPERTY ☒ CONTROL FORM

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
Bryan Waller			*11-23-1-0065*

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☐ Crime Scene
☐ Owner ☒ Other
☐ Suspect
☐ Victim ☐ Witness

Verizon Wireless
DOB: **Phone Records**
SOC:
Phone #:
City:
State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)

Item No.								Item No.	☐ Vehicle Seized
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	**Total** $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value, if known Drugs – Include suspected drug, name, packaging description, and approximate weight
☐	☐	BW 3	1	Sony CD-R with subscriber information, SMS text detail, SMS text content, Call detail
☐	☐			with cell sites for Verizon Wireless targets, 5055772511, 5057952375, 5056902468, 5056993031, 5056900291, 5808170655
☐	☐			
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I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
7/6/11 @ 11:00	BRYAN WALLER	

SP 205 FORM REV 4/9/2007

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SP-205 EVIDENCE ☒ PROPERTY ☒ CONTROL FORM

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
Bryan Waller			*11-23-1-0065*

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☐ Crime Scene **Ortiz-Rios, Spinks Family**

☐ Owner ☒ Other DOB: **Finger print Cards**

☐ Suspect SOC:

☐ Victim ☐ Witness Phone #:

City:

State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
3 A Coral Street	**Santa Fe**	

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
Homicide X 3	**Ortiz Family**

Item No.								Item No.	☐ Vehicle Seized
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	**Total** $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value, if known Drugs – Include suspected drug, name, packaging description, and approximate weight
☐	☐	BW 4	1	Cherie Ortiz-Rios Finger Print Card
☐	☐	BW 5	1	Jesse Rios Finger Print Card
☐	☐	BW 6	1	Robert Rios Finger Print Card
☐	☐	BW 7	1	Catalina Rios Finger Print Card
☐	☐	BW 8	1	Angela Spinks Finger Print Card
☐	☐	BW 9	1	Kristofer Spinks Finger Print Card
☐	☐			
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I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
7/14/11 @ 11:17	**BRYAN WALLER**	

SP 205 FORM REV 4/9/2007

Northern Forensic Lab
P.O. Box 1628
Santa Fe, New Mexico
504-1628
(505) 827-9136
(505)-827-3318 fax

Southern Forensic Lab
P.O. Box 2336
Mesilla Park, New Mexico
88047-2336
(505) 541-7580
(505) 541-7594 Fax

Department of Public Safety
Crime Laboratory Evidence Receipt

Lab Case #: 11-1271

Agency Case #: 11-23-1-0065

Investigating Officer w/Title: Agent Bryan Waller Phone: 827-9066

Agency: New Mexico State Police Address: P.O. Box 1628, Santa Fe, NM 87504

Evidence Technician: E-mail: bryank.waller@state.nm.us

Suspect(s): Victim(s): Lloyd Ortiz
Dixie Ortiz
Steven Ortiz

Offense: Homicide X 3 Date of Offense: 6/19/11 County: Santa Fe

☐ New Case ☒ Additional Evidence ☐ Resubmission ☐ Investigative Lead ☐ HIDTA ☐ DCSI

Case Summary: Homicide

☐ I _____ **authorize the prosecuting attorney to receive a copy of the lab report.**
Legible Signature

EVIDENCE SUBMITTED: Be certain to use *unique* numbers/letters for each individual item of evidence.
Indicate the examination(s) requested for *each* item with the associated abbreviation(s) below.

Fire Debris = **FD** (SFL only) Drugs = **DR** Latent Prints = **LP** Firearms/Toolmarks = **FA or TM** Shoe/Tire Impressions = **IMP** Serology/DNA = **DNA**

ITEM #	DESCRIPTION (Physically describe items, sources, who/where taken from)	Exam Requested
W-4	From Cherie Ortiz-Rios on Finger Print Card	LP
BW-5	From Jesse Rios on Finger Print Card	LP
BW-6	From Robert Rios on Finger Print Card	LP
BW-7	From Catalina Rios on Fringer Print Card	LP
BW-8	From Angela Spinks on Finger Print Card	LP
BW-9	From Kristofer Spinks on Finger Print Card	LP

CHAIN OF CUSTODY: *List all item numbers on the first line. (example "1- 4" or "ALL")* (Use next page for more space if needed)

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
BW-4 to BW-9	[signature]	[signature]	SFCRS/BM126	7-18-11	13:56

Please Note: The offense/incident report **must** accompany this form (not necessary for drug cases)
(Use reverse side if more space is needed)
Evidence receipts **must be typed**. Original is off-white. Online Evidence Receipt Revised 02/19/06 Ver. D

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SP-205 EVIDENCE ☒ PROPERTY ☒ CONTROL FORM

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
Bryan Waller			*11-23-1-0065*

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☐ Crime Scene
☐ Owner ☒ Other
☐ Suspect
☐ Victim ☐ Witness

Steve Montano
DOB: **DNA Swab**
SOC:
Phone #:
City:
State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
3 A Coral Street	**Santa Fe**	

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
Homicide X 3	**Ortiz Family**

Item No.									
	CASH	$100.00 x ____	$50.00 x ____	$20.00 x ____	$10.00 x ____	$5.00 x ____	$2.00 x ____	$1.00 x ____	Item No. ☐ Vehicle Seized
MONEY ☐	COIN	$1.00 x ____	$0.50 x ____	$0.25 x ____	$0.10 x ____	$0.05 x ____	$0.01 x ____	Total $ 0.00	Plate: Year: VIN: Desc:

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value, if known Drugs – Include suspected drug, name, packaging description, and approximate weight
☐	☐	BW 10	1	DNA Swab form Steve Montano
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I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
8/1/11 @ 10:00	BRYAN WALLER	

Doc 1 F

Northern Forensic Lab
P.O. Box 1628
Santa Fe, New Mexico
87504-1628
(505) 827-9132
(505) 827-3318 Fax

Southern Forensic Lab
P.O. Box 2336
Mesilla Park, New Mexico
88047-2336
(575) 541-7580
(575) 541-7594 Fax

Hobbs Forensic Lab
P.O. Box 2567
Hobbs, New Mexico
88241
(575) 391-1840
(575) 391-1899 Fax

Department of Public Safety
Forensic Laboratory Evidence Receipt

Lab Case #: 11-1271

Agency Case #: 11-23-1-0065

Investigating Officer w/ Title: Agent Bryan Waller Phone: 827-9066

Agency: New Mexico State Police Address: PO Box 1628 SF, NM 87504 (Street / City / Zip Code)

Evidence Technician: E-Mail: bryank.waller@state.nm.us

Suspect(s): Victim(s): Lloyd Ortiz

Dixie Ortiz

Steven Ortiz

Offense: Homicide X 3 Date of Offense: 6/19/11 County: Santa Fe

☐ New Case ☒ Additional Evidence ☐ Resubmission ☐ Investigative Lead ☐ HIDTA ☐ DCSI

Case Summary: Homicide involving pick axe DNA Code:

☒ I [signature] Legible Signature / Print Name **authorize the prosecuting attorney to receive a copy of the lab report.**

EVIDENCE SUBMITTED: Be certain to use *unique* numbers/letters for each individual item of evidence.
Indicate the examination(s) requested for *each* item with the associated abbreviation(s) below.

Fire Debris = **FD** (SFL only) Drugs = **DR** Latent Prints = **LP** Firearms/Toolmarks = **FA or TM** Shoe/Tire Impressions = **IMP** Serology/DNA = **DNA**

ITEM #	DESCRIPTION (Physically describe items, sources, who/where taken from)	Exam Requested
BW-10	DNA Swab from Steve Montano (mouth). For comparison or elimination process	DNA

CHAIN OF CUSTODY: *List all item numbers on the first line. (example "1- 4" or "1,3,5")* (Use next page for more space if needed)

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
BW-10	[signature]	[signature]	SF/	8-2-2011	1155

Please Note: The offense/incident report should accompany this form (not necessary for drug cases). Use reverse side if more space is needed. No syringes with needles accepted. Packaged firearms will be opened by evidence technicians. Do not include field drug test kits into evidence. Liquid body fluids are not examined. Method(s) for analysis will be chosen by FLB. **Evidence receipts must be typed.** Original is off-white. **Any alterations/modifications to this form will not be accepted.**

Online Evidence Receipt Revised 06/01/09 Ver. E

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SP-205 EVIDENCE ☒ PROPERTY ☒ CONTROL FORM

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
Bryan Waller			*11-23-1-0065*

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☐ Crime Scene **Agent Bryan Waller**

☐ Owner ☒ Other DOB: **Audio and Video Interviews**

☐ Suspect SOC: **On CD/DVD Format** City:

☐ Victim ☐ Witness Phone #: State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)

Item No.	CASH	$100.00 x ____	$50.00 x ____	$20.00 x ____	$10.00 x ____	$5.00 x ____	$2.00 x ____	$1.00 x ____
MONEY ☐	COIN	$1.00 x ____	$0.50 x ____	$0.25 x ____	$0.10 x ____	$0.05 x ____	$0.01 x ____	**Total** $ 0.00

Item No.	☐ Vehicle Seized
Plate:	Year:
VIN:	
Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value, if known Drugs – Include suspected drug, name, packaging description, and approximate weight
☐	☐	BW 12	1	Verbatim DVD-R Copy of Jesse Rios Interview
☐	☐	BW 13	1	CD-R Audio Interview Steven Montano
☐	☐	BW 14	1	Verbatim DVD-R Video Interview Cherie Ortiz-Rios & Angela Spinks
☐	☐	BW 15	1	Verbatim DVD-R Video Interview Rios Family and Spinks Family
☐	☐	BW 16	1	CD-R Audio Interview Rios Family and Spinks Family
☐	☐	BW 17	1	CR-R Initial Interview Cherie Ortiz-Rios, Jesse Rios, Robert Rios, and Catalina Rios
☐	☐	BW 18	1	CD-R Audio Interview Andrew Chavez
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I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
8/6/11 @ 9:40	BRYAN WALLER	

SP 205 FORM REV 4/9/2007

924226

STATE OF NEW MEXICO COUNTY OF SANTA FE

ENDORSED
First Judicial District Court
JUL -6 2011
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

IN THE DISTRICT COURT

FILED IN OPEN COURT THIS 27 DAY
OF June 2011 AT 1:30 P M.
Michael Vigil
District Judge

STATE OF NEW MEXICO

Vs.

Llyod & Dixie Ortiz

D-101-SW-2011-00001

SEARCH WARRANT

THE STATE OF NEW MEXICO, TO ANY OFFICER AUTHORIZED TO EXECUTE THIS WARRANT:

Proof by Affidavit for Search Warrant having been submitted to me, I am satisfied that the person named/described and/or property (evidence) described in the Affidavit are located where alleged in the Affidavit, and I find that grounds exist for the issuance of the Search Warrant. A copy of the Affidavit is attached and made a part of this Search Warrant.

YOU ARE HEREBY COMMANDED TO SEARCH FORTHWITH the person and/or place described in the Affidavit, commencing between the hours of 6:00 a.m. and 10:00 p.m. [I have specifically authorized a nighttime search as stated below], and continuing thereafter until completed, for the person and/or property (evidence) described in the Affidavit, serving this Warrant together with a copy of the Affidavit, and making the search, and if the person and/or property (evidence) be found there, to seize the person and/or property(evidence) and hold for safekeeping until further Order of the Court.

Executing Officer(s) are directed to prepare a written inventory of any person or property or evidence seized. You are further directed to file the Return and written inventory with the Clerk of this Court promptly after execution of this Search Warrant.

DATED THIS 24th DAY OF June, 2011 at 1:30 P.M.

JUDGE

AUTHORIZATION FOR NIGHTTIME SEARCH

I further find that reasonable cause has been shown for nighttime execution of this Warrant. I authorize execution of this Search Warrant at any time of the day or night for the following reasons [forth reasons why a nighttime search is necessary]:

_____

JUDGE

ENDORSED
First Judicial District Court
JUL -6 2011
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FILED IN OPEN COURT THIS 24 DAY
OF June 20 11 AT 1:25 P. M.
Michael Vigil
District Judge

IN THE FIRST JUDICIAL DISTRICT COURT
SANTA FE COUNTY
STATE OF NEW MEXICO

D-101-SC-2011-00001

IN THE MATTER OF THE ISSUING A SEARCH WARRANT ON THE 24th DAY OF JUNE, 2011.

AFFIDAVIT FOR SEARCH WARRANT

Affiant, being duly sworn, upon his oath, states and I have reason to believe that on the following described cellular telephones of:

1. Cellco Partnership DBA Verizon Wireless
   Attention Custodian of Records
   180 Washington Valley Road Bedminster, NJ 07921

2. Cellular phone number of investigation (505) 577-2511, (505) 795-2375, (505) 690-2468, (505) 690-0291, (505)-699-3031

In the city or county designated above there is now being concealed:

1. Document(s) that establish or tend to establish ownership, possession, use, transfer and/or the right to ownership, possession, use and/or transfer of the herein-described item(s), to be seized.
2. Records for June 15, 2011 to present, to include but not limited to subscriber information, incoming, outgoing, and missed calls. Times and date of these completed phone calls. Paper documentation showing text messages, voice messages, and data transfer usage of the above listed phone numbers. Account numbers, subscriber information, and billing information for the phone numbers listed as incoming, outgoing, and missed phone calls.
3. Records for the call detail of any and all cellular repeater sites which incoming, outgoing, and missed phone calls were documented for these numbers for the period encompassing June 15, 2011 to present.
4. Voicemail password reset to make available to Affiant any and all voicemail audio recordings saved and/or maintained by this account.

The facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

Affiant, Bryan Waller, is a full time salaried law enforcement officer who has been employed by the New Mexico State Police for a period of approximately three years. Affiant has received specialized training in criminal investigations through the New Mexico Law Enforcement Academy and the New Mexico State Police Academy. Affiant has received training in the investigation of violent crimes including but not limited to homicide investigations. Affiant has received both classroom and on the job training concerning the investigation of the above offense(s). Affiant has conducted numerous

criminal investigations that led to the arrest and conviction of persons in violation of New Mexico State Statutes.

On Sunday, June 19, 2011, at approximately 7:50 p.m., Affiant was contacted by New Mexico State Police, Investigations Bureau Lieutenant Ted Collins. Lieutenant Collins requested affiant to proceed to #3 Coral Road in El Rancho, New Mexico, to investigate a triple homicide. The decedents were identified as Dixie Ortiz, Lloyd Ortiz, and Steven Ortiz.

Affiant arrived at #3 Coral Street in El Rancho at 10:19 p.m. Shortly after my arrival, affiant was briefed by New Mexico State Police, Uniform Bureau Officer Michael Mariscal. Officer Mariscal advised affiant that he was dispatched to #3 Coral Street in El Rancho in reference to three individuals that were shot in the head. Officer Mariscal arrived on scene at approximately 7:26 p.m., and met with the reporting party, Cherie Ortiz. Ms. Ortiz is the daughter of Lloyd and Dixie Ortiz. Ms. Ortiz advised Officer Mariscal that she went to her mother's residence and found her mother and father deceased. She then exited the residence and used her husband's cell phone to immediately contact law enforcement. Officer Mariscal advised affiant that he then conducted a security sweep of the residence. While conducting the security sweep, Officer Mariscal observed a deceased female lying face down on the right side of the bed in the master bedroom. He also located a deceased male subject lying face down in the kitchen. When Officer Mariscal exited the backdoor of the residence, he located another deceased male subject lying face down near a tree. Officer Mariscal did not locate any weapons and indicated that all three deceased subjects appeared to have suffered from head trauma.

During the crime scene investigation process, three cell phones were located inside the decedent's residence inside their perspective bedrooms. Affiant believes these three cell phones were the property of the decedents. Affiant also learned during the investigation that the decedent's granddaughter, Catalina Rios, called her grandparents to her grandfather's cell phone, on the morning of June 19, 2011, but was unable to reach him. The cell phones that were retrieved from the residence are Dixie Ortiz (505) 577-2511, Steven Ortiz (505) 795-2375, Lloyd Ortiz (505) 690-2468, Catalina Rios (505) 690-0291, and Robert Rios (505) 699-3081. are the phone numbers used by Cherie Ortiz-Rios to call 911.
Documents maintained by Verizon Wireless may be material and relevant to this investigation based on numerous interviews that have been conducted in this case

Affiant is also aware that suspect(s), victim(s) and/or witness(s) often make and/or receive telephone calls before, during and/or after the commission of crime(s). Such information, if it exists, may be material and relevant to this investigation.

Affiant is aware through training and experience that people who have apparent knowledge of the incident often make telephone calls to the scene and/or attempt to communicate with each other during the time that law enforcement personnel are executing the search warrant. These people often utilize a variety of communications equipment, including, but not limited to pagers and/or cellular telephones to communicate before, during, and after the incident.

Therefore, Affiant respectfully requests that the Court issue a Warrant commanding the search of the above-described cellular telephones.

Subscribed and sworn to before me in
Santa Fe County, New Mexico on this
24 day of June, 2011

Judge, Notary or other officer
authorized to administer oaths.

Bryan Waller
Agent, NM State Police

Approved as to legal sufficiency:

Assistant District Attorney

Note: This affidavit shall be filed in the same file as the search warrant. If no criminal proceedings are filed, the affidavit and warrant shall be filed in a miscellaneous file.

ENDORSED
First Judicial District Court

JUL - 6 2011

Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

RETURN AND INVENTORY

I received the attached Search Warrant on June 24th, 2011

and executed it on June 28th, 2011 at o'clock (a.m.) (p.m.).

I searched the person or premises described in the Warrant and I left a copy of the Warrant with Verizon Wireless Custodian of Records
(name the person searched or owner at the place of the search)

together with a copy of the inventory for the items seized.

The following is an inventory of property taken pursuant to the Warrant: *(Attach separate inventory if necessary.)*

Sony CD-R with Subscriber information, SMS Text Detail, SMS Text Content, Call detail with cell sites for Verizon Wireless targets, 5055772511, 5057952375, 5056902468, 5056993031, 5056900291, and 5808170655

This inventory was made in the presence of Agent Waller
(name of Applicant for the Search Warrant)
and Verizon Wireless
(name of the owner of premises or property. If not available, name of other credible person witnessing the inventory.)

This is a true and detailed account of all the property taken pursuant to the Warrant.

Signature of Officer

Signature of owner of property
or other witness

Return made this 6th day of July, 2011, at 2:30 (a.m.)(p.m.)

(Judge)(Clerk)

After careful search I could not find at the place, or on the person described, the property described in this Warrant.

Date

Officer

ENDORSED
First Judicial District Court

JUL -6 2011

Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FILED IN OPEN COURT THIS 24 DAY
OF June 20 11 AT 1:30 P M.
Michael Vigil
District Judge

STATE OF NEW MEXICO
COUNTY OF SANTA FE
FIRST JUDICIAL DISTRICT COURT

STATE OF NEW MEXICO,

v. No. D-101-SW-2011-00001

IN THE MATTER OF THE ISSUANCE OF A SEARCH WARRANT- FOR CELL PHONE RECORDS BELONGING TO AUDREY RODRIGUEZ (580) 817-0655

SEALED ORDER SEALING SEARCH WARRANT, APPLICATION and AFFIDAVIT FOR SEARCH WARRANT, RETURN OF SEARCH WARRANT, and THIS MOTION AND ORDER TO SEAL

THIS MATTER, having come before the Court on the District Attorney's "Ex Parte Motion to Seal Search Warrant, Application and Affidavit for Search Warrant, Return of Search Warrant, and to Seal this Motion and Order to Seal" (District Attorney's Ex Parte Motion to Seal), and

THE COURT HAVING FOUND that the District Attorney's Ex Parte Motion to Seal is well-taken for the reason that there is an ongoing criminal investigation and the search warrant, application and affidavit for search warrant, return of the search warrant, and any and all papers filed in the above captioned matter make reference to this ongoing criminal investigation and contain information affecting future investigations, and the publication of said information would compromise this investigation and future investigations if the information contained in these documents were to become public,

THE COURT HEREBY ORDERS that the District Attorney's Ex Parte Motion to Seal is GRANTED.

IT IS FURTHER ORDERED that the search warrant, application and affidavit for the search warrant, return of the search warrant, any and all papers filed in the above-captioned matter, as well as the District Attorney's Ex Parte Motion to Seal and this Order are hereby SEALED until further Order of Court.

IT IS FURTHER ORDERED that, in lieu of the affidavit in support of the search warrant, a copy of this Order be left at the premises, along with the Search Warrant.

District Judge

Submitted by:

Angela Rosalina Pacheco
District Attorney

ENDORSED
First Judicial District Court

JUL -6 2011

Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FILED IN OPEN COURT THIS 24 DAY
OF June 20 11 AT 1:30 P M.

Michael Vigil
District Judge

STATE OF NEW MEXICO
COUNTY OF SANTA FE
FIRST JUDICIAL DISTRICT COURT

STATE OF NEW MEXICO,

v. No. D-101-SW-2011-00001

IN THE MATTER OF THE ISSUANCE OF A SEARCH WARRANT FOR CELL PHONE RECORDS BELONGING TO AUDREY RODRIGUEZ (580) 817-0655

EX PARTE MOTION TO SEAL SEARCH WARRANT, APPLICATION and AFFIDAVIT FOR SEARCH WARRANT, RETURN OF SEARCH WARRANT, and TO SEAL THIS MOTION AND ORDER TO SEAL

The State of New Mexico requests the Court to issue an order sealing the search warrant, application and affidavit for search warrant, return of search warrant, any and all papers filed in the above-captioned matter, and this Motion and Order to Seal, pending further order of the Court.

In support of this Motion, the State states that sealing the search warrant and the application and affidavit for search warrant, and the return of the search warrant, and any and all papers filed in the above-captioned matter, is in the interest of justice because the documents do and will make reference to an ongoing criminal investigation and may affect future investigations, and that publication of said information would compromise this investigation and future investigations.

Respectfully submitted,

Angela Rosalina Pacheco
Angela Rosalina Pacheco
District Attorney

#929226

STATE OF NEW MEXICO

COUNTY OF SANTA FE

IN THE DISTRICT COURT

ENDORSED
First Judicial District Court
JUL -6 2011
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

STATE OF NEW MEXICO

Vs.

Audrey Rodriguez (580) 817-0655

D-101-SW-2011-00001

SEARCH WARRANT

THE STATE OF NEW MEXICO, TO ANY OFFICER AUTHORIZED TO EXECUTE THIS WARRANT:

Proof by Affidavit for Search Warrant having been submitted to me, I am satisfied that the person named/described and/or property (evidence) described in the Affidavit are located where alleged in the Affidavit, and I find that grounds exist for the issuance of the Search Warrant. A copy of the Affidavit is attached and made a part of this Search Warrant.

YOU ARE HEREBY COMMANDED TO SEARCH FORTHWITH the person and/or place described in the Affidavit, commencing between the hours of 6:00 a.m. and 10:00 p.m. [I have specifically authorized a nighttime search as stated below], and continuing thereafter until completed, for the person and/or property (evidence) described in the Affidavit, serving this Warrant together with a copy of the Affidavit, and making the search, and if the person and/or property (evidence) be found there, to seize the person and/or property(evidence) and hold for safekeeping until further Order of the Court.

Executing Officer(s) are directed to prepare a written inventory of any person or property or evidence seized. You are further directed to file the Return and written inventory with the Clerk of this Court promptly after execution of this Search Warrant.

DATED THIS 24 DAY OF June, 2011 at 1:30 P. M.

JUDGE

AUTHORIZATION FOR NIGHTTIME SEARCH

I further find that reasonable cause has been shown for nighttime execution of this Warrant. I authorize execution of this Search Warrant at any time of the day or night for the following reasons [forth reasons why a nighttime search is necessary]:

_____

JUDGE

ENDORSED
First Judicial District Court
JUL -6 2011
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FILED IN OPEN COURT THIS 24 DAY
OF June 20 11 AT 1:30 P.M.
Michael Vigil
District Judge

IN THE FIRST JUDICIAL DISTRICT COURT
SANTA FE COUNTY
STATE OF NEW MEXICO

D-101-SW-2011-00001

IN THE MATTER OF THE ISSUING A SEARCH WARRANT ON THE 24th DAY OF JUNE, 2011.

AFFIDAVIT FOR SEARCH WARRANT

Affiant, being duly sworn, upon his oath, states and I have reason to believe that on the following described cellular telephones of:

1. Cellco Partnership DBA Verizon Wireless
   Attention Custodian of Records
   180 Washington Valley Road Bedminster, NJ 07921

2. Cellular phone number of investigation (505) 455-0060 and (580) 817-0655

In the city or county designated above there is now being concealed:

1. Document(s) that establish or tend to establish ownership, possession, use, transfer and/or the right to ownership, possession, use and/or transfer of the herein-described item(s), to be seized.
2. Records for June 15, 2011 to present, to include but not limited to subscriber information, incoming, outgoing, and missed calls. Times and date of these completed phone calls. Paper documentation showing text messages, voice messages, and data transfer usage of the above listed phone numbers. Account numbers, subscriber information, and billing information for the phone numbers listed as incoming, outgoing, and missed phone calls.
3. Records for the call detail of any and all cellular repeater sites which incoming, outgoing, and missed phone calls were documented for these numbers for the period encompassing June 15, 2011 to present.
4. Voicemail password reset to make available to Affiant any and all voicemail audio recordings saved and/or maintained by this account.

The facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

Affiant, Bryan Waller, is a full time salaried law enforcement officer who has been employed by the New Mexico State Police for a period of approximately three years. Affiant has received specialized training in criminal investigations through the New Mexico Law Enforcement Academy and the New Mexico State Police Academy. Affiant has received training in the investigation of violent crimes including but not limited to homicide investigations. Affiant has received both classroom and on the job training concerning the investigation of the above offense(s). Affiant has conducted numerous criminal investigations that led to the arrest and conviction of persons in violation of New

Mexico State Statutes.

On Sunday, June 19, 2011, at approximately 7:50 p.m., Affiant was contacted by New Mexico State Police, Investigations Bureau Lieutenant Ted Collins. Lieutenant Collins requested affiant to proceed to #3 Coral Road in El Rancho, New Mexico, to investigate a triple homicide. The decedents were identified as Dixie Ortiz, Lloyd Ortiz, and Steven Ortiz.

Affiant arrived at #3 Coral Street in El Rancho at 10:19 p.m. Shortly after my arrival, affiant was briefed by New Mexico State Police, Uniform Bureau Officer Michael Mariscal. Officer Mariscal advised affiant that he was dispatched to #3 Coral Street in El Rancho in reference to three individuals that were shot in the head. Officer Mariscal arrived on scene at approximately 7:26 p.m., and met with the reporting party, Cherie Ortiz. Ms. Ortiz is the daughter of Lloyd and Dixie Ortiz. Ms. Ortiz advised Officer Mariscal that she went to her mother's residence and found her mother and father deceased. She then exited the residence and used her husband's cell phone to immediately contact law enforcement. Officer Mariscal advised affiant that he then conducted a security sweep of the residence. While conducting the security sweep, Officer Mariscal observed a deceased female lying face down on the right side of the bed in the master bedroom. He also located a deceased male subject lying face down in the kitchen. When Officer Mariscal exited the backdoor of the residence, he located another deceased male subject lying face down near a tree. Officer Mariscal did not locate any weapons and indicated that all three deceased subjects appeared to have suffered from head trauma.

During this investigation, numerous interviews were conducted with numerous people. New Mexico State Police, Investigations Bureau Agent Rafael Gomez told affiant that during a telephone interview with Ms. Audrey Rodriguez, she had information in reference to the ongoing homicide investigation. Affiant learned that prior to Steven Ortiz's death, Ms. Rodriguez had contact with Steven Ortiz over their cellular telephones. Ms. Rodriguez's cellular telephone number is (580) 817-0655. The nature of the conversations, according to Audrey, was that Steven told her that he owed money regarding prior drug transactions and that if anything was to happen to him, Michael and Matt Lyon "Leon" were the ones who did it.

On or about June 21, 2011, Audrey also had a conversation over the cellular phone with Chris Halvorson. Chris' cellular telephone number is (505) 455-0060. Chris stated that Michael and Matt Lyon "Leon" had killed Steven Ortiz and he had been present during the murders. Chris also made the comment to Audrey that he was happy that Michael and Matt had done it.

Documents maintained by Verizon Wireless may be material and relevant to this investigation based on numerous interviews that have been conducted in this case

Affiant is also aware that suspect(s), victim(s) and/or witness(s) often make and/or receive telephone calls before, during and/or after the commission of crime(s). Such information, if it exists, may be material and relevant to this investigation.

Affiant is aware through training and experience that people who have apparent

knowledge of the incident often make telephone calls to the scene and/or attempt to communicate with each other during the time that law enforcement personnel are executing the search warrant. These people often utilize a variety of communications equipment, including, but not limited to pagers and/or cellular telephones to communicate before, during, and after the incident.

Therefore, Affiant respectfully requests that the Court issue a Warrant commanding the search of the above-described cellular telephones.

Subscribed and sworn to before me in
Santa Fe County, New Mexico on this
24 day of June, 2011

Judge, Notary or other officer
authorized to administer oaths.

Bryan Waller
Agent, NM State Police

Approved as to legal sufficiency:

Assistant District Attorney

Note: This affidavit shall be filed in the same file as the search warrant. If no criminal proceedings are filed, the affidavit and warrant shall be filed in a miscellaneous file.

ENDORSED
First Judicial District Court

JUL -6 2011

Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

RETURN AND INVENTORY D-101-SW-2011-00001

I received the attached Search Warrant on June 24th, 2011

and executed it on June 28th, 2011 at o'clock (a.m.) (p.m.).

I searched the person or premises described in the Warrant and I left a copy of the Warrant with Verizon Wireless Custodian of Records
(name the person searched or owner at the place of the search)

together with a copy of the inventory for the items seized.

The following is an inventory of property taken pursuant to the Warrant: *(Attach separate inventory if necessary.)*

Sony CD-R with Subscriber information, SMS Text Detail, SMS Text Content, Call detail with cell sites for Verizon Wireless targets, 5055772511, 5057952375, 5056902468, 5056993031, 5056900291, and 5808170655

This inventory was made in the presence of Agent Waller
(name of Applicant for the Search Warrant)

and Verizon Wireless
(name of the owner of premises or property. If not available, name of other credible person witnessing the inventory.)

This is a true and detailed account of all the property taken pursuant to the Warrant.

Signature of Officer

Signature of owner of property
or other witness

Return made this 6th day of July, 2011, at 2:30 (a.m.)(p.m.)

(Judge)(Clerk)

After careful search I could not find at the place, or on the person described, the property described in this Warrant.

Date

Officer

ENDORSED
First Judicial District Court

JUL -6 2011 FILED IN OPEN COURT THIS 24 DAY

Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

June 20 11 AT 1:35 P.M.

Michael Vigil
District Judge

STATE OF NEW MEXICO
COUNTY OF SANTA FE
FIRST JUDICIAL DISTRICT COURT

STATE OF NEW MEXICO,

v. No. D-101-SW-2011-00001

IN THE MATTER OF THE ISSUANCE OF A SEARCH WARRANT- FOR CELL PHONE RECORDS BELONGING TO CHRIS HALVERSON (505) 455-0006

SEALED ORDER SEALING SEARCH WARRANT, APPLICATION and AFFIDAVIT FOR SEARCH WARRANT, RETURN OF SEARCH WARRANT, and THIS MOTION AND ORDER TO SEAL

THIS MATTER, having come before the Court on the District Attorney's "Ex Parte Motion to Seal Search Warrant, Application and Affidavit for Search Warrant, Return of Search Warrant, and to Seal this Motion and Order to Seal" (District Attorney's Ex Parte Motion to Seal), and

THE COURT HAVING FOUND that the District Attorney's Ex Parte Motion to Seal is well-taken for the reason that there is an ongoing criminal investigation and the search warrant, application and affidavit for search warrant, return of the search warrant, and any and all papers filed in the above captioned matter make reference to this ongoing criminal investigation and contain information affecting future investigations, and the publication of said information would compromise this investigation and future investigations if the information contained in these documents were to become public,

THE COURT HEREBY ORDERS that the District Attorney's Ex Parte Motion to Seal is GRANTED.

IT IS FURTHER ORDERED that the search warrant, application and affidavit for the search warrant, return of the search warrant, any and all papers filed in the above-captioned matter, as well as the District Attorney's Ex Parte Motion to Seal and this Order are hereby SEALED until further Order of Court.

IT IS FURTHER ORDERED that, in lieu of the affidavit in support of the search warrant, a copy of this Order be left at the premises, along with the Search Warrant.

District Judge

Submitted by:

Angela Rosalina Pacheco
District Attorney

ENDORSED
First Judicial District Court

JUL -6 2011

Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FILED IN OPEN COURT THIS 24 DAY
OF June 2011 AT 1:35 P.M.
Michael Vigil
District Judge

STATE OF NEW MEXICO
COUNTY OF SANTA FE
FIRST JUDICIAL DISTRICT COURT

STATE OF NEW MEXICO,

v. No. D-101-SW-2011-00001

IN THE MATTER OF THE ISSUANCE OF A SEARCH WARRANT FOR CELL PHONE RECORDS BELONGING TO CHRIS HALVERSON (505) 455-0006

EX PARTE MOTION TO SEAL SEARCH WARRANT, APPLICATION and AFFIDAVIT FOR SEARCH WARRANT, RETURN OF SEARCH WARRANT, and TO SEAL THIS MOTION AND ORDER TO SEAL

The State of New Mexico requests the Court to issue an order sealing the search warrant, application and affidavit for search warrant, return of search warrant, any and all papers filed in the above-captioned matter, and this Motion and Order to Seal, pending further order of the Court.

In support of this Motion, the State states that sealing the search warrant and the application and affidavit for search warrant, and the return of the search warrant, and any and all papers filed in the above-captioned matter, is in the interest of justice because the documents do and will make reference to an ongoing criminal investigation and may affect future investigations, and that publication of said information would compromise this investigation and future investigations.

Respectfully submitted,

Angela Rosalina Pacheco
Angela Rosalina Pacheco
District Attorney

#924226

STATE OF NEW MEXICO **COUNTY OF SANTA FE**

IN THE DISTRICT COURT

ENDORSED

FILED IN OPEN COURT THIS 24 DAY OF June 2011 AT 1:37 P.M.

Michael Vigil
District Judge

STATE OF NEW MEXICO First Judicial District Court

Vs.

Chris Halverson (505) 455-0060

JUL -6 2011

Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

SEARCH WARRANT

THE STATE OF NEW MEXICO, TO ANY OFFICER AUTHORIZED TO EXECUTE THIS WARRANT:

Proof by Affidavit for Search Warrant having been submitted to me, I am satisfied that the person named/described and/or property (evidence) described in the Affidavit are located where alleged in the Affidavit, and I find that grounds exist for the issuance of the Search Warrant. A copy of the Affidavit is attached and made a part of this Search Warrant.

YOU ARE HEREBY COMMANDED TO SEARCH FORTHWITH the person and/or place described in the Affidavit, commencing between the hours of 6:00 a.m. and 10:00 p.m. [I have specifically authorized a nighttime search as stated below], and continuing thereafter until completed, for the person and/or property (evidence) described in the Affidavit, serving this Warrant together with a copy of the Affidavit, and making the search, and if the person and/or property (evidence) be found there, to seize the person and/or property(evidence) and hold for safekeeping until further Order of the Court.

Executing Officer(s) are directed to prepare a written inventory of any person or property or evidence seized. You are further directed to file the Return and written inventory with the Clerk of this Court promptly after execution of this Search Warrant.

DATED THIS 24th DAY OF June, 2011 at 1:35 P. M.

Michael Vigil

JUDGE

AUTHORIZATION FOR NIGHTTIME SEARCH

I further find that reasonable cause has been shown for nighttime execution of this Warrant. I authorize execution of this Search Warrant at any time of the day or night for the following reasons [forth reasons why a nighttime search is necessary]:

_____

JUDGE

ENDORSED
First Judicial District Court
JUL -6 2011
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FILED IN OPEN COURT THIS 24 DAY
OF June 20 11 AT 1:35 P.M.
Michael Vigil
District Judge

IN THE FIRST JUDICIAL DISTRICT COURT
SANTA FE COUNTY
STATE OF NEW MEXICO

D-101-SW-2011-00001

IN THE MATTER OF THE ISSUING A SEARCH WARRANT ON THE 24th DAY OF JUNE, 2011.

AFFIDAVIT FOR SEARCH WARRANT

Affiant, being duly sworn, upon his oath, states and I have reason to believe that on the following described cellular telephones of:

1. Cellco Partnership DBA Verizon Wireless
   Attention Custodian of Records
   180 Washington Valley Road Bedminster, NJ 07921

2. Cellular phone number of investigation (505) 455-0060 and (580) 817-0655

In the city or county designated above there is now being concealed:

1. Document(s) that establish or tend to establish ownership, possession, use, transfer and/or the right to ownership, possession, use and/or transfer of the herein-described item(s), to be seized.
2. Records for June 15, 2011 to present, to include but not limited to subscriber information, incoming, outgoing, and missed calls. Times and date of these completed phone calls. Paper documentation showing text messages, voice messages, and data transfer usage of the above listed phone numbers. Account numbers, subscriber information, and billing information for the phone numbers listed as incoming, outgoing, and missed phone calls.
3. Records for the call detail of any and all cellular repeater sites which incoming, outgoing, and missed phone calls were documented for these numbers for the period encompassing June 15, 2011 to present.
4. Voicemail password reset to make available to Affiant any and all voicemail audio recordings saved and/or maintained by this account.

The facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

Affiant, Bryan Waller, is a full time salaried law enforcement officer who has been employed by the New Mexico State Police for a period of approximately three years. Affiant has received specialized training in criminal investigations through the New Mexico Law Enforcement Academy and the New Mexico State Police Academy. Affiant has received training in the investigation of violent crimes including but not limited to homicide investigations. Affiant has received both classroom and on the job training concerning the investigation of the above offense(s). Affiant has conducted numerous criminal investigations that led to the arrest and conviction of persons in violation of New

Mexico State Statutes.

On Sunday, June 19, 2011, at approximately 7:50 p.m., Affiant was contacted by New Mexico State Police, Investigations Bureau Lieutenant Ted Collins. Lieutenant Collins requested affiant to proceed to #3 Coral Road in El Rancho, New Mexico, to investigate a triple homicide. The decedents were identified as Dixie Ortiz, Lloyd Ortiz, and Steven Ortiz.

Affiant arrived at #3 Coral Street in El Rancho at 10:19 p.m. Shortly after my arrival, affiant was briefed by New Mexico State Police, Uniform Bureau Officer Michael Mariscal. Officer Mariscal advised affiant that he was dispatched to #3 Coral Street in El Rancho in reference to three individuals that were shot in the head. Officer Mariscal arrived on scene at approximately 7:26 p.m., and met with the reporting party, Cherie Ortiz. Ms. Ortiz is the daughter of Lloyd and Dixie Ortiz. Ms. Ortiz advised Officer Mariscal that she went to her mother's residence and found her mother and father deceased. She then exited the residence and used her husband's cell phone to immediately contact law enforcement. Officer Mariscal advised affiant that he then conducted a security sweep of the residence. While conducting the security sweep, Officer Mariscal observed a deceased female lying face down on the right side of the bed in the master bedroom. He also located a deceased male subject lying face down in the kitchen. When Officer Mariscal exited the backdoor of the residence, he located another deceased male subject lying face down near a tree. Officer Mariscal did not locate any weapons and indicated that all three deceased subjects appeared to have suffered from head trauma.

During this investigation, numerous interviews were conducted with numerous people. New Mexico State Police, Investigations Bureau Agent Rafael Gomez told affiant that during a telephone interview with Ms. Audrey Rodriguez, she had information in reference to the ongoing homicide investigation. Affiant learned that prior to Steven Ortiz's death, Ms. Rodriguez had contact with Steven Ortiz over their cellular telephones. Ms. Rodriguez's cellular telephone number is (580) 817-0655. The nature of the conversations, according to Audrey, was that Steven told her that he owed money regarding prior drug transactions and that if anything was to happen to him, Michael and Matt Lyon "Leon" were the ones who did it.

On or about June 21, 2011, Audrey also had a conversation over the cellular phone with Chris Halvorson. Chris' cellular telephone number is (505) 455-0060. Chris stated that Michael and Matt Lyon "Leon" had killed Steven Ortiz and he had been present during the murders. Chris also made the comment to Audrey that he was happy that Michael and Matt had done it.

Documents maintained by Verizon Wireless may be material and relevant to this investigation based on numerous interviews that have been conducted in this case

Affiant is also aware that suspect(s), victim(s) and/or witness(s) often make and/or receive telephone calls before, during and/or after the commission of crime(s). Such information, if it exists, may be material and relevant to this investigation.

Affiant is aware through training and experience that people who have apparent

knowledge of the incident often make telephone calls to the scene and/or attempt to communicate with each other during the time that law enforcement personnel are executing the search warrant. These people often utilize a variety of communications equipment, including, but not limited to pagers and/or cellular telephones to communicate before, during, and after the incident.

Therefore, Affiant respectfully requests that the Court issue a Warrant commanding the search of the above-described cellular telephones.

Subscribed and sworn to before me in Santa Fe County, New Mexico on this 24 day of June, 2011

Judge, Notary or other officer authorized to administer oaths.

Bryan Waller
Agent, NM State Police

Approved as to legal sufficiency:

Assistant District Attorney

Note: This affidavit shall be filed in the same file as the search warrant. If no criminal proceedings are filed, the affidavit and warrant shall be filed in a miscellaneous file.

ENDORSED
First Judicial District Court
JUL -6 2011
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

RETURN AND INVENTORY

I received the attached Search Warrant on June 24th, 2011 D-101-SW-2011-00001

and executed it on June 28th, 2011 at o'clock (a.m.) (p.m.).

I searched the person or premises described in the Warrant and I left a copy of the Warrant with Verizon Wireless Custodian of Records
(name the person searched or owner at the place of the search)

together with a copy of the inventory for the items seized.

The following is an inventory of property taken pursuant to the Warrant: *(Attach separate inventory if necessary.)*

Sony CD-R with Subscriber information, SMS Text Detail, SMS Text Content, Call detail with cell sites for Verizon Wireless targets, 5055772511, 5057952375, 5056902468, 5056993031, 5056900291, and 5808170655

This inventory was made in the presence of Agent Waller
(name of Applicant for the Search Warrant)
and Verizon Wireless
(name of the owner of premises or property. If not available, name of other credible person witnessing the inventory.)

This is a true and detailed account of all the property taken pursuant to the Warrant.

Signature of Officer

Signature of owner of property
or other witness

Return made this 6th day of July, 2011, at 1:30 (a.m.)(p.m.)

(Judge)(Clerk)

After careful search I could not find at the place, or on the person described, the property described in this Warrant.

Date

Officer

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SEARCH AND SEIZURE

CONSENT TO SEARCH PREMISES/PERSON

7/14/11
DATE

3A Coral SE El Rancho
LOCATION

I, Jesse Rios, having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize Agent B. Waller

NAMES OF OFFICERS AND/OR AGENTS

to conduct the least invasive search of the person of: Jesse Rios

These officers and/or agents are authorized by me to take from my person any fingerprints and/or a sample of deoxyribonucleic acid (DNA); the sample will be collected by the least invasive means possible, namely, a swab of the inside of the mouth

This written permission is being given by me to the above-named persons voluntarily and without threats or promised of any kind.

Jesse Rios 7/14/11
Signature Date/Time

Bryan Waller
7/14/11 @ 11:30
Witnesses Date/Time

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SEARCH AND SEIZURE

CONSENT TO SEARCH PREMISES/PERSON

7/14/11
DATE

3A Coral St El Rancho
LOCATION

I, Chorie Ortiz-Rios, having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize Agent B. Weller

NAMES OF OFFICERS AND/OR AGENTS

to conduct the least invasive search of the person of: Chorie Ort.

These officers and/or agents are authorized by me to take from my person any fingerprints and/or a sample of deoxyribonucleic acid (DNA); the sample will be collected by the least invasive means possible, namely, a swab of the inside of the mouth

This written permission is being given by me to the above-named persons voluntarily and without threats or promised of any kind.

Chorie Lo. Ortiz Rios 7-14-11
Signature Date/Time

Bryan Weller
B. Weller 7/14/11 11:25
Witnesses Date/Time

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SEARCH AND SEIZURE

CONSENT TO SEARCH PREMISES

6-21-11
DATE

24 CR 84A
LOCATION

I, Perry Martinez, Governor, having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize NMSP AGENTS

NAMES OF OFFICERS AND/OR AGENTS

to conduct a complete search of the premises located at 24 CR 84A,

These officers and/or agents are authorized by me to take from my premises any letters, papers, narcotic drugs, other drugs, materials or other property which they may desire.

This written permission is being given by me to the above-named persons voluntarily and without threats or promised of any kind.

6-21-2011 1:42 pm
Signature Date/Time

6/21/2011 145pm
SGT. Mitchell Meeks 6-21-11 1:47 PM
Witnesses Date/Time

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SEARCH AND SEIZURE

CONSENT TO SEARCH PREMISES/PERSON

9/8/11
DATE

1 Sandy Way EL Rancho
LOCATION

I, Chris Halverson, having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize Agent Bryan Waller

NAMES OF OFFICERS AND/OR AGENTS

to conduct the least invasive search of the person of: _____

_____,

These officers and/or agents are authorized by me to take from my person any fingerprints and/or a sample of deoxyribonucleic acid (DNA); the sample will be collected by the least invasive means possible, namely, a swab of the inside of the mouth

This written permission is being given by me to the above-named persons voluntarily and without threats or promised of any kind.

9/8/11
Chris Halverson 9/8/11
Signature Date/Time
Chris Halverson

9/8/11
Witnesses Date/Time

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SEARCH AND SEIZURE

CONSENT TO SEARCH PREMISES/PERSON

9/8/11
DATE

El Rancho
LOCATION

I, Jason Halvorson, having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize Agent Bryan Walker

NAMES OF OFFICERS AND/OR AGENTS

to conduct the least invasive search of the person of:

Jason Halvorson,

These officers and/or agents are authorized by me to take from my person any fingerprints and/or a sample of deoxyribonucleic acid (DNA); the sample will be collected by the least invasive means possible, namely, a swab of the inside of the mouth

This written permission is being given by me to the above-named persons voluntarily and without threats or promised of any kind.

Jason Halvorson
Signature Date/Time

Agent NMSP 9/8/11
Witnesses Date/Time

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SEARCH AND SEIZURE

CONSENT TO SEARCH PREMISES/PERSON

8/4/11
DATE

Pecos St Office
LOCATION

I, Steve Montano, having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize Agent Bryan Walker

NAMES OF OFFICERS AND/OR AGENTS

to conduct the least invasive search of the person of: Steve Montano

8/4/11 10:10 a.m.,

These officers and/or agents are authorized by me to take from my person any fingerprints and/or a sample of deoxyribonucleic acid (DNA); the sample will be collected by the least invasive means possible, namely, a swab of the inside of the mouth

This written permission is being given by me to the above-named persons voluntarily and without threats or promised of any kind.

X Steve Montano 8/4/11 1111
Signature Date/Time

#21752-NMSP

Witnesses Date/Time

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SEARCH AND SEIZURE

CONSENT TO SEARCH PREMISES/PERSON

7-14-2011
DATE

3A Coral
LOCATION

I, Angelao Spinks, having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize Agent Bryan Waller

NAMES OF OFFICERS AND/OR AGENTS

to conduct the least invasive search of the person of: Angela Spinks

These officers and/or agents are authorized by me to take from my person any fingerprints and/or a sample of deoxyribonucleic acid (DNA); the sample will be collected by the least invasive means possible, namely, a swab of the inside of the mouth

This written permission is being given by me to the above-named persons voluntarily and without threats or promised of any kind.

Angela
Signature Date/Time

B. Kraig Bobnock
7-14-11 11:30
Witnesses Date/Time

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SEARCH AND SEIZURE

CONSENT TO SEARCH PREMISES/PERSON

July 14, 2011
DATE

3A Coral St, SF, NM
LOCATION

I, Kristofer Spinks, having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize Agent Bryan Waller

NAMES OF OFFICERS AND/OR AGENTS

to conduct the least invasive search of the person of: Kristofer Spinks

These officers and/or agents are authorized by me to take from my person any fingerprints and/or a sample of deoxyribonucleic acid (DNA); the sample will be collected by the least invasive means possible, namely, a swab of the inside of the mouth

This written permission is being given by me to the above-named persons voluntarily and without threats or promised of any kind.

Signature 7/14/11
Date/Time

Kraig Bobnock.
Witnesses 7-14-11 11:35
Date/Time

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SEARCH AND SEIZURE

CONSENT TO SEARCH PREMISES/PERSON

July 14, 2011
DATE

34 Coral St, SF, NM
LOCATION

I, Robert Rios, having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize Agent Bryan Waller

NAMES OF OFFICERS AND/OR AGENTS

to conduct the least invasive search of the person of: Robert Rios

These officers and/or agents are authorized by me to take from my person any fingerprints and/or a sample of deoxyribonucleic acid (DNA); the sample will be collected by the least invasive means possible, namely, a swab of the inside of the mouth

This written permission is being given by me to the above-named persons voluntarily and without threats or promised of any kind.

Robert Rios 7/14/11
Signature Date/Time

Cherie E. Ortiz-Rios

Kraig Bobnock

7-14-11 11:40
Witnesses Date/Time

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SEARCH AND SEIZURE

CONSENT TO SEARCH PREMISES/PERSON

July 14, 2011
DATE

3A Coral St. SE, NM
LOCATION

I, Catalina Rios, having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize Agent Bryan Waller

NAMES OF OFFICERS AND/OR AGENTS

to conduct the least invasive search of the person of: Catalina Rios

These officers and/or agents are authorized by me to take from my person any fingerprints and/or a sample of deoxyribonucleic acid (DNA); the sample will be collected by the least invasive means possible, namely, a swab of the inside of the mouth

This written permission is being given by me to the above-named persons voluntarily and without threats or promised of any kind.

Catalina July 14
Signature Date/Time 11:39 am
& Cherie' C. Ortiz-Rios

Kraig Bobnock
7-14-2011 11:45
Witnesses Date/Time

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

POST OFFICE BOX 1628 • SANTA FE, NEW MEXICO 87504-1628

SUSANA MARTINEZ
GOVERNOR

GORDEN E. EDEN, JR.
CABINET SECRETARY

ROBERT W. SHILLING
CHIEF / DEPUTY SECRETARY
LAW ENFORCEMENT OPERATIONS

GREGG MARCANTEL
DEPUTY SECRETARY
STATEWIDE LAW ENFORCEMENT
SERVICES AND SUPPORT

OFFICE OF THE SECRETARY 505 / 827-3370
OFFICE OF THE CHIEF NEW MEXICO STATE POLICE 505 / 827-9219
OFFICE OF THE DEPUTY SECRETARY 505 / 827-9277
ADMINISTRATIVE SERVICES 505 / 827-3332
INFORMATION TECHNOLOGY 505 / 827-9262
MOTOR TRANSPORTATION POLICE 505 / 476-2457
SPECIAL INVESTIGATIONS 505 / 841-8053
TECHNICAL SUPPORT 505 / 827-9221
TRAINING AND RECRUITING 505 / 827-9251

7/12/11
(Date)

State Police
Santa Fe (Location)

I, Cherie Ortiz having been informed of my constitutional right not to
(Print Name)
have a search made of the property hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize
Agents Bryan Waller & Kraig Babnack
Territorial Key Lock & Safe Inc.,
of the New Mexico State Police to conduct a complete search of the property including dismantling or destroying such property. The property is described as
Brinks Safe Model: 5053 Serial # 009104
.

These (Officers or Agents) are authorized by me to take and seize from my property any letters, papers, narcotic drugs, other drugs, materials, and other property that is determined to have criminal investigatory value which they may desire.
This written permission is being given by me to the above-mentioned person voluntarily and without threats or promises of any kind.

Cherie L. Ortiz
(Signature)

Witness

Witness

SUBSCRIBED AND SWORN to before me on July 12, 2011. In the county of Santa Fe, State of New Mexico.

Claudette Benson
Notary

(S E A L)

My commission expires: 01.20.2013

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

AUTHORIZATION FOR EXAMINATION AND RELEASE OF INFORMATION

I, Michael R. Garland, hereby grant permission to the New Mexico Department of Public Safety to conduct a review, full disclosure and release of any and all information authorized pursuant to federal and state law. The purpose for obtaining and examining the information is to construct a record of my personal and professional history to ensure I meet the requirements of the position and duties I have been hired or will be hired to perform. I understand the investigation will be conducted by the Department of Public Safety and the results of the investigation will only be supplied to the Office of the Governor.

I hereby grant the Department of Public Safety permission to obtain any information in my background pertaining to any credit (to include obtaining a copy of your credit report), education, investigation, or conviction of myself in any civil or criminal matter. I also authorize an employee of the Office of the Governor, as my authorized representative, to obtain from the state Taxation and Revenue Department any tax information that is in any way related to me. I hereby direct you to release such information upon the request of this bearer. I hereby release you as custodian of such records from any criminal justice, law enforcement or court agency, including its officers and employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, that may at any time result to the Department of Public Safety or the State of New Mexico because of compliance with this authorization and request to release information; or any attempt to comply with it.

1) The information reviewed, disclosed and/or released may be used by the New Mexico Department of Public Safety or the Office of the Governor for any lawful purpose and/or to determine the nominee's or appointee's suitability for gubernatorial appointment to a state position, including to any agency, board, commission, authority, or judicial position.

2) I hereby release the providers and users of the information collected pursuant to this authorization from any liability under state or federal laws and further release the New Mexico Department of Public Safety and the Office of the Governor, their agents, and/or employees from any liability which may be incurred as a result of the collection and use of information.

3) Judicial appointees as well as any other appointee who may be eligible may be required to undergo a fingerprint supported background check, as directed by the Office of the Governor.

4) I understand I may revoke this authorization in writing at any time.

5) This authorization shall automatically expire in sixty (60) days from the date it is signed.

DATE: 10/18/11

SIGNATURE: Michael R. Gagnon

*PRINTED NAME: Michael R. Gagnon SS#: 585 64 4069

DOB: [redacted] 1956

* PLEASE INCLUDE A PHOTO COPY OF THE INDIVIDUALS PHOTO ID AS VERIFICATION.

State of ~~New Mexico~~ Colorado)
County of Jefferson)

Subscribed and sworn to (or attested to) before me this 18th day of October, 2011

JANET MONTANO NOTARY PUBLIC STATE OF COLORADO (Seal / Stamp)

Janet Montano
Notary Public

My Commission Expires: 2/18/13

COPY

SUPPLEMENTAL REPORT # 20

New Mexico State Police
Investigations Bureau
Santa Fe
Agent Brvan Waller

Incident: Homicide

Incident date: June 19, 2011

Suspect: Unknown

Case # 11-23-1-0065

Case Agent: Bryan Waller

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT	OFFENSE: DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
	DATE OF OFFENSE: June 19, 2011	TIME:	19:00
	LOCATION OF OFFENSE: Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	COUNTY:	Santa Fe

COPY

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]1989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]1957	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]976	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]968	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	[redacted]961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]986	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
NTERVIEWED	SANCHEZ, FRANCES C	[redacted]963	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807

INTERVIEWED	VILLARIAL, DERICK N	[redacted]	1991	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	ATENCIO, JULIAN J		1991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		1989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		1984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK (580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		1961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK (580) 423-6195 (580) 817-6788 (580) 817-1183
TERVIEWED	ROYBAL, DANIEL RAY		1984		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 819-1654
ARRESTED	DURAN, MICHAEL C		1967		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		1988		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES (505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		1995		Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE (505) 699-3031
INTERVIEWED	RIOS, CATALINA		1996		Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE (505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053
INTERVIEWED	WATSON, RICHARD	[redacted]	1952	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES (505) 986-8876
INTERVIEWED	BACA, LUCAS		1992		Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-2196

INTERVIEWED	ORTIZ, NICHOLAS M	[redacted]995	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER	[redacted]985	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA	[redacted]981	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R	[redacted]982	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN	[redacted]990	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN	[redacted]967	Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit: City: GLORIETA State: NM Zip: 87535 County: SANTA FE	(505) 414-2312
INTERVIEWED	SERNA, JOSEPH	[redacted]968	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098 Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	(505) 351-1056 (505) 929-6478
INTERVIEWED	HALVORSON, JASON	[redacted]989	Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	

ATTACHMENTS
SP-205 BW 19-20
DPS Evidence Receipt for BW 19-20
SP-205 BW 21-22
SP-205 BW 23
Jesse Rios Search Warrant (Phone)

REPORTING OFFICER:	AGENT BRYAN WALLER	CASE STATUS:	ACTIVE
COPIES TO:	Records, Case Agent, Da's Office		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP0100	2011-11549	N	1	7

ORIGINAL OFFENSE DATE: 06/19/2011 SUPPLEMENTAL DATE: 10/18/2011 CASE NUMBER: 11-23-01-0065

ORIGINAL OFFENSE REPORTED:
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME:

ORIGINAL VICTIM (BUSINESS):

LOCATION OF OCCURRENCE:
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)

TOTAL VALUE STOLEN:

TOTAL VALUE REC.:

CONTINUED FROM SUPPLEMENTAL REPORT FROM #19 TO #20 AGENT B. WALLER

SYNOPSIS

NARRATIVE

Continued from supplemental report # 19

WEDNESDAY AUGUST 3, 2011

On Wednesday August 3, 2011 I met with Joseph Serna for a interview at the New Mexico State Police Investigation Bureau office in Santa Fe, New Mexico. Joseph Serna voluntarily came to the office for the interivew in which he had previously made comments that he wanted to speak to investigators and believed that a higher authority (FBI) should be involved in the investigation.

The interview was conducted in a interview room at the Investigations Bureau office and was audio and video recorded. Special Agent, Al Hightower, from the Department of Homeland Security sat in on the interview. The interview began at approximately 11:19 a.m. and the following is a summary of the interview.

Joseph acknowledged the victims, Lloyd, Dixie, and Steven as family. He remebered when he was growing up, he knew Lloyd and Dixie as residence of El Rancho where he grew up. Joseph remembered Dixie being pregnant with Cherie and the complications with the pregnancy. Joseph thought of Lloyd as being very neat and organized where Dixie was the opposite.

Since the homicide, Joseph has been the spiritual guider for the Rios family. He has been spending a lot of time with them and helping them in any way he can. Joseph had not seen Jesse and Cherie since about Christmas time approximately six months ago. Joseph was best friends with Jesse Rios since he was four years of old. Joseph was Robert Rios (Jesse and Cherie's son) godfather. They have always been very tight up until Joseph's wife, Sharron, had a stroke due to heavy drug abuse. Joseph, Sharron, Jesse, and Cherie used to party a lot. Jesse and Cherie would get their cocaine from many different people in the Valley. Joseph thought Jesse and Cherie havn't used cocaine in the last year. He knew this because Cherie has gained a lot of weight because she was eating. When they would party at Jesse and Cherie's house, Lloyd would get angry with them because they would be loud and park on his property. According to Joseph, Lloyd was really irritated about the parties that Jesse and Cherie would have.

Joseph admitted to being a heavy cocaine user and used to sell drugs as well. Joseph recalled being a hated as child while he was growing up because of his family up bringing. Joseph attributed his drug abuse to his childhood and was using drugs since he was eleven years old. After Sharron's stroke, the drug abuse supposedly stopped and he began to work regular jobs.

Joseph recalled his wife as being very educated through school prior to her stroke. While she was getting educated, Joseph was selling lots of cocaine and was getting it from some Mexicans in Moriarity. He would take the back roads a few times of week. While he was selling is when Sharron had her stroke and the doctors stated that she had a large amount of cocaine in her system. Since the stroke, Joseph has been a changed man in which he found god in his life. Joseph felt like he had ruined her life due to the drugs. Since then, Joseph has to care for Sharron daily and life has been very difficult taking care of her as well as his children.

Joseph regrets his previous lifestyle but stated that it was easy money. When Sharron had her stroke, he had three ounces of cocaine at his house in which he flushed it down the toilet. Flushing the cocaine started a fight between him and his brother because

his brother wanted the cocaine.
Joseph had no idea why Lloyd and Dixie were the vicitims but thought the only thing that made sense (about the homicide) was somehow related to Catalina (Jesse and Cherie's daughter). Catalina has always been a troubled little girl. Her boyfiend, Lucas Baca, has been nothing but a problem in her life. Someone told Joseph that some guy showed Catalina a gun at her softball game so Jesse told them off and a couple of weeks later the homicide happens. Joseph stated that he heard the time of death was around 2:30 in the morning and he knew Jesse was at home during this time. Jesse told Joseph he heard the dogs barking as if someone was stealling his tools out of his truck. Joseph felt like Lloyd and Dixie were well off and someone targeted them because of money. Joseph continued on throwing out many different scenarios that could have happened.

Joseph mentioned Isaac Roybal (Larry Roybal's son) as the suspect in this case because Isaac was hanging around with Lenny Carrillo when Lenny was committing burlaries in the El Rancho area and Isaac was with Lenny when he was shot by the Sheriff's Department but he got away. Supposedly Isaac was telling people that he was going to go out like Lenny but he was going to take people out with him. Joseph could not make a connection between the vicitims in this case and Isaac Roybal. Some reason Joseph's gut feeling was that the Roybal's were somehow involved in this case but he was unable to give any specific reasons for that feeling.

Joseph believed that the suspects went to Lloyd and Dixie's to rip them off, specifically their marijuana plants. Lloyd went outside to check on the plants and was hit in the back and Steven saw what had happened to his dad. Since Steven saw what happened he probably ran to his mom's room but was caught in the kitchen. Since the supects got caught and Lloyd probably knew who they were, they took care of Dixie while she was sleeping. Joseph belived that Steven never made it to bed for the night.

Joseph brought up Juan Diego Grant. Juan was Cherie's cousin and didn't go to the funeral which Joseph thought is was very unusual. Joseph had seen Juan driving around with some other guys that were barking like dogs (gang moniker) in the El Rancho area. Once again, Joseph could not specifically identify any reasons Juan was related to this investigation other than if it was six years prior, Joseph would have been throwing people in trunks of cars to find out the truth.

Joseph stated that he had never had a felony on his record and Agent Hightower asked him about an incident at the Mexico/El Paso boarder crossing in 1997. Joseph stated that he got a DWI down there but nothing else. Joseph was asked if a gun was involved or used in that incident and he stated no. Agent Hightower asked if he ever used the last name of Lovato. Joseph stated that yes he had used that last name and did get caught trying to cross the boarder with a gun that did not have a serial number on it. Joseph quickly turned the interview back to talking about Juan Diego Grant and describing an incident that he previously discussed.

In conclusion, Joseph continually threw out many different names and scenarios throughout this interview but repeatidly stated that he did not know how any of it was related to the homicide investigation. At one point, Joseph mentioned Mara Salvatruch (MS-13) because they bark like dogs as their gang moniker.

Joseph found out about the homicide by a friend (Cindy) that had called him on Sunday night when he was at home. Cindy told him that something had happened at Jesse and Cherie's house. Joseph then loaded up his family and they went to Jesse's house and

thats when he learned about Lloyd, Dixie, and Steven. Joseph recalled he last saw Jesse and Cherie around Christmas time and could not call Jesse because he did not know their phone number. He had distanced himself away from everyone because he needed to get his life together after his wife's stroke. After his buddy died in a crash, everyone went to the sports bar in Pojoaque and Cherie got mad at Joseph because he did not want to party with Cherie and Jesse. Joseph stated that Cheire is by no means an angel even though she portrays as if she is. He has always known her to be a "bitch."

Joseph stated the he belongs to a hardcore christian ministry (Last Disciples Motorcycle Gang). They are the misfits of the one percenter(s) or the ones who don't belong in church. Their members are people who have left the dark side and found god. Joseph travels around on his motorcycle doing ministry work. Joseph acknowledged his checkered past and he uses that to reach out to others and help them find to the path to god.

Joseph reiterated how the community members prefer going to him with information rather than to the police. Joseph was from the community so the people were more comfortable with him. Joseph stated that someone told him that Matt Gomez was present when the homicide took place. Once again, Joseph had no other information about Matt Gomez other than it was what he heard.

Joseph knew Kristofer Spinks (Angela Spinks husband) as a thief and he did a terrible job of taking care of Steven. Joseph stated that Kris was fired by Dixie because he was stealing from them and he could not be trusted. According to Joseph, Dixe did not trust Kris because he stole some marijuana during the time Kris was taking care of Steven but Joseph could not provide any proof other than that's what he was told. Joseph thought that Kris knew Lloyd and Dixie's house too well. He knew where Lloyd and Dixie kept important documents and belongings where the other family members did not know where things were kept. Joseph did not know if Kris was involved in the homicide other than he was known for stealing from them and knew the house much too well.

Joseph thought the only safe that was missing was the one that was found in the trash trailer between Lloyd and Jesse's house. Another safe came up that was hidden in a comparment that was built a few years ago by Walter that was located in Lloyd and Dixie's bedroom. According to Joseph, Walter told Cherie and Jesse about the safe that was hidden. The next day all of the family went to get the safe with Walter and a few days later it was opened.

Joseph stated that a few days after the State Police were there (victim's home) Joseph and Jesse were caring for the victim's dogs. While they were there (Joseph, Jesse, and Kris) Kris was walking around the house on his own and going through Lloyd and Dixie's belongings. Joseph continually referred to Kris as a piece of shit.

During the interview, Joseph stated that where Lloyd was found, he, Lloyd had fallen against the fence and bent it during a struggle. Joseph was asked how he knew if Lloyd fell against the fence because only the people responsible for this crime would know such details. Joseph retracted his story and stated that he was just making an assumption about the fence because that's where he was found.

Joseph then changed the topic to why the pick axe was found after the State Police had left the scene when it was just thrown over the back fence. Once again, Joseph made another assumption about the pick axe and relied on his experience of watching

television shows about homicides on how crimes scenes are handled and did not think the State Police were doing a good job.

This concluded the interview with Joseph Serna at approximately 2:30 p. m. This interview was audio recorded. Refer to audio and video recording for details (BW 22 Evidence Property Control Form).

THURSDAY AUGUST 25, 2011

On Thursday August 25, 2011 a search warrant was drafted and approved by First Judicial Deputy District Attorney Petra Schwartz for Jesse Rios' cellular telephone records ((505)310-1296). It was learned during the investigation that Jesse's phone was a track phone by T-Mobile in which Verizon Wireless controlled the phone records. The warrant was signed by First Judicial District Judge Stephen Pfeffer at approximately 3:00 p.m. An ex parte motion to seal the search warrant was also drafted and signed. The seal was attached to the search warrant. The warrant was executed on August 26, 2011 and sent to Verizon Wireless Law Enforcement Resource by fax. After multiple problems and miscommunication, the requested information from the search warrant was sent via e-mail on Wednesday September 21, 2011. The information was burned onto a CD-R and entered into the State Police evidence vault in Santa Fe (BW 23 Evidence Property Control Form). Wednesday September 28, 2011 the sealed search warrant was filed at the First Judicial District Court.

THURSDAY SEPTEMBER 8, 2011

On Thursday September 8, 2011 at approximately 2:00 p.m., I arrived at Chris and Jason Halvorson's residence located at #1 Sanday Way, El Rancho, New Mexico. At this time Chis and Jason had all volunarlily consented to provide deoxyribonucleic acid (DNA) for comparisons. All were verbally informed of their rights, stated they understood their rights, and signed the New Mexico Department of Public Safety Consent to Search form. Samples were collected by the least invasive means possible, swab of the inside of the mouth. Chris' parents were involved in this process because they are still his legal guardians even though he is a legal adult. They also signed the New Mexico Department of Public Safety Consent to Search form on Chris' behalf. Chris' sample was labled BW 19 and Jason's was labled as BW 20. (BW 19-20 Evidence Property Control Form)

While at the Halvorson residence, Ms. Halvorson stated that on the night of June 19, 2011 at approximately 6:00 p.m. is when she thought someone had called their house phone and notified them of the Ortiz family homicide. The time Ms. Halvorson provided was unusual because the victims were not found until 7:00 p.m. Ms. Halvorson stated that she could not get her phone records on her own because from her phone provider needed a search warrant. Further follow up is pending and will be documented in a supplemental report.

Upon leaving the Halvorson residence, I met with Jason Halvorson at the bridge in El Rancho for an interview. Jason's parents have a restraining order against him therefore the interview could not be done at their house. Jason agreed to be interviewed regarding the Ortiz family homicide and the interview took place in my unmarked New Mexico State Police unit. New Mexico State Police Investigations Bureau Sergeant Maestas was present in the back seat for the interview. The interview was audio recorded and the following is a summary of the interview.

The interview began in my unit as Jason was sitting in my front seat. Jason acknowledged he was present on his own free will and was free to leave at any time. Jason stated that he had been living with Joseph Arrietta in Bernalillo, New Mexico. Jason was there at the time he heard about the Ortiz family homicide. Jason was at Joseph's house when Paula had called Joseph to let him know what she saw on the news. Currently Jason is living with Joseph's mom, Paula Arrietta. Jason mentioned he was in Bernalillo because he could not find any work in the El Rancho area so he thought Bernalillo would be better to find work. Jason came back to El Rancho because his brother Chris was having a hard time dealing with Steven's death.

Jason heard that the Mexican Mafia was involved in the homicide and a pick axe was used. Jason was reserved about giving information about his source of the Mexican Mafia. Supposedly Lloyd owed the Mexican Mafia money. Jason also heard that a lot of people in El Rancho were pointing the finger at Jesse Rios. Jason recalled seeing Jesse at a gas station a few weeks prior and Jesse appeared pissed off at Jason. Jason also heard that Steven was touching kids and their parents found out and took revenge against Steven and his family. Jason thought we should talk to Shawn Martinez. Shawn lives in El Rancho and could be a good source for information.

Sergeant Maestas asked Jason who within the community could have committed this crime and Jason responded that Jesse Rios came to his mind. Jason recalled Jesse as having anger issues even though Jason did not talk to Jesse much.

Jason recalled his troubled past and upbringing. He was adopted as a child and just recently met his biological father. About a year ago Jason got into an argument with his adopted parents and that's when they filed a restraining order against him. Since that time, Jason has stopped stealing and committing crimes in the area and tried to get on the right track.

This concluded the interview with Jason Halvorson at approximately 3:00 p. m. This interview was audio recorded. Refer to audio and video recording for details (BW 21 Evidence Property Control Form).

FRIDAY SEPTEMBER 9, 2011

On Friday September 9, 2011 at approximately 2:35 p.m. the deoxyribonucleic acid samples from Chris and Jason were submitted to the Department of Pulic Safety Crime Lab in Santa Fe comparisson and examination. The results of the comparisson are pending at this time.

CASE STATUS: ACTIVE

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	N	7	7

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE		DATE
		X		

REPORTING OFFICER	RANK	I.D. NO	DATE
BRYAN WALLER	AGENT	312379	10/18/2011
ASSISTING OFFICER			
APPROVING OFFICER SCOTT MCFAUL	AGENT	304319	10/20/2011
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			

PROCESSED BY	DATE	DATA ENTRY PERSON	
		BWALLER	10/18/2011

INCIDENT STATUS	C.L.A.	C.L.E.	EXCEPTIONAL CLEARANCE CODE	
ACTIVE				10/18/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)	CASES CLEARED BY THIS ARREST		
	Case No.	Case No.	Case No.

COPY

Attachments:

SP-205 BW 19-20, DPS EVIDENCE RECEIPT BW 19-20, SP-205 BW 21-22, SP-205 23

Case # 11-23-1-0065
Agent Bryan Waller
New Mexico State Police
Investigations Bureau
Santa Fe

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SP-205 EVIDENCE ☒ PROPERTY ☒ CONTROL FORM

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
Bryan Waller			*11-23-1-0065*

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☐ Crime Scene
☐ Owner ☒ Other
☐ Suspect
☐ Victim ☐ Witness

Chris & Jason Halvorson

DOB: [redacted]790 [redacted]89

SOC:

Phone #:

City:

State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)

Item No.									Item No.	☐ Vehicle Seized
	CASH	$100.00 x ____	$50.00 x ____	$20.00 x ____	$10.00 x ____	$5.00 x ____	$2.00 x ____	$1.00 x ____	Plate:	Year:
MONEY ☐	COIN	$1.00 x ____	$0.50 x ____	$0.25 x ____	$0.10 x ____	$0.05 x ____	$0.01 x ____	**Total** $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value, if known Drugs – Include suspected drug, name, packaging description, and approximate weight
☐	☐	BW 19	1	Oral swab from Chris Halvorson
☐	☐	BW 20	1	Oral swab from Jason Halvorson
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I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
9/8/11 15:13 hrs	BRYAN WALLER	

SP 205 FORM REV 4/9/2007

Northern Forensic Lab
P.O. Box 1628
Santa Fe, New Mexico
87504-1628
(505) 827-9132
(505) 827-3318 Fax

Southern Forensic Lab
P.O. Box 2336
Mesilla Park, New Mexico
88047-2336
(575) 541-7580
(575) 541-7594 Fax

Hobbs Forensic Lab
P.O. Box 2567
Hobbs, New Mexico
88241
(575) 391-1840
(575) 391-1899 Fax

Department of Public Safety
Forensic Laboratory Evidence Receipt

Lab Case #: 11-1271

Agency Case #: 11-23-1-0065

Investigating Officer w/ Title: Agent Bryan Waller Phone: 827-9066

Agency: NMSP Santa Fe Investigations Bureau Address: 4491 Cerrillos (Street) Santa Fe (City) NM 87504 (Zip Code)

Evidence Technician: E-Mail: bryank.waller@state.nm.us

Suspect(s): Victim(s): Lloyd Ortiz

Dixie Ortiz

Steven Ortiz

Offense: Homicide X 3 Date of Offense: 6/19/11 County: Santa Fe

☐ New Case ☒ Additional Evidence ☐ Resubmission ☐ Investigative Lead ☐ HIDTA ☐ DCSI

Case Summary: Homicide@example.com DNA Code:

☐ I _____ (Legible Signature / Print Name) **authorize the prosecuting attorney to receive a copy of the lab report.**

EVIDENCE SUBMITTED: Be certain to use *unique* numbers/letters for each individual item of evidence. Indicate the examination(s) requested for *each* item with the associated abbreviation(s) below.

Fire Debris = **FD** (SFL only) Drugs = **DR** Latent Prints = **LP** Firearms/Toolmarks = **FA or TM** Shoe/Tire Impressions = **IMP** Serology/DNA = **DNA**

ITEM #	DESCRIPTION (Physically describe items, sources, who/where taken from)	Exam Requested
BW 19	Oral swab from Chris Halvorson	DNA Comparrison
BW 20	Oral swab from Jason Halvorson	DNA Comparrison

CHAIN OF CUSTODY: *List all item numbers on the first line. (example "1- 4" or "1,3,5")* (Use next page for more space if needed)

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
BW19, BW20	Bryan Waller	ALICIA LUCERO	SF	9-9-11	1435

Please Note: The offense/incident report should accompany this form (not necessary for drug cases). Use reverse side if more space is needed. No syringes with needles accepted. Packaged firearms will be opened by evidence technicians. Do not include field drug test kits into evidence. Liquid body fluids are not examined. Method(s) for analysis will be chosen by FLB. **Evidence receipts must be typed.** Original is off-white. **Any alterations/modifications to this form will not be accepted.**

Online Evidence Receipt Revised 06/01/09 Ver. E

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SP-205 EVIDENCE ☒ PROPERTY ☒ CONTROL FORM

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
Bryan Waller			***11-23-1-0065***

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☐ Crime Scene — **Originals: Case Agent Interviews**

☐ Owner ☒ Other — DOB: **Conducted**

☐ Suspect — SOC:

☐ Victim ☐ Witness — Phone #:

City:

State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
Homicide	**Ortiz Family**

Item No.	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Item No.	☐ Vehicle Seized
									Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	**Total** $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value, if known Drugs – Include suspected drug, name, packaging description, and approximate weight
☐	☐	BW 21	1	CD-R Audio Recording Interview with Jason Halvorson 9/8/11
☐	☐	BW 22	1	CD-R Audio Recording Interview with Joseph Serna 8/3/11
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I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
9/16/11 15:00	**BRYAN WALLER**	

SP 205 FORM REV 4/9/2007

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SP-205 EVIDENCE ☒ PROPERTY ☒ CONTROL FORM

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
Bryan Waller			*11-23-1-0065*

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☐ Crime Scene
☐ Owner ☒ Other
☐ Suspect
☐ Victim ☐ Witness

Verizon Wireless (Secured Email)
DOB: **Jesse Rios**
SOC: **Phone Records**
Phone #:
City:
State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
Homicide	**Ortiz Family**

Item No.	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Item No.	☐ Vehicle Seized
									Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value, if known Drugs – Include suspected drug, name, packaging description, and approximate weight
☐	☐	BW 23	1	CD-R Phone records from Verizon Wireless for Jesse Rios phone (505) 310-1296
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I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
9/27/11 @ 10:00	BRYAN WALLER	

SP 205 FORM REV 4/9/2007

ENDORSED
First Judicial District Court

FILED IN OPEN COURT THIS 25th DAY
OF Aug 20 11 AT 3:00 P M.

STEPHEN PFEFFER
DISTRICT JUDGE

SEP 06 2011

Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

IN THE FIRST JUDICIAL DISTRICT COURT
SANTA FE COUNTY
STATE OF NEW MEXICO

2011-SW-2011-00001

IN THE MATTER OF THE ISSUING A SEARCH WARRANT ON THE 24th DAY OF AUGUST, 2011.

AFFIDAVIT FOR SEARCH WARRANT

Affiant, being duly sworn, upon his oath, states and I have reason to believe that on the following described cellular telephones of:

1. Cellco Partnership DBA Verizon Wireless
   Attention Custodian of Records
   180 Washington Valley Road Bedminster, NJ 07921

2. Cellular phone number of investigation (505) 310-1296

In the city or county designated above there is now being concealed:

1. Document(s) that establish or tend to establish ownership, possession, use, transfer and/or the right to ownership, possession, use and/or transfer of the herein-described item(s), to be seized.
2. Records for June 17, 2011 to present, to include but not limited to subscriber information, incoming, outgoing, and missed calls. Times and date of these completed phone calls. Paper documentation showing text messages, voice messages, and data transfer usage of the above listed phone numbers. Account numbers, subscriber information, and billing information for the phone numbers listed as incoming, outgoing, and missed phone calls.
3. Records for the call detail of any and all cellular repeater sites which incoming, outgoing, and missed phone calls were documented for these numbers for the period encompassing June 17, 2011 to present.
4. Voicemail password reset to make available to Affiant any and all voicemail audio recordings saved and/or maintained by this account.

The facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

Affiant, Bryan Waller, is a full time salaried law enforcement officer who has been employed by the New Mexico State Police for a period of approximately three years. Affiant has received specialized training in criminal investigations through the New Mexico Law Enforcement Academy and the New Mexico State Police Academy. Affiant has received training in the investigation of violent crimes including but not limited to homicide investigations. Affiant has received both classroom and on the job training concerning the investigation of the above offense(s). Affiant has conducted numerous criminal investigations that led to the arrest and conviction of persons in violation of New

Mexico State Statutes.

On Sunday, June 19, 2011, at approximately 7:50 p.m., Affiant was contacted by New Mexico State Police, Investigations Bureau Lieutenant Ted Collins. Lieutenant Collins requested affiant to proceed to #3 Coral Road in El Rancho, New Mexico, to investigate a triple homicide. The decedents were identified as Dixie Ortiz, Lloyd Ortiz, and Steven Ortiz.

Affiant arrived at #3 Coral Street in El Rancho at 10:19 p.m. Shortly after my arrival, affiant was briefed by New Mexico State Police, Uniform Bureau Officer Michael Mariscal. Officer Mariscal advised affiant that he was dispatched to #3 Coral Street in El Rancho in reference to three individuals that were shot in the head. Officer Mariscal arrived on scene at approximately 7:26 p.m., and met with the reporting party, Cherie Ortiz. Ms. Ortiz is the daughter of Lloyd and Dixie Ortiz. Ms. Ortiz advised Officer Mariscal that she went to her mother's residence and found her mother and father deceased. She then exited the residence and used her husband's cell phone to immediately contact law enforcement. Officer Mariscal advised affiant that he then conducted a security sweep of the residence. While conducting the security sweep, Officer Mariscal observed a deceased female lying face down on the right side of the bed in the master bedroom. He also located a deceased male subject lying face down in the kitchen. When Officer Mariscal exited the backdoor of the residence, he located another deceased male subject lying face down near a tree. Officer Mariscal did not locate any weapons and indicated that all three deceased subjects appeared to have suffered from head trauma.

During the crime scene investigation process, three cell phones were located inside the decedent's residence inside their perspective bedrooms. Affiant believes these three cell phones were the property of the decedents.

Affiant also learned during the investigation that the original 911 telephone call was completed by Cherie Ortiz-Rios (daughter of victims and first to find victims) from the cell phone belonging to her husband, Jesse Rios. The number that originated at the 911 call center in Los Alamos and at Santa Fe Regional Dispatch Center was (505) 310-1292. It is known that this number is maintained by Verizon Wireless and Jesse Rios is the account holder.

BW T. with friends, family, and neighbors, Her recounted consistently the following

Affiant further learned through investigation that Cherie and Jesse live on the same property as the victims. Approximately 100 feet separates Cherie and Jesse's trailer from the victim's house. Through numerous interviews and investigations, it was known that there had been ongoing turmoil between Cherie, Jesse and the victims. Most of the turmoil had been related to family issues and the differences in lifestyles between Cherie, Jesse and the victims. The difference in lifestyle was that the victims lived a low key life, worked hard, and kept to themselves for the most part. Cherie and Jesse lived a much different lifestyle. They had numerous friends over for outrageous parties involving drugs and alcohol and this encroached on the victim's lifestyle. Lloyd put up a wood fence around Cherie and Jesse's trailer to separate him from their lifestyle. According to other family members and neighbors, Cherie had some very intense arguments with her parents involving heated exchange of words between the two.

BLW - In the separate interviews,

Through interviews with Cherie and Jesse, an unexplained inconsistency in Jesse's recollection as to the events in the early morning of June 19, 2011 had caused some concern. Jesse initially stated that he heard his dogs barking around 1:30 a.m. on the property, got up out of bed and looked out of the kitchen window and saw a suspicious silver car parked on the road in front of his house and to the west. The car then passed by the front of his house in an easterly direction and disappeared out of sight. Jesse described the car as a small silver or gray in color vehicle with no other description. According to Cherie, she saw and heard Jesse leave the house in his Dodge truck after seeing the car pass by his house. During a clarification interview with Jesse, he did in fact state that he did leave his house in his truck after he heard the dogs barking, heard some voices in the dirt lot directly behind the victim's house, and then seeing the suspicious car in front of his house, Jesse stated that he drove towards the silver or gray car and actually drove right by it as it was parked on the east side of his house. After he drove past the car, it left the area and Jesse went in the opposite direction of the suspicious car up to the El Rancho Community Center. Jesse could not provide any other description of the suspicious car other than it was silver and had round tail lights. Jesse specifically stated that he never made contact with the individuals in the suspicious car and never saw them again after they drove out of sight.

During this critical time in the early morning of June 19, 2011 around 1:30 a.m. and the unexplained inconsistency in Jesse's recollection, it is paramount to the investigation to know if Jesse placed or received any telephone calls from his cellular phone at or around the time of the homicide. It is critical to understand if he placed any telephone calls during the time frame that he was following the silver or gray vehicle.

Documents maintained by Verizon Wireless may be material and relevant to this investigation based on numerous interviews that have been conducted in this case.

Affiant is also aware that suspect(s), victim(s) and/or witness(s) often make and/or receive telephone calls before, during and/or after the commission of crime(s). Such information, if it exists, may be material and relevant to this investigation.

Affiant is aware through training and experience that people who have apparent knowledge of the incident often make telephone calls to the scene and/or attempt to communicate with each other during the time that law enforcement personnel are executing the search warrant. These people often utilize a variety of communications equipment, including, but not limited to pagers and/or cellular telephones to communicate before, during, and after the incident.

Therefore, Affiant respectfully requests that the Court issue a Warrant commanding the search of the above-described cellular telephones.

Subscribed and sworn to before me in
Santa Fe County, New Mexico on this
25th day of August, 2011

BLW - Both of these agents would have new obvious relevance to our investigation into the homicide of his wife, that he did not disclose during the initial two interviews.

Judge, Notary or other officer
authorized to administer oaths.

Bryan Waller
Agent, NM State Police

Approved as to legal sufficiency:

Assistant District Attorney

Note: This affidavit shall be filed in the same file as the search warrant. If no criminal proceedings are filed, the affidavit and warrant shall be filed in a miscellaneous file.

aller, Bryan K, DPS

From: Rabiyah.Black@verizonwireless.com
Sent: Wednesday, September 21, 2011 7:24 AM
To: Waller, Bryan K, DPS
Subject: Your LERT Case (#981065) Response vzwappsecure
Attachments: securedoc.html

You have received a secure message from Verizon

If you have concerns about the validity of this message, contact the sender directly.

To retrieve your encrypted message, follow these steps:

1. Click the securedoc.html attachment and save it locally to your PC, locate the saved file and double click it so it opens in your browser.

If you are a first time user, you will be asked to register first. Please complete all fields on the registration screen and you will receive an email when the account is active and ready for use.

2. Enter your password.

In some cases depending on desktop configuration you may need to add the URL https://appsecuremail.verizonwireless.com/websafe/help?topic=RegEnvelope to your Trusted Sites list in Internet Explorer / Firefox for the content to render correctly.

NOTE: All encrypted messages have a 45 day expiration from the original send date. If you need the data for future reference please save the attachments to your local machine before the secure envelope expires.

Need technical support or have a general question? Please contact us at EmailencryptionQA@verizonwireless.com or for general help opening the securedoc.html file, see https://appsecuremail.verizonwireless.com/websafe/help?topic=RegEnvelope

STATE OF NEW MEXICO COUNTY OF SANTA FE

IN THE DISTRICT COURT

ENDORSED
First Judicial District Court
SEP 28 2011
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FILED IN OPEN COURT THIS 25th DAY
OF August 20 11 AT 3:00 P M.
STEPHEN PFEFFER
DISTRICT JUDGE

STATE OF NEW MEXICO

Vs.

JESSE RIOS

D-101-SW-2011-00001

SEARCH WARRANT

THE STATE OF NEW MEXICO, TO ANY OFFICER AUTHORIZED TO EXECUTE THIS WARRANT:

Proof by Affidavit for Search Warrant having been submitted to me, I am satisfied that the person named/described and/or property (evidence) described in the Affidavit are located where alleged in the Affidavit, and I find that grounds exist for the issuance of the Search Warrant. A copy of the Affidavit is attached and made a part of this Search Warrant.

YOU ARE HEREBY COMMANDED TO SEARCH FORTHWITH the person and/or place described in the Affidavit, commencing between the hours of 6:00 a.m. and 10:00 p.m. [I have specifically authorized a nighttime search as stated below], and continuing thereafter until completed, for the person and/or property (evidence) described in the Affidavit, serving this Warrant together with a copy of the Affidavit, and making the search, and if the person and/or property (evidence) be found there, to seize the person and/or property(evidence) and hold for safekeeping until further Order of the Court.

Executing Officer(s) are directed to prepare a written inventory of any person or property or evidence seized. You are further directed to file the Return and written inventory with the Clerk of this Court promptly after execution of this Search Warrant.

DATED THIS 25th DAY OF August, ~~200~~ 2011 at 3:00 P. M.

JUDGE

AUTHORIZATION FOR NIGHTTIME SEARCH

I further find that reasonable cause has been shown for nighttime execution of this Warrant. I authorize execution of this Search Warrant at any time of the day or night for the following reasons [forth reasons why a nighttime search is necessary]:

JUDGE

ENDORSED
First Judicial District Court
SEP 28 2011
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

RETURN AND INVENTORY

I received the attached Search Warrant on August 25th, 2011 and executed it on September 21st, 2011 at 7:24 o'clock (a.m.).

D-101-SW-2011-00

I searched the person or premises described in the Warrant and I left a copy of the Warrant with Verizon Wireless Custodian of Records
(name the person searched or owner at the place of the search)

together with a copy of the inventory for the items seized.

The following is an inventory of property taken pursuant to the Warrant: *(Attach separate inventory if necessary.)*

Secured Email from Verizon Wireless LERT (#981065), SMS Text Detail, SMS Text Content, Call detail with cell sites for Verizon Wireless targets, 505-310-1296

This inventory was made in the presence of Agent Bryan Waller
(name of Applicant for the Search Warrant)
and Verizon Wireless
(name of the owner of premises or property. If not available, name of other credible person witnessing the inventory.)

This is a true and detailed account of all the property taken pursuant to the Warrant.

Signature of Officer

Signature of owner of property
or other witness

Return made this 27th day of September, 2011, at (a.m.)(p.m.)

(Judge)(Clerk)

After careful search I could not find at the place, or on the person described, the property described in this Warrant.

Date

Officer

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

ENDORSED
First Judicial District Court
SEP 28 2011
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FILED IN OPEN COURT THIS 25th DAY
OF Aug 2011 AT 3:00 PM.
STEPHEN PFEFFER
DISTRICT JUDGE

IN THE MATTER OF THE SEARCH OF:
Verizon Cellular Phone Number
505-310-1296 (Account Holder Jesse Rios)

D-101-SW-2011-00001

EX PARTE MOTION TO SEAL SEARCH WARRANT, APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT AND RETURN OF SEARCH WARRANT

The State of New Mexico moves the Court to issue an Order sealing the search warrant, application and affidavit for search warrant, return of search warrant, any and all papers filed in the above-captioned matter, and this Motion and Order to Seal, pending further Order of Court. In support of this Motion, it is respectfully submitted that the search warrant and the application and affidavit for search warrant filed herein, and the return of the search warrant to be filed, and any and all papers filed in the above-captioned matter, make and will make reference to an ongoing criminal investigation and information affecting future investigations, and the publication of said information would compromise this investigation and future investigations.

WHEREFORE, in the interests of justice, the District Attorney respectfully requests that the search warrant, application and affidavit for the search warrant, the return of the search warrant, any and all papers filed in the above-captioned matter, and the Motion and Order to Seal are hereby sealed until further order of the Court.

Respectfully submitted,

ANGELA R. PACHECO
DISTRICT ATTORNEY FOR THE COUNTY OF SANTA FE

By: Petra B. Schwartz
Petra B. Schwartz
DEPUTY DISTRICT ATTORNEY

ENDORSED
First Judicial District Court

SEP 28 2011

Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FILED IN OPEN COURT THIS 25th DAY
OF Aug 20 11 AT 3:00 M.
STEPHEN PFEFFER
DISTRICT JUDGE

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

IN THE MATTER OF THE SEARCH OF:

Verizon Cell Phone Number 505-310-1296 (Account Holder Jesse Rios)

D0101-JW-2011-00001

SEALED ORDER TO SEAL SEARCH WARRANT, APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT AND RETURN OF SEARCH WARRANT

This matter comes before the Court on the Sealed Ex Parte Motion of the District Attorney to seal the search warrant, application and affidavit for the search warrant, return of the search warrant, any and all papers filed in the above-captioned matter. The Court hereby finds the District Attorney's Motion and Order to Seal is well-taken for the reason that there is an ongoing criminal investigation and the search warrant, application and affidavit for search warrant, return of the search warrant, and any and all papers filed in the above captioned matter make reference to this ongoing criminal investigation and contain information affecting future investigations, and the publication of said information would compromise this investigation and future investigations if the information contained in these documents were to become public.

IT IS, THEREFORE, ORDERED that said Motion is GRANTED.

IT IS FURTHER ORDERED that the search warrant, application and affidavit for the search warrant, return of the search warrant, any and all papers filed in the above-captioned matter, and the Motion and Order to Seal issued in Cause No. _____ are hereby SEALED until further Order of Court.

District Court Judge

COPY

FILED IN OPEN COURT THIS 25th DAY
OF Aug 2011 AT 3:00 P.M.
STEPHEN PFEFFER
DISTRICT JUDGE

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

IN THE MATTER OF THE SEARCH OF:
Verizon Cellular Phone Number
505-310-1296 (Account Holder Jesse Rios)

EX PARTE MOTION TO SEAL SEARCH WARRANT, APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT AND RETURN OF SEARCH WARRANT

The State of New Mexico moves the Court to issue an Order sealing the search warrant, application and affidavit for search warrant, return of search warrant, any and all papers filed in the above-captioned matter, and this Motion and Order to Seal, pending further Order of Court. In support of this Motion, it is respectfully submitted that the search warrant and the application and affidavit for search warrant filed herein, and the return of the search warrant to be filed, and any and all papers filed in the above-captioned matter, make and will make reference to an ongoing criminal investigation and information affecting future investigations, and the publication of said information would compromise this investigation and future investigations.

WHEREFORE, in the interests of justice, the District Attorney respectfully requests that the search warrant, application and affidavit for the search warrant, the return of the search warrant, any and all papers filed in the above-captioned matter, and the Motion and Order to Seal are hereby sealed until further order of the Court.

Respectfully submitted,

ANGELA R. PACHECO
DISTRICT ATTORNEY FOR THE COUNTY OF SANTA FE

By: Petra BS

Petra B. Schwartz
DEPUTY DISTRICT ATTORNEY

FILED IN OPEN COURT THIS 25th DAY
OF Aug 20 11 AT 3:00 P M.
STEPHEN PFEFFER
DISTRICT JUDGE

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

IN THE MATTER OF THE SEARCH OF:

Verizon Cell Phone Number 505-310-1296 (Account Holder Jesse Rios)

SEALED ORDER TO SEAL SEARCH WARRANT, APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT AND RETURN OF SEARCH WARRANT

This matter comes before the Court on the Sealed Ex Parte Motion of the District Attorney to seal the search warrant, application and affidavit for the search warrant, return of the search warrant, any and all papers filed in the above-captioned matter. The Court hereby finds the District Attorney's Motion and Order to Seal is well-taken for the reason that there is an ongoing criminal investigation and the search warrant, application and affidavit for search warrant, return of the search warrant, and any and all papers filed in the above captioned matter make reference to this ongoing criminal investigation and contain information affecting future investigations, and the publication of said information would compromise this investigation and future investigations if the information contained in these documents were to become public.

IT IS, THEREFORE, ORDERED that said Motion is GRANTED.

IT IS FURTHER ORDERED that the search warrant, application and affidavit for the search warrant, return of the search warrant, any and all papers filed in the above-captioned matter, and the Motion and Order to Seal issued in Cause No. _____ are hereby SEALED until further Order of Court.

_____
District Court Judge

STATE OF NEW MEXICO COUNTY OF SANTA FE

IN THE DISTRICT COURT

FILED IN OPEN COURT THIS 25TH DAY
OF August 20 11 AT 3:00 P M.
STEPHEN PFEFFER
DISTRICT JUDGE

STATE OF NEW MEXICO

Vs.

JESSE RIOS

SEARCH WARRANT

THE STATE OF NEW MEXICO, TO ANY OFFICER AUTHORIZED TO EXECUTE THIS WARRANT:

Proof by Affidavit for Search Warrant having been submitted to me, I am satisfied that the person named/described and/or property (evidence) described in the Affidavit are located where alleged in the Affidavit, and I find that grounds exist for the issuance of the Search Warrant. A copy of the Affidavit is attached and made a part of this Search Warrant.

YOU ARE HEREBY COMMANDED TO SEARCH FORTHWITH the person and/or place described in the Affidavit, commencing between the hours of 6:00 a.m. and 10:00 p.m. [I have specifically authorized a nighttime search as stated below], and continuing thereafter until completed, for the person and/or property (evidence) described in the Affidavit, serving this Warrant together with a copy of the Affidavit, and making the search, and if the person and/or property (evidence) be found there, to seize the person and/or property(evidence) and hold for safekeeping until further Order of the Court.

Executing Officer(s) are directed to prepare a written inventory of any person or property or evidence seized. You are further directed to file the Return and written inventory with the Clerk of this Court promptly after execution of this Search Warrant.

DATED THIS 25th DAY OF August, ~~200~~ 2011 at 3:00 P. M.

JUDGE

AUTHORIZATION FOR NIGHTTIME SEARCH

I further find that reasonable cause has been shown for nighttime execution of this Warrant. I authorize execution of this Search Warrant at any time of the day or night for the following reasons [forth reasons why a nighttime search is necessary]:

_____

JUDGE

FILED IN OPEN COURT THIS 25th DAY
OF Aug 2011 AT 3:00P M.
STEPHEN PFEFFER
DISTRICT JUDGE

IN THE FIRST JUDICIAL DISTRICT COURT
SANTA FE COUNTY
STATE OF NEW MEXICO

IN THE MATTER OF THE ISSUING A SEARCH WARRANT ON THE 24th DAY OF AUGUST, 2011.

AFFIDAVIT FOR SEARCH WARRANT

Affiant, being duly sworn, upon his oath, states and I have reason to believe that on the following described cellular telephones of:

1. Cellco Partnership DBA Verizon Wireless
   Attention Custodian of Records
   180 Washington Valley Road Bedminster, NJ 07921

2. Cellular phone number of investigation (505) 310-1296

In the city or county designated above there is now being concealed:

1. Document(s) that establish or tend to establish ownership, possession, use, transfer and/or the right to ownership, possession, use and/or transfer of the herein-described item(s), to be seized.
2. Records for June 17, 2011 to present, to include but not limited to subscriber information, incoming, outgoing, and missed calls. Times and date of these completed phone calls. Paper documentation showing text messages, voice messages, and data transfer usage of the above listed phone numbers. Account numbers, subscriber information, and billing information for the phone numbers listed as incoming, outgoing, and missed phone calls.
3. Records for the call detail of any and all cellular repeater sites which incoming, outgoing, and missed phone calls were documented for these numbers for the period encompassing June 17, 2011 to present.
4. Voicemail password reset to make available to Affiant any and all voicemail audio recordings saved and/or maintained by this account.

The facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

Affiant, Bryan Waller, is a full time salaried law enforcement officer who has been employed by the New Mexico State Police for a period of approximately three years. Affiant has received specialized training in criminal investigations through the New Mexico Law Enforcement Academy and the New Mexico State Police Academy. Affiant has received training in the investigation of violent crimes including but not limited to homicide investigations. Affiant has received both classroom and on the job training concerning the investigation of the above offense(s). Affiant has conducted numerous criminal investigations that led to the arrest and conviction of persons in violation of New

Mexico State Statutes.

On Sunday, June 19, 2011, at approximately 7:50 p.m., Affiant was contacted by New Mexico State Police, Investigations Bureau Lieutenant Ted Collins. Lieutenant Collins requested affiant to proceed to #3 Coral Road in El Rancho, New Mexico, to investigate a triple homicide. The decedents were identified as Dixie Ortiz, Lloyd Ortiz, and Steven Ortiz.

Affiant arrived at #3 Coral Street in El Rancho at 10:19 p.m. Shortly after my arrival, affiant was briefed by New Mexico State Police, Uniform Bureau Officer Michael Mariscal. Officer Mariscal advised affiant that he was dispatched to #3 Coral Street in El Rancho in reference to three individuals that were shot in the head. Officer Mariscal arrived on scene at approximately 7:26 p.m., and met with the reporting party, Cherie Ortiz. Ms. Ortiz is the daughter of Lloyd and Dixie Ortiz. Ms. Ortiz advised Officer Mariscal that she went to her mother's residence and found her mother and father deceased. She then exited the residence and used her husband's cell phone to immediately contact law enforcement. Officer Mariscal advised affiant that he then conducted a security sweep of the residence. While conducting the security sweep, Officer Mariscal observed a deceased female lying face down on the right side of the bed in the master bedroom. He also located a deceased male subject lying face down in the kitchen. When Officer Mariscal exited the backdoor of the residence, he located another deceased male subject lying face down near a tree. Officer Mariscal did not locate any weapons and indicated that all three deceased subjects appeared to have suffered from head trauma.

During the crime scene investigation process, three cell phones were located inside the decedent's residence inside their perspective bedrooms. Affiant believes these three cell phones were the property of the decedents.

Affiant also learned during the investigation that the original 911 telephone call was completed by Cherie Ortiz-Rios (daughter of victims and first to find victims) from the cell phone belonging to her husband, Jesse Rios. The number that originated at the 911 call center in Los Alamos and at Santa Fe Regional Dispatch Center was (505) 310-1292. It is known that this number is maintained by Verizon Wireless and Jesse Rios is the account holder.

BW T, with friends, family, and neighbors, Her recounted consistently the following

Affiant further learned through investigation that Cherie and Jesse live on the same property as the victims. Approximately 100 feet separates Cherie and Jesse's trailer from the victim's house. Through numerous interviews and investigations, it was known that there had been ongoing turmoil between Cherie, Jesse and the victims. Most of the turmoil had been related to family issues and the differences in lifestyles between Cherie, Jesse and the victims. The difference in lifestyle was that the victims lived a low key life, worked hard, and kept to themselves for the most part. Cherie and Jesse lived a much different lifestyle. They had numerous friends over for outrageous parties involving drugs and alcohol and this encroached on the victim's lifestyle. Lloyd put up a wood fence around Cherie and Jesse's trailer to separate him from their lifestyle. According to other family members and neighbors, Cherie had some very intense arguments with her parents involving heated exchange of words between the two.

BLW - In two separate interviews,

Through interviews with Cherie and Jesse, an unexplained inconsistency in Jesse's recollection as to the events in the early morning of June 19, 2011 had caused some concern. Jesse initially stated that he heard his dogs barking around 1:30 a.m. on the property, got up out of bed and looked out of the kitchen window and saw a suspicious silver car parked on the road in front of his house and to the west. The car then passed by the front of his house in an easterly direction and disappeared out of sight. Jesse described the car as a small silver or gray in color vehicle with no other description. According to Cherie, she saw and heard Jesse leave the house in his Dodge truck after seeing the car pass by his house. During a clarification interview with Jesse, he did in fact state that he did leave his house in his truck after he heard the dogs barking, heard some voices in the dirt lot directly behind the victim's house, and then seeing the suspicious car in front of his house, Jesse stated that he drove towards the silver or gray car and actually drove right by it as it was parked on the east side of his house. After he drove past the car, it left the area and Jesse went in the opposite direction of the suspicious car up to the El Rancho Community Center. Jesse could not provide any other description of the suspicious car other than it was silver and had round tail lights. Jesse specifically stated that he never made contact with the individuals in the suspicious car and never saw them again after they drove out of sight.

During this critical time in the early morning of June 19, 2011 around 1:30 a.m. and the unexplained inconsistency in Jesse's recollection, it is paramount to the investigation to know if Jesse placed or received any telephone calls from his cellular phone at or around the time of the homicide. It is critical to understand if he placed any telephone calls during the time frame that he was following the silver or gray vehicle.

Documents maintained by Verizon Wireless may be material and relevant to this investigation based on numerous interviews that have been conducted in this case.

Affiant is also aware that suspect(s), victim(s) and/or witness(s) often make and/or receive telephone calls before, during and/or after the commission of crime(s). Such information, if it exists, may be material and relevant to this investigation.

Affiant is aware through training and experience that people who have apparent knowledge of the incident often make telephone calls to the scene and/or attempt to communicate with each other during the time that law enforcement personnel are executing the search warrant. These people often utilize a variety of communications equipment, including, but not limited to pagers and/or cellular telephones to communicate before, during, and after the incident.

Therefore, Affiant respectfully requests that the Court issue a Warrant commanding the search of the above-described cellular telephones.

Subscribed and sworn to before me in
Santa Fe County, New Mexico on this
25th day of August, 2011

BLW - I am aware there were inconsistencies in Jesse's statements during the investigation into the homicide of his relatives, that he did not disclose during the initial two interviews

Judge, Notary or other officer
authorized to administer oaths.

Bryan Waller
Agent, NM State Police

Approved as to legal sufficiency:

Assistant District Attorney

Note: This affidavit shall be filed in the same file as the search warrant. If no criminal proceedings are filed, the affidavit and warrant shall be filed in a miscellaneous file.

Waller, Bryan K, DPS

From: Rabiyah.Black@verizonwireless.com
Sent: Wednesday, September 21, 2011 7:24 AM
To: Waller, Bryan K, DPS
Subject: Your LERT Case (#981065) Response vzwappsecure
Attachments: securedoc.html

You have received a secure message from Verizon

If you have concerns about the validity of this message, contact the sender directly.

To retrieve your encrypted message, follow these steps:

1. Click the securedoc.html attachment and save it locally to your PC, locate the saved file and double click it so it opens in your browser.

If you are a first time user, you will be asked to register first. Please complete all fields on the registration screen and you will receive an email when the account is active and ready for use.

2. Enter your password.

In some cases depending on desktop configuration you may need to add the URL https://appsecuremail.verizonwireless.com/websafe/help?topic=RegEnvelope to your Trusted Sites list in Internet Explorer / Firefox for the content to render correctly.

NOTE: All encrypted messages have a 45 day expiration from the original send date. If you need the data for future reference please save the attachments to your local machine before the secure envelope expires.

Need technical support or have a general question? Please contact us at EmailencryptionQA@verizonwireless.com or for general help opening the securedoc.html file, see https://appsecuremail.verizonwireless.com/websafe/help?topic=RegEnvelope

RETURN AND INVENTORY

I received the attached Search Warrant on August 25th, 2011

and executed it on September 21st, 2011 at 7:24 o'clock (a.m.).

I searched the person or premises described in the Warrant and I left a copy of the Warrant with Verizon Wireless Custodian of Records
(name the person searched or owner at the place of the search).

together with a copy of the inventory for the items seized.

The following is an inventory of property taken pursuant to the Warrant: *(Attach separate inventory if necessary.)*

Secured Email from Verizon Wireless LERT (#981065), SMS Text Detail, SMS Text Content, Call detail with cell sites for Verizon Wireless targets, 505-310-1296

This inventory was made in the presence of Agent Bryan Waller
(name of Applicant for the Search Warrant)

and Verizon Wireless
(name of the owner of premises or property. If not available, name of other credible person witnessing the inventory.)

This is a true and detailed account of all the property taken pursuant to the Warrant.

Signature of Officer

Signature of owner of property
or other witness

Return made this 27th day of September, 2011, at (a.m.)(p.m.)

(Judge)(Clerk)

After careful search I could not find at the place, or on the person described, the property described in this Warrant.

Date

Officer

COPY

Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
Santa Fe

Incident: Murder
Incident Date: 6-18-11 to 6-19-11
Suspect: Unknown
Case #11-23-1-0065
Supplemental Report #21

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

I	OFFENSE: DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
I		CASE NO.:	11-23-01-0065
D	DATE OF OFFENSE: June 19, 2011	TIME:	19:00
E	LOCATION OF OFFENSE: Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	COUNTY:	Santa Fe
N			
T			

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]1989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]1957	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]976	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]968	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	[redacted]961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]986	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
TERVIEWED	SANCHEZ, FRANCES C	[redacted]963	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807

.NTERVIEWED	VILLARIAL, DERICK N	[redacted]	991	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J		991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
'NTERVIEWED	ROYBAL, DANIEL RAY		984		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 819-1654
ARRESTED	DURAN, MICHAEL C		967		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		988		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		995		Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA		996		Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291
OTHER	ZUMWALT, ROSS E					(505) 272-3053
INTERVIEWED	WATSON, RICHARD	[redacted]	952	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES	(505) 986-8876
INTERVIEWED	BACA, LUCAS		992		Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2196

INTERVIEWED	ORTIZ, NICHOLAS M	[redacted]995	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER	[redacted]985	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA	[redacted]981	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R	[redacted]982	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN	[redacted]990	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN	[redacted]967	Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit: City: GLORIETA State: NM Zip: 87535 County: SANTA FE	(505) 414-2312
INTERVIEWED	SERNA, JOSEPH	[redacted]968	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098 Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	(505) 351-1056 (505) 929-6478
INTERVIEWED	HALVORSON, JASON [redacted]	[redacted]989	Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	

ATTACHMENTS	Supplemental report #21 by Agent Kraig Bobnock for IB case 11-23-1-0065
	Attachment #1- Laboratory report (DNA standards report)

AD	REPORTING OFFICER:	AGENT KRAIG BOBNOCK	CASE STATUS:	ACTIVE
N	COPIES TO:	District Attorney's office Agent Investigations Bureau Records		

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP2300	2011-11549	N	1	3

RIGINAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	11/10/2011	CASE NUMBER	11-23-01-0065

ORIGINAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME

ORIGINAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT #21 BY AGENT KRAIG BOBNOCK FOR IB CASE 11-23-1-0065

TOTAL VALUE STOLEN	TOTAL VALUE REC.

SYNOPSIS
This report documents an interview with Mr. Jesse Rios and Mrs. Cherie Ortiz-Rios, as well as DNA results from Mr. Christopher Halvorson and Mr. Jason Halvorson. Refer to the narrative portion of this report for details.

NARRATIVE

On Thursday, October 6, 2011 at around 4:10 p.m., I, Agent Kraig Bobnock, New Mexico State Police Investigations Bureau (Santa Fe) met with Jesse Rios and Cherie Ortiz-Rios at the Pojoaque Police Department, Pojoaque, NM, to discuss information regarding the death of Lloyd, Dixie and Steven Ortiz. Present with me during the interview was Agent Bryan Waller, New Mexico State Police Investigations Bureau (Santa Fe).

Mrs. Ortiz-Rios advised that on Wednesday, October 5, 2011 at around 5:00 p.m., she was hanging clothes on the line in the property between her residence in El Rancho and her parent's property, when she heard a male yelling. She walked around the front of the house and opened the door, looking to where her dogs were running towards. She observed a young man walking down County Road 84A. She described him to have blondish-red hair and looked like a punk kid. The male saw Mrs. Ortiz-Rios and said "Cherie."

Mrs. Ortiz-Rios returned conversation with the male and said "Who are you?"

The male said "Hey, it's your primo Aaron."

Mrs. Ortiz-Rios said to the male, "What are you doing walking down my road?"

He told her that he needed to talk to her and requested a ride from her. She stated that she would get her husband, Jesse to give him a ride. The male then stated that he would just call his cousins to come pick him up. Mrs. Ortiz-Rios went inside the residence and told Jesse to go talk to the boy. Mr. Rios was putting a television in their son Robert's room. She told Mr. Rios that the boy told her that he had something to say.

Mr. Rios got into his Dodge pickup and drove down the road and picked up Aaron. Aaron got in the truck and advised Mr. Rios that he wanted a ride to his grandma's. He asked Aaron what he wanted to say. Aaron told Mr. Rios that he was in front of his house because he "Wanted to figure this shit out."

Aaron told Mr. Rios that he had a few names for him. He mentioned Jose Roybal, Neftali Roybal and Nick Ortiz. He didn't provide any specifics on why he believed that they were involved in the homicide. Mr. Rios advised that he believed that Aaron was intoxicated during their conversation. Aaron then got out of Mr. Rios's vehicle and began walking.

After Aaron got out of the vehicle, Mr. Rios observed Aaron's father walking down the road. Mr. Rios drove up to Aaron's father and began talking to him. His father's name is Carl Roybal. Mr. Roybal told Mr. Rios that his son, Aaron, knows something and had been bothered by it for a long time. Mr. Roybal stated that his son was incarcerated in Los Alamos during the homicide.

Carl mentioned someone that did time in Tierra Amarilla. He stated that someone was bragging about messing up Steven's face. Other specifics to this information were vague and were not provided.

Mrs. Ortiz-Rios advised that Neftali and her sister, Angela, used to party together and he was in her parent's house several times. There was a confrontation at one point between Neftali and Lloyd Ortiz. During that confrontation, Mr. Ortiz kicked him out of his residence.

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP2300	2011-11549	N	3	3

While Carl and Mr. Rios were at his house, Aaron's grandmother pulled into the residence. She drove up in a gray car, which triggered Mr. Rios's memory. She drove up in a Buick car, which was similar to the vehicle he saw the night of the homicide. He described the vehicle to have a round front end.
As the grandmother got to the residence, she was crying, stating that Aaron knows who did it. No other information was provided during this interview.

The interview was concluded at around 4:50 p.m. This interview was recorded. Refer to recording for details.

Any further information will be included in a supplemental report.

On Tuesday, October 11, 2011, I received a laboratory report from the New Mexico Department of Public Safety Forensic Laboratories, providing DNA results. Items listed in this report that were examined were a DNA standard for Chris Halvorson and a DNA standard for Jason Halvorson. It was determined through the report that Mr. Chris Halvorson and Mr. Jason Halvorson were eliminated as contributors to the mixtures that were tested.

See attachment #1 for a copy of the Laboratory Report.

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER"	Y	N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE	X	DATE

REPORTING OFFICER	RANK	I.D. NO	
KRAIG BOBNOCK	AGENT	4752	11/10/2011
ASSISTING OFFICER			
APPROVING OFFICER			
SCOTT MCFAUL	SERGEANT	2795	11/10/2011
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			
PROCESSED BY DATE	DATA ENTRY PERSON		
	KBOBNOCK		11/10/2011
INCIDENT STATUS C.L.A. C.L.E.	EXCEPTIONAL CLEARANCE CODE		
ACTIVE			11/10/2011

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)

CASES CLEARED BY THIS ARREST

Case No. Case No. Case No.



Supplemental #21

Attachments
1: Laboratory Report (DNA)

Case # 11-23-1-0065
Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
Santa Fe

New Mexico Department of Public Safety Forensic Laboratories

LABORATORY REPORT

October 6, 2011

Agent Bryan Waller
NMSP Santa Fe
P.O. Box 1628
Santa Fe, New Mexico 87504-1628

Lab Case: 11-1271-DPS-*Supplemental*
Agency Case: 11-23-1-0065
Suspect(s): Unknown
Victim(s): Steven Ortiz, Lloyd Ortiz, Dixie Ortiz
Offense: Homicide
Date of Offense: 6/19/2011

ITEMS EXAMINED:
BW19. DNA Standard for Chris Halvorson
BW20. DNA Standard for Jason Halvorson

EXAMINATIONS REQUESTED:
DNA/Male Y-STR DNA

Please refer to the Serology/DNA reports dated July 21, 2011, July 26, 2011 and September 8, 2011 by Forensic Scientist Roslynd C. Archuleta.

DNA RESULTS AND CONCLUSIONS:
Samples from items BW19 and BW20 were extracted and amplified using the Applied Biosystems AmpF/STR Identifiler PCR Amplification Kit on a GeneAmp PCR System 9700 thermal cycler. Amplification products were detected using an Applied Biosystems 3130 Genetic Analyzer and analyzed with GeneMapper ID software.

DNA mixtures of two or more individuals were obtained from items Y-2-A1, y-2b and y-2c. Chris Halvorson and Jason Halvorson are eliminated as contributors to the minor DNA profiles obtained from these mixtures.

MALE Y-STR DNA RESULTS AND CONCLUSIONS:
Samples from items BW19 and BW20 were amplified using the Applied Biosystems AmpF/STR Y-filer PCR Amplification Kit on a GeneAmp PCR System 9700 thermal cycler. Amplification products were detected using an Applied Biosystems 3130 Genetic Analyzer and analyzed with GeneMapper ID software.

A partial mixture of male Y-STR DNA of two or more individuals was obtained from item DO-A (at 6 of 17 loci). Chris Halvorson and Jason Halvorson are eliminated as contributors to this mixture.

REMARKS:
Should reference or elimination standards become available they may be submitted to the Laboratory for analysis.

PLEASE ARRANGE FOR THE RETURN OF THE EVIDENCE.

Roslynd C. Archuleta, Forensic Scientist

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT			
	OFFENSE: DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
	DATE OF OFFENSE: June 19, 2011	TIME:	19:00
	LOCATION OF OFFENSE: Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	COUNTY:	Santa Fe

COPY

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]957	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]976	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]968	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	[redacted]961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]986	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	[redacted]963	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807

INTERVIEWED	VILLARIAL, DERICK N	[redacted]	1991	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	ATENCIO, JULIAN J		1991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	DURAN, CHRISTOPHER RAY		1989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		1984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK (580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		1961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK (580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL RAY		984		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 819-1654
ARRESTED	DURAN, MICHAEL C		967		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		988		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES (505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		995		Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE (505) 699-3031
INTERVIEWED	RIOS, CATALINA		996		Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE (505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053
INTERVIEWED	WATSON, RICHARD	[redacted]	1952	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES (505) 986-8876
INTERVIEWED	BACA, LUCAS		992		Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-2196

INTERVIEWED	ORTIZ, NICHOLAS M	[redacted]	995	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER		985		Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA		981		Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R		982		Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN		990		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN		967		Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit: City: GLORIETA State: NM Zip: 87535 County: SANTA FE	(505) 414-2312
INTERVIEWED	SERNA, JOSEPH		968		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098 Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	(505) 351-1056 (505) 929-6478
INTERVIEWED	HALVORSON, JASON		989		Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	

ATTACHMENTS	
SUPPLEMENTAL # 22	
ATTACHMENTS:	
PHOTOS	
Chain of Custody	

ADMIN				
REPORTING OFFICER:	AGENT JOSEPH SCHIEL	CASE STATUS:	ACTIVE
COPIES TO:	Agent Kraig Bobknock District Attorney's Office		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP0100	2011-11549	N	1	3

ORIGINAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	05/30/2012	CASE NUMBER	11-23-01-0065

ORIGINAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME

ORIGINAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)	TOTAL VALUE STOLEN	TOTAL VALUE REC.

SYNOPSIS
Possible evidence collection

NARRATIVE

On May 25, 2012 I met with Sergeant Chris Valdez at a location in El Rancho. The location was at number 31 A&B Sandy way road, off of Santa Fe county road 84D.

Sergeant Valdez told me that they had recieved information about the location of possible evidence from the El Ranch triple murder of the Ortiz family on June 19, 2011.

Sergeant Valdez showed me two picks that were lying on the ground under a shrub, next to a electrical utility pole. The electrical pole had a power meter on it numbered 31 B. There was a garden hose and electrical wire on and next to the picks.

Sergeant Valdez told me that the two picks were the possible evidence.

The location is a empty wire fenced lot . There are houses both north and south of the lot.

The picks are just north of the above mentioned electrical power pole. Their GPS position is North 35 degrees, 53.949 and west 106 degrees,05.727 .

I photographed the scene.

I labled the picks as P-A and P -B.

P-A is a wooden handled pick. It is 36 inches long , with a 19 inch metal head. The wood handle is very dry and weathered . The metal head is rusted. There is no visable blood or staining on the pick.

P-B is a wooden handled pick. There is black electrical tape wrapped around the top third of the handle. The handle is 36 inches long. The metal head is 19 inches long. The wood is weathered. The metal head is rusted. there is no visable blood or staining on the pick.

Lieutenant Ted Collins and case Agent Kraig Bobknock arrived at the scene and viewed the picks.

I then bagged and sealed the picks, seperately in paper bags. I burned the 15 digital images from the flash card of my state issue digital camera to an archival CD. Copies were made of the CD.

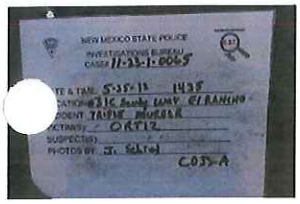
I signed the two picks and the CD over to Agent Kraig Bobknock.

My completion of this report concluded my involvement in this investigation.

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	N	3	3

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE		DATE
		X		
REPORTING OFFICER	RANK	I.D. NO		
JOSEPH SCHIEL	AGENT	103334		05/30/2012
ASSISTING OFFICER				
APPROVING OFFICER				
GARY SMITH	SERGEANT	121985		06/05/2012
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO				
PROCESSED BY	DATE	DATA ENTRY PERSON		
		JSCHIEL		05/30/2012
INCIDENT STATUS	C.L.A. / C.L.E.	EXCEPTIONAL CLEARANCE CODE		
ACTIVE				05/30/2012

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)	CASES CLEARED BY THIS ARREST		
	Case No.	Case No.	Case No.



IMG_0001


IMG_0002


IMG_0003


IMG_0004


IMG_0005


IMG_0006


IMG_0007


IMG_0008


IMG_0009


IMG_0010


IMG_0011


IMG_0012


IMG_0013


IMG_0014


IMG_0015

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
Bob Knock			11-23-1-0065

NEW MEXICO DEPTARTMENT OF PUBLIC SAFETY
RECEIPT FOR PROPERTY ☐ OR EVIDENCE ☒

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene — #31 B Sandy Way rd.

☐ Owner ☒ Other — DOB:

☒ Suspect — SOC: — City: El Rancho

☐ Victim ☐ Witness — Phone #: — State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
#31 A-B Sandy Way - Operation	Santa fe	
TYPE OF CASE: (example - burglary, homicide, battery etc.) TRIPLE MURDER		**VICTIM NAME:** (If different than above) ORTIZ

Item No.									Item No.	☐ Vehicle Seized
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00	VIN:	
									Desc:	

Drugs	Firearm	Item No.	Quantity	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs -- Put suspected drug, packaging description & approximate weight
☐	☐	PA	1	Pick axe
☐	☐	PB	1	Pick axe with black electrical tape on the handle
☐	☐	CDJS-A	1	CD with digital images of scene
☐	☐			END of List
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
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☐	☐			

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature
5-25-12 1500	Joseph B Schierl III	Joseph B Schierl III

SP 205 FORM REV 4/9/2007

NEW MEXICO STATE POLICE
INVESTIGATIONS BUREAU – SPRINGER

SUPPLEMENTAL REPORT #23



COPY

CASE #: 11-23-1-0065 **CASE AGENT:** KRAIG BOBNOCK

DATE: JUNE 19, 2011

INCIDENT: HOMICIDE

VICTIM: LLOYD ORTIZ
DIXIE ORTIZ
STEVEN ORTIZ

PREPARED BY: AGENT RYAN BOONE

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT

OFFENSE:	DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
DATE OF OFFENSE:	June 19, 2011	TIME:	19:00
LOCATION OF OFFENSE:	Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	COUNTY:	Santa Fe

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]957	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]976	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]968	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	[redacted]961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]986	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	[redacted]963	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807

INTERVIEWED	VILLARIAL, DERICK N	[redacted]	991	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	ATENCIO, JULIAN J		991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK (580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK (580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL RAY		984		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 819-1654
ARRESTED	DURAN, MICHAEL C		967		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		988		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES (505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		995		Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE (505) 699-3031
INTERVIEWED	RIOS, CATALINA		996		Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE (505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053
INTERVIEWED	WATSON, RICHARD	[redacted]	952	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES (505) 986-8876
INTERVIEWED	BACA, LUCAS		992		Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-2196

INTERVIEWED	ORTIZ, NICHOLAS M	[redacted]	995	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER		985		Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA		981		Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R		982		Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN		990		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN		967		Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit: City: GLORIETA State: NM Zip: 87535 County: SANTA FE	(505) 414-2312
INTERVIEWED	SERNA, JOSEPH		968		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098 Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	(505) 351-1056 (505) 929-6478
INTERVIEWED	HALVORSON, JASON		989		Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	

ATTACHMENTS	
	NO ATTACHMENTS

ADMIN				
	REPORTING OFFICER:	AGENT RYAN BOONE RWB	CASE STATUS:	ACTIVE
	COPIES TO:	NMSP/IB RECORDS FIRST JUDICIAL DISTRICT ATTORNEY'S OFFICE		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP2300	2011-11549	N	1	3

ORIGINAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	10/24/2012	CASE NUMBER	11-23-01-0065

ORIGINAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME

ORIGINAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)

TOTAL VALUE STOLEN	TOTAL VALUE REC.

SUPPLEMENTAL REPORT #23 FOR CASE 11-23-1-0065 BY AGENT RYAN BOONE.

SYNOPSIS

On October 17, 2012, I was assigned by New Mexico State Police, Investigations Bureau Lieutenant John Ted Collins, to assist New Mexico State Police, Investigations Bureau Agent Kraig Bobnock, with a search being executed in El Rancho, New Mexico on October 18, 2012.

NARRATIVE

On October 17, 2012, I was assigned by New Mexico State Police (NMSP), Investigations Bureau Lieutenant John Ted Collins (Santa Fe), to assist NMSP, Investigations Bureau Agent Kraig Bobnock (Santa Fe), with a search being executed in El Rancho, New Mexico on October 18, 2012.

On October 18, 2012, at approximately 10:00 a.m., Agent Bobnock briefed me on his investigation. The following is a synopsis of Agent Bobnock's briefing.

BRIEFING: AGENT BOBNOCK:

Through Agent Bobnock's investigation, a female subject had disclosed to him that Nicholas Ortiz had been involved in the homicide of Lloyd, Dixie and Steven Ortiz. The female subject stated on June 19, 2011, at approximately 3:00 a.m., she received a phone call from Nicholas Ortiz asking her to pick him up near Steven's house. She waited for Nicholas on the road next to Steven's house but when he did not turn up after several minutes she called him back. Nicholas told her he was running across the arroyo and to meet him on the other side of the arroyo. The female subject stated she drove to the other side of the arroyo and when she was directly across the arroyo from Steven's house Nicholas appeared from the arroyo, covered in blood, with what looked like a white bag around one of his legs. The female subject said she turned the car around and when she looked back at Nicholas she noticed that the bag was gone. The female subject said she took Nicholas back to her house where he took a shower. The female subject said while Nicholas was in the shower she heard what she thought was him sobbing. Nicholas exited the shower, got dressed in the same bloody clothes, and asked the female subject to drive him home. The next afternoon at approximately 3:00 p.m. Nicholas called the female subject and made incriminating statements to her. He stated, in that phone call, he had worn socks on his hands and plastic bags with towels on his feet to cover his tracks at the scene.

Agent Bobnock, wanted us search the arroyo for any plastic bags with what appeared to be towels in them, as well as any socks that appeared to be bloody. NMSP, Investigations Bureau Agent Paul Chavez (Crime Scene Team - Santa Fe), was assigned as Crime Scene Manager. This concluded Agent Bobnock's briefing.

END BRIEFING

On October 18, 2012, at approximately 1:00 p.m., we began the search of the Pojoaque River arroyo. During the search of the arroyo I located a Pojoaque School identification (ID) card for Nicholas Ortiz. The ID card was located on the north side of county road 84A on the right of way between county road 84A and the Pojoaque River. Agent Chavez collected and processed the ID card. For more information about the ID card please refer to Agent Chavez's report.

This concludes this supplemental report. This case is active. Any further information will be added by supplemental report.

CASE STATUS: ACTIVE/OPEN

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP2300	2011-11549	N	3	3

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE X		DATE
REPORTING OFFICER RYAN BOONE		RANK AGENT	I.D. NO 4906	10/24/2012
ASSISTING OFFICER				
APPROVING OFFICER DAVID ROMERO		SERGEANT	4370	11/19/2012
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO				
PROCESSED BY DATE		DATA ENTRY PERSON RBOONE		10/24/2012
INCIDENT STATUS ACTIVE	C.L.A. C.L.E.	EXCEPTIONAL CLEARANCE CODE		10/24/2012

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)	CASES CLEARED BY THIS ARREST		
	Case No.	Case No.	Case No.

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT			
	OFFENSE: DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
	DATE OF OFFENSE: June 19, 2011	TIME:	19:00
	LOCATION OF OFFENSE: Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	COUNTY:	Santa Fe

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	LUJAN, HAROLD M	[redacted]	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	[redacted]	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807

INTERVIEWED	VILLARIAL, DERICK N	[redacted]	991	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	ATENCIO, JULIAN J		991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK (580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK (580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL RAY		984		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 819-1654
ARRESTED	DURAN, MICHAEL C		967		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		988		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES (505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		995		Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE (505) 699-3031
INTERVIEWED	RIOS, CATALINA		996		Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE (505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053
INTERVIEWED	WATSON, RICHARD	[redacted]	952	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES (505) 986-8876
INTERVIEWED	BACA, LUCAS		992		Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-2196

COPY

INTERVIEWED	ORTIZ, NICHOLAS M	[redacted]	995	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER		985		Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA		981		Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R		982		Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN		990		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN		967		Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit: City: GLORIETA State: NM Zip: 87535 County: SANTA FE	(505) 414-2312
INTERVIEWED	SERNA, JOSEPH		968		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098 Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	(505) 351-1056 (505) 929-6478
INTERVIEWED	HALVORSON, JASON		989		Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	
INTERVIEWED	ROYBAL, LUCIANO		935		Address Type: MAILING ADDRESS Street Address: RT 1 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS IS 7 LITTLE LOUS AVE, EL RANCHO, NEW MEXICO, 87532	(505) 455-9265
INTERVIEWED	DIAZ, YVONNE E		961		Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351 (505) 692-7796
INTERVIEWED	ROYBAL, AARON WAYNE		991		Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351
INTERVIEWED	MAES, VIRGINIA	[redacted]	947	[redacted]	Address Type: HOME ADDRESS Street Address: 14-B CAMINO LOS ROYBAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2256
INTERVIEWED	WILLIAMS, TERESA				Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	GALLEGOS, RICHARD				Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES	(505) 662-4300

				Descriptive Info: SOMBRILLO NURSING FACILITY	
INTERVIEWED	SANCHEZ, SHARON			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	PEAK, LAUREN			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	VIGIL, LINDA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	STAHM, MIKHAIL E	[redacted]	939	Address Type: MAILING ADDRESS PO Box: 62614 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 753-9549
INTERVIEWED	RODRIGUEZ, JESSICA D		981	Address Type: HOME ADDRESS Street Address: 7004 SKYLAR DR NE City: RIO RANCHO State: NM Zip: 87144 County: SANDOVAL Country: UNITED STATES	(505) 470-5718 (505) 955-6588
INTERVIEWED	LUJAN, JEREMY W		990	Address Type: MAILING ADDRESS PO Box: 3251 City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ORTIZ, SYLVIA				(619) 757-4757
INTERVIEWED	SANCHEZ, ANNETTE				(619) 469-1021
INTERVIEWED	MALTESE, CHARLENE		957	Address Type: HOME ADDRESS Street Address: 135 City: EL CAJON State: CA Zip: 92019 Country: UNITED STATES	(619) 447-3850
INTERVIEWED	NEAL, MONIQUE		973		(928) 919-7017
INTERVIEWED	TRUJILLO, GREGORIO L		988	Address Type: HOME ADDRESS Street Address: 2 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-7562
INTERVIEWED	TRUJILLO, CARLOS I		996	Address Type: HOME ADDRESS Street Address: 3 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	MARTINEZ, SHARON K		967	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
OTHER	MARTINEZ, HENRY		953	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
INTERVIEWED	LUJAN, CINDY P		971	Address Type: HOME ADDRESS Street Address: C4 84G HSE 77A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3761
OTHER	MARTINEZ, MOISES				(505) 240-2171
INTERVIEWED	GRANT, WALTER T		953	Address Type: HOME ADDRESS Street Address: 517 A COUNTY ROAD 84 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2466

INTERVIEWED	LOPEZ, PETER D	[redacted]	957	[redacted] (505) 927-1891
INTERVIEWED	GOMEZ, GRACE L		944	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-7237
INTERVIEWED	GOMEZ, DANNY		970	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 231-2283
INTERVIEWED	ROYBAL, JOSE		936	Address Type: HOME ADDRESS Street Address: 22-AB JOSE ALFRED LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-3798
INTERVIEWED	ROYBAL, NEFTALI		978	Address Type: HOME ADDRESS Street Address: 12 JOSE ALFREDO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (575) 447-7111
INTERVIEWED	DANIELS, HAROLD D		936	Address Type: MAILING ADDRESS PO Box: 476 City: LOGAN State: NM Zip: 88426 County: QUAY Country: UNITED STATES (575) 447-7100
INTERVIEWED	ROYBAL, JOSE		996	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS ON LITTLE LOUS AVE, EL RANCHO

ATTACHMENTS

supplemental 24 by: AGENT PAUL E. CHAVEZ, NMSP-IB

ATTACHMNET PC-4: CHAIN OF CUSTODY FORM

ATTACHMNET PC-5: PHOTOS OF SEARCH

ATTACHMENT PC-6: COPY OF DIAGRAM

ADMIN

REPORTING OFFICER:	AGENT PAUL CHAVEZ	CASE STATUS:	ACTIVE
COPIES TO:	FIRST JUDICIAL DISTRICT ATTORNEY'S OFFICE AGENT KRAIG BOBNOCK, NMSP-IB FILE		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP2111	2011-11549	N	1	3

ORIGINAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	11/21/2012	CASE NUMBER	11-23-01-0065

ORIGINAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME

ORIGINAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL #24 BY: AGENT PAUL E. CHAVEZ, NMSP-IB

TOTAL VALUE STOLEN	TOTAL VALUE REC.

SYNOPSIS
This supplemental report documents my further involvement with this investigation; refer to narrative for details.

NARRATIVE

On October 18, 2012 I was assigned by Sergeant Shayne Arthur New Mexico State Police Investigations Bureau (NMSP-IB) Albuquerque, to assist NMSP-IB Zone One agents with systematic search in the El Rancho area in connection with this investigation.

On October 18, 2012 I met with the following investigators at the NMSP-IB Zone One Office:
Agent Kraig Bobnock (NMSP-IB) Santa Fe (Case Agent);
Sergeant Scott Mcfaul (NMSP-IB) Santa Fe;
Agent Clay Goret (NMSP-IB) Las Vegas;
Agent Mark Alsfeld (NMSP-IB) Las Vegas;
Agent Nick Carleson (NMSP-IB) Albuquerque;
Agent Rafael Gomez (NMSP-IB) Santa Fe;
Agent Ryan Boone (NMSP-IB) Las Vegas;
Agent Chris Rodriguez (NMSP-IB) Santa Fe;

We were further briefed by Agent Bobnock, that this search stemmed from additional information he received during the course of the investigation. The information indicated that there could be evidence in the form of bloody clothing, or plastic bag(s), in the area between Santa Fe County Road 84A and 84D, which encumbers the Pojoaque Arroyo and some undeveloped land which runs parallel on both sides of the arroyo and between the roads. This area is to the north of the Ortiz residence, and run east and west. Refer to Agent Bobnock's supplemental report for further details concerning the briefing.

The area of the search consisted of the above described area, extending both east and west approximately seven-hundred yards of the County Road 101 bridge which crosses over the Pojoaque Arroyo. County Road 101E runs north and south, the bridge is adjacent to the northeast (approximately 460 yards) of the Ortiz residence.

We arrived at the site at approximately 12:30 p.m. The other investigators and I conducted a line search commencing on the east side of the site, and we travelled westward during the search. Agent Gomez and Agent Rodriguez arrived approximately halfway through the search.

The following items were located, with possible evidentiary value:
Y-1: Identification card, belonging to Nicholas Ortiz, from Pojoaque Valley Middle School (2009-2010), which was located between County Road 84A and the arroyo, just to the north of the intersection of County Road 84A and Calle Orilla. Y-1 had GPS coordinates of: 35 degrees 5331.08 N 106 degrees 435.63 W. The item was located by Boone.

Y-2: A white located off the north side of Santa Fe County Road 84D, near a barb-wire property fence which runs parallel to the road, approximately 50 feet to the east of the intersection with Rancho Santo Valle, which intersects off of the north side of County Rd. 84D. Y-2 had GPS coordinates of: 35 degrees 5338.28N 106 degrees 0438.25 W, and was located by Agent Alsfeld.

Y-3: A fabric possibly a bed sheet located in the arroyo, entangled with brush, tree branches and other debris from the arroyo recently running. There were several small reddish stains on the fabric which yielded a positive result for blood. Y-3 had BGPS coordinates of 35 degrees 53.621 N 106 degrees 4.707 W and was located by Agent Goret.

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP2111	2011-11549	N	3	3

All of the above listed items were collected packaged and sealed in an approved manner. There were no additional items collected during search. A copy of the chain of custody form documenting the collection and transfer of evidence will be attached to and made part of this report (Refer to Attachment PC-4).

During the course of the search I took a total of seventeen (17) digital images, a copy of those images will be attached to and made part of this report (Refer to Attachment PC-5).

I additionally completed a diagram, using an aerial photo from google eath.com and labeled the above listed item to illustrate the above listed items relative to the site and the Ortiz' residence. A copy of the diagram will be attached to and made part of this report (Refer to Attachment PC-6)

Any further involvement will be documented on supplemental reports.

CASE STATUS: ACTIVE

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE X		DATE
REPORTING OFFICER: PAUL CHAVEZ		RANK: AGENT	I.D. NO: 2803	11/21/2012
ASSISTING OFFICER				
APPROVING OFFICER: SHAYNE ARTHUR		SERGEANT	2504	11/21/2012
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO				
PROCESSED BY / DATE		DATA ENTRY PERSON: PACHAVEZ		11/21/2012
INCIDENT STATUS: ACTIVE — C.L.A. / C.L.E.		EXCEPTIONAL CLEARANCE CODE		11/11/2012
AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)		CASES CLEARED BY THIS ARREST: Case No. / Case No. / Case No.		



ATTACHMENT # PC-4

COPY OF CHAIN OF CUSTODY FORM

Case # 11-23-1-0065

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
Bobnock			*11-23-1-0065*

NEW MEXICO DEPTARTMENT OF PUBLIC SAFETY
RECEIPT FOR PROPERTY ☐ OR EVIDENCE ☒

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☐ Crime Scene

☐ Owner ☒ Other DOB:

☐ Suspect SOC:

☐ Victim ☐ Witness Phone #:

City:

State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car) Nearby scene (arroyo)	COUNTY Santa Fe	SUSPECT NAME: (If different than above)
TYPE OF CASE: (example - burglary, homicide, battery etc.) Homicide		VICTIM NAME: (If different than above) Lloyde, Dixie, Steven Ortiz

Item No.	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00

Item No.	☐ Vehicle Seized
Plate:	Year:
VIN:	
Desc:	

Drugs ☐	Firearm ☐	Item No.	Quantity	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☐	X-1	1	Identification Card "Nicholas Ortiz" Pojoaque Valley Middle School 2009-2010
☒	☐	X-2	1	White sock
☐	☐	X-3	1	partial sheet with suspected bloodstain
☐	☐	PC-x	1	photo disk of search
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
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☐	☐			
☐	☐			

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd 10/18/2012	Print Name: Paul Chavez	Signature:

SP 205 FORM REV 4/9/2007

Case Agent/Officer:	CASE #:
Bobnock	11-23-1-0065

CHAIN OF CUSTODY

ITEM NO.	DATE/TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
X1, X2, X3	10-18-12 5:30 PM	TYPED OR PRINTED NAME: P. CHAVEZ SIGNATURE: Temp Locker	TYPED OR PRINTED NAME: Temp Locker SIGNATURE	
X-1, X-2, X-3	10/24/12 9:30 AM	TYPED OR PRINTED NAME: Temp Locker SIGNATURE	TYPED OR PRINTED NAME: P. CHAVEZ SIGNATURE	
X1, X2 X-3, AC-7	10/24/12 11:20 AM	TYPED OR PRINTED NAME: P. CHAVEZ SIGNATURE	TYPED OR PRINTED NAME: Danielle Cano SIGNATURE: Danielle Cano	HQ Vault
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
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		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	

Final Disposition of Evidence	☐Destroyed ☐Released to owner ☐Abandoned for auction ☐Other	Signature & Date
Explanation of disposition:		



ATTACHMENT # PC-5

COPY OF SEARCH PHOTOS

Case # 11-23-1-0065

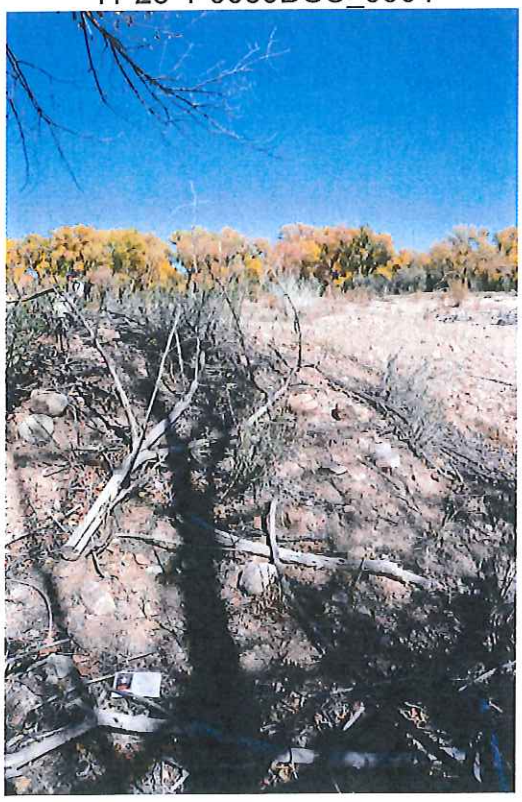
11-23-1-0065DSC_0002



11-23-1-0065DSC_0003



11-23-1-0065DSC_0004



11-23-1-0065DSC_0005



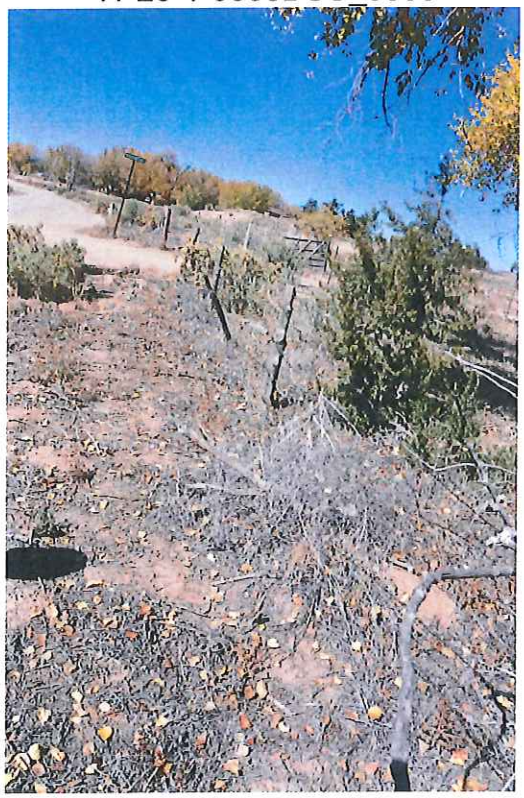
11-23-1-0065DSC_0006



11-23-1-0065DSC_0007



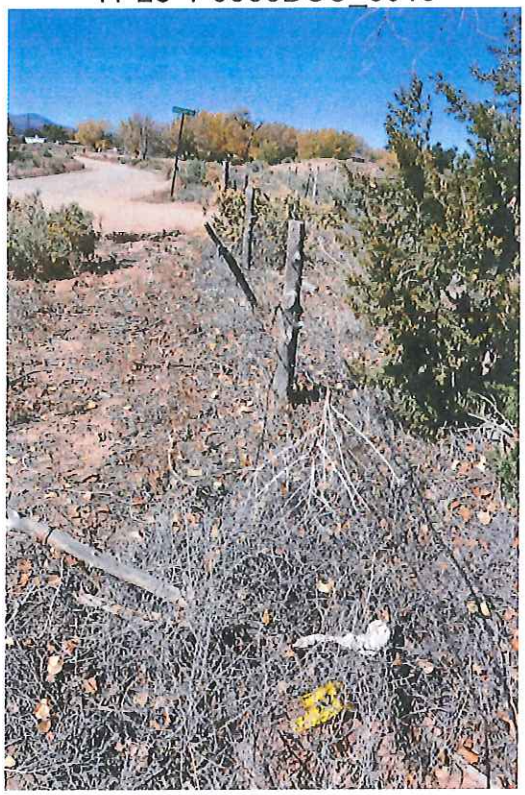
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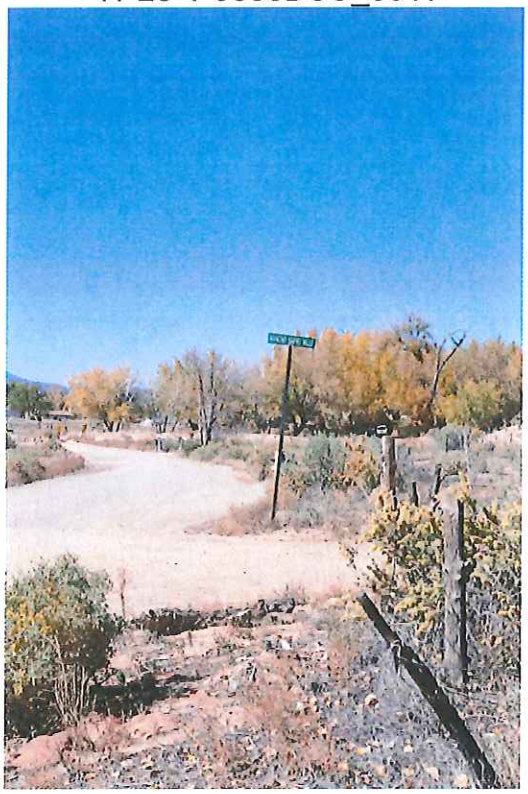
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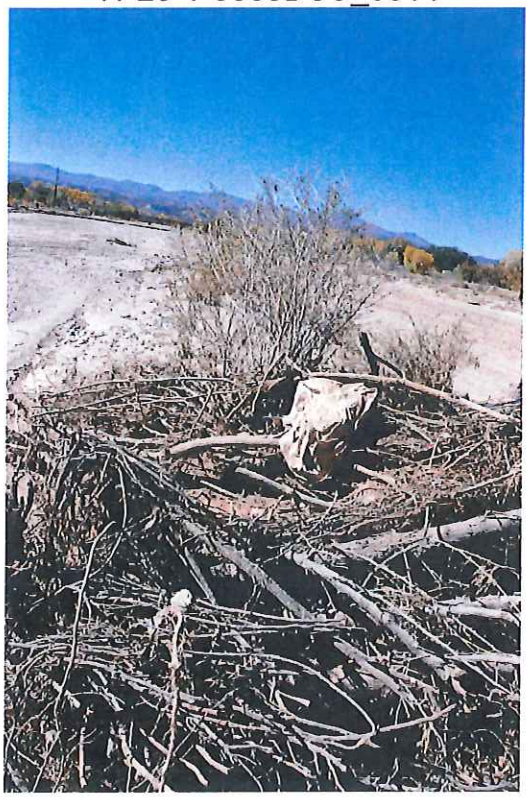
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11-23-1-0065DSC_0013



11-23-1-0065DSC_0014



11-23-1-0065DSC_0015



11-23-1-0065DSC_0016



11-23-1-0065DSC_0017





ATTACHMENT # PC-6

COPY OF DIAGRAM

Case # 11-23-1-0065


Y-3
Bloodstained fabric
Y-2
White sock
Y-1
Nick Ortiz id
Ortiz' Residence
Co Rd 84D
Paseo De Gallegos
Camino De Los Rojas
Camino De Jabali
Perezan
Rancho Santo Valle
Co Rd 84G
El Caballo
County Road 401E
Coral St
Calle Orilla
Co Rd 84A
© 2012 Google
Google earth
Imagery Date: 6/16/2011 35°53'36.29" N 106°04'44.70" W elev 5658 ft eye alt 7985 ft

12-23-1-0043DSC_0001



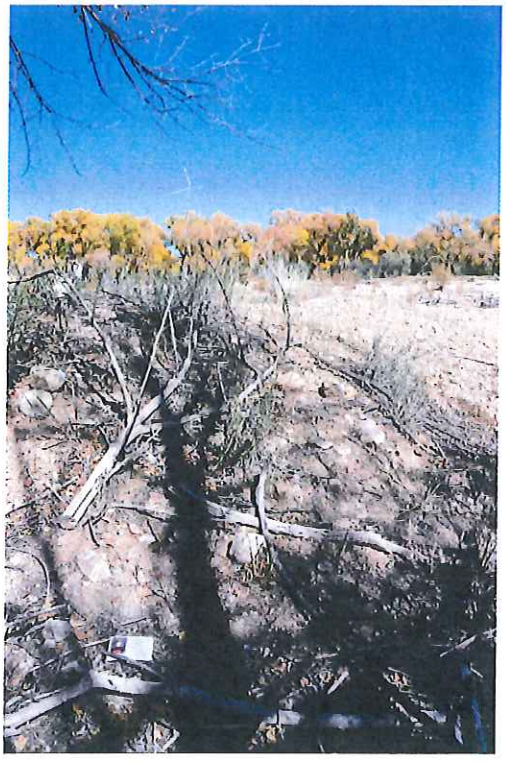
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12-23-1-0043DSC_0003



12-23-1-0043DSC_0004



12-23-1-0043DSC_0005



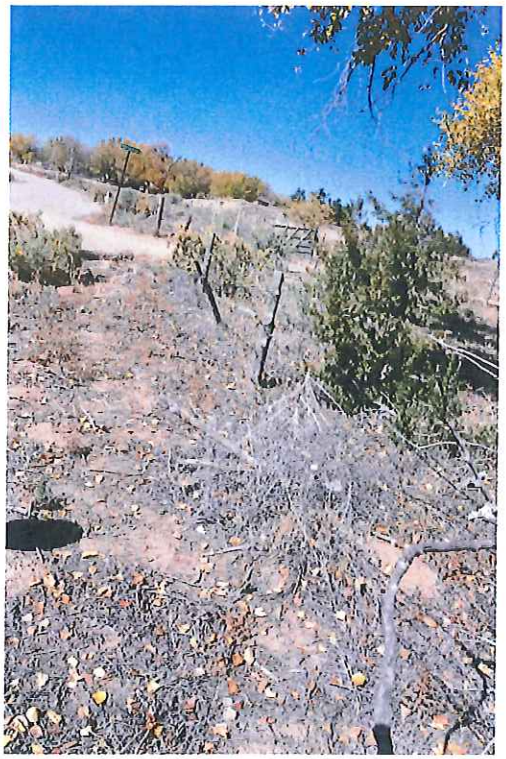
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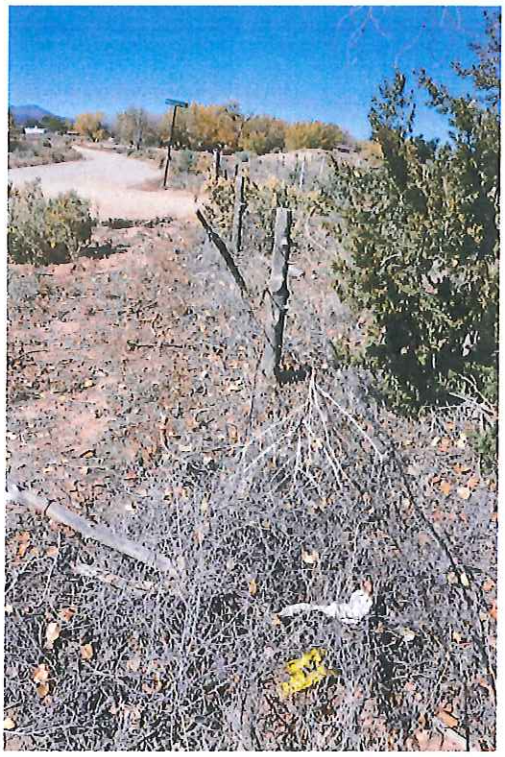
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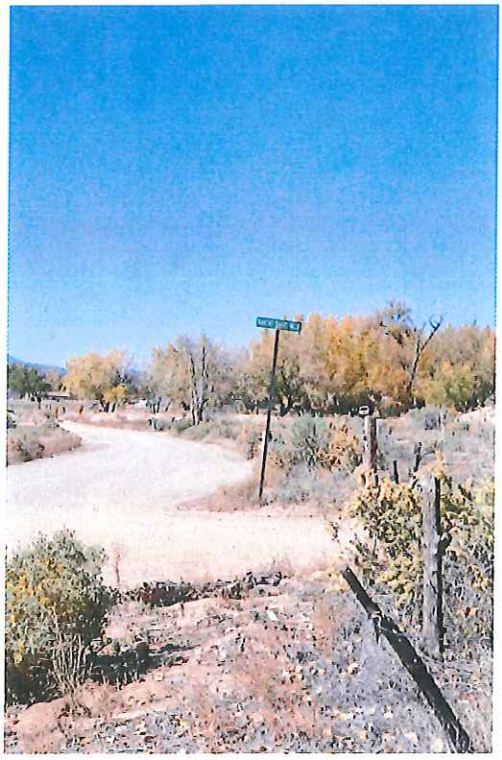
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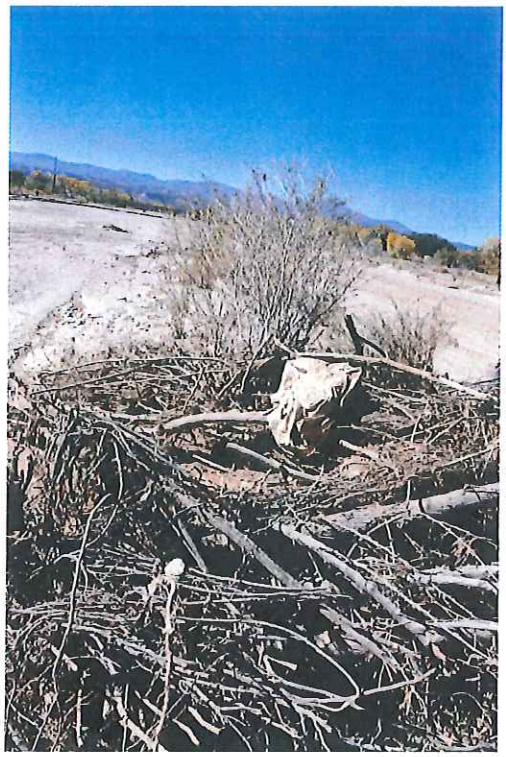
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12-23-1-0043DSC_0014



12-23-1-0043DSC_0015



12-23-1-0043DSC_0016



12-23-1-0043DSC_0017



NEW MEXICO STATE POLICE

INVESTIGATIONS BUREAU

SUPPLEMENTAL REPORT 25

CASE # **11-23-1-0065**

CASE AGENT: **Kraig Bobnock**

DATE: **June 19, 2011**

INCIDENT: **Homicide**

VICTIM: **Lloyd Ortiz, Dixie Ortiz, Steven Ortiz**

SUSPECT: **Unknown**

PREPARED BY: SERGEANT KRAIG BOBNOCK

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT			
	OFFENSE:	DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO : 2011-11549 CASE NO : 11-23-01-0065
	DATE OF OFFENSE:	June 19, 2011	TIME: 19:00
	LOCATION OF OFFENSE:	Address Type: HOME ADD S Street Address: CORAL Unit: City: EL RANCHO State: N County: SANTA FE Intersection: COUNTY RO A & COUNTY ROAD 101D Address Type: HOME ADD Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL City: SANTA FE State: N p: 87506 County: SANTA FE Intersection: CR 101D AND 4C Street Address: 3B CORAL City: SANTA FE State: N : 87506 County: SANTA FE	COUNTY: Santa Fe

PERSON CODE	NAME	B	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	1989	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	/1957	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	1976	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	5	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	MORALES, ADRIAN		Address Type: PHYSICAL ADDRESS Street Address: 427 B CR 84 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 864 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 670-4715
INTERVIEWED	RIOS, JASHUA		Address Type: MAILING ADDRESS PO Box: 15 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES Address Type: PHYSICAL ADDRESS Street Address: PD 1335 # 005 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 692-4908

INTERVIEWED	OLVERA, JOSE G	[redacted]	983	[redacted]	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 271A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, JESUS		984		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, GERARDO		973		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	BARELA, JOSE LUIS		978		Address Type: PHYSICAL ADDRESS Street Address: ST RD 74 # 240 City: SAN JUAN PUEBLO State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 986 City: SANTA CRUZ State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES	(505) 929-3168
INTERVIEWED	LUJAN, HAROLD M		961		Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA		986		Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C		963		Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N		991		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J		991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL		1984		Address Type: HOME ADDRESS Road Type: RURAL	(505) 819-1654

	RAY			ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
ARRESTED	DURAN, MICHAEL C		1967	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		1988	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		1995	Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA		1996	Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053
INTERVIEWED	WATSON, RICHARD		1952	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES	(505) 986-8876
INTERVIEWED	BACA, LUCAS		1992	Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2196
INTERVIEWED	ORTIZ, NICHOLAS M		1995	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER		1985	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA		1981	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R		1982	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN		1990	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN		1967	Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit: City: GLORIETA State: NM Zip: 87535 County: SANTA FE	(505) 414-2312
INTERVIEWED	SERNA, JOSEPH		/1968	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098	(505) 351-1056 (505) 929-6478

		[redacted]		Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	
INTERVIEWED	HALVORSON, JASON		89	Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	
INTERVIEWED	ROYBAL, LUCIANO		35	Address Type: MAILING ADDRESS Street Address: RT 1 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS IS 7 LITTLE LOUS AVE, EL RANCHO, NEW MEXICO, 87532	(505) 455-9265
INTERVIEWED	DIAZ, YVONNE E		61	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351 (505) 692-7796
INTERVIEWED	ROYBAL, AARON WAYNE		91	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351
INTERVIEWED	MAES, VIRGINIA		47	Address Type: HOME ADDRESS Street Address: 14-B CAMINO LOS ROYBAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2256
INTERVIEWED	WILLIAMS, TERESA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	GALLEGOS, RICHARD			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	SANCHEZ, SHARON			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	PEAK, LAUREN			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	VIGIL, LINDA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	STAHM, MIKHAIL E	[redacted]	1939	Address Type: MAILING ADDRESS PO Box: 62614 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 753-9549
INTERVIEWED	RODRIGUEZ, JESSICA D		1981	Address Type: HOME ADDRESS Street Address: 7004 SKYLAR DR NE City: RIO RANCHO State: NM Zip: 87144 County: SANDOVAL Country: UNITED STATES	(505) 470-5718 (505) 955-6588
INTERVIEWED	LUJAN, JEREMY W		1990	Address Type: MAILING ADDRESS PO Box: 3251 City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES	

INTERVIEWED	ORTIZ, SYLVIA			(619) 757-4757
INTERVIEWED	SANCHEZ, ANNETTE			(619) 469-1021
INTERVIEWED	MALTESE, CHARLENE	1957	Address Type: HOME ADDRESS Street Address: 135 City: EL CAJON State: CA Zip: 92019 Country: UNITED STATES	(619) 447-3850
INTERVIEWED	NEAL, MONIQUE	1973		(928) 919-7017
INTERVIEWED	TRUJILLO, GREGORIO L	1988	Address Type: HOME ADDRESS Street Address: 2 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-7562
INTERVIEWED	TRUJILLO, CARLOS	1996	Address Type: HOME ADDRESS Street Address: 3 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	MARTINEZ, SHARON K	1967	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
OTHER	MARTINEZ, HENRY	1953	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
INTERVIEWED	LUJAN, CINDY P	1971	Address Type: HOME ADDRESS Street Address: C4 84G HSE 77A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3761
OTHER	MARTINEZ, MOISES			(505) 240-2171
INTERVIEWED	GRANT, WALTER T	1953	Address Type: HOME ADDRESS Street Address: 517 A COUNTY ROAD 84 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2466
INTERVIEWED	LOPEZ, PETER D	1957		(505) 927-1891
INTERVIEWED	GOMEZ, GRACE L	1944	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7237
INTERVIEWED	GOMEZ, DANNY	1970	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-2283
INTERVIEWED	ROYBAL, JOSE	1936	Address Type: HOME ADDRESS Street Address: 22-AB JOSE ALFRED LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3798
INTERVIEWED	ROYBAL, JOSE SR	1936	Address Type: HOME ADDRESS Street Address: 22-AB JOSE ALFRED LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3798
INTERVIEWED	ROYBAL, NEFTALI	1978	Address Type: HOME ADDRESS Street Address: 12 JOSE ALFREDO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(575) 447-7111
INTERVIEWED	DANIELS, HAROLD I	1936	Address Type: MAILING ADDRESS PO Box: 476 City: LOGAN State: NM Zip: 88426 County: QUAY Country: UNITED STATES	(575) 447-7100
INTERVIEWED	ROYBAL, JOSE	1996	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 412B City: SANTA FE State: NM Zip: 87506	

				County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS ON LITTLE LOUS AVE, EL RANCHO	
INTERVIEWED	ROYBAL, JOSE JR	[redacted]	1996	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS ON LITTLE LOUS AVE, EL RANCHO	
INTERVIEWED	COMBS, DOMINIC		1996	Address Type: PHYSICAL ADDRESS Street Address: STATE ROAD 502 # 1736 Unit: City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 690-5077
INTERVIEWED	MARTINEZ, TROY		/1995	Address Type: PHYSICAL ADDRESS Street Address: 53 VALLE TAPIA City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 450-9170

ATTACHMENTS
Supplemental report #25 by Sergeant Kraig Bobnock
Attachment 1-SP205 Form
Attachment 2- Toxicology reports
Attachment 3- DPS photo array
Attachment 4- DPS photo array
Attachment 5- Photo of pick axe
Attachment 6- Laboratory report
Attachment 7- Dixie's requested time off
Attachment 8- E-mails from Sylvia and Annette
Attachment 9- SP 205 Form
Attachment 10- SP 205 Form

ADMIN				
	REPORTING OFFICER:	SERGEANT KRAIG BOBNOCK	CASE STATUS:	ACTIVE
	COPIES TO:	Case Agent District Attorney Records		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP2300	2011-11549	N	1	30

ORIGINAL OFFENSE DATE: 06/19/2011 SUPPLEMENTAL DATE: 12/11/2012 CASE NUMBER: 11-23-01-0065

ORIGINAL OFFENSE REPORTED: 1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME:

ORIGINAL VICTIM (BUSINESS):

LOCATION OF OCCURRENCE:
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

PERSON CODE: INTERVIEWED | TYPE CODE: INDIVIDUAL | INJURY CODE: NONE

1 -NAME (LAST FIRST MIDDLE): ROYBAL, LUCIANO
SOCIAL SECURITY N: [redacted] DOB: 1935 AGE: 75 SEX: M RACE: WHI X BLK ASIA IND UNK

OCCUPATION: RETIRED
VICTIM OF OFF, NC: HEIGHT: 500 WEIGHT: 145 HAIR: GRY EYES: BRO ETHNIC: H AGG ASSAULT:

EMPLOYER / SCHOOL: RETIRED
VICT. OF SUSP. NO. RELATIONSHIP:

GANG AFFILIATION: NONE

ARREST/CITATION NO. F.B.I. NO. S.I.D. NO. NCIC NO. Type of Arrest: ON VIEW CITED CUST. Residential Status: RES X NON

IDENTIFICATIONS: DL NM [redacted]1644

Address Type: MAILING ADDRESS
Street Address: RT 1 BOX 412B
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES
Descriptive Info: PHYSICAL ADDRESS IS 7 LITTLE LOUS AVE, EL RANCHO, NEW MEXICO, 87532

TELEPHONES: Home Phone 505 455 9265

PERSON CODE: INTERVIEWED | TYPE CODE: INDIVIDUAL | INJURY CODE: NONE

2 -NAME (LAST FIRST MIDDLE): DIAZ, YVONNE E
SOCIAL SECURITY NO. [redacted] DOB: 1961 AGE: 49 SEX: F RACE: WHI X BLK ASIA IND UNK

OCCUPATION: HOME HEALTH CARE
VICTIM OF OFF, NC: HEIGHT: 411 WEIGHT: 154 HAIR: RED EYES: BRO ETHNIC: H AGG ASSAULT:

EMPLOYER / SCHOOL: UNKNOWN
VICT. OF SUSP. NO. RELATIONSHIP:

GANG AFFILIATION: NONE

ARREST/CITATION NO. F.B.I. NO. S.I.D. NO. NCIC NO. Type of Arrest: ON VIEW CITED CUST. Residential Status: RES X NON

IDENTIFICATIONS: DL NM [redacted]5786

Address Type: MAILING ADDRESS
PO Box: 5142
City: FAIRVIEW State: NM Zip: 87533
County: RIO ARRIBA Country: UNITED STATES

TELEPHONES: Home Phone 505 747 3351

TELEPHONES: Work Phone 505 692 7796

PERSON CODE: INTERVIEWED | TYPE CODE: INDIVIDUAL | INJURY CODE: NONE

3 -NAME (LAST FIRST MIDDLE): ROYBAL, AARON WAYNE | SOCIAL SECURITY NO. [redacted] | DOB [redacted]1991 | AGE 19 | SEX M | RACE WHI X | BLK | ASIA | IND | UNK

OCCUPATION: UNEMPLOYED | VICTIM OF OFF. NC | HEIGHT 503 | WEIGHT 126 | HAIR RED | EYES BRO | ETHNIC H | AGG ASSAULT

EMPLOYER / SCHOOL: N/A | VICT. OF SUSP. NO. | RELATIONSHIP

GANG AFFILIATION: NONE

ARREST/CITATION NO. | F.B.I. NO. | S.I.D. NO. | NCIC NO. | Type of Arrest: ON VIEW | CITED | CUST. | Residential Status: RES X | NON

IDENTIFICATIONS: DL | NM | [redacted]0841

Address Type: MAILING ADDRESS
PO Box: 5142
City: FAIRVIEW State: NM Zip: 87533
County: RIO ARRIBA Country: UNITED STATES

TELEPHONES: Home Phone 505 747 3351

PERSON CODE: INTERVIEWED | TYPE CODE: INDIVIDUAL | INJURY CODE: NONE

4 -NAME (LAST FIRST MIDDLE): MAES, VIRGINIA | SOCIAL SECURITY NO. [redacted] | DOB [redacted]1947 | AGE 63 | SEX F | RACE WHI X | BLK | ASIA | IND | UNK

OCCUPATION: PHARMACY | VICTIM OF OFF. NC | HEIGHT 506 | WEIGHT 160 | HAIR GRY | EYES BRO | ETHNIC H | AGG ASSAULT

EMPLOYER / SCHOOL: NAMBE DRUGS | VICT. OF SUSP. NO. | RELATIONSHIP

GANG AFFILIATION: NONE

ARREST/CITATION NO. | F.B.I. NO. | S.I.D. NO. | NCIC NO. | Type of Arrest: ON VIEW | CITED | CUST. | Residential Status: RES X | NON

IDENTIFICATIONS: DL | NM | [redacted]387

Address Type: HOME ADDRESS
Street Address: 14-B CAMINO LOS ROYBAL
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES

TELEPHONES: Home Phone 505 455 2256

PERSON CODE: INTERVIEWED | TYPE CODE: INDIVIDUAL | INJURY CODE: NONE

5 -NAME (LAST FIRST MIDDLE): WILLIAMS, TERESA | SOCIAL SECURITY NO. | DOB | AGE | SEX F | RACE WHI X | BLK | ASIA | IND | UNK

OCCUPATION | VICTIM OF OFF. NC | HEIGHT | WEIGHT | HAIR | EYES | ETHNIC | AGG ASSAULT

EMPLOYER / SCHOOL: SOMBRILLO NURSING FACILITY | VICT. OF SUSP. NO. | RELATIONSHIP

GANG AFFILIATION: NONE

ARREST/CITATION NO. | F.B.I. NO. | S.I.D. NO. | NCIC NO. | Type of Arrest: ON VIEW | CITED | CUST. | Residential Status: RES X | NON

Address Type: BUSINESS ADDRESS
Street Address: 1011 SOMBRILLO CT
City: LOS ALAMOS State: NM Zip: 87544
County: LOS ALAMOS Country: UNITED STATES
Descriptive Info: SOMBRILLO NURSING FACILITY

TELEPHONES: Home Phone 505 662 4300

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PERSON CODE: INTERVIEWED | TYPE CODE: INDIVIDUAL | INJURY CODE: NONE

6 -NAME (LAST FIRST MIDDLE): GALLEGOS, RICHARD | SOCIAL SECURITY NO. | DOB | AGE | SEX: M | RACE: WHI X | BLK | ASIA | IND | UNK

OCCUPATION | VICTIM OF OFF, NC | HEIGHT WEIGHT HAIR EYES | ETHNIC | AGG ASSAULT

EMPLOYER / SCHOOL: SOMBRILLO NURSING FACILITY | VICT. OF SUSP. NO. | RELATIONSHIP

GANG AFFILIATION: NONE

ARREST/CITATION NO. F.B.I. NO | S.I.D. NO. | NCIC NO. | Type of Arrest: ON VIEW | CITED | CUST. | Residential Status: RES X | NON

Address Type: BUSINESS ADDRESS
Street Address: 1011 SOMBRILLO CT
City: LOS ALAMOS State: NM Zip: 87544
County: LOS ALAMOS Country: UNITED STATES
Descriptive Info: SOMBRILLO NURSING FACILITY

TELEPHONES Home Phone 505 662 4300

PERSON CODE: INTERVIEWED | TYPE CODE: INDIVIDUAL | INJURY CODE: NONE

7 -NAME (LAST FIRST MIDDLE): SANCHEZ, SHARON | SOCIAL SECURITY NO. | DOB | AGE | SEX: F | RACE: WHI X | BLK | ASIA | IND | UNK

OCCUPATION | VICTIM OF OFF, NC | HEIGHT WEIGHT HAIR EYES | ETHNIC | AGG ASSAULT

EMPLOYER / SCHOOL: SOMBRILLO NURSING FACILITY | VICT. OF SUSP. NO. | RELATIONSHIP

GANG AFFILIATION: NONE

ARREST/CITATION NO. F.B.I. NO | S.I.D. NO. | NCIC NO. | Type of Arrest: ON VIEW | CITED | CUST. | Residential Status: RES X | NON

Address Type: BUSINESS ADDRESS
Street Address: 1011 SOMBRILLO CT
City: LOS ALAMOS State: NM Zip: 87544
County: LOS ALAMOS Country: UNITED STATES
Descriptive Info: SOMBRILLO NURSING FACILITY

TELEPHONES Home Phone 505 662 4300

PERSON CODE: INTERVIEWED | TYPE CODE: INDIVIDUAL | INJURY CODE: NONE

8 -NAME (LAST FIRST MIDDLE): PEAK, LAUREN | SOCIAL SECURITY NO. | DOB | AGE | SEX: F | RACE: WHI X | BLK | ASIA | IND | UNK

OCCUPATION | VICTIM OF OFF, NC | HEIGHT WEIGHT HAIR EYES | ETHNIC | AGG ASSAULT

EMPLOYER / SCHOOL: SOMBRILLO NURSING FACILITY | VICT. OF SUSP. NO. | RELATIONSHIP

GANG AFFILIATION: NONE

ARREST/CITATION NO. F.B.I. NO | S.I.D. NO. | NCIC NO. | Type of Arrest: ON VIEW | CITED | CUST. | Residential Status: RES X | NON

Address Type: BUSINESS ADDRESS
Street Address: 1011 SOMBRILLO CT
City: LOS ALAMOS State: NM Zip: 87544
County: LOS ALAMOS Country: UNITED STATES
Descriptive Info: SOMBRILLO NURSING FACILITY

TELEPHONES Home Phone 505 662 4300

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PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

9 -NAME (LAST FIRST MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
VIGIL, LINDA				F		X				

OCCUPATION	VICTIM OF OFF, NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
SOMBRILLO NURSING FACILITY		
GANG AFFILIATION		
NONE		

ARREST/CITATION NO.	F.B.I. NO	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

Address Type: BUSINESS ADDRESS
Street Address: 1011 SOMBRILLO CT
City: LOS ALAMOS State: NM Zip: 87544
County: LOS ALAMOS Country: UNITED STATES
Descriptive Info: SOMBRILLO NURSING FACILITY

TELEPHONES Home Phone 505 662 4300

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

10 -NAME (LAST FIRST MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
STAHM, MIKHAIL E	[redacted]	1939	72	M		X				

OCCUPATION	VICTIM OF OFF, NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
TEACHER		509	170	BRO	BRO	W	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
POJOAQUE HIGH SCHOOL		
GANG AFFILIATION		
NONE		

ARREST/CITATION NO.	F.B.I. NO	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

IDENTIFICATIONS DL NM [redacted]5607

Address Type: MAILING ADDRESS
PO Box: 62614
City: ESPANOLA State: NM Zip: 87532
County: RIO ARRIBA Country: UNITED STATES

TELEPHONES Home Phone 505 753 9549

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

11 -NAME (LAST FIRST MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
RODRIGUEZ, JESSICA D	[redacted]	1981	30	F		X				

OCCUPATION	VICTIM OF OFF, NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
CLERK		500	95	BRO	BRO	H	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
STATE LAND OFFICE		
GANG AFFILIATION		
NONE		

ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

IDENTIFICATIONS DL NM [redacted]2782

Address Type: HOME ADDRESS
Street Address: 7004 SKYLAR DR NE
City: RIO RANCHO State: NM Zip: 87144
County: SANDOVAL Country: UNITED STATES

TELEPHONES Home Phone 505 470 5718

TELEPHONES Work Phone 505 955 6588

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

12 -NAME (LAST FIRST MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
LUJAN, JEREMY W	[redacted]	1990	20	M		X				

OCCUPATION	VICTIM OF OFF, NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
UNEMPLOYED							

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
N/A		
GANG AFFILIATION		
UNKNOWN		

ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

IDENTIFICATIONS DL NM [redacted]224

Address Type: MAILING ADDRESS
PO Box: 3251
City: SANTA FE State: NM Zip: 87501
County: SANTA FE Country: UNITED STATES

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

13 -NAME (LAST FIRST MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
ORTIZ, SYLVIA				F		X				

OCCUPATION	VICTIM OF OFF, NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
GANG AFFILIATION		

ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

TELEPHONES Home Phone 619 757 4757

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INTERVIEWED	INDIVIDUAL	NONE

14 -NAME (LAST FIRST MIDDLE): SANCHEZ, ANNETTE

SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
			F		X				

OCCUPATION	VICTIM OF OFF. NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT

EMPLOYER / SCHOOL:

GANG AFFILIATION:

VICT. OF SUSP. NO. RELATIONSHIP:

ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

TELEPHONES: Home Phone 619 469 1021

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

15 -NAME (LAST FIRST MIDDLE): MALTESE, CHARLENE

SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
[redacted]	1957	53	F		X				

OCCUPATION	VICTIM OF OFF. NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
RETIRED		506	160	GRY	BRO	H	

EMPLOYER / SCHOOL: RETIRED

GANG AFFILIATION: NONE

VICT. OF SUSP. NO. RELATIONSHIP:

ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

IDENTIFICATIONS: DL CA [redacted]9484

Address Type: HOME ADDRESS
Street Address: 135
City: EL CAJON State: CA Zip: 92019
Country: UNITED STATES

TELEPHONES: Home Phone 619 447 3850

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

16 -NAME (LAST FIRST MIDDLE): NEAL, MONIQUE

SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
[redacted]	1973	37	F		X				

OCCUPATION	VICTIM OF OFF. NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT

EMPLOYER / SCHOOL:

GANG AFFILIATION: NONE

VICT. OF SUSP. NO. RELATIONSHIP:

ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

TELEPHONES: Home Phone 928 919 7017

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

17 -NAME (LAST FIRST MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
TRUJILLO, GREGORIO L	[redacted]	1988	22	M		X				

OCCUPATION	VICTIM OF OFF. NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
UNEMPLOYED							

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
UNEMPLOYED		

GANG AFFILIATION
UNKNOWN

ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

IDENTIFICATIONS DL NM [redacted]1864

Address Type: HOME ADDRESS
Street Address: 2 TRUJILLO LN
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES

TELEPHONES Home Phone 505 629 7562

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

18 -NAME (LAST FIRST MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
TRUJILLO, CARLOS L	[redacted]	1996	16	M		X				

OCCUPATION	VICTIM OF OFF. NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
TOW TRUCK DRIVER		508	210	BRO	BRO	H	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
ACE'S TOWING		

GANG AFFILIATION
NONE

ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

IDENTIFICATIONS DL NM [redacted]5069

Address Type: HOME ADDRESS
Street Address: 3 TRUJILLO LN
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

19 -NAME (LAST FIRST MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
MARTINEZ, SHARON K	[redacted]	1967	44	F		X				

OCCUPATION	VICTIM OF OFF. NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
ATTORNEY							

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
STATE OF NEW MEXICO		

GANG AFFILIATION
NONE

ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

IDENTIFICATIONS DL NM [redacted]9331

Address Type: HOME ADDRESS
Street Address: 10 ROSENDO Y SENIDA DR
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES

TELEPHONES Home Phone 505 455 0714

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PERSON CODE	TYPE CODE	INJURY CODE
OTHER	INDIVIDUAL	NONE

20 -NAME (LAST FIRST MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
MARTINEZ, HENRY	[redacted]	1953	58	M		X				

OCCUPATION	VICTIM OF OFF. NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
UNKNOWN		507	175	BRO	BRO	H	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
UNKNOWN		
GANG AFFILIATION		
NONE		

ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

IDENTIFICATIONS DL NM [redacted]5081

Address Type: HOME ADDRESS
Street Address: 10 ROSENDO Y SENIDA DR
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES

TELEPHONES Home Phone 505 455 0714

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

21 -NAME (LAST FIRST MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
LUJAN, CINDY P	[redacted]	1971	39	F		X				

OCCUPATION	VICTIM OF OFF. NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
		506	220	BRO	BRO	H	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
UNKNOWN		
GANG AFFILIATION		
NONE		

ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

IDENTIFICATIONS DL NM [redacted]2028

Address Type: HOME ADDRESS
Street Address: C4 84G HSE 77A
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES

TELEPHONES Home Phone 505 455 3761

PERSON CODE	TYPE CODE	INJURY CODE
OTHER	INDIVIDUAL	NONE

22 -NAME (LAST FIRST MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
MARTINEZ, MOISES				M		X				

OCCUPATION	VICTIM OF OFF. NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
GANG AFFILIATION		

ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON

TELEPHONES Home Phone 505 240 2171

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

23 -NAME (LAST FIRST MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
GRANT, WALTER T	[redacted]	1953	59	M		X				

OCCUPATION	VICTIM OF OFF. NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
RETIRED		509	170	GRY	BRO	H	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
RETIRED		

GANG AFFILIATION
NONE

ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

IDENTIFICATIONS DL NM [redacted]3307

Address Type: HOME ADDRESS
Street Address: 517 A COUNTY ROAD 84
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES

TELEPHONES Home Phone 505 455 2466

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

24 -NAME (LAST FIRST MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
LOPEZ, PETER D	[redacted]	1957	55	M		X				

OCCUPATION	VICTIM OF OFF. NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
CONSTRUCTION		505	140	GRY	BRO	H	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
SELF EMPLOYED		

GANG AFFILIATION
NONE

ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

IDENTIFICATIONS DL NM 4605756

TELEPHONES Home Phone 505 927 1891

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

25 -NAME (LAST FIRST MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
GOMEZ, GRACE L	[redacted]	1944	67	F		X				

OCCUPATION	VICTIM OF OFF. NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
RETIRED		502	125	GRY	BRO	H	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
RETIRED		

GANG AFFILIATION
NONE

ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

Address Type: HOME ADDRESS
Street Address: 6-B CAMINO FELIX
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES

TELEPHONES Home Phone 505 455 7237

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

26 -NAME (LAST FIRST MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
GOMEZ, DANNY	[redacted]	1970	42	M		X				

OCCUPATION	VICTIM OF OFF. NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
		508	195	BRO	BRO	H	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
UNKNOWN		

GANG AFFILIATION
UNKNOWN

ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

IDENTIFICATIONS DL NM 35450840

Address Type: HOME ADDRESS
Street Address: 6-B CAMINO FELIX
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES

TELEPHONES Home Phone 505 231 2283

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

27 -NAME (LAST FIRST MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
ROYBAL, JOSE SR	[redacted]	1936	76	M		X				

OCCUPATION	VICTIM OF OFF. NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
RETIRED		507	140	GRY	BRO	H	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
RETIRED		

GANG AFFILIATION
NONE

ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

IDENTIFICATIONS DL NM [redacted]7163

Address Type: HOME ADDRESS
Street Address: 22-AB JOSE ALFRED LN
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES

TELEPHONES Home Phone 505 455 3798

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

28 -NAME (LAST FIRST MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
ROYBAL, NEFTALI	[redacted]	1978	34	M		X				

OCCUPATION	VICTIM OF OFF. NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
LABORER		507	175	BRO	BRO	H	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
HAROLD DANIEL'S RANCH		

GANG AFFILIATION
SURENOS

ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

IDENTIFICATIONS DL NM [redacted]7952

Address Type: HOME ADDRESS
Street Address: 12 JOSE ALFREDO LN
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES

TELEPHONES Home Phone 575 447 7111

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INTERVIEWED	INDIVIDUAL	NONE

29 -NAME (LAST FIRST MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
DANIELS, HAROLD D	[redacted]	1936	76	M		X				

OCCUPATION	VICTIM OF OFF. NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
RANCH OWNER		601	200	WHI	BLU	W	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
HAROLD DANIEL'S RANCH		

GANG AFFILIATION
NONE

ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

IDENTIFICATIONS DL NM [redacted]3585

Address Type: MAILING ADDRESS
PO Box: 476
City: LOGAN State: NM Zip: 88426
County: QUAY Country: UNITED STATES

TELEPHONES Home Phone 575 447 7100

PERSON CODE	TYPE CODE	INJURY CODE
INTERVIEWED	INDIVIDUAL	NONE

30 -NAME (LAST FIRST MIDDLE)	SOCIAL SECURITY NO.	DOB	AGE	SEX	RACE	WHI	BLK	ASIA	IND	UNK
ROYBAL, JOSE JR	[redacted]	1996	16	M		X				

OCCUPATION	VICTIM OF OFF. NC	HEIGHT	WEIGHT	HAIR	EYES	ETHNIC	AGG ASSAULT
UNEMPLOYED		506	140	BRO	BRO	H	

EMPLOYER / SCHOOL	VICT. OF SUSP. NO.	RELATIONSHIP
N/A		

GANG AFFILIATION
SURENOS

ARREST/CITATION NO.	F.B.I. NO.	S.I.D. NO.	NCIC NO.	Type of Arrest	ON VIEW	CITED	CUST.	Residential Status	RES	NON
									X	

Address Type: MAILING ADDRESS
Street Address: RT 5 BOX 412B
City: SANTA FE State: NM Zip: 87506
County: SANTA FE Country: UNITED STATES
Descriptive Info: PHYSICAL ADDRESS ON LITTLE LOUS AVE, EL RANCHO

M.O. EVENT CODES (AGENCY OPTIONAL USE)	TOTAL VALUE STOLEN	TOTAL VALUE REC.
SUPPLEMENTAL REPORT #25 BY AGENT KRAIG BOBNOCK FOR IB CASE 11-23-1-0065		

SYNOPSIS

This report documents the ongoing investigation of the murders of Lloyd, Dixie and Steven Ortiz. Refer to the narrative portion of this report for details.

NARRATIVE

On Monday, November 21, 2011, at around 12:00 p.m., I received the original discs from the Office of the Medical Investigator's Office, which were in the case agent's file. The discs contained photos from the crime scene as well as autopsy photos of Mr. Lloyd Ortiz, Mrs. Dixie Ortiz and Mr. Steven Ortiz. I made working copies of the discs and placed the original discs in the Santa Fe New Mexico State Police Headquarters vault, see attachment #1 for a copy of the SP205 (Evidence Property Submission Form).

On Friday, December 2, 2011 I received the toxicology results from the Office of the Medical Investigator. Dixie Ortiz's toxicology report showed no apparent levels of Ethanol, cannabinoids, cocaine metabolite, methamphetamine or opiates. Lloyd Ortiz's toxicology report showed 0.029 gm/100mL of Ethanol in his blood and no apparent levels of cannabinoids, cocaine metabolite, methamphetamine or opiates. Steven Ortiz's toxicology report showed 0.013 gm/100mL of Ethanol in his blood and no apparent levels of cannabinoids, cocaine metabolite, methamphetamine or opiates. Refer to attachment #2 for copies of the toxicology reports.

On Thursday, December 8, 2011 at around 9:00 a.m., Sergeant McFaul and I met with Special Agents Ben Bourgeois and Jennifer Sullivan, Federal Bureau of Investigations, Albuquerque, New Mexico. I contacted the FBI to request their assistance from their Behavior Analysis Unit. I provided Special Agent Ben Bourgeois with a copy of the case in its entirety to date and requested some of the services that they offered. They would be providing us assistance in the areas of crime analysis, profiles of unknown offenders and statement analysis. Results will follow.

CHERIE AND JEANNINE AT NAMBE DRUG STORE

On Wednesday, December 21, 2011 Cherie Ortiz-Rios telephoned me and advised me that her and her friend, Jeannine, were at the grocery store in Pojoaque earlier in the morning. Cherie advised me that she stayed inside of the vehicle while Jeannine went into the grocery store by herself. Moments later, Jeannine frantically came out of the store and advised Cherie that she spoke with Virginia, clerk at the Nambe Drug Store, and she advised that Yvonne Diaz took one of the pieces of paper attached to the flyer with the Ortiz family on it requesting assistance solving the case. The flyer was located at the drug store, with a post office box address on it, so people with information regarding the investigation could write a letter including the tip information.

VIRGINIA MAES INTERVIEW

On Wednesday, December 21, 2011 at around 10:00 a.m., I made contact with Virginia Maes at the Nambe Drug Store. Virginia advised me that an unknown female came into the drug store on December 20th around 1:00 p.m., to get a number from the bulletin board and the female advised her that it was concerning her cousin, Lloyd. The only thing Virginia knew about the female was that she had a child with Carl Roybal, named Aaron. The female advised Virginia that the pick axe that was used during the homicide belonged to the Roybal family, which was Aaron Roybal's grandparents. Virginia remembered that the grandparent's names were Luciano and Bernie Roybal. The female stated to Virginia that the nephews of Carl Roybal did it, referring to the homicide. She also stated that these same nephews are the ones that were burglarizing El Rancho.

The female stated to Virginia that she could not live with it anymore and that she needed to call the FBI regarding the information she had. Virginia advised me that she lived in El Rancho but had not heard anything regarding the homicide. Jeannine told

Virginia the day prior at the supermarket that Carl Roybal knew who completed the homicide but he wanted a reward for the information.
This interview was recorded and is available for review.

YVONNE DIAZ INTERVIEW AT ESPANOLA STATE POLICE

On Thursday, December 29, 2011 at around 4:15 p.m., I interviewed Yvonne Diaz at the Espanola New Mexico State Police office.

Yvonne started the interview by stating that her son, Aaron Roybal, told her that one person confronted him over at the Phillips 66 gas station in Pojoaque in reference to the homicide. She stated that Aaron's cousin, Jose Roybal, does graffiti and breaks into houses in El Rancho. She stated that Jose was buying Jordan's and dressed nice. According to Yvonne, Jose hung out with Nick Ortiz.
Yvonne stated that on an unknown date, her son stopped at the Phillips 66 gas station in Pojoaque where the Subway was at and a guy named Neftali also known as "Nef" approached him. Nef went up to Aaron and gave him a handshake and stated to him "Hey bro I haven't seen you in a long time, I've been doing some time in prison but I just got out. I have to leave now because I did something really horrible in El Rancho. I'm gonna have to leave the state." Neftali continued by stating that "I blacked out and I hit this guy and when I hit the guy, he looked up at me and stated "Why are you doing this to our family?"

Yvonne stated that she never met Neftali but she knows that he had previously been in prison for killing someone. . She stated that Neftali's grandfather was Alfredo Roybal and lived on Alfredo Lane, in El Rancho. According to Yvonne, Neftali had a son named Nick Roybal. Yvonne stated that she felt that Nick, Jose and Neftali were all involved in the murders of Lloyd, Dixie and Steven Ortiz.

The father of Yvonne's son, Aaron, was Carl Roybal. Prior to Carl passing away on December 2, 2011, he told Yvonne that he had been drinking a lot because he was afraid that his nephews and nieces were involved in the homicide. Carl specifically stated that he was afraid for Jose Roybal being involved. Carl told Yvonne that the cops had gone to talk to Luciano, the grandfather of Jose, and asked him if he had a garden pick. Luciano replied that he just went to Lowe's and got one but he was not able to find it anywhere. According to Yvonne, Carl told Aaron that Luciano was missing his pick.

Aaron told Yvonne not to tell anyone because Neftali would come and find their house and murder them.

Yvonne stated that her son Aaron told her that Jesse and Lloyd met up with Neftali and some other guys, at an unknown date, at the supermarket in Pojoaque. Aaron told Yvonne that it was about Cherie's daughter, Catalina. Aaron advised Yvonne that Catalina got mixed up with some people at a party and they took advantage of her. That made Dixie and Lloyd very mad. Lloyd, Jesse and Neftali got into an altercation regarding the allegations while at the supermarket in Pojoaque. According to Yvonne, during the confrontation, Neftali told Lloyd and Jesse that he was going to kill them.
Aaron also told Yvonne that Neftali told him that Steven Ortiz touched his kid. Details of this allegation were not elaborated on by Yvonne. Aaron told Yvonne that the reason that Lloyd, Dixie and Steven were murdered was because Steven sexually touched Neftali's kid.

This interview was recorded. Refer to audio files for exact wording and details.

JESSE RIOS INTERVIEW REF: CATALINA RAPED

On Thursday, December 29, 2011 at around 6:24 p.m., I went to 3A Coral Street to interview Jesse Rios in reference to the information I received regarding the allegations of the confrontation with Neftali at the supermarket in Pojoaque. Jesse agreed to be interviewed in my unmarked unit so there was no noise interference from his residence.

I asked Jesse if he ever had any issues with anybody taking advantage of Catalina at a party. He advised that there was one time at the Butterfly Springs Trailer Court when a male named Edgar took advantage of Catalina, when she was approximately twelve years old. Jesse heard that Catalina spent the night at a friend's house at Butterfly Springs and they got her drunk and took advantage of her. Jesse stated that he went over to the trailer court to talk to the male about the allegations. Jesse stated that he talked to the males without further incident. I asked Jesse if he ever got into a confrontation with Neftali at the supermarket regarding the same allegations with Catalina being sexually taken advantage of. He stated that he never had knowledge of similar allegations with Neftali. Jesse stated that he was on good terms with him and would talk to him if he saw him. He stated that Neftali had done "some time" and hadn't been around El Rancho.

This interview was recorded. Refer to audio files for exact wording and details.

AARON ROYBAL INTERVIEW POJOAQUE POLICE DEPARTMENT

On Thursday, December 29, 2011 at around 7:20 p.m., I held an interview with Aaron Roybal at the Pojoaque Tribal Police Department. Aaron was advised that he was free to stop talking to me and he could leave at any point that he wanted.

Aaron stated that his cousin Jose Roybal hung out with Nicholas Roybal. Nicholas was Neftali's son. One day before Aaron's father, Carl Roybal, died he was at Jose's house with his father. Aaron overheard Nicholas say that he liked hearing people beg for their lives.

Aaron also stated that he and his father Carl were at the gas station in Pojoaque at an unknown exact date. Victoria Roybal and her brother, Neftali Roybal, were in a red Honda Civic passenger car. Neftali stated to Aaron that he had gotten into some trouble in the area. Aaron stated that Neftali was sweating and seemed scared. He told Carl that he was leaving to Phoenix, Arizona because he had gotten into some trouble. He was going to stay with Victoria's daughter, Darlene. According to Aaron, Neftali never stated anything in reference to the homicide directly.

Aaron stated Jesse Rios talked to Carl Roybal prior to him passing away and told him that he (Jesse) and Lloyd had issues with Neftali but was not specific on what the issues consisted of. Aaron stated that the day prior to Lloyd, Dixie and Steven being murdered that Lloyd and Jesse got into an altercation with Neftali at the Pojoaque supermarket while they were grocery shopping. Jesse provided this information to Carl. Carl told Aaron that the altercation was because of drugs but the specifics were unknown.

I asked Aaron where the pick axe came from and he advised that Carl told him that his grandpa, Luciano Roybal, was missing his pick axe. Aaron stated that during the time of the crime, his cousins had more money and during the funeral, Jose Roybal had new clothes and a lot of money, which was weird because Jose grew up poor. Aaron stated that Jose and Neftali were Sureno gang members.
I asked Aaron who he thought committed the homicide and he stated Neftali Roybal, Nicholas Roybal and Jose Roybal.

Aaron stated that Jose had a little brother named Luciano, also known as "Squeaky". Luciano's mom, Pam, would not let him go on the four-wheeler with Steven and Aaron found that weird. Luciano is approximately ten years old. Steven would want to take Luciano for a ride but nobody would let him go alone with Steven. Steven was allowed to play with Luciano at the residence but never away from the house.

Aaron stated that he thought that Jesse and Cherie had something to do with it. He believed that because of the way that it happened. Cherie wasn't there to find the body and it was odd that Cherie didn't go to her parents until night time. He also found it weird that she didn't go over there right away on father's day.

While at the police department, I spoke with Mary Diaz, grandmother of Aaron Roybal. Throughout the investigation, I was advised to locate Mary regarding information that she may have regarding the homicide. I asked Mary to recall an incident where she went to El Rancho to pick up Aaron. She stated that she did remember the night but could not remember any specific details. She stated that Yvonne Diaz was the one that picked up Aaron, not her. Mary advised me that she did not have any information regarding the homicide.

This interview was recorded. Refer to audio files for exact wording and details.

YVONNE DIAZ AT DREAMCATCHER REF: IDENTIFY NICK ORTIZ AND NICK ROYBAL

On Friday, January 20, 2012 I made contact with Yvonne Diaz at the Dreamcatcher movie theatre in Espanola reference the identification of Nicholas Roybal and Nicholas Ortiz. Through the investigation I learned that there are two Nicholas's in the El Rancho area. Yvonne stated to me that she would be able to identify Nicholas Roybal and Nicholas Ortiz in a photo lineup. I met with her to have her identify the males. In the first photo lineup, I requested her to identify Nicholas Roybal. She was advised that Nicholas Roybal may or may not be in the photo lineup and facial structures and features may have changed since the photo was taken. She was reminded that she did not have to select a photo if she was not certain that the individual was not pictured in front of her. Yvonne picked number six on the first photo lineup and placed her initials next to the photo of the person she thought was Nicholas Roybal. Photograph number six was a picture of a male that was unrelated to the investigation, neither identified as Nicholas Ortiz or Nicholas Roybal.

Refer to attachment # 3 for a copy of the Department of Public Safety lineups, show-ups, and photographic identification form for Nicholas Roybal.

The second set of photos I showed Yvonne was to identify Nicholas Ortiz. Again, she was reminded that Nicholas Ortiz may or may not be in the photo lineup and facial structures and features may have changed since the photo was taken. She was reminded that she did not have to select a photo if she was not certain that the individual was not pictured

in front of her. Yvonne did not select an individual from the second set of photos as she did not recognize Nicholas Ortiz from the photo lineup.

Refer to attachment # 4 for a copy of the Department of Public Safety lineups, show-ups, and photographic identification form for Nicholas Ortiz.

LUCIANO ROYBAL IDENTIFY PICK AXE

On Friday, January 20, 2012 at around 3:00 p.m., I went to 7 Little Lous Avenue in reference to some information I received that Luciano Roybal was missing a pick axe from his residence. Luciano advised that his pick axe had been removed from his front porch without having knowledge of who removed it or when it was removed. He described it to be a pick axe with a flat blade on one side of the head and a pointed tip on the other. The handle was wooden and partially painted green. I showed Luciano a picture of the model of the pick that was used during the homicide and he advised that his looked exactly like the photo that I showed him. Refer to attachment #5 for the photo of the pick axe I showed him. Luciano could not remember exactly when the tool was removed from his porch but did remember the location of it the last time he saw it. He did advise that the pick axe had been removed from his porch about a month or so prior to June 19, 2011. Mr. Roybal stated that if you are facing the front door to his residence, the pick axe was last placed in the far right corner of the covered patio, leaning up against the corner pillar.

Agent Gomez was assigned to go back to Luciano's residence to obtain a DNA standard from him. Refer to Agent Gomez's report for details. On Wednesday, February 29, 2012 I received the Department of Public Safety Laboratory Report and it stated that Luciano was eliminated as a contributor to the DNA profile mixture collected as evidence during the crime scene investigation. Refer to attachment #6 for a copy of the Laboratory Report.

SOMBRILLO NURSING FACILITY INTERVIEWS

On Tuesday, February 14, 2012, I went to the Sombrillo Nursing Facility in Los Alamos, New Mexico where Dixie used to work. I first spoke with Teresa Williams, Administrator at Sombrillo Nursing Facility. Dorris Jaramillo, Director of Nursing, was also in the room during the interview. Dorris started working at Sombrillo on June 13, 2011, which was six days prior to the homicide, so she advised me that she did not know Dixie very well.

TERESA WILLIAMS-SOMBRILLO

Teresa stated that she had no idea from Dixie's actions prior to the homicide that something was about to happen to her or her family. The only thing that Teresa stated about Dixie was that Dixie had mentioned to her that she and Lloyd had problems because she wanted to talk to him about his mother's funeral arrangements and he wanted nothing to do with it.

Teresa stated that Dixie requested vacation from July 1st until July 11th, 2011 to go camping with Lloyd and Steven. Teresa also provided me with a copy of the work schedule of employees for the nursing department for Saturday, June 18, 2011. Teresa provided me with the department detail report showing that Dixie worked for 3.88 hours on the morning of Saturday, June 18, 2011. It did not itemize the hours however Teresa stated

that Dixie worked during the morning hours and then went home.

Teresa described Dixie to have the right personality to be the activities director position, she was very outgoing, flamboyant and energetic. She described Dixie to be a fierce advocate for the residents.

Teresa stated that when John Avila got hired at Sombrillo, he approached Teresa and told her that he was her daughter's best friend's husband. Teresa recalled an incident when he first started that had something to do with the clothes he was wearing but could not remember specific details. Dixie went to the director and they worked it out and had a working relationship without any friction. He was never written up for it because Teresa oversees all written complaints and she would have been made aware of it.

Teresa stated that Dixie never made it aware that she had money problems or that they had taken money out of any accounts to pay their bills. The only problem Dixie had was that Lloyd was not working much because work was slow. Teresa stated that she knew that someone in Dixie's life had something to do with drugs but she could not remember any specifics of it.

Refer to attachment # 7 for a copy of Dixie's requested time off, daily assignment sheet for June 18 and Dixie's hours worked on June 18, 2011.

RICHARD GALLEGOS-SOMBRILLO

Richard Gallegos, Director of Dietary, also worked with Dixie at Sombrillo. I spoke with him after Teresa, at around 10:48 a.m. He stated that he worked on Friday, June 17, 2011 with Dixie. He stated that Dixie didn't seem upset about anything. She seemed to be acting normal. Richard had worked at Sombrillo for approximately three years. According to Teresa, Richard was probably the most important person that Dixie may have confided with.

Richard advised me that Dixie told him that she and Lloyd would fight and she would go to the casino to get away because she didn't want to be home since he was not working. Dixie didn't like Steven to be at home with Lloyd because he would yell at Dixie and Steven to take out his frustrations.
Dixie told him that they were getting ready for a big camping trip and that she was going to take a week off in July or August. She told him that the whole family would meet up in Red River to go camping.

Dixie also told Richard that she didn't know what she would do if something happened to her or Lloyd because they had cashed out their life insurance policy and paid off all of their bills. She never mentioned to him that she owed any money to anybody. Dixie told him that they had cashed out their life insurance policies a couple of times in the past and had put the money back into it as they would get money. Dixie also told him that she wanted to have the funeral paid off for Cathy (Lloyd's mother) but it was difficult to talk to Lloyd about it.

Dixie hired Richard's wife, Trudy Gallegos, to be Steven?s caretaker because Dixie didn't get along with Kristopher Spinks, who was taking care of Steven at the time. Dixie did not like the way that Kristopher would talk to Steven.

Richard stated that he went to the rosary and that was the worst thing he had ever been

to. He stated that there were bikers at all the entrances and it gave him a cold feeling and made him feel unsafe. Dixie's family was on one side of the church and Lloyd's family was on the other side of the church. To him, it felt like whoever completed the homicide was present at the rosary. He said that the daughters appeared to be shaken up and crying a lot. One of the biker's wife, Sharon, approached Richard and was questioning him how he knew Lloyd, Dixie and Steven. He felt like he was being investigated by everyone that was there and that made him feel uneasy.

SHARON SANCHEZ-SOMBRILLO

On Tuesday, February 14, 2012, while at the Sombrillo Nursing Facility, I spoke with Sharon Sanchez, C.M.A/C.N.A. Sharon was on the schedule on Saturday, June 18, 2011. Sharon stated that she got to work at 6:30 a.m. on Saturday, June 18, 2011, and Dixie got to work around 6:45 a.m. She remembered seeing Dixie on June 18 but could not remember what time Dixie actually left work. According to Sharon, Dixie seemed quiet on June 18 but did not know why. She stated that Dixie never really talked to her about any personal issues.

LAUREN PEAK-SOMBRILLO

On Tuesday, February 14, 2012, while at the Sombrillo Nursing Facility, I spoke with Lauren Peak, receptionist at Sombrillo Nursing Facility. I was provided information that Lauren was present at the rosary of Lloyd, Dixie and Steven Ortiz. Lauren stated that it was weird that there was a huge turnout. Lauren stated that there was a biker that stood up and gave a speech that sounded vengeful. It was something along the lines of that if anybody knows anything, come forward to them and they would take care of it. According to her, it seemed that the bikers did not have faith in law enforcement. Dixie mentioned to her that occasionally she was having problems with Steven getting acclimated at school. She also mentioned that she was having problems with money. Lauren also stated Dixie had told her about the camping trip they were supposed to go on in July.

LINDA VIGIL-SOMBRILLO

On Tuesday, February 14, 2012, while at the Sombrillo Nursing Facility, I spoke with Linda Vigil, Activity Director. During the time that Dixie was working at the Sombrillo Nursing Facility, Linda was the Activity Assistant. Linda stated that Dixie did not work during the weekend that she was murdered. Linda remembered that the last time she worked with Dixie was on the Friday prior to the homicide. She stated that Dixie seemed to be her normal self on that Friday. The only unusual thing that she could remember about Dixie was that she erased all of the pictures of the residents that were in the camera that Dixie had, issued by the nursing facility. Linda stated that Dixie took the camera home and never returned it to the facility. Dixie told Linda that her husband Lloyd was getting frustrated with her working so much and that they would get into arguments about it. Linda stated that after Dixie's funeral, Cherie came to Sombrillo to see Cathy and stated that it was meant for her, and not her mom, referring to the homicide. The comment made by Cherie was not elaborated on, nor clarified any more than the statement she made.

Linda also stated that Dixie was going to put a restraining order on one of her daughter's boyfriend but was unsure which one. They were going to put a restraining order on him to keep him away from their daughter. Linda assumed that the daughter was

Cherie but was unsure. When Linda learned of the homicide, she thought it was the daughter's boyfriend because of the information Dixie shared with her.

Linda stated that while at Dixie's funeral there was a male that stood up after the eulogy and stated that if anybody knows anything, to let them know. She stated that he gave her a weird vibe. He made a remark in a threatening way that "we will come and get you" or something similar. She described the male to be wearing biker clothing.

All of the interviews recorded at Sombrillo Nursing Facility were recorded and will be in the case file for review.

JESSICA RODRIGUEZ INTERVIEW

On Friday, February 24, 2012 at around 12:00 p.m., I interviewed Jessica Rodriguez at the Santa Fe City Hall, Santa Fe, New Mexico. Jessica was a relative to Lloyd, Dixie and Steven Ortiz. Jessica advised that she first heard about the homicide through Facebook. She called her mom, Sylvia Ortiz to find out what was going on but nobody knew anything. Jessica drove to Lloyd, Dixie and Steven's residence. Jessica stated that when she arrived at the scene, Cherie and Jesse were acting strange. The stories that Cherie was telling were strange. Cherie told Jessica that she did not go see her father for Father's Day because she saw him the day before. She also stated that when it happened, she was at the casino and didn't know anything about it. They stated that they saw a black car flashing their lights off and on during Saturday night. Jessica stated that if it was her parents that were dead, she would have acted ten times worse than the way that Cherie did.

Jessica went to Cherie's house with her mother, Sylvia on Monday. Jesse kept stating to Jessica and her mother that the only thing that appeared to be missing from the victim's residence was a family picture that was hanging on the family room wall.

Jessica stated that when she watched all of the interviews that Cherie had done with the media, it appeared that her story always changed, as if she had been hiding something. Jessica stated that she had recorded the interviews and watched them over and over and noticed that things always changed for each interview. Jessica didn't want to believe that Cherie had anything to do with it. She stated that Cherie and her parents were always fighting and never got along.

While at Cathy's (Lloyd's mother) funeral, Cherie acted like she was trying to avoid everybody. She was late to the funeral, sat way in the back and was very quiet.

Jessica stated that Lloyd, Dixie and Steven's funeral was very uncomfortable. She stated that there were bikers at every door that were acting like they were security. She described it as not being a very comfortable situation. She had never seen the bikers before and did not know who they were. They acted as if they were in control of everything. At one point, one of the bikers walked outside and walked back inside with a Coke or a RedBull can and was sneaky about it as if there was something else inside of the can. She stated that he cut in front of somebody and went up to Cherie and gave her the can down lower towards the ground. She bent down, drank it, gave it back to the biker and he hid it again and walked away with it. Jessica assumed that she was probably drinking and was not acting normal. Cherie was acting like it was just another day.

Jessica stated that the biker that gave Cherie the drink stood up and gave a weird speech that stated that if anybody knew anything, to speak up. She stated that it seemed like more of an intimidating speech as if he knew how it happened or who was involved. She got the vibe that Jesse, Cherie and the bikers knew what had happened. She did not get the same vibe from Angela and Kristopher Spinks. Angela appeared to be in a state of shock.

Jessica stated that her husband, David Chavez, delivered beer to the Pojoaque area and has heard people talk about it and has been told what people think . He told her that he heard that the homicide had a lot do with Jesse and that he owed a lot of money to a biker gang.

Jessica stated that she had a conversation with her cousin, Monique Neal, and Monique told her that Cherie was supposed to purchase a cemetery plot next to Lloyd, Dixie and Steven for Lloyd's mother, so that when she passed away, she could be buried next to them. She stated that Cherie gave the plot away to Jesse's brother, Danny, when he passed away. Jessica told me that during conversations she had with Cherie after the murders, Cherie told Jessica that she gave Dixie's dogs a bath the day before the homicide, which was strange to Jessica. Jessica stated that Lloyd supposedly told Jesse and Cherie that they needed to move their trailer off of his property. She also stated that the yellow Chevrolet Camaro that was Lloyd's was supposed to be given to Cherie but as Steven got older, Lloyd was going to give it to Steven, which made Cherie mad.

This interview was recorded. Refer to audio files for exact wording and details.

JEREMY LUJAN INTERVIEW

Throughout my investigation, I had been given information that Greg Trujillo had some information regarding this case. I learned that Greg was with Jeremy Lujan when this information surfaced. I went to Greg's residence in Pojoaque several times without success locating him. I learned that Jeremy Lujan was incarcerated at the Santa Fe Adult Detention Center. I went to the detention center to see if Jeremy could assist me with locating Greg. I met with Jeremy in a private room and advised him that he could stop talking to me at any point that he wanted to and he would be free to leave the room that we were in. Jeremy agreed to talk to me and I asked him where I could find Greg. Jeremy told me that I could find Greg at his father's place in Pojoaque, which is the same residence I attempted to locate him earlier without success. Jeremy did not provide me with any further information and the interview was concluded.

This interview was recorded. Refer to audio files for exact wording and details.

During the dates of Saturday February 25, 2012 and Wednesday February 29, 2010, myself and Sergeant Mcfaul travelled to southern California and Arizona to meet and speak with extended family members and friends of Lloyd, Dixie, and Steven. The following interviews document information learned during the meetings, and interviews.

CALIFORNIA: SYLVIA AND MANNY ORTIZ, ANNETTE AND ALEX SANCHEZ

On Sunday, February 26, 2012 at around 11:00 a.m., Sergeant McFaul and I went to Sylvia Ortiz's (Lloyds sister) residence in California to interview the family members in reference to the family history of Lloyd, Dixie and Steven Ortiz. Also present at the

residence was Sylvia's husband, Manny, her sister Annette Sanchez and her husband, Alex.

Sylvia stated that she was in El Paso, Texas when she found out that Lloyd, Dixie and Steven were murdered. On Sunday, June 19, 2011, Sylvia advised me that her daughter, Jessica Rodriguez, telephoned her to tell her about the homicide. Sylvia left Texas on Monday morning and went to New Mexico to see if she could be of any assistance. Sylvia stated that when she arrived to New Mexico, they went over to Jesse's mother's residence in Jacona, New Mexico. Sylvia stated that Cherie was sleeping when they arrived but they went and woke her up. Sylvia stated that Cherie seemed to be a little cold in her mannerisms on discussing how Lloyd, Dixie and Steven were all shot and how their faces were all blown away. Cherie went into specifics by stating that she washed the dogs, went to the casino and that she went over to Lloyd, Dixie and Steven's house to take Lloyd dinner for Father's Day. Annette stated that she told them everything that she did that day, which seemed like an "alibi" to her.

Cherie went into the funeral arrangements stating how Dixie's mother had a lot of money and should pay for Lloyd, Dixie and Steven's funeral.

Sylvia stated that she thought it was strange that Cherie did not spend Father's Day with Lloyd because she didn't want to bother him for Father's Day. Lloyd never portrayed any signs of him not wanting any company over at his residence.

Lloyd and Dixie never told Sylvia or Annette that they had cashed out any insurance policies.
Sergeant McFaul brought up the fact that there had been numerous media interviews. Annette stated that it was strange that Cherie was surprised to find her mom still asleep, instead of if you would find someone in the evening, you would find them already in bed, not still asleep. Cherie had told them that she had found her parents at 6:30 p.m., how she found them, the fact that she went next door, knocked on the door, saw it was locked, went back to her residence, got the key, found them, went back next door to get Jesse and then he went back to her parent's house and identified Lloyd and Steven.

They mentioned the biker known as "Dog." "Dog" had been identified through this investigation as Joseph Serna. I asked them what the feeling at the funeral was like. They stated that they resented the bikers being at the funeral in their attire, having weapons on them in church. The bikers confronted them as they were walking up to pay their respects and say goodbye to the victims and the bikers escorted them out and told them that they couldn't be in there. They advised that the biker that confronted them was called "Dog."

Sylvia and Annette explained the family dynamic. They stated that they found the documentation that showed that Lloyd was adopted. They found the documentation when they were around thirteen years old. Their sister, Charlene Maltese was the one that told Lloyd that he was adopted.
Sylvia said that there was an issue with getting a plot for Cathy Ortiz. Sylvia said that she wanted to bury her mother next to Lloyd and Dixie. Sylvia called the church and reserved the plot next to her sister for Cathy. When the time came to bury Cathy, Sylvia found out that Cherie had donated the plot to Jesse's brother instead.

During the interview, both Sylvia and Annette provided me with copies of e-mails between them and Dixie in reference to ongoing family disputes. Refer to attachment #8 for a copy of all of the e-mails. This concluded the interview with Sylvia, Annette, Manny

and Alex.

This interview was recorded. Refer to audio files for exact wording and details.

MICHAEL AND KAY WATSON INTERVIEW

On February 26, 2012 at around 3:27 p.m., Sergeant McFaul and I went to Michael Watson's residence in California. Present during the interview was his wife, Kay Watson.

Michael advised that Lloyd and Dixie were all children of physical and psychological abuse, by their parents. The children were all brought up to not disclose any information to anybody about the abuse.

Michael explained Lloyd and Dixie to be people that would always help out anybody and would never take anything in return.

According to Michael, Dixie and Cherie would be best friends one month and never want to speak to each other the next. Dixie stated to Michael that she did not know what to do with Cherie. Approximately five years ago, Cherie would throw rocks at Steven while he was on his four-wheeler. Approximately one year ago, Dixie was getting extremely stressed out and was trying to go stay with Michael in California for a while. Dixie had mentioned to Michael that she thought Cherie was abusing drugs but was unsure what kind. Michael stated that in his personal thinking, that if Cherie did have a drug problem, that when she did find her parents dead, he could picture her going through their house for drugs or money. He stated that he doesn't have any reason to believe that she was involved in the homicide.

Lloyd's brother, Manny, used to live where Jesse and Cherie currently live. Jesse and Cherie have lived there for approximately fifteen years. Lloyd forced Manny to leave the property because he did not keep it clean and neat.

Michael stated that Lloyd had a problem with stealing from the job sites. On one instance, Michael caught Lloyd driving away from a job site with a truck full of tile. Once Lloyd left Nambe Mills, previous place of employment, Lloyd was selling the product that he was able to steal from the company. According to Michael, Lloyd had a habit of taking someone else's tools or property, put his name on it and claimed it as his property.

Michael stated that if there was one person that Lloyd would have confided in was Walter Grant, who lived in the El Rancho area.

Michael stated that on one side of the family history, Lloyd, Dixie and Stephen Watson, Michael's brother, got into a "huge blow out" approximately five years ago over a business deal. Lloyd and Dixie purchased the tile business, Tiles of Santa Fe, from Michael's father and they were making a lot of money and not paying any taxes or any of the vendors. Stephen came in and bought the company for the debt. Stephen brought all of the supplies and equipment to Albuquerque and left Lloyd and Dixie there to pay for the cleanup of the company, which caused animosity between them and Stephen.
This concluded the interview with Michael and Kay.

This interview was recorded. Refer to audio files for exact wording and details.

CHARLENE AND MIKE MALTESE INTERVIEW

On Monday, February 27, 2012 at around 11:30 a.m., Sergeant McFaul and I went to Charlene Maltese's residence in California. Present during the interview was her husband, Mike Maltese. Charlene advised me that she was the person that informed Lloyd that he was adopted. Lloyd was upset at how he was being brought up by Charlene's father. Charlene stated that Lloyd was in tears a lot of times, so she decided to tell him that he was adopted. This conversation took place at his residence. She advised us that she was looking through a suitcase of pictures and located the document that stated that he was adopted. Lloyd and Charlene have the same mother but different fathers and that his birth father passed away. Charlene's father adopted Lloyd when he was a baby. Charlene had not seen Lloyd for approximately three years. Charlene and her family lived in California, then they moved to El Rancho for a few years and then moved back to California. Charlene and her husband moved back to California approximately three years ago. She stated that they had a good relationship with Lloyd and Dixie until they lived in El Rancho and had a family argument. Charlene advised that she did not get a chance to work out her problems with Lloyd and Dixie prior to the homicides.

Charlene stated that she had issues with Cherie, but not so much with Jesse. While Monique Neal, Charlene and Mike's daughter, lived with them in El Rancho while she was pregnant. There was an argument at Monique's baby shower. Charlene got mad because they wanted to drink at the party. Monique then moved in with Lloyd and Dixie. After that, Cherie started threatening Charlene, so Charlene ended up filing a restraining order against Cherie. Cherie threatened Charlene that she would make her life miserable.

Charlene stated that Cherie facilitated lies about her. Charlene stated that one time she went to the Sombrillo Nursing Facility to pick up her mother, Cathy, and observed that she had bruises on her and that she fell. Dixie blamed Charlene for dropping Cathy and stated that it was her fault. After that incident, Dixie and Cherie called Adult Protective Services in reference to the allegations.

Charlene provided other information about the Ortiz, Rios families. She stated that Dixie told her that some guy in the community raped Catalina approximately three years ago, but did not have any other information regarding the incident.

Charlene was concerned that the homicide may have been completed on the wrong family. She stated that the homicide may have been aimed at Cherie instead of the victims because Cherie was into doing drugs, such as Marijuana and prescription pills. Charlene stated that Cherie was into the "average street stuff." Charlene also stated that Cherie may have owed some people money and they came and got the wrong family.

This concluded the interview with Charlene and Mike Maltese.

This interview was recorded. Refer to audio files for exact wording and details.

MONIQUE NEAL INTERVIEW

On Monday, February 27, 2012, Sergeant McFaul and I conducted an interview with Monique Neal at her residence in Yuma, Arizona. Monique advised that her husband was in the military and they were stationed in Japan and that his next duty station was going to be in Clovis, New Mexico. At the time, she was pregnant with twins. She was due to

have the children around the same time that she and her husband were supposed to return to the United Stated. Her doctor advised her to go home early so she came back to the United States and stayed with her mother, Charlene Maltese, who lived right down the road from Dixie, in El Rancho. Monique stated that her and her mom didn't get along so she moved in with Dixie, Lloyd and Steven temporarily, until her husband came to Clovis. She stated that she stayed with the Ortiz family from June of 2008 until approximately August of 2008. She stated that she stayed in Steven's room and Steven slept on the couch. I asked Monique about any issues or family problems she observed while living with Lloyd and Dixie. I specifically asked about the fence that was erected between Lloyd's property and Jesse and Cherie's residence. She stated that during the time that she moved in, Lloyd, Dixie, Jesse and Cherie were in a big argument. Monique stated that Lloyd hired someone to put up the fence, while she was living there. The same night that the fence was put up, she stated that Jesse knocked the fence down. Monique thought that Lloyd and Dixie were going to kick Jesse and Cherie off of their property during the time that they were arguing. The fence was still broken when she moved out. Monique stated that in the middle of the night, while everyone was asleep, she heard the loudest scream ever. She stated that it was Cherie and Jesse fighting. She heard a loud boom that sounded like gunfire and went into Lloyd and Dixie's room and told them that someone just shot a shotgun. The police were called to the residence. She stated that it scared her. According to Monique, Dixie and Lloyd always slept with their doors unlocked and windows opened.

Monique stated that one night after speaking on the telephone with Angela, she began thinking about Jesse and his "altered ego" as Monique referred to it. She remembered a telephone call that Dixie received from Joyce Lujan. Dixie thought that Joyce was drunk when she called her during the middle of the night. During the telephone conversation, Joyce asked Dixie why Jesse was chasing her son through a field with a stick or a hammer. It made Monique think that there may be something about Jesse that nobody knows. This conversation took place in approximately August of 2008.
Monique advised that while she was staying with Lloyd and Dixie, Cherie wanted to press charges against Lloyd for raping her while she was little, which, according to Monique, she made up. At that point, Dixie wanted to cut Cherie off from giving them free stuff and helping them out. Cherie was listed as the executor of Lloyd and Dixie but Dixie was going to change it to Angela because she was going to remove Cherie's name from everything. Monique stated that she was the closest with Dixie of all the family members.

Monique stated that when she moved out of Lloyd and Dixie's house to Clovis, Dixie would go help her out with her children because her husband was working all the time. After Monique moved to Arizona, she lost a lot of her contact with Dixie.

Monique stated that while she was staying with the Ortiz's, Lloyd was out of work, so Dixie got a job at Sombrillo Nursing Facility in Los Alamos. She stated that Dixie used to support Angela and Cherie and pay their bills for them.

Monique mentioned that Steven used to ride his four-wheeler in the dirt lot behind Cherie and Jesse's house and would throw dirt all over. Cherie retaliated and put down strips of tacks or barbed wire in the lot to pop the tires and Dixie took pictures of it.

Monique stated that Cherie would not speak to her after the homicides but Angela had kept in contact with her. Monique had attempted to e-mail and call her but Cherie would

not return her messages.
Monique stated that Lloyd and Dixie never locked their doors at any time, especially at night. She stated that someone was always going in and out of the house. She asked them if they were scared and they replied that they weren't because there wasn't anyone around there. Monique stated that she had to go around at night time and lock the doors because they never locked any of the doors except the sliding glass door.

Monique stated that the Ortiz family had a usual routine. They would go to bed around 9:00 p.m. and Lloyd would wake up at about 5:00 a.m. and stay busy doing chores. Maggie and Dallas were the family's two dogs. At night, the dogs were locked up in the laundry room. Maggie was allowed in the house most of the time and Dallas was kept outside or in the laundry room because she had behavior problems. She said that Lloyd never got up in the middle of the night for anything and that the dogs didn't bark that much at night time. She stated that Lloyd kept his yard so clean and that the main reason he put up the fence was because Jesse was lazy and their yard looked like a dump.
This concluded the interview with Monique. This interview was recorded. Refer to audio files for exact wording and details.

This concluded the interviews that took place with extended family out of state.

GREG TRUJILLO INTERVIEW

On Tuesday, March 13, 2012 at around 1:30 p.m., Sergeant Scott McFaul and I went to #3 Trujillo Lane, Santa Fe, New Mexico to speak with Greg Trujillo. During the investigation, Angela Spinks told me that Greg Trujillo gave her information that he knew someone that said that he knew who committed the homicides. His father was at the residence and stated that Greg may be with his girlfriend, Aurbyana Varela, in the Butterfly Springs Mobile Home Park in Pojoaque, New Mexico. He described the trailer to us that Aurbyana lived in. At around 2:00 p.m., we arrived at Aurbyana's residence and she advised that Greg was not with her but he might be with her father. She described her father to be driving a very old small blue pickup truck. We were able to locate her father at the Nambe Drug Store and asked him if he knew where Greg was and he advised that he did not know where he was at.
After speaking with her father, we went back to her residence and knocked on the door to see if he was there yet. Aurbyana answered the door and immediately came outside, allowing the door to close behind her. We asked her if Greg was inside and she hesitated and finally stated that he was. We went inside the residence and she advised us that Greg was in the back room. Shortly after going into the house, Greg came out of one of the rooms.

We asked Greg to go outside and speak with us and he agreed. While Greg was outside, he started telling us that Nick Ortiz was at his house sometime in October, 2011, and was bragging about knowing someone that was involved in the homicide. Greg stated that Nick was at his dad's house with his brother's friend and girlfriend. Nick was bragging to Greg's brother, Carlos Trujillo, that he knew somebody who killed them. Greg asked him what he said and got mad at him and told him to get out of his house. Nick left the residence at that point. Greg stated that Nick lived behind the car wash in Pojoaque.

Greg advised us that we could speak with his brother, Carlos Trujillo. Carlos was the person that Nick was bragging to while at Greg's father's residence. Greg contacted his brother, via telephone and advised him to meet us at the Chevron gas station in Pojoaque.

This interview was recorded. Refer to audio files for exact wording and details.

CARLOS TRUJILLO INTERVIEW

On Tuesday, March 13, 2012, at around 2:20 p.m., we met with Carlos Trujillo at the Chevron gas station, along with his father. Carlos started the conversation by telling me that Nick Ortiz was at his father's house, sometime in September, bragging to him (Carlos) that he knew who killed the Ortiz family. Carlos stated that Nick was with at his residence with Ashley Roybal and Amber Trujillo. Carlos stated that his brother, Greg, was ready to beat him up and told him to leave the house. Nick left the residence immediately after Greg told him to leave.

Carlos stated that Nick was ranked into the Sureno's gang sometime in August by a guy named Eric that lived in El Rancho.

This interview was recorded. Refer to audio files for exact wording and details.

SHARON MARTINEZ AND CINDY LUJAN INTERVIEW

On Tuesday, March 13, 2012, at around 2:49 p.m. we met with Sharon Martinez and Cindy Lujan in reference to information about activities of the immediate family of the deceased gathered during the investigation that needed follow up and clarification.

Sharon Martinez started the interview by stating that her brother in law, Moises Martinez, was at her residence, from Grants, around the time of the homicide. For years, Jesse and Cherie used to go hunting in Grants with Moises. Moises usually went to the El Rancho/Nambe area twice a year or so. Sharon stated that her husband, Henry got out of work early on Saturday, June 18, 2011. He and Moises stopped at the sports bar in Pojoaque and then went to Jesse and Cherie's residence in El Rancho. After they left Jesse and Cherie's residence, they went home to Henry's residence. On Father's Day morning, which was Sunday, Moises woke up and left at around 7:00 a.m. for Grants because he forgot that it was Father's Day.

Sharon stated that Moises told Jesse and Cherie to stop by her house for drinks on Saturday evening but they never showed up.

This interview was recorded. Refer to audio files for exact wording and details.

MIKHAIL STAHM PHONE INTERVIEW

On Friday, March 16, 2012, at around 1:30 p.m., I spoke with Mikhail Stahm, Steven's assistant at Pojoaque School Systems. Mikhail told me that Steven had a very bad temper and the mentality of a nine year old. Mikhail stated that if someone said something to Steven that he didn't like, he would lose his temper and swear and threaten people. Approximately two weeks prior to the homicide, Mikhail picked Steven up at his house and took him to Espanola with him for a little while. On the way back to Steven's house, Steven mentioned to Mikhail that he knew where he could get all the dope that he wanted. Mikhail became concerned with that comment and asked Steven if he (Mikhail) knew any of these people and Steven stated that he did not. Mikhail did not ask Steven for any further details regarding his comment. Mikhail thought that maybe Steven went over these guys house and they said something to Steven to make him mad. Once Steven lost his cool, the people got angry with Steven and went to his house and murdered him, Lloyd

and Dixie.

Another scenario Mikhail stated to me was that Lloyd was having financial struggles with work so he would hire illegal immigrants to complete some work for him. Mikhail thought that some of these illegal immigrants were tied to the Mexican Mafia and Lloyd made them mad so they killed him and his family.

Mikhail also stated that Steven had a boy that he would consider his very close friend. Dixie and Cherie used to watch this boy at their daycare. Mikhail stated that he didn't know the boy's name or age but assumed that he was between seven and eight years of age. Steven never disclosed to him that he liked him sexually or anything.

This interview was recorded. Refer to audio files for exact wording and details.

THUMB DRIVES AND COMPUTER

On Thursday, March 22, 2012, I signed items BW11 (hp computer) and item Y-3 (4 thumb drives) out of the evidence vault to review the material on them. On Monday, May 21, 2012 I reviewed the four thumb drives and the hp laptop that was collected at the crime scene. On Monday, May 21, 2012 items BW11 and Y-3 were returned to the evidence vault. Refer to attachment #9 for a copy of the SP205 forms. All information that was reviewed was placed onto two compact discs and placed into the New Mexico State Police Headquarters vault in Santa Fe. Refer to attachment #10 for a copy of the SP205 form. Information gathered from the computers will remain confidential at this point in the investigation.

WALTER GRANT INTERVIEW

On Tuesday, April 3, 2012 at around 10:15 a.m., I went to Walter Grant's residence in El Rancho, New Mexico for an interview. Through the investigation, I was provided information that Lloyd may have confided to Walter about any problems that he may have had.

Walter stated that the last time he spoke with Lloyd was in March, 2011. He stated that Lloyd seemed to be more at ease during the last time he saw him. He stated that he and Lloyd gave each other a lot of space over the years. Walter stated that he built the furniture that the hidden safe was in the master bedroom between 2005 and 2006. Lloyd told him that he wanted the furniture built to conceal his safe but did not give him any specifics.

Walter offered Lloyd a space to live behind his residence when Lloyd was 26 or 27 because he was having problems. Lloyd lived there until Angela and Cherie were around eight years old. Lloyd, Dixie, Angela and Cherie moved out of the residence and then Steven was adopted. Walter stated that he and Lloyd gave each other a lot of space during those years because their children were difficult to deal with.

Walter stated that Lloyd always got along with Jesse but did not like his work ethics. Lloyd never mentioned to Walter anything about Kristopher.

Walter stated that he had been talking more with Dixie than with Lloyd because she was around more until she got her job at Sombrillo. He stated that they found things to talk about that interested both of them. She used to talk to him like he was her

brother. The last time they spoke was around Christmas time in 2010. Dixie mentioned to Walter that there was a kid at her house that was a friend of Steven's. She described him to be special like Steven and didn't have anybody to watch him. The boy had an older brother, which she got into an altercation with. Dixie asked him to leave and he told her that he would leave when he was ready. She told him that she would get Lloyd to make the boy leave. Walter remembered the boys to be the Halvorson brothers, Jason and Christopher.

This concluded the interview with Walter Grant.

This interview was recorded. Refer to audio files for exact wording and details.

PETER LOPEZ INTERVIEW ESPANOLA OFFICE

On Monday, April 23, 2012, I met with Peter Lopez at the Espanola New Mexico State Police office in reference to an interview. Through the investigation, I gained knowledge that Peter had a male working with him that was talking about the homicide.

Peter started by saying that he used to date Michael Garduno's sister, Pauline. He stated that he never heard of the Ortiz's prior to the homicide. Last year, Peter had a guy working with him named Timmy Herrera. Peter stated that if you gave Timmy a bottle of booze, he would work all day. Timmy told Peter that supposedly the Ortiz's were killed because the daughter owed twenty thousand dollars to a drug dealer. The drug dealer told the daughter that they were going to break her legs or get even with her family. Timmy told Peter this information approximately in September, 2011. Peter said that Timmy's credibility is not very good because he drank so much.

This interview was recorded. Refer to audio files for exact wording and details.

GRACE GOMEZ INTERVIEW

On Thursday, April 26, 2012, at around 7:00 p.m., I went to Grace Gomez's residence to confirm a statement during an interview that Jesse Rios went to her residence on Sunday, June 19, 2011 to complete a tile job for her. Grace stated that Jesse came to her residence during the morning hours of Sunday, June 19, 2011 to complete a tile job for her in her bathroom which consisted of tile work and wall painting. Grace showed me the work that Jesse had completed at her residence. She also stated that she had all the materials at her house pre-bought and paid Jesse a few hundred dollars cash to complete the work.

This interview was recorded. Refer to audio files for exact wording and details.

DANNY GOMEZ INTERVIEW

After speaking with Grace, I went next door to speak with her son, Danny Gomez. I learned through interviews that Danny was the best man at Jesse's wedding and they were really good friends. Danny stated that he was camping with his daughter and a friend named Ross during the weekend of the homicide. He stated that he had not heard anything about the case and did not know who did it.

This interview was recorded. Refer to audio files for exact wording and details.

JOSE ROYBAL SR. ATTEMPT TO LOCATE NEFTALI ROYBAL

On Friday, April 27, 2012 I went to Jose Roybal's residence in an attempt to locate Neftali Roybal. Jose Roybal was Neftali's grandfather. Jose told me that his grandson, Neftali, used to live in El Rancho, but moved to Wagon Mound approximately one year ago. Jose said that he would call him on the phone while we were present at his residence, so I could speak with him. Shortly after he said that, he was on the telephone with Neftali. Jose handed me his telephone and I spoke with Neftali. I advised him that I would like to set up an interview with him and that I would drive to Wagon Mound to meet him if it was easier for him. He told me that he had some stuff to do in Santa Fe on Tuesday, May 1, 2012. He asked me if I could meet him in Santa Fe on that day at 6:00 p.m. We subsequently set up the interview for the Tuesday, May 1.

This interview was recorded. Refer to audio files for exact wording and details.

On Monday, April 30, 2012 I attempted to contact Neftali to confirm the interview scheduled for Tuesday at 6:00 p.m. The cellular telephone did not ring, instead it prompted a message that stated that the subscriber had either shut the cellular telephone off or that the cellular phone was outside of the service area. I received that message numerous times throughout the day. I was unable to leave a message on the voicemail because after the recording, the phone would disconnect. On Tuesday, May 1, I attempted to contact Neftali's cellular phone numerous times, receiving the same recording each time. I waited at the New Mexico State Police office until 6:15 p.m. for Neftali to show up for the scheduled interview, in which he did not. On Wednesday morning, I attempted to locate the ranch that Neftali was employed at so I could go to him to see if there was something wrong or why he did not show up for the interview. I received information that Neftali was employed at the Harold Daniel's Ranch in Wagon Mound, New Mexico.

I contacted Harold Daniels, ranch owner, via his cellular telephone and asked him if he had an employee at his ranch by the name of Neftali and he advised that he did. I asked Harold if he had seen Neftali on Tuesday and he advised me that Neftali asked for Tuesday off of work so he could go to Santa Fe to get a passport to go to Mexico and had not seen him since. Harold advised that he was in Clovis for the day and would not return to his ranch until late, so I set up an interview with Harold for Thursday morning at 7:00 a.m. at his ranch in Wagon Mound.

This report will be continued in a supplemental report completed by the case agent, Kraig Bobnock

Case staus is ACTIVE

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP2300	2011-11549	N	30	30

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE	DATE
		X	

REPORTING OFFICER	RANK	I.D. NO	
KRAIG BOBNOCK	SERGEANT	4752	12/11/2012
ASSISTING OFFICER			
APPROVING OFFICER SCOTT MCFAUL	LIEUTENANT	2795	
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			

PROCESSED BY DATE	DATA ENTRY PERSON	
	KBOBNOCK	12/11/2012

INCIDENT STATUS	C.L.A.	C.L.E.	EXCEPTIONAL CLEARANCE CODE	
ACTIVE				10/27/2014

AGENCY OPTIONAL USE (DISTRIBUTION OTHER OFFICERS ETC.)

CASES CLEARED BY THIS ARREST

Case No. Case No. Case No.



Attachment 1-SP205 Form

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SP-205 EVIDENCE ☒ PROPERTY ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
Agent Kraig Bobnock			*11-23-1-0065*

	NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED:	ADDRESS FOR RETURN OF PROPERTY:
☐ Crime Scene	**Office of the Medical Investigator**	**N/A**
☐ Owner ☒ Other	DOB:	
☐ Suspect	SOC:	City:
☐ Victim ☐ Witness	Phone #:	State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	**COUNTY**	**SUSPECT NAME:** (If different than above)
Office of the Medical Investigator	**SANTA FE**	**Unknown**
TYPE OF CASE: (example - burglary, homicide, battery etc.)		**VICTIM NAME:** (If different than above)
Homicide		**Lloyd, Dixie and Steven Ortiz**

Item No.									Item No.	☐ Vehicle Seized
	CASH	$100.00 x ____	$50.00 x ____	$20.00 x ____	$10.00 x ____	$5.00 x ____	$2.00 x ____	$1.00 x ____	Plate:	Year:
MONEY ☐	COIN	$1.00 x ____	$0.50 x ____	$0.25 x ____	$0.10 x ____	$0.05 x ____	$0.01 x ____	**Total** $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES **Property** - Include model, serial number, identifying marks, condition, and value, if known **Drugs** – Include suspected drug, name, packaging description, and approximate weight
☐	☐			This line left intentionally blank
☐	☐	OMICD1	1	CD containing photos from OMI ref: scene/autopsy photos
☐	☐	OMICD2	1	CD containing photos from OMI ref: scene/autopsy photos
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I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
11/21/2011 1200	Kraig Bobnock	

SP 205 FORM REV 4/9/2007



Attachment 3-DPS Photo Array

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

DEPARTMENT OF PUBLIC SAFETY
LINEUPS, SHOW-UPS, AND PHOTOGRAPHIC IDENTIFICATION FORM

CASE #: 11-23-1-00065 **DATE:** 1-20-2012 **TIME:**

☐ **Lineup Statement** **Identification:** ☐ **Yes** ☐ **No**

I understand that ~~you saw the person who committed this crime. You are going to view a group of people. Take as much time as you need to look at each person and let me know if you see the suspect. Remember that features such as head and facial hair can change. The person who committed the crime may or may not be present; therefore you do not have to identify anyone. Remember that the investigation will continue whether you do or do not identify someone.~~ Do you have any questions?

☐ **Photographic Identification Statement** **Identification:** ☐ **Yes** ☐ **No**

~~I understand that you saw the person who committed this crime.~~ You are going to view a group of pictures. Take as much time as you need to look at each picture and let me know if you see a picture of ~~the suspect~~. Remember that features such as head and facial hair can change. ~~The person who committed the crime~~ may or may not be present in the group of pictures; therefore you do not have to select one of these pictures. Remember that the investigation will continue whether you do or do not select a picture. Do you have any questions?

☐ **Show-up** ~~Witness description of suspect~~ **(complete prior to show-up):**

☐ **Show-up Statement** **Identification:** ☐ **Yes** ☐ **No**

I understand that ~~you saw the person who committed this crime. You are going to view a person or persons. Take as much time as you need to look at the person(s) and let me know if you see the suspect. The person who committed the crime may or may not be present; therefore you do not have to identify anyone. Remember that the investigation will continue whether you do or do not identify someone.~~ Do you have any questions?

How confident are you in your identification?

NOT AT ALL CONFIDENT **1 2 3 4 5 6 7 8 9 10** **VERY CONFIDENT**

******Do NOT discuss the case with other witnesses and do NOT indicate in any way that you have identified or not identified someone.***

Additional Comments:

Name: L J MORRIS DIAZ **Date:** _____

Signature: _____

Witness: **Title:**

Witness: **Title:**

NEW MEXICO STATE POLICE



(1)



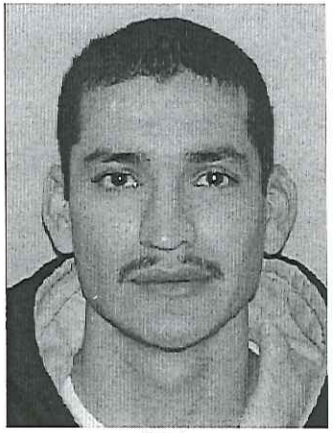
(2)



(3)



(4)



(5)



(6)

FOR LAW ENFORCEMENT USE ONLY



Attachment 4-DPS Photo Array

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

DEPARTMENT OF PUBLIC SAFETY
LINEUPS, SHOW-UPS, AND PHOTOGRAPHIC IDENTIFICATION FORM

CASE #: 11-23-1-0065 **DATE:** 1-20-2012 **TIME:** 2:28

☐ **Lineup Statement** **Identification:** ☐ **Yes** ☐ **No**

I understand that ~~you saw~~ the person who committed this crime. You are going to view a group of people. Take as much ~~time as you~~ need to look at each person and let me know if you see the suspect. Remember that features such as ~~head~~ and facial hair can change. The person who committed the crime may or may not be present; ~~therefore you~~ do not have to identify anyone. Remember that the investigation will continue whether you do or ~~do not identify~~ someone. Do you have any questions?

☐ **Photographic Identification Statement** **Identification:** ☐ **Yes** ☐ **No**

~~I understand that you saw the person who committed this crime.~~ You are going to view a group of pictures. Take as much time as you need to look at each picture and let me know if you see a picture of ~~the suspect~~. Remember that features such as head and facial hair can change. ~~The person who committed the crime~~ may or may not be present in the group of pictures; therefore you do not have to select one of these pictures. Remember that the investigation will continue whether you do or do not select a picture. Do you have any questions?

☐ **Show-up** Witness description of suspect **(complete prior to show-up):**

☐ **Show-up Statement** **Identification:** ☐ **Yes** ☐ **No**

I understand that ~~you saw~~ the person who committed this crime. You are going to view a person or persons. Take as much time as ~~you need~~ to look at the person(s) and let me know if you see the suspect. The person who committed the ~~crime~~ may or may not be present; therefore you do not have to identify anyone. Remember that the investigation ~~will continue~~ whether you do or do not identify someone. Do you have any questions?

How confident are you in your identification?

NOT AT ALL CONFIDENT 1 2 3 4 5 6 (7) 8 9 10 **VERY CONFIDENT**

***Do NOT discuss the case with other witnesses and do NOT indicate in any way that you have identified or not identified someone.**

Additional Comments:

Name: [illegible] **Date:** _____

Signature: _____

Witness: **Title:**

Witness: **Title:**

NEW MEXICO STATE POLICE



(1)



(2)



(3)



(4)



(5)



(6)

FOR LAW ENFORCEMENT USE ONLY

Attachment 5-Photo of Pick Axe

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe


TREE PLANTER



Attachment 6-Laboratory Report

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

2-27-12

New Mexico Department of Public Safety Forensic Laboratories

LABORATORY REPORT

February 20, 2012

Agent K. Bobnock
NMSP Santa Fe
P.O. Box 1628
Santa Fe, New Mexico 87504-1628

Lab Case: 11-1271-DPS-*Supplemental*
Agency Case: 11-23-1-0065
Suspect(s): Unknown
Victim(s): Steven Ortiz, Lloyd Ortiz, Dixie Ortiz
Offense: Homicide
Date of Offense: 6/19/2011

ITEMS EXAMINED:
1. DNA Standard from Luciano Roybal

EXAMINATIONS REQUESTED:
DNA/Male Y-STR DNA Testing

Please refer to the Serology/DNA reports dated July 21, 2011, July 26, 2011, September 8, 2011 and October 6, 2011 by Forensic Scientist Roslynd C. Archuleta.

DNA RESULTS AND CONCLUSIONS:
A sample from item 1 was tested using the Applied Biosystems AmpF*l*STR Identifiler PCR Amplification Kit.

DNA mixtures of two or more individuals were obtained from items Y-2-A1, y-2b and y-2c. Luciano Roybal is eliminated as a contributor to the minor DNA profiles obtained from these mixtures.

MALE Y-STR DNA RESULTS AND CONCLUSIONS:
A sample from item 1 was tested using the Applied Biosystems AmpF*l*STR Y-filer PCR Amplification Kit.

A partial mixture of male Y-STR DNA of two or more individuals was obtained from item DO-A (at 6 of 17 loci). Luciano Roybal is eliminated as a contributor to this mixture.

REMARKS:
Should reference or elimination standards become available they may be submitted to the Laboratory for analysis.

PLEASE ARRANGE FOR THE RETURN OF THE EVIDENCE.

Roslynd C. Archuleta, Forensic Scientist

Forensic Laboratory – Santa Fe	Forensic Laboratory – Las Cruces	Forensic Laboratory – Hobbs
P. O. Box 1628	P. O. Box 2336	P.O. Box 2567
Santa Fe, New Mexico 87504-1628	Mesilla Park, New Mexico 88047-2336	Hobbs, New Mexico 88241
(505) 827-9136 phone • (505) 827-3318 fax	(575) 541-7580 phone • (575) 541-7594 fax	(575) 391-1840 phone • (575) 391-1899 fax



Attachment 7-Dixie's Requested Time Off

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

DIXIE

Follow up apt
JUNE 3rd FRIDAY
DIXIE leaves at noon

11 AM MONDAY June 13 —
S.Fe DR Appt.

11:30 THURSDAY June 16th
S.Fe

VACATION July 1st to 11th



AMBERCARE®
Hospice - Medical Supply
ESPANOLA ~ LOS ALAMOS AND SURROUNDING AREAS
505-747-7861

See You
FRIDAY

Dixie

Sombrillo Nursing and Rehab

Nursing Department

Nursing

DAILY ASSIGNMENTS

DAY: Saturday DATE June 18

DAY SHIFT EAST

Nurse: Andrea	C.M.A. Sharon
Rooms:	
101-202 assisted	Stephine Iguela LPN
203-210 main	~~Mirasol Ambrosio~~
floor 211-218	Vicki MA 6:33

NIGHT SHIFT EAST

Nurse: Sandra	SSebastian
Rooms:	C.N.A.
101-206	Patrick PS
207-218	June J.C. 6:30 P.m-7:00 Am

Restorative:

DAY SHIFT WEST

Nurse: ~~Tony~~ Sara	
Rooms:	C.N.A.
107-112	~~Anthesia~~ Miguela MA 6:35
113-119	~~Charlene~~ Charlene CLL

Ar Glen Ambrosio

NIGHT SHIFT WEST

Nurse CMA :	
Rooms:	C.N.A.
107-119	John

Special Instructions:

PLEASE SIGN IN ON SIDE OF YOUR NAME...! THANK YOU.....

Housekeeping

1YQ - Department Detail Report

Date Range: 06/18/2011 - 06/18/2011

Worked Department: 83010N

Last Name	First Name	Employee	Worked Department	Earnings Code	Hours	Dollars
Barone	*Charles*	*1YQ000550*				
			83010N	OVERTIME-Overtime	0.12	$0.00
			83010N	REGULAR-Regular	8.37	$0.00
				Subtotal	**8.49**	**$0.00**
Quiroz	*Joseph*	*1YQ000559*				
			83010N	REGULAR-Regular	5.52	$0.00
				Subtotal	**5.52**	**$0.00**
Stimson	*Gary*	*1YQ000573*				
			83010N	REGULAR-Regular	7.88	$0.00
				Subtotal	**7.88**	**$0.00**
				Total for: 83010N	**21.89**	**$0.00**

Dietary

1YQ - Department Detail Report

Date Range: 06/18/2011 - 06/18/2011

Worked Department: 81010N

Last Name	First Name	Employee	Worked Department	Earnings Code		Hours	Dollars
Carlson	*Samaria M*	*1YQ000108*					
			81010N	REGULAR-Regular		7.67	$0.00
					Subtotal	**7.67**	**$0.00**
Cordova	*Matthew L*	*1YQ000112*					
			81010N	REGULAR-Regular		7.35	$0.00
					Subtotal	**7.35**	**$0.00**
Garcia	*Jennie*	*1YQ000524*					
			81010N	REGULAR-Regular		8.10	$0.00
					Subtotal	**8.10**	**$0.00**
Huerta	*Benjamin J*	*1YQ000133*					
			81010N	REGULAR-Regular		5.13	$0.00
					Subtotal	**5.13**	**$0.00**
Kershner	*James A*	*1YQ000137*					
			81010N	REGULAR-Regular		10.08	$0.00
					Subtotal	**10.08**	**$0.00**
					Total for: 81010N	**38.33**	**$0.00**

1YQ - Department Detail Report

Date Range: 06/18/2011 - 06/18/2011

Worked Department: 70810N

Last Name	First Name	Employee	Worked Department	Earnings Code	Hours	Dollars
Ortiz	*Dixie*	*1YQ000291*				
			70810N	REGULAR-Regular	3.88	$0.00
				Subtotal	**3.88**	**$0.00**
				Total for: 70810N	**3.88**	**$0.00**



Attachment 8-E-mails from Sylvia and Annette

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

Annette Sanchez/Skandia	To	"Deo Deo" <dragonflyinhi@msn.com>
11/13/2008 03:28 PM	cc	
	bcc	
	Subject	Re:

Hard to believe, but Alex my husband is bringing us.

"Deo Deo" <dragonflyinhi@msn.com>	To	<ASanchez@skandiawf.com>
11/13/2008 06:12 PM	cc	
	Subject	Re:

Okay,
Park Inn is a good place.
I will plan a meal for Sunday afternoon, that way you wont have to travel a night. Steven will be pretty nervous on Monday, his surgery is Tuesday morning early.
Alex you husband or son?
I wont say anything to your mom. She will be so excited.
Okay you guys drive safe, God be with you all on your trip.
See ya when you get here.
Love
Dixie
----- Original Message -----
From:
To:
Sent: Thursday, November 13, 2008 1:40 PM
Subject: Re:
Hi Dixie, we do want to get together with you guys when we come. It will be a short stay. Thanks for the offer to stay at your place, but I think the Hotel will be okay this time since it is so short. Jessica offered too and we told her the same. Alex likes good food so dinner would be good maybe Sunday or Monday. I will keep in touch. It will be a surpise for Mom when we come. She will probably fall over in shock. It will be Me, Alex and Vanessa coming. Sorry to hear about Steven's surgery, I hope everything goes well. Wasn't Cherie having surgery too? Well it will be nice to see everyone when we come. Cant wait.
Love Annette

"Deo Deo" <n.com>	To	"Anette Sanchez" < >
11/12/2008 09:21 PM	cc	
	Subject	

Hi Annette,
It is nice to know you are coming.
I don't think Charlene will be around, as far as I know she is still in San Diego, and wont be back here until Xmas.
I used to work at the Park Inn, it is a nice place, I actually babysat there for someone a month ago, it is pretty clean.
Pojoaque has a hotel now and there is also a Hotel in Los Alamos,
I wished you had a longer time to visit.
I would like to make sure you all have at least on good dinner with Lloyd and I, Okay?
Your mom will be so happy to see you.
I just got word today that Steven will have surgery on his foot very soon, he has walked so crooked for so many years, it has done some damage. The Doc wants to cut the tendons, and remove the cartilage and fuse the bones together.
He will be off of his feet for 3 months, poor guy.
Well, if there is anything I can do to make your stay more comfortable please let me know.
You are ALWAYS welcome to stay here!! Steven has a full size bed, it is off the back part of the house, and we have a new room built in the back not attached to the house, has carpet ect. ect.
Actually that is a 200 square foot room....plenty for several people, would you like to stay here?
Really, we would LOVE to have you all here.
Let me know.
Talk to ya soon.
Love
Dixie

Annette Sanchez/Skandia
09/17/2009 07:58 AM

To Deo Deo <dragonflyinhi@msn.com>
cc
bcc
Subject Re: [redacted]

Dixie,
I am really shocked at all this. I knew she was not all there but this is crazy. This is why we stay away. We have tried in the past to get along but this explains it. I am really sorry for all this. I wonder what she told Mom to get her so upset. It is really bothering. She used to tell us not to tell Mom too much because it was hard to tell how she would react. This is all she needs especially now. You would think she would think about Moms feelings not her own. Hopefully they know you well enough at your job to not let it effect your position. If you need a statement from me let me know and I will be happy to send something there to your job. Tell Cherie I know how she feels about wanting to go after her, but it is not worth it. We know how evil she is and this proves it all. Keep in touch and let me know what happens.

Lots of Love
Annette

Deo Deo
<dragonflyinhi@msn.com>
09/16/2009 11:52 PM

To Anette Sanchez <asanchez@skandiawf.com>, Sylvia <ssosweetie@yahoo.com>
cc
Subject

Hello,
Update on your mom.
I got into work at 9 am to visit with her before my shift started. Went to her room and she wasnt there. Found her in the TV room in her wheelchair watching TV!! WOW.....
She seemed very happy, not hurting, later in the day after lunch she wanted to lay down. So she is on pain medicine when she asks for it.
Now for the wierd part.....Sylvia, remember when I told you about the lotion in the trash story? Well, I also told Cherie..(she got really mad). so she called Charlene and left a message to stay away from grandma, and to stop being so hateful to her just because she s mad at Dixie. She also told her she was gonna kick her ass.
Charlene called the police on her, after 15 minutes of the police talking to Charlene, they told Cherie that they could tell she is not all there.
Soooooooo today who drives up???? Charlene being escorted by the police because she is afraid I am going to hurt her,
OMG!!!!!!!!!!
After having the cop escort her to my boss's office, I was called in after she went

into your moms room, they asked me w the hell is that woman on. She demanded proof that I am power of attorney, they showed her.
My boss told me to stay away from her and if i pass her in the hallway to make sure there is a wittness, cause she is out for something!
Then after she leaves, I waited about 10 minutes, I go into your moms room, and your mom is CRYING!!!!!!!!!!!
I couldnt get her to stop, I called my boss in she could not calm her either. She finally stopped, I fed her dinner, she got a pain pill and went to sleep.
Lloyd said he was going to call mike and tell him to come and get her. I really hope he does, I am afaid she is going to get me fired.
So.....how was your day?
I am off tommorow, but Cherie is suppose to take her little day care kids up to visit grandma and the others.
I work Sat., Sun., and Mon.
Take care
Dixie

Annette Sanchez/Skandia
10/08/2009 10:29 AM

To Deo Deo <dragonflyinhi@msn.com>
cc
bcc
Subject Re: might need your help

Dixie,
I really feel bad for all this. I know you have done so much for Mom and me and my family really appreciate all you do. I know it has not been easy. When we visited and saw all you did to her room and how she raved about how much you did for her, it really put us at ease. I am sincere in what I say and will do whatever it takes to help you out. Me and Alex were talking about Charlene last night wondering how she could be so evil and wondering what she could have said to Mom to make her so upset. This cant be good for Mom and I know Charlene has always just thought about herself. Hopefully your boss see's that she is trouble. She is probably planting lots of thoughts in Moms head. Let me know what I need to do and who I need to send the letter to. I can send it to you first to see what you think. Keep in touch and try not to stress, we are there for you.
Take Care
Love Annette

Deo Deo
<dragonflyinhi@msn.com>
10/08/2009 08:24 AM

To Anette Sanchez <asanchez@skandiawf.com>, Sylvia <ssosweetie@yahoo.com>
cc
Subject might need your help

hello ladies,
1st I wanted to let you know that not to worry about any funds for your mom. She has been getting a small S.S. checkand we have been putting her money to the side just for a beautiful service when needed, so not to worry about funds, I am sure there will be enough, if there is anything left over it will be split between the 3 girls. so please do not worry.
2nd of all.....Charlene is up to her meanness again.
She actually went to my boss yesterday and demanded for her to fire me.
She said that I smush her moms flowers, and I dont pay proper attention to her, OMG!!!
Anyway, Annette you had offered to write a letter at one time, if the offer is still open, I would probably need a couple of letters from both of you. I am getting ready to take her to court to stay away from sombrillo all together.
I am so tired and drained from her, I dont know how long I can take her wierdness, I ignore her and she still comes around like a stray dog,
HELP!!!
Thank you
Love Dixie

Annette Sanchez/Skandia
12/21/2009 07:48 AM

To Deo Deo <dragonflyinhi@msn.com>
cc
bcc
Subject Re: Family in need

Hi Dixie, it is sad when things like this happen especially around the holidays. I will help out and send you a check with a donation. I hope everything works out for this family.

Also we sent 2 packages for Mom you should get them in within the next couple of days. If you can do us a favor and deliver them to her we would appreciate it.

Hope you all have a WONDERFULL, HAPPY, SAFE AND HEALTHY HOLIDAY. We miss you all and hope you see you all soon. Thanks for all you do. Sending lots of Love, From Me and my family.

P.S. Desiree is due today. So any day we will have a new baby.
I'll keep in touch
Love Annette

Deo Deo
<dragonflyinhi@msn.com>
12/20/2009 10:00 PM

To Angela Spinks <angelaspinks@ymail.com>, Bud <buddy-c@cybermesa.com>, Carrie B. <glorevolution@hotmail.com>, Clara and Ross <rckts@yahoo.com>, Dyanne Gonzales <nmristras@gmail.com>, Gene Watson <gungagene@cnsp.com>, GREGORY BUNDRICK <gjugju@msn.com>, <habitat-evla@la-tierra.com>, Jessica Rodriguez <jess_rodriguez81@hotmail.com>, Joella M. <joellam@comcast.net>, "Lujan, Felicia, SRCA" <felicia.lujan@state.nm.us>, Monique Neal <darlingnikki21_ca@yahoo.com>, Mosha <mosheyager@yahoo.com>, Patria Thomas <plthomas00@msn.com>, RICHARD LUJAN <jaconaric@q.com>, Richard Watson <desertsunster@gmail.com>, <rogerhandrahan@earthlink.net>, Roni and Billy <wilronel@aol.com>, Ron Lujan <rlujan@trans-luxtheatres.com>, Sylvia <ssosweetie@yahoo.com>, Valerie Lujan <valerielujan1@live.com>, Sister Rachel <rachelrick@hotmail.com>, Anette Sanchez <asanchez@skandiawf.com>
cc
Subject Family in need

Hello everyone,
I am calling out for a little bit of help. A very good friend/relatives, husband was in a pretty bad accident. I would like to raise some money for her and her family to help them out some. They do not have insurance, she has to be out of work to care for him, and they have two beautiful little girls and a suprise baby on the way!! I would like to have a raffle for the family. Soooo if anyone would like to donate or purchase raffle tickets, please let me know. I am putting together some nice prizes.
You can send any amount to me and I will get the funds to this family in January.
Thank you in advance.

Dixie

Nickles Family Fund
C/O Dixie Ortiz
3-B Coral Street
Santa Fe, NM 87506

Annette Sanchez/Skandia
01/06/2010 09:22 AM

To Deo Deo <dragonflyinhi@msn.com>
cc
bcc
Subject Re: Family in need

Hi Dixie, Happy New Year. Hope all is well. I was off work for about a week and I was rechecking my emails and came across this one again. With all the Holiday rush the new grandbaby I overlooked it. I would still like to help and will be sending a check to you today. Hope you all had a nice Xmas and New Years. Ours was blessed with a new baby boy. Raymond Joseph, born December 28th, 2009. 7lbs, 10oz. Mom and Baby are doing fine. I will send pictures. Take care, send my Love to all.
Annette

Deo Deo
<dragonflyinhi@msn.com>
12/20/2009 10:00 PM

To Angela Spinks <angelaspinks@ymail.com>, Bud <buddy-c@cybermesa.com>, Carrie B. <glorevolution@hotmail.com>, Clara and Ross <rckts@yahoo.com>, Dyanne Gonzales <nmristras@gmail.com>, Gene Watson <gungagene@cnsp.com>, GREGORY BUNDRICK <gjugju@msn.com>, <habitat-evla@la-tierra.com>, Jessica Rodriguez <jess_rodriguez81@hotmail.com>, Joella M. <joellam@comcast.net>, "Lujan, Felicia, SRCA" <felicia.lujan@state.nm.us>, Monique Neal <darlingnikki21_ca@yahoo.com>, Mosha <mosheyager@yahoo.com>, Patria Thomas <plthomas00@msn.com>, RICHARD LUJAN <jaconaric@q.com>, Richard Watson <desertsunster@gmail.com>, <rogerhandrahan@earthlink.net>, Roni and Billy <wilronel@aol.com>, Ron Lujan <rlujan@trans-luxtheatres.com>, Sylvia <ssosweetie@yahoo.com>, Valerie Lujan <valerielujan1@live.com>, Sister Rachel <rachelrick@hotmail.com>, Anette Sanchez <asanchez@skandiawf.com>
cc
Subject Family in need

Hello everyone,
I am calling out for a little bit of help. A very good friend/relatives, husband was in a pretty bad accident. I would like to raise some money for her and her family to help them out some. They do not have insurance, she has to be out of work to care for him, and they have two beautiful little girls and a suprise baby on the way!! I would like to have a raffle for the family. Soooo if anyone would like to donate or purchase raffle tickets, please let me know. I am putting together some nice prizes.
You can send any amount to me and I will get the funds to this family in January.
Thank you in advance.
Dixie

Nickles Family Fund
C/O Dixie Ortiz
3-B Coral Street

Santa Fe, NM 87506

Annette Sanchez/Skandia
01/07/2010 07:43 AM

To Deo Deo <dragonflyinhi@msn.com>
cc
bcc
Subject RE: Family in need

Hi Dixie, Well I hope Mom is doing better. I worry about her all the time, but I have to keep in mind that she is getting older. I still want to picture her healthy and with her funny personality. I am hoping that we can go again this summer. Let us know if anything changes. Talk to you soon.
Annette

Here are the Grandkids we have...
Angelina, shes 5
Elena, we call her Nena shes 3
Liliana, we call her Lily shes 4
Raymond, we call him Lil Ray he's 10 days old

Deo Deo
<dragonflyinhi@msn.com>
01/07/2010 08:57 AM

To Anette Sanchez <asanchez@skandiawf.com>
cc
Subject RE: Family in need

What a wonderful gift you have a new grandson!!!!! (on Manny's birthday!!)
I failed to say the name of the family member in need, your cousin Walter Grants daughter..Eva it was her husband that was injured pretty bad, had to have his lower leg amputated.
I was getting ready to send a note to you and Sylvia an update on your mom, she hasnt been feeling well, she has had several crying episodes, not eating well. She saw her dr. yesterday, and she increased her antidepressants and her pain meds. We'll see how she is in a week or so.
I would still like to have from you when you get a chance the names of your grandchildren, just helps me when I tell your mom about her Great grandchildren, she enjoys hearing about everyone even though she forgets, it is always new news to her when I tell her every time!!
okay, i will talk to you soon.
Love to all,
Dixie

> Subject: Re: Family in need
> To: dragonflyinhi@msn.com
> From: ASanchez@skandiawf.com
> Date: Wed, 6 Jan 2010 12:22:00 -0500
>
> Hi Dixie, Happy New Year. Hope all is well. I was off work for about a
> week and I was rechecking my emails and came across this one again. With
> all the Holiday rush the new grandbaby I overlooked it. I would still like
> to help and will be sending a check to you today. Hope you all had a nice
> Xmas and New Years. Ours was blessed with a new baby boy. Raymond Joseph,
> born December 28th, 2009. 7lbs, 10oz. Mom and Baby are doing fine. I

> will send pictures. Take care, send my Love to all.
> Annette
>
> Deo Deo
> <dragonflyinhi@ms
> n.com> To
> Angela Spinks
> 12/20/2009 10:00 <angelaspinks@ymail.com>, Bud
> PM <buddy-c@cybermesa.com>, Carrie B.
> <glorevolution@hotmail.com>, Clara
> and Ross <rckts@yahoo.com>, Dyanne
> Gonzales <nmristras@gmail.com>,
> Gene Watson <gungagene@cnsp.com>,
> GREGORY BUNDRICK <gjugju@msn.com>,
> <habitat-evla@la-tierra.com>,
> Jessica Rodriguez
> <jess_rodriguez81@hotmail.com>,
> Joella M. <joellam@comcast.net>,
> "Lujan, Felicia, SRCA"
> <felicia.lujan@state.nm.us>,
> Monique Neal
> <darlingnikki21_ca@yahoo.com>,
> Mosha <mosheyager@yahoo.com>,
> Patria Thomas <plthomas00@msn.com>,
> RICHARD LUJAN <jaconaric@q.com>,
> Richard Watson
> <desertsunster@gmail.com>,
> <rogerhandrahan@earthlink.net>,
> Roni and Billy <wilronel@aol.com>,
> Ron Lujan
> <rlujan@trans-luxtheatres.com>,
> Sylvia <ssosweetie@yahoo.com>,
> Valerie Lujan
> <valerielujan1@live.com>, Sister
> Rachel <rachelrick@hotmail.com>,
> Anette Sanchez
> <asanchez@skandiawf.com>
> cc
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> Subject
> Family in need
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> Hello everyone,
> I am calling out for a little bit of help. A very good friend/relatives,
> husband was in a pretty bad accident. I would like to raise some money for

> her and her family to help them out some. They do not have insurance, she
> has to be out of work to care for him, and they have two beautiful little
> girls and a suprise baby on the way!! I would like to have a raffle for the
> family. Soooo if anyone would like to donate or purchase raffle tickets,
> please let me know. I am putting together some nice prizes.
> You can send any amount to me and I will get the funds to this family in
> January.
> Thank you in advance.
> Dixie
>
> Nickles Family Fund
> C/O Dixie Ortiz
> 3-B Coral Street
> Santa Fe, NM 87506
>

Annette Sanchez/Skandia
02/17/2010 10:30 AM

To Deo Deo <dragonflyinhi@msn.com>
cc
bcc
Subject Re: [redacted]

Hi Dixie, good to hear from you, and to hear Mom is doing okay, and glad she liked the stuff. I just wanted to let her know I was thinking of her. I know its tough to see all the changes slowly happening. We are all doing fine, luckily no bad flu's or anything, just the normal colds and coughs. The baby is doing good, and growing fast. He is all boy, really different from what I remember about the girls. Business has been slow here to. The housing is slow so with the blind business we are not selling much. We have had to layoff alot of factory workers and office people, and down to just the backbone of the company. If we can survive through the next 2 years we should be okay, so hopefully the economy picks up. Vanessa started college and is trying to find part time work but its hard to find work with everyone else taking all the jobs the teens used to have. They are just taking what they can get. So she is now just concentrating on school. How is Steven is he taking any classes? Well tell Cherie and Angela I said Hi and all the beautiful kids. (The more the merrier :)
Take Care
Love Annette

Deo Deo
<dragonflyinhi@msn.com>
02/17/2010 12:32 PM

To Anette Sanchez <asanchez@skandiawf.com>
cc
Subject

Hello,
just wanted to send you a note, your mom loved the socks, she also held on to the baby picture and showed it off to anyone who was around her!!
She is doing well, I had to take her teeth away, she was not able to eat good because they would not stay in her mouth, so they puree her food now, I have NEVER seen her eat so much!! I bet she will weigh more the next time she sees her Dr.
How is the baby doing? Work is still pretty slow for Lloyd, he has been home for over a year now, not an easy one for him.
The girls are doing good, Cheries back is still giving her a lot of problems, and we are hoping that Angela will have Destiny adopted here in another month or so.
Thank you for the check, it hasnt been cashed yet, probably towards the end of the month.
Okay, I will talk to you soon
Love to you and your family
Dixie

Annette Sanchez/Skandia
04/06/2010 07:42 AM

To Deo Deo <dragonflyinhi@msn.com>
cc
bcc
Subject Re: OFFICIALLY A GRANDMA !!!

Congratulations, that is really great that she was able to adopt. It takes a special person to do that. There are so many children that need the love. Well keep in touch. Glad to hear all is good with Mom. She is always on my mind. So how was your Easter, hopefully warm and sunny. Ours was a little cold, but we still enjoyed the outdoors. Send everyone our love. Talk to you soon.
Love Annette

Deo Deo
<dragonflyinhi@msn.com>
04/05/2010 08:31 PM

To Anette Sanchez <asanchez@skandiawf.com>, Bud <buddy-c@cybermesa.com>, Carrie B. <glorevolution@hotmail.com>, Claudia W. <claudial.watson@gmail.com>, Dyanne Gonzales <nmristras2@msn.com>, Gene Walker <gino@naal-usa.com>, Gene Watson <gungagene@cnsp.com>, GREGORY BUNDRICK <gjugju@msn.com>, Jessica <lifeis_23@hotmail.com>, Jessica Rodriguez <jess_rodriguez81@hotmail.com>, Monique Neal <moniqueneal21@yahoo.com>, Patria Thomas <plthomas00@msn.com>, RICHARD LUJAN <jaconaric@q.com>, Richard Watson <desertsunster@gmail.com>, <rogerhandrahan@earthlink.net>, Roni and Billy <wilronel@aol.com>, Sister Rachel <rachelrick@hotmail.com>, Sylvia <ssosweetie@yahoo.com>, Tasha Walker <tashawalker@naal-usa.com>, Valerie Lujan <valerielujan1@live.com>
cc
Subject OFFICIALLY A GRANDMA !!!

Just letting everyone know that Angela and Kris got their adoption papers back today. Destiny is now legally adopted!! So you all have new cousins, neices, Great grandchild....so on so on.
What a great thing to happen!!
I am hoping (if finances go well) I would like to give them a family adoption shower this summer, for all three kiddos. I will keep you informed.
Love Dixie

Annette Sanchez/Skandia
04/06/2010 07:51 AM

To Deo Deo <dragonflyinhi@msn.com>
cc
bcc
Subject Re: UPDATE

Wishing you the best with your job. I hope it all works out.

Deo Deo
<dragonflyinhi@msn.com>
04/05/2010 08:39 PM

To Anette Sanchez <asanchez@skandiawf.com>, Sylvia <ssosweetie@yahoo.com>
cc
Subject UPDATE

hello ladies,
just letting you know that your mom is doing good.
She is happy, her new name I call her is MAMACITA!! She giggles when I call her that.
The charlene is back here for a month I think. :(
I am working 35 hours a week now.....and applied to be the director of the activity dept. My supervisor resigned. I should know by the end of this week.
Everyone else seems to be doing okay, Lloyd is out bidding jobs, at least people are calling now...
I will talk to you soon,
love ya
dixie

Annette Sanchez/Skandia
05/24/2011 12:00 PM

To Deo Deo <dragonflyinhi@msn.com>
cc
bcc
Subject Re: [redacted]

Hello Dixie,
Thanks so much for all you do. I really appreciate you so much. Even though we dont keep in touch as much as we should, there is not a day that goes by that I dont think of you all. I realize that Mom is getting old and with her condition it is very hard for everyone. I miss and love her very much. It is really sad to hear that her room-mate passed away, from what I saw she was a nice lady and good company. Give Mom a big hug and tell her I send all my Love.

I hope all is well with your family, the kids are probably getting so big. Time passes so fast and its hard to keep up.

We are all doing fine.

Maria and Carlitos are moving into a house that Charlene and Mike bought. You are probably thinking "Oh no!!. They made her sign a 1 year lease. Kind of weird to me, but we'll see what happens after the year. Dont know if we will see her very often because it is about 2 blocks from Charlenes house so she probably put radar on it, so she knows if we go over.

Well you take care,
tell everyone hello,

PS how is your brother Mike doing?

Lots of Love
Annette

Deo Deo
<dragonflyinhi@msn.com>
05/24/2011 11:28 AM

To Anette Sanchez <asanchez@skandiawf.com>, <sortiz@skandiawf.com>
cc
Subject

Hello,
I thought I had better write you two before it gets any later.
Your mom is doing well, she has aged quite a bit in the past few months. She hardly remembers anyone anymore.
But she still smiles alot.
Her roomate Gail passed away last week, very sad.
Hope all is well,
Take care
Love Dixie

Deo Deo
<dragonflyinhi@msn.com>
06/17/2011 11:44 AM

To Sylvia <ssosweetie@yahoo.com>, Anette Sanchez <asanchez@skandiawf.com>
cc
bcc
Subject

Hello,
Hope all is well for both of your families. We are doing well, Steven had surgery on his ankle, it went well. He got his stitches removed yesterday.
Your mom is doing good. She has slowed down quite a bit. I spoke with her Dr. a week ago, we are pretty sure things will start slowing down more, she does not eat but one good meal a day. She still smiles, sometimes laugh. She sleeps probably half a day.
There are steps a body takes when it starts to get ready to shut down, The dying process can take several months or weeks. The good thing is your mom has not gotten a cold or flu. I am trying to write this in a sensitive way for you both.
One of the steps in dying is less food intake. The Dr. asked me if I wanted to put your mom on hospice, I told her I feel we should wait.
But after I got home, I realized that the Dr. was trying to tell me, that your mom is starting the process of dying, I dont mean she will go soon, but I want you to be aware that her process has started.
I have not called or emailed your wicked step sister. If you want to go ahaed, but I wont. And I dont care if you do or not.
Lloyd and I have been talking alittle bit on funeral stuff. I feel it would be better for all of us to plan it out, that way it will be done, no worries. I want to talk about services, but I dont want to until you both are ready. Please dont think she will be leaving us soon, I am not trying to worry you two.
When you feel like and if you agree, maybe we can discuss this when you guys are ready.
Lloyd has not worked in two years, so $$ are not as easy for us as it used to be. That is one of the reasons I wanted to start working on this, just so we know what it will look like financially. and start saving.
Okay ladies
Love to all
Dixie

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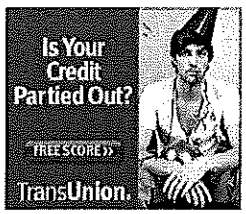
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[No Subject]

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Friday, June 17, 2011 11:44 AM

FROM: Dee Dee

TO: Sylvia Anette Sanchez

Hello,
Hope all is well for both of your families. We are doing well, Steven had surgery on his ankle, it went well. He got his stitches removed yesterday.
Your mom is doing good. She has slowed down quite a bit. I spoke with her Dr. a week ago, we are pretty sure things will start slowing down more, she does not eat but one good meal a day. She still smiles, sometimes laugh. She sleeps probably half a day.
There are steps a body takes when it starts to get ready to shut down, The dying process can take several months or weeks. The good thing is your mom has not gotten a cold or flu. I am trying to write this in a sensitive way for you both.
One of the steps in dying is less food intake. The Dr. asked me if I wanted to put your mom on hospice, I told her I feel we should wait.
But after I got home, I realized that the Dr. was trying to tell me, that your mom is starting the process of dying, I dont mean she will go soon, but I want you to be aware that her process has started.
I have not called or emailed your wicked step sister. If you want to go ahaed, but I wont. And I dont care if you do or not.
Lloyd and I have been talking alittle bit on funeral stuff. I feel it would be better for all of us to plan it out, that way it will be done, no worries. I want to talk about services, but I dont want to until you both are ready. Please dont think she will be leaving us soon, I am not trying to worry you two.
When you feel like and if you agree, maybe we can discuss this when you guys are ready.
Lloyd has not worked in two years, so $$ are not as easy for us as it used to be. That is one of the reasons I wanted to start working on this, just so we know what it will look like financially. and start saving.
Okay ladies
Love to all
Dixie

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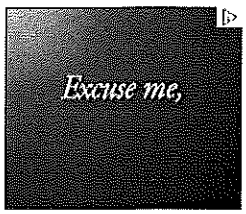
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[No Subject]

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Monday, February 7, 2011 8:42 PM

FROM: Deo Deo

TO: Sylvia

Hello,
I was actually sitting here on the computer. I feel bad too about not writting you both. Your mom is doing ok, she has slowed down alot. She sleeps alot during the day.
She hasnt gotten any viruses that have been going around. I will stay working there as long as your mom is alive. I was just telling Lloyd, it is so sad to see the really old people there, they are so helpless. Management sucks, there is no support from upper management.
Anyway, Lloyd has had a few small jobs, he is able to collect unemployment cuz he had paychecks comming from our business, so that helps alot.
I hear Charlene sold the house down here. The last time they came down they had a huge yard sale, she landed giving the little closet that your dad made Lloyd, away to a thrift store. That was so mean of her, I had loaned it to her for Monique. I hear Jason and Anita live there with Mike and Charlene. They all deserve eachother.
I probably wont go see my brother until spring, Everyone here is doing good, Angela still is doing day care. Cherie has been traveling with Catalina, cata is on a Traveling Volley Ball Team, they practice daily then travel aound the state, pretty neat.Did Jessica and David get affected by the COLD we have had? We are on propane and wood heat. The other morning on my way to work it was around 7:15 am, it was 16 below zero !!!!
I will let you all know imediately, if anything goes on with your mom, not to worry.
Okay, give our love to everyone, manny,you, annette, alex, all the kiddos!! Let me know when the baby arrives!!
If you ever see Maria, tell her hello too.
Love Dixie

Date: Mon, 7 Feb 2011 20:22:14 -0800
From: ssosweetie@yahoo.com
To: dragonflyinhi@msn.com

Hi Dixie,

I know you haven't heard from me in a long time, SORRY time just gets away. We are all doing fine over here. We have a lot going on in the next 2 months. Jessica and David are coming out next week. They had planed to come for Manny retirement party, but his retirement date changed now it's at the end of March so they weren't able to change their plans. Manny retirement party is now for April 1st. I hoping that Joseph and Mattthew are still able come. How is all of the family out there. How is Mom doing. Both Annette and I feel so bad that we haven't checked up on her. I always think about calling you if I would just do it when I'm thinking about it. So you could you update us on her condition. Are you still working at the nursing home, if I remember correctly you said something about maybe quiting? How is Lloyd doing, has work picked up for him? I thank God I still have a job
but the work has been so slow, it's scary. Are you still planning to come out here to see your brother, if so when?
Did you know that Vanessa is having a baby sometime at the end of the this month or at the begining of March. Annette is having
a baby shower for her this weekend. Well Dixie that's it for now I hope to hear from you. Love to all of you.

Sylvia

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RE: Checking in

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Wednesday, September 1, 2010 6:29 PM

FROM: Dee Dee

TO: Sylvia

Hi,
I cannot believe how time flies!!
Your mom is doing really good, she is eating well, she goes to therapy, I will send you a pic soon of her in therapy.I have been working 40 plus hours a week, I get more tired than I used to.
Charlenes house is for sale, the realestate sign is out by the mailbox. Her white car is there, I havent talked to Monlique in a long time, I actually havent talked to anybody.
I am glad you keep in touch with Maria, I think about her often. Tell her she is always welcome here if she ever wants to come to NM.
Angela and her family are doing good, the kids started school. Cherie and her family are doing good to, Robert turned 15 couple of weeks ago, ils a trip when your grandkids are teenagers!!
We already feel the cool weather comming!!
my battery is fixin to die, I will write more soon,
Love ya
Tell manny hi!!
Love Dixie

Date: Wed, 25 Aug 2010 21:46:51 -0700
From: ssosweetie@yahoo.com
Subject: Checking in
To: dragonflyinhj@msn.com

Hello,

Hope all is well with all of you. We are all doing fine. How is mom doing? Since we haven't heard from you I'm assuming she doing well. Sorry I haven't written or called in a long while. With Manny off of work after his surgery his recovery time was about 10 weeks, he is back @ work now and released to full duty about a week ago. He was going crazy @ home not able to do much. Matthew & Daniel came to visit, they were here for almost 2 weeks, Matthew really enjoy himself. He wants to move over here. He is trying to find work over there so he can save some money to come. Working with his dad isn't cutting it. He only work maybe 3 hours a day and doesn't make much. Joseph is working @ a casino in Espanola as a security guard. He works grave yard, he works a lot of hours he seems to like it. The good thing is that he got away from his dad. I wish he would of joined the Navy like he wanted to, but it's a start. Maria is going to be moving so in the next couple of weeks we probably will be helping her move. Martin had to short sale the house she was living in. I think she's looking to move back to the senior apartment the her and my dad were living in. Overall she seems to be doing okay. Did Charlene ever sell her house over there?

Well Dixie hope to hear back from you so you can tell me all about whats going on with you.

Sylvia
Love you!

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UPDATE

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UPDATE

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Monday, April 5, 2010 5:39 PM

FROM: Dee Dee

TO: Anette Sanchez | Sylvia

hello ladies,
just letting you know that your mom is doing good.
She is happy, her new name I call her is MAMACITA!! She giggles when I call her that.
The charlene is back here for a month I think. :(
I am working 35 hours a week now.....and applied to be the director of the activity dept. My supervisor resigned. I should know by the end of this week.
Everyone else seems to be doing okay, Lloyd is out bidding jobs, at least people are calling now...
I will talk to you soon,
love ya
dixie

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OFFICIALLY A GRANDMA !!!

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FROM: Dee Dee

Monday, April 5, 2010 5:31 PM

TO: Anette Sanchez | Bud | Carrie B. | 17 More...

Just letting everyone know that Angela and Kris got their adoption papers back today. Destiny is now legally adopted!! So you all have new cousins, neices, Great grandchild....so on so on.
What a great thing to happen!!
I am hoping (if finances go well) I would like to give them a family adoption shower this summer, for all three kiddos. I will keep you informed.
Love Dixie

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PROPOSAL

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PROPOSAL

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Saturday, March 13, 2010 9:04 AM

FROM: Deo Deo

TO: Sylvia

Hello,
Here is your proposal for the tile work and the porch,
As far as the porch, David would need to get the permit as a homeowner going to build it. So if the bid works for you, and you want us to do the work, we can draw up the blueprints to build the porch and David can go down and get the permit.
Then we can build it. Does that make sense?
FLOOR TILE
Remove furniture and appliances and set back in place when job is complete. (no charge)
Remove existing carpet and linolium and dispose of.
Remove 2 toilets and reinstall with new gaskets and bolts.
Install 720 square feet of 16x16 inch floor tile,
Included in the price is all setting materials and applying two coats of sealer to the grout joints.
This price does not include the tile.
Total for floor tile installation $5330.00
PORCH
This price includes materials and labor for building a porch, prepping a 15'x13'x4" area
building forms, pouring concrete, finishing concrete, building a 13'x8' Patio Cover, includes lumber,hardware, corbelling and staining.
This does not include the price of the permit. Porch total $2039.00

Floor tile $5330.00
Porch- $2039.00
Total- $7369.00
Deposit required $3500.00
Balance when complete-$3869.00
You will need to purchase 450 pcs. of 16x16 inch tiles this would include overage.

Sylvia, if you have any questions or concerns please call Lloyd and he can adjust or do what he needs to do for you
Thank you for giving us an oppertunity to bid on your project.
Love ya
Dixie

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RE: Hi

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RE: Hi

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Tuesday, March 2, 2010 5:04 AM

FROM: Deo Deo

TO: Sylvia

Hello,
Mamacita (when I call her that she laughs) is doing good. I took her teeth away, they never fit well, and you should see that woman eat now!!!!! I bet she will have gained weight on her next check up.
OMG....Lloyd needs the work so bad. I will have him call you. He could probably do all the work painting ect talk to him. Thanks for thinking to ask him.
Everyone is doing pretty goood here, nobody has gotten to sick. I am still trying to get full time work at Sombrillo, been sending resumes out all over the place.
How are you and Manny?
Cherie finally went to court, Lloyd went with her, Charlene did it over the phone in San Diego, Judge told Cherie to stay away from CooKoo head for two years,
Okay
I will go for now, take care and I will have Lloyd call ya
Love to all, Dixie

Date: Mon, 1 Mar 2010 12:59:51 -0800
From: ssosweetie@yahoo.com
Subject: Hi
To: dragonflyinhi@msn.com

Hello,

Hope all is well over there. Just checking in on mom, how is she doing? Had a dream about her last night, it was a funny dream. I'll be out there at the end of May, we're are flying, we will be there for a few days. Planning to do some work on the house, painting, change the carpet out and maybe some tile work. I would love to have it done before we go out there. Has Lloyd been busy? Would he be interested on giving me a estimate on tile work, I'm looking at ceramic tile 18 x 18, home depot tile about 800 sq. ft. I'll but the material, if not can he recommend someone that does a good job at a reasonable price? I will to finish writing later have to get back to work. Love to all of you!

Sylvia

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RE: Checking in

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Friday, January 22, 2010 4:37 AM

FROM: Deo Deo

TO: Sylvia

Hello,
Sounds like you guys are getting realy wet out there, us too. So far our front yard has no snow!!!!!!
Los Alamos has about 6 inches.
I had been meaning to write you guys, just havent.
Your mom was put on a little more medication for her crying. It seems to be working. She also wears a small pain patch on her back. Shitlene came down with Anita JUST to go to court. But court was cancled due to snow that Santa Fe got. So she has to stay here until next week. I saw her up there with grandma, she had a huge smile on her face and just stared at me.
Your mom didnt even remember that she was there.
Cherie is a nervous wreck over this court thing.
Your mom had two busted ear drums....never once complained, doc saw them in a routine check up.
They were supose to xray her hip yesterday, but Los Alamos got dumped on with snow, so I am not sure if they took her.
She has been not eating, I asked them to puree her food one evening just to see if she would eat it, and she did, she chowed down!! So I guess she will start eating soft food now.
That will be nice if you come out. Tell Manny if he comes with you he had better come and jam with Steven!!!!
I try and talk to Monique at least once a week, she has her hands full, I am going to go see her at the end of this month, I am trying to talk Cherie into going with me, she needs a break from home.
Monique dosent really talk to much about anybody, I dont think she has time!!
As far as the blinds, they havent done anything yet. When you come out I will show you the windows I wanted to cover. I may just hang curtians, not sure yet.
Mathew will be graduating..wow. boy they grow fast. Funny how the kids grow but I dont feel that much older!!
Lloyd still dosent have work, it has been so slow in construction here.
Okay I will talk to you again soon. Take care, love you guys
Dixie

Date: Thu, 21 Jan 2010 20:23:17 -0800
From: ssosweetie@yahoo.com
Subject: Checking in
To: dragonflyinhi@msn.com

Hello Dixie,

Hope all is fine out there. As for us trying to stay dry and warm we all doing fine. How is my mom doing? last time I heard is that she had been crying a lot. Is Charlene still out there? Were they able to give her more medication to help control the crying? I'm trying to make plans on going out there in May, if Matthew graduate it will be @ the end of May. Either way I will still be going out there. You had asked about window coverings for your work, we they still interested? if so let me know we can help. Did Cherie and Charlene ever go to court and if so what happened? Do you still keep in touch with Monique? Every once in awhile I'll receive misc. e-mail from her but not how are you or anything not unless I send her a hello. Maybe she is just busy with the kids. Well so much to do, until the next e-mail.

Say hi to the family.
Love Sylvia

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RE: Checking In

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RE: Checking In 1

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FROM: Dee Dee

Tuesday, October 27, 2009 12:47 PM

TO: Sylvia

Hello,
Yes your mom got the package and flowers!! I will see if I can send you a couple of pictures soon.
She is doing very well, she had 1 fall but nothing bad.
It ia getting cold over here, we have already had a light dusting of snow.
Charlene is back in San Diego.....? I hear Melinda is there visiting, then her and Mike will be out here around Thanksgiving....not at my house!!
Would you mail the hard copy letter to me? Thanks.
Lloyd is still out of work, I am trying to get a full time job at the nursing home, funds are getting low.
Have you and Annette talked much about funeral stuff, How about everything in purple?
If you guys could get a list of your side out there of grand children and great grandchildren that would be a good start, I will get the ones out here.
I was looking at caskets on line, there are some real pretty ones
I have to dress up this year at work, so I decided to go as a bottle of mustard!!
Okay love you guys
Take care
Dixie

Date: Mon, 26 Oct 2009 07:58:40 -0700
From: ssosweetie@yahoo.com
Subject: Checking In
To: dragonflyinhi@msn.com

Hi Dixie,

Checking in to see how everything is going, I hope all is well. How is my mom doing? Did she receive the box and flowers that Annette & I sent? How was her birthday? How are things going with Charlene? Don't have to much time I just got to work. Have a great day?

Love ya!

Photos

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--static--bg_hall_p...

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Are People Going Back To School With Grants? See If You Qualify.
Select Your Age: 33
See Degrees Now



LETTER

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Monday, October 12, 2009 8:13 PM

FROM: Dee Dee

TO: Sylvia | Anette Sanchez

Hello,
I got the letter, thank you.
Actually I think it is a better idea with supervised visits than banning her from the building.
I really appreciate you two doing that for me.
I will write ya and let you know how it turns out.
Take care
Love
Dixie

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Are People Going Back To School With Grants? See If You Qualify.
Select Your Age: 33
See Degrees Now


What a day,
your mom was having a hard time going to sleep, she was crying, wouldnt tell me why.
She was crying after lunch too, she told me she was going to be alone.
I really feel like charlene is telling her stuff.
Anyway, I would like to have letters from you to by Tuesday.....?? I will probably go see my attorney to handle this.
love ya
Dixie

Date: Fri, 9 Oct 2009 07:53:30 -0700
From: ssosweetie@yahoo.com
Subject: Re: might need your help
To: dragonflyinhi@msn.com

Dixie, do you want this letter in a from of a actual letter or e-mail, and how soon do you need it?
Love you

From: Deo Deo <dragonflyinhi@msn.com>
To: Sylvia <ssosweetie@yahoo.com>
Sent: Fri, October 9, 2009 6:43:54 AM
Subject: RE: might need your help

hello,
i just finished writting annette. just a letter stating that you three girls gave me your blessings several years ago to have power of attorney anf make decisions for your mom, and you could not because of the distance you live. say in the letter how you feel i have been doing with her and you trust me in making those decisions. please say that i do keep you all informed, when she is doing well and when she is not.
like i told annette, i am going to file a restraining order against charlene to stay away from me and her mother. charlene is on a great deal of medication and i do not think she is capable of having a healthy relationship with your mom.
i want to thank you too for helping me out with this. I am not sure if the judge will keep her away from her mother, we will see.
love ya
Dixie

Date: Thu, 8 Oct 2009 07:53:54 -0700
From: ssosweetie@yahoo.com
Subject: Re: might need your help
To: dragonflyinhi@msn.com

Hi Dixie,

How soon do you need the letter, I will start working on it. Is there anything specific you need it to say?
I'm on your side. Otherwise how is my mom doing? I know you said she had a doctors appt coming up, how did that go? Take care and be strong! Love you

---

From: Deo Deo <dragonflyinhi@msn.com>
To: Anette Sanchez <asanchez@skandiawf.com>; Sylvia <ssosweetie@yahoo.com>
Sent: Thu, October 8, 2009 5:23:52 AM
Subject: might need your help

hello ladies,
1st I wanted to let you know that not to worry about any funds for your mom. She has been getting a small S.S. checkand we have been putting her money to the side just for a beautiful service when needed, so not to worry about funds, I am sure there will be enough, if there is anything left over it will be split between the 3 girls. so please do not worry.
2nd of all.....Charlene is up to her meanness again.
She actually went to my boss yesterday and demanded for her to fire me.
She said that I smush her moms flowers, and I dont pay proper attention to her, OMG!!!
Anyway, Annette you had offered to write a letter at one time, if the offer is still open, I would probably need a couple of letters from both of you. I am getting ready to take her to court to stay away from sombrillo all together.
I am so tired and drained from her, I dont know how long I can take her wierdness, I ignore her and she still comes around like a stray dog,
HELP!!!
Thank you
Love Dixie

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Someone Searched for You?!



RE: might need your help

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Friday, October 9, 2009 6:43 AM

FROM: Deo Deo

TO: Sylvia

hello,
i just finished writting annette. just a letter stating that you three girls gave me your blessings several years ago to have power of attorney anf make decisions for your mom, and you could not because of the distance you live. say in the letter how you feel i have been doing with her and you trust me in making those decisions. please say that i do keep you all informed, when she is doing well and when she is not.
like i told annette, i am going to file a restraining order against charlene to stay away from me and her mother.
charlene is on a great deal of medication and i do not think she is capable of having a healthy relationship with your mom.
i want to thank you too for helping me out with this. I am not sure if the judge will keep her away from her mother, we will see.
love ya
Dixie

Date: Thu, 8 Oct 2009 07:53:54 -0700
From: ssosweetie@yahoo.com
Subject: Re: might need your help
To: dragonflyinhi@msn.com

Hi Dixie,

How soon do you need the letter, I will start working on it. Is there anything specific you need it to say?
I'm on your side. Otherwise how is my mom doing? I know you said she had a doctors appt coming up, how did that go? Take care and be strong! Love you

---

From: Deo Deo <dragonflyinhi@msn.com>
To: Anette Sanchez <asanchez@skandiawf.com>; Sylvia <ssosweetie@yahoo.com>
Sent: Thu, October 8, 2009 5:23:52 AM
Subject: might need your help

hello ladies,
1st I wanted to let you know that not to worry about any funds for your mom. She has been getting a small S.S. checkand we have been putting her money to the side just for a beautiful service when needed, so not to worry about funds, I am sure there will be enough, if there is anything left over it will be split between the 3 girls. so please do not worry.
2nd of all.....Charlene is up to her meanness again.
She actually went to my boss yesterday and demanded for her to fire me.
She said that I smush her moms flowers, and I dont pay proper attention to her, OMG!!!
Anyway, Annette you had offered to write a letter at one time, if the offer is still open, I would probably need a couple of letters from both of you. I am getting ready to take her to court to stay away from sombrillo all together.
I am so tired and drained from her, I dont know how long I can take her wierdness, I ignore her and she still comes around like a stray dog,
HELP!!!
Thank you
Love Dixie

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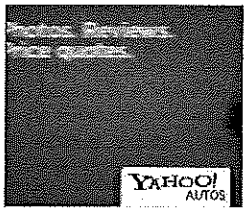
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Thursday, October 8, 2009 5:23 AM

FROM: Deo Deo

TO: Anette Sanchez Sylvia

hello ladies,
1st I wanted to let you know that not to worry about any funds for your mom. She has been getting a small S.S. checkand we have been putting her money to the side just for a beautiful service when needed, so not to worry about funds, I am sure there will be enough, if there is anything left over it will be split between the 3 girls. so please do not worry.
2nd of all.....Charlene is up to her meanness again.
She actually went to my boss yesterday and demanded for her to fire me.
She said that I smush her moms flowers, and I dont pay proper attention to her, OMG!!!
Anyway, Annette you had offered to write a letter at one time, if the offer is still open, I would probably need a couple of letters from both of you. I am getting ready to take her to court to stay away from sombrillo all together.
I am so tired and drained from her, I dont know how long I can take her wierdness, I ignore her and she still comes around like a stray dog, HELP!!!
Thank you
Love Dixie

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Tuesday, October 6, 2009 6:18 AM

FROM: Deo Deo

TO: Anette Sanchez | Sylvia

Hello!!
Just a note to let you both know how your mom is doing.
She is doing good, sometimes she still tries to get up and walk, she tried on Friday, fell again, she is fine did not reinjure her hip.
She weighs 95 lbs. She has a Dr. appt on the 8th, I am going to request a prescription for a lap restraint. It is pretty much a seat belt,I would rather see her in that, I am afraid she is going to fall and really hurt herself pretty bad.
I want to discuss something with you guys, not that anything is going to happen anytime soon, but I have given it some thought and I think it would be nice to have everything pre planned. And if it to uncomfortable for you, just say so, I will understand.
But dont you think your mom would love a pretty lilac colored casket? I have been thinking about going down and trying to pre plan a funeral, coffin, flowers, we would need to know how many grandc children and great grandchildren she has, if this is to difficult please let me know okay? I wont make a move until you two are okay with it.
I have seen where funerals are planned at the last minute, and I have seen per planned ones, she deserves the prettiest.
I want you also to know that she has been a pleasure to watch over and care for, she still has alot of spunk!! Everytime the nurse wants to take her blood pressure, you mom says BOO! and tries to fighten the nurse!! She is too cute.
Your sister Charlene is still here, she has quieted down some, (hasnt called the cops on me anymore. I now have to have an employee around me if I run into her. My boss said I should have a wittness so she dosent accuse me of anything. I have found her sleeping on your moms bed twice when she has been up there, wierd huh?
I pretty much just ignore her when I see her.
She filed a restraining order against Cherie, (Cherie told her she would kick her ass) but when the court time came up Charlene never showed up. Not sure what happened there.
Okay, that is the news for the week.
Take care, love you guys
Dixie

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Sunday, September 20, 2009 4:58 PM

FROM: Deo Deo

TO: Anelte Sanchez Sylvia

Hello,
Just an update on your mom,
she is actually doing very well, she has been eating well, in her wheel chair, moving herself around. I call her Wonder Woman!!
She told me that Manny came to visit her the other day, I said really? How is he doing, and she smiled real big and said he was doing good.
I ask her today if she remembered manny comming by, and she looked at me as if I were crazy.!
No news on the looney lady today.
Have a good week
Love Dixie

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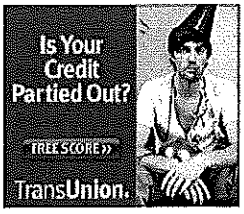
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Wednesday, September 16, 2009 8:52 PM

FROM: Dee Dee

TO: Anette Sanchez Sylvia

Hello,
Update on your mom.
I got into work at 9 am to visit with her before my shift started. Went to her room and she wasnt there. Found her in the TV room in her wheelchair watching TV!! WOW.....
She seemed very happy, not hurting, later in the day after lunch she wanted to lay down. So she is on pain medicine when she asks for it.
Now for the wierd part.....Sylvia, remember when I told you about the lotion in the trash story? Well, I also told Cherie..(she got really mad). so she called Charlene and left a message to stay away from grandma, and to stop being so hateful to her just because she s mad at Dixie. She also told her she was gonna kick her ass.
Charlene called the police on her, after 15 minutes of the police talking to Charlene, they told Cherie that they could tell she is not all there.
Soooooooooo today who drives up???? Charlene being escorted by the police because she is afraid I am going to hurt her,
OMG!!!!!!!!!!
After having the cop escort her to my boss's office, I was called in after she went into your moms room, they asked me w the hell is that woman on. She demanded proof that I am power of attorney, they showed her.
My boss told me to stay away from her and if i pass her in the hallway to make sure there is a wittness, cause she is out for something!
Then after she leaves, I waited about 10 minutes, I go into your moms room, and your mom is CRYING!!!!!!!!!!
I couldnt get her to stop, I called my boss in she could not calm her either. She finally stopped, I fed her dinner, she got a pain pill and went to sleep.
Lloyd said he was going to call mike and tell him to come and get her. I really hope he does, I am afaid she is going to get me fired.
So.....how was your day?
I am off tommorow, but Cherie is suppose to take her little day care kids up to visit grandma and the others.
I work Sat., Sun., and Mon.
Take care
Dixie

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Tuesday, September 15, 2009 3:23 PM

FROM: Deo Deo

TO: Anette Sanchez | Cherie' R. | Clara and Ross | 8 More...

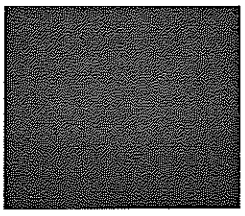
Hello all,
Some of you know and some dont, but on Friday, Katie (Lloyds mom) had a fall and fractured her hip. We spent the entire day on saturday in the ER getting her help, and she was hospitalized for 1/2 day on Sunday, She resides in Sombrillo nursing home in Los Alamos. She is actually doing pretty good. The Dr.s say there is really not much they can do, she is going to go through a good amount of Physical Therapy, she will definatly never walk again. PT will try and get her into a wheelchair during the day, but if she refuses they are not aloud to force her. So we should know in about two weeks if it will go well in the wheelchair or if she decides to stay in bed.
If she does stay in bed, it will mean a lot of heart ache, she will pretty much go down hill quickly.
So please if you get a minute drop her a card (WRITE BIG PLEASE) she is legally blind!! and say prayers for her children, I am sure it will be hard.
Send any cards to me if you dont have her address, I actually dont have it either!! I will make sure she gets them.
Love and prayers
Dixie

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Thursday, July 16, 2009 7:20 AM

FROM: Deo Deo

TO: Sylvia

Hello there,
Thank you for the card!! That really brightened my day!!
Your mom is doing good, she has a touch of allergies, I am going to start working there on Friday!!
I will work in activities 3 days a week. I am excited.
Lloyd is getting so tired, I want to go to work and help him get the bills paid off so he can relax.
The wedding was so beautiful, I wished we could have stayed longer, Steven wanted to stay and dance, your mom was tired.
I is so hot here, on the back pourch yesterday it was marking 109 degrees, that was at 5 in the afternoon.
I guess Charlene is going back to california, she quit talking to me again!!!Strange person she is.
Have a great day.
love to you both
Dixie

Subject: Re: Hello Again

From: Deo Deo (dragonflyinhi@msn.com)

To: ssosweetie@yahoo.com;

Date: Thursday, March 5, 2009 4:59 AM

Hello,
I cannot remember if I replied to you. a lot going on, doctors did a test, I have tendonitis and carpo tunnel, looks like surgery will be coming up in April. Lloyd is still out of work, he has jobs lined up, but not until the end of March. Steven is better from his left foot surgery, but now battling an ingrown toenail on the right foot, poor guy.
I guess I should have asked for the addresses for your kiddos too, I am really going to try and acknowledge all the nieces and nephews this year and from now on, there are so many cousins out there, these kiddos should know each other!!
Tell Manny happy late birthday, you can see in his eyes he is a sweetheart!!
The twins will be turning one next month, wow time goes by so fast.
Luanns sister died from drinking and drugging. I guess she heard from Kelly, she really doesn't say much anymore since I took over my own books.
My mom is actually doing very well, she is the same age as your mom, she still drives and does a lot.
Your mom seems to loose booties cotton booties, she wears a size like 8/9 the have to be a little big cause she has some wicked toe nails, be sure and write her name across the **outside** of anything you send, there is a lot of thievery going on right now up there.
My sister Mary is hanging in there, I saw her yesterday with her grandson, I think her two grandkids keep her going, (she babysits a lot)
Cherie & Angela both still do daycare, they are doing good,
I guess Charlene is back in San Diego, she told me she is going to have back surgery, I guess Maria will care for her. I really don't get to involved with any conversations that take longer than 5 minutes to talk, I think she is on to many meds.
I am applying for a job at the school to be a substitute teacher, I have to take a test next week.....
it has been 35 years since I have taken a test!!!!!!!!!! YIKES!!!! I have been studying.
Well I had better go for now, time to start waking up the crew here.
Take care, Love you guys.
Dixie

----- Original Message -----
From: Sylvia Ortiz
To: dragonflyinhi@msn.com
Sent: Sunday, February 15, 2009 7:55 PM
Subject: Hello Again

Hi,

Good to hear from you. All is well here. How was your Valentines? Manny and I celebrated our six years together and his Birthday. He's a Valentine baby. We go too the swap-meat almost every weekend. We've been finding a lot of things that we can use. I've been trying to pick up little things here and there for my mom. I'm glad mom's memory is still there, better having long term then nothing at all. How is your mom doing? you don't talk much about her. How's is your sister Mary doing?

How did Luana sister die? I know before I left she was already taking care of her sisters little boy. That's to bad about her daughter Kelly. Luana was real strick with her. I remember she, does drink a lot, she use to call me all hours of the night drunk just wanting to talk. She is a lonely lady. Do you know if she has a man in her life?

So what are they going to do for your wrist? How do you know when you have carpo-tunnel?

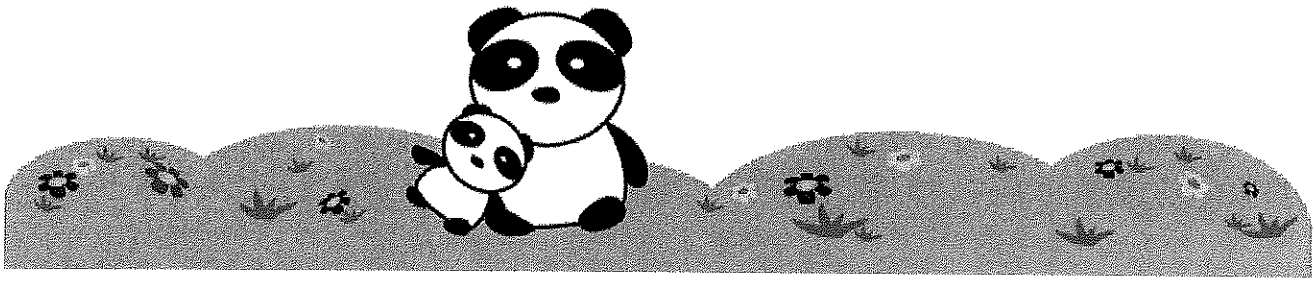
How is Cherie and Angela? Is Cherie still doing her day care? Work is slow for every one, I'm lucky I still have a job. The people that work in the factory they cut there days to 4. Hopefully work will pick up for Lloyd. Tell him we said hi. Will Steven be ready to play some drums when we go out there?

Well have to get some other stuff done, like work on Jessica's wedding invitations.

Love,
Sylvia

BIRTHDAY LIST

August 18th Sylvia
Feburary 14th Manny
March 24th Jessica
April 24th Matthew
May 30th Joseph
Janaury 10th Destiny
May 19th Yasime
July 13th Ariana



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Hi,
Good to hear from you too.
Your moms mind is about the same, short term memory is pretty much gone, long term is better.
Yep, Charlene & I are speaking, but I wont ever get into a real discussion again with her, sad huh?
I think she is having the surgery in march or April, she has give 3 different dates,
I have to get a nerve test done on my right hand next week, the I wait till the doc gives me the go for hand surgery, probably in March. I don't know to much yet.
Steven goes to his Dr. on Thurs. I hope he gets out of the wheelchair.....we are all about to go nuts over that.
Yep, LuAnn's sister passed away, her daughter ran away with a 55 year old neighbor (man)
She found her in Las Vegas Nevada, got her home for a month, and she took off again, Texas this time, I guess the police wont do anything anymore cuz she is 16. So Lu is raising her sisters boy.
I stopped using her as my bookkeeper, she tends to get drunk and call me at night, I just don't feel comfortable having a drunk do my books.....kinda spooky.
I will get the addresses for you this week sometime.
That cold/ cough is going around here really bad. Steven has had the cough twice already.
Lloyd is getting pretty bored here at home, I mailed out about 50 letters looking for work.
Okay I will go for now, take care tell Manny hello for me.
Love ya
Dixie

----- Original Message -----
From: Sylvia Ortiz
To: dragonflyinhi@msn.com
Sent: Sunday, February 08, 2009 9:39 PM

Hi Dixie,

Good to hear from you and to hear all is well with all of you. Manny and I are doing fine. Looks like Manny is coming down with another cold. He works so hard he doesn't get the right kind of rest he should be getting.

It good to hear that my mom is doing well. As far as her mine how is that? I hoping she will be well enough to attend Jessica's wedding.

So you and Charlene are on speaking terms again. I guess that's good. What ever is going on with her I still love her because she is my sister. It's just sad the way things are. You said she's going to have back surgery, when and where is that going to happen?

How is Steven doing getting around in the wheelchair? Foot surgery is one of the worse surgery to have. So when will you being have your surgery?

You know who I got a short e-mail from, Luana. It's was sad to hear that she lost her sister. Sounds like she as a lot going on. But I haven't heard from her since.

I need to get family addresses from you for the wedding so if you can please get some together for me that would be great.

Take care I send our love your way.

Sylvia

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[No Subject]

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Wednesday, February 4, 2009 9:02 PM

FROM: Dee Dee

TO: Sylvia | Anette Sanchez

Hello!!
Sorry I have not kept up!! I have also been really busy. Your mom is doing good. She has only fallen once in the past few months, she doesn't even remember. Charlene is here for the month of Feb. I think.
I apologized to her for not accepting her apology, so we are speaking again, she is pretty bad off, not sure why but I think all of the meds she takes finally started affecting her mind. I don't think it will ever be like it used to be, but we are at least speaking.
So anyway she has been up to see your mom as well.
If you want to send your mom anything in the future,
she could use the following, Liquid body wash, body spray, cotton/poly night gown (medium) with her name written across the back on the outside. She is missing a few things that didn't have her name on them. I find the bigger I write her name on EVERYTHING even soap Nobody wants to steal it.
She has gone through a lot of Lipstick, I guess girly stuff.
She has an eye appt early next month, I will let you know how that goes. Work has been really slow here, Lloyd has not worked since late November, Steven has had surgery on his left foot and has been in a wheelchair since late Nov. Found out I have to get carpo tunnel surgery soon. WEE lotsa fun in New Mexico !!!
Actually we are all in very good spirits, and our love is strong.
Ladies take care
Oh yeah, I got to go spend a day with the twins, while Sophia was sick, how lucky we all are to have
"great " nieces' and nephews!! Actually it makes me feel old.
Okay I hope all is well with you and your families, I would love for you to send me your children and their children name, birthdays, and addresses.....if it is not to much trouble. (and yours and your loved one)
Love Dixie

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Enjoy!!
Dixie

DID YOU KNOW?

Peel a banana from the bottom and you won't have to Pick the little "stringy things" off of it. That's how the primates do it.

Take your bananas apart when you get home from the store. If you leave them connected at the stem, they ripen faster.

Store your opened chunks of cheese in aluminum foil. It will stay fresh much longer and not mold!

Peppers with 3 bumps on the bottom are sweeter and better for eating. Peppers with 4 bumps on the bottom are firmer and better for cooking.

Add a teaspoon of water when frying ground beef. It will help pull the grease away from the meat while cooking.

To really make scrambled eggs or omelets rich add a couple of spoonfuls of sour cream, cream cheese, or heavy cream in and then beat them up.

For a cool brownie treat, make brownies as directed. Melt Andes mints in a double broiler and pour over warm brownies. Let set for a wonderful minty frosting.

Add garlic immediately to a recipe if you want a light taste of garlic and at the end of the recipe if your want a stronger taste of garlic.

Leftover snickers bars from Halloween make a delicious dessert. Simply chop them up with the food chopper. Peel, core and slice a few apples. Place them in a baking dish and sprinkle the chopped candy bars over the apples. Bake at 350 For 15 minutes!!! Serve alone or with vanilla ice cream. Yummm!

Reheat Pizza Heat up leftover pizza in a nonstick skillet on top of the stove, set heat to med-low and heat till warm. This keeps the crust crispy. No soggy micro pizza. I saw this on the cooking channel and it really works.

Easy Deviled Eggs Put cooked egg yolks in a zip lock bag. Seal, mash till they are all broken up. Add remainderof ingredients, reseal, keep mashing it up mixing thoroughly, cut the tip of the baggy, squeeze mixture into egg. Just throw bag away when done easy clean up.

Expanding Frosting When you buy a container of cake frosting from the store, whip it with your mixer for a few minutes. You can double it in size. You get to frost more cake/cupcakes with the same amount. You also eat less sugar and calories per serving.

Reheating refrigerated bread To warm biscuits, pancakes, or muffins that were refrigerated, place them in a microwave with a cup of water. The increased moisture will keep the food moist and help it reheat faster.

Newspaper weeds away Start putting in your plants, work the nutrients in your soil. Wet newspapers, put layers around the plants overlapping as you go cover with mulch and forgetabout weeds. Weeds will get through some gardening plastic they will not get through wet newspapers.

Broken Glass Use a wet cotton ball or Q-tip to pick up the small shards of glass you can't see easily.

No More Mosquitoes Place a dryer sheet in your pocket. It will keep the mosquitoes away.

Squirrel Away! To keep squirrels from eating your plants, sprinkle your plants with cayenne pepper.The cayenne pepper doesn't hurt the plant and the squirrels won't come near it.

Flexible vacuum To get something out of a heat register or under the fridge add an empty paper towel roll or empty gift wrap roll to your vacuum. It can be bent or flattened to get in narrow openings.

Reducing Static Cling Pin a small safety pin to the seam of your slip and you will not have a clingy skirt or dress. Same thing works with slacks that cling when wearing panty hose. Place pin in seam of slacks and ... At DA! ... Static is gone.

Measuring Cups Before you pour sticky substances into a measuring cup, fill with hot water. Dump out the hot water, but don't dry cup. Next, add your ingredient, such as peanut butter, and watch how easily it comes right out.

Foggy Windshield? Hate foggy windshields? Buy a chalkboard eraser and keep it in the glove box of your car . When the windows fog, rub with the eraser! Works better than a cloth!

Reopening envelope If you seal an envelope and then realize you forgot to include something inside, just place your sealed envelope in the freezer for an hour or two. Viola! It unseals easily.

Conditioner Use your hair conditioner to shave your legs. It's cheaper than shaving cream and leaves your legs really smooth. It's also a great way to use up the conditioner you bought but didn't like when you tried it in your hair.

Goodbye Fruit Flies To get rid of pesky fruit flies, take a small glass, fill it 1/2" with Apple Cider Vinegar and 2 drops of dish washing liquid; mix well. You will find those flies drawn to the cup and gone forever!

Get Rid of Ants Put small piles of cornmeal where you see ants. They eat it, take it "home," can't digest it so it kills them. It may take a week or so, especially if it rains, but it works and you don't have the worry about pets or small children being harmed!

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Re: 2

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FROM: Dee Dee

Thursday, January 8, 2009 7:26 AM

TO: Sylvia Ortiz

Hello,
I was just starting to wonder about you!!
All is okay, I snagged Lloyd and Steven while we were out Christmas shopping!! They never saw it coming!!
Your mom is doing good, do not worry about sending her gifts, she never new the difference. I bought her a mirror, no biggie.
My new address is
3-B Coral Street
Santa Fe, NM 87506
The P.O. here is still slightly confused.
We all are okay, work for Lloyd has slowed down quite a bit, he has been home for over a month, I might have to go out and find something here pretty soon.
Anyway, hope all is well, I will write again soon.
Love ya
Dixie

----- Original Message -----
From: Sylvia Ortiz
To: dragonflyinhi@msn.com
Sent: Wednesday, January 07, 2009 8:23 PM

Hi Dixie

Happy New Years! Hope all is well with all of you. How was your Holiday's? Sorry I haven't written. We have a lot of things piling up on us and we don't know which way to turn. I received your card, how did you get Lloyd to go take pictures? came out nice. I sent a card for you and my mom and I received it back" undeliverable" I sent it to the new address that you sent me. can you please verify the address.

How is my Mom doing? did you take her out for Christmas? Sorry I didn't say any gifts for my mom, money these days are tight right now for me. I figure when I go out there I'll pick up a few things that she might need.

Hope to hear from you soon

Bye! Love Sylvia

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YAHOO! AUTOS

[No Subject] 2

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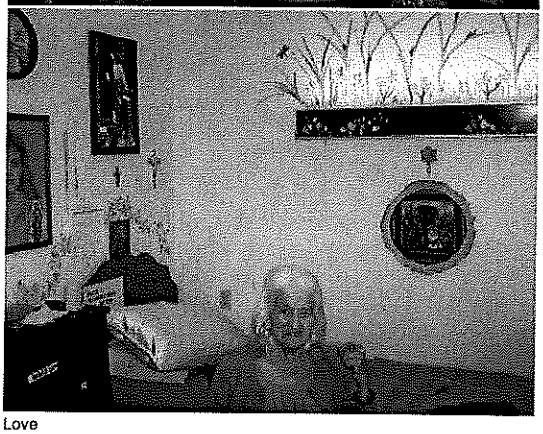
FROM: Deo Deo

Friday, November 7, 2008 11:31 AM

TO: Anette Sanchez | Monique Neal | Sylvia

Hello,
Just wanted to share with you how I changed grandma's room around.
She loves it, all the other old people come in to peek, KT loves the attenlion!!





Love
Dixie

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Hi,
I am glad Monique got in touch with you.
My weight watchers is going very slow, I refuse to give in this time!!
Your mom is doing good, she has taken a couple of falls again, nothing to serious.
I think Eddie looks like Monique, big o brown eyes!! They are sweetie pies that's for sure.
I am trying to launch a new business, let me know if my emails & web site works for ya.
Hope all is well, I will write again soon
Love
Dixie

----- Original Message -----
From: Sylvia Ortiz
To: dragonflyinhi@msn.com
Sent: Thursday, October 02, 2008 10:56 PM

Hello, Hello,

How are you doing these days? just finished e-mailing Monique. She finally called me. She e-mailed me pictures of the babies. Little Sophia looks a lot like Monique I don't know who Little Eddie looks like yet. Their dolls.

How is my mom doing? I didn't realize the damage she had with the abuse that she took. When you mentioned that a lot of flash backs came to mind. If you would please give her a hug and a kiss for me and let her know I love her.

How is you weight watcher coming along? I wish I could gain weight and I'm not just saying it. With the tyhorid problem that I have, I go from 86 to 89 pounds no more no less.

I better go for now I'm a little tired.

Say Hi to Lloyd

Love you all of you

Sylvia



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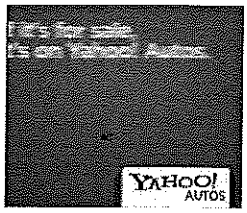
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Hello!!

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Saturday, October 4, 2008 3:05 PM

FROM: dragonflyinhi@msn.com

TO: ssosweetie@yahoo.com

Okay, this is my new thing!!
Check out my new web site
www.barefootparties.com/dixieortiz
You can take orders on line as if the party were in your own home!!
Take care
Love Dixie

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Re:

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Friday, September 26, 2008 6:19 AM

FROM: Dee Dee

TO: Sylvia Ortiz

Hey, what do you mean shaky? Is all okay?
Actually your mom is legally blind, she has always been blind in one eye ever since your dad had put her into the hospital that one time, also deaf in one ear due to the abuse. But the rest of her sight is going slowly.
She just insists getting up and wanting to do things on her own, I have taken a lot of stuff out of the room, took her old chair out and got her a new one, took all the throw pillows off of the chair, her Alzheimer's is kind of a good thing, she never remembers falling and never remembers any pain.
She still has Gail as her room mate, but Gail is much more functional than your mom. Katie does stay busy, she has exercise class, church, bingo, arts & crafts. I usually try and go see her 3 times a week, I am hoping Charlene see's her as well, from what I hear she only goes 1 time a week.
So I guess your mom is actually doing pretty good for the most part, I did change out the pictures you sent me.
Okay, off to weight watchers I go!!
see ya
Love to manny.
Love
Dixie

> ----- Original Message -----
> **From:** Sylvia Ortiz
> **To:** dragonflyinhl@msn.com
> **Sent:** Thursday, September 25, 2008 1:58 PM
>
> Hello,
>
> How is every thing? For us, it's been a little on the shaky side. How is my mom doing? The last time you e-mailed me you mentioned that she fell. Did she ever go in to have her eye's checked? Maybe her sight is failing. does she still have a room mate? To bad she can't have her own room so she can more space to walk around. Not a lot to say. Keep in touch
>
> Love, Sylvia

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Are People Going Back To School With Grants? See If You Qualify.
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FROM: Dee Dee

Friday, September 19, 2008 12:26 AM

TO: Anette Sanchez | Monique Neal | Sylvia

Hello gals,
I am sorry I have not kept up status on Katie,
Overall she *is* physically healthy, she has very strong bones (she was always a believer in taking Calcium!!)
Anyway she fell tonite. (I just got home 1 am) She tripped over the footstool and fell into her nightstand. She had xrays of her head, spleen and ribs. All is okay, but she hurts really bad, so she will be pretty sore in the morning, and probably bruised as well. I think every time she has a fall she always seems to be kind of disorientated,
anyway, sorry again for not keeping up, I have been pretty busy with a lot of stuff, I should have more time to go back up more often.
take care
Love
Dixie



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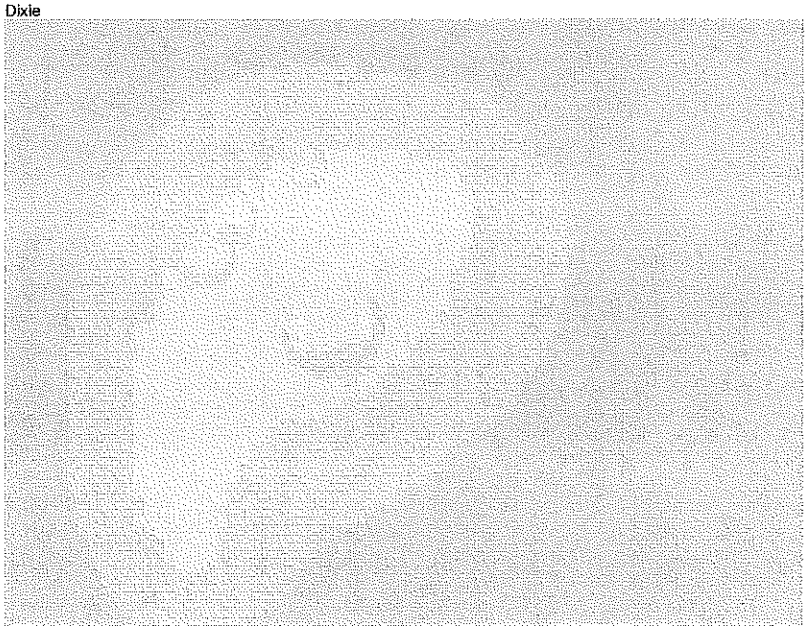
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Tuesday, September 9, 2008 7:38 PM

FROM: Deo Deo

TO: Sylvia

Hey Sylvia,
Hope all is well. How is your foot?
I got the pictures, I finally had to bring the frame here so I can remember to put them in for ya.
I know Monique has tried to call you, but has not left a message. I think she doesn't know where to start.
My sisters husband passed away on sat. evening. Very sad to see someone loose their true love, my heart hurts for her so much. The rosary is Wed. evening.
Steven started back to school, he wants to graduate.
I have notices Charlene is back, she has been spending time with Cherie.
Who knows, maybe they will become best friends and both stay out of my face.
Okay, I will write again soon
See ya
Love
Dixie



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Subject: [No Subject]

From: Deo Deo (dragonflyinhi@msn.com)

To: asanchez@skandiawf.com; ssosweetie@yahoo.com;

Date: Wednesday, August 13, 2008 5:26 AM

Hello,
all is well, I just thought I would send ya a couple of pictures, this was right before Monique moved.
Your mom is doing good. I have started going up about 7 am to help her get dressed in the mornings.
I hear Charlene is moving back here again, she & I are still not talking (nothing new)
Hope all is well for you both and your families,
Take care
Love dixie

Sophia on top Eddie below







Subject: Re: Re:

From: Deo Deo (dragonflyinhi@msn.com)

To: ssosweetie@yahoo.com;

Date: Wednesday, July 23, 2008 6:20 AM

Hi,
I cannot remember if I answered you letter or not. I feel like my mind is playing memory tricks on me sometimes.
Monique & Eddie moved to Clovis, it sure is quiet here without them. I really enjoyed having them here. I gave her your address.
Charlene is still in San Diego. From what I understand, she has not told anyone that she is there, Maria didn't even know. She got to be church buddies with Margie and didn't even tell her that she was leaving. She had given Monique a baby shower (at Cherie's house) asked me & Cherie to help. But when it got down to it she really didn't do to much, and got very angry with me when I charged her $30.00 to reimburse Cherie's friend for ice, cokes, dip & stuff. She paid me (cause I had already paid her friend) One day about a month later Charlene & Cherie got into an argument and I had gone to visit her and she kicked me out of her house!
I didn't even know what I did!! Charlene had already gotten mad at me a few times before over the care of your mom, and I just ignored her. But when she came to apologize this time I said no. I am tired of getting my feelings hurt whenever she is angry about something.
So now she is REALLY angry. We had exchanged a lot of words that we probably should not have, but ya know I am to old to play teenager games, so that is that. She is on a lot of medication, I am hoping she gets some help I feel bad for her that she is that unhappy.
When she left, she took a lot of your moms clothes, nail polishes, makeup. Don't even ask why.....I don't know.
I have been going up to see your mom at least 4 times a week now, I will probably take her for a long walk in her wheelchair soon.
She is doing okay for now, she has an eye appt next week, I will take her for a pedicure that day.
Yes I have Verizon, my cell is 505-577-2511 although I don't usually keep it on cause I don't get good reception in the house. I have a good long distance plan on my home phone, unlimited calling.
I don't even have your cell # , I thought I had saved it in my phone, I looked the other day and it was not there. Send it to me when you get a chance.
We usually go camping in Red River, there is a camp ground up there with a fishing pond very close by (easy for Steven) it is very nice and quiet there.
I have to go back to the Dr. today, I am having problems with my thyroid.
Pain in the ass getting old.!
Is Jessica still mad at me ? She was pretty upset when Angela bought Mikes house, I hope she is not, she is such a beautiful lady.
Okay, I have to go for now, take care.
Okay I will ask you a question, when Charlene *was* talking to me, she said you and Annette were not speaking to each other.....how she would know this... I don't know, you two have been so close, is that true?
Tell Manny, Steven got his electric drum set out of lay away, sounds pretty good too!!
Love
Dixie

> ----- Original Message -----
> **From:** Sylvia Ortiz

To: Deo Deo
Sent: Wednesday, July 16, 2008 12:07 PM
Subject: Re:

Hi Dixie,

Hope all is well. Sorry I haven't written our Internet was down for about 3 weeks. The main cable and wireless router went bad. I guess when I ran the vacuum over the cable it did something to it. I wanted to call you but you no how that goes by the time you remember it's late or it's not a good time. What phone service do you have on your cell phone. If it's Verizon we get free minutes and we can talk whenever, let me know?

So how is my mom doing? In one of your e-mails you said that she was a little depressed how is she doing now?

So where did you camping? Sounds like fun, We usually try and go camping but we haven't yet.

I'm doing some what OK on my foot. I was getting kind of worried because my foot and the bottom part of my leg was getting swollen I could understand my foot getting swollen. I went to the doctors on Monday and he said that was normal and just to stay off my feet when it dose. I just started to walk on it this week without my crutches. Still can't get any kind of shoe on it. Gets kind of frustrating. I have two more weeks before I go back to work, lets see if I'm ready.

Jessica was here last week. It was nice to see them. We have had company for the past 3 weeks it has been hacked. Sure glad that we have peace and quite now.

Went to Maria's the other day and I seen pictures of the babies. Cute, they look like Eddie and Nikki. Here is my mailing address 4737 Falconhurst Terrace, San Diego, CA 92154. Tell her to e-mail me it would be nice to hear from her. Let Nikki know that I ran into Kim, Charlene old friend and that she wants her to get in touch with her.

So is Charlene still down here? I just can't understand what is wrong with her I wish we new so we can understand. You still need to tell me what happened down there.

Well, Manny says hello and say our hello's to Lloyd and the rest.

Love, Sylvia

----- Original Message ----
From: Deo Deo <dragonflyinhi@msn.com>
To: Sylvia <ssosweetie@yahoo.com>
Sent: Monday, July 7, 2008 7:25:19 AM
Subject:

Hello again!
We have been gone for a week, camping.
Hows the foot doing?
Monique wants to send you some baby pictures, via mail.
She took some real cute ones at walmart. Send me your mailing address. I think she wants to talk to you again, you might give her a call here sometime.
She is getting her things together to make her move to Clovis in a couple of weeks.
I am going up to see your mom today,
I guess when Charlene went back to San Diego she felt the need to take a whole bunch of stuff from your mom, all her nail polishes, most of her make up, clothing, that lady has a frickin screw loose in that head of hers. Sometimes I think she might benefit if she moved into a home herself.
Steven asks when manny is coming back down to play music with him.
Well I will go for now, send your address to me so I can give it to Monique.
Tell Manny hello.
Love
Dixie



Subject: Fw: Katie and Alex

From: Deo Deo (dragonflyinhi@msn.com)

To: asanchez@skandiawf.com; ssosweetie@yahoo.com;

Date: Sunday, July 13, 2008 5:06 PM

Hi
The lady that visits with your mom took this picture,
I thought I would share it with you.
Hope all is well.
She is doing great, she looked kinda depressed there for awhile, but seems to be coming out of it.
Take care
Love
Dixie

Subject: [No Subject]

From: Deo Deo (dragonflyinhi@msn.com)

To: ssosweetie@yahoo.com;

Date: Monday, July 7, 2008 7:25 AM

Hello again!
We have been gone for a week, camping.
Hows the foot doing?
Monique wants to send you some baby pictures, via mail.
She took some real cute ones at walmart. Send me your mailing address. I think she wants to talk to you again, you might give her a call here sometime.
She is getting her things together to make her move to Clovis in a couple of weeks.
I am going up to see your mom today,
I guess when Charlene went back to San Diego she felt the need to take a whole bunch of stuff from your mom, all her nail polishes, most of her make up, clothing, that lady has a frickin screw loose in that head of hers. Sometimes I think she might benefit if she moved into a home herself.
Steven asks when manny is coming back down to play music with him.
Well I will go for now, send your address to me so I can give it to Monique.
Tell Manny hello.
Love
Dixie

Subject: [No Subject]

From: Deo Deo (dragonflyinhi@msn.com)

To: ssosweetie@yahoo.com;

Date: Sunday, June 22, 2008 6:35 AM

Hi,
So sorry,
my computer has been down for 8 days.....Eddie is here with Monique now, so I am using his. All is well, how is your foot?
Your mom had a pretty bad fall on Friday, I stayed up at the ER with her for about 4 hours. They sent her back and said all tests were ok. I made sure she was in bed before I left.I will go see her today.
Charlene went back to Ca., I will get into more conversation about her when my PC is up and running.
Monique, Eddie and the babies are doing great, it has been so nice having babies around again, I will miss them when they leave.
Do me a favor and let Annette know about your mom, I havent written her in quite awhile.
I will talk to ya soon

Love Dixie

Date: Wed, 18 Jun 2008 08:45:45 -0700
From: ssosweetie@yahoo.com
To: dragonflyinhi@msn.com

Good Morning,

I hope all is well with you guys. I haven't heard from you. I know you are probably busy. Just to checking to see how mom is doing? When you get a chance drop a line or two. Take care.

Love Sylvia

Subject: Re: Mom

From: Deo Deo (dragonflyinhi@msn.com)

To: ssosweetie@yahoo.com;

Date: Tuesday, May 13, 2008 8:57 PM

Hi,
yeah, she seems to fall a lot. I do like the potty chair idea you have, I will definitely bring that up. I think she also has another ear infection, I have asked them to have her checked.
Yep, Charlene & Margie.. I thinks she takes her up there cause nobody talks to her anymore. It is hard to believe that Margie still drives, amazing. She has pretty good health, I think she sold her property in Jacona, bought a trailer and moved next door to Janet. Margie still misses Jonathon very much..
I would not tell Margie the day you plan on being here to see your mom, I am sure Charlene will ask her and take your mom out for the day. Just be careful.
Will Lloyd and I get to meet this man called Manny (the only person your mom has NEVER forgotten!!)
When you meet Gail, be sure and tell her thanks for being your moms Guardian Angel, she sure does keep an eye on your mom. She is a sweetie.
FLOWERS: as of Sunday I did not see a card from you, The only flowers I saw was a potted plant Lloyd took her. Tell me what they look like, I will be going back up there on Friday morning I will check for you..
Talk to ya soon.
Love
Dixie

----- Original Message -----
From: Sylvia Ortiz
To: Deo Deo
Sent: Tuesday, May 13, 2008 9:34 PM
Subject: Re: Mom

Hi Dixie,

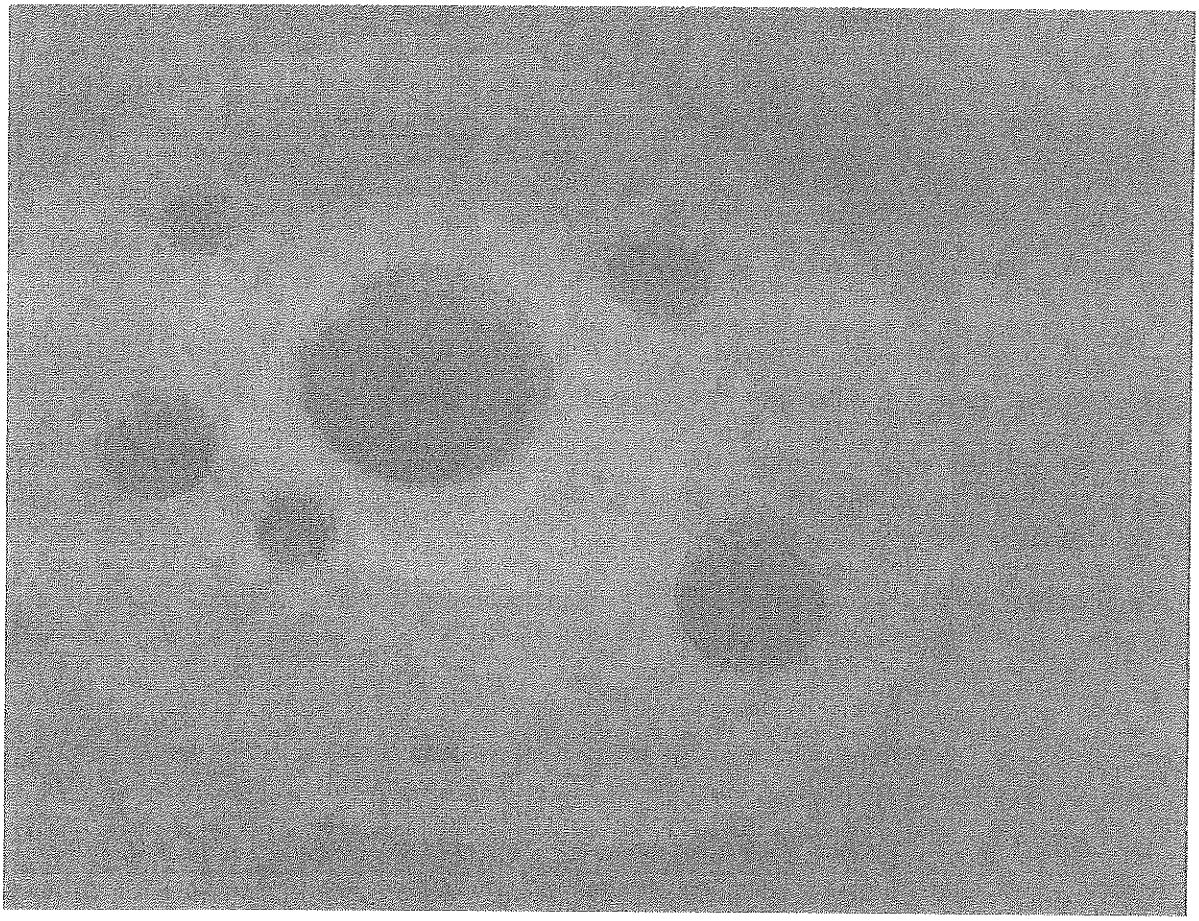
Happy late Mothers Day to you. Hope all is well over there. So my mom fell again, pretty scary. Falls just remind me of Uncle Gilbert. Is there any thing else they can do maybe put a potty chair by her bed so she doesn't have to walk at night. That is nice that Charlene was able to take Aunt Margie see my mom. I always ask her about Margie if she as seen or talk to her. How is Margie health? Last I heard she was living in Espanola with her daughter. Plans are still on schedule for us to go out there. Travel date 5/22. Keep in touch

Love, Sylvia

----- Original Message ----
From: Deo Deo <dragonflyinhi@msn.com>
To: Anette Sanchez <asanchez@skandiawf.com>; Sylvia <ssosweetie@yahoo.com>
Sent: Monday, May 12, 2008 2:14:40 PM
Subject:

Hi guys,
Hope you had a good Mothers Day.
Just a note to let ya know your mom took a fall on Sat. night. Pretty bad one.
Her face looks really bad, but she is OK. She was trying to get up to go potty, and she fell flat on her

face. Went to the ER and was checked out ok and got up again and fell again. I asked the place to set up an appt to have her ear checked again, I thing she might have an ear infection (vertigo) that is making her fall.
She doesn't remember to use the bell to call for assistance.
I asked her on Mothers Day, how she slept (the night of the fall) and she said she always sleeps good...never wakes up!! So she didn't even remember.
She didn't remember it was Mothers Day either. Charlene and Margie spent several hours with her, I am sure they had a good time.
Hope all is well
Take care
Love
Dixie



Subject: [No Subject]

From: Deo Deo (dragonflyinhi@msn.com)

To: asanchez@skandiawf.com; ssosweetie@yahoo.com;

Date: Monday, May 12, 2008 2:14 PM

Hi guys,
Hope you had a good Mothers Day.
Just a note to let ya know your mom took a fall on Sat. night. Pretty bad one.
Her face looks really bad, but she is OK. She was trying to get up to go potty, and she fell flat on her face. Went to the ER and was checked out ok and got up again and fell again. I asked the place to set up an appt to have her ear checked again, I thing she might have an ear infection (vertigo) that is making her fall.
She doesn't remember to use the bell to call for assistance.
I asked her on Mothers Day, how she slept (the night of the fall) and she said she always sleeps good...never wakes up!! So she didn't even remember.
She didn't remember it was Mothers Day either. Charlene and Margie spent several hours with her, I am sure they had a good time.
Hope all is well
Take care
Love
Dixie

Subject: Re:

From: Deo Deo (dragonflyinhi@msn.com)

To: ssosweetie@yahoo.com;

Date: Wednesday, April 30, 2008 9:47 AM

Hi,
My internet has been down, funny how your whole world changes when ya cant get on the net!!
Yes your mom did fall, no one there seems to know how, no one saw her till after the big bruise appeared. She is okay. Her short term memory is really bad. She is treated well there, I just have to stay on top of stuff all the time. And keep my eyes open.
When ya come down I hope you get a chance to drop by here, and we can talk and catch up a little bit. I will go into why is was so urgent to put her in a nursing home. Sorry too, it was very overwhelming for me at that time. Moving forward is a good idea.
Monique had her babies...they are so cute, all three are doing well. She got pretty sick toward the end, not to sure all the details, but she is better now.
Your mom is in a wheelchair full time now. I requested that because she had so many falls while using the walker, I know she can walk some, but I figured it would be safer for her if she used the chair. They are very short handed there so I know they cannot watch her like we would like them to. I also hired a lady to go up 3 times a week to hang out with her, kinda be my ears while I am not there.
so when you find out what days you intend to visit her you might meet Marina.
Okay, I will talk to ya soon, take care
Love
Dixie

> ----- Original Message -----
> **From:** Sylvia Ortiz
> **To:** dragonflyinhi@msn.com
> **Sent:** Tuesday, April 29, 2008 9:55 PM
>
> Hello,
>
> Checking in to see how my mom is doing. You mentioned that she fell, how is she doing now? Is she not using her walker? Dose this happen and night when no one is watching her? I wish there was more we all could do for her. From what you have told me I know you're doing all that you can do. I was very angry because we didn't know what was going on. For whatever reasons there were alot of things that were done. I just felt like we all should have made any decision together. Now that I can see the decision that were made I'm sure they were for the best. So now we have to put the pass in the pass and move forward. Thanks for the updates.
>
> Say hi to the family
>
> Sylvia

Be a better friend, newshound, and know-it-all with Yahoo! Mobile. Try it now.

Subject: Re: Mom

From: Deo Deo (dragonflyinhi@msn.com)

To: ssosweetie@yahoo.com;

Date: Wednesday, April 23, 2008 8:05 PM

Hello,
I know its tough trying to make calls, ect. I wished I could go up and see her more often, but we all just do the best we can. I can say she is getting VERY forgetful. She fell sometime between Sat. night and Sunday at noon, and has a huge bruise on her head. But she doesn't remember falling.
She will be happy to see you.
If you get a chance, you all are welcome to stop by and visit okay?
I will go for now, it has been a really long day, I planted a flower garden yesterday and the new puppy ate 1/2 of my flowers last night!
Take care
Love
Dixie

> ----- Original Message -----
> **From:** Sylvia Ortiz
> **To:** dragonflyinhi@msn.com
> **Sent:** Tuesday, April 22, 2008 8:19 PM
> **Subject:** Mom
>
> Hello Dixie,
>
> Thanks for getting back with me about mom. I try to call her as much as I can but some time it's hard by the time I get home It's already to late to call her. A couple of times I've called her just before bed time and she sounds so drowsy. Our plans on going down there are still on. We are looking at end of May should be down there May 22nd. or 23rd. We are driving. Will be there for about 4 days. Staying in Rio Rancho. Are time out there is always so limited, not to much time off for work and such a long drive.
>
> I heard Monique is out there. Having twins, wow!!! Good to hear all is well out there, say hi to the rest of the family.
>
> Again, thanks for getting back with me.
>
> Love, Sylvia

Be a better friend, newshound, and know-it-all with Yahoo! Mobile. Try it now.



Attachment 9-SP205 Form

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SP-205 EVIDENCE ☒ PROPERTY ☒ CONTROL FORM

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
Bryan Waller			***11-23-1-0065***

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene **Otriz Family Home**

☐ Owner ☐ Other DOB:

☐ Suspect SOC:

☒ Victim ☐ Witness Phone #:

3 B Coral Street

City: **El Rancho**

State: **NM** Zip: **87506**

LOCATION ITEMS OBTAINED: (ex: suspect car)	**COUNTY**	**SUSPECT NAME:** (If different than above)
3 B Coral Street	**Santa Fe**	
TYPE OF CASE: (example - burglary, homicide, battery etc.) **Homicide X 3**		**VICTIM NAME:** (If different than above) **Ortiz Family**

Item No.									Item No.	☐ **Vehicle Seized**
	CASH	$100.00 x ____	$50.00 x ____	$20.00 x ____	$10.00 x ____	$5.00 x ____	$2.00 x ____	$1.00 x ____	Plate:	Year:
MONEY ☐	COIN	$1.00 x ____	$0.50 x ____	$0.25 x ____	$0.10 x ____	$0.05 x ____	$0.01 x ____	**Total** $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES **Property** - Include model, serial number, identifying marks, condition, and value, if known **Drugs** – Include suspected drug, name, packaging description, and approximate weight
☐	☐	BW 11	# 1	Black HP Pavilion Entertainment PC, Laptop Computer with black power cord
☐	☐			S/N cnf9161Y49
☐	☐	-------	---	----------Nothing below this line----------
☐	☐			
☐	☐			
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☐	☐			
☐	☐			

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	**Print Name:** **Paul Chavez**	**Signature:**



Attachment 10-SP205 Form

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP 205 PROPERTY ☐ OR EVIDENCE ☒ CONTROL FORM

Case Agent/Officer:	Page 1 of 1	Evidence #	Case #, Incident # or NTC #
Brian Waller			11-23-1-0065

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene — Loyld ORTIZ — 38 Coral ST
☐ Owner ☐ Other — DOB: — El Rancho
☐ Suspect — SOC: — City:
☐ Victim ☐ Witness — Phone #: — State: NM Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Scene as above	Santa Fe	

TYPE OF CASE: (example - burglary, homicide, battery etc)	VICTIM NAME: (If different than above)
MURDER	

Item No.	CASH	$100.00 x	$50.00 x	$20.00 x	$10.00 x	$5.00 x	$2.00 x	$1.00 x
MONEY ☐	COIN	$1.00 x	$0.50 x	$0.25 x	$0.10 x	$0.05 x	$0.01 x	Total $ 0.00

Item No.	☐ Vehicle Seized
Plate:	Year:
VIN:	
Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☐	4-1 •	1	- reddish brown substance on window screen
☐	☐	4-2 ✕	1	-Blood stained pick ax marked 5 lbs INDIA C01014, wooden handle
☐	☐	4-2A ✕	1	-swab of blood stain above pick ax head
☐	☐	4-2B ✕	1	-swab of blood stain below pick ax head
☐	☐	4-2C ✕	2	-Swabs of wooden pick ax handle
☐	☐	4-3 •	5	4 Thumb drives and
☐	☐	4-4		Photo only of impact in floor ✕
☐	☐	4-5		Photo only of impact in ceiling ✕
☐	☐	4-5A •	1	swab of blood from 4-5
☐	☐	CDJS1 •	1	CD with Digital images of scene
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6/21/11 1700	Joseph B Schiff	

SP 205 FORM REV 10/9/2007

Case Agent/Officer	CASE #:

CHAIN OF CUSTODY

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SP-205 EVIDENCE ☒ PROPERTY ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
Agent Kraig Bobnock			*11-23-1-0065*

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☐ Crime Scene — **Miscellaneous CD's**

☐ Owner ☒ Other — DOB:

☐ Suspect — SOC: — City:

☐ Victim ☐ Witness — Phone #: — State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Compact discs	**Santa Fe**	**None**

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
Homicide	**Lloyd Ortiz, Dixie Ortiz and Steven Ortiz**

Item No.									Item No.	☐ Vehicle Seized
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	**Total** $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES **Property** - Include model, serial number, identifying marks, condition, and value, if known **Drugs** – Include suspected drug, name, packaging description, and approximate weight
☐	☐	hp1	1	Compact disc
☐	☐	hp2	1	Compact disc
☐	☐	NRPW	1	Compact disc
☐	☐	JBVW	1	Compact disc
☐	☐			
☐	☐			
☐	☐			
☐	☐			
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I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
05/29/2012 1200 pm	**Kraig Bobnock**	

SP 205 FORM REV 4/9/2007

COPY

SUPPLEMENTAL REPORT # 26

CASE: # 11-23-1-0065

DATE: June 19, 2011

OFFENSE: Murder

VICTIM: Lloyd, Dixie and Steven Ortiz

CASE AGENT: Kraig Bobnock

Supplemental By Agent R. Gomez

New Mexico State Police / Investigation Bureau
Santa Fe (505) 827-9066

COPY

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT			
OFFENSE:	DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO.:	2011-11549
		CASE NO.:	11-23-01-0065
DATE OF OFFENSE:	June 19, 2011	TIME:	19:00
LOCATION OF OFFENSE:	Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Intersection: CR 101D AND CR84C Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	COUNTY:	Santa Fe

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	[redacted]1989	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	[redacted]957	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD			Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	[redacted]976	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	[redacted]968	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	MORALES, ADRIAN	[redacted]994		Address Type: PHYSICAL ADDRESS Street Address: 427 B CR 84 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 864 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 670-4715
INTERVIEWED	RIOS, JASHUA	[redacted]984		Address Type: MAILING ADDRESS PO Box: 15 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES Address Type: PHYSICAL ADDRESS Street Address: PD 1335 # 005 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 692-4908

INTERVIEWED	OLVERA, JOSE G	[redacted]	/1983	[redacted]	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 271A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, JESUS	[redacted]	/1984		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, GERARDO	[redacted]	/1973		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	BARELA, JOSE LUIS	[redacted]	/1978	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: ST RD 74 # 240 City: SAN JUAN PUEBLO State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 986 City: SANTA CRUZ State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES	(505) 929-3168
INTERVIEWED	LUJAN, HAROLD M	[redacted]	1961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]	1986	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	[redacted]	1963	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N	[redacted]	991	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J	[redacted]	991	[redacted]	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY	[redacted]	989	[redacted]	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE	[redacted]	984	[redacted]	Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE	[redacted]	1961	[redacted]	Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL	[redacted]	1984	[redacted]	Address Type: HOME ADDRESS Road Type: RURAL	(505) 819-1654

	RAY		ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
ARRESTED	DURAN, MICHAEL C	2/1967	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T	9/1988	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT	8/1995	Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA	7/1996	Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291
OTHER	ZUMWALT, ROSS E			(505) 272-3053
INTERVIEWED	WATSON, RICHARD	1/1952	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES	(505) 986-8876
INTERVIEWED	BACA, LUCAS	1992	Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2196
INTERVIEWED	ORTIZ, NICHOLAS M	1995	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER	1985	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA	1981	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R	1982	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN	1990	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN	1967	Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit: City: GLORIETA State: NM Zip: 87535 County: SANTA FE	(505) 414-2312
INTERVIEWED	SERNA, JOSEPH	1968	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098	(505) 351-1056 (505) 929-6478

			Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	
INTERVIEWED	HALVORSON, JASON	[redacted]989	Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	
INTERVIEWED	ROYBAL, LUCIANO	[redacted]935	Address Type: MAILING ADDRESS Street Address: RT 1 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS IS 7 LITTLE LOUS AVE, EL RANCHO, NEW MEXICO, 87532	(505) 455-9265
INTERVIEWED	DIAZ, YVONNE E	[redacted]961	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351 (505) 692-7796
INTERVIEWED	ROYBAL, AARON WAYNE	[redacted]991	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351
INTERVIEWED	MAES, VIRGINIA	[redacted]947	Address Type: HOME ADDRESS Street Address: 14-B CAMINO LOS ROYBAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE. Country: UNITED STATES	(505) 455-2256
INTERVIEWED	WILLIAMS, TERESA		Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	GALLEGOS, RICHARD		Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	SANCHEZ, SHARON		Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	PEAK, LAUREN		Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	VIGIL, LINDA		Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	STAHM, MIKHAIL E	[redacted]1939	Address Type: MAILING ADDRESS PO Box: 62614 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 753-9549
INTERVIEWED	RODRIGUEZ, JESSICA D	[redacted]1981	Address Type: HOME ADDRESS Street Address: 7004 SKYLAR DR NE City: RIO RANCHO State: NM Zip: 87144 County: SANDOVAL Country: UNITED STATES	(505) 470-5718 (505) 955-6588
INTERVIEWED	LUJAN, JEREMY W	[redacted]1990	Address Type: MAILING ADDRESS PO Box: 3251 City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES	

INTERVIEWED	ORTIZ, SYLVIA			(619) 757-4757
INTERVIEWED	SANCHEZ, ANNETTE			(619) 469-1021
INTERVIEWED	MALTESE, CHARLENE	/1957	Address Type: HOME ADDRESS Street Address: 135 City: EL CAJON State: CA Zip: 92019 Country: UNITED STATES	(619) 447-3850
INTERVIEWED	NEAL, MONIQUE	/1973		(928) 919-7017
INTERVIEWED	TRUJILLO, GREGORIO L	/1988	Address Type: HOME ADDRESS Street Address: 2 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-7562
INTERVIEWED	TRUJILLO, CARLOS I	1996	Address Type: HOME ADDRESS Street Address: 3 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	MARTINEZ, SHARON K	1967	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
OTHER	MARTINEZ, HENRY	1953	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
INTERVIEWED	LUJAN, CINDY P	1971	Address Type: HOME ADDRESS Street Address: C4 84G HSE 77A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3761
OTHER	MARTINEZ, MOISES			(505) 240-2171
INTERVIEWED	GRANT, WALTER T	953	Address Type: HOME ADDRESS Street Address: 517 A COUNTY ROAD 84 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2466
INTERVIEWED	LOPEZ, PETER D	957		(505) 927-1891
INTERVIEWED	GOMEZ, GRACE L	944	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7237
INTERVIEWED	GOMEZ, DANNY	/1970	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-2283
INTERVIEWED	ROYBAL, JOSE	/1936	Address Type: HOME ADDRESS Street Address: 22-AB JOSE ALFRED LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3798
INTERVIEWED	ROYBAL, NEFTALI	1978	Address Type: HOME ADDRESS Street Address: 12 JOSE ALFREDO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(575) 447-7111
INTERVIEWED	DANIELS, HAROLD I	1936	Address Type: MAILING ADDRESS PO Box: 476 City: LOGAN State: NM Zip: 88426 County: QUAY Country: UNITED STATES	(575) 447-7100
INTERVIEWED	ROYBAL, JOSE	1996	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS ON LITTLE LOUS AVE, EL RANCHO	

ATTACHMENTS	
	Supplemental Report # 26 By Agent R. Gomez
	Refer to Attachment list
	Refer to Attachment list

ADMIN				
	REPORTING OFFICER:	**AGENT RAFAEL GOMEZ**	CASE STATUS:	**INACTIVE**
	COPIES TO:	**Investigations Bureau, Santa Fe NM.** **First Judicial District Attorney's Office, Santa Fe NM.** **Case Agent**		

COPY

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	N	1	12

ORIGINAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE 12/28/2012	CASE NUMBER 11-23-01-0065
ORIGINAL OFFENSE REPORTED	1 - MURDER 2 - MURDER 3 - MURDER		
ORIGINAL VICTIM'S NAME			
ORIGINAL VICTIM (BUSINESS)			
LOCATION OF OCCURRENCE	Address Type: HOME ADDRESS Street Address: CORAL Unit: City: EL RANCHO State: NM County: SANTA FE Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D		

M.O. EVENT CODES : (AGENCY OPTIONAL USE)	TOTAL VALUE STOLEN	TOTAL VALUE REC.
SUPPLEMENTAL # 26 BY AGENT R. GOMEZ		

SYNOPSIS

This supplemental is to document the following interviews conducted by me reference my involvement in this investigation.

NARRATIVE

On June 22, 2011 at approximately 7:30 P.M, I, New Mexico State Police, Investigations Bureau Agent Rafael Gomez (Santa Fe), was assigned to conduct an interview with Adrian Morales. The interview was conducted at New Mexico State Police Investigations Bureau Office. Present during the interview was New Mexico State Police, Investigations Bureau Agent Gilbert Tafoya (Espanola). The interview was digitally recorded using my departmental issued recorder. The following is a synopsis of the interview.

INTERVIEW OF ADRIAN MORALES:

Adrian Morales was asked if he knew anything about the homicides that occurred in El Rancho, New Mexico, on Sunday June 19, 2011. Adrian stated he heard it started as a burglary and it went wrong. He had also heard that the twenty year boy had killed his parents. Adrian heard there were not even gun shots involved.

Adrian mentioned that he knew the Ortiz family because he used to date Catalina Rios about a year ago. Adrian would see Steven driving a four wheeler around the El Rancho area, but he didn't talk to him much. Adrian remembered seeing Chris Halverson and Steven Ortiz riding the four wheelers together.

When asked, Adrian stated he was home Saturday night with his brother Andrew Morales, his friends Carlos and Alex Gonzales and that they were watching a movie. Alex and Carlos spent the night at his house.

When asked if Chris Halverson was at his house on Saturday night, Adrian stated "No" he was home on Friday night. When Adrian was advised that Chris had told us that he was at Adrian's house on Saturday night, Adrian changed the day to Saturday night. Adrian looked confused (moving his eyes side to side) before confirming that Chris was there on Saturday night. Adrian further stated, on Saturday night at approximately 9:00 p.m. Chris Halverson arrived at his house on foot. At approximately 1:00 a.m. Chris Halverson left the house alone, on foot. Adrian also stated on Sunday morning his neighbor Mike Duran told him that he had to pull Chris out of the arroyo, because he got stuck in his mother's car. Adrian said, that Chris is known for smoking marijuana (pot.)

This concluded the interview with Adrian Morales.

On June 22, 2011, during Adrian's interview, there was also being conducted a separate interview with his brother Andrew Morales. After Andrew's interview, New Mexico State Police Investigations Bureau Agent Mark Soriano (Albuquerque) needed to speak with Adrian again.

Adrian was interviewed a second time. I was present during the second interview. The interview was digitally recorded using my departmentally assigned record. The following is a synopsis of the interview.

During this interview the only discrepancy found was that Chris Halverson arrived at approximately 9:00 p.m. Chris then left to get a bottle (liquor) came back and they all started to drink and take shots.

No other statements were different from Adrian's first interview.

This concluded the second interview with Adrian Morales refer to copy of the recording

for complete details on both first and second interviews.

On June 21, 2011 I was assigned to review the video at the Kicks gas station in Pojoaque were Cherie and Jesse stopped to purchase beer and tampons. I made contact with the supervisor and he allowed me to review the video. I reviewed the video system looking for Cherie and Jesse Rios. The review started at 9:00 p.m. and ended at 12:00 p.m. on Saturday, June 18, 2011. I did not find Cherie or Jesse entering the establishment or paying for the items mentioned.

On June 23, 2011 during my involvement in the investigation, New Mexico State Police Investigations Bureau Sergeant Mitchell Maestas and I were driving around El Rancho area. We made contact with a newspaper delivery person (male). The male was identified as Travis.

The following is a synopsis of the statements made by Travis. This conversation was audio recorded using my departmental issued digital recorder.

INTERVIEW OF TRAVIS:

Travis stated he was delivering newspaper on Sunday, June 19, 2011 early morning. He noticed parking lights of a vehicle on the other side of the river/arroyo. As he made his way across the river and got closer to the vehicles' lights, Chris Halverson jumped out from the bushes and ran too his vehicle. Chris approached the passenger side of Travis' vehicle. Travis noticed Chris Halverson was pale (yellow) in color, was acting very funny and probably under the influence of something. Chris was not acting as he usually does which was very uncommon. Chris also asked him, if he could pull out his vehicle which was stuck. Travis told Chris it was not going to be possible because he did not have a truck.

Travis left the area, later when he drove by the same area river/arroyo Chris and his vehicle were gone.

Travis agreed to show Sergeant Maestas and I where Chris Halverson's vehicle was stuck and the bushes he jumped out of. I took eighteen pictures of the river where Chris's vehicle was stuck. I also took six pictures of Chris Halverson's vehicle which was parked at his house. When I took pictures of Chris's vehicle, Travis confirmed that it was the same vehicle he saw stuck.

While In the river/arroyo I noticed several items used to pull vehicles out from being stuck, I also noticed the dirt was very soft. Two shoe prints were found near the area where the vehicle was stuck and I took six pictures of them. I took a rough estimate in distance of one hundred and fifty yards between where Chris vehicle was stuck to his residence.

On June 24, 2011, at approximately 9:50 am, I was assigned to conduct an interview with Joshua Rios. I made contact with Joshua and he agreed to meet me at the Pojoaque Police Department for an interview. Present during the interview was New Mexico State Police Criminal Investigations Bureau Agent Kraig Bobnock. The interview was recorded using my departmental issued digital recorder. The following is the synopsis of the interview.

INTERVIEW OF JOSHUA RIOS:

Joshua stated he knew the Ortiz family because of his uncle Jesse Rios (son in law of Lloyd and Dixie Ortiz.) Joshua never knew of any marijuana or drugs that were being sold by the Ortiz'.

On Sunday, June 19, 2011 Joshua received a call from his ex-girlfriend Melisa who was driving home and saw cops at the Ortiz residence. Alicia, Joshua's sister called Catalina Rios asking her what was the problem. When Alicia finished speaking to Catalina over the phone and finding out what occurred at the Ortiz residence, Joshua and his dad decided to make their way up to the Ortiz residence. Joshua and his dad arrived at the Ortiz residence at approximately 8:30 p.m.

At approximately 10:30 p.m. Joshua and his dad left the Ortiz residence. As they were making their way to their house they made contact with a grey or light blue Ford Expedition (SUV) with tinted windows. Joshua saw about six passengers inside the SUV and they were looking very hard towards the scene. He had never seen the SUV around El Rancho area.

Joshua was not able to give me a good location as to where the vehicle was coming from. I asked if he could mark it in a drawing made by me. Joshua did not make any markings on the drawing. He was using his finger and moving it across the drawing. Joshua did not know his streets and was getting confused.

Joshua also advised me that right before the interview he received a call from Melisa. She told him that the same light blue Ford SUV had just driven by her house, very slow.

Joshua further stated that Melisa overheard Jose Roybal telling his uncle that the Ortiz family got hit in the face with a seven iron and marijuana was stolen. Joshua was asked if he knew Jose Roybal. Joshua stated he is Melisa's cousin and he liked to hang out with several individuals who claim to be West Side gang members. Joshua also had seen Jose and other gang members driving around the area in a dark Sport Utility Vehicle (SUV).

This concluded the interview of Joshua Rios refer to copy of the recording for complete details on the interview. The map drawn by me so Joshua can mark where the suspicious vehicle was coming from, was not attached to the report due to no markings were made by Joshua.

After Joshua's interview New Mexico State Police, Investigations Bureau (NMSP-IB) Sergeant Mitchell Maestas, NMSP-IB Agent Kraig Bobnock and I, drove around El Rancho area near Country Lane. We came across with a dark in color SUV. We did a traffic stop on the SUV and I made contact with Erick Zubia the driver. Erick was identified with a date of birth of 02-14-1995 and claimed to be part of the South Side (surenos gang member.)

Erick was asked if he knew any information about the incident that had occurred at the Ortiz residence. He stated, on Sunday between the hours of 11:45 am and 12:45 pm, he had received a call from Nicholas Ortiz. Nicholas told him he had killed the Ortiz family. When asked how he knew that Nicholas did it, Erick changed the story to that was the word on the street. Erick was not able to provide proof of the call from Nicholas Ortiz on his cellphone. Erick said he had erased the call right away because he did not want to get in trouble.

Due to change in statements by Erick and no proof of incoming call to Erick's cell phone. I am unable to determine if this action was done by Nicholas Ortiz. Conversation between Erick Zubia and I was digitally recorded using my departmental issued digital recorder.

Sergeant Maestas, Agent Bobnock and I proceeded to make contact with Nicholas Ortiz. Nicholas agreed to speak to me. Nicholas's mother allowed him to speak to me. NMSP-IB Agent Joey Gallegos (Espanola) was present during the conversation. The conversation was recorded using my departmental issued recorder. The following is a synopsis of the conversation with Nicholas Ortiz.

Nicholas stated on Sunday, June 19, 2011, he made several calls and he did remember speaking to Robert Rios, Jose Roybal and Erick Zubia. When asked why people were saying that he was involved in the murder, Nicholas stated "I would never say that and I would never kill anyone because it's not me." Nicholas further stated he was home on Saturday night and his dad was taking care of him.

This concluded the conversation between Nicholas, Agent Gallegos and I. Refer to the CD copy of this conversation for exact wording of the interview.

On Thursday, June 23, 2011 at approximately 1:20 pm. Sergeant Maestas and I made contact with Christopher Lujan and conducted an interview. The interview took place inside Sergeant Maestas unmarked unit, parked in front of Christopher's house. The following is a synopsis of the Christopher's interview.

INTERVIEW OF CHRISTOPHER LUJAN:

Christopher stated on Saturday night after leaving work he drove straight home. He came in through his regular route, and did not see anything out of the ordinary or vehicles on the road. After arriving home at approximately 11:35 pm, he called a female friend, talked to her for about two hours while in bed. At approximately 1:45 am he went to sleep. He woke up the following day at approximately 11:00 am.

In regards to Chris Halverson, Christopher did see Chris Halverson hanging out with Steven several times. Regarding a party that was mentioned during previous interviews were Christopher was present, he denied been at the party. Christopher stated he never left the house after arriving from work.

This concluded the interview with Christopher the interview was audio recorded using my departmental issued digital recorder. Refer to the CD copy of the interview for Christopher's exact wording during the interview.

On June 26, 2011, I was assigned with Agent Mark Soriano to do a neighborhood canvas in El Rancho, near the Ortiz's residence. Refer to Agent Soriano's report for information regarding the neighborhood canvas.

I was assigned by Sergeant Maestas to make contact with Jose, Jesus and Gerardo Olvera, who lived near the Ortiz family.

On June 27, 2011, I made contact with Jose Olvera. Jose Olvera was a neighbor to the Ortiz family. Jose agreed to speak to me. Present during the interview was New Mexico State Police Investigations Bureau Agent Scott McFaul. The interview was digitally

recorded using my departmental issued recorder. The following is a synopsis of the interview.

INTERIVEW OF JOSE OLVERA:

Jose Olvera stated that he and his family left to Santa Fe on Wednesday and returned on Sunday. After arriving home he never went out again because he waited for the septic tank to get drained. Jose never spoke to Lloyd or Dixie, but would wave when driving by. Steven would sometimes stop by his house to see if Jose will allow the kids to take a ride with him on the four-wheeler. Jose did allow the kids to go with Steven a couple times.

A while back a neighbor told Jose that Steven was kind of freaky and not to allow the kids to ride the four-wheeler with Steven.

Jose never talked to the Ortiz family and never heard them fighting or any screams coming from the residence. He also said he never worked for Lloyd or helped him in any way.

This concluded the interview with Jose refer to copy of the recording for complete details of the interview.

On June 28, 2011, I made contact with Jesus Olvera. Jesus Olvera also a neighbor to the Ortiz family. Jesus agreed to speak to me. Present during the interview was Agent Scott McFaul. The interview was digitally recorded using my departmental issued recorder. The interview was conducted in Spanish. The following is a synopsis of the interview.

INTERVIEW OF JESUS OLVERA:

Jesus stated he did see Steven ride his four-wheeler around the area. Jesus also waved to Lloyd and Dixie when driving by, but never had a conversation with them. When asked if he heard anything out of the ordinary on Saturday night, Jesus said he did not hear or see anything suspicious. Jesus advised me he lived with his cousin Jose Olvera. He also said his cousin Gerardo Olvera lived at the mobile home next to his house.

Jesus knew about Steven liked to ride his four-wheeler and did not know if his kids ever went on rides with him. Last time Steven was seen around his house was about four months ago.

Jesus also confirmed that Jose was not home on Saturday night.

This concluded the interview. Refer to copy of the interview for complete details.

On July 1, 2011, I made contact with Gerardo Olvera. Gerardo Olvera also a neighbor to the Ortiz family. Gerardo agreed to speak to me. Present during the interview was Agent Scott McFaul. The interview was digitally recorded using my departmental issued recorder. The interview was conducted in Spanish. The following is a synopsis of the interview.

INTERIVEW OF GERARDO OLVERA:

Gerardo stated after arriving home from work he never goes outside. He sleeps with the windows open and he did not hear or see anything suspicious outside on Saturday night. He never talked to Lloyd or even saw them. He knew about Steven, but never knew his name and never talked to him. Gerardo did not know about the incident. He stated after arriving home from work he would not go outside very often.

He knows that his dog will bark if anybody comes close to the house and on Saturday night he did not hear the dog barking or any suspicious activity. On Sunday his brother Jose arrived home and both of them worked on the septic tank.

This concluded the interview. Refer to copy of the interview for complete details.

On August 16, 2011, I was assigned to conduct an interview with Jose Barela. At approximately 5:15 p.m. contact with Jose Luis Barela was made reference an interview. Jose was advised about the investigation being conducted. Jose agreed to speak with me. The following is a synopsis of the interview. Interview was video recorded and conducted at the New Mexico State Police Investigations Bureau Office, located in Santa Fe, New Mexico. The interview was conducted in Spanish.

INTERVIEW OF JOSE LUIS BARELA:

Jose stated he became Lloyd's employee in 2006 and stopped working for him in 2011. During that time Lloyd talked allot about his family. Jose remembered Lloyd helped out his daughters Cherie and Angela with money and other items they needed for their families.

About a year ago Lloyd put a fence up to separate Cherie's property from Lloyd's because Cherie's dog kept getting in to Lloyds property. Jose was told by Lloyd and Dixie that Cherie was very upset with them and even stopped talking to them because of the fence. After a while they were all talking to each other again.

Jose further stated Lloyd never told him about any problems existing between the families or with neighbors.

When asked when the last time he worked with Lloyd. Jose said about two weeks before Lloyd past. Since January 2011, until June 2011, Lloyd and Jose did not work together much but they kept in touch by phone. Last time they worked together was June 2 or 3, 2011.

Jose also knew Lloyds tools where kept locked away and Lloyd always put his name on the tools. Lloyd always used to put his tools away after being used and he would never leave anything lying around. Jose never saw Lloyd use a pick or saw a pick lying around his property. When asked if they ever used a pick at their job sites Jose said no, they used a chisel hammer.

Last time Jose saw Lloyd, Dixie and Steven was Saturday, June 18, 2011, in Espanola, New Mexico at the restaurant Long John Silver's. Jose and Lloyd talked about work for the future. Jose told Lloyd that he would be going on vacation to Mexico. Before Lloyd left he told Jose to stop by his house to pick up his check which was a payment for the last job they did together. Jose never went to pick up the check because he traveled to Mexico. Jose said the check was for the amount of approximately three hundred dollars $300.00.

Jose did not know of any one that wanted to hurt Lloyd, Dixie or Steven.

Jose remembered of an incident that Lloyd told him about, between his sister unknown name and that was married to Mike. Lloyd told Jose that his sister moved from San Diego, California to help with their mom who was in a retirement house. Lloyd also mentioned that his sister only wanted to help his mom because she wanted to take over the money she was receiving. Lloyd's sister and Mike later moved back to San Diego California.

When asked if he knew of anybody that had keys to Lloyd's house. Jose said he believed Robert did. Jose stated Lloyd and him would get home from work to drop off the work tools. Lloyd will tell him "they got in and ate in his house". Lloyd was referring to Robert and his friends.

Jose said every time he was at Lloyd's house he never saw the fence, or gates locked. Jose did not believe the gates were locked because, while at Lloyd's house he did see Steven and Cherie use the gates to get in and out of the backyard. Jose was very surprised when he was asked about the locks on the gates.

This concluded the interview with Jose Luis Barela refer to copy of the video for complete details of the interview.

On August 31, 2011, I was assigned to recheck the video surveillance or proof of purchase at the Kicks 66, Phillips gas station in Pojoaque. Reference purchase made by Jesse and Cherie Rios, on June 18, 2011. I made contact with Angela Maestas, store Manager.

Mrs. Maestas advised me that she was not able to retrieve neither receipts nor sales for that day due to excessive time had gone by. She was advised of items purchased (pack of tampons and twelve pack of beer) by the persons of interest. She advised me that she would be checking the video surveillance system.

On September 7, 2011, I called Mrs. Maestas back regarding the video surveillance. Mrs. Maestas stated when reviewing the surveillance video she did see a male getting the beer and a female also getting the tampons. Both the male and female approached the cash register and purchased the items together.

Mrs. Maestas provided me with descriptors of both male and female. Mrs. Maestas stated the male was tall, had a biker look, wearing a head bandana, goat tea beard, and he looked pretty heavy. The female was short, dark long hair and medium size. Based on those descriptors provided by Mrs. Maestas, she was describing Jesse and Cherie Rios.

Mrs. Maestas was not able to provide a copy of the video surveillance because it had been erased on the week of September 7, 2011 when she first spoke with me. She advised me, a video surveillance gets overlapped with a new video surveillance when the hard drive gets full.

On Tuesday January 24, 2012, I was assigned to meet with Luciano Roybal in regards to collecting his DNA (saliva). NMSP-IB Sergeant McFaul was also present, Luciano agreed to speak to us. He was asked if it would be okay if we talked at Pojoaque Police Department and he agreed. Luciano was transported in the unmarked unit. The following is a synopsis of Luciano Roybal interview which was audio recorded using my departmental

issued digital recorder.

INTERVIEW OF LUCIANO ROYBAL:

Luciano stated he did remember talking with NMSP-IB Agent Bobnock regarding a (saliva) DNA sample. Luciano has not heard any new news in regards to the Ortiz family incident. All he knew was what was said on the news. When he heard they had been hurt with a pick axe he remembered he had a pick axe and had been a while since he last seen it. Luciano remember lending tools to his family, but that particular pick he believes he had never lent it to anyone.

NMSP- IB Sergeant McFaul and Harold Lujan stepped in the room. Harold helped Luciano name all fifteen brothers and sisters. Luciano was asked about Neftily (Neff) Roybal and Harold stated that he was an acquaintance of his and lived on Alfredo Lane in El Rancho.

This concluded the interview with Luciano Roybal. Refer to the copy of the interview for Luciano's exact wording during the interview.

A Biological Sample Waiver form was filled out by me and read to Luciano Roybal. He agreed to provide the sample. The waiver was signed, and dated by Luciano. The DNA sample was transferred over to the New Mexico Department of Public Safety Forensic Laboratories to be tested. The results were going to be returned to NMSP-IB Agent Bobnock. Refer to his report for further information regarding the DNA Lab report.

On Tuesday September 18, 2012, I received an anonymous tip from an unidentified male. He advised me to follow up with Dariuos Chacon and Nova Romero. Dariuos was living at Archuleta Lane in a residence located at the end of the road. Nova was not in town at this time he was residing in Phoenix Arizona. The unidentified male also advised me that I could speak to Mr. Archuleta the landlord of Dariuos and he could help me locate Darious.

On Tuesday, September 18, 2012, Sergeant Scott McFaul, NNMSP-IB Agent Christopher Rodriguez and I proceeded to Archuleta Lane located in the San Idelfonso Pueblo.

I made contact with Pete Archuleta on Camino Archuleta house # 12. Pete confirmed that he knew Darious and he was a son of his tenet Paula who lived down the road on Camino Archuleta # 18. Pete also stated Darious lived with Paula up to two/three months before the Ortiz family incident occurred in El Rancho. Pete's understanding was that he moved to Albuquerque and then moved to Gallina, New Mexico. Dariuos was gone for a couple of years and had recently come back and is now living on and off with his mother Paula.

Peter affirmed that Darious was not in San Idelfonso during the incident in El Rancho. He has never had any issues or problems with Darious in the past.

This information was relayed to NMSP-IB Agent Bobnock the case agent.

On Wednesday October 17, 2012, I received a telephone call from Agent Kraig Bobnock. Agent Bobnock advised me that he needed my assistance interviewing Ashley Roybal in regards to the homicides of the Ortiz family.

I met with Agent Bobnock at the Santa Fe County Sherriff's office. Sergeant Scott

McFaul was also present. Agent Bobnock, Sergeant McFaul and I proceeded to the interview room where Ashley Roybal was waiting. Refer to Agent Bobnock's report for information regarding the interview of Ashley Roybal interview.

On Monday, October 22, 2012, Agent Bobnock and I conducted a secondary interview with Ashley Roybal. We took custody of Ashley from the Santa Fe County Adult Detention center and transported her to the Investigations Bureau Office located in Santa Fe. Agent Bobnock conducted the interview. Refer to Agent Bobnock report for details of the interview.

On Tuesday, October 23, 2012, I was assigned to locate a 1997, grey/silver Saturn four doors Sedan which showed Ashley Roybal as a current name on the vehicles tittle. I made contact with Santa Fe County Deputy Sherriff, Detective David Jaramillo to ask for assistance in regards to the Saturn vehicle. Detective Jaramillo informed me that Ashley was sitting in-front of him. Detective Jaramillo asked Ashley for the information of the vehicle. Detective Jaramillo advised me that Ashley had gone to Loan Max in Santa Fe to borrow money on the vehicle.

NMSP-IB Agent Alvino Vigil and I proceeded to Loan Max, located on Saint Michaels Drive in Santa Fe. I made contact with Michelle Mata the store manager and advised her the reason we were there. Michelle advised me she did remember Ashley's name. After looking for documentation on Ashley's file she was able to locate a New Mexico tittle for a 1997 grey Saturn vehicle. The title showed Ashley Roybal or Jacqueline Roybal as owners of the vehicle. Michelle also found a document that showed the vehicle had been towed by Ace's Towing in Pojoaque. She provided me with copies of such documents.

The information discovered was relayed to Agent Bobnock along with copies provided of the vehicle's title and the vehicles lean hold.

On Friday, October 26, 2012, I assisted Agent Bobnock with a search warrant at Gallegos scrap metal located in Espanola, New Mexico. Refer to Agent Bobnock's report for information regarding the search warrant.

On Monday, October 29, 2012, I assisted NMSP-IB Agent Bobnock in gathering more information in regards to Ashley's vehicle. We proceeded to ACE's towing which is located in Pojoaque New Mexico. Refer to Agent Bobnock's report for information regarding contact made with ACE's towing.

On Monday October 29, 2012 at approximately 3:00 pm, a meeting with Bernadette and Harold Lujan took place at NMSP- Head Quarters located in Santa Fe. Present during the meeting were NMSP-IB Sergeant McFaul, NMSP-IB Agent Christopher Rodriguez, NMSP-IB Agent Ryan Boone and myself. The reason for the meeting was to update and confirm information learned during the interviews conducted with Ashley Roybal. Refer to the synopsis for information of the meeting.

SYNOPSIS OF MEETING:

Bernadette remembered at one time Dixie, Angela and Cherie had a daycare business which was run out of Dixie's home. Cherie started to have issues with Dixie because she thought Dixie's favorite was Angela. The daycare business was broken up and Cherie started her own daycare business. After the issues a wood fence was built. Harold stated that Lloyd told him that he was tired of Cherie and he could not handle them

anymore. Bernadette also remembered one time Harold and she were at Lloyd's residence and someone started to throw rocks from Cherie's house. Harold said Lloyd got upset and stated Robert stop throwing rocks or he was going to go over and was going to kick his butt. Both Harold and Bernadette also recalled that the back fence of the residence which was from the shed to drum room and tied into the old fence was built on the week of the incident.

Bernadette never knew or saw Steven Ortiz touching or misbehaving with any child. If she ever saw Steven misbehaving she would notify Dixie or Lloyd so they could talk to Steven.

She also knew that Steven had his phone number changed several times because he would get harassed by phone calls. Harold also remembered that one day Steven received a telephone call and got very upset. Harold asked him for the phone and he told the person on the other side to stop harassing Steven and the phone calls stopped. Harold had no idea if the other party was male or female.

A week before the murders, Bernadette was sitting on her front porch and saw Robert Rios hanging out with Jose Roybal, Erick and Mario Zubia. That same week Steven told Bernadette about Nick getting caught by Lloyd in the backyard.

Bernadette stated that shortly after her father Luciano Roybal spoke with us and provided DNA a gun was painted on a barn close to her residence. The gun was pointing towards her residence and had the letters RIP (rest in peace) on the bottom. Moments later Bernadette changed the painted guns statement to the gun was painted on the barn after the Ortiz murders.

Bernadette said recently Cherie attempted to run them off the road. Bernadette started to feel harassed by Cherie. Sometimes Cherie would rev the engine of her truck in front of her.

The conversation switched to known gangs in the area. Bernadette stated that she knew of the P-Town boys, North and South Surenos. She saw Robert Rios son of Cherie hanging out with Erick Zubia, Nick Ortiz and Jose Roybal, who claimed to be part of the North Surenos.

This concluded the synopsis of the meeting with Bernadette and Harold Lujan.

This Supplemental report documents my on going involvement in this investigation. Any further investigation will be documented in a new supplemental report.

CASE STATUS: INACTIVE

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	N	12	12

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE	DATE
		X	

REPORTING OFFICER	RANK	I.D. NO	
RAFAEL GOMEZ	AGENT	312360	12/28/2012
ASSISTING OFFICER			
APPROVING OFFICER			
JESSE WILLIAMS	LIEUTENANT	121918	10/28/2014
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			
PROCESSED BY DATE	DATA ENTRY PERSON		
	RAGOMEZ		12/28/2012
INCIDENT STATUS C.L.A. C.L.E.	EXCEPTIONAL CLEARANCE CODE		
INACTIVE			12/28/2012

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)

CASES CLEARED BY THIS ARREST

Case No. Case No. Case No.



ATTACHMENT # 1

COPIES

Audio CD labeled Item RG 10 Interviews

(Adrian Morales 1st and 2nd, Erick Zubia,

Gerardo Olvera, Joshua Rios, Jesus Olvera,

Luciano Roybal (DNA) and Jose Olvera)

DVD labeled Item RG 11 Interview

Jose Luis Barela

and

31 Photographs taken at the arroyo/river

Agent Rafael Gomez
New Mexico State Police / Investigation Bureau
Santa Fe, Mew Mexico


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IMG_002


IMG_003


IMG_004


IMG_005


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IMG_010


IMG_011


IMG_012


IMG_013

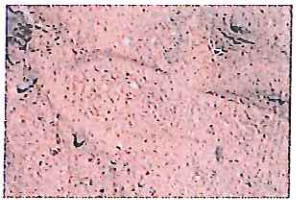

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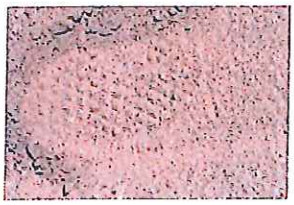

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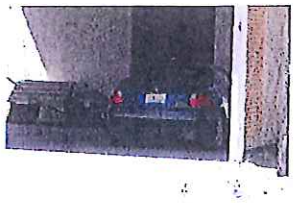

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NEW MEXICO STATE POLICE

INVESTIGATIONS BUREAU

SUPPLEMENTAL REPORT 27

CASE # **11-23-1-0065**

CASE AGENT: **Kraig Bobnock**

DATE: **June 19, 2011**

INCIDENT: **Homicide**

VICTIM: **Lloyd Ortiz, Dixie Ortiz, Steven Ortiz**

SUSPECT: **Unknown**

PREPARED BY: SERGEANT KRAIG BOBNOCK

DEPART[redacted]T OF PUBLIC SAFETY COVER SHEET

INCIDENT			
	OFFENSE:	DEATH INVESTIGAT MURDER MURDER MURDER	INCIDENT NO : 2011-11549 CASE NO : 11-23-01-0065
	DATE OF OFFENSE:	2011	TIME: 19:00
	LOCATION OF OFFENSE:	Address Type: HOM Street Address: COR Unit: City: EL RANCHO County: SANTA FE Intersection: COUNT & C D 101D Address Type: HOM Roa R (PRIVATE ROAD, ETC.) Street Address: 3B C City: SANTA FE St : 8750 County: SANTA FE Intersection: CR 101 C Street Address: 3B C City: SANTA FE St : 8750 County: SANTA FE	COUNTY: Santa Fe

PERSON CODE	NAME		ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN	989	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	957	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE	976	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	968	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	MORALES, ADRIA	994	Address Type: PHYSICAL ADDRESS Street Address: 427 B CR 84 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 864 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 670-4715
INTERVIEWED	RIOS, JASHUA	1984	Address Type: MAILING ADDRESS PO Box: 15 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES Address Type: PHYSICAL ADDRESS Street Address: PD 1335 # 005 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 692-4908

INTERVIEWED	OLVERA, JOSE G	[redacted]	83	[redacted]	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 271A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, JESUS		84		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, GERARDO		73		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	BARELA, JOSE LUIS		78		Address Type: PHYSICAL ADDRESS Street Address: ST RD 74 # 240 City: SAN JUAN PUEBLO State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 986 City: SANTA CRUZ State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES	(505) 929-3168
INTERVIEWED	LUJAN, HAROLD M		61		Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA		86		Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C		63		Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N		91		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J		91		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		89		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		84		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		61		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL		84		Address Type: HOME ADDRESS Road Type: RURAL	(505) 819-1654

	RAY	[redacted]	[redacted]	ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
ARRESTED	DURAN, MICHAEL C	967		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T	988		Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT	995		Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA	996		Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053
INTERVIEWED	WATSON, RICHARD	952		Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES	(505) 986-8876
INTERVIEWED	BACA, LUCAS	992		Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2196
INTERVIEWED	ORTIZ, NICHOLAS M	995		Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER	985		Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA	981		Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R	982		Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN	990		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN	967		Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit: City: GLORIETA State: NM Zip: 87535 County: SANTA FE	(505) 414-2312
INTERVIEWED	SERNA, JOSEPH	968		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098	(505) 351-1056 (505) 929-6478

				Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	
INTERVIEWED	HALVORSON, JASON		989	Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	
INTERVIEWED	ROYBAL, LUCIANO		935	Address Type: MAILING ADDRESS Street Address: RT 1 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS IS 7 LITTLE LOUS AVE, EL RANCHO, NEW MEXICO, 87532	(505) 455-9265
INTERVIEWED	DIAZ, YVONNE E		961	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351 (505) 692-7796
INTERVIEWED	ROYBAL, AARON WAYNE		991	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351
INTERVIEWED	MAES, VIRGINIA		947	Address Type: HOME ADDRESS Street Address: 14-B CAMINO LOS ROYBAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2256
INTERVIEWED	WILLIAMS, TERESA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	GALLEGOS, RICHARD			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	SANCHEZ, SHARON			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	PEAK, LAUREN			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	VIGIL, LINDA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	STAHM, MIKHAIL E		939	Address Type: MAILING ADDRESS PO Box: 62614 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 753-9549
INTERVIEWED	RODRIGUEZ, JESSICA D		981	Address Type: HOME ADDRESS Street Address: 7004 SKYLAR DR NE City: RIO RANCHO State: NM Zip: 87144 County: SANDOVAL Country: UNITED STATES	(505) 470-5718 (505) 955-6588
INTERVIEWED	LUJAN, JEREMY W		1990	Address Type: MAILING ADDRESS PO Box: 3251 City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES	

INTERVIEWED	ORTIZ, SYLVIA				(619) 757-4757
INTERVIEWED	SANCHEZ, ANNETTE	[redacted]		[redacted]	(619) 469-1021
INTERVIEWED	MALTESE, CHARLENE		957	Address Type: HOME ADDRESS Street Address: 135 City: EL CAJON State: CA Zip: 92019 Country: UNITED STATES	(619) 447-3850
INTERVIEWED	NEAL, MONIQUE		973		(928) 919-7017
INTERVIEWED	TRUJILLO, GREGORIO L		988	Address Type: HOME ADDRESS Street Address: 2 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-7562
INTERVIEWED	TRUJILLO, CARLOS L		996	Address Type: HOME ADDRESS Street Address: 3 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	MARTINEZ, SHARON K		967	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
OTHER	MARTINEZ, HENRY		953	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
INTERVIEWED	LUJAN, CINDY P		971	Address Type: HOME ADDRESS Street Address: C4 84G HSE 77A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3761
OTHER	MARTINEZ, MOISES				(505) 240-2171
INTERVIEWED	GRANT, WALTER T		953	Address Type: HOME ADDRESS Street Address: 517 A COUNTY ROAD 84 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2466
INTERVIEWED	LOPEZ, PETER D		957		(505) 927-1891
INTERVIEWED	GOMEZ, GRACE L		944	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7237
INTERVIEWED	GOMEZ, DANNY		970	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-2283
INTERVIEWED	ROYBAL, JOSE		936	Address Type: HOME ADDRESS Street Address: 22-AB JOSE ALFRED LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3798
INTERVIEWED	ROYBAL, NEFTALI		978	Address Type: HOME ADDRESS Street Address: 12 JOSE ALFREDO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(575) 447-7111
INTERVIEWED	DANIELS, HAROLD D		936	Address Type: MAILING ADDRESS PO Box: 476 City: LOGAN State: NM Zip: 88426 County: QUAY Country: UNITED STATES	(575) 447-7100
INTERVIEWED	ROYBAL, JOSE		996	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS ON LITTLE LOUS AVE, EL RANCHO	

INTERVIEWED	COMBS, DOMINIC	[redacted]96	Address Type: PHYSICAL ADDRESS Street Address: STATE ROAD 502 # 1736 Unit: City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 690-5077
INTERVIEWED	MARTINEZ, TROY	[redacted]995	Address Type: PHYSICAL ADDRESS Street Address: 53 VALLE TAPIA City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 450-9170

ATTACHMENTS		
	Supplemental report #27 by Sergeant Kraig Bobnock	17-Subpoena Compliance paperwork
	1-Biological sample waiver	18-US Bank paperwork
	2-Preservation letter	19-Laboratory Report
	3-Biological sample waiver	20-Wells Fargo paperwork
	4-Biological sample waiver	21-FBI paperwork
	5-Receipt and Release Form	22-Laboratory Report
	6-Grand Jury Subpoena	23-Laboratory Report
	7-Grand Jury Subpoena	24-Bank of America invoice
	8-13-Subpoenas	25-Word document from NMSP analyst
	14-SP205 Form	26-Laboratory Report
	15-Fax	27-Request to Warden Mark Gallegos
	16-Compliance letter	28-Search Warrants

ADMIN				
	REPORTING OFFICER:	SERGEANT KRAIG BOBNOCK	CASE STATUS:	ACTIVE
	COPIES TO:	Case Agent District Attorney Records		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP2300	2011-11549	N	1	17

ORIGINAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	01/02/2013	CASE NUMBER	11-23-01-0065

ORIGINAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME

ORIGINAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT #27 BY AGENT KRAIG BOBNOCK FOR IB CASE 11-23-1-0065

TOTAL VALUE STOLEN	TOTAL VALUE REC.

SYNOPSIS
This report documents the ongoing investigation of the murders of Lloyd, Dixie and Steven Ortiz. Refer to the narrative portion of this report for details.

NARRATIVE

HAROLD DANIELS INTERVIEW

On Thursday, May 3, 2012 at around 7:00 a.m. I held an interview with Harold at his ranch. Harold told me that Neftali had worked for him for approximately one year, starting on June 9, 2011. He stated he was at a store in Springer, New Mexico during the early months of 2011 and noticed a flyer posted for ranch hands searching for employment. Harold called the number listed on the flyer and spoke with the individuals that posted the flyer, who Harold identified as Neftali's parents. Harold told them he only employed legal citizens and Neftali's parents told him they were leaving to Mexico shortly but their son, Neftali, would work for them. Neftali started working for Harold on June 9, 2011 and had worked there until I spoke with Harold on May 3, 2012.

Neftali stayed on the ranch in a guest house owned by Harold. Harold also provided Neftali with a cellular telephone to use that was registered to Harold. The telephone number associated with the telephone Neftali was using was 575-447-7111.

On Tuesday, May 1, 2012, Neftali told Harold he needed the day off to go to Santa Fe to get a passport so he could go to Mexico to spend time with his mother at her boyfriend's residence in Cuauhtemoc, Mexico. Harold stated Neftali never mentioned anything to him about an interview with me on Tuesday. Harold said Neftali was very reliable and had never left before like he did now. He said Neftali did not show up to work as scheduled on Wednesday, May 2 or Thursday, May 3. After observing Neftali's behavior during the past couple of days, Harold was concerned about having an employee work for him that was being interviewed by law enforcement. We told Harold the reason we were looking for Neftali and he said we could take a cell phone that was registered to him (Harold) and retrieve the data that was on it as well as swab the phone for DNA left behind by Neftali. While I was speaking with Harold, a male walked down the driveway towards Sergeant McFaul, who was standing near his unmarked unit. I asked Harold who the male was and he told me it was Neftali.

NEFTALI ROYBAL INTERVIEW-WAGON MOUND

I walked outside and met up with Sergeant McFaul and Neftali. Sergeant McFaul had already been speaking with Neftali when I walked up to them. For details of the conversation with Neftali, refer to Sergeant McFaul's report.

During the conversation with Neftali, I requested a saliva DNA sample from him because I told him it would provide an elimination standard for him since his name had come up a lot during the investigation. Neftali said he would voluntarily provide a saliva sample for me and signed the Biological Sample Waiver Form. The buccal swab was then transported to the Department of Public Safety Forensic Laboratory for comparison with evidence located at the crime scene. Refer to attachment 1 for a copy of the Biological Sample Waiver and the Department of Public Safety Forensic Laboratory Evidence Receipt. Once I returned to the New Mexico State Police office, I went to Agent Joseph Casarez, New Mexico State Police Online Predator Unit (Santa Fe) to inquire about extracting the data from the cellular telephone Harold provided to me. Agent Casarez looked at the phone and attempted to extract the records but the phone was empty and did not contain any pertinent information. I made arrangements to have the phone returned to Harold.

Based on the inconsistencies in Neftali's statements as well as the interview he failed to show up for, I drafted up a subpoena to obtain the cellular telephone records from the date of initial contact with Neftali while I was at his grandfather's residence

until the date I spoke with him on Harold's Ranch. (4/26/2012 to 5/3/2012) It was pertinent to the investigation to know who Neftali spoke with after we arranged the interview. Also, based on the statement he made that he went to Santa Fe to get a passport so he could leave the country caused some concern based on information that Neftali may have been involved or had information regarding the homicide.

Lieutenant Ted Collins drafted a preservation letter and faxed it to Plateau Telecommunications Incorporated requesting the preservation of subscriber information, in-coming and out-going call logs, sms text messages, mms text messages, e-mails, and data plan information for telephone number 575-447-7111. Refer to attachment 2 for a copy of the preservation letter faxed to Plateau Telecommunications Incorporated.

JOSE ROYBAL INTERVIEW-POJOAQUE POLICE DEPARTMENT

On Thursday, May 3, 2012, Sergeant McFaul and I went to the Pojoaque Tribal Police Department and held a voluntary interview with Jose Roybal. Present with Jose was his mother, Pamela Salazar. The purpose of the interview was to obtain consent from Pamela and Jose to get his DNA as a standard for comparison and elimination with evidence obtained at the crime scene. After a short interview with Jose, both he and his mother consented for us to obtain a DNA saliva sample from Jose. Jose and Pamela were explained the Biological Sample Waiver and both of them signed it, affording me the opportunity to obtain the sample from Jose. I removed two sterile applicators from their packaging and obtained one saliva swab from the inside of each oral cheek of Jose and placed them in the sterile envelopes and transported them to the Department of Public Safety Forensic Laboratory for processing. Refer to attachment 3 for a copy of the Biological Sample Waiver, Department of Public Safety Forensic Laboratory Evidence Receipt and the SP205 form for the buccal swabs.

NICHOLAS ORTIZ INTERVIEW-POJOAQUE POLICE DEPARTMENT

On Thursday, May 3, 2012, Sergeant McFaul and I held a voluntary interview with Nicholas Ortiz and his mother, Desiree Ortiz, at the Pojoaque Tribal Police Department. The purpose of the interview was to obtain consent from Desiree and Nicholas to get his DNA as a standard for comparison and elimination with evidence obtained at the crime scene. After a short interview with Nicholas, both he and his mother consented for us to obtain a DNA saliva sample from Nicholas. Desiree and Nicholas were explained the Biological Sample Waiver and both of them signed it, affording me the opportunity to obtain the sample from Jose. I removed two sterile applicators from their packaging and obtained one saliva swab from the inside of each oral cheek of Nicholas and placed them in the sterile envelopes and transported them to the Department of Public Safety Forensic Laboratory for processing. Refer to attachment 4 for a copy of the Biological Sample Waiver, Department of Public Safety Forensic Laboratory Evidence Receipt and the SP205 form for the buccal swabs.

On Thursday, May 17, 2012, Agent Clay Goret, New Mexico State Police Investigations Bureau, Las Vegas, NM, went to Harold Daniels's ranch in Wagon Mound to return the cellular telephone to him. Harold signed the Department of Public Safety Receipt and Release Form and regained possession of the telephone. No data was able to be extracted from the cellular telephone so there are no records produced as evidence. Refer to attachment 5 for a copy of the receipt and release form.

MARK ROYBAL INTERVIEW

On Thursday, May 17, 2012 at around 2:10 p.m., I conducted a voluntary interview at the New Mexico State Police Headquarters Office with Mark Roybal, family friend of the Rios family. Present during the interview was Sergeant Scott McFaul. Mark started the interview by saying he and Jesse Rios met approximately seven years ago because they both worked construction together at a company called Honeydew Home Repair, which was no longer in business. Shortly after they met, they became very close friends and spent a lot of their spare time together. Jesse and Mark would go fishing and hunting together. Mark said he met Lloyd and Dixie through Jesse and Cherie. Mark also said he had a very good relationship with Robert and Catalina Rios.

Mark said around the first week in July, he and his wife, Amy Roybal, would go camping with Jesse and Cherie and the kids. They would fish there for a few days and then Jesse and Cherie would go to Red River and meet up with Lloyd and Dixie for the Fourth of July. I asked Mark if they had made plans for July 2011 to go camping. He said money was tight with him and his wife, as well as Jesse and Cherie were having money issues, so they said to plan it and hopefully they would have enough money to do it. Mark believed that Lloyd and Dixie made the plans to go camping in July of 2011 because it was a yearly trip they would always plan.

I asked Mark to recall the weekend of the homicide. For Father's Day, he and his wife had plans to going to go to Jesse and Cherie's residence and have dinner with Lloyd and Dixie. Jesse was doing some tile work near his residence during the morning. Mark and Jesse then went together to Grace Gomez's residence to complete the tile job after Mark and Amy got there. Jesse and Mark returned to the Rios residence between 3:00 and 5:00 p.m. When they returned to Jesse and Cherie's, he remembered Robert and Catalina were not at the house. Cherie made the comment to them that she wondered where her parents, Lloyd and Dixie were at, stating they may have gone to the flea market in Albuquerque. Cherie told them she hadn't heard from her parents all morning. Mark thought she attempted to contact them by telephone without success.

Mark stated that in the late afternoon, Cherie looked over the fence between her residence and the Ortiz's residence and saw their vehicles were all there and the newspaper was still in the driveway. Shortly after, Robert came home and Cherie got the key to her parent's residence from him so she could go next door and take a look at the house. He said it was earlier in the evening when this occurred. She walked through the same fence she earlier looked through, towards the Ortiz's residence with the house key. Immediately after he heard a door slam, Cherie ran back in screaming someone had shot her parents. At that point, Jesse got up and went next door to see what was going on. Mark told his wife, who was six months pregnant at the time, to get his little girl and get in the truck so they could leave. Jesse ran back into his residence and told Mark they had been shot, that their faces were gone and that Steven was in the kitchen. Mark told his wife to get in the truck so they could get out of the area.

Mark said Cherie did not bring any food or anything else with her when she went over to the Ortiz residence. Nobody placed any food on any plates during the time that Cherie went next door. According to Mark, Cherie was gone between twenty and thirty seconds before she came back to her residence screaming. Cherie then grabbed the telephone and called 911. Since Mark's wife was pregnant, they left the Rios's residence and went home. The following morning, between 7:30 and 8:00 a.m., while Mark was at work, Jesse called him, crying, and told him "they killed them." Mark left work and drove to the Rios's residence and stayed there for a while. Mark brought Robert and Catalina to his residence so they would be safe with him. Robert and Catalina spent the night with Mark

for two nights and then he brought them back to Jesse and Cherie's the day after that. Mark went on to describe a conversation that he and Jesse had in reference to Saturday night, June 18. Sunday, when Mark and Amy arrived at the Rios's residence, he told Mark he didn't sleep so well on Saturday night. He told Mark that on Sunday morning around midnight, 1:00 or 2:00, the dogs were barking and going crazy so he got up and went outside. Approximately one or two hundred yards before Jesse's house on the County Road, he could hear people talking outside and observed a car. Jesse told him he recognized one of the voices and thought that maybe it was some young kids partying. Jesse told him at one point, the car started up and moved right past the turn to the Rios's residence. Jesse told him he got up and got into his truck. As he started his truck, the car started up, the headlights came on and the vehicle went around to the other side of the river. The vehicle went to the paved road, Evergreen, turned right and went across the bridge and turned right once again onto a different dirt road. Jesse described the car to him as a smaller silver car. Jesse told Mark he recognized the voice of the person talking and described the person as a younger male voice in which he was acquaintances with the boy's father.

I asked Mark what his opinion was in reference to the homicide. The only thing that Mark could think of was that someone was attempting to steal the marijuana plants growing in the back yard of the Ortiz's.

We asked Mark if there were any family problems or issues with the Rios's and Ortiz family. He stated there were days where they didn't want to see each other. Some days the relationship was great and other days they would be angry at each other. Lloyd would get mad if there was trash outside that he didn't like and told Jesse he needed to clean stuff up. If things didn't look how Lloyd wanted them to, he would get upset. He told us the family was getting along really good during the time of the homicide. This concluded the interview with Mark Roybal.

This interview was recorded. Refer to the case file for review.

AMY ROYBAL INTERVIEW

On Thursday, May 17, 2012 at around 4:30 p.m., I held a voluntary interview with Amy Roybal, wife of Mark Roybal, at the New Mexico State Police Headquarters office. Present during the interview was Sergeant McFaul.

Amy started the interview by saying she had known Jesse and Cherie for approximately seven years and they had met because Mark and Jesse were coworkers. She only met Lloyd a couple of times because he was always busy with their business and saw Dixie more than Lloyd. She said Mark would go over the Rios's more frequently than she did because she worked all the time at Pet Smart in Santa Fe.

I asked her to explain to me their family plans during the weekend of the homicide. She told us that she was pregnant during the time that Lloyd, Dixie and Steven were found dead. She said when they arrived at the Rios's residence on Sunday, Cherie had just finished cooking dinner and was getting a plate of food together to bring next door to Lloyd and Dixie. The plan was to have dinner at the Jesse and Cherie's residence. Mark and Amy got to the Rios's during the early evening hours on Father's Day. Amy said Robert and Catalina were at the residence but they were probably in the back room because she really didn't remember seeing them. She thought that Cherie brought the plate of food over to Lloyd and Dixie's residence and discovered Lloyd, Dixie and Steven

had been murdered. Cherie then began to scream and Jesse went out towards her. Amy and Mark left the Rios's residence and went home. Amy did not know what happened until the next morning.
Amy provided a similar statement as Mark did with no notable discrepancies. This concluded the interview with Amy Roybal.

This interview was recorded. Refer to the case file for review.

On Thursday, May 17, 2012 I went to the Santa Fe County Grand Jury at the First Judicial District Courthouse in Santa Fe, New Mexico in reference to obtaining subpoenas for records. Refer to attachment 6 for a copy of a Grand Jury Subpoena Duces Tecum, presented to the Grand Jury. This subpoena, presented by First Judicial Assistant District Attorney, Petra Schwartz, was presented so the cellular telephone records of the telephone belonging to Harold Daniels could be released to the New Mexico State Police. The records requested were for all incoming and outgoing telephone calls and text message details from (575)447-7111 during the date range from 4-26-2012 at 12:00 p.m. until 5-3-2012 at 12:00 p.m. The subpoena was approved and signed by Petra Schwartz and the Grand Jury Foreperson. On Friday, May 18, 2012, I called Plateau Wireless and they told me to fax a copy of the subpoena to Addison Foskey at Plateau Wireless, (575)389-1037.

Sergeant McFaul received information through an interview with Robert Rios that a female by the name of Javien Barros was the girlfriend of Jose Roybal. According to the information received by Sergeant McFaul, Javien was on the telephone with Jose Roybal during the commission of the homicide and said Jose was at the Ortiz residence while the homicide occurred. First Judicial Assistant District Attorney, Petra Schwartz, presented a subpoena to the Grand Jury to release the telephone records of the telephone belonging to Javien Barros or Sandy Quintana, mother of Javien, for the release of the records to the New Mexico State Police. The records requested were for all incoming and outgoing telephone calls and text message details from (505)795-0915 during the date range from 6-15-2011 at 12:00 p.m. until 6-25-2011 at 12:00 p.m. The subpoena was approved and signed by Petra Schwartz and the Grand Jury Foreperson. On Friday, May 18, 2012, I called Verizon Wireless and they told me to fax a copy of the subpoena to the Custodian of Records at 1-888-667-0028. The subpoena was faxed to the above mentioned department at 4:40 p.m., May 18, 2012. Refer to attachment 7 for a copy of a Grand Jury Subpoena Duces Tecum, presented to the Grand Jury.
On Thursday, May 17, 2012, while at the First Judicial District Courthouse, I was present while First Judicial Assistant District Attorney, Petra Schwartz, presented four subpoenas to the Grand Jury for bank records regarding this investigation. I requested bank records for the accounts of; Lloyd Ortiz, Dixie Ortiz, Ortiz Tile, Estate of Lloyd Ortiz, Jesse Rios, Cherie Ortiz-Rios, Kristofer Spinks and Angela Spinks for the time frame of January 2007 to the date on the subpoena, May 17, 2012. The financial institutions that I requested the information from were; US Bank, Wells Fargo, Zia Credit Union and Bank of America. On Friday, May 18, 2012, I delivered a copy of the subpoena to US Bank at 3787 Cerrillos Road, Santa Fe, New Mexico and served Beverly Chambers, Sales and Service Manager, with a copy of the subpoena. Refer to attachment 8 for a copy of the subpoena. After that, I went to the Wells Fargo Bank, 4384 Rodeo Road, Santa Fe, New Mexico and served Maxine Bransford, Service Manager, with a copy of the subpoena. Refer to attachment 9 for a copy of the subpoena. After that, I went to the Bank of America, 4037 Rodeo Road, Santa Fe, New Mexico and served Maria Gamboa, Assistant Manager, with a copy of the subpoena. Refer to attachment 10 for a copy of the subpoena. The last financial institution I went to was at the Zia Credit Union,

1001 Central Avenue, Los Alamos, New Mexico and served Natalia Tretiak, Vice President of Member Services, with a copy of the subpoena. Refer to attachment 11 for a copy of the subpoena.

On Wednesday, May 23, 2012, I received the information from Verizon Wireless regarding telephone number 505-795-0915. Refer to attachment 12 for a copy of the returned subpoena, text message detail and call detail. The information received from Verizon Wireless was placed on a CD and the original will be placed into the Santa Fe State Police Headquarters Evidence Vault. After reviewing the information, I determined there were numerous text messages sent and received from the telephone number 505-501-5544 during the approximate time frame of the homicide. I would need more information to confirm or deny the information that Javien was speaking with Jose during the homicide. I contacted A.D.A. Petra Schwartz and she told me she agreed I should draft a subpoena for subscriber information as well as for all incoming, outgoing, forwarded, replies, etc. for cell phone calls and SMS/MMS messages. This information was necessary to corroborate the story that Javien had contact with Jose, if this cellular telephone number returned to him or his parents. On May 23, 2012, I drafted a preservation letter to Sprint Corporate Security, owner of the telephone number 505-501-5544 and faxed them a copy of it, attention Custodian of Records.

On Thursday, May 24, 2012, I went to the First Judicial District Courthouse for Grand Jury subpoena presentation. First Judicial Assistant District Attorney, Petra Schwartz, presented a subpoena for subscriber information to include name and address, all incoming and outgoing telephone calls and text message details to and from (505) 501-5544 during the date range from 6-15-2011 at 12:00 p.m. until 6-25-2011 at 12:00 p.m. The subpoena was approved and signed by A.D.A. Petra Schwartz and the Grand Jury Foreperson. On the same date, I faxed a copy of the subpoena to the Sprint/Nextel Subpoena Compliance division. Refer to attachment 13 for a copy of the preservation letter and subpoena.

NOTE: All of the subpoenas for various types of records pertaining to this investigation were sealed and filed with the First Judicial District Court.

TWO ADDITIONAL PICK AXES LOCATED IN EL RANCHO

On Friday, May 25, 2012, I received information from Lieutenant Ted Collins that a male in Espanola who wished to remain anonymous told Lou Mattei with the Rio Grande Sun Newspaper, he had information there were three suspects that participated in the homicide and he knew where the other two pick axes were that were used in the crime were at. Agent Joseph Schiel was contacted and asked to respond to #31 A-B Sandy Way, El Rancho, New Mexico to process the two pick axes. Sergeant Chris Valdez, New Mexico State Police Investigations Bureau (Espanola) went to the scene with other New Mexico State Police Agents and secured the area until Agent Schiel arrived on scene. For processing of the scene, refer to Agent Schiel's supplemental report. After I arrived on scene, Agent Schiel released the chain of custody of the two pick axes to me, which were wrapped in bags sealed with evidence tape, so I could transport them to the Department of Public Safety Forensic Laboratory in Santa Fe for examination for latent fingerprints and DNA. The two pick axes were relinquished to the NMDPS Forensic Laboratory at around 4:30 p.m. Refer to attachment 14 for a copy of the SP205 Evidence Property Control Form and the Department of Public Safety Forensic Laboratory Evidence Receipt.

On Tuesday, May 29, 2012, I received by facsimile a copy of the confirmation of preservation (stored content) from Sprint Corporate Security. The facsimile stated that the call detail records/direct connect detail and subscriber information would be stored per my preservation letter. Refer to attachment 15 for a copy of the facsimile sent to Agent Bobnock reference the telephone records.
On Wednesday, May 30, 2012, I spoke with a member of the Subpoena Department at Wells Fargo and they requested an extension of the subpoena deadline to July 13, 2012 instead of the original compliance date of Monday, June 4, 2012. I agreed with the extension and they faxed a confirmation letter to me containing the new compliance date. Refer to attachment 16 for a copy of the compliance letter.

On Thursday, June 7, 2012, I received a packet containing the requested subpoenaed information from Sprint Nextel Corporate Security. Inside of the packet contained a CD which contained call data. The information contained in the packet mentioned the telephone number 505-501-5544 belonged to the subscriber, Jose Roybal, RR5 Box 412B, Santa Fe, New Mexico, 87506. Based on the subscriber information, I viewed the CD enclosed in the packet. On the CD were numerous calls to and from the phone number that belonged to Javien Barros (505-795-0915). During the evening of June 18, 2011 around 9:00 p.m. until June 19, 2011 at 4:33 a.m. numerous calls were logged through Sprint. Three unidentified phone numbers appeared on the call log during those hours, which corroborated the time frame of the homicide. Based on Javien's previous statement about being on the phone with Jose during the homicide, subscriber information was necessary to identify the individuals Jose communicated with on the night of the homicide. The three numbers were; 505-913-9157, 505-412-9513, and 505-629-3405. These three telephone numbers were provided to the New Mexico State Police Criminal Analyst, Rosa Manning for further information. Refer to attachment 17 for a copy of the information provided by the Subpoena Compliance Group. The original CD was copied for case distribution and the original will be placed into the New Mexico State Police Evidence Vault with the audio recordings associated with this supplemental report.

On Friday, June 8, 2012, I received a packet in the U.S. Mail service containing the subpoenaed information from US Bank. Inside of the packet were five (5) CD's containing account information requested from the US Bank. Also inside of the packet were documents including instructions for opening the CDs as each of them required a password for security purposes. The passwords were printed on separate pieces of paper, contained in the packet. Refer to attachment 18 for a copy of the paperwork received from US Bank. The original CD's will be placed in the evidence vault once disseminating copies are made. The information received from the US Bank will be included in a supplemental report once the information is reviewed. At this time, the CD's have not been opened nor have the financial records been investigated. The results of the financial institution investigation will be included in supplemental reports once the information is complete.

LAB REPORT DNA FROM JOSE ROYBAL, NICHOLAS ORTIZ AND NEFTALI ROYBAL

On Friday, June 15, 2012, I received a Laboratory Receipt from the New Mexico Department of Public Safety Forensic Laboratories. The report consisted of examinations completed on buccal swabs taken from Jose Roybal, Nicholas Ortiz and Neftali Roybal. The report documented the conclusion that all three males were eliminated as contributors to the DNA mixtures obtained from the crime scene. Refer to attachment 19 for a copy of the Laboratory Report.

On Monday, June 11, 2012 I received a packet in the U.S. Mail service containing the subpoenaed information from Kristy Alexander, Custodian of Records, Wells Fargo Bank. The information contained inside of the packet has not been reviewed. Once the information is reviewed, findings will be documented in supplemental reports. Refer to attachment 20 for a copy of the paperwork received from Wells Fargo.

FBI-ALBUQUERQUE

On Tuesday, June 19, 2012 at around 8:00 a.m., I met with Special Agent Benedict Bourgeois, FBI Albuquerque Division at the FBI building in Albuquerque, New Mexico. Present from the New Mexico State Police were; Major David Martinez, Lieutenant Ted Collins, Sergeant Scott McFaul and myself. I requested the assistance of the Behavioral Analysis Unit (BAU) on December 8, 2011 and provided them a copy of the case in its entirety. A telephonic meeting was scheduled for June 19, with Supervisory Special Agent (SSA) Robert W. Drew, FBI BAU2, National Center for the Analysis of Violent Crime (NCAVC), Critical Incident Response Group (CIRG). SSA Drew arranged the meeting to present their findings after investigating and analyzing the information provided to them in the reports. SSA Drew provided us with information on their findings and directions to proceed with the investigation. SSA Drew recommended we have the immediate family members, Jesse, Cherie, Angela and Kristofer fill out a General Assessment Questionnaire (GAQ). The GAQ was a form utilized by the FBI to obtain an in-depth perception of the family history. For details included in the meeting, refer to attachment 21. I met with Special Agent Bourgeois in Rio Rancho, New Mexico on Tuesday, August 21, 2012 to obtain the paper copy of the findings of their investigation. The attachment is a paper copy of the information given to us in the telephonic conference that was held.

On Monday, July 23, 2012, I received a Laboratory Report from the Department of Public Safety Forensic Laboratories. The laboratory report provided the results from the two pick axes submitted to the Department of Public Safety Crime Lab on May 25, 2012. The two pick axes, labeled items PA and PB, returned with no blood detected on either item. Refer to attachment 22 for a copy of the Laboratory Report.

On Friday, August 10, 2012, I received a Laboratory Report from the Department of Public Safety Forensic Laboratories. The laboratory report provided the results from the two pick axes that were labeled as items PA and PB. The laboratory report provided a conclusion there were no latent impressions found or developed on the two items. Refer to attachment 23 for a copy of the Laboratory Report.

On Tuesday, August 14, 2012, I received a copy of the invoice from Bank of America requesting payment of twenty dollars for the services provided by them in compliance with the Grand Jury Subpoena I delivered to them. The invoice was directed to Lieutenant Collins for payment. Refer to attachment 24 for a copy of the invoice.

JOSE ROYBAL PHONE RECORDS

On Thursday, August 23, 2012, while reviewing cellular telephone records from Jose Roybal's Sprint/Nextel cellular telephone, I observed numerous telephone calls and texts both sent and received by Jose's telephone. I wrote down seven of the main telephone numbers observed during the estimated time frame of the homicide and provided them to the New Mexico State Police Investigations Bureau Investigative Analyst. I requested she assist me by providing as much subscriber information available. She returned me an

e-mail containing the information I requested from her. Refer to attachment 25 for a copy of the Microsoft Word document she forwarded to me.
On October 17, 2012, Officer Bryan Waller contacted me and told me he received a laboratory report from the New Mexico Department of Public Safety Forensic Laboratories regarding this investigation. He provided me with the laboratory report. The report provided a conclusion comparing shoeprints located at the crime scene on a door to photographs submitted to the crime lab. The results concluded there were no sufficient comparisons between the shoe prints and photos. Refer to attachment 26 for a copy of the laboratory report.

SANTA FE COUNTY SHERIFF'S OFFICE

On Wednesday, October 17, 2012 at around 3:00 p.m., Lieutenant William Pacheco, Santa Fe County Sheriff's Office contacted me and told me Detective David Jaramillo was with a female who wanted to provide information to law enforcement regarding the homicide of Lloyd, Dixie and Steven Ortiz. He said Detective Jaramillo, Santa Fe County Sheriff's Office, would contact me with the information she provided him with.

At around 3:20 p.m., Detective Jaramillo contacted me via department issued cellular telephone and told me Ashley Roybal had some intimate details regarding the evening of the homicide. Detective Jaramillo provided me with a briefing of the information she relayed to him. She told him around 3:10 a.m., on the morning of June 19, 2011, Nick Ortiz contacted her via cellular telephone and asked her to pick him up in a little while. She said Nick had a pattern that he would burglarize a residence and then contact her for a ride afterwards. Nick called her again around 3:45 a.m. and asked her to pick him up near Steven's house. She told Detective Jaramillo she picked him up in her gray Saturn passenger car, which she recently sold to Ace's Towing because it broke down on her.

Ashley said when she arrived to pick Nick up near the Ortiz residence, he was covered in blood and was wearing a black t-shirt, black jogging pants and black Nike brand shoes with a white Nike symbol on them. She noticed when Nick got into her vehicle, he had a white grocery bag tied around one of his feet. Between his foot and the plastic bag was some type of tissue. He told her he went into a house to rob the Ortiz's for twenty thousand dollars, which he had knowledge was inside of their residence. Nick told Ashley he had socks on his hands when he killed them. Ashley also told Detective Jaramillo that Jesse Rios's truck left his residence while she was there to pick up Nick. Nick also told Ashley he threw the pick axe in a yard.

I contacted New Mexico State Police Lieutenant Ted Collins and advised him of the situation and he assigned me to go to Santa Fe to interview Ashley. I left my residence and proceeded to the Santa Fe County Sheriff's Office.

ASHLEY ROYBAL INTERVIEW

At around 3:54 p.m., I interviewed Ashley Roybal at the Santa Fe County Sheriff's Office. Ashley was incarcerated at the Santa Fe County Adult Detention Center regarding unrelated burglary charges. She was under the custody of the Detectives of the Santa Fe County Sheriff's Office. Since Ashley was handcuffed during the interview, I read her the Miranda Rights and she agreed to speak with me. While I was introducing myself, at 1:51 into the video recording, Ashley interrupted me and said, "I know who did it." Again at 1:54 into the video recording, she said once again, "I know who did it." I

told Ashley I would allow her to explain the events surrounding the homicide and I would ask clarification questions as they arose.

Ashley started the interview by saying on Saturday, June 18, 2011 at around 3:00 a.m., Nick called her and told her he was going to need a ride. She told him to give her a call when he needed the ride and she would go pick him up. At around 3:45 a.m., he called her back and told her he needed her to go and pick him up over near Steven's house. Ashley told me when she got over by Steven's house, she called him on his cellular telephone and asked him where he was at. He told her he was running across the river. She drove to the opposite side of the river and picked him up. She said when she picked him up, he had blood all over his clothes and had a trash bag on one of his shoes. He told her later he had one trash bag on each foot but lost the other one he was wearing in the river. He also told her he had socks on each of his hands during the murders and threw them away before she picked him up on the other side of the river. In between his shoe and the trash bag, was tissue. She drove him to her residence, 7 Little Lous Avenue, El Rancho, NM, so he could take a shower and clean up. While he was in the shower, she could hear him crying. She said the shower he was using was upstairs and her bedroom was downstairs. She was in her bedroom while he was in the shower and could hear him crying from there. She went upstairs and knocked on the door and asked if he was ok and he told her "yea, just leave me the fuck alone, I just need to go home, I need to go home." She told him she would give him a ride and asked him what was going on. According to Ashley, he said to her "I fucked up, I fucked up." She asked him what was wrong and he replied to her he would be right out. She asked him if he was ok and he replied that he was and asked her to bring him to his residence. After he got out of the shower, he put the same bloody clothes back on. On the way to his house, he didn't say anything to her, instead, he just cried the whole way home. Just before 5:00 a.m., she dropped him off at his house, behind the car wash on State Road 502, Pojoaque, NM.

Nick called her the next day and told her he killed them with a pick axe. He never told her where he got the pick axe from but he did tell her he threw it after he killed the Ortiz's. Nick wasn't specific who "them" were but he kept stating "I killed them." According to her, he told her "not to fuckin say anything." Ashley said she took it as a threat and thought he would kill her. She was also in fear for her family and grandparents. During that same phone conversation, Nick told Ashley he intended to go and rob the Ortiz's for twenty-thousand dollars he knew was in a safe in the closet. Nick told her he had robbed the Ortiz's residence previously and stole one thousand dollars in one dollar bills, so he knew they had more money and was going back to get a bigger amount. Ashley also said Lloyd caught Nick when he was trying to rob them previously.

Ashley mentioned when she was parked near the Ortiz residence and called Nick, she saw Jesse Rios's Dodge truck leave his residence. She said he saw her car. Ashley described the vehicle she was driving as a gray two door Saturn passenger car. At the time, the vehicle was registered to her sister, Glenda Lujan. Ashley told me she sold her car to Ace's Towing, Pojoaque, NM, approximately three to four months ago because the motor quit working. She thought Ace's Towing probably crushed the vehicle. She told me she had not cleaned the interior of the vehicle since the night of the homicide. According to Ashley, she did not vacuum it nor scrub it clean. She stated "there could be" blood inside of the vehicle, but did not recall seeing any.

I asked Ashley to clarify the date and time Nick first called her requesting a ride. She said it was Sunday, June 19, 2011 when he first called her, not Saturday. She said

he was calm the first time he called her arranging the car ride. The second time he called, she said he sounded like he was panicking. She said the first conversation lasted approximately two minutes and her telephone number was 505-412-9513, which was still registered to her. She said Nick had the telephone number 505-692-3405 or 505-629-3405, either or. She couldn't remember if the number began with 692 or 629.
The second conversation with Nick was between thirty to forty-five minutes later. She said he sounded panicked, was crying, and told her to come pick him up right away. Ashley left her residence, travelled between four or five minutes, alone, to pick Nick up. Nick told her he was by Steven's residence and then hung up the telephone. When she arrived near Steven's, Nick wasn't there, so she said she drove past the Rios's residence, turned around, and parked near a tree on County Road 84A. She then attempted to call him, but his phone went to voicemail after he didn't answer. She called him back again and he answered and told her he was running across the river. She said when she was driving away from the tree she parked by, she saw Jesse's truck leave his residence. Ashley told me she had the vehicle's headlights on the entire time and never turned them off when she was by the Rios's residence. Ashley travelled on Co Rd 84A towards County Road 101E to pick up Nick. Once she reached Co Rd 101E, she turned right until she arrived at the intersection of County Road 84D. According to Ashley, she turned right onto Co Rd 84D and picked Nick up, directly across from the Rios's residence. After Nick got into the front passenger seat of her vehicle, she turned the vehicle around and went back towards her house.

Ashley told me she and Nick had four telephone conversations during the events. Ashley remembered Nick was wearing a black short sleeved t-shirt, black jogging style pants with a thin white line down the outside seam. She told me he was covered in blood and could see it on his black clothes, especially on his pants. She said he took the plastic bag off of his foot and threw it out the window by the river, prior to her turning around, but never saw him do it. She described the bag to be a white, plastic, grocery style bag. She described the shoes he was wearing to be black and white Nike's. The sides of the shoes were black and the soles were white. They were similar to Air Jordan's and high tops. She recognized the shoes on Nick's feet again when he and her cousin, Jose Roybal, called her from the Nambe Falls Gas Station, after they committed a burglary.

According to Ashley, Nick told her all three of the Ortiz's fought back. He told her he killed Lloyd first, Steven second in the kitchen, and Dixie third in the bedroom. She didn't believe what he told her because nobody had said anything about the homicide yet, nor had anything been on the news.
Ashley went on to describe that Nick was "twisted" and she had seen him do some weird stuff. She said Nick had done some mean stuff to animals in the past. She said he once tied a shoelace around a cat's neck, threw it up in the air, and then slammed it on the ground. Also, she said "he would stick firecrackers up their ass." Nick would also throw bricks at dogs.

She told me during the interview she would testify to the statements she told us about if we needed her to. Ashley said she started using heroin to cope with her emotions of knowing about the suspect in the homicide.

Ashley said a few months ago, she told her aunt, Bernadette Lujan, in a vehicle, she knew who killed the Ortiz family but did not provide her with any names.

Agent Gomez conducted the second portion of the interview. During his interview, Ashley

said while she was leaving her house and getting into the car with Nick to bring him home, Jose saw them. She said he opened the door to his house and was standing there in the doorway. She noticed he was fully dressed and the lights were on inside of the house. She said it was not common for Jose to be up at 3:00 a.m. According to Ashley, Jose was messed up on drugs and needed help because he was an addict. She said Jose had hurt her grandfather, his mother and her (Ashley) before. She said he would hit them with his fists. Ashley went to the hospital one time because he beat her up so badly. She said she thought Jose was capable of killing the Ortiz family but was unsure if he had anything to do with it. Moments later, she said she thought Jose had something to do with the homicide. She said when she left her residence to go pick up Nick, the lights were all off inside of Jose's house but when she returned to her house with Nick, all of the lights were on, which was not normal, according to her.

Agent Gomez asked her who else was there during the homicide and she responded by said Nick told her Jose was supposed to help but he "punked out." She said Nick told her Jose walked up to the house, got scared and left, on foot, back to his house. Nick went inside of the residence and did it himself. Based on Jose's temper, Ashley felt she thought Jose was involved. Ashley said when she went around the other side of the river to pick up Nick, he told her Jose punked out, he got scared and left. Ashley believed Jose didn't punk out, but rather he was inside the Ortiz residence with Nick during the homicide.

END OF INTERVIEW

This interview was recorded. Refer to the recordings for further details and exact wording.

ARROYO SEARCH NEAR ORTIZ RESIDENCE

On Thursday, October 18, 2012, I arranged for several New Mexico State Police Investigations Bureau Agents to assist with locating evidence in El Rancho. At 8:00 a.m., I briefed Lieutenant Collins, Sergeant McFaul, Agents Chris Rodriguez, Rafael Gomez, and Alvino Vigil. I assigned Sergeant McFaul and Agent Rodriguez to locate a manager or owner of Ace's Towing to find the gray Saturn and then to interview Bernadette Lujan in El Rancho. Sergeant McFaul and Agent Rodriguez were also assigned to locate Jesse and Cherie and collect the FBI questionnaire previously dropped off to them. I assigned Agents Gomez and Vigil to locate information on the vehicle such as; a VIN, plate information, or current registered owner. Agent Vigil was assigned to complete and FAX a preservation letter to Verizon requesting call log and text message details from June 19, 2011 to June 20, 2011 for the cellular telephones of Nick Ortiz and Ashley Roybal.

At 10:00 a.m. on the same morning, I briefed Agents, Paul Chavez, Clay Goret, Nicholas Carlson, Mark Alsfeld, and Ryan Boone. I told them we would be conducting a search of the arroyo adjacent to the Ortiz property attempting to locate the two socks, two white plastic bags from Nick's feet as well as any other evidence pertaining to the investigation. Agents were assigned to start underneath the bridge on County Road 101E and search east towards where County Road 84D intersects with the arroyo. Agent Chavez was assisting these Agents and would process any evidence located in or near the arroyo.

Refer to agents reports for details of their involvement with the investigation. Agents that did not locate or process any evidence will not be completing supplemental reports.

Their presence was noted in this report.

After Sergeant McFaul and Agent Rodriguez went to Ace's Towing, they gained knowledge that Ace's sold the vehicle to Gallegos Recycling in Espanola. Agent Joey Gallegos, New Mexico State Police Investigations Bureau, Espanola, was contacted to follow up on the location of the vehicle. Refer to Agent Gallegos's report for details of the location of the vehicle.

After the interview with Ashley, I looked into the cellular telephone records previously obtained of Jose Roybal's telephone number. On page 45 of 122 of the records, I observed one telephone call from Jose's phone to Ashley's phone on 6/19/11 at 3:22:35 a.m. The duration of the call was 24 seconds. Also, during the same timeframe, there were four texts sent to and from the telephone number that Ashley stated belonged to Nick. All of the texts occurred between 4:24:05 and 4:33:08.

INTERVIEW #2 WITH ASHLEY ROYBAL

On Friday, October 19, 2012, I faxed a letter to Warden Mark Gallegos, Santa Fe Adult Detention Center requesting to remove Ashley Roybal from their possession on Friday October 19, 2012 for approximately two hours for an interview. The Warden's assistant contacted me and advised me that the request had been approved. I asked her if I could pick Ashley up on Monday morning around 10:00 a.m. instead and she told me that my request had been approved. Refer to attachment 27 for a copy of the request sent to Warden Mark Gallegos.

On Monday, October 22, 2012, I went to the Santa Fe Adult Detention Center and signed custody of Ashley over to myself from the jail. I advised them I would return her within two to three hours. Booking Lieutenant Lopez was the supervisor who allowed me to obtain custody of her. I placed my handcuffs on Ashley in the booking area and transported her in my unmarked patrol unit with Agent Gomez to the New Mexico State Police Investigations Bureau office for an interview. The entire contact with Ashley was audio recorded. Ashley was not questioned regarding the homicide until I read her the Miranda Rights at the office. Once at the office, the handcuffs were removed from Ashley and her Miranda Rights were read to her. Ashley agreed to speak with me.

I started the interview by telling Ashley I knew she had more information regarding the investigation. I asked her to tell me the entire story again and not omit any details.

Ashley provided the same story to me one more time, except during this interview, she added several details.

The first new detail Ashley added was during the first conversation with Nick, when he was requesting a ride from her, she heard a noise in the background on the other end of the line, something similar to a cell phone ringing. She was unclear whether it was an incoming telephone call or a text message.

She said when she went around the river to pick Nick up, he told her Jose punked out and that he fucked up. Once they drove up to Ashley's residence, she saw Jose walking up the back road, Olive Lane, behind her house. Ashley asked him what he was doing and Jose replied, "nothing."
Jose turned to Nick and asked him "did you do it?"

Nick replied "yea" to Jose and said, "I fucked up, I fucked up bad and I didn't get the money."

Ashley asked them what they did and they replied to her "don't worry about it." Ashley then told Nick to go inside her house and take a shower. After Nick finished taking a shower, she told him to get dressed. Nick told her he was not going to put the bloody clothes back on, so she gave him some of her clothes to wear home. She gave him sweatpants and a t-shirt. He put her clothes on, put his clothes in a white trash bag and left the residence. He wore the same shoes from her residence to his house. As Ashley and Nick were getting in her car, she said Jose was standing in the doorway to his house. All of the lights were on in Jose's house while she was leaving. After she returned from dropping off Nick, all of the lights at Jose's were off.

Ashley drove Nick to the car wash in Pojoaque on State Road 502. He got out of her vehicle and ran to his house. According to Ashley, Nick called her the next day and said "I killed them, I fuckin killed them." She didn't believe him because nothing had been released on the news or anything yet. Later that night, the cops were everywhere. Approximately twenty minutes later, he called her and told her "you fuckin say anything, I'm not even joking, you know I ain't playing, they don't call me Dangerous for nothing." When Ashley asked him why he did it, he replied to her he went into their house to get the money and things got out of control. He told her he got Lloyd first, then Steven and then Dixie.
Ashley also said Jose called her around 3:30 or 3:45 a.m., close to the time that Nick called her. He told her he was walking and needed a ride. She told Jose she was picking up Nick. This conversation occurred around the same time that Ashley was arriving back at her residence. She thought they were up to no good robbing people. She said she didn't think Nick would kill the Ortiz's but she thought Jose, on the other hand, was capable of it because of the messed up life he had lived. According to Ashley, Jose's parents were alcoholics and he probably was too. She said he started using heroin and cocaine. Ashley described Jose to be "fucked up."

Ashley stated later on that day, Jose called her again and told her he went to help Nick but he punked out and got scared. He said he got to the house, got scared, turned around and walked away.
Ashley said Jose had a gun of Dixie and Lloyd's at his residence from a previous burglary. The rifle was a brown .22 caliber rifle, with an eighteen round magazine. She described the gun to be an older model gun. She said he got rid of the gun and did not have it anymore. According to Ashley, approximately two weeks after the homicide, at around 3:00 or 4:00 a.m., Jose was standing on his porch drunk, yelling, "If anybody says anything, I'm gonna fuckin take everybody out."

In the past, Ashley went over to Jose's residence, after Jose beat up his father, to find Jose's father passed out unconscious on the floor with his head split open, covered in blood. She said she dragged him to her grandmother's residence. After that, Jose told Ashley she was next.
Ashley said Nick and Jose were the only two that were involved in the homicide that she was aware of.

I asked Ashley again how Nick and Jose got to the Ortiz residence prior to the homicide. She told me she gave the both of them a ride to the bridge near the Ortiz residence, on County Road 101E. Ashley clarified the scenario for me as to how she brought Nick and Jose to the bridge. She said Nick called her and told her he was going to need a ride

later on in the evening. Nick then went to Jose's and met up with him prior to going to Ashley's. Both Nick and Jose walked into Ashley's house together. They walked upstairs to Ashley's bedroom and told her they needed money so they were going to hit a house (burglarize). They asked her if she could bring them to the bridge on County Road 101E. She could not remember what Jose was wearing but described Nick's clothing exactly as she had done previously in the last interview. Ashley said Nick or Jose did not have anything with them as they got out of her vehicle. She brought them straight to the bridge and she went straight home.

While Ashley was at home, she received a telephone call from Jose telling her that he was walking and he didn't know where Nick was at. Ashley told me while she was on the phone with Jose, Nick called her. She switched lines over to Nick and he told her to pick him up over by Steven's.
I asked Ashley if it was common for them to burglarize a residence with plastic bags on their feet and she said it was not and she had not ever seen Nick or Jose wear plastic bags during a burglary.
Ashley told me she provided Nick with sweatpants and t-shirt, which he never returned to her. She described the sweatpants as a size large or extra large, men's black Hanes brand with front pockets. The bottoms of the pant legs had elastic, as well as the waist band. The sweatpants were faded from being old, according to Ashley. Also, the pants had a drawstring, which had four or five knots tied in them by Ashley. The string is one big loop and the knots are tied near the body. The shirt she gave Nick was a plain white men's medium shirt that was in new condition. Ashley said she had never been to Nick's house and had never given him those two items in the past. She also said she gave him a pair of her white no show style socks.

END OF INTERVIEW

This interview was recorded. Refer to the recordings for further details and exact wording.

SEARCH WARRANTS FOR ASHLEY ROYBAL AND NICK ORTIZ PHONE RECORDS

On Tuesday, October 23, 2012, I drafted up search warrants for the telephone records for Ashley Roybal and Nick Ortiz, both Verizon Wireless subscribers. The warrants were sent to Chief Deputy District Attorney, Petra Schwartz, for approval. After the search warrants were approved, I faxed them over to the subpoena compliance section, custodian of records, at Verizon Wireless on Thursday, October 25, 2012. Refer to attachment 28 for a copy of the search warrants.

ACE'S TOWING WITH PRC

On Monday, October 29, 2012, I, Agent Gomez, Rodriguez and Boone went to Ace's Towing to speak with them about additional paperwork needed from them regarding the sale of the vehicle. Also present with us was; Paul Montoya, Transportation Division Investigations Unit Manager, Public Regulation Commission and Ryan Jimenez, Transportation Division Detective and Criminal Investigator, Public Regulation Commission. Upon arrival to the business, a male identified as George Luna was outside and approached us. I told him I was there because I needed to be pointed in the direction of the gray Saturn. He told me the car was there at Ace's Towing, letters were sent out and the people responded to the letters. The vehicle then sat at Ace's Towing for forty-four days and then went to the scrap yard. He said Ashley surrendered the car to his son, David Luna. He said the

Saturn was brought to Gallegos Recycling by means of a tow truck and brought there as a whole vehicle. I asked George where the receipt was for bringing the vehicle to Gallegos Recycling and he said I needed to talk to David.

George took us inside of the Ace's Towing to show us the files they kept in regards to the above described vehicle. George said on one of the forms, he used the business name Una Towing because he was going to open another business in that name. Instead of naming the company Una Towing, they decided to change it to Champ's. George said he did not keep paper copies of the Samba records but saved them on his computer's hard drive instead. Samba was a program provided to tow truck business owners to verify the registered owner(s) of the vehicle. George was unable to retrieve the Samba file on his computer and he said it would be on a compact disc but was unable to provide me with that documentation as well. I told George to contact me once he located the documents I requested from him. I provided him with my business card so he could contact me. Ultimately, as of Friday, November 9, 2012, George had not attempted to contact me in reference to the files he was supposed to produce.

This interview was recorded. Refer to the audio files for further details and exact wording.
This report will be continued on the next supplemental report by Agent Kraig Bobnock.

Case status is ACTIVE

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE		DATE
		X		
REPORTING OFFICER: KRAIG BOBNOCK	RANK: SERGEANT	I.D. NO: 4752		01/02/2013
ASSISTING OFFICER				
APPROVING OFFICER: SCOTT MCFAUL	LIEUTENANT	2795		
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO				
PROCESSED BY / DATE	DATA ENTRY PERSON: KBOBNOCK			01/02/2013
INCIDENT STATUS: ACTIVE — C.L.A. / C.L.E.	EXCEPTIONAL CLEARANCE CODE			10/27/2014

AGENCY OPTIONAL USE (DISTRIBUTION OTHER OFFICERS ETC.)

CASES CLEARED BY THIS ARREST

Case No. | Case No. | Case No.



Attachment 1-Biological Sample Waiver

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

BIOLOGICAL SAMPLE WAIVER

I, Neftali Raybal, DOB: 12-8-78, after having been informed of my constitutional right not to have any BIOLOGICAL SAMPLES taken without a court order, do hereby give written authorization to:

Paul Chavez

To take from me the following samples:

_____ Blood Samples

__X__ Saliva Samples

_____ Head Hair Samples

_____ Chest Hair Samples

_____ Pubic Hair Samples

_____ Other:_____

The samples, if obtained, will be sent to an appropriate laboratory conducting scientific comparisons or analysis.

Neftali Raybal
Signature

5-3-2012
Date/Time

WITNESSED BY:

_____ Date: 5-3-2012

_____ Date: 5-3-2012

Northern Forensic Lab
P.O. Box 1628
Santa Fe, New Mexico
87504-1628
(505) 827-9132
(505) 827-3318 Fax

Southern Forensic Lab
P.O. Box 2336
Mesilla Park, New Mexico
88047-2336
(575) 541-7580
(575) 541-7594 Fax

Hobbs Forensic Lab
P.O. Box 2567
Hobbs, New Mexico
88241
(575) 391-1840
(575) 391-1899 Fax

Department of Public Safety
Forensic Laboratory Evidence Receipt

Lab Case #: 11-1271

Agency Case #: 11-23-1-0065

Investigating Officer w/ Title: Agent Kraig Bobnock Phone: 505-827-9066

Agency: NMSP Address: 4491 Cerrillos Road, Santa Fe, 87504
(Street / City / Zip Code)

Evidence Technician: Janelle Card E-Mail: kraigm.bobnock@state.nm.us

Suspect(s): Unknown Victim(s): Lloyd, Dixie, Steven Ortiz

Offense: Homicide Date of Offense: 6-19-2011 County: Santa Fe

☐ New Case ☒ Additional Evidence ☐ Resubmission ☐ Investigative Lead ☐ HIDTA ☐ DCSI

Case Summary: DNA Code:

☒ I _____ **authorize the prosecuting attorney to receive a copy of the lab report.**
Legible Signature / Print Name

EVIDENCE SUBMITTED: Be certain to use *unique* numbers/letters for each individual item of evidence.
Indicate the examination(s) requested for *each* item with the associated abbreviation(s) below.

Fire Debris = **FD** (SFL only) Drugs = **DR** Latent Prints = **LP** Firearms/Toolmarks = **FA or TM** Shoe/Tire Impressions = **IMP** Serology/DNA = **DNA**

ITEM #	DESCRIPTION (Physically describe items, sources, who/where taken from)	Exam Requested
NR-2	Buccal swab of Neftali Roybal (Compare to DNA received from Pick Axe previously submitted)	DNA

CHAIN OF CUSTODY: *List all item numbers on the first line. (example "1- 4" or "1,3,5")* (Use next page for more space if needed)

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
NR-2	[signature]	[signature]	SFLAB/RM126	5-3-12	11:55

Please Note: The offense/incident report should accompany this form (not necessary for drug cases). Use reverse side if more space is needed. No syringes with needles accepted. Packaged firearms will be opened by evidence technicians. Do not include field drug test kits into evidence. Liquid body fluids are not examined. Method(s) for analysis will be chosen by FLB. **Evidence receipts must be typed.** Original is off-white. **Any alterations/modifications to this form will not be accepted.**

Online Evidence Receipt Revised 06/01/09 Ver. E



Attachment 2-Preservation Letter

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

* * * Communication Result Report (May. 2. 2012 4:40PM) * * *

1)
2)

Date/Time: May. 2. 2012 4:39PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3265	Memory TX	915753891037	P. 1	OK	

Reason for error
E. 1) Hang up or line fail
E. 2) Busy
E. 3) No answer
E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

POST OFFICE BOX 1628 • SANTA FE, NEW MEXICO 87504-1628

Susana Martinez
Governor

Gorden E. Eden, Jr.
Cabinet Secretary

Robert W. Shults
Chief/Director State Police
Law Enforcement Operations

Patrick M. Mooney
Deputy Secretary
Statewide Law Information
Systems and Support

Office of the Secretary
505/827-3141

Office of the Chief
New Mexico State Police
505/827-9211

Office of the Deputy Secretary
505/827-9111

Administrative Services
505/827-3312

Information Technology
505/827-9262

Mexico Transportation Police
505/476-9457

Special Investigations
505/841-9063

Forensic Support
505/827-9121

Training and Recruiting
505/827-9251

May 2, 2012

C/O Custodian of Records
Plateau Telecommunications Incorporated
7111 N. Prince Street
Clovis NM, 88101

VIA FAX to (575) 389-1037

Dear: Custodian of Records

I am writing to make a formal request for the preservation of records and other evidence pursuant to 18 U.S.C. § 2703(f) pending further legal process.

You are hereby requested to preserve, for a period of 90 days, the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record. You also are requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact me before taking such actions.

The below listed cell phone number is the subject of an ongoing criminal investigation at this agency, and it is requested that ***subscriber information, in-coming & out-going cell logs, sms text messages, mms text messages, e-mails, and data plan information*** pertaining to the identity and usage of the member who used the below listed phone number, at the below listed time be preserved pending the issuance of a subpoena.

Cell Phone Number 575-447-7111; March 1, 2012 thru May 2, 2012.

This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions concerning this request please contact me at (505) 827-9066.

Lieutenant Ted Collins
New Mexico State Police
Investigations Bureau
Santa Fe, New Mexico

CALEA
Accredited Law Enforcement Agency

New Mexico Centennial
1912-2012

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

POST OFFICE BOX 1628 • SANTA FE, NEW MEXICO 87504-1628

SUSANA MARTINEZ
GOVERNOR

GORDEN E. EDEN, JR.
CABINET SECRETARY

ROBERT W. SHILLING
CHIEF / DEPUTY SECRETARY
LAW ENFORCEMENT OPERATIONS

PATRICK M. MOONEY
DEPUTY SECRETARY
STATEWIDE LAW ENFORCEMENT
SERVICES AND SUPPORT

OFFICE OF THE SECRETARY
505 / 827-3370

OFFICE OF THE CHIEF
NEW MEXICO STATE POLICE
505 / 827-9219

OFFICE OF THE DEPUTY SECRETARY
505 / 827-9277

ADMINISTRATIVE SERVICES
505 / 827-3332

INFORMATION TECHNOLOGY
505 / 827-9262

MOTOR TRANSPORTATION POLICE
505 / 476-2457

SPECIAL INVESTIGATIONS
505 / 841-8053

TECHNICAL SUPPORT
505 / 827-9221

TRAINING AND RECRUITING
505 / 827-9251

May 2, 2012

C/O Custodian of Records
Plateau Telecommunications Incorporated
7111 N. Prince Street
Clovis NM, 88101

VIA FAX to (575) 389-1037

Dear: Custodian of Records

I am writing to make a formal request for the preservation of records and other evidence pursuant to 18 U.S.C. § 2703(f) pending further legal process.

You are hereby requested to preserve, for a period of 90 days, the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record. You also are requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact me before taking such actions.

The below listed cell phone number is the subject of an ongoing criminal investigation at this agency, and it is requested that ***subscriber information, in-coming & out-going call logs, sms text messages, mms text messages, e-mails, and data plan information***, pertaining to the identity and usage of the member who used the below listed phone number, at the below listed time be preserved pending the issuance of a subpoena.

Cell Phone Number 575-447-7111; March 1, 2012 thru May 2, 2012.

This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions concerning this request please contact me at (505) 827-9066.

Lieutenant Ted Collins
New Mexico State Police
Investigations Bureau
Santa Fe, New Mexico

CALEA
ACCREDITED LAW ENFORCEMENT AGENCY

NEW MEXICO CENTENNIAL 1912-2012



Attachment 3-Biological Sample Waiver

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

BIOLOGICAL SAMPLE WAIVER

I, Jose Roybal, DOB: 1-31-96, after having been informed of my constitutional right not to have any BIOLOGICAL SAMPLES taken without a court order, do hereby give written authorization to:

Kraig Bobnock

To take from me the following samples:

_____ Blood Samples

__X__ Saliva Samples

_____ Head Hair Samples

_____ Chest Hair Samples

_____ Pubic Hair Samples

_____ Other:_____

The samples, if obtained, will be sent to an appropriate laboratory conducting scientific comparisons or analysis.

Pamela Salazar
Parent/Guardian
Pamela Salazar

Jose Roybal
Signature

5-7-12 10:49
Date/Time

WITNESSED BY:

_____ Date: 5-7-2012

_____ Date: 05-07-2012

Northern Forensic Lab
P.O. Box 1628
Santa Fe, New Mexico
87504-1628
(505) 827-9132
(505) 827-3318 Fax

Southern Forensic Lab
P.O. Box 2336
Mesilla Park, New Mexico
88047-2336
(575) 541-7580
(575) 541-7594 Fax

Hobbs Forensic Lab
P.O. Box 2567
Hobbs, New Mexico
88241
(575) 391-1840
(575) 391-1899 Fax

Department of Public Safety
Forensic Laboratory Evidence Receipt

Lab Case #: 11-1271

Agency Case #: 11-23-1-0065

Investigating Officer w/ Title: Agent Kraig Bobnock Phone: 505-827-9070

Agency: NMSP Address: 4491 Cerrillos Road, Santa Fe, NM 87504
(Street / City / Zip Code)

Evidence Technician: Janelle Card E-Mail: kraigm.bobnock@state.nm.us

Suspect(s): Unknown Victim(s): Lloyd, Dixie and Steven Ortiz

Offense: Homicide Date of Offense: 06-19-2011 County: Santa Fe

☐ New Case ☒ Additional Evidence ☐ Resubmission ☐ Investigative Lead ☐ HIDTA ☐ DCSI

Case Summary: DNA Code:

☐ I _____ **authorize the prosecuting attorney to receive a copy of the lab report.**
Legible Signature / Print Name

EVIDENCE SUBMITTED: Be certain to use *unique* numbers/letters for each individual item of evidence.
Indicate the examination(s) requested for *each* item with the associated abbreviation(s) below.

Fire Debris = **FD** (SFL only) Drugs = **DR** Latent Prints = **LP** Firearms/Toolmarks = **FA or TM** Shoe/Tire Impressions = **IMP** Serology/DNA = **DNA**

ITEM #	DESCRIPTION (Physically describe items, sources, who/where taken from)	Exam Requested
JR1	Buccal swab from Jose Roybal (Used for comparison with DNA on pick axe)	DNA

CHAIN OF CUSTODY: *List all item numbers on the first line. (example "1- 4" or "1,3,5")* (Use next page for more space if needed)

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
JR1	[signature]	ALICIA LUCERO	SFL	5-7-12	1350

Please Note: The offense/incident report should accompany this form (not necessary for drug cases). Use reverse side if more space is needed. No syringes with needles accepted. Packaged firearms will be opened by evidence technicians. Do not include field drug test kits into evidence. Liquid body fluids are not examined. Method(s) for analysis will be chosen by FLB. **Evidence receipts must be typed.** Original is off-white. **Any alterations/modifications to this form will not be accepted.**

Online Evidence Receipt Revised 06/01/09 Ver. E

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SP-205 EVIDENCE ☒ PROPERTY ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
Agent Kraig Bobnock			*11-23-1-0065*

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☐ Crime Scene
☐ Owner ☐ Other
☐ Suspect
☐ Victim ☐ Witness

Jose Roybal
DOB: [redacted]1996
SOC:
Phone #:

City:
State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
DNA	Santa Fe	Unknown
TYPE OF CASE: (example - burglary, homicide, battery etc.)		**VICTIM NAME:** (If different than above)
Homicide		Lloyd, Dixie and Steven Ortiz

Item No.	CASH	$100.00 x	$50.00 x	$20.00 x	$10.00 x	$5.00 x	$2.00 x	$1.00 x	Item No.	☐ Vehicle Seized
									Plate:	Year:
MONEY ☐	COIN	$1.00 x	$0.50 x	$0.25 x	$0.10 x	$0.05 x	$0.01 x	Total $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value, if known Drugs – Include suspected drug, name, packaging description, and approximate weight
☐	☐	JR1	1	Buccal swab of Jose Roybal-use for comparison of DNA on pick axe
☐	☐			
☐	☐			
☐	☐			
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☐	☐			
☐	☐			

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
05/07/2012 10:49 a.m.	Kraig Bobnock	

SP 205 FORM REV 4/9/2007



Attachment 4-Biological Sample Waiver

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

5-3-12 4

BIOLOGICAL SAMPLE WAIVER

I, Nicholas Ortiz, DOB [redacted]994, after having been informed of my constitutional right not to have any BIOLOGICAL SAMPLES taken without a court order, do hereby give written authorization to:

Kraig Babnock

To take from me the following samples:

_____ Blood Samples

__X__ Saliva Samples

_____ Head Hair Samples

_____ Chest Hair Samples

_____ Pubic Hair Samples

_____ Other:_____

The samples, if obtained, will be sent to an appropriate laboratory conducting scientific comparisons or analysis.

Desiree Ortiz-guardian

Desiree Ortiz

Nicholas Ortiz
Signature

5-3-2012 16:20
Date/Time

WITNESSED BY:

_____ Date: 5-3-2012

_____ Date: 05-03-2012

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SP-205 EVIDENCE ☒ PROPERTY ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
Agent Kraig Bobnock			*11-23-1-0065*

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☐ Crime Scene
☐ Owner ☒ Other
☐ Suspect
☐ Victim ☐ Witness

Nicholas Ortiz — **N/A**

DOB: [redacted]1994

SOC:

City:

Phone #:

State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
DNA standard	**SANTA FE**	

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
Homicide	**Lloyd, Dixie and Steven Ortiz**

Item No.		$100.00	$50.00	$20.00	$10.00	$5.00	$2.00	$1.00	Item No.	☐ Vehicle Seized
	CASH	x ____	x ____	x ____	x ____	x ____	x ____	x ____	Plate:	Year:
MONEY ☐	COIN	$1.00	$0.50	$0.25	$0.10	$0.05	$0.01	Total	VIN:	
		x ____	x ____	x ____	x ____	x ____	x ____	$ 0.00	Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value, if known Drugs – Include suspected drug, name, packaging description, and approximate weight
☐	☐	NO1	1	Buccal swab from Nicholas Ortiz
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
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☐	☐			

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
05/03/2012 4:00 pm	**Kraig Bobnock**	

SP 205 FORM REV 4/9/2007

Northern Forensic Lab
P.O. Box 1628
Santa Fe, New Mexico
87504-1628
(505) 827-9132
(505) 827-3318 Fax

Southern Forensic Lab
P.O. Box 2336
Mesilla Park, New Mexico
88047-2336
(575) 541-7580
(575) 541-7594 Fax

Hobbs Forensic Lab
P.O. Box 2567
Hobbs, New Mexico
88241
(575) 391-1840
(575) 391-1899 Fax

Department of Public Safety
Forensic Laboratory Evidence Receipt

Lab Case #: 10-1712

Agency Case #: 11-23-1-0065

Investigating Officer w/ Title: Agent Kraig Bobnock Phone: 505-827-9066

Agency: NMSP Address: 4491 Cerrillos Road, Santa Fe, NM, 87504
(Street / City / Zip Code)

Evidence Technician: Janelle Card E-Mail: kraigm.bobnock@state.nm.us

Suspect(s): Unknown Victim(s): Lloyd, Dixie and Steven Ortiz

Offense: Homicide Date of Offense: 6-19-2011 County: Santa Fe

☐ New Case ☒ Additional Evidence ☐ Resubmission ☐ Investigative Lead ☐ HIDTA ☐ DCSI

Case Summary: DNA Code:

☐ I _____ **authorize the prosecuting attorney to receive a copy of the lab report.**
Legible Signature / Print Name

EVIDENCE SUBMITTED: Be certain to use *unique* numbers/letters for each individual item of evidence.
Indicate the examination(s) requested for *each* item with the associated abbreviation(s) below.

Fire Debris = **FD** (SFL only) Drugs = **DR** Latent Prints = **LP** Firearms/Toolmarks = **FA or TM** Shoe/Tire Impressions = **IMP** Serology/DNA = **DNA**

ITEM #	DESCRIPTION (Physically describe items, sources, who/where taken from)	Exam Requested
NO1	Buccal swab from Nicholas Ortiz (Compare to DNA on pick axe from case)	DNA

CHAIN OF CUSTODY: *List all item numbers on the first line. (example "1- 4" or "1,3,5")* (Use next page for more space if needed)

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
NO1	[signature]	[signature]	SFLB	5-4-12	9:35

Please Note: The offense/incident report should accompany this form (not necessary for drug cases). Use reverse side if more space is needed. No syringes with needles accepted. Packaged firearms will be opened by evidence technicians. Do not include field drug test kits into evidence. Liquid body fluids are not examined. Method(s) for analysis will be chosen by FLB. **Evidence receipts must be typed.** Original is off-white. **Any alterations/modifications to this form will not be accepted.**

Online Evidence Receipt Revised 06/01/09 Ver. E



Attachment 5-Receipt and Release Form

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

DEPARTMENT OF PUBLIC SAFETY

RECEIPT AND RELEASE FORM

I, Harold Daniels, hereby acknowledge that I have inspected and I have received from the NEW MEXICO DEPARTMENT OF PUBLIC SAFETY, on 17, 20 12, the following described property:

Green Motorola Cellular Telephone

I hereby state that I am the owner of the above described property or that I have complete authority to act on behalf of the owner, _____, or as agent for the owner.

I further state that in consideration of the release to me of the above described property, subsequent to my inspection of that property, I (or the owner for whom I am acting as agent) hereby waive and release any and all claims against the NEW MEXICO DEPARTMENT OF PUBLIC SAFETY, and the State of New Mexico, or their agents, and/or employees, which might or could have a reason to occur because the seizure and temporary impoundment of the above described property.

Harold Daniels
Owner/Agent for Owner

5-17-12 5:10 pm
Date/Time

WITNESSED BY:

Clay Gorrell
Witness #1 Signature

5-17-12 5:10 pm
Date/Time

_____
Second Department Employee Signature
(If notary not available)

_____
Date/Time

STATE OF NEW MEXICO)
) ss.
COUNTY OF _____)

Subscribed and sworn to before me this _____ day of _____, 20_____, by

_____ at _____.

_____
NOTARY PUBLIC

My commission expires:_____



Attachment 6-Grand Jury Subpoena

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

* * * Communication Result Report (May. 18. 2012 5:04PM) * * *

1)
2)

Date/Time: May. 18. 2012 5:01PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3402	Memory TX	915753891037	P. 6	OK	

Reason for error
E. 1) Hang up or line fail
E. 2) Busy
E. 3) No answer
E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 5-18-2012	TIME FAXED:	TOTAL # OF PAGES: (including cover page) 6
TO: Plateau Wireless (Addison Foskey)		PHONE: ( )
DEPT:		FAX: ( ) 575-389-1037

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 FAX: 505-827-9063

MESSAGE:
Call cell # 505-490-4987 with any questions.
Thank you

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 5-18-2012	**TIME FAXED:**	**TOTAL # OF PAGES: (including cover page)** 6
TO: Plateau Wireless (Addison Foskey)		**PHONE:** ( )
DEPT:		**FAX:** ( ) 575-389-1037

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 **FAX: 505-827-9063**

MESSAGE:

Call cell # 505-690-4987 with any questions.
Thank you

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

IN THE FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

No. D-0101-GJ-201200006

In the matter of the investigation of the deaths of Lloyd Ortiz, Dixie Ortiz and Steven Ortiz regarding the cellular telephone records of the telephone registered to Harold Daniels.

GRAND JURY SUBPOENA DUCES TECUM

TO: Plateau Wireless, 600 Main, Clovis, New Mexico, 88101

YOU ARE HEREBY COMMANDED:

[ ] testify at the Grand Jury Hearing
[ ] testify and be present through the completion of trial
[ ] testify at hearing
[X] to provide/produce the items Ordered by the Grand Jury by Monday, June 4, 2012

- Fill in, sign and notarize the attached Declaration pursuant to NMRA Rule 11-902K
- All incoming and outgoing telephone calls and text message details from (575)447-7111 during the date range from 04/26/2012 at 12:00 p.m. until 5/3/2012 at 12:00 p.m.

We prefer electronic copies and will provide CDs and or Jump-Drives to facilitate their production.

Please mail the requested records to:
Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
4491 Cerrillos Road.
PO Box 1628
Santa Fe, NM, 87504
Office: 505-827-9066
Fax: 505-827-9063
Email:

PLEASE CALL Assistant District Agent Kraig Bobnock with the New Mexico State Police at **505-827-9066** for more information. Times, dates and locations for your appearance are sometimes changed. **Please call upon receipt of this subpoena**.

IF YOU DO NOT COMPLY WITH THIS SUBPOENA you may be held in contempt of court and punished by fine or imprisonment.

5/17/12
Date signed

Brian McCabe
FOREPERSON

STATE OF NEW MEXICO FIRST JUDICIAL DISTRICT COURT SANTA FE LOS ALAMOS RIO ARRIBA COUNTIES

Approved by:

Petra Schwartz
Assistant District Attorney

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY

I certify that on the 18 day of May, 2012, in Santa Fe County, I served this subpoena on Faxed to Plateau by delivering to the person named a copy of the subpoena. Wireless, Attn Addison Foskey

D. Kraig Bobnock
~~Deputy Sheriff~~
NMSP Agent

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE

I, being duly sworn, on oath say that I am over the age of eighteen (18) years and not a part to this lawsuit, and that on the _____ day of _____, _____, in _____ County, I served this subpoena on _____ by delivering to the person named a copy of the subpoena.

_____ Person making service

SUBSCRIBED AND SWORN to before me this _____ day of _____, _____ .

_____
Judge, notary or other officer

THIS SUBPOENA issued by or at request of:

Petra Schwartz

Petra Schwartz
Assistant District Attorney
First Judicial District Attorney's Office
PO Box 2041
Santa Fe, New Mexico 87504
(505) 827-5000

TO BE PRINTED ON EACH SUBPOENA

1. A command to produce evidence or to permit inspection may be joined with a command to appear for a deposition or trial.

2. A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

3. If a person's attendance is commanded one full day's per diem must be tendered with the subpoena, unless the subpoena is issued on behalf of the state or an officer or agency thereof. Mileage must also be tendered at the time of service of the subpoena as provided by the Per Diem and Mileage Act. Payment of per diem and mileage for subpoenas issued by the state is made pursuant to regulations of the Administrative Office of the Courts.

4. To be completed only if the subpoena is commanding production of documents and things or inspection of premises before trial. If the subpoena is commanding production of documents and things or inspection of premises before trial, it must be served on each party in the manner provided by Rule 1-005. If service is by a party, an affidavit of service must be used instead of a certificate of service.

PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and

impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

Subject to Subparagraph (2) of Paragraph D below, a person commanded to produce and permit inspection and copying may, within fourteen (14) days after service of the subpoena or before the time specified for compliance if such time is less than fourteen (14) days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:
(1) fails to allow reasonable time for compliance;
(2) requires a person who is not a party or an officer of a party to travel to a place more than one hundred miles from the place where that person resides, is employed or regularly transacts business in person, except as provided below, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
(3) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
(4) subjects a person to undue burden.

If a subpoena:
(1) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
(2) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
(3) requires a person who is not a party or an officer of a party to incur substantial expense to travel, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that

the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

DUTIES IN RESPONDING TO SUBPOENA

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

ENDORSED
First Judicial District Court

MAY 21 2012

Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

IN THE FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

No. D-0101-GJ-201200006

In the matter of the investigation of the deaths of Lloyd Ortiz, Dixie Ortiz and Steven Ortiz regarding the cellular telephone records of the telephone registered to Harold Daniels.

GRAND JURY SUBPOENA DUCES TECUM

TO: Plateau Wireless, 600 Main, Clovis, New Mexico, 88101

YOU ARE HEREBY COMMANDED:

[ ] testify at the Grand Jury Hearing
[ ] testify and be present through the completion of trial
[ ] testify at hearing
[X] **to provide/produce the items Ordered by the Grand Jury by Monday, June 4, 2012**

- Fill in, sign and notarize the attached Declaration pursuant to NMRA Rule 11-902K
- All incoming and outgoing telephone calls and text message details from (575)447-7111 during the date range from 04/26/2012 at 12:00 p.m. until 5/3/2012 at 12:00 p.m.

We prefer electronic copies and will provide CDs and or Jump-Drives to facilitate their production.

Please mail the requested records to:
Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
4491 Cerrillos Road.
PO Box 1628
Santa Fe, NM, 87504
Office: 505-827-9066
Fax: 505-827-9063
Email:

PLEASE CALL Assistant District Agent Kraig Bobnock with the New Mexico State Police at **505-827-9066** for more information. Times, dates and locations for your appearance are sometimes changed. **Please call upon receipt of this subpoena**.

IF YOU DO NOT COMPLY WITH THIS SUBPOENA you may be held in contempt of court and punished by fine or imprisonment.

5/17/12
Date signed

Brian McCabe
FOREPERSON

STATE OF NEW MEXICO FIRST JUDICIAL DISTRICT COURT SANTA FE LOS ALAMOS RIO ARRIBA COUNTIES

Approved by:

Petra Schwartz
Assistant District Attorney

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY

I certify that on the 18 day of May, 2012, in Santa Fe County, I served this subpoena on Fayed to Plateau by delivering to the person named a copy of the subpoena. wireless, attn. Addison Eostey

Kraig Bobnock
~~Deputy Sheriff~~
NMSP Agent

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE

I, being duly sworn, on oath say that I am over the age of eighteen (18) years and not a part to this lawsuit, and that on the _____ day of _____, _____, in _____ County, I served this subpoena on _____ by delivering to the person named a copy of the subpoena.

_____ Person making service

SUBSCRIBED AND SWORN to before me this _____ day of _____, _____.

_____
Judge, notary or other officer

THIS SUBPOENA issued by or at request of:

Petra Schwartz
Assistant District Attorney
First Judicial District Attorney's Office
PO Box 2041
Santa Fe, New Mexico 87504
(505) 827-5000

TO BE PRINTED ON EACH SUBPOENA

1. A command to produce evidence or to permit inspection may be joined with a command to appear for a deposition or trial.

2. A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

3. If a person's attendance is commanded one full day's per diem must be tendered with the subpoena, unless the subpoena is issued on behalf of the state or an officer or agency thereof. Mileage must also be tendered at the time of service of the subpoena as provided by the Per Diem and Mileage Act. Payment of per diem and mileage for subpoenas issued by the state is made pursuant to regulations of the Administrative Office of the Courts.

4. To be completed only if the subpoena is commanding production of documents and things or inspection of premises before trial. If the subpoena is commanding production of documents and things or inspection of premises before trial, it must be served on each party in the manner provided by Rule 1-005. If service is by a party, an affidavit of service must be used instead of a certificate of service.

PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and

impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

Subject to Subparagraph (2) of Paragraph D below, a person commanded to produce and permit inspection and copying may, within fourteen (14) days after service of the subpoena or before the time specified for compliance if such time is less than fourteen (14) days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:
(1) fails to allow reasonable time for compliance;
(2) requires a person who is not a party or an officer of a party to travel to a place more than one hundred miles from the place where that person resides, is employed or regularly transacts business in person, except as provided below, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
(3) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
(4) subjects a person to undue burden.

If a subpoena:
(1) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
(2) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
(3) requires a person who is not a party or an officer of a party to incur substantial expense to travel, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that

the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

DUTIES IN RESPONDING TO SUBPOENA

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.



Attachment 7-Grand Jury Subpoena

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

7

* * * Communication Result Report (May. 18. 2012 4:44PM) * * *

1)
2)

Date/Time: May. 18. 2012 4:41PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3401	Memory TX	918886670028	P. 6	OK	

Reason for error
E. 1) Hang up or line fail
E. 2) Busy
E. 3) No answer
E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 5-18-2012	TIME FAXED:	TOTAL # OF PAGES: (including cover page) 6
TO: Verizon Wireless		PHONE: ( )
DEPT: Custodian of Records		FAX: ( ) 888-667-0028

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 FAX: 505-827-9063

MESSAGE:
Cell phone- 505-690-4987-

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 5-18-2012	**TIME FAXED:**	**TOTAL # OF PAGES: (including cover page)** 6
TO: Verizon Wireless		**PHONE:** ( )
DEPT: Custodian of Records		**FAX:** ( ) 888-667-0028

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 **FAX: 505-827-9063**

MESSAGE:
Cell phone - 505-690-4987 -

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

ENDORSED
First Judicial District Court

MAY 21 2012

Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

IN THE FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

No. D-0101-GJ-201200006

In the matter of the investigation of the deaths of Lloyd Ortiz, Dixie Ortiz and Steven Ortiz regarding the cellular telephone records of Javien Barros or Sandy Quintana

GRAND JURY SUBPOENA DUCES TECUM

TO: Verizon Wireless, 3545 Zafarano Drive, Santa Fe, New Mexico, 87507

YOU ARE HEREBY COMMANDED:

[ ] testify at the Grand Jury Hearing
[ ] testify and be present through the completion of trial
[ ] testify at hearing
[X] to provide/produce the items Ordered by the Grand Jury by Monday, June 4, 2012

- Fill in, sign and notarize the attached Declaration pursuant to NMRA Rule 11-902K
- All incoming and outgoing telephone calls and text message details from (505) 795-0915 during the date range from 06/15/2011 at 12:00 p.m. until 6/25/2011 at 12:00 p.m.

We prefer electronic copies and will provide CDs and or Jump-Drives to facilitate their production.

Please mail the requested records to:
Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
4491 Cerrillos Road.
PO Box 1628
Santa Fe, NM, 87504
Office: 505-827-9066
Fax: 505-827-9063
Email:

PLEASE CALL Agent Kraig Bobnock with the New Mexico State Police at **505-827-9066** for more information. Times, dates and locations for your appearance are sometimes changed. **Please call upon receipt of this subpoena**.

IF YOU DO NOT COMPLY WITH THIS SUBPOENA you may be held in contempt of court and punished by fine or imprisonment.

5/17/12
Date signed

STATE OF NEW MEXICO FIRST JUDICIAL DISTRICT COURT SANTA FE LOS ALAMOS RIO ARRIBA COUNTIES

FOREPERSON

Approved by:

Petra Schwartz
Assistant District Attorney

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY

I certify that on the 18 day of May, 2012, in Santa Fe County, I served this subpoena on Payee to Verizon Wireless, Custodian of Records by delivering to the person named a copy of the subpoena.

- Kraig Bobnock
~~Deputy Sheriff~~
NMSP Agent

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE

I, being duly sworn, on oath say that I am over the age of eighteen (18) years and not a part to this lawsuit, and that on the _____ day of _____, _____, in _____ County, I served this subpoena on _____ by delivering to the person named a copy of the subpoena.

_____ Person making service

SUBSCRIBED AND SWORN to before me this _____ day of _____, _____ .

_____

Judge, notary or other officer

THIS SUBPOENA issued by or at request of:

Petra Schwartz
Assistant District Attorney
First Judicial District Attorney's Office
PO Box 2041
Santa Fe, New Mexico 87504
(505) 827-5000

TO BE PRINTED ON EACH SUBPOENA

1. A command to produce evidence or to permit inspection may be joined with a command to appear for a deposition or trial.

2. A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

3. If a person's attendance is commanded one full day's per diem must be tendered with the subpoena, unless the subpoena is issued on behalf of the state or an officer or agency thereof. Mileage must also be tendered at the time of service of the subpoena as provided by the Per Diem and Mileage Act. Payment of per diem and mileage for subpoenas issued by the state is made pursuant to regulations of the Administrative Office of the Courts.

4. To be completed only if the subpoena is commanding production of documents and things or inspection of premises before trial. If the subpoena is commanding production of documents and things or inspection of premises before trial, it must be served on each party in the manner provided by Rule 1-005. If service is by a party, an affidavit of service must be used instead of a certificate of service.

PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that

subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

Subject to Subparagraph (2) of Paragraph D below, a person commanded to produce and permit inspection and copying may, within fourteen (14) days after service of the subpoena or before the time specified for compliance if such time is less than fourteen (14) days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:
(1) fails to allow reasonable time for compliance;
(2) requires a person who is not a party or an officer of a party to travel to a place more than one hundred miles from the place where that person resides, is employed or regularly transacts business in person, except as provided below, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
(3) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
(4) subjects a person to undue burden.

If a subpoena:
(1) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
(2) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
(3) requires a person who is not a party or an officer of a party to incur substantial expense to travel, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that

the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

DUTIES IN RESPONDING TO SUBPOENA

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

IN THE FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

No. D-0101-GJ-201200006

In the matter of the investigation of the deaths of Lloyd Ortiz, Dixie Ortiz and Steven Ortiz regarding the cellular telephone records of Javien Barros or Sandy Quintana

GRAND JURY SUBPOENA DUCES TECUM

TO: Verizon Wireless, 3545 Zafarano Drive, Santa Fe, New Mexico, 87507

YOU ARE HEREBY COMMANDED:

[ ] testify at the Grand Jury Hearing
[ ] testify and be present through the completion of trial
[ ] testify at hearing
[X] to provide/produce the items Ordered by the Grand Jury by Monday, June 4, 2012

- Fill in, sign and notarize the attached Declaration pursuant to NMRA Rule 11-902K
- All incoming and outgoing telephone calls and text message details from (505) 795-0915 during the date range from 06/15/2011 at 12:00 p.m. until 6/25/2011 at 12:00 p.m.

We prefer electronic copies and will provide CDs and or Jump-Drives to facilitate their production.

Please mail the requested records to:
Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
4491 Cerrillos Road.
PO Box 1628
Santa Fe, NM, 87504
Office: 505-827-9066
Fax: 505-827-9063
Email:

PLEASE CALL Agent Kraig Bobnock with the New Mexico State Police at **505-827-9066** for more information. Times, dates and locations for your appearance are sometimes changed. **Please call upon receipt of this subpoena**.

IF YOU DO NOT COMPLY WITH THIS SUBPOENA you may be held in contempt of court and punished by fine or imprisonment.

5/17/12
Date signed

Brian McLeave
FOREPERSON

STATE OF NEW MEXICO FIRST JUDICIAL DISTRICT COURT SANTA FE LOS ALAMOS RIO ARRIBA COUNTIES

Approved by:

Petra Schwartz
Assistant District Attorney

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY

I certify that on the 18 day of May, 2012, in Santa Fe County, I served this subpoena on faxed to Verizon Wireless, Custodian of Records by delivering to the person named a copy of the subpoena.

Kraig Bobnock
Deputy Sheriff
NMSP Agent

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE

I, being duly sworn, on oath say that I am over the age of eighteen (18) years and not a part to this lawsuit, and that on the _____ day of _____, _____, in _____ County, I served this subpoena on _____ by delivering to the person named a copy of the subpoena.

_____ Person making service

SUBSCRIBED AND SWORN to before me this _____ day of _____, _____.

_____

Judge, notary or other officer

THIS SUBPOENA issued by or at request of:

Petra Schwartz
Assistant District Attorney
First Judicial District Attorney's Office
PO Box 2041
Santa Fe, New Mexico 87504
(505) 827-5000

TO BE PRINTED ON EACH SUBPOENA

1. A command to produce evidence or to permit inspection may be joined with a command to appear for a deposition or trial.

2. A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

3. If a person's attendance is commanded one full day's per diem must be tendered with the subpoena, unless the subpoena is issued on behalf of the state or an officer or agency thereof. Mileage must also be tendered at the time of service of the subpoena as provided by the Per Diem and Mileage Act. Payment of per diem and mileage for subpoenas issued by the state is made pursuant to regulations of the Administrative Office of the Courts.

4. To be completed only if the subpoena is commanding production of documents and things or inspection of premises before trial. If the subpoena is commanding production of documents and things or inspection of premises before trial, it must be served on each party in the manner provided by Rule 1-005. If service is by a party, an affidavit of service must be used instead of a certificate of service.

PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that

subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

Subject to Subparagraph (2) of Paragraph D below, a person commanded to produce and permit inspection and copying may, within fourteen (14) days after service of the subpoena or before the time specified for compliance if such time is less than fourteen (14) days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:
(1) fails to allow reasonable time for compliance;
(2) requires a person who is not a party or an officer of a party to travel to a place more than one hundred miles from the place where that person resides, is employed or regularly transacts business in person, except as provided below, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
(3) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
(4) subjects a person to undue burden.

If a subpoena:
(1) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
(2) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
(3) requires a person who is not a party or an officer of a party to incur substantial expense to travel, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that

the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

DUTIES IN RESPONDING TO SUBPOENA

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.



Attachment 8-13-Subpoenas

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

ENDORSED
First Judicial District Court
MAY 21 2012
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

IN THE FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

No. D-0101-GJ-201200006

In the matter of the investigation of the deaths of Lloyd Ortiz [redacted]/1952), Dixie Ortiz [redacted] 1957) and Steven Ortiz [redacted] 989)

GRAND JURY SUBPOENA DUCES TECUM

TO: US Bank, 3787 Cerrillos Road, Santa Fe, New Mexico, 87507
Also routing number 107002312, account #155939562882 at US Bank

YOU ARE HEREBY COMMANDED:

[ ] testify at the Grand Jury Hearing
[ ] testify and be present through the completion of trial
[ ] testify at hearing
[X] to provide/produce the items Ordered by the Grand Jury by Monday, June 4, 2012

- Fill in, sign and notarize the attached Declaration pursuant to NMRA Rule 11-902K

All Account History Beginning January 1, 2007 Thru Current date, 2012 On any and all account numbers associated with, and any other entity associated with, or in which Lloyd Ortiz (12/10/1952), Dixie Ortiz (09/24/1957), Ortiz Tile, Estate of Lloyd Ortiz, Jesse Rios (03/14/1968), Cherie Ortiz-Rios (04/05/1976), Kristofer Spinks (10/24/1982) and Angela Spinks (08/05/1981)

- **a participant, to include, but not limited to the following:**
  - **Account signature cards**
  - **Credit applications, including applications for credit cards, ATM cards/pass cards**
  - **All payroll direct deposit records**
  - **All teller generated receipts/tickets documenting all deposits and withdrawals by Ortiz Tile, Estate of Lloyd Ortiz, Lloyd Ortiz, Dixie Ortiz, Jesse Rios, Cherie Ortiz-Rios, Kristofer Spinks and Angela Spinks or any other entity associated with this account**

- **Copies of all cancelled checks deposited and or converted to currency, including but not limited to all checks issued to and/or from Ortiz Tile, Estate of Lloyd Ortiz, Lloyd Ortiz, Dixie Ortiz, Jesse Rios, Cherie Ortiz-Rios Kristofer Spinks and Angela Spinks.**
- **Loan Applications**
- **Letters to the bank**
- **Letters from the bank**
- **Collateral Agreements and Documents**
- **Credit Reports**
- **Financial Statements**
- **Notes or other instruments reflecting the obligation to pay**
- **Real Estate Mortgages, Chattel Mortgages, or other Security Instruments for Loans**
- **Documents (Checks, Credit Memos, Cash in tickets, Wires In, etc.) reflecting the means by which loan repayments were made**
- **All documents pertaining to CDs purchased or redeemed by any of the named parties or entities including, but not limited to:**
  - **Copies of Certificates**
  - **Records reflecting Interest Earned, Withdrawn or Reinvested**
  - **Records reflecting Roll-Over's**
  - **Forms 1099, 1089 or back-up withholding documents**

We prefer electronic copies and will provide CDs and or Jump-Drives to facilitate their production.

PLEASE CALL Agent **Kraig Bobnock** with the New **Mexico State Police** at **(505) 827-9066** for more information on delivery of the documents. **Please call upon receipt of this subpoena.**

IF YOU DO NOT COMPLY WITH THIS SUBPOENA you may be held in contempt of court and punished by fine or imprisonment.

5/17/2
Date signed

STATE OF NEW MEXICO FIRST JUDICIAL DISTRICT COURT SANTA FE LOS ALAMOS RIO ARRIBA COUNTIES

FOREPERSON

Approved by:
Petra Schwartz
Assistant District Attorney

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY

I certify that on the 18 day of May, 2012, in Santa Fe County, I served this subpoena on Sales & Service Manager by delivering to the person named a copy of the subpoena. Beverly Chambers.

Craig Bobnock #425
Deputy ~~Sheriff~~
Agent NMSP

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE

I, being duly sworn, on oath say that I am over the age of eighteen (18) years and not a part to this lawsuit, and that on the _____ day of _____, _____, in _____ County, I served this subpoena on _____ by delivering to the person named a copy of the subpoena.

_____ Person making service

SUBSCRIBED AND SWORN to before me this _____ day of _____, _____ .

_____
Judge, notary or other officer

THIS SUBPOENA issued by or at request of:

Peter Johnson

Assistant District Attorney
First Judicial District Attorney's Office
PO Box 2041

Santa Fe, New Mexico 87504
(505) 827-5000

TO BE PRINTED ON EACH SUBPOENA

1. A command to produce evidence or to permit inspection may be joined with a command to appear for a deposition or trial.

2. A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

3. If a person's attendance is commanded one full day's per diem must be tendered with the subpoena, unless the subpoena is issued on behalf of the state or an officer or agency thereof. Mileage must also be tendered at the time of service of the subpoena as provided by the Per Diem and Mileage Act. Payment of per diem and mileage for subpoenas issued by the state is made pursuant to regulations of the Administrative Office of the Courts.

4. To be completed only if the subpoena is commanding production of documents and things or inspection of premises before trial. If the subpoena is commanding production of documents and things or inspection of premises before trial, it must be served on each party in the manner provided by Rule 1-005. If service is by a party, an affidavit of service must be used instead of a certificate of service.

PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

Subject to Subparagraph (2) of Paragraph D below, a person commanded to produce and permit inspection and copying may, within fourteen (14) days after service of the subpoena or before the time specified for compliance if such time is less than fourteen (14) days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:
(1) fails to allow reasonable time for compliance;
(2) requires a person who is not a party or an officer of a party to travel to a place more than one hundred miles from the place where that person resides, is employed or regularly transacts business in person, except as provided below, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
(3) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
(4) subjects a person to undue burden.

If a subpoena:
(1) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
(2) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
(3) requires a person who is not a party or an officer of a party to incur substantial expense to travel, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

DUTIES IN RESPONDING TO SUBPOENA

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

ENDORSED
First Judicial District Court
MAY 21 2012
Santa Fe, Rio Arriba &
Los Alamos Counties
Santa Fe, NM 87504-2268

IN THE FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

No. D-0101-GJ-201200006

In the matter of the investigation of the deaths of Lloyd Ortiz (12/10/1952), Dixie Ortiz (09/24/1957) and Steven Ortiz (10/28/1989)

GRAND JURY SUBPOENA DUCES TECUM

TO: Wells Fargo, 4384 Rodeo Road, Santa Fe, New Mexico, 87507

YOU ARE HEREBY COMMANDED:
[ ] testify at the Grand Jury Hearing
[ ] testify and be present through the completion of trial
[ ] testify at hearing
[X] to provide/produce the items Ordered by the Grand Jury by Monday, June 4, 2012

- Fill in, sign and notarize the attached Declaration pursuant to NMRA Rule 11-902K

All Account History Beginning January 1, 2007 Thru Current date, 2012 On any and all account numbers associated with, and any other entity associated with, or in which Lloyd Ortiz [redacted]1952), Dixie Ortiz [redacted]957), Ortiz Tile, Estate of Lloyd Ortiz, Jesse Rios [redacted]968), Cherie Ortiz-Rios [redacted]1976), Kristofer Spinks [redacted]982) and Angela Spinks [redacted]981)

- **a participant, to include, but not limited to the following:**
  - **Account signature cards**
  - **Credit applications, including applications for credit cards, ATM cards/pass cards**
  - **All payroll direct deposit records**
  - **All teller generated receipts/tickets documenting all deposits and withdrawals by Ortiz Tile, Estate of Lloyd Ortiz, Lloyd Ortiz, Dixie Ortiz, Jesse Rios, Cherie Ortiz-Rios, Kristofer Spinks and Angela Spinks or any other entity associated with this account**
  - **Copies of all cancelled checks deposited and or converted to currency, including but not limited to all checks issued to and/or from Ortiz Tile,**

Estate of Lloyd Ortiz, Lloyd Ortiz, Dixie Ortiz, Jesse Rios, Cherie Ortiz-Rios Kristofer Spinks and Angela Spinks.

- **Loan Applications**
- **Letters to the bank**
- **Letters from the bank**
- **Collateral Agreements and Documents**
- **Credit Reports**
- **Financial Statements**
- **Notes or other instruments reflecting the obligation to pay**
- **Real Estate Mortgages, Chattel Mortgages, or other Security Instruments for Loans**
- **Documents (Checks, Credit Memos, Cash in tickets, Wires In, etc.) reflecting the means by which loan repayments were made**
- **All documents pertaining to CDs purchased or redeemed by any of the named parties or entities including, but not limited to:**
  - **Copies of Certificates**
  - **Records reflecting Interest Earned, Withdrawn or Reinvested**
  - **Records reflecting Roll-Over's**
  - **Forms 1099, 1089 or back-up withholding documents**

We prefer electronic copies and will provide CDs and or Jump-Drives to facilitate their production.

PLEASE CALL Agent **Kraig Bobnock** with the New **Mexico State Police** at **(505) 827-9066** for more information on delivery of the documents. **Please call upon receipt of this subpoena**.

IF YOU DO NOT COMPLY WITH THIS SUBPOENA you may be held in contempt of court and punished by fine or imprisonment.

5/17/12
Date signed

Brian McClave
FOREPERSON

STATE OF NEW MEXICO FIRST JUDICIAL DISTRICT COURT SANTA FE LOS ALAMOS RIO ARRIBA COUNTIES

Approved by:
Petra Schwartz
Assistant District Attorney

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY

I certify that on the 16 day of May, 2012, in Santa Fe County, I served this subpoena on Service Mgr. Marine Bransford by delivering to the person named a copy of the subpoena.

Craig Babnock-NMSP
Deputy ~~Sheriff~~
Agent - NMSP

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE

I, being duly sworn, on oath say that I am over the age of eighteen (18) years and not a part to this lawsuit, and that on the _____ day of _____, _____, in _____ County, I served this subpoena on _____ by delivering to the person named a copy of the subpoena.

_____ Person making service

SUBSCRIBED AND SWORN to before me this _____ day of _____, _____ .

_____
Judge, notary or other officer

THIS SUBPOENA issued by or at request of:

Petra Schwartz
Assistant District Attorney
First Judicial District Attorney's Office
PO Box 2041
Santa Fe, New Mexico 87504
(505) 827-5000

TO BE PRINTED ON EACH SUBPOENA

1. A command to produce evidence or to permit inspection may be joined with a command to appear for a deposition or trial.

2. A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

3. If a person's attendance is commanded one full day's per diem must be tendered with the subpoena, unless the subpoena is issued on behalf of the state or an officer or agency thereof. Mileage must also be tendered at the time of service of the subpoena as provided by the Per Diem and Mileage Act. Payment of per diem and mileage for subpoenas issued by the state is made pursuant to regulations of the Administrative Office of the Courts.

4. To be completed only if the subpoena is commanding production of documents and things or inspection of premises before trial. If the subpoena is commanding production of documents and things or inspection of premises before trial, it must be served on each party in the manner provided by Rule 1-005. If service is by a party, an affidavit of service must be used instead of a certificate of service.

PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

Subject to Subparagraph (2) of Paragraph D below, a person commanded to produce and permit inspection and copying may, within fourteen (14) days after service of the subpoena or before the time specified for compliance if such time is less than fourteen (14) days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:
(1) fails to allow reasonable time for compliance;
(2) requires a person who is not a party or an officer of a party to travel to a place more than one hundred miles from the place where that person resides, is employed or regularly transacts business in person, except as provided below, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
(3) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
(4) subjects a person to undue burden.

If a subpoena:
(1) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
(2) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
(3) requires a person who is not a party or an officer of a party to incur substantial expense to travel, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

DUTIES IN RESPONDING TO SUBPOENA

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

ENDORSED
First Judicial District Court
MAY 21 2012
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

IN THE FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

No. D-0101-GJ-201200006

In the matter of the investigation of the deaths of Lloyd Ortiz (12/10/1952), Dixie Ortiz (09/24/1957) and Steven Ortiz (10/28/1989)

GRAND JURY SUBPOENA DUCES TECUM

TO: Bank of America, 4037 Rodeo Road, Santa Fe, New Mexico, 87507

YOU ARE HEREBY COMMANDED:
[ ] testify at the Grand Jury Hearing
[ ] testify and be present through the completion of trial
[ ] testify at hearing
[X] to provide/produce the items Ordered by the Grand Jury by Monday, June 4, 2012.

- Fill in, sign and notarize the attached Declaration pursuant to NMRA Rule 11-902K

All Account History Beginning January 1, 2007 Thru Current date, 2012 On any and all account numbers associated with, and any other entity associated with, or in which Lloyd Ortiz (12/10/1952), Dixie Ortiz (09/24/1957), Ortiz Tile, Estate of Lloyd Ortiz, Jesse Rios (03/14/1968), Cherie Ortiz-Rios (04/05/1976), Kristofer Spinks (10/24/1982) and Angela Spinks (08/05/1981)

- **a participant, to include, but not limited to the following:**
  - **Account signature cards**
  - **Credit applications, including applications for credit cards, ATM cards/pass cards**
  - **All payroll direct deposit records**
  - **All teller generated receipts/tickets documenting all deposits and withdrawals by Ortiz Tile, Estate of Lloyd Ortiz, Lloyd Ortiz, Dixie Ortiz, Jesse Rios, Cherie Ortiz-Rios, Kristofer Spinks and Angela Spinks or any other entity associated with this account**
  - **Copies of all cancelled checks deposited and or converted to currency, including but not limited to all checks issued to and/or from Ortiz Tile,**

Estate of Lloyd Ortiz, Lloyd Ortiz, Dixie Ortiz, Jesse Rios, Cherie Ortiz-Rios Kristofer Spinks and Angela Spinks.

- **Loan Applications**
- **Letters to the bank**
- **Letters from the bank**
- **Collateral Agreements and Documents**
- **Credit Reports**
- **Financial Statements**
- **Notes or other instruments reflecting the obligation to pay**
- **Real Estate Mortgages, Chattel Mortgages, or other Security Instruments for Loans**
- **Documents (Checks, Credit Memos, Cash in tickets, Wires In, etc.) reflecting the means by which loan repayments were made**
- **All documents pertaining to CDs purchased or redeemed by any of the named parties or entities including, but not limited to:**
  - **Copies of Certificates**
  - **Records reflecting Interest Earned, Withdrawn or Reinvested**
  - **Records reflecting Roll-Over's**
  - **Forms 1099, 1089 or back-up withholding documents**

We prefer electronic copies and will provide CDs and or Jump-Drives to facilitate their production.

PLEASE CALL Agent **Kraig Bobnock** with the New **Mexico State Police** at **(505) 827-9066** for more information on delivery of the documents. **Please call upon receipt of this subpoena**.

IF YOU DO NOT COMPLY WITH THIS SUBPOENA you may be held in contempt of court and punished by fine or imprisonment.

5/17/12
Date signed

STATE OF NEW MEXICO FIRST JUDICIAL DISTRICT COURT SANTA FE LOS ALAMOS RIO ARRIBA COUNTIES

FOREPERSON

Approved by:
Petra Schwartz
Assistant District Attorney

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY

I certify that on the 18 day of May, 2012, in Santa Fe County, I served this subpoena on asst. mgr. Maria Gamboa by delivering to the person named a copy of the subpoena.

Craig Bobnock #4751 NMSP
~~Deputy Sheriff~~
Agent-NMSP

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE

I, being duly sworn, on oath say that I am over the age of eighteen (18) years and not a part to this lawsuit, and that on the _____ day of _____, _____, in _____ County, I served this subpoena on _____ by delivering to the person named a copy of the subpoena.

_____ Person making service

SUBSCRIBED AND SWORN to before me this _____ day of _____, _____.

_____
Judge, notary or other officer

THIS SUBPOENA issued by or at request of:

Petra Schwartz
Assistant District Attorney
First Judicial District Attorney's Office
PO Box 2041
Santa Fe, New Mexico 87504
(505) 827-5000

TO BE PRINTED ON EACH SUBPOENA

1. A command to produce evidence or to permit inspection may be joined with a command to appear for a deposition or trial.

2. A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

3. If a person's attendance is commanded one full day's per diem must be tendered with the subpoena, unless the subpoena is issued on behalf of the state or an officer or agency thereof. Mileage must also be tendered at the time of service of the subpoena as provided by the Per Diem and Mileage Act. Payment of per diem and mileage for subpoenas issued by the state is made pursuant to regulations of the Administrative Office of the Courts.

4. To be completed only if the subpoena is commanding production of documents and things or inspection of premises before trial. If the subpoena is commanding production of documents and things or inspection of premises before trial, it must be served on each party in the manner provided by Rule 1-005. If service is by a party, an affidavit of service must be used instead of a certificate of service.

PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

Subject to Subparagraph (2) of Paragraph D below, a person commanded to produce and permit inspection and copying may, within fourteen (14) days after service of the subpoena or before the time specified for compliance if such time is less than fourteen (14) days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:
(1) fails to allow reasonable time for compliance;
(2) requires a person who is not a party or an officer of a party to travel to a place more than one hundred miles from the place where that person resides, is employed or regularly transacts business in person, except as provided below, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
(3) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
(4) subjects a person to undue burden.

If a subpoena:
(1) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
(2) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
(3) requires a person who is not a party or an officer of a party to incur substantial expense to travel, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

DUTIES IN RESPONDING TO SUBPOENA

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

Bank of America

Bank of America
Legal Order Processing
CA9-705-05-19
PO BOX 3609
Los Angeles, CA 90051

June 01, 2012

FIRST JUDICIAL DISTRICT ATTORNEY'S OFFICE
Petra Schwartz
PO Box 2041
Santa Fe, NM 87504

RE: Reference # L052212000239
Case: Lloyd Ortiz, Dixie Ortiz and Steven Ortiz
Name:

Bank of America, N.A. ("the Bank") received the above-referenced Subpoena and responds as follows:

The Bank is unable to locate any of the records requested with the information provided.

I declare under penalty of perjury that the foregoing is true and correct. Executed on this June 01, 2012 in Los Angeles, CA.

I, Blanca Gomez, declare that I am employed by Bank of America N. A. in the Legal Order Processing Department and the Bank's designated duly authorized Custodian of Records for documents and/or information to be produced under the referenced Subpoena.
The Bank reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required.

Should you need to forward any additional correspondence to us regarding this matter, please direct it to the address noted above. When contacting the Bank regarding this matter, please use the Reference # L052212000239.

Blanca Gomez
SR Operations Representative
Legal Order Processing
213-580-0701
882X

Santa Fe, Rio Arriba &
Los Alamos Counties
P.O. Box 2268
Santa Fe, NM 87504-2268

IN THE FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

MAY 21 2012
First Judicial District Court
ENDORSED

No. D-0101-GJ-201200006

In the matter of the investigation of the deaths of Lloyd Ortiz [redacted]1952), Dixie Ortiz [redacted]957) and Steven Ortiz [redacted]1989)

GRAND JURY SUBPOENA DUCES TECUM

TO: Zia Credit Union, 1001 Central Avenue, Los Alamos, New Mexico, 87544

YOU ARE HEREBY COMMANDED:

[ ] testify at the Grand Jury Hearing
[ ] testify and be present through the completion of trial
[ ] testify at hearing
[X] to provide/produce the items Ordered by the Grand Jury by Monday, June 4, 2012

- Fill in, sign and notarize the attached Declaration pursuant to NMRA Rule 11-902K

All Account History Beginning January 1, 2007 Thru Current date, 2012 On any and all account numbers associated with, and any other entity associated with, or in which Lloyd Ortiz (12/10/1952), Dixie Ortiz (09/24/1957), Ortiz Tile, Estate of Lloyd Ortiz, Jesse Rios (03/14/1968), Cherie Ortiz-Rios (04/05/1976), Kristofer Spinks (10/24/1982) and Angela Spinks (08/05/1981)

- **a participant, to include, but not limited to the following:**
  - **Account signature cards**
  - **Credit applications, including applications for credit cards, ATM cards/pass cards**
  - **All payroll direct deposit records**
  - **All teller generated receipts/tickets documenting all deposits and withdrawals by Ortiz Tile, Estate of Lloyd Ortiz, Lloyd Ortiz, Dixie Ortiz, Jesse Rios, Cherie Ortiz-Rios, Kristofer Spinks and Angela Spinks or any other entity associated with this account**
  - **Copies of all cancelled checks deposited and or converted to currency, including but not limited to all checks issued to and/or from Ortiz Tile,**

Estate of Lloyd Ortiz, Lloyd Ortiz, Dixie Ortiz, Jesse Rios, Cherie Ortiz-Rios Kristofer Spinks and Angela Spinks.

- **Loan Applications**
- **Letters to the bank**
- **Letters from the bank**
- **Collateral Agreements and Documents**
- **Credit Reports**
- **Financial Statements**
- **Notes or other instruments reflecting the obligation to pay**
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  - **Copies of Certificates**
  - **Records reflecting Interest Earned, Withdrawn or Reinvested**
  - **Records reflecting Roll-Over's**
  - **Forms 1099, 1089 or back-up withholding documents**

We prefer electronic copies and will provide CDs and or Jump-Drives to facilitate their production.

PLEASE CALL Agent **Kraig Bobnock** with the New **Mexico State Police** at **(505) 827-9066** for more information on delivery of the documents. **Please call upon receipt of this subpoena**.

IF YOU DO NOT COMPLY WITH THIS SUBPOENA you may be held in contempt of court and punished by fine or imprisonment.

5/17/12
Date signed

STATE OF NEW MEXICO FIRST JUDICIAL DISTRICT COURT SANTA FE LOS ALAMOS RIO ARRIBA COUNTIES

FOREPERSON

Approved by:
Petra Schwartz
Assistant District Attorney

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY

I certify that on the 18 day of May, 2012, in Los Alamos County, I served this subpoena on VP of Member Services by delivering to the person named a copy of the subpoena. Natalia Frehiak

Kraig Bobnock NMSP
Deputy Sheriff

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE

I, being duly sworn, on oath say that I am over the age of eighteen (18) years and not a part to this lawsuit, and that on the _____ day of _____, _____, in _____ County, I served this subpoena on _____ by delivering to the person named a copy of the subpoena.

_____ Person making service

SUBSCRIBED AND SWORN to before me this _____ day of _____, _____ .

_____
Judge, notary or other officer

THIS SUBPOENA issued by or at request of:

Petra Schwartz
Assistant District Attorney
First Judicial District Attorney's Office
PO Box 2041
Santa Fe, New Mexico 87504
(505) 827-5000

TO BE PRINTED ON EACH SUBPOENA

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On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:
(1) fails to allow reasonable time for compliance;
(2) requires a person who is not a party or an officer of a party to travel to a place more than one hundred miles from the place where that person resides, is employed or regularly transacts business in person, except as provided below, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
(3) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
(4) subjects a person to undue burden.

If a subpoena:
(1) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
(2) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
(3) requires a person who is not a party or an officer of a party to incur substantial expense to travel, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

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New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 5-18-2012	**TIME FAXED:**	**TOTAL # OF PAGES: (including cover page)** 6
TO: Verizon Wireless		**PHONE:** ( )
DEPT: Custodian of Records		**FAX:** ( ) 888-667-0028

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 **FAX: 505-827-9063**

MESSAGE:
Cell phone - 505-690-4987 -

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

IN THE FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

No. D-0101-GJ-201200006

In the matter of the investigation of the deaths of Lloyd Ortiz, Dixie Ortiz and Steven Ortiz regarding the cellular telephone records of Javien Barros or Sandy Quintana

GRAND JURY SUBPOENA DUCES TECUM

TO: Verizon Wireless, 3545 Zafarano Drive, Santa Fe, New Mexico, 87507

YOU ARE HEREBY COMMANDED:
[ ] testify at the Grand Jury Hearing
[ ] testify and be present through the completion of trial
[ ] testify at hearing
[X] to provide/produce the items Ordered by the Grand Jury by Monday, June 4, 2012

- Fill in, sign and notarize the attached Declaration pursuant to NMRA Rule 11-902K
- All incoming and outgoing telephone calls and text message details from (505) 795-0915 during the date range from 06/15/2011 at 12:00 p.m. until 6/25/2011 at 12:00 p.m.

We prefer electronic copies and will provide CDs and or Jump-Drives to facilitate their production.

Please mail the requested records to:
Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
4491 Cerrillos Road.
PO Box 1628
Santa Fe, NM, 87504
Office: 505-827-9066
Fax: 505-827-9063
Email:

PLEASE CALL Agent Kraig Bobnock with the New Mexico State Police at **505-827-9066** for more information. Times, dates and locations for your appearance are sometimes changed. **Please call upon receipt of this subpoena.**

IF YOU DO NOT COMPLY WITH THIS SUBPOENA you may be held in contempt of court and punished by fine or imprisonment.

5/17/12
Date signed

Brian McCue
FOREPERSON

STATE OF NEW MEXICO FIRST JUDICIAL DISTRICT COURT SANTA FE LOS ALAMOS RIO ARRIBA COUNTY

Approved by:

Petra Schwartz
Petra Schwartz
Assistant District Attorney

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY

I certify that on the 18 day of May, 2012, in Santa Fe County, I served this subpoena on Faxed to Verizon Wireless, Custodian of Records by delivering to the person named a copy of the subpoena.

Kraig Bobnock
~~Deputy Sheriff~~
NMSP Agent

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE

I, being duly sworn, on oath say that I am over the age of eighteen (18) years and not a part to this lawsuit, and that on the _____ day of _____, _____, in _____ County, I served this subpoena on _____ by delivering to the person named a copy of the subpoena.

_____ Person making service

SUBSCRIBED AND SWORN to before me this _____ day of _____, _____.

_____

Judge, notary or other officer

THIS SUBPOENA issued by or at request of:

Petra Schwartz
Assistant District Attorney
First Judicial District Attorney's Office
PO Box 2041
Santa Fe, New Mexico 87504
(505) 827-5000

TO BE PRINTED ON EACH SUBPOENA

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PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that

subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

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Subject to Subparagraph (2) of Paragraph D below, a person commanded to produce and permit inspection and copying may, within fourteen (14) days after service of the subpoena or before the time specified for compliance if such time is less than fourteen (14) days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:
(1) fails to allow reasonable time for compliance;
(2) requires a person who is not a party or an officer of a party to travel to a place more than one hundred miles from the place where that person resides, is employed or regularly transacts business in person, except as provided below, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
(3) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
(4) subjects a person to undue burden.

If a subpoena:
(1) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
(2) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
(3) requires a person who is not a party or an officer of a party to incur substantial expense to travel, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that

the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

DUTIES IN RESPONDING TO SUBPOENA

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

verizon wireless

Explanation Form For Historical Records

Network Element	Mobile Directory Number	Dialed Digit	Call Direction	Seizure Date Time	Seizure Duration	Calling Party Number
This is the switching equipment that transacted the call. A switch is named by the basic geographic area it covers. Switches route calls for hundreds of cell sites.	This is your target #	This is the number dialed to initiate the call. For inbound calls this number will be the same as the Mobile Directory Number column and for outbound calls this is the number your target dialed.	This is the type of call, e.g. inbound, outbound, or voicemail. Inbound calls display the following numbers: 0 & 6. Calls to voicemail display the letter "F." Outbound calls display the following numbers: 1 & 3 Mobile to Mobile calls display the number 2. Any other letter or number is a routing or unknown call type and does not detail actual transactional data for a completed call.	This is the exact date and time of the start of each call	This is the duration of the call in seconds	This is the calling party that initiated the call. If the call is outbound this column will be the same as the Mobile Directory Number number. If the call is inbound, this is the number that dialed your target.

When the #s in the Mobile Directory Number column, Dialed Digit column and the Calling Party Number column are all different, then you are looking at a routing #. The Routing # will appear in the Dialed Digit column. (All three numbers are different)

If you see your target # in the Mobile Directory Number column, the Dialed Digit column and the Calling Party Number column, then you are looking at your target checking his/her voicemail. (All three numbers are the same)

***86 is voicemail retrieval**
#225 is checking account balance
#646 is checking minutes
#777 is data/web services
#738 is prepaid voicemail retrieval
#729 is adding minutes for prepaid
***67 is used to block the mobile #**
***82 is used to unblock the mobile #**

verizon wireless

Explanation Form For Text Messaging (Digits) Records

NET ELEM NM	MDN	MSG SND DT/TM	Msg Delivered Date/Time	Orig Addr	DEST ADDR	Msg DIR IND
This is the switch that processed the text message.	This is your Target #.	This is the Date & Time that the text message was sent.	This is the Date & Time when the text message was delivered.	This is the number that is sending the message	This is the number receiving the message	This is the message direction of the text message.
						1=incoming, 2=outgoing, 3=incoming message from another VZW #, 4=outgoing message from another VZW #.

verizon wireless

Explanation Form For Historical Records

Network Element	Mobile Directory Number	Dialed Digit	Call Direction	Seizure Date Time	Seizure Duration	Calling Party Number
This is the switching equipment that transacted the call. A switch is named by the basic geographic area it covers. Switches route calls for hundreds of cell sites.	This is your target #	This is the number dialed to initiate the call. For inbound calls this number will be the same as the Mobile Directory Number column and for outbound calls this is the number your target dialed.	This is the type of call, e.g. inbound, outbound, or voicemail. Inbound calls display the following numbers: 0 & 6. Calls to voicemail display the letter "F." Outbound calls display the following numbers: 1 & 3 Mobile to Mobile calls display the number 2. Any other letter or number is a routing or unknown call type and does not detail actual transactional data for a completed call.	This is the exact date and time of the start of each call	This is the duration of the call in seconds	This is the calling party that initiated the call. If the call is outbound this column will be the same as the Mobile Directory Number number. If the call is inbound, this is the number that dialed your target.

When the #s in the Mobile Directory Number column, Dialed Digit column and the Calling Party Number column are all different, then you are looking at a routing #. The Routing # will appear in the Dialed Digit column. (All three numbers are different)

If you see your target # in the Mobile Directory Number column, the Dialed Digit column and the Calling Party Number column, then you are looking at your target checking his/her voicemail. (All three numbers are the same)

***86 is voicemail retrieval**
#225 is checking account balance
#646 is checking minutes
#777 is data/web services
#738 is prepaid voicemail retrieval
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***67 is used to block the mobile #**
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verizon wireless

Explanation Form For Text Messaging (Digits) Records

NET ELEM NM	MDN	MSG SND DT/TM	Msg Delivered Date/Time	Orig Addr	DEST ADDR	Msg DIR IND
This is the switch that processed the text message.	This is your Target #.	This is the Date & Time that the text message was sent.	This is the Date & Time when the text message was delivered.	This is the number that is sending the message	This is the number receiving the message	This is the message direction of the text message.
						1=incoming, 2=outgoing, 3=incoming message from another VZW #, 4=outgoing message from another VZW #.

Text message detail

NET_ELEM_NM	MDN	MSG_SND_DT_TM	MSG_DLVR_DT_TM	ORIG_ADDR	DEST_ADDR	MSG_DIRN_IND
Tempe_SMSC47	5057950915	6/15/2011 12:01	6/15/2011 12:01	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:02	6/15/2011 12:02	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:04	6/15/2011 12:04	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:06	6/15/2011 12:06	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:07	6/15/2011 12:07	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:07	6/15/2011 12:07	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:08	6/15/2011 12:08	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:08	6/15/2011 12:09	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:11	6/15/2011 12:11	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:11	6/15/2011 12:11	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:11	6/15/2011 12:11	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:12	6/15/2011 12:12	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:13	6/15/2011 12:13	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:14	6/15/2011 12:14	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:15	6/15/2011 12:15	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:18	6/15/2011 12:20	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:21	6/15/2011 12:21	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:22	6/15/2011 12:22	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:22	6/15/2011 12:22	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:23	6/15/2011 12:23	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:23	6/15/2011 12:23	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:25	6/15/2011 12:27	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:26	6/15/2011 12:27	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:27	6/15/2011 12:27	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:28	6/15/2011 12:28	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:28	6/15/2011 12:28	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:29	6/15/2011 12:29	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:29	6/15/2011 12:29	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:30	6/15/2011 12:30	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:31	6/15/2011 12:31	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:33	6/15/2011 12:35	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:35	6/15/2011 12:35	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:36	6/15/2011 12:36	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:37	6/15/2011 12:37	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:37	6/15/2011 12:37	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:40	6/15/2011 12:41	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:41	6/15/2011 12:41	0	5057950915	1
Tempe_SMSC47	5057950915	6/15/2011 12:42	6/15/2011 12:42	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:42	6/15/2011 12:43	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:44	6/15/2011 12:44	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:48	6/15/2011 12:48	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:48	6/15/2011 12:48	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:49	6/15/2011 12:49	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:50	6/15/2011 12:50	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:50	6/15/2011 12:50	5055015544	5057950915	3

Tempe_SMSC47	5057950915	6/15/2011 12:50	6/15/2011 12:50	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:51	6/15/2011 12:51	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:52	6/15/2011 12:52	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:52	6/15/2011 12:52	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:53	6/15/2011 12:53	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:53	6/15/2011 12:57	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:57	6/15/2011 12:57	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:57	6/15/2011 12:57	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 12:59	6/15/2011 12:59	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 12:59	6/15/2011 12:59	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 13:00	6/15/2011 13:00	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 13:05	6/15/2011 13:05	0	5057950915	1
Tempe_SMSC47	5057950915	6/15/2011 13:19	6/15/2011 13:19	0	5057950915	1
Tempe_SMSC47	5057950915	6/15/2011 13:20	6/15/2011 13:26	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 13:26	6/15/2011 13:26	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 14:31	6/15/2011 14:31	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 14:57	6/15/2011 14:57	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 15:02	6/15/2011 15:02	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 16:57	6/15/2011 16:57	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 17:19	6/15/2011 17:19	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 17:20	6/15/2011 17:20	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 17:21	6/15/2011 17:21	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 17:23	6/15/2011 17:23	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 17:25	6/15/2011 17:25	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 17:26	6/15/2011 17:26	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 17:30	6/15/2011 17:30	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 17:31	6/15/2011 17:32	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 17:32	6/15/2011 17:32	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 17:36	6/15/2011 17:36	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 17:37	6/15/2011 17:37	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 17:38	6/15/2011 17:38	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 17:39	6/15/2011 17:39	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 17:39	6/15/2011 17:39	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 17:44	6/15/2011 17:44	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 17:45	6/15/2011 17:45	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 17:45	6/15/2011 17:45	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 17:46	6/15/2011 17:46	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 17:47	6/15/2011 17:47	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 17:49	6/15/2011 17:49	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 17:50	6/15/2011 17:50	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 17:50	6/15/2011 17:50	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 17:53	6/15/2011 17:53	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 17:54	6/15/2011 17:54	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 17:54	6/15/2011 17:54	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 17:55	6/15/2011 17:55	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 17:56	6/15/2011 17:56	5057950915	5055015544	2

Tempe_SMSC47	5057950915	6/15/2011 17:57	6/15/2011 17:58	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 17:59	6/15/2011 17:59	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 18:03	6/15/2011 18:03	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 18:04	6/15/2011 18:04	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 18:04	6/15/2011 18:04	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 18:05	6/15/2011 18:05	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 18:06	6/15/2011 18:06	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 18:07	6/15/2011 18:07	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 18:08	6/15/2011 18:08	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 18:08	6/15/2011 18:08	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 18:09	6/15/2011 18:09	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 18:09	6/15/2011 18:09	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 18:11	6/15/2011 18:12	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 18:12	6/15/2011 18:12	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 18:12	6/15/2011 18:12	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 18:13	6/15/2011 18:13	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 18:13	6/15/2011 18:14	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 18:14	6/15/2011 18:14	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 18:14	6/15/2011 18:15	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 18:15	6/15/2011 18:15	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 18:16	6/15/2011 18:16	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 18:16	6/15/2011 18:16	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 18:18	6/15/2011 18:18	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 18:18	6/15/2011 18:18	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 18:21	6/15/2011 18:21	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 18:22	6/15/2011 18:22	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 18:32	6/15/2011 18:32	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 18:32	6/15/2011 18:34	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 18:34	6/15/2011 18:34	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 18:35	6/15/2011 18:35	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 18:36	6/15/2011 18:39	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 18:39	6/15/2011 18:39	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 18:39	6/15/2011 18:40	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 18:40	6/15/2011 18:40	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 18:40	6/15/2011 18:40	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 18:41	6/15/2011 18:41	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 18:45	6/15/2011 18:45	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 18:45	6/15/2011 18:46	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 18:46	6/15/2011 18:46	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 18:46	6/15/2011 18:46	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 18:47	6/15/2011 18:47	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 19:02	6/15/2011 19:02	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 19:03	6/15/2011 19:03	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 19:03	6/15/2011 19:03	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 19:04	6/15/2011 19:04	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 19:05	6/15/2011 19:05	5055015544	5057950915	3

Tempe_SMSC47	5057950915	6/15/2011 19:06	6/15/2011 19:06	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/15/2011 19:07	6/15/2011 19:07	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/15/2011 19:07	6/15/2011 19:07	5057950915	5055015544	2
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Tempe_SMSC47	5057950915	6/25/2011 15:34	6/25/2011 15:34	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 15:38	6/25/2011 15:38	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 15:39	6/25/2011 15:39	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 15:40	6/25/2011 15:40	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 15:41	6/25/2011 15:41	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 15:46	6/25/2011 15:46	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 15:47	6/25/2011 15:47	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 15:47	6/25/2011 15:47	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 15:50	6/25/2011 15:50	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 15:50	6/25/2011 15:50	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 15:51	6/25/2011 15:51	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 15:59	6/25/2011 15:59	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 15:59	6/25/2011 15:59	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 16:00	6/25/2011 16:00	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 16:01	6/25/2011 16:01	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 16:07	6/25/2011 16:07	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 16:07	6/25/2011 16:08	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 16:10	6/25/2011 16:10	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 16:14	6/25/2011 16:14	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 16:14	6/25/2011 16:14	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 16:24	6/25/2011 16:24	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 16:26	6/25/2011 16:26	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 16:27	6/25/2011 16:27	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 16:28	6/25/2011 16:28	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 16:28	6/25/2011 16:29	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 16:32	6/25/2011 16:32	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 16:37	6/25/2011 16:37	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 16:40	6/25/2011 16:40	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 16:53	6/25/2011 16:54	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 16:53	6/25/2011 16:53	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 16:54	6/25/2011 16:54	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 16:54	6/25/2011 16:55	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 16:55	6/25/2011 16:55	5057950915	5055015544	2
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Tempe_SMSC47	5057950915	6/25/2011 16:56	6/25/2011 16:56	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 16:57	6/25/2011 16:57	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 16:58	6/25/2011 16:58	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 17:02	6/25/2011 17:02	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 17:02	6/25/2011 17:02	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 17:02	6/25/2011 17:02	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 17:06	6/25/2011 17:06	5057950915	5055015544	2

Tempe_SMSC47	5057950915	6/25/2011 17:07	6/25/2011 17:07	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 17:07	6/25/2011 17:07	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 17:16	6/25/2011 17:16	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 17:16	6/25/2011 17:16	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 17:19	6/25/2011 17:19	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 17:20	6/25/2011 17:20	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 17:23	6/25/2011 17:23	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 17:26	6/25/2011 17:26	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 17:29	6/25/2011 17:30	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 17:30	6/25/2011 17:30	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 17:31	6/25/2011 17:31	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 17:31	6/25/2011 17:31	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 17:34	6/25/2011 17:35	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 17:35	6/25/2011 17:35	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 17:38	6/25/2011 17:38	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 17:39	6/25/2011 17:39	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 17:49	6/25/2011 17:50	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 17:50	6/25/2011 17:50	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 17:52	6/25/2011 17:52	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 17:53	6/25/2011 17:53	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 17:53	6/25/2011 17:53	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 17:54	6/25/2011 17:54	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 17:58	6/25/2011 17:58	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 17:59	6/25/2011 17:59	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 18:04	6/25/2011 18:04	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 18:04	6/25/2011 18:04	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 18:07	6/25/2011 18:07	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 18:07	6/25/2011 18:07	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 18:12	6/25/2011 18:12	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 18:13	6/25/2011 18:13	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 18:14	6/25/2011 18:14	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 19:08	6/25/2011 19:08	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 19:08	6/25/2011 19:08	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 19:12	6/25/2011 19:12	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 19:13	6/25/2011 19:13	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 19:13	6/25/2011 19:13	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 19:14	6/25/2011 19:14	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 19:15	6/25/2011 19:15	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 19:29	6/25/2011 19:29	0	5057950915	1
Tempe_SMSC47	5057950915	6/25/2011 19:29	6/25/2011 19:29	0	5057950915	1
Tempe_SMSC47	5057950915	6/25/2011 19:32	6/25/2011 19:32	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 19:35	6/25/2011 19:41	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 19:41	6/25/2011 19:41	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 19:42	6/25/2011 19:42	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 19:45	6/25/2011 19:45	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 19:49	6/25/2011 19:49	5057950915	5055015544	2

Tempe_SMSC47	5057950915	6/25/2011 19:50	6/25/2011 19:50	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 19:51	6/25/2011 19:51	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 20:02	6/25/2011 20:02	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 20:03	6/25/2011 20:03	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 20:03	6/25/2011 20:03	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 20:04	6/25/2011 20:04	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 20:05	6/25/2011 20:05	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 20:06	6/25/2011 20:06	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 20:24	6/25/2011 20:24	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 20:25	6/25/2011 20:25	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 20:25	6/25/2011 20:25	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 20:26	6/25/2011 20:26	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 20:26	6/25/2011 20:27	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 20:27	6/25/2011 20:27	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 20:53	6/25/2011 20:53	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 20:53	6/25/2011 20:53	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 20:54	6/25/2011 20:54	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 20:55	6/25/2011 20:55	5057950915	5055015544	2
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Tempe_SMSC47	5057950915	6/25/2011 21:26	6/25/2011 21:26	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 21:44	6/25/2011 21:44	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 21:46	6/25/2011 21:46	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 21:47	6/25/2011 21:47	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 21:47	6/25/2011 21:47	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 21:48	6/25/2011 21:48	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 21:48	6/25/2011 21:48	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 21:49	6/25/2011 21:49	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 21:50	6/25/2011 21:50	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 21:53	6/25/2011 21:53	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 21:53	6/25/2011 21:53	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 21:54	6/25/2011 21:54	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 21:55	6/25/2011 21:55	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 21:56	6/25/2011 21:56	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 21:57	6/25/2011 21:57	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 22:00	6/25/2011 22:00	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 22:01	6/25/2011 22:01	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 22:02	6/25/2011 22:02	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 22:09	6/25/2011 22:09	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 22:09	6/25/2011 22:09	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 22:10	6/25/2011 22:10	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 22:13	6/25/2011 22:13	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 22:18	6/25/2011 22:18	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 22:20	6/25/2011 22:20	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 22:22	6/25/2011 22:22	5057950915	5055015544	2
Tempe_SMSC47	5057950915	6/25/2011 22:23	6/25/2011 22:23	5055015544	5057950915	3
Tempe_SMSC47	5057950915	6/25/2011 22:24	6/25/2011 22:24	5057950915	5055015544	2

Call detail

Network Element Name	Mobile Directory Number	Dialed Digit Number	Call Direction	Seizure Dt Tm	Seizure Duration	Calling Party Number
Albuquerque	5057950915	5052319045	3	6/15/2011 16:43	39	5057950915
Albuquerque	5057950915	1.15551E+13	F	6/15/2011 19:32	60	5055015544
Albuquerque	5057950915	*86	3	6/15/2011 20:51	29	5057950915
Albuquerque	5057950915	1.15551E+13	F	6/15/2011 20:51	28	5057950915
Albuquerque	5057950915	5057950915	6	6/16/2011 2:40	22	5056298930
Albuquerque	5057950915	5055015544	3	6/16/2011 8:54	36	5057950915
Albuquerque	5057950915	5055015544	3	6/16/2011 9:05	35	5057950915
Albuquerque	5057950915	1.15551E+13	F	6/16/2011 9:08	2	5056298930
Albuquerque	5057950915	5055015544	3	6/16/2011 9:19	7	5057950915
Albuquerque	5057950915	5055015544	3	6/16/2011 9:19	28	5057950915
Albuquerque	5057950915	5055015544	3	6/16/2011 10:58	9	5057950915
Albuquerque	5057950915	5055015544	3	6/16/2011 11:04	5	5057950915
Albuquerque	5057950915	5055015544	3	6/16/2011 11:13	5	5057950915
AlbuquerqueDAS	5057950915	*678198396	1	6/16/2011 11:14	20	5057950915
Albuquerque	5057950915	5057950915	6	6/16/2011 12:38	35	5055015544
Albuquerque	5057950915	5056298930	3	6/16/2011 13:27	29	5057950915
Albuquerque	5057950915	5056298930	3	6/16/2011 13:31	36	5057950915
Albuquerque	5057950915	1.15551E+13	F	6/16/2011 14:54	8	5052319045
Albuquerque	5057950915	1.15551E+13	F	6/16/2011 14:57	4	5052319045
Albuquerque	5057950915	1.15551E+13	F	6/16/2011 15:08	4	5052319045
Albuquerque	5057950915	1.15551E+13	F	6/16/2011 15:09	6	5052319045
Albuquerque	5057950915	1.15551E+13	F	6/16/2011 16:41	4	5052319045
Albuquerque	5057950915	5052319045	3	6/16/2011 16:48	26	5057950915
Albuquerque	5057950915	5055015544	3	6/16/2011 20:40	35	5057950915
Albuquerque	5057950915	5055015544	3	6/16/2011 21:58	187	5057950915
Albuquerque	5057950915	5057950915	6	6/16/2011 22:01	108	5055015544
Albuquerque	5057950915	5055015544	3	6/17/2011 9:01	36	5057950915
Albuquerque	5057950915	5055015544	3	6/17/2011 9:03	35	5057950915
Albuquerque	5057950915	5055015544	3	6/17/2011 9:09	50	5057950915
Albuquerque	5057950915	5055015544	3	6/17/2011 9:12	44	5057950915
Albuquerque	5057950915	5055015544	3	6/17/2011 9:19	55	5057950915
Albuquerque	5057950915	5055015544	3	6/17/2011 9:21	32	5057950915
Albuquerque	5057950915	1.15551E+13	F	6/17/2011 9:38	5	5055015544
Albuquerque	5057950915	5055015544	3	6/17/2011 9:40	22	5057950915
Albuquerque	5057950915	5057950915	6	6/17/2011 9:40	94	5055015544
Albuquerque	5057950915	5057950915	6	6/17/2011 10:19	94	5057122815
Albuquerque	5057950915	5057950915	6	6/17/2011 10:25	20	5057122815
Albuquerque	5057950915	5057122815	3	6/17/2011 10:26	84	5057950915
Albuquerque	5057950915	5055015544	3	6/17/2011 10:32	77	5057950915
Albuquerque	5057950915	5056298930	3	6/17/2011 10:34	27	5057950915
Albuquerque	5057950915	5057950915	6	6/17/2011 11:51	114	5057122815
Albuquerque	5057950915	5057122815	3	6/17/2011 11:55	168	5057950915
Albuquerque	5057950915	5057122815	3	6/17/2011 13:12	32	5057950915
Albuquerque	5057950915	5057122815	3	6/17/2011 13:17	45	5057950915
Albuquerque	5057950915	1.15551E+13	F	6/18/2011 11:29	4	5057122815

Albuquerque	5057950915	5057122815		3	6/18/2011 11:31	118	5057950915
Albuquerque	5057950915	5057950915		6	6/18/2011 11:54	134	5057122815
Albuquerque	5057950915	3043532		3	6/18/2011 12:07	245	5057950915
Albuquerque	5057950915	5057950915		6	6/18/2011 12:19	110	5057122815
Albuquerque	5057950915	5057122815		3	6/18/2011 13:05	32	5057950915
Albuquerque	5057950915	5057122815		3	6/18/2011 13:06	30	5057950915
Albuquerque	5057950915	5057950915		6	6/18/2011 13:09	27	5057122815
Albuquerque	5057950915	3043532		3	6/18/2011 13:30	2	5057950915
Albuquerque	5057950915	3043532		3	6/18/2011 13:30	74	5057950915
Albuquerque	5057950915	3043532		3	6/18/2011 16:27	57	5057950915
Albuquerque	5057950915	3043532		3	6/18/2011 16:30	40	5057950915
Albuquerque	5057950915	3043532		3	6/18/2011 16:47	34	5057950915
Albuquerque	5057950915	5053043532		3	6/18/2011 16:48	34	5057950915
Albuquerque	5057950915	5053043532		3	6/18/2011 16:57	46	5057950915
Albuquerque	5057950915	5053043532		3	6/18/2011 16:58	36	5057950915
Albuquerque	5057950915	5053043532		3	6/18/2011 17:16	30	5057950915
Albuquerque	5057950915	5053043532		3	6/18/2011 17:28	31	5057950915
Albuquerque	5057950915	5053043532		3	6/18/2011 17:43	34	5057950915
Albuquerque	5057950915	5053043532		3	6/18/2011 18:00	41	5057950915
Albuquerque	5057950915	5057122818		3	6/18/2011 18:05	35	5057950915
Albuquerque	5057950915	5057122818		3	6/18/2011 18:12	2	5057950915
Albuquerque	5057950915	5053043532		3	6/18/2011 18:13	37	5057950915
Albuquerque	5057950915	5053043532		3	6/18/2011 18:13	30	5057950915
Albuquerque	5057950915	5053043532		3	6/18/2011 18:15	29	5057950915
Albuquerque	5057950915	3191400		3	6/18/2011 18:18	32	5057950915
Albuquerque	5057950915	5053043532		3	6/18/2011 18:38	45	5057950915
Albuquerque	5057950915	5057950915		6	6/18/2011 19:19	156	5053043532
Albuquerque	5057950915	5057950915		6	6/18/2011 20:59	40	5057122815
Albuquerque	5057950915	5052319045		3	6/19/2011 10:46	152	5057950915
Albuquerque	5057950915	5057950915		6	6/19/2011 16:30	60	5057122815
Albuquerque	5057950915	5057950915		6	6/19/2011 16:33	56	5057122815
Albuquerque	5057950915	5057950915		6	6/19/2011 16:36	62	5057122815
Albuquerque	5057950915	5057122815		3	6/19/2011 16:42	67	5057950915
Albuquerque	5057950915	3162307		3	6/19/2011 16:43	15	5057950915
Albuquerque	5057950915	3162307		3	6/19/2011 16:44	39	5057950915
Albuquerque	5057950915	5057950915		6	6/19/2011 16:46	61	5057122815
Albuquerque	5057950915	5057122815		3	6/19/2011 16:48	42	5057950915
Albuquerque	5057950915	5057950915		6	6/19/2011 20:54	129	5052319045
Albuquerque	5057950915	1.15551E+13	F		6/19/2011 21:13	7	5052319045
Albuquerque	5057950915	5052319045		3	6/19/2011 21:15	6	5057950915
Albuquerque	5057950915	5052319045		3	6/19/2011 21:16	15	5057950915
Albuquerque	5057950915	5052319045		3	6/19/2011 21:16	22	5057950915
Albuquerque	5057950915	5052319045		3	6/19/2011 21:17	28	5057950915
Albuquerque	5057950915	5057950915		6	6/19/2011 21:18	143	5052319045
Albuquerque	5057950915	5053043532		3	6/20/2011 10:16	158	5057950915
Albuquerque	5057950915	5052319045		3	6/20/2011 10:20	239	5057950915

Albuquerque	5057950915	5057122815	3	6/20/2011 13:20	64	5057950915
Albuquerque	5057950915	5057950915	6	6/20/2011 13:23	60	5057122815
Albuquerque	5057950915	5057950915	6	6/20/2011 13:30	116	5057122815
Albuquerque	5057950915	5057950915	6	6/20/2011 13:41	328	5057122815
Albuquerque	5057950915	5057950915	6	6/20/2011 13:50	38	5057122815
Albuquerque	5057950915	5052319045	3	6/20/2011 21:05	261	5057950915
Albuquerque	5057950915	4100159	3	6/21/2011 0:27	2	5057950915
Albuquerque	5057950915	3194649	3	6/21/2011 0:28	2	5057950915
Albuquerque	5057950915	5057950915	6	6/21/2011 1:14	2	5055015544
Albuquerque	5057950915	5057950915	6	6/21/2011 1:18	3	5055015544
Albuquerque	5057950915	8907000	3	6/21/2011 10:37	191	5057950915
Albuquerque	5057950915	5057950915	6	6/21/2011 15:55	46	5057122818
Albuquerque	5057950915	5057950915	6	6/21/2011 16:08	87	5057122818
Albuquerque	5057950915	8907000	3	6/21/2011 16:41	168	5057950915
Albuquerque	5057950915	1.15551E+13	F	6/21/2011 17:14	6	5052319045
Albuquerque	5057950915	5057950915	6	6/21/2011 17:15	36	5052319045
Albuquerque	5057950915	5052319045	3	6/21/2011 20:38	38	5057950915
Albuquerque	5057950915	5055015544	3	6/21/2011 22:53	1449	5057950915
Albuquerque	5057950915	5055015544	3	6/21/2011 23:22	18	5057950915
Albuquerque	5057950915	5057950915	6	6/21/2011 23:23	2310	5055015544
Albuquerque	5057950915	5055015544	3	6/22/2011 0:01	1748	5057950915
Albuquerque	5057950915	5055015544	3	6/22/2011 0:31	1066	5057950915
Albuquerque	5057950915	5055015544	3	6/22/2011 0:54	245	5057950915
Albuquerque	5057950915	5055015544	3	6/22/2011 10:24	38	5057950915
Albuquerque	5057950915	5052319045	3	6/22/2011 10:33	53	5057950915
Albuquerque	5057950915	5057950915	6	6/22/2011 13:36	149	5055015544
Albuquerque	5057950915	5055015544	3	6/22/2011 14:09	79	5057950915
Albuquerque	5057950915	5052319045	3	6/22/2011 14:36	30	5057950915
Albuquerque	5057950915	5056702631	3	6/22/2011 15:45	51	5057950915
Albuquerque	5057950915	5056298930	3	6/22/2011 16:45	51	5057950915
Albuquerque	5057950915	5055015544	3	6/22/2011 16:59	32	5057950915
Albuquerque	5057950915	5055015544	3	6/22/2011 17:01	34	5057950915
Albuquerque	5057950915	5055015544	3	6/22/2011 17:04	39	5057950915
Albuquerque	5057950915	5057950915	6	6/22/2011 17:05	147	5055015544
Albuquerque	5057950915	5055015544	3	6/22/2011 17:14	39	5057950915
Albuquerque	5057950915	5053104013	3	6/22/2011 18:43	178	5057950915
Albuquerque	5057950915	5057950915	6	6/22/2011 21:19	18	5055015544
Albuquerque	5057950915	5055015544	3	6/23/2011 11:18	33	5057950915
Albuquerque	5057950915	5055015544	3	6/23/2011 15:52	36	5057950915
Albuquerque	5057950915	5057950915	6	6/23/2011 16:01	58	5055015544
Albuquerque	5057950915	1.15551E+13	F	6/23/2011 16:04	5	5055015544
Albuquerque	5057950915	5052319045	3	6/23/2011 16:22	52	5057950915
Albuquerque	5057950915	1.15551E+13	F	6/23/2011 17:26	6	5052319045
Albuquerque	5057950915	1.15551E+13	F	6/23/2011 17:27	4	5052319045
Albuquerque	5057950915	5055015544	3	6/23/2011 22:04	37	5057950915
Albuquerque	5057950915	5055015544	3	6/23/2011 22:06	11	5057950915

Albuquerque	5057950915	5055015544	3	6/23/2011 22:13	6	5057950915
Albuquerque	5057950915	5055015544	3	6/23/2011 22:25	5	5057950915
Albuquerque	5057950915	5057950915	6	6/23/2011 22:43	87	5055015544
Albuquerque	5057950915	5057950915	6	6/23/2011 22:47	21	5055015544
Albuquerque	5057950915	5057950915	6	6/23/2011 22:48	142	5055015544
Albuquerque	5057950915	5055015544	3	6/23/2011 22:54	333	5057950915
Albuquerque	5057950915	5057950915	6	6/23/2011 23:00	169	5059139157
Albuquerque	5057950915	1.15551E+13	F	6/23/2011 23:04	4	5055015544
Albuquerque	5057950915	5055015544	3	6/23/2011 23:20	35	5057950915
Albuquerque	5057950915	5055015544	3	6/23/2011 23:50	9	5057950915
Albuquerque	5057950915	5055015544	3	6/24/2011 0:08	28	5057950915
Albuquerque	5057950915	5055015544	3	6/24/2011 0:09	30	5057950915
Albuquerque	5057950915	5055015544	3	6/24/2011 0:19	29	5057950915
Albuquerque	5057950915	5055015544	3	6/24/2011 9:16	8	5057950915
Albuquerque	5057950915	5055015544	3	6/24/2011 11:26	6	5057950915
Albuquerque	5057950915	5057950915	6	6/24/2011 17:40	72	5052319045
Albuquerque	5057950915	5057950484	3	6/24/2011 21:11	33	5057950915
Albuquerque	5057950915	5057950915	6	6/24/2011 21:20	23	5057950484
Albuquerque	5057950915	5056144363	3	6/24/2011 21:28	2	5057950915
Albuquerque	5057950915	1.15551E+13	F	6/24/2011 21:28	5	5052319045
Albuquerque	5057950915	5055015544	3	6/24/2011 22:25	39	5057950915
Albuquerque	5057950915	5057950915	6	6/24/2011 22:28	17	5052319045
Albuquerque	5057950915	5052319045	3	6/24/2011 22:32	71	5057950915
Albuquerque	5057950915	1.15551E+13	F	6/25/2011 0:00	4	5052319045
Albuquerque	5057950915	1.15551E+13	F	6/25/2011 0:01	6	5052319045

* * * Communication Result Report (May. 24. 2012 1:29PM) * * *

1)
2)

Date/Time: May. 24. 2012 1:26PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3477	Memory TX	918166003111	P. 6	OK	

Reason for error
E. 1) Hang up or line fail
E. 2) Busy
E. 3) No answer
E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 5-24-2012	TIME FAXED: 1:30	TOTAL # OF PAGES: (including cover page) 6
TO: Sprint/Nextel		PHONE: ( )
DEPT: Subpoena compliance.		FAX: ( ) 816-600-3111

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 FAX: 505-827-9063

MESSAGE:
Call 505-827-9066 if you have any questions.
Thank you.

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

* * * Communication Result Report (May. 23. 2012 5:11PM) * * *

1)
2)

Date/Time: May. 23. 2012 5:09PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3462	Memory TX	918166003111	P. 2	OK	

Reason for error
E. 1) Hang up or line fail
E. 2) Busy
E. 3) No answer
E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 5-23-2012	TIME FAXED: 3:15	TOTAL # OF PAGES: (including cover page) 2
TO: Sprint		PHONE: ( )
DEPT: Custodian of Records		FAX: ( ) 816-600-3111

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 FAX: 505-827-9063

MESSAGE:

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 5-23-2012	**TIME FAXED:** 3:15	**TOTAL # OF PAGES: (including cover page)** 2
TO: Sprint		**PHONE:** ( )
DEPT: Custodian of Records		**FAX:** ( ) 816-600-3111

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 **FAX: 505-827-9063**

MESSAGE:

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

POST OFFICE BOX 1628 • SANTA FE, NEW MEXICO 87504-1628

SUSANA MARTINEZ
GOVERNOR

GORDEN E. EDEN, JR.
CABINET SECRETARY

ROBERT W. SHILLING
CHIEF / DEPUTY SECRETARY
LAW ENFORCEMENT OPERATIONS

PATRICK M. MOONEY
DEPUTY SECRETARY
STATEWIDE LAW ENFORCEMENT
SERVICES AND SUPPORT

OFFICE OF THE SECRETARY
505 / 827-3370

OFFICE OF THE CHIEF
NEW MEXICO STATE POLICE
505 / 827-9219

OFFICE OF THE DEPUTY SECRETARY
505 / 827-9277

ADMINISTRATIVE SERVICES
505 / 827-3332

INFORMATION TECHNOLOGY
505 / 827-9262

MOTOR TRANSPORTATION POLICE
505 / 476-2457

SPECIAL INVESTIGATIONS
505 / 841-8053

TECHNICAL SUPPORT
505 / 827-9221

TRAINING AND RECRUITING
505 / 827-9251

May 23, 2012

Sprint Corporate Security
6480 Sprint Parkway
Overland Park, KS 66251

Attn: Custodian of Records Fax: (816)600-3111

The New Mexico State Police is currently conducting an ongoing criminal investigation which involves one or more Sprint/Nextel users. As part of this investigation, we are requesting that information related to the below names and cell phone numbers be preserved pending the issuance of formal legal process (subpoena or search warrant).

1. All subscriber information, including:
   a. names
   b. addresses
   c. detailed billing records or records of session times and durations

2. All incoming, outgoing, forwarded, replies, etc.
   a. for cell phone calls and SMS/MMS messages (including SMS/MMS content)

In reference to the following information:
Incident Date: 6/15/2011 at 12:00 p.m. until 6/25/2011 at 12:00 p.m.

Cell Phone Number: 505-501-5544

At this time we are expecting to obtain formal legal process in the next 90 days. We acknowledge that if we do not serve legal process upon you in the next 90 days and do not request a 90 day extension, the preserved information may longer be available.

Thank you for your assistance in this matter.

Agent Kraig Bobnock
NM State Police - Investigations Bureau
(505)827-9066
KraigM.Bobnock@state.nm.us

CALEA
ACCREDITED LAW ENFORCEMENT AGENCY

NEW MEXICO CENTENNIAL 1912-2012

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 5-24-2012	**TIME FAXED:** 11:30	**TOTAL # OF PAGES: (including cover page)** 4
TO: Sprint/Nextel		**PHONE:** ( )
DEPT: Subpoena compliance.		**FAX:** ( ) 816-600-3111

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 **FAX: 505-827-9063**

MESSAGE:

Call 505-827-9066 if you have any questions.
Thank you.

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

ENDORSED
First Judicial District Court

MAY 2 4 2012

Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

IN THE FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

No. D-0101-GJ-2012 000060

In the matter of the investigation of the deaths of Lloyd Ortiz, Dixie Ortiz and Steven Ortiz regarding the cellular telephone records of 505-501-5544

GRAND JURY SUBPOENA DUCES TECUM

TO: Sprint, 6480 Sprint Parkway, Overland Park, KS 66251

YOU ARE HEREBY COMMANDED:

[ ] testify at the Grand Jury Hearing
[ ] testify and be present through the completion of trial
[ ] testify at hearing
[X] to provide/produce the items Ordered by the Grand Jury by Thursday, June 7, 2012

- Fill in, sign and notarize the attached Declaration pursuant to NMRA Rule 11-902K
- Subscriber information to include name and address, all incoming and outgoing telephone calls and text message details to and from (505) 501-5544 during the date range from 06/15/2011 at 12:00 p.m. until 6/25/2011 at 12:00 p.m.

We prefer electronic copies and will provide CDs and or Jump-Drives to facilitate their production.

Please mail the requested records to:
Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
4491 Cerrillos Road.
PO Box 1628
Santa Fe, NM, 87504
Office: 505-827-9066
Fax: 505-827-9063
Email:

PLEASE CALL Agent Kraig Bobnock with the New Mexico State Police at **505-827-9066** for more information. Times, dates and locations for your appearance are sometimes changed. **Please call upon receipt of this subpoena**.

IF YOU DO NOT COMPLY WITH THIS SUBPOENA you may be held in contempt of court and punished by fine or imprisonment.

5/24/12
Date signed

FOREPERSON

Approved by:

Petra Schwartz
Petra Schwartz
Assistant District Attorney

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY

I certify that on the 24 day of May, 2012, in Santa Fe County, I served this subpoena on faxed to Sprint/Nextel by delivering to the person named a copy of the subpoena. subpoena compliance

Kraig Bobnock
New Mexico State Police

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE

I, being duly sworn, on oath say that I am over the age of eighteen (18) years and not a part to this lawsuit, and that on the _____ day of _____, _____, in _____ County, I served this subpoena on _____ by delivering to the person named a copy of the subpoena.

_____ Person making service

SUBSCRIBED AND SWORN to before me this _____ day of _____, _____.

_____
Judge, notary or other officer

THIS SUBPOENA issued by or at request of:

Petra Schwartz
Assistant District Attorney
First Judicial District Attorney's Office
PO Box 2041
Santa Fe, New Mexico 87504
(505) 827-5000

TO BE PRINTED ON EACH SUBPOENA

1. A command to produce evidence or to permit inspection may be joined with a command to appear for a deposition or trial.

2. A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

3. If a person's attendance is commanded one full day's per diem must be tendered with the subpoena, unless the subpoena is issued on behalf of the state or an officer or agency thereof. Mileage must also be tendered at the time of service of the subpoena as provided by the Per Diem and Mileage Act. Payment of per diem and mileage for subpoenas issued by the state is made pursuant to regulations of the Administrative Office of the Courts.

4. To be completed only if the subpoena is commanding production of documents and things or inspection of premises before trial. If the subpoena is commanding production of documents and things or inspection of premises before trial, it must be served on each party in the manner provided by Rule 1-005. If service is by a party, an affidavit of service must be used instead of a certificate of service.

PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

Subject to Subparagraph (2) of Paragraph D below, a person commanded to produce and permit inspection and copying may, within fourteen (14) days after service of the subpoena or before the time specified for compliance if such time is less than fourteen (14) days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection

has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:
(1) fails to allow reasonable time for compliance;
(2) requires a person who is not a party or an officer of a party to travel to a place more than one hundred miles from the place where that person resides, is employed or regularly transacts business in person, except as provided below, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
(3) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
(4) subjects a person to undue burden.

If a subpoena:
(1) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
(2) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
(3) requires a person who is not a party or an officer of a party to incur substantial expense to travel, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

DUTIES IN RESPONDING TO SUBPOENA

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

FILED
FIRST JUDICIAL
DISTRICT COURT

2012 MAY 24 PM 2:23

ENDORSED
First Judicial District Court

MAY 24 2012

Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

IN THE FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO Return

No. D-0101-GJ-2012 00006

In the matter of the investigation of the deaths of Lloyd Ortiz, Dixie Ortiz and Steven Ortiz regarding the cellular telephone records of 505-501-5544

GRAND JURY SUBPOENA DUCES TECUM

TO: Sprint, 6480 Sprint Parkway, Overland Park, KS 66251

YOU ARE HEREBY COMMANDED:

[ ] testify at the Grand Jury Hearing
[ ] testify and be present through the completion of trial
[ ] testify at hearing
[X] to provide/produce the items Ordered by the Grand Jury by Thursday, June 7, 2012

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- Subscriber information to include name and address, all incoming and outgoing telephone calls and text message details to and from (505) 501-5544 during the date range from 06/15/2011 at 12:00 p.m. until 6/25/2011 at 12:00 p.m.

We prefer electronic copies and will provide CDs and or Jump-Drives to facilitate their production.

Please mail the requested records to:
Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
4491 Cerrillos Road.
PO Box 1628
Santa Fe, NM, 87504
Office: 505-827-9066
Fax: 505-827-9063
Email:

PLEASE CALL Agent Kraig Bobnock with the New Mexico State Police at **505-827-9066** for more information. Times, dates and locations for your appearance are sometimes changed. **Please call upon receipt of this subpoena**.

IF YOU DO NOT COMPLY WITH THIS SUBPOENA you may be held in contempt of court and punished by fine or imprisonment.

5/24/12
Date signed

FOREPERSON

Approved by:

Petra Schwartz
Petra Schwartz
Assistant District Attorney

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY

I certify that on the 24 day of May, 2012, in Santa Fe County, I served this subpoena on faxed to Sprint/Nextel by delivering to the person named a copy of the subpoena. subpoena compliance

Kraig Bobnock
New Mexico State Police

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE

I, being duly sworn, on oath say that I am over the age of eighteen (18) years and not a part to this lawsuit, and that on the _____ day of _____, _____, in _____ County, I served this subpoena on _____ by delivering to the person named a copy of the subpoena.

_____ Person making service

SUBSCRIBED AND SWORN to before me this _____ day of _____, _____.

_____
Judge, notary or other officer

THIS SUBPOENA issued by or at request of:

Petra Schwartz
Assistant District Attorney
First Judicial District Attorney's Office
PO Box 2041
Santa Fe, New Mexico 87504
(505) 827-5000

TO BE PRINTED ON EACH SUBPOENA

1. A command to produce evidence or to permit inspection may be joined with a command to appear for a deposition or trial.

2. A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

3. If a person's attendance is commanded one full day's per diem must be tendered with the subpoena, unless the subpoena is issued on behalf of the state or an officer or agency thereof. Mileage must also be tendered at the time of service of the subpoena as provided by the Per Diem and Mileage Act. Payment of per diem and mileage for subpoenas issued by the state is made pursuant to regulations of the Administrative Office of the Courts.

4. To be completed only if the subpoena is commanding production of documents and things or inspection of premises before trial. If the subpoena is commanding production of documents and things or inspection of premises before trial, it must be served on each party in the manner provided by Rule 1-005. If service is by a party, an affidavit of service must be used instead of a certificate of service.

PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

Subject to Subparagraph (2) of Paragraph D below, a person commanded to produce and permit inspection and copying may, within fourteen (14) days after service of the subpoena or before the time specified for compliance if such time is less than fourteen (14) days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection

has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:
(1) fails to allow reasonable time for compliance;
(2) requires a person who is not a party or an officer of a party to travel to a place more than one hundred miles from the place where that person resides, is employed or regularly transacts business in person, except as provided below, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
(3) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
(4) subjects a person to undue burden.

If a subpoena:
(1) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
(2) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
(3) requires a person who is not a party or an officer of a party to incur substantial expense to travel, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

DUTIES IN RESPONDING TO SUBPOENA

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.



Attachment 14-SP205 Form

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
Bob Knock			11-23-1-0065

NEW MEXICO DEPTARTMENT OF PUBLIC SAFETY
RECEIPT FOR PROPERTY ☐ OR EVIDENCE ☒

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene — #31 B Sandy Way rd.

☐ Owner ☒ Other — DOB:

☒ Suspect — SOC: — City: El Rancho

☐ Victim ☐ Witness — Phone #: — State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
#31 A-B Sandy Way - Openfield	Santa fe	

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
TRIPLE MURDER	ORTIZ

Item No.									Item No.	☐ Vehicle Seized
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Quantity	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☐	PA	1	Pick axe
☐	☐	PB	1	Pick axe with black electrical tape on the handle
☐	☐	CDJS-A	1	CD with digital images of scene
☐	☐			END of LIST
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature
5-25-12 1500	Joseph B Schirf III	Joseph B Schirf III

SP 205 FORM REV 4/9/2007

Northern Forensic Lab
P.O. Box 1628
Santa Fe, New Mexico
87504-1628
(505) 827-9132
(505) 827-3318 Fax

Southern Forensic Lab
P.O. Box 2336
Mesilla Park, New Mexico
88047-2336
(575) 541-7580
(575) 541-7594 Fax

Hobbs Forensic Lab
P.O. Box 2567
Hobbs, New Mexico
88241
(575) 391-1840
(575) 391-1899 Fax

Department of Public Safety
Forensic Laboratory Evidence Receipt

Lab Case #:11-1271

Agency Case #:11-23-1-0065

Investigating Officer w/ Title: Agent Kraig Bobnock Phone:505-827-9066

Agency: New Mexico State Police Address: 4491 Cerrillos Road, Santa Fe, NM 87504
(Street / City / Zip Code)

Evidence Technician: Janelle Card E-Mail: kraigm.bobnock@state.nm.us

Suspect(s): Unknown Victim(s): Lloyd, Dixie and Steven Ortiz

Offense: Homicide Date of Offense: 06/19/2011 County:Santa Fe

☐ New Case ☒ Additional Evidence ☐ Resubmission ☐ Investigative Lead ☐ HIDTA ☐ DCSI

Case Summary: DNA Code: CW-1630-2

☐ I _____ **authorize the prosecuting attorney to receive a copy of the lab report.**
Legible Signature / Print Name

EVIDENCE SUBMITTED: Be certain to use *unique* numbers/letters for each individual item of evidence.
Indicate the examination(s) requested for *each* item with the associated abbreviation(s) below.

Fire Debris = **FD** (SFL only) Drugs = **DR** Latent Prints = **LP** Firearms/Toolmarks = **FA or TM** Shoe/Tire Impressions = **IMP** Serology/DNA = **DNA**

ITEM #	DESCRIPTION (Physically describe items, sources, who/where taken from)	Exam Requested
PA & PB	2 pick axes	LP, DNA,

CHAIN OF CUSTODY: *List all item numbers on the first line. (example "1- 4" or "1,3,5")* (Use next page for more space if needed)

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
PA, PB	[signature]	Alysia Beltran	SF1	5-25-12	1630

Please Note: The offense/incident report should accompany this form (not necessary for drug cases). Use reverse side if more space is needed. No syringes with needles accepted. Packaged firearms will be opened by evidence technicians. Do not include field drug test kits into evidence. Liquid body fluids are not examined. Method(s) for analysis will be chosen by FLB. **Evidence receipts must be typed.** Original is off-white. **Any alterations/modifications to this form will not be accepted.**

Online Evidence Receipt Revised 06/01/09 Ver. E



Attachment 15-Fax

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

Sprint SPRINT CORPORATE SECURITY, 6480 SPRINT PARKWAY, OVERLAND PARK, KS 66251

Facsimile

To:	Kraig Babnock	**From:**	Jill Rundquist
Fax:	5058279063		
Company:	New Mexico Department of Public Safety	**Department:**	Legal Compliance
Date:	May 29, 2012	**Voice:**	1-800-877-7330
		Fax:	816-600-3111

Comments:

Total Pages: 3

CONFIRMATION OF PRESERVATION (STORED CONTENT)

Sprint
Corporate Security
Mailstop KSOPHM0206
6480 Sprint Parkway
Overland Park, KS 66251
Office: 913-315-4493 Fax: 816-600-3111
E-mail: jill.2.rundquist@sprint.com

Jill Rundquist
Subpoena Specialist

5/24/2012

Kraig Babnock
New Mexico Department of Public Safety
PO Box 1628
Santa Fe, NM 87504-1628

Your Case Number: NONE PROVIDED
Sprint Case Number: 2012-165674

Dear Kraig Babnock:

This letter is to acknowledge receipt of the preservation request submitted on 5/23/2012 4:20:00 PM for stored content.

Please be advised, the retention of stored content is different for Sprint and Nextel handsets.

The following information **is not available for Sprint phones**: Email records, Text Message content.

Your request includes information for 5055015544, **a Sprint phone number.** Please note, a thorough search has been completed and the following information was available, and has been preserved in response to your request:

_X_ Call Detail Records/Direct Connect Detail (if available)
_X_ Subscriber Information
___ Stored Picture Mail

For Stored Picture Mail, dates vary depending on picture category (i.e.: uploads, sent, saved, inbox and albums). Due to the variables involved in Sprint Picture Mail service, we are unable to determine dates associated with pictures. Please include the verbiage, "any and all preserved Sprint Picture Mail" on your Search Warrant or Court Order (including probable cause) for production.

If you requested one of the above listed items, and you do not see a check mark beside that item, it means there were no records found for that item during the requested time period.

*** In order for us to provide information or records, please remember to**

send a request indicating your authorized date range. To avoid delayed compliance in the future, please include a date range on any and all future requests, including requests for subscriber information.

Pursuant to 18 U.S.C § 2703 (a), we must have a search warrant or court order with a probable cause statement signed by a judge in order to release any content of stored communications. Once records have been preserved, the request is considered fulfilled. Sprint will not preserve stored content on a daily basis. If you would like records to be preserved for future dates, please submit a new preservation request.

Sincerely,

Jill Rundquist
Subpoena Compliance
Sprint Corporate Security
jill.2.rundquist@sprint.com

If your request includes subscriber information, call detail records, or cell site information, please note, all available records have been preserved. As a regular business practice, Sprint Nextel only stores incoming digits and cell site information on its CDMA and iDEN networks for a finite period of time in an "online" call detail record (hereinafter, "CDR") archive. For the CDMA network (formerly known as the Sprint PCS network), we are able to provide CDR information for approximately the most recent 18-24 months. For the iDEN network, (formerly known as the Nextel network), those records are kept for approximately 18-24 months from the date of processing. Prior to these time periods, Sprint Nextel maintains CDR only in the format of customer bills, which provide the date and time of an incoming call, but not the incoming digits or location information.

WELLS FARGO

Enterprise Fax

To:	KRAIG BOBNOCK	From:	Subpoena Processing
Fax:	(505) 827-9063	Phone:	480-724-2000
Phone:		Date:	May 30, 2012
Fax Number:	480-724-5100		
Re:	Extension.doc-1341247		

* Comments:

NOTICE: CONFIDENTIAL AND PRIVILEGED INFORMATION -
This fax may contain confidential and privileged material for the sole use of the intended recipient(s). Any review, use, distribution, or disclosure by others is strictly prohibited. If you are not the intended recipient (or authorized to receive for the recipient), please contact the sender by telephone and destroy all copies of this correspondence.

If you no longer wish to receive faxes from us, please contact the sender of this fax and we will remove your fax number from our list.
Please allow us up to 10 business days to update our records.



Legal Order Processing
P.O. BOX 29728 MAC# S3928-020
Phoenix, AZ 85038-9728
Voice: (480) 724-2000
Fax: (866) 359-9145

May 30, 2012

Via Facsimile: (505) 827-9063

FIRST JUDICIAL DISTRICT ATTORNEY'S OFFICE
KRAIG BOBNOCK
P.O. BOX 2041
SANTA FE, NM 87504

Re:	Subpoena
Case Number:	D0101GJ201200006
Case Name:	LLOYD ORTIZ ET AL
Bank Reference No:	1341247

Dear KRAIG BOBNOCK:

This letter is sent as confirmation of our communication of May 30, 2012, concerning the above-referenced legal order served upon Wells Fargo Bank. Pursuant to our communication, it was agreed that Wells Fargo is granted an extension of time within which to produce records. This includes any reductions or limitations to the scope of the order, which you may have represented. It was mutually agreed that the new compliance date for production of records is July 13, 2012. Wells Fargo exercises its right for reimbursement, unless otherwise prohibited.

If you disagree with any part of this response, please notify Wells Fargo immediately. Thank you for your cooperation in this matter.

Sincerely,

DICTATED BUT NOT SIGNED

Subpoena Department
Legal Order Processing
Wells Fargo Bank, N.A.
(480) 724-2000



Attachment 16-Compliance Letter

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

Sprint
Corporate Security
Mailstop KSOPHM0206
6480 Sprint Parkway
Overland Park, KS 66251
Office: 913-315-1300 Fax: 816-600-3111
E-mail: laura.mika@sprint.com

Laura Mika
Subpoena Specialist

5/30/2012

Kraig Bobnock
New Mexico State Police
4491 Cerrillos Rd
PO Box 1628
Santa Fe, NM 87504

Your Case Number: D0101GJ201200006
Sprint Case Number: 2012-166607

Dear Kraig Bobnock,

Pursuant to the above-referenced case, I am enclosing the requested information for the specified time period associated with the following number(s).

Should you have any questions or further inquiries, please contact the Sprint Subpoena Compliance Group at 800-877-7330.

Sincerely,

Laura Mika
Subpoena Compliance
Sprint Corporate Security
laura.mika@sprint.com
913-315-1300

Enclosures

*Notice: If the records contained in the attached package are utilized in trial proceedings, and if you require a records custodian for authentication, be advised Sprint does not have local representatives. Sprint's Trial Team is located at our Corporate Headquarters in Overland Park, Kansas. You will need to contact the Trial Team at CSTrialTeam@Sprint.com or call our office at 800-877-7330. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

Sprint L-Site
Sprint has an interactive web tool for law enforcement known as L-Site. If you are unfamiliar with L-Site and wish to obtain further information, please send an email to: L-Site@Sprint.com.



Attachment 17-Subpoena Compliance Paperwork

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

Sprint Requested Information
Sprint Case #: 2012-166607
Reference Case #: D0101GJ201200006

Request Type: **CDR**
Date Range: 6/15/2011 to 6/25/2011
Subject Number: 5055015544
A
Comments:

Please see the attached documents. A thorough search has been completed. Please see attached records found for the requested time period.

****

Request Type: **Subscription Info (Basic)**
Date Range: 6/15/2011 to 6/25/2011
Subject Number: 5055015544

Comments:

********** ACCOUNT DETAILS **********

Billing Account Number (BAN): 830366668
Account Establish Date: 2/11/2011
Account Expiration (Cancel) Date: Active through Date Searched

Account Billing Address(es):
Effective: 4/30/2011
Jose Roybal
RR 5 BOX 412B
SANTA FE, NM 87506

Effective: 2/11/2011
IVR 1181425
PO BOX 54988
IRVINE, CA 92619

Account Contact Numbers:
Phone: 5054559265 Active Date: 4/3/2012

********** SUBSCRIBER DETAILS **********
SubscriberID: 79779017021
Personal Telephone Number (PTN / MDN)
5055015544 Status Date: 2/11/2011 7:41:42 PM Status: A

Media Access Control Identifier
(MAC_ID) Effective
NO DATA FOUND

Urban Fleet Mobile Identifier
(UFMI) Effective
2

NO DATA FOUND

Non iDEN Direct Connect / Push to Talk
Effective
NO DATA FOUND

Internet Protocol (IP) Address
NO DATA FOUND

Network Access Identifier
(NAI)
IVR1181425@MYBOOSTMOBILE.SPRINTPCS.COM Status Date: 2/11/2011 7:41:42 PM Status: A

**********EQUIPMENT**********

International Mobile Subscriber Identity(s) (IMSI)
NO DATA FOUND

Universal Integrated Circuit Card(s) (UICC)
NO DATA FOUND

Mobile Station Identification Number(s) (MSID)
000005059131906 Status Date: 2/11/2011 7:41:42 PM Status: A

Subscriber Identity Module(s) (SIM)
NO DATA FOUND

Electronic Serial Number (ESN/MSN)
268435457807946455 Effective: 2/11/2011 Expiration: Active through Date Searched

International Mobile Station Equipment Identity (IMEI)
NO DATA FOUND

**********FEATURES**********
Anytime Minutes Effective: 5/2/2011 Expiration: Active through Date Searched
Basic Private Label Solut Effective: 5/2/2011 Expiration: Active through Date Searched
Caller ID Effective: 5/2/2011 Expiration: Active through Date Searched
CDMA High Speed Data Effective: 5/2/2011 Expiration: Active through Date Searched
Domestic LD Rate $0 Effective: 5/2/2011 Expiration: Active through Date Searched
International Calling Effective: 5/2/2011 Expiration: Active through Date Searched
SMS Text Messages Effective: 5/2/2011 Expiration: Active through Date Searched
Sprint 3G Data Services Effective: 5/2/2011 Expiration: Active through Date Searched
3==========

****

***Search results indicate one or more of the numbers listed on the above-referenced legal demand may belong to a Sprint prepaid phone service. Our office maintains subscriber information for prepaid accounts, but this information is often inaccurate or incomplete, as no identification is required when purchasing a prepaid phone. Payment information is also available for prepaid accounts. However, this information, while accurate, may not be complete. No bill reprints are available for prepaid accounts. We are able to provide call detail records for iDEN and CDMA prepaid accounts for the most recent 18-24-month period.**



Attachment 18-US Bank Paperwork

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

U.S. Bank National Association
U.S. Bancorp Center
800 Nicollet Mall
Mail Station: BCMNH21P
Minneapolis, MN 55402

June 4, 2012

Agent Kraig M. Bobnock
New Mexico State Police
P.O. Box 1628
Santa Fe, NM 87505

RE: Grand Jury Subpoena – Lloyd Ortiz; et al.
Our File Number: S2012-06329
No. D-0101-GJ-201200006

Dear Agent Bobnock:

I am writing on behalf of U.S. Bank National Association in response to the above referenced Grand Jury Subpoena originally served to U.S. Bank on May 18, 2012. Pursuant to your request for account information relative to the above-referenced, enclosed you will find copies of the signature cards and "5" CD's containing copies of bank statements, cancelled checks and deposits with offsets for account numbers 155920329531, 155939562882 and 155936900168. Also enclosed are copies of documents regarding CDA account numbers 355903011599, 355930010192 and 355930010275.

Please be advised that for security reasons, these CD's will require a password in order to access the PDF files. The access passwords for the compact disks have been included in this mailing. The "Request ID" on the password page will match up with the "Request Number" on the CD's you received. If you have any questions regarding this matter, please contact me at (612) 303-7874.

Sincerely,

Barbette J. Berg
Legal Records Coordinator

encls.

Item: US1



Corporate Legal Department
800 Nicollet Mall
BC-MN-H21P
Minneapolis, MN 55402
612-303-7896

Attn:

Re:

05/23/12

Request ID: 20120522306194

File Number: bjb-06329

Dear Requestor:

You recently received or will receive under separate cover a compact disc from U.S. Bank containing records responsive to your request. To access the PDF file on the disc, you will need to enter the following Password:

3x4AKQ0PiEs$

This Password is unique to the disc(s) that displays the Request ID shown above.

If you have any questions please contact the U.S. Bank employee that provided the disc.

U.S. Bank Legal Department

CONFIDENTIALITY NOTICE: The disc(s) and/or document(s) accompanying this letter contain confidential information that is legally privileged. The information is intended only for the use of the intended recipient named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents except its direct delivery to the intended recipient named above is strictly prohibited. If you have received this letter and accompanying documents(s) and/or disc(s) in error, please notify the sender immediately by telephone to arrange for the return of the original documents. If the confidential information on the attached disc(s) is loaded onto a computer server or system, access to the confidential information must be kept on an "as needed" basis and all copies must be removed when the confidential information is no longer needed under the subpoena.

Item 052



Corporate Legal Department
800 Nicollet Mall
BC-MN-H21P
Minneapolis, MN 55402
612-303-7896

Attn:

Re:

05/23/12

Request ID: 20120522305114

File Number: bjb-06329

Dear Requestor:

You recently received or will receive under separate cover a compact disc from U.S. Bank containing records responsive to your request. To access the PDF file on the disc, you will need to enter the following Password:

ybLRv8eHK7z#

This Password is unique to the disc(s) that displays the Request ID shown above.

If you have any questions please contact the U.S. Bank employee that provided the disc.

U.S. Bank Legal Department

CONFIDENTIALITY NOTICE: The disc(s) and/or document(s) accompanying this letter contain confidential information that is legally privileged. The information is intended only for the use of the intended recipient named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents except its direct delivery to the intended recipient named above is strictly prohibited. If you have received this letter and accompanying documents(s) and/or disc(s) in error, please notify the sender immediately by telephone to arrange for the return of the original documents. If the confidential information on the attached disc(s) is loaded onto a computer server or system, access to the confidential information must be kept on an "as needed" basis and all copies must be removed when the confidential information is no longer needed under the subpoena.

Item: 053



Corporate Legal Department
800 Nicollet Mall
BC-MN-H21P
Minneapolis, MN 55402
612-303-7896

Attn:

Re:

05/22/12

Request ID: 20120522304533

File Number: bjb-06329

Dear Requestor:

You recently received or will receive under separate cover a compact disc from U.S. Bank containing records responsive to your request. To access the PDF file on the disc, you will need to enter the following Password:

ZgIZFPX2#OOw

This Password is unique to the disc(s) that displays the Request ID shown above.

If you have any questions please contact the U.S. Bank employee that provided the disc.

U.S. Bank Legal Department

CONFIDENTIALITY NOTICE: The disc(s) and/or document(s) accompanying this letter contain confidential information that is legally privileged. The information is intended only for the use of the intended recipient named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents except its direct delivery to the intended recipient named above is strictly prohibited. If you have received this letter and accompanying documents(s) and/or disc(s) in error, please notify the sender immediately by telephone to arrange for the return of the original documents. If the confidential information on the attached disc(s) is loaded onto a computer server or system, access to the confidential information must be kept on an "as needed" basis and all copies must be removed when the confidential information is no longer needed under the subpoena.

Item: 054



Corporate Legal Department
800 Nicollet Mall
BC-MN-H21P
Minneapolis, MN 55402
612-303-7896

Attn:

Re:

05/23/12

Request ID: 20120522304240

File Number: bjb-06329

Dear Requestor:

You recently received or will receive under separate cover a compact disc from U.S. Bank containing records responsive to your request. To access the PDF file on the disc, you will need to enter the following Password:

e0f6j<4gN4bV

This Password is unique to the disc(s) that displays the Request ID shown above.

If you have any questions please contact the U.S. Bank employee that provided the disc.

U.S. Bank Legal Department

CONFIDENTIALITY NOTICE: The disc(s) and/or document(s) accompanying this letter contain confidential information that is legally privileged. The information is intended only for the use of the intended recipient named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents except its direct delivery to the intended recipient named above is strictly prohibited. If you have received this letter and accompanying documents(s) and/or disc(s) in error, please notify the sender immediately by telephone to arrange for the return of the original documents. If the confidential information on the attached disc(s) is loaded onto a computer server or system, access to the confidential information must be kept on an "as needed" basis and all copies must be removed when the confidential information is no longer needed under the subpoena.

Item 055



Corporate Legal Department
800 Nicollet Mall
BC-MN-H21P
Minneapolis, MN 55402
612-303-7896

Attn:

Re:

05/23/12

Request ID: 20120522303799

File Number: bjb-06329

Dear Requestor:

You recently received or will receive under separate cover a compact disc from U.S. Bank containing records responsive to your request. To access the PDF file on the disc, you will need to enter the following Password:

)+enb$K&g>7N

This Password is unique to the disc(s) that displays the Request ID shown above.

If you have any questions please contact the U.S. Bank employee that provided the disc.

U.S. Bank Legal Department

CONFIDENTIALITY NOTICE: The disc(s) and/or document(s) accompanying this letter contain confidential information that is legally privileged. The information is intended only for the use of the intended recipient named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents except its direct delivery to the intended recipient named above is strictly prohibited. If you have received this letter and accompanying documents(s) and/or disc(s) in error, please notify the sender immediately by telephone to arrange for the return of the original documents. If the confidential information on the attached disc(s) is loaded onto a computer server or system, access to the confidential information must be kept on an "as needed" basis and all copies must be removed when the confidential information is no longer needed under the subpoena.

First Community Bank- 045
Cerrillos Office; P.O. Box 3686
Albuquerque, NM 87109, (505) 241-7500

ACCOUNT NUMBER 4450301159

ACCOUNT OWNER(S) NAME & ADDRESS
DIXIE E ORTIZ
PO BOX 3209
SANTA FE, NM 87501
(505) 455-7442

Session ID # 7737021392

PA: County Rd 84A Coral #D36
Santa Fe, NM 87506

OWNERSHIP OF ACCOUNT - CONSUMER (Select One and Initial):
- ☒ Single-Party Account 1920 ☐ Trust-Separate Agreement ____
- ☐ Multiple-Party Account ____
- ☐ Other ____

RIGHTS AT DEATH (Select One And Initial):
- ☐ Single-Party Account ____
- ☐ Multiple-Party Account With Right of Survivorship ____
- ☐ Multiple-Party Account Without Right of Survivorship ____
- ☒ Single-Party Account With Pay On Death 1020
- ☐ Multiple-Party Account With Right of Survivorship and Pay On Death ____

PAY-ON-DEATH BENEFICIARIES: To Add Pay-On-Death Beneficiaries Name One or More:
Lloyd Ortiz

OWNERSHIP OF ACCOUNT - BUSINESS PURPOSE
- ☐ SOLE PROPRIETORSHIP
- ☐ CORPORATION:- ☐ FOR PROFIT ☐ NOT FOR PROFIT
- ☐ PARTNERSHIP
- ☐ ____

BUSINESS: ____
COUNTY & STATE OF ORGANIZATION: ____
AUTHORIZATION DATED: ____

TYPE OF ACCOUNT
- ☒ NEW ☐ EXISTING
- ☐ CHECKING ☐ SAVINGS
- ☐ MONEY MARKET ☒ CERTIFICATE OF DEPOSIT
- ☐ NOW ☐ ____

This is your (check one): NM CD LT100 LT3 MTH PER
☒ Permanent ☐ Temporary account agreement.

DATE OPENED 2/13/2007 BY KRV0101
INITIAL DEPOSIT $ 11,443.94
☐ CASH ☒ CHECK ☐ CASHIERS CHECK
HOME TELEPHONE # (505) 455-7442
BUSINESS PHONE # (505) 455-7442
DRIVER'S LICENSE # [redacted]4297
E-MAIL ____
EMPLOYER ____
MOTHER'S MAIDEN NAME STRICKLAND
Name and address of someone who will always know your location: ____

Number of signatures required for withdrawal 1
FACSIMILE SIGNATURE(S) ALLOWED? ☐ YES ☒ NO

[X]

SIGNATURE(S) - The undersigned agree to the terms stated on every page of this form and acknowledge receipt of a completed copy. The undersigned further authorize the financial institution to verify credit and employment history and/or have a credit reporting agency prepare a credit report on the undersigned, as individuals. The undersigned also acknowledge the receipt of a copy and agree to the terms of the following disclosure(s):

☒ Deposit Account ☒ Funds Availability ☒ Truth In Savings
☒ Electronic Fund Transfers ☒ Privacy ☒ Substitute Checks
☐ ____

(1): [X Dixie E Ortiz]
DIXIE E ORTIZ
I.D. # 585-94-9323 D.O.B. 9/24/1957

(2): [X]
I.D. # ____ D.O.B. ____

(3): [X]
I.D. # ____ D.O.B. ____

(4): [X]
I.D. # ____ D.O.B. ____

BACKUP WITHHOLDING CERTIFICATIONS
TIN: 585-94-9323

☒ **TAXPAYER I.D. NUMBER** - The Taxpayer Identification Number shown above (TIN) is my correct taxpayer identification number.

☒ **BACKUP WITHHOLDING** - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

☐ **EXEMPT RECIPIENTS** - I am an exempt recipient under the Internal Revenue Service Regulations.

SIGNATURE: I certify under penalties of perjury the statements checked in this section and that I am a U.S. person (including a U.S. resident alien).

X Dixie E Ortiz 2-13-07
(Date)

AGENCY (POWER OF ATTORNEY) DESIGNATION (Optional): To Add Agency Designation To Account, Name One or More Agents:

____

(Select One and Initial):
- ☐ Agency Designation Survives Disability or Incapacity of Parties ____
- ☐ Agency Designation Terminates on Disability or Incapacity of Parties ____

First Community Bank- 045
Cerrillos Office; P.O. Box 3686
Albuquerque, NM 87109, (505) 241-7500

ACCOUNT NUMBER 4450301159

ACCOUNT OWNER(S) NAME & ADDRESS
DIXIE E ORTIZ
PO BOX 3209
SANTA FE, NM 87501
(505) 455-7442

Session ID # 7737021392

PA: County Rd 84A Coral #036 Santa Fe, NM 87506

OWNERSHIP OF ACCOUNT - CONSUMER (Select One and Initial):
- ☒ Single-Party Account DEC ☐ Trust-Separate Agreement ____
- ☐ Multiple-Party Account ____
- ☐ Other ____

RIGHTS AT DEATH (Select One And Initial):
- ☐ Single-Party Account ____
- ☐ Multiple-Party Account With Right of Survivorship ____
- ☐ Multiple-Party Account Without Right of Survivorship ____
- ☒ Single-Party Account With Pay On Death DOD
- ☐ Multiple-Party Account With Right of Survivorship and Pay On Death ____

PAY-ON-DEATH BENEFICIARIES: To Add Pay-On-Death Beneficiaries Name One or More:
Lloyd Ortiz

TYPE OF ACCOUNT
- ☒ NEW ☐ EXISTING
- ☐ CHECKING ☐ SAVINGS
- ☐ MONEY MARKET ☒ CERTIFICATE OF DEPOSIT
- ☐ NOW ☐ ____

This is your (check one): NM CD LT100 LT3 MTH PER
☒ Permanent ☐ Temporary account agreement.

OWNERSHIP OF ACCOUNT - BUSINESS PURPOSE
- ☐ SOLE PROPRIETORSHIP
- ☐ CORPORATION:- ☐ FOR PROFIT ☐ NOT FOR PROFIT
- ☐ PARTNERSHIP
- ☐ ____

BUSINESS: ____
COUNTY & STATE OF ORGANIZATION: ____
AUTHORIZATION DATED: ____

DATE OPENED 2/13/2007 BY KRV0101
INITIAL DEPOSIT $ 11,443.94
☐ CASH ☒ CHECK ☐ CASHIERS CHECK
HOME TELEPHONE # (505) 455-7442
BUSINESS PHONE # (505) 455-7442
DRIVER'S LICENSE # 006684297
E-MAIL ____
EMPLOYER ____
MOTHER'S MAIDEN NAME STRICKLAND
Name and address of someone who will always know your location: ____

Number of signatures required for withdrawal 1
FACSIMILE SIGNATURE(S) ALLOWED? ☐ YES ☒ NO

[X ____]

SIGNATURE(S) - The undersigned agree to the terms stated on every page of this form and acknowledge receipt of a completed copy. The undersigned further authorize the financial institution to verify credit and employment history and/or have a credit reporting agency prepare a credit report on the undersigned, as individuals. The undersigned also acknowledge the receipt of a copy and agree to the terms of the following disclosure(s):

☒ Deposit Account ☒ Funds Availability ☒ Truth in Savings
☒ Electronic Fund Transfers ☒ Privacy ☒ Substitute Checks
☐ ____

(1): [X Dixie E Ortiz]
DIXIE E ORTIZ
I.D. # 585-94-9323 D.O.B. 9/24/1957

(2): [X ____]
I.D. # ____ D.O.B. ____

(3): [X ____]
I.D. # ____ D.O.B. ____

(4): [X ____]
I.D. # ____ D.O.B. ____

AGENCY (POWER OF ATTORNEY) DESIGNATION (Optional): To Add Agency Designation To Account, Name One or More Agents:

____

(Select One and Initial):
- ☐ Agency Designation Survives Disability or Incapacity of Parties ____
- ☐ Agency Designation Terminates on Disability or Incapacity of Parties ____

BACKUP WITHHOLDING CERTIFICATIONS
TIN: 585-94-9323

☒ TAXPAYER I.D. NUMBER - The Taxpayer Identification Number shown above (TIN) is my correct taxpayer identification number.

☒ BACKUP WITHHOLDING - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

☐ EXEMPT RECIPIENTS - I am an exempt recipient under the Internal Revenue Service Regulations.

SIGNATURE: I certify under penalties of perjury the statements checked in this section and that I am a U.S. person (including a U.S. resident alien).

X [Dixie E Ortiz] 2-13-07
(Date)

First Community Bank- 045
Cerrillos Office; P.O. Box 3686
Albuquerque, NM 87109, (505) 241-7500

ACCOUNT NUMBER 4450301159

ACCOUNT OWNER(S) NAME & ADDRESS
DIXIE E ORTIZ
PO BOX 3209
SANTA FE, NM 87501
(505) 455-7442

Session ID # 7737021392

OWNERSHIP OF ACCOUNT - CONSUMER (Select One and Initial):
- ☒ Single-Party Account DEO ☐ Trust-Separate Agreement
- ☐ Multiple-Party Account
- ☐ Other

RIGHTS AT DEATH (Select One And Initial):
- ☐ Single-Party Account
- ☐ Multiple-Party Account With Right of Survivorship
- ☐ Multiple-Party Account Without Right of Survivorship
- ☒ Single-Party Account With Pay On Death DEO
- ☐ Multiple-Party Account With Right of Survivorship and Pay On Death

PAY-ON-DEATH BENEFICIARIES: To Add Pay-On-Death Beneficiaries Name One or More:
Lloyd Ortiz

TYPE OF ACCOUNT
- ☒ NEW ☐ EXISTING
- ☐ CHECKING ☐ SAVINGS
- ☐ MONEY MARKET ☒ CERTIFICATE OF DEPOSIT
- ☐ NOW ☐ _____

This is your (check one): NM CD LT100 LT3 MTH PER
☒ Permanent ☐ Temporary account agreement.

OWNERSHIP OF ACCOUNT - BUSINESS PURPOSE
- ☐ SOLE PROPRIETORSHIP
- ☐ CORPORATION: ☐ FOR PROFIT ☐ NOT FOR PROFIT
- ☐ PARTNERSHIP
- ☐ _____

BUSINESS: _____
COUNTY & STATE OF ORGANIZATION: _____
AUTHORIZATION DATED: _____

DATE OPENED 2/13/2007 BY KRV0101
INITIAL DEPOSIT $ 11,443.94
☐ CASH ☒ CHECK ☐ CASHIERS CHECK
HOME TELEPHONE # (505) 455-7442
BUSINESS PHONE # (505) 455-7442
DRIVER'S LICENSE # [redacted]4297
E-MAIL _____
EMPLOYER _____
MOTHER'S MAIDEN NAME STRICKLAND
Name and address of someone who will always know your location: _____

Number of signatures required for withdrawal 1
FACSIMILE SIGNATURE(S) ALLOWED? ☐ YES ☒ NO

[X _____]

SIGNATURE(S) - The undersigned agree to the terms stated on every page of this form and acknowledge receipt of a completed copy. The undersigned further authorize the financial institution to verify credit and employment history and/or have a credit reporting agency prepare a credit report on the undersigned, as individuals. The undersigned also acknowledge the receipt of a copy and agree to the terms of the following disclosure(s):

☒ Deposit Account ☒ Funds Availability ☒ Truth in Savings
☒ Electronic Fund Transfers ☒ Privacy ☒ Substitute Checks
☐ _____

(1): [X Dixie E Ortiz]
DIXIE E ORTIZ
I.D. # 585-94-9323 D.O.B. 9/24/1957

(2): [X _____]
I.D. # VOID D.O.B. _____

(3): [X _____]
I.D. # VOID D.O.B. _____

(4): [X _____]
I.D. # VOID D.O.B. _____

BACKUP WITHHOLDING CERTIFICATIONS
TIN: 585-94-9323

☒ **TAXPAYER I.D. NUMBER** - The Taxpayer Identification Number shown above (TIN) is my correct taxpayer identification number.

☒ **BACKUP WITHHOLDING** - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

☐ **EXEMPT RECIPIENTS** - I am an exempt recipient under the Internal Revenue Service Regulations.

SIGNATURE: I certify under penalties of perjury the statements checked in this section and that I am a U.S. person (including a U.S. resident alien).

X Dixie E Ortiz 2-13-07
(Date)

AGENCY (POWER OF ATTORNEY) DESIGNATION (Optional): To Add Agency Designation To Account, Name One or More Agents:

(Select One and Initial):
- ☐ Agency Designation Survives Disability or Incapacity of Parties
- ☐ Agency Designation Terminates on Disability or Incapacity of Parties

Expere® ©1992 Bankers Systems, Inc., St. Cloud, MN Form MPSC-LAZ-NM 12/27/2004

(Page 1 of 2)

Account Agreement Date: 3/30/2009

Financial Institution Information

First Community Bank
044 - 044
Pojoaque Office:
P.O. Box 3886
Albuquerque, NM 87109
(505) 241-7500

IMPORTANT ACCOUNT OPENING INFORMATION: Federal law requires us to obtain, validate information to verify your identity. You may be asked to provide documents and to provide one or more forms of identification to fulfill this requirement. In some instances we may use outside sources to conduct the information. The information you provide is protected by our privacy policy and federal law.

Enter Any Individual Owner Information on page 2. There is additional Owner/Signer information space on page 2.

Owner's Personal Information

Name	DIXIE E ORTIZ
Relationship	SOLE OWNER
Address	3 B CORAL ST SANTA FE, NM 87508-9301
Mailing Address (if different)	
Home Phone	(505) 455-7442
Work Phone	(505) 455-7442
Mobile Phone	
E-Mail	
Date of Birth	5/24/1957
TIN/ITIN	585-94-XXXX
Driver's License Number (State, Country, Issue Date, Exp. Date)	006884297 NM 10/24/2008
Other ID (Description, Details)	
Employer	
Occupation (Position)	

Co-Owner's Personal Information

Name	
Relationship	
Address	
Mailing Address (if different)	
Home Phone	
Work Phone	
Mobile Phone	
E-Mail	
Date of Birth	
TIN/ITIN	
Driver's License Number (State, Country, Issue Date, Exp. Date)	
Other ID (Description, Details)	
Employer	
Occupation (Position)	

Internal Use

Account Owner Information

DIXIE E ORTIZ
Customer since: Account
3 B CORAL ST
SANTA FE NM 87508-9301
session id 7239033075

Ownership Structure

The specified ownership will remain the same for all accounts.

(For consumer accounts, select and initial)

☒ Single-Party Account DEO ☐ Multiple-Party Account ____

☐ Corporation - For Profit ☐ Corporation - Nonprofit
☐ Partnership ☐ Sole Proprietorship
☐ Limited Liability Company
☐ Trust/Separate Agreement Dated: ____
☐ ____

Deposit Account Selection

(Check appropriate ownership above - Select and Initial Below)

☐ Single-Party Account ____
☐ Single-Party Account with Pay-On-Death (POD) ____
☐ Multiple-Party Account with Right of Survivorship ____
☐ Multiple-Party Account with Right of Survivorship and POD ____
☐ Multiple-Party Account without Right of Survivorship ____
☐ ____

Trust/Estate/Corporation/Partnership/LLC Designation

(Check appropriate beneficiary designation above.)

☐ If checking, this is a temporary account agreement.

Number of signatures required for withdrawal: ____.

Acceptance

The undersigned authorizes the Financial Institution to investigate credit and employment history and obtain reports from consumer reporting agency(ies) as they are individuals. Except as otherwise provided by law or other disclosures, each of the undersigned is authorized to make withdrawals from the account(s), provided the required number of signatures indicated above is satisfied. The undersigned personally and on behalf of, the account owner(s) agree to the terms set, and acknowledge receipt of copy(ies) of, this document and the following:

☐ Terms and Conditions ☐ Privacy
☐ Electronic Fund Transfers ☐ Truth in Savings
☐ Substitute Checks ☐ Funds Availability
☐ Common Features ☐ ____

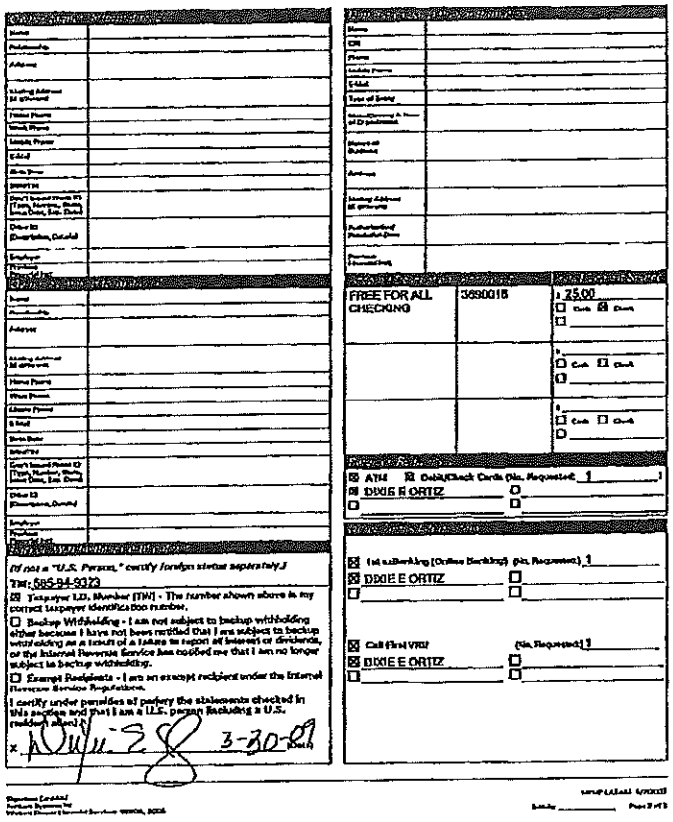
☐ Agency Designation (See Owner/Signer Information for Agency designation(s).)

Agency designation (select and initial): ☐ Survivor OR
☐ Terminates on disability or incapacity of grantor

[DIXIE E ORTIZ]

[x VOID]

[x VOID] [x VOID]



FREE FOR ALL CHECKING 3990016 $ 25.00

ATM Debit/Check Cards (No. Requested) 1

DIXIE E ORTIZ

Telephone Banking (Online Banking) (No. Requested) 1

DIXIE E ORTIZ

Call (Text) VRU (No. Requested) 1

DIXIE E ORTIZ

(If not a "U.S. Person," certify foreign status separately.)

TIN: 585-94-9323

Taxpayer I.D. Number (TIN) - The number shown above is my correct taxpayer identification number.

Backup Withholding - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

Exempt Recipients - I am an exempt recipient under the Internal Revenue Service Regulations.

I certify under penalties of perjury the statements checked in this section and that I am a U.S. person (including a U.S. resident alien).

x DIXIE E ORTIZ 3-30-09

Account Agreement

Date: 06/27/2011

Institution Name & Address

First Community Bank 046
100 N North Guadalupe
Santa Fe NM 87501
505-946-4100

IMPORTANT ACCOUNT OPENING INFORMATION: Federal law requires us to obtain sufficient information to verify your identity. You may be asked several questions and to provide one or more forms of identification to fulfill this requirement. In some instances we may use outside sources to confirm the information. The information you provide is protected by our privacy policy and federal law.

Enter Non-Individual Owner Information on page 2. There is additional Owner/Signer Information space on page 2.

Owner/Signer Information 1

Name	
Relationship	
Address	
Mailing Address (if different)	
Home Phone	
Work Phone	
Mobile Phone	
E-Mail	
Birth Date	
SSN/TIN	
Gov't Issued Photo ID (Type, Number, State, Issue Date, Exp. Date)	
Other ID (Description, Details)	
Employer	
Previous Financial Inst.	

Owner/Signer Information 2

Name	Cherie Ortiz- Rios
Relationship	Authorized Signer
Address	3 A Coral St Santa Fe NM 87506
Mailing Address (if different)	
Home Phone	505-310-1296
Work Phone	505-577-2511
Mobile Phone	
E-Mail	
Birth Date	[redacted]1976
SSN/TIN	[redacted]
Gov't Issued Photo ID (Type, Number, State, Issue Date, Exp. Date)	[redacted]4891 05/05/2016
Other ID (Description, Details)	
Employer	House wife
Previous Financial Inst.	

Internal Use

Account Title & Address

Estate of Lloyd Ortiz
Cherie Ortiz-Rios, Executor
3A Coral St
Santa Fe NM 87506

Ownership of Account

The specified ownership will remain the same for all accounts.

(For consumer accounts, select and initial.)

- ☐ Single-Party Account _____ ☐ Multiple-Party Account _____
- ☐ Corporation - For Profit ☐ Corporation - Nonprofit
- ☐ Partnership ☐ Sole Proprietorship
- ☐ Limited Liability Company
- ☐ Trust-Separate Agreement Dated: _____
- ☒ Estate account

Beneficiary Designation

(Check appropriate ownership above - select and initial below.)

- ☐ Single-Party Account _____
- ☐ Single-Party Account with Pay-On-Death (POD) _____
- ☐ Multiple-Party Account with Right of Survivorship _____
- ☐ Multiple-Party Account with Right of Survivorship and POD _____
- ☐ Multiple-Party Account without Right of Survivorship _____
- ☒ Estate account _____

Beneficiary Name(s), Address(es), and SSN(s)

(Check appropriate beneficiary designation above.)

☐ If checked, this is a temporary account agreement.

Number of signatures required for withdrawal: _____.

Signature(s)

The undersigned authorize the financial institution to investigate credit and employment history and obtain reports from consumer reporting agency(ies) on them as individuals. Except as otherwise provided by law or other documents, each of the undersigned is authorized to make withdrawals from the account(s), provided the required number of signatures indicated above is satisfied. The undersigned personally and as, or on behalf of, the account owner(s) agree to the terms of, and acknowledge receipt of copy(ies) of, this document and the following:

- ☒ Terms and Conditions ☒ Privacy
- ☒ Electronic Fund Transfers ☒ Truth in Savings
- ☒ Substitute Checks ☒ Funds Availability
- ☒ Common Features ☐ _____

☐ Agency Designation (See Owner/Signer Information for Agency designation(s).)

Agency designation (*select and initial*): ☐ Survives OR

☐ Terminates on disability or incapacity of parties.

[x Cherie Ortiz- Rios]

Cherie Ortiz- Rios

[x VOID] 4[x VOID]

Owner/Signer Information 3

Name	
Relationship	
Address	
Mailing Address (if different)	
Home Phone	
Work Phone	
Mobile Phone	
E-Mail	
Birth Date	
SSN/TIN	
Gov't Issued Photo ID (Type, Number, State, Issue Date, Exp. Date)	
Other ID (Description, Details)	
Employer	
Previous Financial Inst.	

Owner/Signer Information 4

Name	
Relationship	
Address	
Mailing Address (if different)	
Home Phone	
Work Phone	
Mobile Phone	
E-Mail	
Birth Date	
SSN/TIN	
Gov't Issued Photo ID (Type, Number, State, Issue Date, Exp. Date)	
Other ID (Description, Details)	
Employer	
Previous Financial Inst.	

Backup Withholding Certifications

(If not a "U.S. Person," certify foreign status separately.)

TIN: 45-6349537

☒ Taxpayer I.D. Number (TIN) - The number shown above is my correct taxpayer identification number.

☐ Backup Withholding - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

☐ Exempt Recipients - I am an exempt recipient under the Internal Revenue Service Regulations.

I certify under penalties of perjury the statements checked in this section and that I am a U.S. person (including a U.S. resident alien).

x Cherie E. Metz-Rios 6/27/11 (Date)

Non-Individual Owner Information

Name	
EIN	
Phone	
Mobile Phone	
E-Mail	
Type of Entity	
State/Country & Date of Organization	
Nature of Business	
Address	
Mailing Address (if different)	
Authorization/ Resolution Date	
Previous Financial Inst.	

Account Description	Account #	Initial Deposit/Source
Checking	3956288	$ ☐ Cash ☐ Check ☐
		$ ☐ Cash ☐ Check ☐
		$ ☐ Cash ☐ Check ☐

Services Requested

☐ ATM ☐ Debit/Check Cards (No. Requested: 0)

☐ ☐

☐ ☐

Other Terms/Information

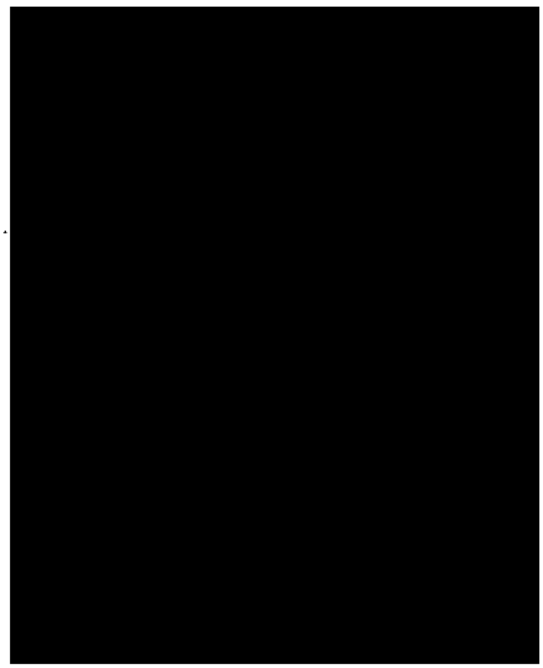
☐ 1st ezBanking (Online Banking) (No. Requested:) 0

☐ Call First VRU (No. Requested:) 0

☐ Yes ☒ No Does any account holder, owner, or authorized signer have any knowledge that he or she is a Politically Exposed Person?

☐ Yes ☒ No Was there an OFAC "hit" on this account that was approved?

By signing this Account Agreement, I certify that the above named business is not currently engaged in, and will not in the future be engaged in, Internet gambling.



ENDORSED
First Judicial District Court

JUN 27 2011

Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

IN THE MATTER OF THE ESTATE OF
LLOYD ORTIZ, DECEASED.

NO. D-0101-PB-2011- 00130

LETTERS TESTAMENTARY
(INTESTATE)

TO WHOM IT MAY CONCERN:

Notice is now given that Cherie Ortiz-Rios, has been appointed to serve as the Personal Representative of the estate of Lloyd Ortiz, and has qualified as the Decedent's Personal Representative by filing with the Court a statement of acceptance of the duties of that office.

The Personal Representative has all of the powers and authorities provided by law and specifically, by Section 45-3-715, NMSA 1978.

Issued this 27 day of June, 2011.

STATE OF NEW MEXICO FIRST JUDICIAL DISTRICT COURT SANTA FE LOS ALAMOS RIO ARRIBA COUNTIES

STEPHEN T. PACHECO
Clerk of the District Court

By: _____
Deputy Clerk

I hereby certify that the foregoing pleading is a true and correct copy of same which has been filed in my office on the 27 day of June, 2011
Dated this 27 date

By _____ Deputy
STEPHEN T. PACHECO
Court Administrator/District Court Clerk

STATE OF NEW MEXICO FIRST JUDICIAL DISTRICT COURT SANTA FE LOS ALAMOS RIO ARRIBA COUNTIES

STATE OF NEW MEXICO
CERTIFICATE OF DEATH

New Mexico Vital Records and Health Statistics
State of New Mexico
United States of America

DECEDENT'S LEGAL NAME		IF FEMALE, MAIDEN NAME
<<<Lloyd A Ortiz>>>		<<<>>>
DATE OF DEATH	**TIME OF DEATH**	**SEX** / **SOCIAL SECURITY NUMBER**
June 20, 2011	02:30 AM ☒ PM ☐	Male [redacted]
MARITAL STATUS	**SURVIVING SPOUSE - If wife, maiden name**	
Widowed	<<<>>>	
DATE OF BIRTH	**BIRTH PLACE**	**SERVED IN U.S. ARMED FORCES**
December 10, 1952	California	Yes ☐ No ☒
DECEDENT'S RACE	**TRIBE**	**HISPANIC**
White	<<<>>>	Yes ☒ No ☐
DECEDENT'S RESIDENCE COUNTY	**DECEDENT'S RESIDENCE STATE**	
Santa Fe	New Mexico	
MOTHER'S FULL MAIDEN NAME	**FATHER'S FULL NAME**	
<<<Kathy Lujan>>>	<<<Carlos Ortiz>>>	
METHOD OF DISPOSITION ☐ Burial ☐ Donation ☐ Removal from State ☒ Cremation ☐ Entombment ☐ Other (Specify): <<<>>>		**DISPOSITION LOCATION** DeVargas Funeral Home & Crematory
FUNERAL SERVICE FACILITY	**COUNTY OF DEATH**	
DeVargas Funeral Home & Crematory	Santa Fe	
PLACE OF DEATH	**TYPE OF PLACE**	**NAME OF PERSON CERTIFYING CAUSE OF DEATH**
### 3 Coral St, El Rancho, New Mexico 87506	Decedent's Residence	<<<Ross E. Zumwalt MD>>>

MANNER OF DEATH ☐ Natural ☐ Accident ☒ Homicide ☐ Suicide ☐ Undetermined ☐ Pending Investigation

CAUSE OF DEATH

PART I. Events such as diseases, injuries, or complications that directly caused the death.

a. Blunt force injuries of head

b. <<<>>>

c. <<<>>>

d. <<<>>>

PART II. Other significant conditions contributing to death.

<<<>>>

File Number: 2011-007515
File Date: June 30, 2011
Order Number: 20110609682
2945490

Mary Anne Escudero, State Registrar

CERTIFIED COPY OF VITAL RECORD
This is a true and exact reproduction of all or part of the document officially registered and filed with the New Mexico Vital Records and Health Statistics, Public Health Division, Department of Health.

Donna Dorsey
State Registrar

DATE ISSUED: Jul-01-2011

WARNING: IT IS ILLEGAL TO ALTER, COPY OR COUNTERFEIT THIS CERTIFICATE.
ADVERTENCIA: ES ILEGAL ALTERAR, COPIAR O FALSIFICAR ESTE CERTIFICADO

The back of this document contains an artificial watermark. Hold at angle to view.

GIP1

First State Bank N.M.
PO Box 3686
Albuquerque, NM 87190
(505)241-7500

ACCOUNT NUMBER 002032953

ACCOUNT OWNER(S) NAME & ADDRESS
DIXIE E. ORTIZ
DBA ORTIZ TILE
PO BOX 3209
SANTA FE, NM 87501
CNTY RD 84A CORAL ST #03B
SANTA FE, NM 87506

OWNERSHIP OF ACCOUNT - CONSUMER (Select One and Initial)
☐ Single Party Account _____ ☐ Trust-Separate Agreement _____
☐ Multiple Party Account _____
☒ Other Sole Proprietor

RIGHTS AT DEATH (Select One And Initial)
☐ Single Party Account _____
☐ Multiple Party Account With Right of Survivorship _____
☐ Multiple Party Account Without Right of Survivorship _____
☐ Single Party Account With Pay On Death _____
☐ Multiple-Party Account With Right of Survivorship and Pay On Death _____

PAY ON DEATH BENEFICIARIES To Add Pay On Death Beneficiaries Name One or More

TYPE OF ACCOUNT
☒ NEW ☐ EXISTING
☒ CHECKING ☐ SAVINGS
☐ MONEY MARKET ☐ CERTIFICATE OF DEPOSIT
☐ NOW ☐ _____

This is your (check one) ☒ Permanent ☐ Temporary First Small Business Checking - Sole account agreement

OWNERSHIP OF ACCOUNT - BUSINESS PURPOSE
☐ SOLE PROPRIETORSHIP
☐ CORPORATION ☐ FOR PROFIT ☐ NOT FOR PROFIT
☐ PARTNERSHIP
☐ _____
BUSINESS COUNTY & STATE OF ORGANIZATION _____
AUTHORIZATION DATED _____

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DATE OPENED Nov 21, 2003 BY Terry Lovato
INITIAL DEPOSIT $ 1,000 00
☐ CASH ☒ CHECK ☐ _____
HOME TELEPHONE # (505) 455-7442
BUSINESS PHONE # (505) 455-7442
DRIVER'S LICENSE # NM DL [redacted]4297
E MAIL _____
EMPLOYER SELF
MOTHER S MAIDEN NAME STRICKLAND
Name and address of someone who will always know your location _____

Number of signatures required for withdrawal 1
FACSIMILE SIGNATURE(S) ALLOWED? ☐ YES ☒ NO

[X _____]

SIGNATURE(S) - *The undersigned agree to the terms stated on every page of this form and acknowledge receipt of a completed copy. The undersigned further authorize the financial institution to verify credit and employment history and/or have a credit reporting agency prepare a credit report on the undersigned, as individuals. The undersigned also acknowledge the receipt of a copy and agree to the terms of the following disclosure(s)*
☑ Electronic Fund Transfers ☑ Funds Availability ☐ Privacy
☑ Truth in Savings ☐ _____

(1) [X _____]
DIXIE E ORTIZ
ID # _____ DOB Sep 24, 1957

(2) [X Dixie E O]
DIXIE E. ORTIZ
ID # 585-94-9323 DOB Sep 24, 1957

(3) [X Void]
ID # _____ DOB _____

(4) [X Void]
ID # _____ DOB _____

BACKUP WITHHOLDING CERTIFICATIONS
TIN 11-3675285
☒ TAXPAYER I D NUMBER - The Taxpayer Identification Number shown above (TIN) is my correct taxpayer identification number

☒ BACKUP WITHHOLDING - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding

☐ EXEMPT RECIPIENTS - I am an exempt recipient under the Internal Revenue Service Regulations

SIGNATURE I certify under penalties of perjury the statements checked in this section and that I am a U S person (including a U S resident alien)
X Dixie E O 11-24-03 (Date)

AGENCY (POWER OF ATTORNEY) DESIGNATION (Optional) To Add Agency Designation To Account, Name One or More Agents

(Select One and Initial)
☐ Agency Designation Survives Disability or Incapacity of Parties _____
☐ Agency Designation Terminates on Disability or Incapacity of Parties _____

Expere ©1992 Bankers Systems Inc St Cloud MN Form VPSC LAZ NM 11-22-2000

ACCOUNT NBR ISSUE VALUE DT OPEN TRB IFRQ IPER IDSP IRA INT RT INT PD YTD
OFF BR TYP CLOSING BAL LAST INT ACR RFRQ RPER RDSP ACM INT PNTY YTD
SOCSEC NBR CUSTOMER NAME AND ADDRESS MAT DATE LAST RNW

4450301159	DIXIE E ORTIZ	11,443.94	2-13-07	2	030	D	C	00	50		5.27
ADL 45 101	3B CORAL ST	11,583.26	6-12-11	2	003	M	00	S			.00
585-94-9323	SANTA FE NM 87506-9301	6-13-11	5-13-11								
4453001019	DIXIE E ORTIZ	2,673.00	5-05-06	2	003	M	C	00	2.450		648.73
CNR 46 125	OR LLOYD A ORTIZ	41,593.19	5-05-11	2	036	M	00	S			.00
585-94-9323	3B CORAL ST	5-05-12	5-05-09								
	SANTA FE NM 87506-9301										
4453001027	DIXIE E ORTIZ	1,000.00	5-19-06	2	003	M	C	00	2.400		24.50
CNR 46 125	OR LLOYD A ORTIZ	1,706.25	5-19-11	2	036	M	00	S			.00
585-94-9323	3B CORAL ST	5-19-12	5-19-09								
	SANTA FE NM 87506-9301										

ACCOUNT NUMBER	SHORT NAME / USER ID	BR-TYP	POST DTE / EFF DATE	TC / RC	TRANS DESCRIPTION / I-RATE	TRANS AMOUNT	TYPE	PRIN BALANCE / INT BALANCE
						.00	INT FORFEIT	
						.00	INT PENALTY	
4453001019	ORTIZ DIXIE E		6-27-11	092	EARLY REDEMPTION	41,593.19	PRINCIPAL	.00
	TAS0101	46-125	6-27-11	00	2.450	147.97	INT PAID	
						.00	INT FORFEIT	
						.00	INT PENALTY	
4453001027	ORTIZ DIXIE E		6-27-11	092	EARLY REDEMPTION	1,706.25	PRINCIPAL	.00
	TAS0101	46-125	6-27-11	00	2.400	4.38	INT PAID	



Attachment 19-Laboratory Receipt

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

10-15-12
19

New Mexico Department of Public Safety Forensic Laboratories

LABORATORY REPORT

June 8, 2012

Agent Kraig Bobnock
NMSP Santa Fe
P.O. Box 1628
Santa Fe, New Mexico 87504-1628

Lab Case: 11-1271-DPS-*Supplemental*
Agency Case: 11-23-1-0065
Suspect(s): Unknown
Victim(s): Steven Ortiz, Lloyd Ortiz, Dixie Ortiz
Offense: Homicide
Date of Offense: 6/19/2011

ITEMS EXAMINED:
JR1. Buccal swab from Jose Roybal
NO1. Buccal swab from Nicholas Ortiz
NR-2. Buccal swab from Neftali Roybal

EXAMINATIONS REQUESTED:
DNA/Male Y-STR DNA Testing

Please refer to the Serology/DNA reports dated July 21, 2011, July 26, 2011, September 8, 2011, October 6, 2011 and February 20, 2012 by Forensic Scientist Roslynd C. Archuleta.

DNA RESULTS AND CONCLUSIONS:
Samples from items JR1, NO1 and NR-2 were tested using the Applied Biosystems AmpF*l*STR Identifiler Plus PCR Amplification Kit.

DNA mixtures of two or more individuals were obtained from items Y-2-A1 and y-2c. Neftali Roybal, Nicholas Ortiz, and Jose Roybal are eliminated as contributors to the DNA mixtures obtained from these items.

A DNA mixture of two or more individuals was obtained from item y-2b. Neftali Roybal, Nicholas Ortiz, and Jose Roybal are eliminated as contributors to the DNA mixtures obtained from these items.

MALE Y-STR DNA RESULTS AND CONCLUSIONS:
Samples from items JR1, NO1 and NR-2 were tested using the Applied Biosystems AmpF*l*STR Y-filer PCR Amplification Kit.

A mixture of male Y-STR DNA of two or more individuals was obtained from item Y-2-A1. Lloyd Ortiz, Robert Rios, Jesse Rios, Kristofer Spinks, Steve Montano, Chris Halvorson, Jason Halvorson, Luciano Roybal, Neftali Roybal, Nicholas Ortiz and Jose Roybal are eliminated as contributors to this mixture.

Forensic Laboratory – Santa Fe	Forensic Laboratory – Las Cruces	Forensic Laboratory – Hobbs
P. O. Box 1628	P. O. Box 2336	P.O. Box 2567
Santa Fe, New Mexico 87504-1628	Mesilla Park, New Mexico 88047-2336	Hobbs, New Mexico 88241
(505) 827-9136 phone • (505) 827-3318 fax	(575) 541-7580 phone • (575) 541-7594 fax	(575) 391-1840 phone • (575) 391-1899 fax

Agent Kraig Bobnock
NMSP Santa Fe

Lab Case: 11-1271-DPS-*Supplemental*
Agency Case: 11-23-1-0065
Suspect(s): Unknown
Victim(s): Steven Ortiz, Lloyd Ortiz, Dixie Ortiz

A partial mixture of male Y-STR DNA of two or more individuals was obtained from item DO-A (at 6 of 17 loci). Steven Ortiz, Lloyd Ortiz, Robert Rios, Jesse Rios, Kristofer Spinks, Steve Montano, Chris Halvorson, Jason Halvorson, Luciano Roybal, Neftali Roybal, Nicholas Ortiz, and Jose Roybal are eliminated as contributors to this mixture.

Lloyd Ortiz and any paternal male relative cannot be eliminated as a source of the male Y-STR DNA profile identified on items LO-A and LO-B. Steven Ortiz, Lloyd Ortiz, Robert Rios, Jesse Rios, Kristofer Spinks, Steve Montano, Chris Halvorson, Jason Halvorson, Luciano Roybal, Neftali Roybal, Nicholas Ortiz and Jose Roybal are eliminated as contributors to the male Y-STR DNA profile identified on these items.

REMARKS:
Should reference or elimination standards become available they may be submitted to the Laboratory for analysis.

PLEASE ARRANGE FOR THE RETURN OF THE EVIDENCE UNLESS FURTHER EXAMINATION HAS BEEN REQUESTED.

Roslynd C. Archuleta, Forensic Scientist

Forensic Laboratory – Santa Fe	Forensic Laboratory – Las Cruces	Forensic Laboratory – Hobbs
P. O. Box 1628	P. O. Box 2336	P.O. Box 2567
Santa Fe, New Mexico 87504-1628	Mesilla Park, New Mexico 88047-2336	Hobbs, New Mexico 88241
(505) 827-9136 phone • (505) 827-3318 fax	(575) 541-7580 phone • (575) 541-7594 fax	(575) 391-1840 phone • (575) 391-1899 fax



Attachment 20-Wells Fargo Paperwork

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

997

WELLS FARGO

Wells Fargo Dealer Services
Law Dept
E2578-02C
PO Box 3539
Rancho Cucamonga, CA 91729
800-489-9372 ext 65142

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AFFIDAVIT OF CUSTODIAN OF RECORDS

I, Kristy Alexander, declare as follows:

I am over the age of 18 and not a party to this action. I am employed as the Collateral Manager, Wells Fargo Dealer Services ("WFDS"), f/k/a Wachovia Dealer Services Financial Inc, f/k/a WFS Financial Inc, 15750 Alton Pkwy, Irvine, CA 92618.

I am the duly authorized custodian of records for WFDS with the authority to certify the attached records. The attached records were prepared by WFDS employees in the ordinary course of business with a business duty to record such records.

A subpoena duces tecum has been served upon WFDS for production of said records.

I have delivered all of the records requested in the subpoena to the attorney or the attorney's representative for the subpoenaing party.

I declare under penalty of perjury under the laws of the state California that the foregoing is true and correct.

Dated: 6-5-2012

Kristy Alexander

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Ref # 14061

5.18.12 1:34 pm

08893

IN THE FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

In person
Maxine Bransford
Maxine Bransford

05-18-12 AC2:28 IN

No. D-0101-GJ-201200006

In the matter of the investigation of the deaths of Lloyd Ortiz (12/10/1952), Dixie Ortiz (09/24/1957) and Steven Ortiz (10/28/1989)

GRAND JURY SUBPOENA DUCES TECUM

TO: Wells Fargo, 4384 Rodeo Road, Santa Fe, New Mexico, 87507

YOU ARE HEREBY COMMANDED:

[ ] testify at the Grand Jury Hearing
[ ] testify and be present through the completion of trial
[ ] testify at hearing
[X] to provide/produce the items Ordered by the Grand Jury by Monday, June 4, 2012

- Fill in, sign and notarize the attached Declaration pursuant to NMRA Rule 11-902K

All Account History Beginning January 1, 2007 Thru Current date, 2012 On any and all account numbers associated with, and any other entity associated with, or in which Lloyd Ortiz (12/10/1952), Dixie Ortiz (09/24/1957), Ortiz Tile, Estate of Lloyd Ortiz, Jesse Rios (03/14/1968), Cherie Ortiz-Rios (04/05/1976), Kristofer Spinks (10/24/1982) and Angela Spinks (08/05/1981)

- **a participant, to include, but not limited to the following:**
  - **Account signature cards**
  - **Credit applications, including applications for credit cards, ATM cards/pass cards**
  - **All payroll direct deposit records**
  - **All teller generated receipts/tickets documenting all deposits and withdrawals by Ortiz Tile, Estate of Lloyd Ortiz, Lloyd Ortiz, Dixie Ortiz, Jesse Rios, Cherie Ortiz-Rios, Kristofer Spinks and Angela Spinks or any other entity associated with this account**
  - **Copies of all cancelled checks deposited and or converted to currency, including but not limited to all checks issued to and/or from Ortiz Tile,**

Estate of Lloyd Ortiz, Lloyd Ortiz, Dixie Ortiz, Jesse Rios, Cherie Ortiz-Rios Kristofer Spinks and Angela Spinks.

- **Loan Applications**
- **Letters to the bank**
- **Letters from the bank**
- **Collateral Agreements and Documents**
- **Credit Reports**
- **Financial Statements**
- **Notes or other instruments reflecting the obligation to pay**
- **Real Estate Mortgages, Chattel Mortgages, or other Security Instruments for Loans**
- **Documents (Checks, Credit Memos, Cash in tickets, Wires In, etc.) reflecting the means by which loan repayments were made**
- **All documents pertaining to CDs purchased or redeemed by any of the named parties or entities including, but not limited to:**
  - **Copies of Certificates**
  - **Records reflecting Interest Earned, Withdrawn or Reinvested**
  - **Records reflecting Roll-Over's**
  - **Forms 1099, 1089 or back-up withholding documents**

We prefer electronic copies and will provide CDs and or Jump-Drives to facilitate their production.

PLEASE CALL Agent **Kraig Bobnock** with the New **Mexico State Police** at **(505) 827-9066** for more information on delivery of the documents. **Please call upon receipt of this subpoena.**

IF YOU DO NOT COMPLY WITH THIS SUBPOENA you may be held in contempt of court and punished by fine or imprisonment.

5/17/12
Date signed

STATE OF NEW MEXICO FIRST JUDICIAL DISTRICT COURT SANTA FE LOS ALAMOS RIO ARRIBA COUNTIES

Brian McClure
FOREPERSON

Approved by:
Petra Schwartz
Assistant District Attorney

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY

I certify that on the 18 day of May, 2012, in Santa Fe County, I served this subpoena on Service Mgr Maxine Bransford by delivering to the person named a copy of the subpoena.

Craig Bobnock-NMSP
~~Deputy Sheriff~~
Agent-NMSP

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE

I, being duly sworn, on oath say that I am over the age of eighteen (18) years and not a part to this lawsuit, and that on the _____ day of _____, _____, in _____ County, I served this subpoena on _____ by delivering to the person named a copy of the subpoena.

_____ Person making service

SUBSCRIBED AND SWORN to before me this _____ day of _____, _____.

_____
Judge, notary or other officer

THIS SUBPOENA issued by or at request of:

Petra Schwartz
Assistant District Attorney
First Judicial District Attorney's Office
PO Box 2041
Santa Fe, New Mexico 87504
(505) 827-5000

TO BE PRINTED ON EACH SUBPOENA

1. A command to produce evidence or to permit inspection may be joined with a command to appear for a deposition or trial.

2. A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

3. If a person's attendance is commanded one full day's per diem must be tendered with the subpoena, unless the subpoena is issued on behalf of the state or an officer or agency thereof. Mileage must also be tendered at the time of service of the subpoena as provided by the Per Diem and Mileage Act. Payment of per diem and mileage for subpoenas issued by the state is made pursuant to regulations of the Administrative Office of the Courts.

4. To be completed only if the subpoena is commanding production of documents and things or inspection of premises before trial. If the subpoena is commanding production of documents and things or inspection of premises before trial, it must be served on each party in the manner provided by Rule 1-005. If service is by a party, an affidavit of service must be used instead of a certificate of service.

PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

Subject to Subparagraph (2) of Paragraph D below, a person commanded to produce and permit inspection and copying may, within fourteen (14) days after service of the subpoena or before the time specified for compliance if such time is less than fourteen (14) days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:
(1) fails to allow reasonable time for compliance;
(2) requires a person who is not a party or an officer of a party to travel to a place more than one hundred miles from the place where that person resides, is employed or regularly transacts business in person, except as provided below, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
(3) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
(4) subjects a person to undue burden.

If a subpoena:
(1) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
(2) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
(3) requires a person who is not a party or an officer of a party to incur substantial expense to travel, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

DUTIES IN RESPONDING TO SUBPOENA

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

WELLS FARGO

Search for New Account | Log Out

Customer Main | Comments | DirectDebit | Details | Bankruptcy | Enter New Comment

Customer Name: LLOYD A ORTIZ | Loan Number: 9070008362 | Assisting OTHER - R [Change Type]

Customer Information

Customer Name:	LLOYD A ORTIZ
Customer Address: [Update Address/Home Phone] [Bad Address Indicators]	03B CORRAL ST SANTA FE, NM 87506
Customer Alternate Address: [Update Alternate Address]	PO BOX 3209 SANTA FE, NM 87501
Home Phone / Consent Flag:	(505) 455-7442 Unknown
Mail Sequence Code:	1
eServices Last Login: [eServicesUser Admin / Reset Login Counter | Review Customer Log] [eServices Global Error List] [Xpress Auto User Admin]	
ECOA Code: [Update ECOA Code]	

Customer SSN	[redacted]
Customer ECN:	0000000000000000
Customer Type:	PERSONAL
Birth Date:	12/10/1952
Customer Name 2:	
Customer SSN 2:	
Customer Name 3:	
Customer SSN 3:	
Customer Name 4:	
Customer SSN 4:	
Customer Name 5:	
Customer SSN 5:	

Customer Demographics [Update Demographics]

Cell Phone / Consent Flag:	Unknown
Work Phone / Consent Flag:	(505) 690-2488 Unknown
Employer Name:	ORTIZ TILE
Solicit via Mail:	YES
Solicit via Phone Call:	YES
Solicit via Email:	YES
Share Information:	YES
Preferred Language:	ENGLISH
AFS Email Address:	
Payment Method:	PAPER STATEMENT

Information

Status:	CLOSED
CARS State:	
Payment Due Date:	08/25/2007
Total Due:	$0.00
Number of Days Past Due:	0
Number of Returned Items:	0
Product:	AUTO
Loan Purpose:	PURCHASE - NEW LOAN

84-2[illegible]06)

CREDIT APPLICATION

☐ Standard Retail ☐ Lease
☐ Fixed Value

DEALERSHIP NAME

READ these directions BEFORE completing this Application

If applying for individual credit in your own name and relying only on your own income or assets for repayment of the credit requested, complete Section B.
If applying for joint credit with another person, complete Sections B and C.
We intend to apply for joint credit (☐ Yes ☐ No) — APPLICANT: Lloyd A. Ortiz — CO-APPLICANT:
If applying for individual credit, but are relying on income from alimony, child support, separate maintenance or on the income or assets of another person as the basis for repayment of the credit requested, complete Section B and provide information in Section C about the other person.
Wisconsin residents must complete Section D.

SECTION A: VEHICLE

☐ NEW ☐ USED ☐ AUCTION VEHICLE | MILEAGE | VEHICLE IDENTIFICATION NO.
YR. | MAKE | MODEL | ENGINE
☐ A/C ☐ P.S./P.B. ☐ A/T LIST OTHER EQUIP.:
TRADE IN: YR. | MAKE | MODEL | ENGINE | MILEAGE
☐ A/C ☐ P.S./P.B. ☐ A/T LIST OTHER EQUIP.:
OTHER CHARGES: LIFE/A & H-$ | SERV. CONT.-$ | OTHER - $
INSURANCE INFORMATION — INSURANCE COMPANY: All State

Cash Price		$
Cash Down $	+ Rebate $ =	$
Trade-In Allowance	$	FINANCED BY
Owing on Trade	$	
Net Trade-In		$
Total Down Payment		$
Unpaid Balance of Cash Price		$
Total of Other Charges to be Financed		$
Total Amount to be Financed for	**mos.**	$

AGENT'S NAME: Pat Lopez — PHONE NO.: (505) 988-2830

SECTION B: APPLICANT

APPLICANT'S NAME (LAST, FIRST, MIDDLE INIT.): Ortiz / Lloyd / A.
ADDRESS: P.O. Box 3209 / #03B Canal St.
CITY, STATE, ZIP: Santa Fe NM 87501 / Santa Fe NM 87506
HOME PHONE NO.: (505) 455-7442 — E-MAIL:
MORTGAGE COMPANY/LANDLORD: Home Q Servicing — MARKET VALUE: $ 210,000 — MORTGAGE BALANCE: $ 179,000
TIME AT RES.: YRS? 25 MOS? — ☐ OWNING/BUYING ☐ RENTING ☐ OTHER — RENT/MORT.: $ 2,000
PREVIOUS ADDRESS, CITY, STATE, ZIP — TIME AT PREV. RES. YRS? MOS?

DATE OF BIRTH: 12-10-53 — SOCIAL SECURITY NO.: [redacted]
DRIVER'S LICENSE NO.: [redacted] — STATE: NM — EXPIRATION DATE: 1-10-08
NAME OF NEAREST RELATIVE NOT IN HOUSEHOLD: Angela Spiaks — PHONE NO.: (505) 231-3495
ADDRESS, CITY, STATE, ZIP: PO Box 7822 Santa Fe NM 87501 — RELATIONSHIP: daughter
NAME OF ANOTHER RELATIVE NOT IN HOUSEHOLD: Steven Ortiz — PHONE NO.: (505) 473-7805
ADDRESS, CITY, STATE, ZIP: 03B Canal St Santa Fe NM 87506 — RELATIONSHIP: Son

EMPLOYMENT

EMPLOYER'S NAME AND ADDRESS: Ortiz Tile 03D Canal St. SF NM 87506 (505) 455-7442
MONTHLY INCOME: $ 12,750 — PREVIOUS EMPLOYER NAME AND ADDRESS: Work# 505-690-2468
BUSINESS PHONE NO.: (505) 455-7442 — OCCUPATION: Owner — TIME ON JOB: YRS? 20 MOS?
OCCUPATION — TIME ON JOB: YRS? MOS?

OTHER INCOME

Source(s) of other income: alimony, child support or separate maintenance income need not be disclosed if you do not wish to have it considered as a basis for repaying this obligation.
ADDITIONAL MONTHLY INCOME: $ — SOURCE(S):

PRINCIPALS

(To be completed if a Corporation or Partnership) — TYPE OF BUSINESS
STATE OF INCORPORATION | NAME OF PRINCIPAL / APPLICANT | TITLE | YRS? | % OF OWNERSHIP
DATE OF INCORPORATION | NAME OF PRINCIPAL / APPLICANT | TITLE | YRS? | % OF OWNERSHIP

CREDIT REFERENCES

Include finance companies, banks, credit cards, charge accounts, suppliers. Indicate any other name(s) under which credit references and/or credit history may be verified. — OTHER NAME(S):

NAME OF CREDITOR / CREDIT CARD CO.	ADDRESS, BRANCH, PHONE OR CREDIT CARD NO.	OPEN	CLOSED	DATE OPEN	HIGH	TERM	PAYMENTS	BALANCE ($)
		☐	☐					
		☐	☐					
PREV. CAR FINANCED OR LEASED WITH	PREVIOUS ACCOUNT WITH CREDITOR? ☐ YES ☐ NO	☐	☐					

BANK, SAVINGS BANK, OR CREDIT UNION — BRANCH OR ADDRESS — TYPE OF ACCT. ☐ CHECKING ☐ SAVINGS
Debts: List all debts including alimony, child support, separate maintenance. Use separate page if needed. — $ — PER MO. — DEBTS:

SECTION C: JOINT APPLICANT OR OTHER PARTY

JOINT APPLICANT OR OTHER PARTY NAME (LAST, FIRST, MIDDLE INIT.) — HAVE YOU EVER FILED BANKRUPTCY? ☐ YES ☐ NO IF YES, WHEN? / /
RELATIONSHIP | DATE OF BIRTH | SOCIAL SECURITY NO.
ADDRESS — DRIVER'S LICENSE NO.
CITY, STATE, ZIP — STATE — EXPIRATION DATE
HOME PHONE NO. ( ) — E-MAIL — NAME OF NEAREST RELATIVE NOT IN HOUSEHOLD — PHONE NO. ( )
MORTGAGE COMPANY/LANDLORD — MARKET VALUE $ — MORTGAGE BALANCE $ — ADDRESS, CITY, STATE, ZIP — RELATIONSHIP
TIME AT RES. YRS? MOS? ☐ OWNING/BUYING ☐ RENTING ☐ OTHER — RENT/MORT. $ — NAME OF ANOTHER RELATIVE NOT IN HOUSEHOLD — PHONE NO. ( )
PREVIOUS ADDRESS, CITY, STATE, ZIP — TIME AT PREV. RES. YRS? MOS? — ADDRESS, CITY, STATE, ZIP — RELATIONSHIP

EMPLOYMENT

EMPLOYER'S NAME AND ADDRESS — BUSINESS PHONE NO. ( ) — OCCUPATION — TIME ON JOB YRS? MOS?
MONTHLY INCOME $ — PREVIOUS EMPLOYER NAME AND ADDRESS — OCCUPATION — TIME ON JOB YRS? MOS?

OTHER INCOME

Source(s) of other income: alimony, child support or separate maintenance income need not be disclosed if you do not wish to have it considered as a basis for repaying this obligation.
ADDITIONAL MONTHLY INCOME $ — SOURCE(S):

CREDIT REFERENCES

Include finance companies, banks, credit cards, charge accounts, suppliers. Indicate any other name(s) under which credit references and/or credit history may be verified. — OTHER NAME(S):

NAME OF CREDITOR / CREDIT CARD CO.	ADDRESS, BRANCH, PHONE OR CREDIT CARD NO.	OPEN	CLOSED	DATE OPEN	HIGH	TERM	PAYMENTS	BALANCE ($)
		☐	☐					
		☐	☐					
PREV. CAR FINANCED OR LEASED WITH	PREVIOUS ACCOUNT WITH CREDITOR? ☐ YES ☐ NO	☐	☐					

BANK, SAVINGS BANK, OR CREDIT UNION — BRANCH OR ADDRESS — TYPE OF ACCT. ☐ CHECKING ☐ SAVINGS
Debts: List all debts including alimony, child support, separate maintenance. Use separate page if needed. — $ — PER MO. — DEBTS:

SECTION D: MARITAL INFORMATION STATEMENT - WISCONSIN RESIDENTS ONLY / Marital Status

SPOUSE'S NAME (IF OTHER THAN CO-APPLICANT) — IS CO-APPLICANT YOUR SPOUSE? ☐ YES ☐ NO — ARE YOU MARRIED? ☐ YES ☐ NO — DATE OF MARRIAGE
SPOUSE'S ADDRESS — ☐ LEGALLY SEPARATED — DATE OF DECREE OF LEGAL SEPARATION
CITY, STATE, ZIP — ☐ UNMARRIED - THE TERM "UNMARRIED" INCLUDES SINGLE, DIVORCED OR WIDOWED PERSONS

Notice to Married Applicants: No provision of any marital property agreement, statutory individual property classification agreement ("opt-out" agreement) under section 766.587 of the Wisconsin Statutes, unilateral statement under section 766.59 of the Wisconsin Statutes, or court order under section 766.70 of the Wisconsin Statutes adversely affects the interest of the creditor unless the creditor receives a copy of the agreement, statement, or order or has actual knowledge of the adverse provision before extending or agreeing to extend the credit you are requesting.

Is there a marital property agreement, statutory individual property classification agreement, unilateral statement, or court order that you wish the creditor to consider in evaluating your credit application? Check the appropriate box:
☐ No ☐ Yes (If yes, provide the creditor with a copy of the agreement, statement or order.)

SIGNATURE OF APPLICANT — DATE

ARKANSAS RESIDENT: DaimlerChrysler Financial Services Americas LLC operates from the State of Texas. Any financing provided by DaimlerChrysler Financial Services Americas LLC will be extended on terms and conditions authorized by Texas law.

CALIFORNIA RESIDENT: Applicant, if married, may apply for a separate account.

MAINE, RHODE ISLAND, AND TENNESSEE RESIDENTS: You must have physical damage insurance covering loss or damage to the vehicle for the term of any contract. For a lease, you must also have the liability insurance as described in the lease. You may buy this insurance from anyone you choose. You do not have to buy it from or through someone affiliated with the dealer or an assignee of this contract. Your choice of insurance will not affect the credit approval process unless the insurance does not satisfy the contract requirements or the insurance company does not satisfy the reasonable standards of the dealer or an assignee of the contract.

NEW HAMPSHIRE RESIDENT: If you are applying for a balloon payment contract, you are entitled, if you ask, to receive a written estimate of the monthly payment amount for refinancing the balloon payment in accord with the creditor's existing refinance programs. You would be entitled to receive the estimate before you enter into a balloon payment contract. A balloon contract is an installment sale contract with a final scheduled payment that is at least twice the amount of one of the earlier scheduled equal periodic installment payments.

NEW YORK RESIDENT: Consumer reports may be requested in connection with this application. Upon your request, you will be informed as to whether or not a consumer report was requested and informed of the name and address of the consumer reporting agency that furnished the report. On any update, renewal or extension of this credit, subsequent consumer reports may be requested.

OHIO RESIDENT: The Ohio laws against discrimination require that all creditors make credit equally available to all creditworthy customers, and that credit reporting agencies maintain separate credit histories on each individual upon request. The Ohio Civil Rights Commission administers compliance with this law.

By signing this application:
1. I authorize Dealer, DaimlerChrysler Financial Services Americas LLC ("Chrysler Financial"), DCFS Trust and any finance company, bank, or other financial institution to which the Dealer or Chrysler Financial submits my application ("you" or "your") to investigate my credit and employment history, obtain credit reports, and release information about your credit experience with me as the law permits.
2. If an account is created, I authorize you to obtain credit reports for the purpose of reviewing or taking collection action on the account, or for other legitimate purposes associated with the account.
3. I certify that I have read and agree to the terms of this application and that the information in it is complete and true.
4. I authorize you to start a credit investigation based on the information voluntarily provided by me which is true and correct, and reflects all my current debts. In addition, I authorize you to obtain federal and state records of employment and income history, including State Employment Security Agency ("SESA") records. This SESA authorization is for this transaction only and continues in effect for one (1) year unless limited by state law, in which case the authorization continues in effect for the maximum period, not to exceed one (1) year, as allowed by law. A bankruptcy proceeding is not in progress nor expected. If the attached application is submitted in the name of a business, a current and year-end financial statement, including P&L statement, and balance sheet may be required, audited if possible.
5. **IN EXCHANGE FOR YOUR TIME, EFFORT, AND EXPENSE IN REVIEWING MY APPLICATION AND FOR OTHER VALUABLE CONSIDERATION, WHICH IS HEREBY ACKNOWLEDGED, I AGREE TO ALL THE TERMS OF THE IMPORTANT CONTRACT OF ARBITRATION CONTAINED ON THE REVERSE SIDE OF THIS APPLICATION FORM AND ACKNOWLEDGE THAT I HAVE READ AND UNDERSTAND ALL OF ITS TERMS.**

SIGNATURE OF APPLICANT: X Lloyd A. Ortiz — DATE: X 12/24/06 — SIGNATURE OF JOINT APPLICANT / OTHER PARTY: X — DATE: X

84-291-2483 (1/06) BACKER

IMPORTANT CONTRACT OF ARBITRATION

The following Arbitration provisions significantly affect Applicant's, Co-Applicant's or Guarantor's ("I/we") rights in any dispute with Dealer, DaimlerChrysler Financial Services Americas LLC, DCFS Trust and any finance company, bank, or other financial institution to which the Dealer or DaimlerChrysler Financial Services Americas LLC submits Applicant's application ("you" or "your"). Please read this carefully before signing the Application/Contract of Arbitration.

For purposes of the Arbitration provisions, the term "us" refers to the Applicant, Co-Applicant or Guarantor, and Dealer, DaimlerChrysler Financial Services Americas LLC, DCFS Trust and any finance company, bank, or other financial institution to which the Dealer or DaimlerChrysler Financial Services Americas LLC submits Applicant's application.

1. If either of us chooses, any dispute between us will be decided by arbitration and not in court.

2. If a dispute is arbitrated, each of us will give up the right to a trial by a court or a jury trial.

3. I/we agree to give up any right I/we may have to bring a class-action lawsuit or class arbitration, or to participate in either as a claimant, and I/we agree to give up any right I/we may have to consolidate my arbitration with the arbitration of others.

4. The information that can be obtained in discovery from each other or from third persons in an arbitration is generally more limited than in a lawsuit.

5. Other rights that each of us would have in court may not be available in arbitration.

6. Any claim or dispute, whether in contract, tort or otherwise (including any dispute over the interpretation, scope, or validity of this Contract of Arbitration or the arbitrability of any issue), between us or our employees, agents, successors or assigns, which arise out of or relate to this Application, an installment sale contract or lease agreement, or any resulting transaction or relationship (including any such relationship with third parties who do not sign this Application and Contract of Arbitration) shall, at the election of either of us (or the election of any such third party), be resolved by a neutral, binding arbitration and not by a court action. Whoever first demands arbitration may choose to proceed under the applicable rules of the American Arbitration Association, or its successor, which may be obtained by mail from the American Arbitration Association, Attn: Customer Service Department, 335 Madison Ave., 10th Floor, NY, NY 10017-4605 or on the Internet at http://www.adr.org/, or the applicable rules of the National Arbitration Forum, or its successor, which may be obtained by mail from The Forum, P.O. Box 50191, Minneapolis, Minnesota 55405-0191, or on the Internet at http://www.arbitration-forum.com.

7. Whichever rules are chosen, the arbitrator shall be an attorney or retired judge and shall be selected in accordance with the applicable rules. The arbitrator shall apply the law in deciding the dispute. Unless the applicable rules require otherwise, the arbitration award shall be issued without a written opinion. The arbitration hearing shall be conducted in the federal district in which I/we reside. If I/we demand arbitration first, I/we will pay the initial arbitration filing fees or case management fees required by the applicable rules up to $125, and you will pay any additional initial filing fee or case management fee. You will pay the whole filing fee or case management fee if you demand arbitration first. You will pay the arbitration costs and fees for the first day of arbitration, up to a maximum of eight hours. The arbitrator shall decide who shall pay any additional costs and fees. Nothing in this paragraph shall prevent either party from requesting that the applicable arbitration entity reduce or waive the fees I/we are required to pay, or that you voluntarily pay an additional share of said fees, based upon the financial circumstances of any party or the nature of the claim.

8. This Application and Contract of Arbitration evidences a transaction involving interstate commerce. Any arbitration under this Application and Contract Arbitration shall be governed by the Federal Arbitration Act (9 U.S.C. 1, et seq). Judgment upon the award rendered may be entered in any court having jurisdiction.

9. Notwithstanding this provision, both you and your successors and assignees retain the right to exercise self-help remedies and to seek provisional remedies from a court, pending final determination of the dispute by the arbitrator. Neither of us waive the right to arbitrate by exercising self-help remedies, filing suit, or seeking or obtaining provisional remedies from a court. If any provision of this arbitration agreement is found to be unenforceable or invalid, that provision shall be severed and the remaining provisions shall be given full effect as if the severed provision had not been included.

10. If any clause within this Arbitration section, other than clause 3 or any similar provision dealing with class action, class arbitration or consolidation, is found to be illegal or unenforceable, that clause will be severed from this Arbitration section, and the remainder of this Arbitration section will be given full force and effect. If any part of clause 3 or any similar provision dealing with class action, class arbitration or consolidation is found to be illegal or unenforceable, then this entire Arbitration section will be severed and the remaining provisions of this application shall be given full force and effect as if the Arbitration section of this contract had not been included in this application.

Stock #

Dec 15, 2006

Wholesale/Retail Breakdown

Kelley Blue Book
Nov-Dec 2006

2004 Chevrolet Truck Silverado 1500 Pickup Extended Cab Short Bed $14,150/ $17,300

VIN: 1GCEK19T54E199865

V8 5.3 Liter	400/ 535
Automatic	Included
4WD	1,925/ 2,565

***** Equipment *****

No Work Truck	<1,125>/ <1,500>	Single Compact Disc	200/ 265
Z71 Suspension	150/ 200	Premium Sound	175/ 235
LS	600/ 800	OnStar	Included
Air Conditioning	Included	Dual Front Air Bags	Included
Power Steering	Included	ABS (4-Wheel)	200/ 265
Power Windows	200/ 265	Power Seat	75/ 100
Power Door Locks	150/ 200	Running Boards	200/ 265
Tilt Wheel	175/ 235	Bed Liner	125/ 165
Cruise Control	125/ 165	Towing Pkg	300/ 400
AM/FM Stereo	Included	Premium Wheels	425/ 565

Total Value without mileage	$19,575/ $24,525
Mileage adjustment (8,855) miles	1,625

***** Total Wholesale/Retail Values** **$21,200/ $26,150**

Santa Fe CJD

Nov-Dec 2006 Kelley Blue Book KARPOWER values for New Mexico.
Values are subjective opinions. Kelley Blue Book assumes no responsibility for errors or omissions
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4063 4006 LOIL

LSSP 415282

LITHIA DRIVING AMERICA

LITHIA SERVICE PLAN

1 CUSTOMER INFORMATION/COVERED VEHICLE/SELLING DEALER

CUSTOMER'S NAME: LLOYD A ORTIZ		
STREET ADDRESS: PO BOX 3209/ #03B CORRAL ST	CITY, STATE, AND ZIP CODE: SANTA FE NM 87501	
AREA CODE AND TELEPHONE NUMBER: (505)455-7442	005206871	
YEAR, MAKE, AND MODEL OF VEHICLE: 2004 CHEVROLET SILVERADO	VEHICLE IDENTIFICATION NUMBER: 1GCEK19T54E199865	
VEHICLE SALE/LEASE DATE: 12/26/2006	LEASE TERMINATION DATE:	CURRENT MILEAGE: 8938
NAME OF SELLING DEALER: LITHIA CHRYSLER JEEP DODGE OF	ADDRESS OF SELLING DEALER: 4470 CERRILLOS ROAD	SANTA FE, NM 87507
TELEPHONE NUMBER OF SELLING DEALER: 5054731234	DEALER AUTHORIZED SIGNATURE ⇨	VOLLMER, CORY
LIENHOLDER OR LESSOR: WFS FINANCIAL INC	LIENHOLDER'S OR LESSOR'S ADDRESS: PO BOX 168048	IRVING, TX 75016
CUSTOMER'S SIGNATURE ⇨	I HAVE READ AND AGREE TO THE TERMS AND CONDITIONS ON THE FRONT AND REVERSE SIDE OF THIS AGREEMENT.	

2 OIL SERVICE PLAN

This plan is effective so long as customer owns the covered vehicle. This agreement expires when the covered vehicle is sold or ownership is transferred.

CHECK SERVICE INTERVAL COVERAGE

STANDARD	EXECUTIVE
☒ Every 3 months or 3,000 miles not more than four times in any calandar year.	☐ Every 3,000 miles (with no limit per calendar year).

3 LEASE SERVICE PLAN

This plan is effective for the term of the vehicle lease. This agreement expires on the lease termination date set forth above.

CHECK SERVICE INTERVAL COVERAGE

STANDARD	EXECUTIVE
☐ Every 3 months or 3,000 miles not more than four times in any calandar year.	☐ Every 3,000 miles (with no limit per calendar year).

See back of agreement for one-time services performed on leased vehicles only, 15,000 miles from vehicle lease date.

IMPORTANT: To protect your factory warranty coverage, the service interval you select should meet or exceed that recommended for your type of driving as described in your manufacturer's owner's manual.

4 PLAN PRICE

$ 399.00

THIS AGREEMENT IS NOT AN INSURANCE POLICY.

DEALER PERFORMANCE, INC. IS RESPONSIBLE FOR ALL OBLIGATIONS AND LIABILITIES FOR SERVICES COVERED BY THIS AGREEMENT.

THE SERVICES COVERED BY THIS AGREEMENT ARE PROVIDED ONLY BY AND AT THE LOCATION OF THE SELLING DEALER.

TERMS AND CONDITIONS

WHAT IS COVERED: Except as otherwise expressly provided in this agreement, this agreement shall obligate the Provider to provide the services set forth below for the duration of this agreement and without additional charge, based upon the specific service interval selected in Section 2 or 3, on the front of this agreement. The services will be performed **only** at the location of the Selling Dealer.
Service - Oil change with oil filter replacement and chassis lubrication. Safety inspection to include exterior lights, head lamps, horn, wiper blades, tire inflation, emergency brake and exhaust system; inspection and adjustment of drive belts, brake hoses, fuel hose and constant velocity joint boots; fluid and coolant check and renewal to include transmission fluid, differential fluid, brake fluid, power steering fluid, window washer fluid, engine coolant; inspection of air filter and breather element.
Lease Plan Only (Section 3): **One-Time Services Performed:** 15,000 miles from vehicle lease date: 1) Replace air filter; 2) Flush cooling system; 3) Rotate tires; 4) Inspect brake system; 5) Inspect steering system; 6) Inspect drive shaft boots; 7) Replace transmission fluid; 8) Inspect PCV system.

WHAT IS NOT COVERED: Any items or services, including preventative maintenance services and repairs resulting from inspection services, not listed under the "WHAT IS COVERED" section above.
Maintenance services and parts described in the Manufacturer's Maintenance Schedule for your vehicle. Other normal maintenance services and parts including engine tune-up (includes spark plugs, ignition wires, distributor cap and rotor), EGR valve, batteries, filters, lubricants or fluids, air conditioning refrigerant, engine coolant, all hoses and belts (not specifically listed), brake pads and shoes, brake rotors and drums, wheel alignment, tires, wheel balancing, shock absorbers, exhaust system, friction clutch disc, pressure plate, and clutch throw-out bearing. Glass, glass framework, fastening adhesives, sealed beams, light bulbs, lenses, trim moldings, bright metal, upholstery, paint, sheet metal, body panels, structural framework, structural welds and wiper blades. Maintenance services provided by anyone other than the Selling Dealer.

WHAT TO DO FOR SERVICE COVERED BY THIS AGREEMENT: At each service interval, you must deliver your vehicle to the Selling Dealer for service covered by this agreement. In-home service shall not be provided. You are solely responsible for delivering your vehicle to the Selling Dealer. Coverage is obtained by presenting this Agreement to the Selling Dealer.

CANCELLATION: In the event you give notice of cancellation, this agreement shall terminate. In any such event, you must submit immediately to the Selling Dealer in writing the following: the agreement number, vehicle identification number, current mileage, the make and model of the vehicle, and evidence of current ownership of the covered vehicle. In determining the amount of any refund, the purchase price of the agreement shall be multiplied by the fraction obtained by dividing the number of months this agreement has been in effect since the time of sale by the difference between the maximum number of months covered under this agreement and the number of months the vehicle was in service since the agreement sale date. The difference between the number so obtained and the price of this agreement, less a Cancellation Fee (as determined below), shall be refunded to you and/or the lienholder. In the event of repossession or total loss, the lienholder will be the sole payee. If this agreement is canceled within thirty (30) days (sixty (60) days for California residents) of your purchase of this agreement (the Initial Period) and no claims have been made under the agreement, the amount of the refund shall be equal to the full amount paid for this agreement. After the Initial Period, or if a claim has been made under this agreement, the amount of the refund shall be a pro rata share of the selling price of the agreement as determined above or the selling price less the retail value of all services performed under this agreement, whichever is less. However, if you cancel the agreement during the Initial Period, no Cancellation Fee will be charged. Solely for the purposes of determining the pro-rata refund under this section, the maximum number of months covered by this agreement shall be sixty (60) months.

CANCELLATION FEE: The Cancellation Fee is $50.00 ($25.00 for California residents).

TRANSFER OF VEHICLE OWNERSHIP: In the event you sell or transfer the covered vehicle, this agreement shall terminate, including the right to cancel. This agreement may not be cancelled after transfer of the covered vehicle.

CALIFORNIA RESIDENTS ONLY: Performance to you under this agreement is guaranteed by a California approved insurance company. You may file a claim with this insurance company if any promise made in this agreement has been denied or has not been honored within sixty (60) days of the date proof of loss was filed. The name and address of the insurance company is Virginia Surety Company, 1000 N. Milwaukee Avenue, Glenview, Illinois 60025. If you are not satisfied with the insurance company's response, you may contact the California Department of Insurance at 1-800-927-4357. First Extended Service Corporation is the Administrator for the benefits provided by this agreement and is licensed in California per administrator license No. 0E32800. Dealer Performance, Inc. is the Obligor and responsible for the benefits provided by this agreement and is licensed as a service contract provider in California per provider license No. 0E40863.

COLORADO RESIDENTS ONLY: This agreement is non-cancelable, unless required by the lender, if any, financing this agreement.

WHAT IS NOT COVERED: Any items not listed under the "What Is Covered" section of the specific plan you selected on the front of this Extended Service Agreement. Incidental or consequential damages or loss caused by breakdown of components (or otherwise) including property damage, personal injury, inconvenience, loss of vehicle use, damage to a covered part by a non-covered part and damage to a non-covered part by a covered part. Diagnostic charges for non-covered repairs. Also not covered:

Repairs covered by any Manufacturer's Warranty or manufacturer's emissions warranty on the covered vehicle (whether or not transferred with the vehicle), manufacturer's recall or factory bulletins, breakdowns of components caused by a defect the manufacturer has publicly announced it would correct, but which you failed to have corrected. Commercial use is excluded and will void coverage under this Extended Service Agreement. Repairs required because of collision, abuse, or operation without proper lubrication or coolant, road conditions, misuse, negligence, racing, accidents, fires, floods, riots, acts of God, vandalism, upset, theft, lack of reasonable and proper maintenance, abuse through towing or improper load capacity, abuse through continued operation of an impaired vehicle, or any other losses normally covered by casualty insurance. Alterations made by you which cause the vehicle to be out of compliance with the manufacturer's specifications. Repairs beyond those required to correct the covered failure. Repairs of components which have been modified or added to the vehicle after purchase, any repairs on vehicles whose mileage has been altered or whose odometer has been tampered with while owned by you. The total benefits payable under this Extended Service Agreement shall not exceed the price paid for the vehicle. Repairs made outside the continental United States and Canada unless you obtain a written waiver to this condition from the Administrator or its representative. Any manufacturer's service maintenance. With respect to Roadside Assistance: You are not covered when any other Roadside Coverage is in effect such as coverage from the Manufacturer with the purchase of your vehicle or as part of your personal insurance policy. Any Roadside Assistance as shown in this Extended Service Agreement is covered up to $80.00 provided it is referred as a result of calling the Roadside Assistance toll free number. Any other Roadside Assistance services obtained are excluded and not covered. Towing services associated with accidents or vandalism are excluded.

Mechanical: Service adjustments/cleaning, throttle body assembly (except injectors), filters, contaminated fuel/fluids, a/c recharge, refrigerant, coolant, battery/hybrid battery packs, battery cables, belts, hoses, brakes (front hubs, drums, shoes, lining, disc rotors and pads), exhaust system (including catalytic converter), filters, fluids, lights (bulbs, sealed beam and lenses,), lubricants, manual clutch disc, strut inserts, shock absorbers, spark/glow plugs and wires, squeaks and rattles, tires, tune-ups, wheel balancing, wheel alignment, wheel studs, wiper blades, shop supplies and hazardous waste removal. Repairs, retrofits, or replacement of any components caused by or due to compliance with any law or legislation including the Clean Air Act.

Exterior: Service adjustments (glass and body parts), bright metal, bumpers, body panels, door handles, hinges, glass, moldings, outside ornamentation, convertible or vinyl tops, paint, rust, sheet metal, sideview mirrors (glass and housing), air and water leaks, weatherstrip, wheel covers/ornaments and wind noise. Physical damage, alignment or bumper and body parts.

Interior: Buttons, carpet, dash pad, door and window handles, knobs, rearview mirror (glass and housing), trim and upholstery. Non-factory installed components and associated parts including, but not limited to, radios, tape players, CD, DVD or MP3 players, TVs, TV tuners/monitors, graphic equalizers, speakers, cellular telephones, theft deterrent systems, radar detectors and navigational systems.

NCLR (12/05)

VEHICLE IDENTIFICATION NUMBER 16CEK19754E199865	YEAR, MAKE, AND MODEL OF VEHICLE 2004 CHEVROLET
AREA CODE AND TELEPHONE NUMBER (505)455-7442	E-MAIL ADDRESS
STREET ADDRESS PO BOX 3209/ #03B CORRAL ST	CITY, STATE, AND ZIP CODE SANTA FE NM 87501
OWNER'S NAME LLOYD A ORTIZ	DEALER NUMBER FE00723B

1 CUSTOMER INFORMATION/COVERED VEHICLE/SELLING DEALER

STOCK # 4006

NCLR 164133

LITHIA DRIVEN AMERICA

4063 FESCN

NEW VEHICLE
EXTENDED SERVICE AGREEMENT

WHAT IS COVERED: Except as otherwise expressly provided in this Extended Service Agreement, the Extended Service Agreement obligates the Administrator to provide all of the services and functional parts necessary to maintain proper operation of the covered vehicle under normal operation and service for the duration of the Extended Service Agreement and without additional charge, other than payment of the deductible amount indicated on the front. Upon payment of the deductible amount per repair visit indicated on the front of this Extended Service Agreement and before the expiration of this Extended Service Agreement, the Administrator or its representative will authorize necessary repairs to components listed below for the specific coverage selected. Replacement of any part may be made with new parts or with parts of like kind and quality at the time of breakdown, including remanufactured or used parts, at the option of the Administrator or its representative. **Items listed under "What Is Not Covered" are excluded.**

POWERTRAIN COVERAGE

ENGINE
All internal lubricated parts, cylinder block and heads, factory-installed turbocharger or supercharger units, flywheel, fuel pump, manifolds, oil pan and oil pump, seals and gaskets, thermostat, thermostat housing and gasket, timing chain cover, timing gears and chain or belt, valve covers, water pump.

TRANSMISSION
All internal parts, seals and gaskets, torque converter, transfer case, and transmission case.

FRONT-WHEEL DRIVE
Axle shafts, final drive housing and internal parts, front-wheel bearings, locking rings and automatic front locking hubs (four-wheel drive), seals and gaskets, universal and constant velocity joints.

REAR-WHEEL DRIVE
Axle shafts, drive axle housing and internal parts, drive shaft, rear-wheel bearings, retainers, seals and gaskets, universal and constant velocity joints.

HIGH-TECH COVERAGE

POWERTRAIN COVERAGE ABOVE + THE FOLLOWING COMPONENTS:

POWERTRAIN
Diesel injectors and lines, diesel injector pump, diesel lift pump, distributor cap and rotor, distributor housing and shaft, engine mounts, flywheel/ring gear, fuel tank and lines, gas fuel injectors, pump and lines, harmonic balancer and bolt, radiator, external transmission module, transmission mounts, rear axle hub bearings, rear struts.

STEERING
Power steering rack and pinion, cooler and cooler lines, couplings, linkages, main and intermediate shafts, manual and power steering gear housing and all internal parts, power steering pump, seals and gaskets.

FRONT SUSPENSION
King pins and bushings, linkage and bushings, MacPherson struts, spindle and spindle supports, stabilizer bar and linkage, tie rods, upper and lower ball joints, upper and lower control arms, control arm shafts and bushings.

BRAKES
All lines and fittings, backing plates, calipers and wheel cylinders, clips and retainers, combination valve, master cylinder, parking brake linkage and cables, power booster, self-adjusters and springs.

FACTORY AIR CONDITIONING
Clutch and clutch bearing, condenser, compressor, compressor seals, evaporator, field coil, and pulley.

ELECTRICAL
Alternator, cruise control, distributor assembly, electronic ignition module, heated back glass (electrical only - not glass damage or breakage), heater blower motor/core, manually operated switches, power antenna motor, power door locks and retainer clips, power seat motors, power window motors/regulators, radiator fan and fan relay, radiator fan clutch and motor, starter motor, voltage regulator, wiper motors, and wiring harnesses.

COMPREHENSIVE COVERAGE

POWERTRAIN COVERAGE ABOVE + HIGH-TECH COVERAGE ABOVE + THE FOLLOWING:

After the expiration of the New Vehicle Manufacturer's Warranty and before the expiration of this Extended Service Agreement, the Administrator or its representative will, upon payment of the deductible amount per visit indicated on the front of this Extended Service Agreement, authorize any necessary mechanical repairs covered by the New Vehicle Manufacturer's Warranty for the covered vehicle, except for those items listed under **"What Is Not Covered."**

A CLAIM FOR THE FOLLOWING BENEFITS MUST BE MADE WITHIN 30 DAYS OF THE INCIDENT.

Tire Road Hazard Protection: If a flat tire is non-repairable, the actual cost up to $125 will be paid for the purchase, balancing and mounting of any one replacement tire. Up to a maximum of $500 for all reimbursement under this benefit will be provided, during the term of this service agreement.

The Tire Road Hazard Protection does not apply to:

- Tires with less than 3/32 tread remaining, at the time for failure
- Replacement covered by manufacturer
- Replacement exceeding manufacturer specification for the vehicle
- Tire damage caused by negligence, abuse, misuse, collision, vandalism, theft, fire, chains, or improper inflation
- Damage to tire sidewalls caused by curb impact
- Valve or rim leaks
- Unauthorized replacement
- Any consequential damage from tire failure

Trip Interruption Protection: Expense reimbursement, not to exceed $100 per day, is available if the covered vehicle is disabled (rendered unsafe or inoperable overnight) more than 100 miles from the contract holder's residence, due to a mechanical failure covered by this service agreement. Protection begins on the day of breakdown and continues up to a maximum of three (3) consecutive days, provided the covered vehicle is continuously out of service due to the covered failure.

Protection covers: Personal expenses incurred during the protection period for licensed transportation to the Extended Service Agreement holder's residence or travel destination and return trip to the repair facility to retrieve the covered vehicle or for the rental of a replacement vehicle from a rental car agency. Expenses incurred during the protection period, exclusively by the Extended Service Agreement holder, for meals and lodging from a licensed commercial establishment in the general vicinity of the repair facility.

Manufacturer's Warranty Deductible (if applicable): In the event of a breakdown of a component covered by the New Vehicle Manufacturer's Warranty, the New Vehicle Manufacturer's Warranty deductible will be reduced to the deductible amount per visit selected on the front of this Extended Service Agreement.

4063 4006 CMBG

The One® GAP℠ 120% OGPSNF: 055773

CUSTOMER / BORROWER INFORMATION

LAST NAME ORTIZ FIRST NAME LLOYD MIDDLE INITIAL A

STREET ADDRESS PO BOX 3209/ #03B CORRAL ST APT #

CITY SANTA FE STATE NM ZIP CODE 87501

HOME PHONE # (505)455-7442 BUS. PHONE # (505)455-7442

COVERED VEHICLE INFORMATION

MAKE CHEVROLET MODEL SILVERADO 1500 YEAR 04

VIN # 1GCEK19T54E199865 MILEAGE

CHARGE TO YOU FOR THE ONE GAP ADDENDUM: $ 495.00 ORIGINAL DATE OF CONTRACT 12/26/06

FINANCING CONTRACT/LOAN ☐ AMOUNT FINANCED CONTRACT $ 27472.30 TERM (Mos.) 72 NEW ☐ USED ☐ XX BALLOON ☐

MSRP/NADA $ Max. Eligibility Limit 120% of MSRP/NADA Maximum Term of GAP 84 MONTHS For Administrative Purpose: CLASS

DEALER / CREDITOR INFORMATION

DEALER # DEALERSHIP LITHIA CHRYSLER JEEP DODGE OF SANTA FE

STREET ADDRESS 4470 CERRILLOS ROAD

CITY SANTA FE, NM 87507 STATE ZIP CODE

ASSIGNEE / LENDER

ASSIGNEE/ LENDER WFS FINANCIAL INC ACCT. #

STREET ADDRESS PO BOX 1168048

CITY IRVING STATE TX ZIP CODE 75016

This Guaranteed Automobile Protection (GAP) Contract Addendum (addendum) amends the Financing Contract. This GAP addendum is between the customer/borrower (I, you or your) and the dealer/creditor or its assignee (we, us, or our), as applicable. Important definitions appear on the reverse side.

[redacted]

GAP BENEFIT: In the event of a Constructive Total Loss of the Covered Vehicle, we agree to waive our rights against you for the amount due for a Payable Loss. Please refer to the definition of "Payable Loss" to determine the extent of the waiver. YOU WILL REMAIN RESPONSIBLE FOR AMOUNTS OVER YOUR INSURANCE SETTLEMENT SHOULD THE SETTLEMENT NOT SATISFY AT LEAST 90% OF THE ACTUAL CASH VALUE, AS DETERMINED UNDER THIS WAIVER. In addition, you will remain responsible for payment of any items not covered under the **Limitations and Exclusions** described in this addendum.

GAP does not take the place of insurance on the vehicle. You are responsible for maintaining collision and comprehensive insurance for the full value of the vehicle and any other insurance required by the Financing Contract or applicable law. You are responsible for all notifications or claims that are required to be filed with your automobile insurance company. We will not process or handle your insurance claims for you.

YOUR RIGHT TO CANCEL: You have the unconditional right to cancel and terminate this optional addendum for a refund/credit of the unearned portion of the charge for this addendum at any time. If any termination occurs within 30 days of the addendum purchase you will receive a full refund/credit of the addendum cost plus, if required by law, the amount of the applicable finance charge, provided that no loss has occurred. After 30 days, you will receive a refund/credit of the addendum cost calculated by the Pro Rata method, or by the refund method as may be required by law, less a $35.00 cancellation fee. All refunds will be made to the dealer/creditor/assignee. To cancel the addendum and request a refund/credit, you must contact the dealer/creditor, in writing, at the address shown above. If you do not receive the refund/credit within 60 days of notice of cancellation/termination, contact the GAP Administrator stated below.

12/26/06

ENROLLMENT IS AVAILABLE ONLY AT THE TIME THE FINANCING CONTRACT IS ORIGINALLY EXECUTED. **This coverage may decrease over the term of your Financing Contract and may not extend for the full term of your Financing Contract. You may wish to consult an alternative source to determine whether similar coverage may be obtained and at what cost.** By signing below, you acknowledge that you have read and understand this addendum and its provisions. No other verbal representations have been made to you that differ from these written provisions. If you purchase GAP from this dealer/creditor, you understand that the dealer/assignee may retain all or a portion of the charge paid by you.

☐ Yes, I accept this GAP addendum and its terms, **Limitations** and **Conditions**, including those on the reverse side.

DATE 12/26 Borrower(s) Signature Lloyd A. Ortiz Dealer/Creditor

DECLINATION OF GAP ADDENDUM

☐ I DO NOT CHOOSE TO INCLUDE THE GAP ADDENDUM. I UNDERSTAND THAT BY NOT ACCEPTING THE GAP ADDENDUM, I AM NOT ENTITLED TO ANY OF THE BENEFITS IN THE EVENT OF A CONSTRUCTIVE TOTAL LOSS OF THE COVERED VEHICLE.

DATE Borrower(s) Signature Dealer/Creditor

Report your total loss to our GAP Administrator: The One GAP Administrator
483 South Kirkwood Road, PMB# 71, Kirkwood, MO 63122 / Phone (800) 856-2320 Fax (636) 680-0048

All Payable Loss claims must be reported to **The One GAP Administrator** within 90 days of receiving settlement from the Primary Carrier or if you have no primary automobile insurance, within 90 days of the accident or theft. No waiver for Payable Loss will be made by us if the claim is not reported within these time periods.

ASSIGNMENT: The GAP addendum will remain part of Financing Contract with no subrogation rights against the customer/borrower, if the Financing Contract is sold or assigned by the dealer/creditor.

LIMITATIONS:

A. The GAP addendum will not be valid for a vehicle with a Manufacturer's Suggested Retail Price (MSRP) or National Automotive Dealers Association (NADA) retail value of more than $100,000, or if the amount financed exceeds $100,000.
B. No coverage is provided for that portion of the Net Payoff that results from the amount financed/lease cap cost exceeding the Maximum Eligibility Limit stated above at the inception date of this addendum and will be deducted from the Payable Loss due.
C. The Payable Loss for Financing Contracts with terms greater than the Maximum Term of GAP stated above will be based on a Net Payoff calculated using the Maximum Term of GAP stated above.
D. Any addendum issued for an amount financed in excess of B or C above will not be deemed eligible for enrollment as limited by this section.
E. The GAP addendum will not be valid for a Financing Contract that is Self-financed and/or that does not have uniform monthly repayment terms for the full period of the Financing Contract. Uniform monthly repayment terms includes (1) balloon payments and (2) loans with more than thirty (30) days to first payment as long as the number of days does not exceed the Truth in Lending maximum for loans viewed as having equal payments.

White · CUSTOMER /BORROWER Yellow · ADMINISTRATOR Pink · DEALER/ CREDITOR Goldenrod · ASSIGNEE

FP280 OG0603STD Rev. 08/06

LOSS DOCUMENT PROCEDURES: In the event of a Constructive Total Loss, you must notify and provide all of the following to **The One GAP Administrator** (at the address shown above): (1) a complete copy of the primary insurance settlement, including the valuation report; (2) a copy of the original Financing Contract and this addendum; (3) a copy of the accident/police report; (4) a copy of your automobile insurance policy; (5) a copy of the payoff from the dealer/assignee as of the Date of Loss; (6) a copy of the insurance settlement check; and (7) any additional reasonable documentation requested by our GAP administrator or us. The GAP Administrator will not obtain this information for you.

TERMINATION OF ADDENDUM: This addendum will terminate on the date that any of the following events occur: (1) the date your Financing Contract is scheduled to terminate; (2) upon payment in full of the Financing Contract; (3) upon the sale of the Covered Vehicle; (4) expiration of any redemption period following the repossession or surrender of the Covered Vehicle; (5) in the event of a Constructive Total Loss or theft of the Covered Vehicle; or (6) the date the Financing Contract is prepaid or the Financing Contract is refinanced. It is your responsibility to notify the dealer/creditor, in writing, of your request to cancel this coverage and to request a refund/credit of the GAP charges.

DEFINITIONS

Actual Cash Value (ACV) – The retail value of the Covered Vehicle, on the Date of Loss, as listed in the National Automobile Dealers Association (NADA) guide book or such other guide or valuation tool predominantly used in the region in which the Covered Vehicle is principally garaged. For a Covered Vehicle which has no retail value available, or is located in territories where NADA or an equivalent national or regional guide is not customarily used, ACV will be determined using the best information available to our GAP administrator, or which GAP administrator reasonably believes accurately reflects the retail value of the Covered Vehicle.
Customer/Borrower (I, you or your) – The person(s) named in the Financing Contract from the dealer/creditor or assignee.
Constructive Total Loss – A direct and accidental loss of or damage of Covered Vehicle, which meets one of these criteria: (1) the total cost to repair the Covered Vehicle is greater than the ACV of the Covered Vehicle immediately prior to the Date of Loss; or (2) the Covered Vehicle is stolen and is not recovered within 30 days from the date a police report was filed, and your Primary Carrier declares the Covered Vehicle a total loss. If the Covered Vehicle is damaged and there is no primary insurance coverage, the Covered Vehicle must be available for the GAP Administrator's inspection or appraisal to determine if the Covered Vehicle is a Constructive Total Loss. If the Covered Vehicle is not available, the claim will not be paid.
Commercial Vehicle - Any vehicle in excess of 10,000 lbs, and/or used for commercial purposes including but not limited to: (1) transportation of persons or property for hire, compensation, profit, or in the furtherance of a commercial enterprise, (2) having a business name permanently displayed on the vehicle; or (3) the primary insurance for the vehicle is a Business Auto Policy or Commercial Vehicle Policy. Trailers, special commercial usage optional equipment, accessories, and body components are excluded from coverage. Share-the-expense car pools are not considered a commercial purpose.
Covered Vehicle– A four-wheel private passenger automobile, van, or light truck, as described in the Financing Contract, utilized for personal purposes. This definition is subject to the **Limitations** and **Exclusions** set forth in this addendum.
Date of Loss - The date on which Covered Vehicle is reported stolen or incurs physical damage that is severe enough to constitute a Constructive Total Loss.
Delinquent Payment - Any payment, as described in the Financing Contract, which remains unpaid for a period of more than 30 days after the due date stated in the Financing Contract. The Delinquent Payment will be determined as of and limited to amounts past due on the Date of Loss.
Financing Contract –The contract which represents the financing agreement between dealer/creditor or the assignee and customer/borrower for the purchase or lease of the Covered Vehicle, and which explains the terms, conditions, inception date, and expiration date of the financing agreement.
Maximum Eligibility Limit – The actual Manufacturer's Suggested Retail Price (MSRP) for new vehicles or the National Automotive Dealers Association (NADA) retail value for used vehicles multiplied by the Maximum Eligibility Limit percentage stated in the schedule on the reverse side.
Net Payoff – The unpaid balance of the dealer/assignee's interest in the Financing Contract as of the Date of Loss; as reduced according to the original payment schedule of the Financing Contract, and as adjusted due to the **Limitations** and **Exclusions.** The Net Payoff amount also does not include any unearned interest; Financing Contract charges; late charges; any Delinquent Payments; uncollected service charges; refundable prepaid taxes and fees; disposition fees; termination fees; penalty fees; the recoverable portion of financed insurance charges; or the recoverable portion of financed amounts for unearned insurance premiums or refundable charges (including, but not limited to credit life, vehicle service coverages/warranties and guaranteed automobile protection charges) that are owed by you on the Date of Loss; and amounts that are added to the Financing Contract balance after the inception date of the Financing Contract.
Payable Loss - The difference between the Net Payoff and the greater of: (1) the Primary Carrier settlement; or (2) 90% of ACV of the Covered Vehicle on the Date of Loss. The Payable Loss will not exceed $50,000. Payable Loss includes the amount of your physical damage deductible on the Primary Carrier's policy up to $1,000. In the event that there is no Primary Carrier coverage in effect on the Date of Loss, or if the Primary Carrier is declared insolvent, we will pay the difference between the Net Payoff as of the Date of Loss and the ACV..
Primary Carrier – The insurance company that is selected by the customer/borrower to provide physical damage coverage on the vehicle or provides liability coverage to any person who has caused your vehicle to incur a Constructive Total Loss.
Self-financed – A Financing Contract that is funded and retained by the dealer/creditor or an affiliate.

CONDITIONS

Exclusions – This addendum will not provide coverage for loss:
1. Resulting from losses occurring prior to the effective date of this addendum.
2. Resulting from confiscation of Covered Vehicle by a government body or public official.
3. Caused by theft, unless customer/borrower or dealer/creditor/assignee files a police report.
4. Resulting from being operated, used, or maintained in any race, speed contest, or other contest.
5. To a Covered Vehicle held as security under any wholesale, floor plan, field warehouse, or any type of financing to a dealership.
6. To the following vehicles which are excluded from coverage: Daewoo, Bentley, Lamborghini, Lotus, Maserrati, Ferrari, Rolls Royce, Yugo, Aston Martin, RV's, boats, ATV's, snowmobiles, motorcycles, trailers and commercial vehicles.
7. Attributable to other than the standard or optional equipment available from the manufacturer or dealer, including but not limited to: special carpeting, furniture, bars, audio, video, or data equipment, cooking and sleeping facilities, customized paint, or any equipment installed to overcome a physical handicap. Factory approved conversion packages and dealer installed options usually included in used car value guidebooks are not excluded.
8. Occurring after Covered Vehicle has been repossessed by the dealer or assignee or placed in the dealer/assignee's possession or in possession of the dealer/assignee's employees or agents.
9. For any amounts deducted from the Primary Carrier's settlement due to unpaid insurance premiums, towing or storage
10. To a Covered Vehicle with a salvage or rebuilt title at the time of sale or for which title has been changed or re-issued as salvage or rebuilt prior to the Date of Loss.

Arbitration – The following provision shall apply only if the Financing Contract does not contain an arbitration provision: It is understood and agreed that the transaction evidenced by this addendum takes place in and substantially affects interstate commerce. Any controversy or dispute arising out of or relating in any way to this addendum or the sale of this addendum, including for recovery of any claim under this addendum including the applicability of this arbitration clause and the validity of this addendum shall be resolved by neutral binding arbitration on an individual basis without resort to any form of class action or any other collective or representative proceeding by the American Arbitration Association (AAA), under the Commercial Arbitration Rules in effect at the time the claim is filed. All preliminary issues of arbitration will be decided by the arbitrator.
1. The arbitration shall take place in the county of residence of the customer/borrower unless another location is mutually agreed upon by the parties. The arbitration shall take place before a single arbitrator selected in accordance with the AAA Commercial Arbitration Rules. AAA rules and forms may be obtained and all claims shall be filed at www.adr.org. or at any AAA office.
2. The cost of the arbitration shall be borne by us except that each party must bear the cost of filing and the cost of its own attorneys, experts and witness fees and expenses. You may seek a waiver of the filing fee under the applicable AAA rules. If the arbitrator holds that a party has raised a dispute without substantial justification, the arbitrator shall have the authority to order that the cost of the arbitration proceedings be borne by the other party.
3. It is understood and agreed that the arbitration shall be binding upon the parties, that the parties are waiving their right to seek remedies in court, including the right to a jury trial. You will not be able to participate as a representative or member of any class of claimants. An arbitration award may not be set aside in later litigation except upon the limited circumstances set forth in the Federal Arbitration Act. An award in arbitration will be enforceable under the Federal Arbitration Act by any court having jurisdiction.
4. All statutes of limitations that would otherwise be applicable shall apply to any arbitration proceedings.

If any portion of this arbitration provision is deemed invalid or unenforceable, the remaining portions of this arbitration provision shall nevertheless remain valid and in force.
Fraud and Misrepresentation - This addendum is issued in reliance upon the truth of all representations made by you. We will not pay a claim as to any Financing Contract where you: (1) Intentionally concealed or misrepresented any material fact; (2) Engaged in fraudulent conduct; or (3) Made a false statement relating to submitting a claim. If you have concealed or misrepresented any material fact(s) concerning this coverage, or in case of fraud, attempted fraud, or the false swearing affecting any matter relating to this coverage, whether before or after Payable Loss, this addendum may be voided and all charges will be returned, less a $35.00 processing fee.

STATE PROVISIONS

Colorado, Kansas, Indiana, Louisiana, Missouri, New Hampshire, New Mexico, Vermont and Wisconsin: The cancellation fee and processing fee is not applicable.
Arkansas: Payable Loss does not include the amount of your physical damage deductible.
Indiana: Financing Contract provision is amended to include: Financing Contracts where the amount financed is less than 80% of MSRP are not eligible for participation in this GAP program.
Vermont: We must assign, sell or transfer, within 15 business days, the Financing Contract to a financial institution/lender as defined in subdivision 11101(32) of Title 8 or a credit union or entity licensed under subdivision 2201(a)(1) or (3) of Title 8 or this addendum is void and you will receive a full refund of the charges of this addendum.
Wisconsin: Arbitration provision is amended as follows: In the second sentence, the language "including the applicability of this arbitration clause and the validity of this addendum" is deleted. The sentence: "All preliminary issues of arbitration will be decided by the arbitrator." is deleted. Class Action claims are not prohibited under this provision. If any portion of this arbitration provision is deemed invalid or unenforceable, the remaining portions of this arbitration provision will remain valid to the extent not prohibited by the Wisconsin Consumer Act.

AGREEMENT TO FURNISH INSURANCE POLICY

(TO BE USED WITH SECURITY AGREEMENT ON SALE OF VEHICLE)

Date 12/26/2006

TO SELLER LITHIA CHRYSLER JEEP DODGE OF SANTA FE

4470 CERRILLOS ROAD SANTA FE, NM 87507

The undersigned Buyer(s) agree(s) to furnish his/their own Insurance Policy, covering a vehicle which is the subject of a Security Agreement (the "Security Agreement") dated this 26TH day of DEC, YR 06

The vehicle referred to herein is described as follows:

Year	Make	Model	Body Type	Vehicle Identification No.
2004	CHEVROLET	SILVERADO 150	UT	1GCEK19T54E199865

Such Insurance Policy must be delivered to the Seller within 10 days from the date of this Agreement. The following is not an acceptable policy: Maintenance or repair contracts, One Month Policies or Insurance Certificates that make reference to a "Master Insurance Agreement." If Seller does not receive such Policy by the time stated, Seller may (but is not required to) procure insurance of the kind and type agreed to be furnished under the terms of the Security Agreement. Such insurance may cover only Seller's interest in the vehicle.

Ins.Co. ALLSTATE Agent PAT LOPEZ

177B PASEO DE PERALTA (ADDRESS OF AGENT - STREET) SANTA FE,NM,87501 (CITY / STATE / ZIP) 505.988.2830 (AGENT'S PHONE NUMBER)

Policy No. 036235832 Exp. Date 05.10.07

☐ Fire & Theft - ☐ Additional Coverage - ☐ $ 250 Deductible Comprehensive - ☐ $ 500 Deductible Collision

In the event Buyer(s) fail(s) to furnish a valid insurance policy, or written evidence of insurance, of the type required under the Security Agreement, Buyer(s) hereby agree(s) to pay to Seller or its assignees any earned premium for any policy they may have to place for the above described vehicle in accordance with repayment procedures set forth in the Security Agreement.

Buyer(s) further agree(s) to assume forthwith any and all responsibility for damage to the vehicle or resulting from the use, maintenance or operation of the vehicle, and agree to hold Seller free of any loss, claim, or liability resulting from any damage to the vehicle or from the vehicle's use, maintenance or operation.

Loss Payee WFS FINANCIAL INC

Loss Payee's Address PO BOX 168048 IRVING TX 75016

NOTICE TO BUYER: This Agreement does not authorize the ordering of Public Liability or Property Damage Insurance. Any insurance ordered by the Seller or Seller's Assignee will cover loss of or damage to the vehicle only and will not include Public Liability or Property Damage Insurance.

BUYER'S NAME (Printed) LLOYD A ORTIZ ADDRESS PO BOX 3209/ #03B COR SANTA FE, NM 87501

HOME PHONE (505)455-7442 BUSINESS PHONE (505)455-7442

X Lloyd A Ortiz
BUYER'S SIGNATURE

X
CO-BUYER'S SIGNATURE

LAW FORM NO. 228RS-U REV. 1/00
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THE PRINTER MAKES NO WARRANTY, EXPRESS OR IMPLIED, AS TO CONTENT OR FITNESS FOR PURPOSE OF THIS FORM. CONSULT YOUR OWN LEGAL COUNSEL.

LITHIA

CHRYSLER JEEP DODGE
OF SANTA FE

FREEDOM TO CHOOSE INSURANCE COMPANY AND INSURANCE PROFESSIONAL

The undersigned person hereby acknowledges that I have been informed on behalf of any and all lenders he represents that, although I may be required by the seller or lender to purchase insurance to cover the property that is being used as security for the sale or loan, I may purchase that insurance from the insurance company or agent of my choice, and that I cannot be required by the seller or lender, as a condition of the sale or loan to purchase or renew any policy of insurance covering the property through any particular insurance company, agent, solicitor, or broker.

I hereby acknowledge receipt of a true copy of this notice on the

26th Day of December 20 06

Lloyd A. Ogle
(Signature of purchaser or borrower)

12/26/2006
(Date)

4063 4006 AFT

STATE OF NEW MEXICO
TAXATION & REVENUE DEPARTMENT
MOTOR VEHICLE DIVISION

APPLICATION FOR VEHICLE TITLE AND REGISTRATION

MVD-10002 REV. 09/02

Title Number

DIVISION USE ONLY

- PLEASE READ IMPORTANT INFORMATION ON REVERSE SIDE -

Vehicle Identification Number	Year	Make	Model / Series	Number of Liens	Color(s) Major	Minor
1GCEK19T54E199865	04	CHEVROLE	SILVERADO 150			

Secondary ID Number	Wt./Wheels	First Year Reg.	Date of Issue	Type of Title	01 - First Time 02 - Title Transfer 03 - Lien Release 04 - Duplicate 05 - No Fee Corr. 11 - Non-Negotiable
				1	

Name and Mailing Address of Registered Owner(s)	DGVW	Cyls.	Body Type	Type of Fuel (G)-Gasoline (D)-Diesel (L)-Liquified (O)-Other	Odometer *
LLOYD A ORTIZ PO BOX 3209/ #03B CORRAL ST SANTA FE ,NM 87501		8	UT		8938

License Plate Number(s)	Vehicle Brand	Vehicle Class
		TRUCK

Title Use	Previous Title No. and State	Date Purchased
		12/26/2006

Fleet Number	Commercial Vehicle	"2290"	2-Year Registration	# of Passengers	# of Doors	# of Seats

1st Reg. Owner's Social Security / Employer Identification / CRS No.	1st Reg. Owner D.O.B.	N.M. Driver License No.	N.M. Veteran Cert. No.
585585775	10 DEC 1952	005206871	

FIRST LIEN HOLDER	File Date	Maturity Date	SECOND LIEN HOLDER	File Date	Maturity Date
	12/26/2006	12/25/2012			

Name and Address

WFS FINANCIAL INC
PO BOX 168048
IRVING TX 75016

Name and Address

Canceled Plt. No.	Dealer Lic. No.	Mobile Home Size	Cnty.	Approximate Location (Mobile Home)	Suspended By:
	2348				

Trade-In VIN (If Applicable): 3C8FY78G53T643656

Residence Address If Different Than Mailing Address

REG. EXPIRATION: MONTH DAY YEAR

Reg. Sticker Number:

IMPORTANT: THERE IS A PENALTY CHARGE FOR FAILING TO RENEW BY THIS DEADLINE.

Cleared By:

Sale Price: 25412.00

Less Trade-In: 9220.00

Net Difference: 16192.00

Net Excise Tax: 90 — 495.76

Registration: 57.50

Late Reg. Penalty: 52

Vets. Allowance: 51

Net Registration: N/A

Spec. Plate Fee:

Admin. Fee: 61 — 5.50

Transaction Fee: 55 — N/A

Late Transfer Fee: 70

Duplicate Title Fee: 72

TOTAL FEES: $ 548.76

*ODOMETER DISCLOSURE STATEMENT

FEDERAL AND STATE LAW REQUIRES THE TRANSFEROR (SELLER) OF A VEHICLE TO STATE THE ODOMETER MILEAGE UPON TRANSFER OF OWNERSHIP. ANYONE CONVICTED OF A FRAUDULENT ODOMETER STATEMENT WILL BE SUBJECT TO FINES AND / OR IMPRISONMENT.

I hereby certify that the ODOMETER READING of the vehicle described above is: 8938 (no tenths) miles and that to the best of my knowledge stated mileage is (check one of the following):

*Mileage Codes

[X] THE ACTUAL MILEAGE (AM)*

[ ] MILEAGE IN EXCESS OF MECHANICAL LIMITS (EL)*

[ ] WARNING: NOT THE ACTUAL MILEAGE - *ODOMETER DISCREPANCY* (NM)*

Printed Name of Seller — X Signature of Seller — Date of Statement

Printed Name of Purchaser — X Signature of Purchaser (Lloyd A. Ortiz) — Date of Statement 12/26/06

NOTICE: Payment of the registration fee and acceptance of the application by the Motor Vehicle Division constitutes an affirmation that the applicant for title and registration has complied with the requirements of the Mandatory Financial Responsibility Act, NMSA 1978 §66-5-201 through 66-5-239.

APPLICANT CERTIFICATION: I (We) hereby certify that the information given herein is true and correct to the best of my (our) knowledge and affirm that I (we) have complied with the requirements of the Mandatory Financial Responsibility Act with respect to this vehicle. ***See reverse side.***

Printed Name of 1st Registered Owner — X Signature of 1st Registered Owner (Lloyd A. Ortiz) — Date of Statement 12/26/06

Printed Name of 2nd Registered Owner — X Signature of 2nd Registered Owner — Date of Statement

The Division is not responsible for false or fraudulent statements the applicant/registered owner makes in connection with this application, nor is the Division liable for lien recording errors. The registered owner must notify the Division of any errors contained in the title and registration issued pursuant to this application.

REMARKS

ACCEPTED BY: Signature of M.V.D. Employee: _____ Date: _____

.4063 .4006 553

RETAIL INSTALLMENT SALE CONTRACT
SIMPLE FINANCE CHARGE

Dealer Number _____ Contract Number _____

Buyer (and Co-Buyer) Name and Address (Including County and Zip Code)	Creditor - Seller (Name and Address)
LLOYD A ORTIZ PO BOX 3209/ #038 CORRAL ST SANTA FE, SANTA FE, NM 87501	LITHIA CHRYSLER JEEP DODGE OF SANTA FE 4470 CERRILLOS ROAD SANTA FE, NM 87507

You, the Buyer (and Co-Buyer, if any), may buy the vehicle below for cash or on credit. By signing this contract, you choose to buy the vehicle on credit under the agreements on the front and back of this contract. You agree to pay the Creditor - Seller (sometimes "we" or "us" in this contract) the Amount Financed and Finance Charge according to the payment schedule below. We will figure your finance charge on a daily basis. The Truth-in-Lending Disclosures below are part of this contract.

New/Used/Demo	Year	Make and Model	Vehicle Identification Number	Primary Use For Which Purchased
USED	2004	CHEVROLET SILVERADO 1	1GCEK19T54E199865	☒ Personal, family or household ☐ business ☐ agricultural ☐ _____

FEDERAL TRUTH-IN-LENDING DISCLOSURES

ANNUAL PERCENTAGE RATE The cost of your credit as a yearly rate.	FINANCE CHARGE The dollar amount the credit will cost you.	Amount Financed The amount of credit provided to you or on your behalf.	Total of Payments The amount you will have paid after you have made all payments as scheduled.	Total Sale Price The total cost of your purchase on credit, including your down payment of $ 1752.46 is
9.99 %	$ 9161.30	$ 27472.30	$ 36633.60	$ 38386.06

Your Payment Schedule Will Be:

Number of Payments	Amount of Payments	When Payments Are Due
72	508.80	Monthly beginning 01/25/2007

Or As Follows:

Late Charge. If payment is not received in full within 10 days after it is due, you will pay a late charge of $ 15.00 or 5 % of the part of the payment that is late, whichever is less.
Prepayment. If you pay off all your debt early, you will not have to pay a penalty.
Security Interest. You are giving a security interest in the vehicle being purchased.
Additional Information: See this contract for more information including information about nonpayment, default, any required repayment in full before the scheduled date and security interest.

ITEMIZATION OF AMOUNT FINANCED

1	Cash Price (including $ 485.76 sales tax)		$ 25897.76 (1)
2	Total Downpayment =		
	Trade-in 2003 (Year) CHRYSLER (Make) PT CRUISER (Model)		
	Gross Trade-In Allowance	$ 9220.00	
	Less Pay Off Made By Seller	$ 9219.39	
	Equals Net Trade In	$ 0.61	
	+ Cash	$ 1751.85	
	+ Other REBATE	$ N/A	
	(If total downpayment is negative, enter "0" and see 4H below)		$ 1752.46 (2)
3	Unpaid Balance of Cash Price (1 minus 2)		$ 24145.30 (3)
4	Other Charges Including Amounts Paid to Others on Your Behalf		
	(Seller may keep part of these amounts):		
A	Cost of Optional Credit Insurance Paid to Insurance Company or Companies.		
	Life $ N/A		
	Disability $ N/A	$ N/A	
B	Vendor's Single Interest Insurance Paid to Insurance Company	$ N/A	
C	Other Insurance Paid to the Insurance Company	$ 495.00	
D	Official Fees Paid to Government Agencies		
	to for	$ N/A	
	to for	$ N/A	
	to for	$ N/A	
E	Government Taxes Not Included in Cash Price	$ N/A	
F	Government License and/or Registration Fees License Fee	$ 57.50	
G	Government Certificate of Title Fees	$ 5.50	
H	Other Charges (Seller must identify who is paid and describe purpose) N/A		
	to for Prior Credit or Lease Balance	$ N/A	
	to DEALER for Dlr Transfer Serv. Fee	$ 200.00	
	to FESC for Lifetime Oil Pkg.	$ 399.00	
	to FESC for VEH.SERV.CONT	$ 2170.00	
	to N/A for N/A	$ N/A	
	to N/A for N/A	$ N/A	
	Total Other Charges and Amounts Paid to Others on Your Behalf		$ 3327.00 (4)
5	Amount Financed (3 + 4)		$ 27472.30 (5)

Insurance. You may buy the physical damage insurance this contract requires (see back) from anyone you choose who is acceptable to us. You are not required to buy any other insurance to obtain credit unless the box indicating Vendor's Single Interest Insurance is required is checked below. Your decision to buy or not buy other insurance will not be a factor in the credit approval process.
If any insurance is checked below, policies or certificates from the named insurance companies will describe the terms and conditions.

Check the insurance you want and sign below:

Optional Credit Insurance

☐ Credit Life: ☐ Buyer ☐ Co-Buyer ☐ Both
☐ Credit Disability (Buyer Only)
Premium:
Credit Life $ N/A
Credit Disability $ N/A
Insurance Company Name _____
Home Office Address _____

Credit life insurance and credit disability insurance are not required to obtain credit. Your decision to buy or not buy credit life insurance and credit disability insurance will not be a factor in the credit approval process. They will not be provided unless you sign and agree to pay the extra cost. If you choose this insurance, the cost is shown in Item 4A of the Itemization of Amount Financed. Credit life insurance is based on your original payment schedule. This insurance may not pay all you owe on this contract if you make late payments. Credit disability insurance does not cover any increase in your payment or in the number of payments. Coverage for credit life insurance and credit disability insurance ends on the original due date for the last payment unless a different term for the insurance is shown below.

Other Insurance

☒ GAP — Type of Insurance — 72 Term
Premium $ 495.00
Insurance Company Name VIRGINIA SURETY
Home Office Address _____
I want the insurance checked above.
X _____ Buyer Signature 12/26/2006 Date
X _____ Co-Buyer Signature 12/26/2006 Date

☐ VENDOR'S SINGLE INTEREST INSURANCE (VSI Insurance): If the preceding box is checked, the Creditor requires VSI insurance for the initial term of the contract to protect the Creditor for loss or damage to the vehicle (collision, fire, theft). VSI insurance is for the Creditor's sole protection. This insurance does not protect your interest in the vehicle. **You may choose the insurance company through which the VSI insurance is obtained.** If you elect to purchase VSI insurance through the Creditor, **the cost of this insurance is** $ N/A and is also shown in Item 4B of the ITEMIZATION OF AMOUNT FINANCED. The coverage is for the initial term of the contract.

OPTION: ☐ You pay no finance charge if the amount financed, Item 5, is paid in full on or before _____, Year _____, SELLERS INITIALS _____

FOR USED VEHICLES ONLY

New Mexico law requires that this vehicle will be fit for the ordinary purposes for which the vehicle is used for fifteen days or five hundred miles after delivery, whichever is earlier, except with regard to the particular defects disclosed on the first page of this agreement. You (the consumer) will have to pay up to twenty-five dollars ($25.00) for each of the first two repairs if the warranty is violated.

ATTENTION CONSUMER: SIGN HERE ONLY IF THE DEALER HAS TOLD YOU THAT THIS VEHICLE HAS THE FOLLOWING PROBLEM(S) AND YOU AGREE TO BUY THE VEHICLE ON THOSE TERMS:
ATENCIÓN CONSUMIDOR: FIRME AQUÍ SOLAMENTE SI EL VENDEDOR TE HA DICHO QUE EL VEHÍCULO TIENE EL/LOS SIGUIENTE(S) PROBLEMA(S) Y USTED ACUERDE DE COMPRAR EL VEHÍCULO SEGÚN ESOS TÉRMINOS:

1. _____ 2. _____ 3. _____

X _____ Buyer Signs (Date) X _____ Co-Buyer Signs (Date)

NO COOLING OFF PERIOD

State law does not provide for a "cooling off" or cancellation period for this sale. After you sign this contract, you may only cancel it if the seller agrees or for legal cause. You cannot cancel this contract simply because you change your mind. This notice does not apply to home solicitation sales.

HOW THIS CONTRACT CAN BE CHANGED. This contract contains the entire agreement between you and us relating to this contract. Any change to this contract must be in writing and we must sign it. No oral changes are binding. Buyer Signs _____ Co-Buyer Signs X _____
If any part of this contract is not valid, all other parts stay valid. We may delay or refrain from enforcing any of our rights under this contract without losing them. For example, we may extend the time for making some payments without extending the time for making others.
See back for other important agreements.

NOTICE TO THE BUYER: 1. Do not sign this contract before you read it or if it contains any blank spaces. 2. You are entitled to an exact copy of the contract you sign.

The Annual Percentage Rate may be negotiable with the Seller. The Seller may assign this contract and retain its right to receive a part of the Finance Charge.
You agree to the terms of this contract. You confirm that before you signed this contract, we gave it to you, and you were free to take it and review it. You confirm that you received a completely filled-in copy when you signed it.

NOTICE TO BUYER: LIABILITY INSURANCE FOR BODILY INJURY CAUSED TO YOURSELF OR TO OTHERS OR PROPERTY DAMAGE CAUSED TO OTHERS IS NOT PROVIDED WITH THIS AGREEMENT. IF YOU DESIRE LIABILITY INSURANCE COVERAGE, YOU SHOULD OBTAIN SUCH COVERAGE FROM AN AGENT OF YOUR CHOICE.

Buyer Signs X _____ Date _____
Co-Buyer Signs X _____ Date _____
Co-Buyers and Other Owners — A co-buyer is a person who is responsible for paying the entire debt. An other owner is a person whose name is on the title to the vehicle but does not have to pay the debt. The other owner agrees to the security interest in the vehicle given to us in the contract.
Other owner signs here X _____ Date _____
Address _____

Seller signs LITHIA CHRYSLER JEEP DODGE OF Date 12/26/06 By X _____ Title F&I Mgr

Seller assigns its interest in this contract to WFS FINANCIAL INC (Assignee) under the terms of Seller's agreement(s) with Assignee.
☐ Assigned with recourse ☐ Assigned without recourse ☐ Assigned with limited recourse
Seller LITHIA CHRYSLER JEEP DODGE OF SANTA FE By _____ Title _____

ZAW FORM NO. 653-NM (REV. 11/04) U.S. PATENT NO. D460,782
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ORIGINAL LIENHOLDER

OTHER IMPORTANT AGREEMENTS

1. ***FINANCE CHARGE AND PAYMENTS***
   a. **How we will figure Finance Charge.** We will figure the Finance Charge on a daily basis at the Annual Percentage Rate on the unpaid part of the Amount *Financed*.
   b. **How we will apply payments.** We may apply each payment to the earned and unpaid part of the Finance Charge, to the unpaid part of the Amount Financed and to other amounts you owe under this contract in any order we choose.
   c. **How late payments or early payments change what you must pay.** We based the Finance Charge, Total of Payments, and Total Sale Price shown on the front on the assumption that you will make every payment on the day it is due. Your Finance Charge, Total of Payments, and Total Sale Price will be more if you pay late and less if you pay early. Changes may take the form of a larger or smaller final payment or, at our option, more or fewer payments of the same amount as your scheduled payment with a smaller final payment. We will send you a notice telling you about these changes before the *final scheduled payment* is due.
   d. **You may prepay.** You may prepay all or part of the unpaid part of the Amount Financed at any time without penalty. *If you do so, you must pay the earned* and unpaid part of the Finance Charge and all other amounts due up to the date of your payment.

2. **YOUR OTHER PROMISES TO US**
   a. **If the vehicle is damaged, destroyed, or missing.** You agree to pay us all you owe under this contract even if the vehicle is damaged, destroyed, or missing.
   b. ***Using the vehicle.*** *You agree not to remove* the vehicle from the U.S. or Canada, or to sell, rent, lease, or transfer any interest in the vehicle or this contract without our written permission. You agree not to *expose* the vehicle to misuse, seizure, confiscation, or involuntary transfer. If we pay any repair bills, storage bills, taxes, fines, or charges on the vehicle, you agree to repay the amount when we ask for it.
   c. **Security Interest.**
      You give us a security interest in:
      - The vehicle and all parts or goods put on it;
      - All money or goods received (proceeds) for the vehicle;
      - All insurance, maintenance, service, or other contracts we finance for you; and
      - All proceeds from insurance, maintenance, service, or other contracts we finance for you. This includes any refunds of premiums or charges from the contracts.

      This secures payment of all you owe on this contract. It also secures your other agreements in this contract. You *will make sure the title shows our security interest* (lien) in the vehicle.
   d. **Insurance you must have on the vehicle.**
      You agree to have physical damage insurance *covering loss of or damage to the vehicle for the term* of this contract. The insurance must cover our interest in the vehicle. If you do not have this insurance, we may, if we choose, buy physical damage insurance. If we *decide to buy physical damage insurance*, we may either buy insurance that covers your interest and our interest in the vehicle, or buy insurance that covers only our interest. If we buy either type of insurance, we will tell you which type and the charge you must pay. The charge will be the premium of the insurance and a finance charge equal to the Annual Percentage Rate shown on the front of this contract or, at our option, the highest rate the law permits. If the vehicle is lost or damaged, you agree that we may use any insurance settlement to reduce what you owe or repair the vehicle.
   e. **What happens to returned insurance, maintenance, service, or other contract charges.** If we get a refund of insurance, maintenance, service, or other contract charges, you agree that we may subtract the refund from what you owe.

3. **IF YOU PAY LATE OR BREAK YOUR OTHER PROMISES**
   a. **You may owe late charges.** You will pay a late charge on each late payment as shown on the front. Acceptance of a late payment or late charge does not excuse your late payment or mean that you may keep making late payments.
      If you pay late, we may also take the steps described *below*.
   b. **You may have to pay all you owe at once.** If you break your promises (default), we may demand that you pay all you owe on this contract at once. Default means:
      - You do not pay any payment on time;
      - You start a proceeding in bankruptcy or one is started against you or your property; or
      - You break any agreements in this contract.

      The amount you will owe will be the unpaid part of the Amount Financed plus the earned and unpaid part of the Finance Charge, any late charges, and any amounts due because you defaulted.
   c. **You may have to pay collection costs.** If we hire an attorney who is not our salaried employee to collect what you owe, you will pay the attorney's reasonable fee and court costs the law permits. The maximum attorney's fee you will pay will be 15% of the amount you owe.
   d. **We may take the vehicle from you.** If you default, we may take (repossess) the vehicle from you if we do so peacefully and the law allows it. If your vehicle has an electronic tracking device, you agree that we may use the device to find the vehicle. If we take the vehicle, any accessories, equipment, and replacement parts will stay with the vehicle. If any personal items are in the vehicle, we may store them for you at your expense. *If you do not ask for these items* back, we may dispose of them as the law allows.
   e. **How you can get the vehicle back if we take it.** If we repossess the vehicle, you may pay to get it back (redeem). *We will tell you how much to pay to redeem. Your right* to redeem ends when we sell the vehicle.
   f. **We will sell the vehicle if you do not get it back.** If you do not redeem, we will sell the vehicle. We will send you a *written notice of sale before selling* the vehicle.
      We will apply the money from the sale, less allowed expenses, to the amount you owe. Allowed expenses are expenses we pay as a direct result of taking the vehicle, holding it, preparing it for sale, and selling it. Attorney fees and court costs the law permits are also allowed expenses. If any money is left (surplus), we will pay it to you unless the law requires us to pay it to someone else. If money from the sale is not enough to pay the amount you owe, you must pay the rest to us. If you do not pay this amount when we ask, we may charge you interest at a rate not exceeding the highest lawful rate until you pay.
   g. **What we may do about optional insurance, maintenance, service, or other contracts.** This contract may contain charges for optional insurance, maintenance, service, or other contracts. If we repossess the vehicle, we may claim benefits under these contracts and cancel them to obtain refunds of unearned charges to *reduce what you* owe or repair the vehicle. If the vehicle is a total loss because it is confiscated, damaged, or stolen, we may claim benefits under these contracts and cancel them to obtain refunds of unearned charges to *reduce what you owe.*

4. **WARRANTIES SELLER DISCLAIMS**
   If the vehicle you purchased is a new vehicle, unless *the Seller makes a written warranty*, or enters into a service contract within 90 days from the date of this contract, the Seller makes no warranties, express or implied, on the vehicle, and there will be no implied *warranties of merchantability or fitness for a particular purpose.*
   If the vehicle you purchased is a used vehicle, unless the Seller makes a written warranty, or enters into a service contract within 90 days from the date of this contract, the Seller makes no express warranties on the vehicle, and there will be no implied warranties of fitness for a particular purpose. The vehicle is subject to an implied warranty of merchantability, but only to the extent required by New Mexico law. The implied warranty of merchantability expires at midnight of the 15th calendar day after delivery of the vehicle or until the vehicle is driven 500 miles after delivery, whichever is earlier. This implied warranty of merchantability does not extend to damage that occurs after the sale that results from: (1) off-road use; (2) racing; (3) towing; (4) abuse; (5) misuse; (6) neglect; (7) failure to perform regular maintenance; and (8) failure to *maintain* adequate oil, coolant and other required fluids or lubricants.
   The above provisions do not affect any warranties covering *the vehicle that the vehicle manufacturer may provide.*

5. **Used Car Buyers Guide. The information you see on the window form for this vehicle is part of this contract. *Information on the window form overrides* any contrary provisions in the contract of sale.**
   Spanish Translation: Guía para compradores de vehículos usados. La información que ve en el formulario de la ventanilla para este vehículo forma parte del presente contrato. La información del formulario de la ventanilla deja sin efecto toda disposición en contrario contenida en el contrato de venta.

6. **Applicable Law**
   Federal law and the law of the state of our address shown on the front of this contract apply to this contract.

NOTICE: ANY HOLDER OF THIS CONSUMER CREDIT CONTRACT IS SUBJECT TO ALL CLAIMS AND DEFENSES WHICH THE DEBTOR COULD ASSERT AGAINST THE SELLER OF GOODS OR SERVICES OBTAINED PURSUANT HERETO OR WITH THE PROCEEDS HEREOF. RECOVERY HEREUNDER BY THE DEBTOR SHALL NOT EXCEED AMOUNTS PAID BY THE DEBTOR HEREUNDER.

The preceding NOTICE applies only if the "personal, family or household" box in the "Primary Use for Which Purchased" section of this contract *is checked. In all other cases, Buyer will not assert against any subsequent holder or assignee* of this contract any claims or defenses the Buyer (debtor) may have against the Seller, or against the manufacturer of the vehicle or equipment obtained under this contract.

4063 4006 553

RETAIL INSTALLMENT SALE CONTRACT
SIMPLE FINANCE CHARGE

Dealer Number _____ Contract Number _____

Buyer (and Co-Buyer) Name and Address (Including County and Zip Code)	Creditor - Seller (Name and Address)
LLOYD A ORTIZ PO BOX 3209/ #038 CORRAL ST SANTA FE, SANTA FE, NM 87501	LITHIA CHRYSLER JEEP DODGE OF SANTA FE 4470 CERRILLOS ROAD SANTA FE, NM 87507

You, the Buyer (and Co-Buyer, if any), may buy the vehicle below for cash or on credit. By signing this contract, you choose to buy the vehicle on credit under the agreements on the front and back of this contract. You agree to pay the Creditor - Seller (sometimes "we" or "us" in this contract) the Amount Financed and Finance Charge according to the payment schedule below. We will figure your finance charge on a daily basis. The Truth-In-Lending Disclosures below are part of this contract.

New/Used/Demo	Year	Make and Model	Vehicle Identification Number	Primary Use For Which Purchased
USED	2004	CHEVROLET SILVERADO 1	1GCEK19T54E199865	☒ personal, family or household ☐ business ☐ agricultural ☐ _____

FEDERAL TRUTH-IN-LENDING DISCLOSURES

ANNUAL PERCENTAGE RATE The cost of your credit as a yearly rate.	FINANCE CHARGE The dollar amount the credit will cost you.	Amount Financed The amount of credit provided to you or on your behalf.	Total of Payments The amount you will have paid after you have made all payments as scheduled.	Total Sale Price The total cost of your purchase on credit, including your down payment of $ 1752.46 is
9.99 %	$ 9161.30	$ 27472.30	$ 36633.60	$ 38386.06

Your Payment Schedule Will Be:

Number of Payments	Amount of Payments	When Payments Are Due
72	508.80	Monthly beginning 01/25/2007
Or As Follows:		

Late Charge. If payment is not received in full within 10 days after it is due, you will pay a late charge of $ 15.00 or 5 % of the part of the payment that is late, whichever is less.
Prepayment. If you pay off all your debt early, you will not have to pay a penalty.
Security Interest. You are giving a security interest in the vehicle being purchased.
Additional Information: See this contract for more information including information about nonpayment, default, any required repayment in full before the scheduled date and security interest.

ITEMIZATION OF AMOUNT FINANCED

1	Cash Price (including $ 485.76 sales tax)		$ 25897.76 (1)
2	Total Downpayment =		
	Trade-in 2003 (Year) CHRYSLER (Make) PT CRUISER (Model)		
	Gross Trade-In Allowance	$ 9220.00	
	Less Pay Off Made By Seller	$ 9219.39	
	Equals Net Trade In	$ 0.61	
	+ Cash	$ 1751.85	
	+ Other REBATE	$ N/A	
	(If total downpayment is negative, enter "0" and see 4H below)		$ 1752.46 (2)
3	Unpaid Balance of Cash Price (1 minus 2)		$ 24145.30 (3)
4	Other Charges Including Amounts Paid to Others on Your Behalf (Seller may keep part of these amounts):		
A	Cost of Optional Credit Insurance Paid to Insurance Company or Companies.		
	Life $ N/A		
	Disability $ N/A		$ N/A
B	Vendor's Single Interest Insurance Paid to Insurance Company		$ N/A
C	Other Insurance Paid to the Insurance Company		$ 495.00
D	Official Fees Paid to Government Agencies		
	to _____ for _____		$ N/A
	to _____ for _____		$ N/A
	to _____ for _____		$ N/A
E	Government Taxes Not Included in Cash Price		$ N/A
F	Government License and/or Registration Fees License Fee		$ 57.50
G	Government Certificate of Title Fees		$ 5.50
H	Other Charges (Seller must identify who is paid and describe purpose) N/A		
	to _____ for Prior Credit or Lease Balance		$ N/A
	to DEALER for Dlr Transfer Serv Fee		$ 200.00
	to FFSC for Lifetime Oil Pkg.		$ 399.00
	to FFSC for VEH.SERV.CONT		$ 2170.00
	to N/A for N/A		$ N/A
	to N/A for N/A		$ N/A
	Total Other Charges and Amounts Paid to Others on Your Behalf		$ 3327.00 (4)
5	Amount Financed (3 + 4)		$ 27472.30 (5)

Insurance. You may buy the physical damage insurance this contract requires (see back) from anyone you choose who is acceptable to us. You are not required to buy any other insurance to obtain credit unless the box indicating Vendor's Single Interest Insurance is required is checked below. Your decision to buy or not buy other insurance will not be a factor in the credit approval process.
If any insurance is checked below, policies or certificates from the named insurance companies will describe the terms and conditions.

Check the insurance you want and sign below:

Optional Credit Insurance

☐ Credit Life: ☐ Buyer ☐ Co-Buyer ☐ Both
☐ Credit Disability (Buyer Only)
Premium:
Credit Life $ N/A
Credit Disability $ N/A
Insurance Company Name _____
Home Office Address _____

Credit life insurance and credit disability insurance are not required to obtain credit. Your decision to buy or not buy credit life insurance and credit disability insurance will not be a factor in the credit approval process. They will not be provided unless you sign and agree to pay the extra cost. If you choose this insurance, the cost is shown in Item 4A of the Itemization of Amount Financed. Credit life insurance is based on your original payment schedule. This insurance may not pay all you owe on this contract if you make late payments. Credit disability insurance does not cover any increase in your payment or in the number of payments. Coverage for credit life insurance and credit disability insurance ends on the original due date for the last payment unless a different term for the insurance is shown below.

Other Insurance

☒ GAP Type of Insurance — 72 Term
Premium $ 495.00
Insurance Company Name VIRGINIA SURETY
Home Office Address _____

I want the insurance checked above.

X [signature] Buyer Signature — 12/26/2006 Date
X _____ Co-Buyer Signature — 12/26/2006 Date

☐ VENDOR'S SINGLE INTEREST INSURANCE (VSI insurance): If the preceding box is checked, the Creditor requires VSI insurance for the initial term of the contract to protect the Creditor for loss or damage to the vehicle (collision, fire, theft). VSI insurance is for the Creditor's sole protection. This insurance does not protect your interest in the vehicle. **You may choose the insurance company through which the VSI insurance is obtained.** If you elect to purchase VSI insurance through the Creditor, **the cost of this insurance is** $ N/A and is also shown in Item 4B of the ITEMIZATION OF AMOUNT FINANCED. The coverage is for the initial term of the contract.

OPTION: ☐ You pay no finance charge if the amount financed, item 5, is paid in full on or before _____, Year _____. SELLERS INITIALS _____

FOR USED VEHICLES ONLY

New Mexico law requires that this vehicle will be fit for the ordinary purposes for which the vehicle is used for fifteen days or five hundred miles after delivery, whichever is earlier, except with regard to the particular defects disclosed on the first page of this agreement. You (the consumer) will have to pay up to twenty-five dollars ($25.00) for each of the first two repairs if the warranty is violated.

ATTENTION CONSUMER: SIGN HERE ONLY IF THE DEALER HAS TOLD YOU THAT THIS VEHICLE HAS THE FOLLOWING PROBLEM(S) AND YOU AGREE TO BUY THE VEHICLE ON THOSE TERMS:
ATENCIÓN CONSUMIDOR: FIRME AQUÍ SOLAMENTE SI EL VENDEDOR TE HA DICHO QUE EL VEHÍCULO TIENE EL/LOS SIGUIENTE(S) PROBLEMA(S) Y USTED ACUERDE DE COMPRAR EL VEHÍCULO SEGÚN ESOS TÉRMINOS:

1. _____ 2. _____ 3. _____

X [signature] Buyer Signs (Date) X _____ Co-Buyer Signs (Date)

NO COOLING OFF PERIOD

State law does not provide for a "cooling off" or cancellation period for this sale. After you sign this contract, you may only cancel it if the seller agrees or for legal cause. You cannot cancel this contract simply because you change your mind. This notice does not apply to home solicitation sales.

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See back for other important agreements.

NOTICE TO THE BUYER: 1. Do not sign this contract before you read it or if it contains any blank spaces. 2. You are entitled to an exact copy of the contract you sign.

The Annual Percentage Rate may be negotiable with the Seller. The Seller may assign this contract and retain its right to receive a part of the Finance Charge.

You agree to the terms of this contract. You confirm that before you signed this contract, we gave it to you, and you were free to take it and review it. You confirm that you received a completely filled-in copy when you signed it.

NOTICE TO BUYER: LIABILITY INSURANCE FOR BODILY INJURY CAUSED TO YOURSELF OR TO OTHERS OR PROPERTY DAMAGE CAUSED TO OTHERS IS NOT PROVIDED WITH THIS AGREEMENT. IF YOU DESIRE LIABILITY INSURANCE COVERAGE, YOU SHOULD OBTAIN SUCH COVERAGE FROM AN AGENT OF YOUR CHOICE.

Buyer Signs X [signature] Date _____
Co-Buyer Signs X _____ Date _____
Co-Buyers and Other Owners — A co-buyer is a person who is responsible for paying the entire debt. An other owner is a person whose name is on the title to the vehicle but does not have to pay the debt. The other owner agrees to the security interest in the vehicle given to us in the contract.
Other owner signs here X _____ Date _____
Address _____

Seller signs LITHIA CHRYSLER JEEP DODGE OF Date 12/26/06 By X [signature] Title [signature]

Seller assigns its interest in this contract to WFS FINANCIAL INC (Assignee) under the terms of Seller's agreement(s) with Assignee.
☐ Assigned with recourse ☐ Assigned without recourse ☐ Assigned with limited recourse
Seller LITHIA CHRYSLER JEEP DODGE OF SANTA FE By _____ Title _____

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ORIGINAL LIENHOLDER

OTHER IMPORTANT AGREEMENTS

1. FINANCE CHARGE AND PAYMENTS

a. How we will figure Finance Charge. We will figure the Finance Charge on a daily basis at the Annual Percentage Rate on the unpaid part of the Amount Financed.

b. How we will apply payments. We may apply each payment to the earned and unpaid part of the Finance Charge, to the unpaid part of the Amount Financed and to other amounts you owe under this contract in any order we choose.

c. How late payments or early payments change what you must pay. We based the Finance Charge, Total of Payments, and Total Sale Price shown on the front on the assumption that you will make every payment on the day it is due. Your Finance Charge, Total of Payments, and Total Sale Price will be more if you pay late and less if you pay early. Changes may take the form of a larger or smaller final payment or, at our option, more or fewer payments of the same amount as your scheduled payment with a smaller final payment. We will send you a notice telling you about these changes before the final scheduled payment is due.

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a. If the vehicle is damaged, destroyed, or missing. You agree to pay us all you owe under this contract even if the vehicle is damaged, destroyed, or missing.

b. Using the vehicle. You agree not to remove the vehicle from the U.S. or Canada, or to sell, rent, lease, or transfer any interest in the vehicle or this contract without our written permission. You agree not to expose the vehicle to misuse, seizure, confiscation, or involuntary transfer. If we pay any repair bills, storage bills, taxes, fines, or charges on the vehicle, you agree to repay the amount when we ask for it.

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You give us a security interest in:
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- All money or goods received (proceeds) for the vehicle;
- All insurance, maintenance, service, or other contracts we finance for you; and
- All proceeds from insurance, maintenance, service, or other contracts we finance for you. This includes any refunds of premiums or charges from the contracts.

This secures payment of all you owe on this contract. It also secures your other agreements in this contract. You will make sure the title shows our security interest (lien) in the vehicle.

d. Insurance you must have on the vehicle.
You agree to have physical damage insurance covering loss of or damage to the vehicle for the term of this contract. The insurance must cover our interest in the vehicle. If you do not have this insurance, we may, if we choose, buy physical damage insurance. If we decide to buy physical damage insurance, we may either buy insurance that covers your interest and our interest in the vehicle, or buy insurance that covers only our interest. If we buy either type of insurance, we will tell you which type and the charge you must pay. The charge will be the premium of the insurance and a finance charge equal to the Annual Percentage Rate shown on the front of this contract or, at our option, the highest rate the law permits. If the vehicle is lost or damaged, you agree that we may use any insurance settlement to reduce what you owe or repair the vehicle.

e. What happens to returned insurance, maintenance, service, or other contract charges. If we get a refund of insurance, maintenance, service, or other contract charges, you agree that we may subtract the refund from what you owe.

3. IF YOU PAY LATE OR BREAK YOUR OTHER PROMISES

a. You may owe late charges. You will pay a late charge on each late payment as shown on the front. Acceptance of a late payment or late charge does not excuse your late payment or mean that you may keep making late payments.
If you pay late, we may also take the steps described below.

b. You may have to pay all you owe at once. If you break your promises (default), we may demand that you pay all you owe on this contract at once. Default means:
- You do not pay any payment on time;
- You start a proceeding in bankruptcy or one is started against you or your property; or
- You break any agreements in this contract.

The amount you will owe will be the unpaid part of the Amount Financed plus the earned and unpaid part of the Finance Charge, any late charges, and any amounts due because you defaulted.

c. You may have to pay collection costs. If we hire an attorney who is not our salaried employee to collect what you owe, you will pay the attorney's reasonable fee and court costs the law permits. The maximum attorney's fee you will pay will be 15% of the amount you owe.

d. We may take the vehicle from you. If you default, we may take (repossess) the vehicle from you if we do so peacefully and the law allows it. If your vehicle has an electronic tracking device, you agree that we may use the device to find the vehicle. If we take the vehicle, any accessories, equipment, and replacement parts will stay with the vehicle. If any personal items are in the vehicle, we may store them for you at your expense. If you do not ask for these items back, we may dispose of them as the law allows.

e. How you can get the vehicle back if we take it. If we repossess the vehicle, you may pay to get it back (redeem). We will tell you how much to pay to redeem. Your right to redeem ends when we sell the vehicle.

f. We will sell the vehicle if you do not get it back. If you do not redeem, we will sell the vehicle. We will send you a written notice of sale before selling the vehicle.
We will apply the money from the sale, less allowed expenses, to the amount you owe. Allowed expenses are expenses we pay as a direct result of taking the vehicle, holding it, preparing it for sale, and selling it. Attorney fees and court costs the law permits are also allowed expenses. If any money is left (surplus), we will pay it to you unless the law requires us to pay it to someone else. If money from the sale is not enough to pay the amount you owe, you must pay the rest to us. If you do not pay this amount when we ask, we may charge you interest at a rate not exceeding the highest lawful rate until you pay.

g. What we may do about optional insurance, maintenance, service, or other contracts. This contract may contain charges for optional insurance, maintenance, service, or other contracts. If we repossess the vehicle, we may claim benefits under these contracts and cancel them to obtain refunds of unearned charges to reduce what you owe or repair the vehicle. If the vehicle is a total loss because it is confiscated, damaged, or stolen, we may claim benefits under these contracts and cancel them to obtain refunds of unearned charges to reduce what you owe.

4. WARRANTIES SELLER DISCLAIMS

If the vehicle you purchased is a new vehicle, unless the Seller makes a written warranty, or enters into a service contract within 90 days from the date of this contract, the Seller makes no warranties, express or implied, on the vehicle, and there will be no implied warranties of merchantability or fitness for a particular purpose.

If the vehicle you purchased is a used vehicle, unless the Seller makes a written warranty, or enters into a service contract within 90 days from the date of this contract, the Seller makes no express warranties on the vehicle, and there will be no implied warranties of fitness for a particular purpose. The vehicle is subject to an implied warranty of merchantability, but only to the extent required by New Mexico law. The implied warranty of merchantability expires at midnight of the 15th calendar day after delivery of the vehicle or until the vehicle is driven 500 miles after delivery, whichever is earlier. This implied warranty of merchantability does not extend to damage that occurs after the sale that results from: (1) off-road use; (2) racing; (3) towing; (4) abuse; (5) misuse; (6) neglect; (7) failure to perform regular maintenance; and (8) failure to maintain adequate oil, coolant and other required fluids or lubricants.

The above provisions do not affect any warranties covering the vehicle that the vehicle manufacturer may provide.

5. Used Car Buyers Guide. The information you see on the window form for this vehicle is part of this contract. Information on the window form overrides any contrary provisions in the contract of sale.
Spanish Translation: Guía para compradores de vehículos usados. La información que ve en el formulario de la ventanilla para este vehículo forma parte del presente contrato. La información del formulario de la ventanilla deja sin efecto toda disposición en contrario contenida en el contrato de venta.

6. Applicable Law
Federal law and the law of the state of our address shown on the front of this contract apply to this contract.

NOTICE: ANY HOLDER OF THIS CONSUMER CREDIT CONTRACT IS SUBJECT TO ALL CLAIMS AND DEFENSES WHICH THE DEBTOR COULD ASSERT AGAINST THE SELLER OF GOODS OR SERVICES OBTAINED PURSUANT HERETO OR WITH THE PROCEEDS HEREOF. RECOVERY HEREUNDER BY THE DEBTOR SHALL NOT EXCEED AMOUNTS PAID BY THE DEBTOR HEREUNDER.

The preceding NOTICE applies only if the "personal, family or household" box in the "Primary Use for Which Purchased" section of this contract is checked. In all other cases, Buyer will not assert against any subsequent holder or assignee of this contract any claims or defenses the Buyer (debtor) may have against the Seller, or against the manufacturer of the vehicle or equipment obtained under this contract.

Payment History Details

Customer Name: LLOYD A ORTIZ | **Loan Number:** 9070009362

Print

Posting Date	Transaction Description	Transaction Amount	Next Due Date	Principal	Interest	CPI	CPI Interest	Late Charges	Other Charges	Unapplied Amount	CPI Balance	Principal Balance	Payment Variance
06/07/2007	UNAPPLIED ADJUSTMENT	($16.26)		-	-	-	-	-	-	($16.26)	-	-	-
05/22/2007	PAYOFF WITH OVERAGE	$6,599.36		$6,599.36	-	-	-	-	-	-	-	-	-
05/22/2007	INTEREST ADJUSTMENT	$32.50		-	$32.50	-	-	-	-	-	-	$6,599.36	-
05/22/2007	UNAPPLIED ADJUSTMENT	$16.26		-	-	-	-	-	-	$16.26	-	$6,599.36	-
05/04/2007	PRINCIPAL RECEIPT	$18,253.27	08/25/2007	$18,253.27	-	-	-	-	-	-	-	$6,599.36	-
05/04/2007	REGULAR PAYMENT - OTHER	$1,524.60	08/25/2007	$1,431.08	$93.52	-	-	-	-	-	-	$24,852.63	-
04/20/2007	REGULAR PAYMENT	$510.00	05/25/2007	$255.77	$254.23	-	-	-	-	-	-	$26,283.71	$1.80
03/16/2007	REGULAR PAYMENT	$509.00	04/25/2007	$303.29	$205.71	-	-	-	-	-	-	$26,539.48	$0.60
02/16/2007	REGULAR PAYMENT	$509.00	03/25/2007	$300.98	$208.02	-	-	-	-	-	-	$26,842.77	$0.40
01/19/2007	REGULAR PAYMENT	$509.00	02/25/2007	$328.55	$180.45	-	-	-	-	-	-	$27,143.75	$0.20
12/26/2006	NEW LOAN	($27,472.30)	01/25/2007	($27,472.30)	-	-	-	-	-	-	-	$27,472.30	-

Close Window

WELLS FARGO

Search for New Account | Log Out

Customer Main | Comments | DirectDebit | Details | Bankruptcy | Enter New Comment

Customer Name: LLOYD A ORTIZ | Loan Numb[redacted]

Assisting OTHER - R [Change Type]

See Collateral Tracking Notes

Title Release Information

Number of Days to Release Title: 15

Expected Title Release Date: 06/06/2007

Title Perfection Date: 02/06/2007

Title to be Released to: RELEASE TO ANOTHER FINANCIAL INSTITUTION

WELLS FARGO
530 W CORDOVA RD #D
SANTA FE, NM 87505
UNITED STATES

Amount of Payoff Check: $6,648.12

Title Status: PAPER

Title held by

WELLS FARGO

Wells Fargo Financial
New Mexico, Inc.
Santa Fe, New Mexico

Wells Fargo Bank Ohio, N.A.
Van Wert, OH 45891

56-382
412

0452-00646

115644304

Acct #[redacted]

Check Date	Check Amount
5/17/2007	******$6,648.12

Pay SIX THOUSAND SIX HUNDRED FORTY-EIGHT DOLLARS AND 12 CENTS

Void After 180 Days From Date of Issue

To the Order of: DIXIE. E ORTIZ and Wachovia
PO BOX 3209
SANTA FE NM,87501

Authorized Signature

⑈0452006⑆6⑈ ⑆011203824⑆ 9600003816⑈ ⑈000664812⑈

14395 05/21/2007 B#112953 S#208
Deposit to Bank of Americ
Wachovia Dealer Services 12350-02500
907000936a

Wells Fargo Financial
New Mexico, Inc.
Santa Fe, New Mexico

Wells Fargo Bank Ohio, N.A.
Van Wert, OH 45891

56-382
412

0452-00611

115332207

Check Date	Check Amount
5/1/2007	*****$19,777.87

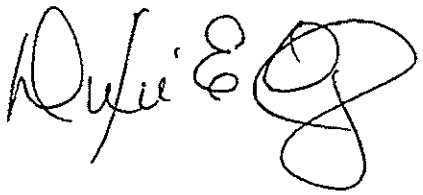
Pay NINETEEN THOUSAND SEVEN HUNDRED SEVENTY-SEVEN DOLLARS AND 87 CENTS

Void After 180 Days From Date of Issue

To the Order of:
DIXIE E ORTIZ and WFS/WACHOVIA
PO BOX 3209
SANTA FE NM,87501

Authorized Signature

⑈0452006 11⑈ ⑆041203824⑆ 9600003816⑈ ⑈0001977787⑈



By endorsing, payee accepts this check as payment in full for the obligation of the following debtor(s):

_____

and will release or satisfy any security interest or mortgage securing the obligation and, except where state law or practice requires direct filing with the state, deliver said release or satisfaction, together with the title in payee's possession, to Wells Fargo Financial.

12948 05/03/2007 B#1197937 S#0360
Deposit to Bank of America
Wachovia Dealer Services 123550-02500.
907000562

DIXIE ORTIZ
DBA ORTIZ TILE CONTRACTING
P.O. BOX 3209 PH. 505-455-7442
SANTA FE, NM 87501

95-145/1070
002032953

2855

DATE 4-4-07

PAY TO THE ORDER OF WFF $ 510 —

Five Hundred Ten & 00 DOLLARS

FIRST COMMUNITY BANK
AN FDIC INSURED INSTITUTION

MEMO TRUCK

VOIDED

MP

© DELUXE FAULT OR DUPLICATE O

ENDORSE HERE

14394 04/20/2007 B=117723 S=129
Deposit to Bank of America
Wachovia Dealer Services 12350-02500
9070009362

DIXIE ORTIZ
DBA ORTIZ TILE CONTRACTING
P.O. BOX 3209 PH. 505-455-7442
SANTA FE, NM 87501

95-145/1070
002032953

2823

DATE 3-7-07

PAY TO THE ORDER OF WFS $ 509.—

Five Hundred Nine + DOLLARS

FIRST COMMUNITY BANK
AN FDIC INSURED INSTITUTION

MEMO New truck

[redacted]

55555 03/16/2007 B=111759 S=052
Deposit to Bank of America
Wachovia Dealer Services 12350-02500
907000936Z

DIXIE ORTIZ
DBA ORTIZ TILE CONTRACTING
P.O. BOX 3209 PH. 505-455-7442
SANTA FE, NM 87501

95-145/1070
002002953

2796

DATE 2-12-07

PAY TO THE ORDER OF WFS $ 509.—

Five Hundred Nine +—/ DOLLARS

1ST FIRST COMMUNITY BANK
AN FDIC INSURED INSTITUTION

MEMO Truck pmt

MP

14374 02/16/2007 D=117053 S=076
Deposit to Bank of America, Concord, CA
FBO WFS Financial 12350-02500
907000936B

DIXIE ORTIZ
DBA ORTIZ TILE CONTRACTING
P.O. BOX 3209 PH. 505-455-7442
SANTA FE, NM 87501

95-145/1070
002032953

2758

DATE 1-12-07

PAY TO THE ORDER OF WFS $ 509-

Five Hundred Nine + NO DOLLARS

1ST FIRST COMMUNITY BANK
AN FDIC INSURED INSTITUTION

MEMO

Dixie E Ortiz

MP

[redacted]

14395 01/19/2007 B#112506 S#038
Deposit to Bank of America, Concord, CA
FBO WFS Financial 12350-02500

WELLS FARGO

Search for New Account | Log Out

Customer Main | Comments | DirectDebit | Details | Bankruptcy | Enter New Comment

Customer Name: DIXIE ORTIZ | Loan Numbe [redacted]

Assisting OTHER - R [Change Type]

DECEASED

REVIEW SPECIAL INSTRUCTIONS

Customer Information

Customer Name:	DIXIE ORTIZ (DECEASED)	Customer SSN:	[redacted]
Customer Address: [Update Address/Home Phone] [Bad Address Indicators]	93B CORAL ST POJOAQUE, NM 87506	Customer ECN:	044381280606415
		Customer Type:	PERSONAL
Customer Alternate Address: [Update Alternate Address]	11 W GUTIERREZ BOX 3822 SANTA FE, NM 87506	Birth Date:	[redacted]/1957
		Customer Name 2: View Customer Information	ANGELA M SPINKS (JTO)
		Customer SSN 2:	[redacted]
Home Phone / Consent Flag:	(505) 455-7442 Unknown	Customer Name 3:	
Mail Sequence Code:	1	Customer SSN 3:	
eServices Last Login: [eServicesUser Admin / Reset Login Counter] Review Customer Log] [eServices Global Error List] [Xpress Auto User Admin]		Customer Name 4:	
		Customer SSN 4:	
		Customer Name 5:	
ECOA Code: [Update ECOA Code]	2	Customer SSN 5:	

Customer Demographics [Update Demographics]

Information

Cell Phone / Consent Flag:	(505) 455-7442 Unknown	Status:	CLOSED DECEASED CUSTOMER
Work Phone / Consent Flag:	Unknown	CARS State:	
Employer Name:	ORTIZ TILE/SELF	Payment Due Date:	09/27/2011
Solicit via Mail:	NO	Total Due:	$0.00
Solicit via Phone Call:	NO	Number of Days Past Due:	0
Solicit via Email:	YES	Number of Returned Items:	0
Share Information:	NO	Product:	AUTO
Preferred Language:	ENGLISH	Loan Purpose:	PURCHASE - NEW LOAN
AFS Email Address:			
Payment Method:	PAPER STATEMENT		

WELLS FARGO

Search for New Account | Log Out

Customer Main | Comments | DirectDebit | Details | Bankruptcy | Enter New Comment

Customer Name: DIXIE ORTIZ | Loan Number: 9070009671 | Assisting OTHER - R [Change Type]

DECEASED

ANGELA M SPINKS Customer Information

Customer Name: ANGELA M SPINKS

Customer Address: 11 W GUTIERREZ BOX 3822 SANTA FE, NM 87505
[Update Address/Home Phone]

Alternate Address: 11 W GUTIERREZ BOX 3822 SANTA FE, NM 87505
[Update Alternate Address]

Home Phone / Consent Flag: (505) 231-3494 Yes

Mail Sequence Code: 2

eServices Last Login:
[eServicesUser Admin / Reset Login Counter | Review Customer Log]
[eServices Global Error List]
[Xpress Auto User Admin]

ECOA Code: 2
[Update ECOA Code]

Relationship: JOINT (JTO)

Customer Type: Personal

Customer SSN: [redacted]

Customer ECN: 347296831011115

Birth Date: [redacted]1981

ANGELA M SPINKS Demographics [Update Demographics]

Cell Phone / Consent Flag: (505) 231-3494 Yes

Work Phone / Consent Flag: (505) 367-0074 Unknown

Employer Name: ORTIZ TILE

Solicit via Mail: NO

Solicit via Phone: NO

Solicit via Email: YES

Share Information: NO

Preferred Language: ENGLISH

Email: ANGELASPINKS@YMAIL.COM

9737 Eagle Ranch Road N.W. Albuquerque, New Mexico 87114
Phone: 505-898-1333 • Service: 898-1222 • Fax: 505-898-3654

FAX: 505-897-6461

Pitre
BUICK PONTIAC GMC

CUSTOMER'S STATEMENT - PLEASE PRINT

Check Appropriate Box

- ☐ Individual credit - applying for credit in your own name and relying on you own income or assets and not the income or assets of another person as the basis for repayment of the credit requested (complete Section A).
- ☐ Joint credit—applying for joint credit with another persons (complete sections A and B). Relationship to joint applicant or other party. If any _____
- ☐ Individual credit—applying for credit in you own name but relying on income from alimony, child support, or separated maintenance or on the income or assets of another person as the basis for repayment of the credit requested (complete Section A and B).

PRINT FULL NAME	FIRST: Divio	MIDDLE: E	LAST: Ortiz	Sr. / Jr.	SEC.SEC. NO. / TIN: [redacted]	DATE OF BIRTH MO DAY YR: [redacted]	HOME PHONE NO.: 505-455-7442		
PRESENT ADDRESS	NUMBER & STREET: P.O. Box 3209	CITY: Santa Fe	COUNTY	STATE: NM	ZIP CODE: 87501		LIVED THERE YRS: 25 MTHS		
RENT BY MO. ☐ LEASE ☐ OWN ☒	LANDLORD OR MORTGAGE HOLDER NAME: Home & Service					MO. PYMT. OR RENT $: 2000			
PREVIOUS HOME ADDRESS	NUMBER & STREET	CITY	COUNTY	STATE	ZIP CODE	LIVED THERE YRS	MTHS		
EMPLOYED BY SELF ☐ OTHERS ☒	NAME: Ortiz	BUSINESS ADDRESS, NUMBER & STREET: Tile P.O. Box 3209	CITY: Santa Fe	STATE	HOW LONG YRS: 25 MTHS	BUS. PHONE #: 455-7442			
TRADE OR OCCUPATION: owner	SALARY OR WAGES: $2500 month	NAME OF PREVIOUS EMPLOYER: none	ADDRESS	NO. YRS.					

Alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation.

TYPE OF OTHER INCOME	SOURCE	MONTHLY AMOUNT $

NAME AND ADDRESS OF PARENTS OR NEAREST RELATIVE NOT LIVING WITH ME	NAME: Dixie Ortiz	ADDRESS: P.O. Box 3209 Santa Fe, NM 87501	PHONE NO.: 455-7442	RELATIONSHIP: Mother
NAME AND ADDRESS OF PERSONAL FRIEND	NAME: Cherie Rios	ADDRESS	PHONE NO.: 455-3080	KNOWN HOW LONG?
NAME AND ADDRESS OF PERSONAL FRIEND	NAME: Charlene Maltese	ADDRESS	PHONE NO.: 1019-447-5850	KNOWN HOW LONG?
NAME AND ADDRESS OF PERSONAL FRIEND	NAME: Dana Spinks	ADDRESS	PHONE NO.: 455-7098	KNOWN HOW LONG?
NAME AND ADDRESS OF PERSONAL FRIEND	NAME: Tom Lavato	ADDRESS	PHONE NO.: 455-2848	KNOWN HOW LONG?
NAME AND ADDRESS OF PERSONAL FRIEND	NAME: Danny Lujan	ADDRESS	PHONE NO.: 455-9187	KNOWN HOW LONG?

BANK ACCOUNT	NAME OF BANK	BRANCH NAME & CITY	CHECKING ☒ SAVING ☐ NO ACCOUNT ☐
	First Community Bank		

LAST CAR FINANCED	NAME OF CREDITOR	BALANCE DUE OR DATE PAID	TRADING IN THIS CAR? ☐ YES ☐ NO

CAL TYPE	NEW ☐ USED ☐	YEAR	#CYL.	MAKE	
MODEL #	DESCRIPTION		MILEAGE		
VIN		SALESPERSON			

1– W/O AIR CONDITIONING ☐ 2– SUNROOF ☐ 3– STEREO ☐
4– CRUISE ☐ 5–POWER WINDOWS ☐ 6– POWER SEATS ☐
7– FOUR WHEEL DRIVE ☐ 8– MANUAL TRANS. ☐ 9– ALUM-WIRE WHEELS ☐
OTHER (DESCRIBE)

TRADE-IN	YEAR	MAKE	DESCRIPTION

TERM OF CONTRACT MOS.	DEALER

CASH PRICE (LINE 1 OF CONTRACT)	$
LESS: NET TRADE	$
CASH	$
REBATES (DESCRIBE)	
	$
OTHER (DESCRIBE)	
	$
TOTAL DOWNPAYMENT	$
UNPAID BALANCE	$
PLUS INSURANCE CHARGES	$
OTHER CHARGES	$
TOTAL AMOUNT FINANCED	$
(MSRP $)	
Kelly Wholesale	NADA TRADE:

PRINT FULL NAME	FIRST: Angela	MIDDLE: M	LAST: Spinks	Sr. / Jr.	SEC.SEC. NO. / TIN: [redacted]	DATE OF BIRTH MO: 8 DAY: 15 YR: 81	HOME PHONE NO.: 505-231-3494		
PRESENT ADDRESS	NUMBER & STREET: P.O. Box 3209	CITY: Santa Fe	COUNTY	STATE: NM	ZIP CODE: 87501		LIVED THERE YRS: 1 MTHS		
RENT BY MO. ☐ LEASE ☐ OWN ☒	LANDLORD OR MORTGAGE HOLDER NAME: Mike Mullize					MO. PYMT. OR RENT $: Lot			
PREVIOUS HOME ADDRESS	NUMBER & STREET: P.O. Box 3209	CITY: Santa Fe	COUNTY: Santa Fe	STATE: NM	ZIP CODE: 87501	LIVED THERE YRS: 3 MTHS			
EMPLOYED BY SELF ☐ OTHERS ☒	NAME: Ortiz Tile	BUSINESS ADDRESS, NUMBER & STREET: P.O. 3209	CITY: Santa Fe	STATE: NM	HOW LONG YRS: 3 MTHS	BUS. PHONE #: 505-455-7442			
TRADE OR OCCUPATION: See column	SALARY OR WAGES: $ 2,000 month	NAME OF PREVIOUS EMPLOYER	ADDRESS	NO. YRS.					

Alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation.

TYPE OF OTHER INCOME	SOURCE	MONTHLY AMOUNT $
none		

BANK ACCOUNT	NAME OF BANK	BRANCH NAME & CITY	CHECKING ☐ SAVING ☐ NO ACCOUNT ☐

LAST CAR FINANCED	NAME OF CREDITOR	BALANCE DUE OR DATE PAID	TRADING IN THIS CAR? ☐ YES ☐ NO

CREDIT REFERENCES OR INSTALLMENT OBLIGATIONS	INCLUDE FINANCE COMPANIES, BANKS, CREDIT CARDS, CHARGE ACCOUNTS INCLUDE NAMES OF APPLICANT IN WHICH CREDIT CAN BE VERIFIED, IF OTHER THAN SHOWN ABOVE.

I certify that the above information is complete and accurate. I authorize an investigation of my credit and employment history and the release of information about my credit.

MONTHLY PAYMENT DATE DESIRED BY CUSTOMER:

APPLICANT SIGNS: [signature]

JOINT APPLICANT OR OTHER PARTY SIGNS: [signature]

☐ INDIVIDUAL (CHECK WHICH APPLIES)
☐ PARTNERSHIP
☐ CORPORATION DATE: _____

HMA-1046

INVOICE DATE
4/10/06

****
* HYUNDAI *
* MEMORANDUM INVOICE *
****

INVOICE NO.
SC02811004

REGION NAME AND ADDRESS:
SOUTH CENTRAL REGION
TBD
TBD TX 12345 0000

PORT OF ENTRY PT
KEY NO. V1110
DEALER CODE NM015

DEALER NAME AND ADDRESS:
PITRE HYUNDAI
1955 ST. MICHAELS DRIVE
SANTA FE, NM 87505

SHIP TO:(SAME UNLESS OTHERWISE INDICATED)

MODEL	DESCRIPTION	SERIAL NO.	ENGINE NUMBER	COLOR	YEAR
80452	TUCSON GLS	KM8JN12D26U411800	G6BA6460157	EB -U7	2006

	MSRP	DEALER INVOICE
STANDARD EQUIPMENT => => => => => => => => => => => => => =>	$20,845	$19,490
*ELECTRONIC STABILITY CONTROL WITH TRACTION CONTROL SYSTEM		
*ANTI-LOCK BRAKING SYSTEM		
*FOUR WHEEL DISC BRAKES		
*TIRE PRESSURE MONITOR SYSTEM		
*ADVANCED FRONT AIRBAGS		
*FRONT SIDE-IMPACT AIRBAGS		
*SIDE CURTAIN AIRBAGS		
*V6 2.7L DOHC 24-VALVE ENGINE		
*4-SPD AUTOMATIC TRANSMISSION W/SHIFTRONIC? FUNCTION		
*FULLY INDEPENDENT SUSPENSION		
*AM/FM/CASSETTE/CD/MP3 STEREO WITH 6 SPEAKERS		
*KEYLESS ENTRY W/ALARM		
*PREMIUM SEAT CLOTH		
*AIR CONDITIONING		
*POWER WINDOWS AND DOOR LOCKS		
*POWER HEATED MIRRORS		
*CRUISE CONTROL		
*LEATHER-WRAPPED STEERING WHL		
*REAR CARGO COVER AND TRAY		
*BODY-SIDE CLADDING		
*FOG LIGHTS		
*16" DOUBLE-SPOKE ALLOY WHEELS		
*ROOF RACK SIDE RAILS		
*60/40 FOLD-FLAT REAR SEATBACK		
*PRIVACY GLASS		
*WINDSHIELD WIPER DEICER		
*REAR WINDOW DEFROSTER W/WIPER		
ADDED FEATURES:		
*This vehicle is certified to meet emission requirements in all 50 states		
*Carpeted Floor Mats	165	102
*Front Cup Holder Insert	15	13
*Roof Cross Rails	205	172

H6541

POSTED

TOTAL FACTORY INST. EQUIP.	=>	385	287
VEHICLE PRICE	=>	$21,230	$19,777
OTHER CHARGES	=>		
ADVERTISING	=>		500
INLAND FREIGHT & HANDLING	=>	600	600
TOTAL	=>	$21,830	$20,877

ATTENTION:
DEALER/FINANCING BANK-FOR REFERENCE PURPOSE, PLEASE REFER TO ACH/DTC
**HB637 **FA213
MEMORANDUM INFORMATION ONLY.
THIS DOCUMENT DOES NOT TRANSFER TITLE.
SC02811004 *****

DEALER ORTIZ ANGELA M SPINKS
AND PITRE HYUNDAI MITSUBISHI DATED 01/13/2007
FOR THE CREDIT SALES OF A MOTOR VEHICLE

(10/06)

TOTAL LOSS PROTECTION PROGRAM

TLP ADDENDUM # 88532864

This Total Loss Protection ("TLP") Retail Installment Sales Contract/Lease Agreement Addendum (**"Addendum"**) is entered into by and between the Purchaser/Lessee ("You", "Your") and the Dealer (who is the Creditor at the time of sale) and any assignee Financial Institution, if assigned, and amends the Retail Installment Sales Contract/Lease Agreement pursuant to the terms and conditions herein, whereby the Dealer agrees to waive Your liability for the difference between the "Amount Owed" under Your Retail Installment Sales Contract/Lease Agreement, and the "Actual Cash Value" of the vehicle as of the date of "Total Loss" of the vehicle resulting from a peril covered by Your primary insurance company.

VEHICLE INFORMATION:

Year: 2006	Inception Date: 01/13/2007	Term: (Months) 72	
	Make: HYUNDAI	Model: TUCSON	Mileage: 27
VIN#: KM8JN12D26U411800	APR:	Amount Financed: 20328.85	

DEALER INFORMATION:

Name: PITRE HYUNDAI MITSUBISHI	Dealer #:	Phone: (505)982-3637
Address: 1955 ST MICHAELS DR		
City: SANTA FE	State: NM	Zip: 87505

GAP ☐ GPP ☒ ENROLLMENT CHARGE $ 400.00

FINANCIAL INSTITUTION:

Name:		Phone:
Address:		
City:	State:	Zip:

PURCHASER/LESSEE INFORMATION:

Name: ANGELA SPINKS		Phone: (505)455-7442
Address: PO BOX 3209		
City: SANTA FE	State: NM	Zip: 87501

Lease Agreement ☐ Retail Installment Sales Contract ☒ XX

The Purchaser/Lessee has read this **Addendum** in its entirety, including the reverse side, and fully understands its content and acknowledges receipt of a copy thereof. The amount waived will not include any amount financed in excess of 120% of the MSRP/ N.A.D.A. value of the subject vehicle. This **Addendum** is subject to the "ARBITRATION" section contained herein. You agree to purchase Total Loss Protection for the additional Enrollment Charge set forth above.

Purchaser/Lessee may cancel this Addendum at any point prior to "Expiration." A cancellation request within thirty (30) days of purchase is eligible for a full refund. A cancellation request received after thirty (30) days of purchase will be refunded using the pro rata method, unless otherwise required under applicable state law. If You cancel, Dealer will remit any refund to the Financial Institution. If the refund is not credited within sixty (60) days of Your cancellation request, contact the Program Administrator.

PURCHASER/LESSEE AUTHORIZES THEIR FINANCIAL INSTITUTION TO RELEASE TO PROGRAM ADMINISTRATOR A DETAILED PAYMENT HISTORY UPON REQUEST IN THE EVENT OF A LOSS.

ENROLLMENT IS AVAILABLE ONLY AT THE TIME THE RETAIL INSTALLMENT SALES CONTRACT/LEASE AGREEMENT IS ORIGINALLY EXECUTED. **The waiver benefit may decrease over the term of the Retail Installment Sales Contract/Lease Agreement. This Addendum is not a substitute for collision or property damage insurance. You may wish to consult an insurance agent to determine whether similar coverage may be obtained and at what cost. YOU ACKNOWLEDGE AND AGREE THAT YOUR ACCEPTANCE OF THIS ADDENDUM IS VOLUNTARY AND IS NOT REQUIRED IN ORDER FOR YOU TO OBTAIN CREDIT, DOES NOT IMPACT YOUR ABILITY TO OBTAIN ANY PARTICULAR OR MORE FAVORABLE CREDIT TERMS, AND HAS NO EFFECT ON THE TERMS OF THE RELATED SALE OF THIS VEHICLE.**

01/13/2007

PURCHASER/LESSEE DATE 1-15-07

DEALER DATE

CO-PURCHASER/CO-LESSEE DATE

WHAT TO DO IF YOUR VEHICLE BECOMES A TOTAL LOSS: If You wish to file a claim, call or write Your Dealer or the Program Administrator to request a Claim Information Form. **You must submit the completed Claim Information Form within ninety (90) days of the total loss settlement, or within ninety (90) days from the date of loss if the vehicle is not insured, or Your claim will be denied.** The Program Administrator may independently verify any or all of the claim information provided by You or Your physical damage insurer. You agree to cooperate with the Program Administrator in our verification of the claim information received. The Program Administrator reserves the right, which must be exercised reasonably, to request additional insurance proceeds from Your physical damage insurer on Your behalf. The following information will also be requested to handle Your TLP claim: (1) a copy of the insurance company's settlement check and settlement statement for the Total Loss, deductible required and evaluation report; (2) a copy of Your original Retail Installment Sales Contract/Lease Agreement; (3) a copy of this **Addendum;** (4) a statement from the Financial Institution indicating Your pay-off balance as of the date of Total Loss including a complete payment history; (5) a copy of any refunds for cancellable products such as credit life and/or disability coverage, prepaid maintenance, or service contracts; (6) a copy of the police report; and (7) any additional reasonable documentation requested by the Program Administrator.

Program Administrator:
Jim Moran & Associates, Inc. • P. O. Box 9410 • Deerfield Beach, FL 33443
(800) 722-4603

PLEASE SEE THE TERMS AND CONDITIONS ON THE BACK.

JM&A GROUP

WHITE-Administrator PINK-Financial Institution CANARY & BLUE-Dealer GOLDENROD-Purchaser

C/S# 9789

...SS PROTECTION ADDENDUM: Although You are not required to do so, You and the Dealer hereby agree to amend the Retail Installment Sales Contract/Lease Agreement for the vehicle referenced herein dated the date hereof.

DEFINITIONS:

Amount Owed means the net payoff as of the date of loss according to the original payment schedule of the Retail Installment Sales Contract/Lease Agreement, and does not include:

- Any refund made or due for service contracts, prepaid maintenance plans, credit insurance or similar items.
- Any missed payments, payment extensions, accrued interest, late fees or other fees assessed on Your Retail Installment Sales Contract or Lease Agreement.
- Any disposition fees, penalty fees, early termination fees or any other fees charged in connection with the termination of Your Retail Installment Sales Contract or Lease Agreement.
- Any finance or other charges incurred after the date of loss.
- Any item which was added to the initial Retail Installment Sales Contract or Lease Agreement balance after the initial inception date.
- Any amounts not reimbursed by Your Primary Insurance Company, including but not limited to: prior damage not related to the Total Loss, condition adjustments, excess towing and storage fees, aftermarket products/accessories and/or reconditioning fees.

Actual Cash Value: If You select the "GAP" option, Actual Cash Value means the total loss payment including the value of salvage retained by You and sales tax paid or payable plus Your insurance company deductible, if charged. If You selected the "GPP" option, Actual Cash Value means the total loss payment including the value of salvage retained by You and sales tax paid or payable, plus any portion of the insurance deductible that exceeds $1,000, if charged. If physical damage coverage is not maintained for the full coverage of the vehicle, the N.A.D.A. value will be used as the "Actual Cash Value" for both "GAP" or "GPP" option. If the total loss payment by the insurer is less than 90% of the N.A.D.A. value of the vehicle as of the date of loss, 90% of the N.A.D.A. value will be used as the "Actual Cash Value" for both the "GAP" or "GPP" option.

N.A.D.A. means the N.A.D.A. Official Used Car Guide, or at the sole discretion of the Program Administrator, another market retail valuation method when the N.A.D.A. Official Used Car Guide vehicle valuation is unavailable.

Date of Loss: The date on which the subject Vehicle is reported stolen or incurs physical damage that is severe enough to constitute a total loss.

Total Loss means the unrecovered theft of, or accidental damage to, Your Vehicle which meets one of the following criteria; (1) Your Vehicle is declared a Total Loss by Your Primary Insurance carrier; (2) no insurance exists and a vehicle inspection service selected by the Program Administrator determines that the total cost to repair Your Vehicle is greater than or equal to its Actual Cash Value as determined using N.A.D.A. as of the date Your Vehicle was damaged; or (3) Your Vehicle has been stolen and not recovered after a minimum period of thirty (30) days from the date of the police report. You expressly authorize a vehicle inspection service selected by the Program Administrator to inspect the Vehicle to determine whether there has been a total loss.

In the event of a **Total Loss,** this **Addendum** shall terminate, and all amounts paid by You for this **Addendum** shall be retained in full by Dealer/Financial Institution. However, in lieu of a waiver benefit, You may submit a written request to the Dealer for a pro rata refund of the enrollment charge. Such refund request will be processed in the manner set forth on the front of this **Addendum** for cancellations. You shall not be entitled to both a waiver benefit and a pro-rata refund.

EXPIRATION: This **Addendum** expires on the earliest date that any of the following events occur: (1) the original date Your Retail Installment Sales Contract/Lease Agreement is scheduled to end; (2) upon payment in full of the Retail Installment Sales Contract/Lease Agreement; (3) expiration of the redemption period following the repossession or surrender of the subject Vehicle; (4) the date the Retail Installment Sales Contract/Lease Agreement is refinanced. If the **Addendum** expires prior to the original date Your Retail Installment Sales Contract/Lease Agreement is scheduled to end, a pro-rata refund may be available. **In order to receive a refund You must submit a written request to the Dealer within sixty (60) days after Expiration. You are not entitled to a refund if one is not requested within sixty (60) days after Expiration.**

SCOPE: The maximum amount of the waiver set forth in this **Addendum** is $25,000 per vehicle.

OVERFINANCING: The waiver does not include any amount financed in excess of 120% of: (1) Manufacturer's Suggested Retail Price for new vehicles; or (2) N.A.D.A. average retail value for used vehicles at the inception date of the Retail Installment Sales Contract/Lease Agreement. The amount financed in excess of 120% at the inception date of the Retail Installment Sales Contract/Lease Agreement will be deducted from the waiver amount.

GAP: You are responsible for the entire amount of Your Insurance Company deductible.

GPP: You are responsible for the amount of Your Insurance Company deductible that exceeds $1,000. If there is no balance waived because the Actual Cash Value of Your vehicle exceeds the Amount Owed, You will be responsible for Your entire deductible.

This **Addendum** will not apply in the event of a Total Loss to the vehicle if You choose to accept a substitute vehicle and continue Your regular Retail Installment Sales Contract/Lease payments. It will, however, apply for any subsequent Total Loss of the substitute vehicle.

This **Addendum** will not apply to losses arising out of racing, speed contest, confiscation, acts of terrorism or acts of war, declared or undeclared, fraud, the vehicle being used by Your agents or employees, gradual wear and tear, repairs or an intentional act by You, or when there is insurance coverage, if Your primary insurance carrier denies Your claim based on any of the foregoing reasons.

This **Addendum** will not apply to financing/lease terms longer than eighty-four (84) months. If the actual term exceeds eighty-four (84) months, the waiver amount will be amortized as if the term was eighty-four (84) months. This **Addendum** does not apply to financed/leased vehicles with a Manufacturer's Suggested Retail Price or N.A.D.A. retail value greater than $100,000.

Installment payments must be scheduled for a date that is within ninety (90) days of the Retail Installment Sales Contract/Lease Agreement inception date. If they are scheduled to start beyond such ninety (90) day period, we will amortize the Retail Installment Sales Contract/Lease Agreement as if the first payment had been paid ninety (90) days after the Retail Installment Sales Contract/Lease Agreement inception date when determining the balance for loss purposes.

PROGRAM EXCLUSIONS: This program excludes: (1) vehicles used for police or emergency service, principally off-road use, or any commercial use, including but not limited to snow removal, carriage of passengers for hire, commercial delivery/service/repair, rental purposes, road repair, construction activities, hauling activities, and/or where the primary insurance for the vehicle is a Business Auto Policy or Commercial Vehicle Policy; (2) vehicles over 10,000 pounds gross weight; (3) any loss of personal property not a part of Your vehicle at the inception date of Your Retail Installment Sales Contract/Lease Agreement; (4) total losses occurring prior to the effective date of this **Addendum;** (5) total losses occurring after the vehicle has been repossessed or placed in the possession of a financial institution or its employees/agents; (6) vehicles with a salvage or rebuilt title at the time of sale or for which title has been changed or re-issued as salvage or rebuilt prior to the date of loss; and (7) any total loss by theft where a police report is not provided. The **Addendum** does not apply if Your Total Loss occurs outside the United States or Canada.

ASSIGNMENT BY DEALER: Assignment of the Retail Installment Sales Contract/Lease Agreement by the Dealer to the identified Financial Institution, or to any other person or entity, shall not in any way affect this **Addendum** to the Retail Installment Sales Contract/Lease Agreement provided herein.

ARBITRATION: You agree that all individual, class action, or other claims arising from or relating to this **Addendum,** whether in contract, tort, pursuant to statute, regulation, ordinance or in equity or otherwise, are subject, at Your, the Dealer's, or Jim Moran & Associates, Inc.'s ("JM&A") election, to neutral binding arbitration by The American Arbitration Association under the applicable AAA rules then in effect as modified by this Arbitration Provision. This includes, but is not limited to, claims asserted by You against the Dealer, JM&A, their affiliates, and/or their and their affiliates' employees, officers, successors, or assigns. Any arbitration hereunder shall be governed by the Federal Arbitration Act (9 U.S.C. § 1 et seq.) and not by any state law concerning arbitration. The Arbitrator shall follow applicable statutes of limitations, shall honor claims of privilege recognized at law, and, if timely requested by either party, shall provide a brief written explanation of the award's basis. Each party shall be responsible for its own attorney, expert, or other fees unless applicable law provides otherwise. **Any claim or dispute is to be arbitrated on an individual basis and not as a class action. You expressly waive any right to arbitrate a class action or in a private attorney general capacity, and there shall be no joinder or consolidation of parties, except for parties to the same contract.** In the event of a conflict between this Arbitration Provision and any other applicable arbitration provision, the other provision's terms shall apply; provided however, that this Arbitration Provision's prohibition on classwide arbitration shall apply. If any portion of this Arbitration Provision is deemed invalid or unenforceable, it shall not invalidate the other provisions or the **Addendum;** provided however, that if the provision prohibiting classwide arbitration is deemed invalid, then this entire Arbitration Provision shall be null and void. This Arbitration Provision shall not apply to any individual claim brought by You in small claims court, unless such claim is transferred, removed or appealed to a different court. **Neither You, the Dealer, nor JM&A will have the right to have a jury trial on any claim for which arbitration is elected. Discovery and rights to appeal are generally more limited than in a lawsuit, and other rights applicable in court may not be available in arbitration.** This Arbitration Provision will survive any termination, payoff, or transfer of this **Addendum.** Information regarding AAA and its procedures for filing a claim can be found at www.adr.org.

STATE AMENDMENTS: If this **Addendum** is purchased in any of the following states, the applicable amendments will apply.

Colorado: GPP is the only available program. GAP is not available.

Kansas: GPP is the only available program. GAP is not available.

Vermont: We must assign, sell or transfer, within fifteen (15) business days, the financing contract to a financial institution/lender as defined in subdivision 11101(32) of Title 8 or a credit union or entity licensed under subdivision 2201(a)(1) or (3) of Title 8 or this **Addendum** is void and You will receive a full refund of the charges of this **Addendum.**

PURCHASER/LESSEE UNDERSTANDS THAT THIS ADDENDUM IS NOT REQUIRED IN ORDER TO OBTAIN FINANCING OR TO PURCHASE OR LEASE THIS VEHICLE.

If You have questions call or write the Program Administrator.

RETAIL INSTALLMENT SALE CONTRACT
SIMPLE FINANCE CHARGE

Dealer Number _____ Contract Number 26839625

Buyer (and Co-Buyer) Name and Address (Including County and Zip Code)	Creditor - Seller (Name and Address)
DIXIE ORTIZ ANGELA M SPINKS PO BOX 3209 SANTA FE NM 87501 SANTA FE	PITRE HYUNDAI MITSUBISHI 1955 ST MICHAELS DR SANTA FE NM 87505

You, the Buyer (and Co-Buyer, if any), may buy the vehicle below for cash or on credit. By signing this contract, you choose to buy the vehicle on credit under the agreements on the front and back of this contract. You agree to pay the Creditor - Seller (sometimes "we" or "us" in this contract) the Amount Financed and Finance Charge according to the payment schedule below. We will figure your finance charge on a daily basis. The Truth-In-Lending Disclosures below are part of this contract.

New/Used/Demo	Year	Make and Model	Vehicle Identification Number	Primary Use For Which Purchased
NEW	2006	HYUNDAI TUCSON	KM8JN12026U411800	X Personal, family or household ☐ business ☐ agricultural ☐ _____

FEDERAL TRUTH-IN-LENDING DISCLOSURES

ANNUAL PERCENTAGE RATE The cost of your credit as a yearly rate.	FINANCE CHARGE The dollar amount the credit will cost you.	Amount Financed The amount of credit provided to you or on your behalf.	Total of Payments The amount you will have paid after you have made all payments as scheduled.	Total Sale Price The total cost of your purchase on credit, including your down payment of $ 1500.00
7.75 %	$ 5238.35	$ 20328.85	$ 25567.20	$ 27067.20

Your Payment Schedule Will Be:

Number of Payments	Amount of Payments	When Payments Are Due
72	355.10	Monthly beginning FEBRUARY 27th, 2007

Or As Follows:

Late Charge. If payment is not received in full within 10 days after it is due, you will pay a late charge of $ 15.00 or 5 % of the part of the payment that is late, whichever is less.
Prepayment. If you pay off all your debt early, you will not have to pay a penalty.
Security Interest. You are giving a security interest in the vehicle being purchased.
Additional Information: See this contract for more information including information about nonpayment, default, any required repayment in full before the scheduled date and security interest.

ITEMIZATION OF AMOUNT FINANCED

1	Cash Price (including $ 615.00 sales tax)		$ 21115.00 (1)
2	Total Downpayment =		
	Trade-in (Year) (Make) (Model)		
	Gross Trade-In Allowance	$ N/A	
	Less Pay Off Made By Seller	$ N/A	
	Equals Net Trade In	$ N/A	
	+ Cash	$ N/A	
	+ Other REBATE	$ 1500.00	
	(If total downpayment is negative, enter "0" and see 4H below)		$ 1500.00 (2)
3	Unpaid Balance of Cash Price (1 minus 2)		$ 19615.00 (3)
4	Other Charges Including Amounts Paid to Others on Your Behalf (Seller may keep part of these amounts):		
A	Cost of Optional Credit Insurance Paid to Insurance Company or Companies.		
	Life	$ N/A	
	Disability	$ N/A	$ N/A
B	Vendor's Single Interest Insurance Paid to Insurance Company		$ N/A
C	Other Insurance Paid to the Insurance Company		$ 400.00
D	Official Fees Paid to Government Agencies		
	to N/A for N/A		$ N/A
	to N/A for N/A		$ N/A
	to N/A for N/A		$ N/A
E	Government Taxes Not Included in Cash Price		$ N/A
F	Government License and/or Registration Fees REG FEE		$ 64.00
G	Government Certificate of Title Fees		$ N/A
H	Other Charges (Seller must identify who is paid and describe purpose)		
	to N/A for Prior Credit or Lease Balance		$ N/A
	to PITRE HYUN for DLR SERV TRANS FEE		$ 249.85
	to N/A for N/A		$ N/A
	to N/A for N/A		$ N/A
	to N/A for N/A		$ N/A
	to N/A for N/A		$ N/A
	Total Other Charges and Amounts Paid to Others on Your Behalf		$ 713.85 (4)
5	Amount Financed (3 + 4)		$ 20328.85 (5)

Insurance. You may buy the physical damage insurance this contract requires (see back) from anyone you choose who is acceptable to us. You are not required to buy any other insurance to obtain credit unless the box indicating Vendor's Single Interest Insurance is required is checked below. Your decision to buy or not buy other insurance will not be a factor in the credit approval process.
If any insurance is checked below, policies or certificates from the named insurance companies will describe the terms and conditions.

Check the insurance you want and sign below:
Optional Credit Insurance
☐ Credit Life: ☐ Buyer ☐ Co-Buyer ☐ Both
☐ Credit Disability (Buyer Only)
Premium:
Credit Life $ N/A
Credit Disability $ N/A
Insurance Company Name N/A
Home Office Address _____

Credit life insurance and credit disability insurance are not required to obtain credit. Your decision to buy or not buy credit life insurance and credit disability insurance will not be a factor in the credit approval process. They will not be provided unless you sign and agree to pay the extra cost. If you choose this insurance, the cost is shown in Item 4A of the Itemization of Amount Financed. Credit life insurance is based on your original payment schedule. This insurance may not pay all you owe on this contract if you make late payments. Credit disability insurance does not cover any increase in your payment or in the number of payments. Coverage for credit life insurance and credit disability insurance ends on the original due date for the last payment unless a different term for the insurance is shown below.

Other Insurance
X GAP COVERAGE (Type of Insurance) 72 (Term)
Premium $ 400.00
Insurance Company Name J H & A
Home Office Address _____
I want the insurance checked above.
X _____ 01/13/2007 (Buyer Signature) (Date)
X _____ 01/13/2007 (Co-Buyer Signature) (Date)

☐ VENDOR'S SINGLE INTEREST INSURANCE (VSI Insurance): If the preceding box is checked, the Creditor requires VSI insurance for the initial term of the contract to protect the Creditor for loss or damage to the vehicle (collision, fire, theft). VSI insurance is for the Creditor's sole protection. This insurance does not protect your interest in the vehicle. **You may choose the insurance company through which the VSI insurance is obtained.** If you elect to purchase VSI insurance through the Creditor, **the cost of this insurance is** $ N/A and is also shown in Item 4B of the ITEMIZATION OF AMOUNT FINANCED. The coverage is for the initial term of the contract.

OPTION: ☐ You pay no finance charge if the amount financed, Item 5, is paid in full on or before N/A, Year _____. SELLERS INITIALS _____

FOR USED VEHICLES ONLY

New Mexico law requires that this vehicle will be fit for the ordinary purposes for which the vehicle is used for fifteen days or five hundred miles after delivery, whichever is earlier, except with regard to the particular defects disclosed on the first page of this agreement. You (the consumer) will have to pay up to twenty-five dollars ($25.00) for each of the first two repairs if the warranty is violated.

ATTENTION CONSUMER: SIGN HERE ONLY IF THE DEALER HAS TOLD YOU THAT THIS VEHICLE HAS THE FOLLOWING PROBLEM(S) AND YOU AGREE TO BUY THE VEHICLE ON THOSE TERMS:
ATENCIÓN CONSUMIDOR: FIRME AQUÍ SOLAMENTE SI EL VENDEDOR TE HA DICHO QUE EL VEHÍCULO TIENE EL/LOS SIGUIENTE(S) PROBLEMA(S) Y USTED ACUERDE DE COMPRAR EL VEHÍCULO SEGÚN ESOS TÉRMINOS:

1. N/A 2. N/A 3. N/A

X _____ (Buyer Signs) (Date) X _____ (Co-Buyer Signs) (Date)

NO COOLING OFF PERIOD

State law does not provide for a "cooling off" or cancellation period for this sale. After you sign this contract, you may only cancel it if the seller agrees or for legal cause. You cannot cancel this contract simply because you change your mind. This notice does not apply to home solicitation sales.

HOW THIS CONTRACT CAN BE CHANGED. This contract contains the entire agreement between you and us relating to this contract. Any change to this contract must be in writing and we must sign it. No oral changes are binding. Buyer Signs X _____ Co-Buyer Signs X _____
If any part of this contract is not valid, all other parts stay valid. We may delay or refrain from enforcing any of our rights under this contract without losing them. For example, we may extend the time for making some payments without extending the time for making others.
See back for other important agreements.

NOTICE TO THE BUYER: 1. Do not sign this contract before you read it or if it contains any blank spaces. 2. You are entitled to an exact copy of the contract you sign.

The Annual Percentage Rate may be negotiable with the Seller. The Seller may assign this contract and retain its right to receive a part of the Finance Charge.

You agree to the terms of this contract. You confirm that before you signed this contract, we gave it to you, and you were free to take it and review it. You confirm that you received a completely filled-in copy when you signed it.

NOTICE TO BUYER: LIABILITY INSURANCE FOR BODILY INJURY CAUSED TO YOURSELF OR TO OTHERS OR PROPERTY DAMAGE CAUSED TO OTHERS IS NOT PROVIDED WITH THIS AGREEMENT. IF YOU DESIRE LIABILITY INSURANCE COVERAGE, YOU SHOULD OBTAIN SUCH COVERAGE FROM AN AGENT OF YOUR CHOICE.

Buyer Signs X _____ Date 01/13/07
Co-Buyer Signs X _____ Date 01/13/07
Co-Buyers and Other Owners — A co-buyer is a person who is responsible for paying the entire debt. An other owner is a person whose name is on the title to the vehicle but does not have to pay the debt. The other owner agrees to the security interest in the vehicle given to us in the contract.
Other owner signs here X N/A Date _____
Address _____

Seller signs PITRE HYUNDAI MITSUBISHI Date 01/13/07 By X _____ Title FINDR

Seller assigns its interest in this contract to WFS FINANCIAL INC (Assignee) under the terms of Seller's agreement(s) with Assignee.
☐ Assigned with recourse ☒ Assigned without recourse ☐ Assigned with limited recourse
PITRE HYUNDAI MITSUBISHI
By _____ Title _____
ORIGINAL LIENHOLDER

FORM NO. 553-NM (REV. 11/04) U.S. PATENT NO. D490,782
©2004 Reynolds and Reynolds TO ORDER: www.reyrey.com 1-800-344-6006, fax 1-800-631-9266
THIS FORM IS PROTECTED BY COPYRIGHT LAW AND INTERNATIONAL TREATIES.
UNAUTHORIZED REPRODUCTION OR USE OF THIS FORM MAY RESULT IN SEVERE CIVIL AND CRIMINAL PENALTIES.

OTHER IMPORTANT AGREEMENTS

1. FINANCE CHARGE AND PAYMENTS

a. How we will figure Finance Charge. We will figure the Finance Charge on a daily basis at the Annual Percentage Rate on the unpaid part of the Amount Financed.

b. How we will apply payments. We may apply each payment to the earned and unpaid part of the Finance Charge, to the unpaid part of the Amount Financed and to other amounts you owe under this contract in any order we choose.

c. How late payments or early payments change what you must pay. We based the Finance Charge, Total of Payments, and Total Sale Price shown on the front on the assumption that you will make every payment on the day it is due. Your Finance Charge, Total of Payments, and Total Sale Price will be more if you pay late and less if you pay early. Changes may take the form of a larger or smaller final payment or, at our option, more or fewer payments of the same amount as your scheduled payment with a smaller final payment. We will send you a notice telling you about these changes before the final scheduled payment is due.

d. You may prepay. You may prepay all or part of the unpaid part of the Amount Financed at any time without penalty. If you do so, you must pay the earned and unpaid part of the Finance Charge and all other amounts due up to the date of your payment.

2. YOUR OTHER PROMISES TO US

a. If the vehicle is damaged, destroyed, or missing. You agree to pay us all you owe under this contract even if the vehicle is damaged, destroyed, or missing.

b. Using the vehicle. You agree not to remove the vehicle from the U.S. or Canada, or to sell, rent, lease, or transfer any interest in the vehicle or this contract without our written permission. You agree not to expose the vehicle to misuse, seizure, confiscation, or involuntary transfer. If we pay any repair bills, storage bills, taxes, fines, or charges on the vehicle, you agree to repay the amount when we ask for it.

c. Security Interest.
You give us a security interest in:
- The vehicle and all parts or goods put on it;
- All money or goods received (proceeds) for the vehicle;
- All insurance, maintenance, service, or other contracts we finance for you; and
- All proceeds from insurance, maintenance, service, or other contracts we finance for you. This includes any refunds of premiums or charges from the contracts.

This secures payment of all you owe on this contract. It also secures your other agreements in this contract. You will make sure the title shows our security interest (lien) in the vehicle.

d. Insurance you must have on the vehicle.
You agree to have physical damage insurance covering loss of or damage to the vehicle for the term of this contract. The insurance must cover our interest in the vehicle. If you do not have this insurance, we may, if we choose, buy physical damage insurance. If we decide to buy physical damage insurance, we may either buy insurance that covers your interest and our interest in the vehicle, or buy insurance that covers only our interest. If we buy either type of insurance, we will tell you which type and the charge you must pay. The charge will be the premium of the insurance and a finance charge equal to the Annual Percentage Rate shown on the front of this contract or, at our option, the highest rate the law permits. If the vehicle is lost or damaged, you agree that we may use any insurance settlement to reduce what you owe or repair the vehicle.

e. What happens to returned insurance, maintenance, service, or other contract charges. If we get a refund of insurance, maintenance, service, or other contract charges, you agree that we may subtract the refund from what you owe.

3. IF YOU PAY LATE OR BREAK YOUR OTHER PROMISES

a. You may owe late charges. You will pay a late charge on each late payment as shown on the front. Acceptance of a late payment or late charge does not excuse your late payment or mean that you may keep making late payments.
If you pay late, we may also take the steps described below.

b. You may have to pay all you owe at once. If you break your promises (default), we may demand that you pay all you owe on this contract at once. Default means:
- You do not pay any payment on time;
- You start a proceeding in bankruptcy or one is started against you or your property; or
- You break any agreements in this contract.

The amount you will owe will be the unpaid part of the Amount Financed plus the earned and unpaid part of the Finance Charge, any late charges, and any amounts due because you defaulted.

c. You may have to pay collection costs. If we hire an attorney who is not our salaried employee to collect what you owe, you will pay the attorney's reasonable fee and court costs the law permits. The maximum attorney's fee you will pay will be 15% of the amount you owe.

d. We may take the vehicle from you. If you default, we may take (repossess) the vehicle from you if we do so peacefully and the law allows it. If your vehicle has an electronic tracking device, you agree that we may use the device to find the vehicle. If we take the vehicle, any accessories, equipment, and replacement parts will stay with the vehicle. If any personal items are in the vehicle, we may store them for you at your expense. If you do not ask for these items back, we may dispose of them as the law allows.

e. How you can get the vehicle back if we take it. If we repossess the vehicle, you may pay to get it back (redeem). We will tell you how much to pay to redeem. Your right to redeem ends when we sell the vehicle.

f. We will sell the vehicle if you do not get it back. If you do not redeem, we will sell the vehicle. We will send you a written notice of sale before selling the vehicle.
We will apply the money from the sale, less allowed expenses, to the amount you owe. Allowed expenses are expenses we pay as a direct result of taking the vehicle, holding it, preparing it for sale, and selling it. Attorney fees and court costs the law permits are also allowed expenses. If any money is left (surplus), we will pay it to you unless the law requires us to pay it to someone else. If money from the sale is not enough to pay the amount you owe, you must pay the rest to us. If you do not pay this amount when we ask, we may charge you interest at a rate not exceeding the highest lawful rate until you pay.

g. What we may do about optional insurance, maintenance, service, or other contracts. This contract may contain charges for optional insurance, maintenance, service, or other contracts. If we repossess the vehicle, we may claim benefits under these contracts and cancel them to obtain refunds of unearned charges to reduce what you owe or repair the vehicle. If the vehicle is a total loss because it is confiscated, damaged, or stolen, we may claim benefits under these contracts and cancel them to obtain refunds of unearned charges to reduce what you owe.

4. WARRANTIES SELLER DISCLAIMS

If the vehicle you purchased is a new vehicle, unless the Seller makes a written warranty, or enters into a service contract within 90 days from the date of this contract, the Seller makes no warranties, express or implied, on the vehicle, and there will be no implied warranties of merchantability or fitness for a particular purpose.
If the vehicle you purchased is a used vehicle, unless the Seller makes a written warranty, or enters into a service contract within 90 days from the date of this contract, the Seller makes no express warranties on the vehicle, and there will be no implied warranties of fitness for a particular purpose. The vehicle is subject to an implied warranty of merchantability, but only to the extent required by New Mexico law. The implied warranty of merchantability expires at midnight of the 15th calendar day after delivery of the vehicle or until the vehicle is driven 500 miles after delivery, whichever is earlier. This implied warranty of merchantability does not extend to damage that occurs after the sale that results from: (1) off-road use; (2) racing; (3) towing; (4) abuse; (5) misuse; (6) neglect; (7) failure to perform regular maintenance; and (8) failure to maintain adequate oil, coolant and other required fluids or lubricants.
The above provisions do not affect any warranties covering the vehicle that the vehicle manufacturer may provide.

5. Used Car Buyers Guide. The information you see on the window form for this vehicle is part of this contract. Information on the window form overrides any contrary provisions in the contract of sale.
Spanish Translation: Guía para compradores de vehículos usados. La información que ve en el formulario de la ventanilla para este vehículo forma parte del presente contrato. La información del formulario de la ventanilla deja sin efecto toda disposición en contrario contenida en el contrato de venta.

6. Applicable Law
Federal law and the law of the state of our address shown on the front of this contract apply to this contract.

NOTICE: ANY HOLDER OF THIS CONSUMER CREDIT CONTRACT IS SUBJECT TO ALL CLAIMS AND DEFENSES WHICH THE DEBTOR COULD ASSERT AGAINST THE SELLER OF GOODS OR SERVICES OBTAINED PURSUANT HERETO OR WITH THE PROCEEDS HEREOF. RECOVERY HEREUNDER BY THE DEBTOR SHALL NOT EXCEED AMOUNTS PAID BY THE DEBTOR HEREUNDER.

The preceding NOTICE applies only if the "personal, family or household" box in the "Primary Use for Which Purchased" section of this contract is checked. In all other cases, Buyer will not assert against any subsequent holder or assignee of this contract any claims or defenses the Buyer (debtor) may have against the Seller, or against the manufacturer of the vehicle or equipment obtained under this contract.

NOTICE TO CO-SIGNER

You are being asked to guarantee this debt. Think carefully before you do. If the borrower doesn't pay the debt, you will have to. Be sure you can afford to pay if you have to, and that you want to accept this responsibility.

You may have to pay up to the full amount of the debt if the borrower does not pay. You may also have to pay late fees or collection costs, which increase this amount. 2683625

The creditor can collect this debt from you without first trying to collect from the borrower. The creditor can use the same collection methods against you that can be used against the borrower, such as suing you, garnishing your wages, etc. If this debt is ever in default, that fact may become a part of YOUR credit record.

This notice is not the contract that makes you liable for the debt.

I have received a copy of this notice.

Angelas

Co-Signer Signature _____ Date _____

Co-Signer Signature _____ Date _____

M-147 (5-89)

CONFIRMATION OF ACCIDENTAL PHYSICAL DAMAGE INSURANCE

To provide protection against serious financial loss should an accident or damage occur, I understand that my instalment contract requires that the vehicle be continuously covered with insurance against the risks of fire, theft and collision. Accordingly, I have arranged for the required insurance through the insurance company shown below and have requested that the policy contain a loss payable endorsement in favor of the holder of my contract located at:

BR # _____

NAMED INSURED:	FIRST: Angela	MIDDLE: M	LAST: Spinks	ACCOUNT NUMBER:
ADDRESS	NUMBER & STREET: 3209 P.O Box	CITY: Santa Fe	STATE: NM	ZIP CODE: 87501
TEL. NO.	(505) 231-3494	DRIVERS LICENSE #: 120572474		

NAMED PURCHASER:	FIRST: Angela	MIDDLE: M	LAST: Spinks
ADDRESS	NUMBER & STREET: PO Box 3209	CITY: Santa Fe	STATE: NM ZIP CODE: 87501
TEL. NO.	(505) 231-3494		

VEHICLE INSURED:

YEAR	MAKE	BODY	MODEL	VEHICLE IDENTIFICATION NUMBER
2006	Hyundai		Tucson	KM8JN12D26U411800

VEHICLE USE: ☐ Private Passenger, ☐ Commercial Auto and Trailer

INSURANCE AGENT — PLEASE PRINT CLEARLY FULL AND EXACT ADDRESS TO APPEAR IN WINDOW ENVELOPE

NAME	Pat Lopez
MAILING ADDRESS	177 Pa De Peralta #B
CITY / STATE / ZIP CODE	Santa Fe NM 87501
AGENT'S TELEPHONE NUMBER	(505) 988-2830

AGENTS COMMENT

NAMED INSURED SIGNS ☞ Angela S

INSURANCE CARRIER — PLEASE PRINT CLEARLY FULL AND EXACT NAME OF INSURANCE CARRIER

NAME	036235892 05/10
POLICY NUMBER	Allstate
DATE THIS VEHICLE COVERED	FROM: 11/10/06 TO: 5/10/07
COVERAGE	Full

☐ Collision $ 500 Deductible
Type: ☐ BROAD FORM OR STANDARD ☐ LIMITED (NOT ACCEPTABLE)
☐ Comprehensive $ _____ Deductible
☐ Fire-Theft

1/13/07
DATE

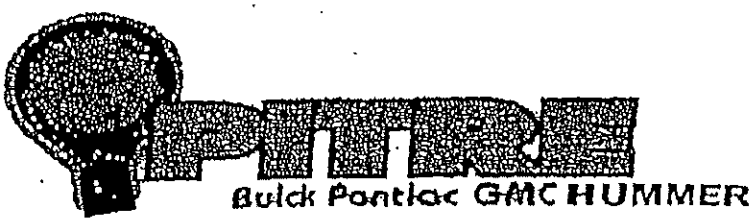
DEALER CONFIRMATION:

( ) AGENCY ( ) INSURANCE CARRIER — NAME OF PERSON CONTACTED

Confirmed By — DATE

LOSS PAYEE
LOSS PAYEE CONFIRMED ( )Yes ( )No
☐ _____
and in each case its successors and assigns.

DEALER SIGNS ☞ _____ DEALER _____



Freedom To Choose Insurance Company And Insurance Professional

The undersigned person hereby acknowledges that I have been informed by Pitre Buick Pontiac GMC Hummer that, although I may be required by the seller or lender to purchase insurance to cover the property that is being used as security for the loan, I may purchase that insurance from the insurance company or agent of my choice, and cannot be required by the seller or lender, as a condition of the sale or loan, to purchase or renew any policy of insurance covering the property through any particular insurance company, agent, solicitor, or broker. I hereby acknowledge receipt of a true copy of this notice on the 13th day of January, 2007.

Signature of Purchaser or Borrower

Signature of Purchaser or Borrower

STATE OF NEW MEXICO
TAXATION & REVENUE DEPARTMENT
MOTOR VEHICLE DIVISION

APPLICATION FOR VEHICLE TITLE AND REGISTRATION

MVD-10002, REV. 09/02

Title Number

DIVISION USE ONLY

- PLEASE READ IMPORTANT INFORMATION ON REVERSE SIDE -

Vehicle Identification Number	Year	Make	Model / Series	Number of Liens	Color(s) Major / Minor
KM8JN12D26U411800	2006	HYUNDAI	TUCSON	1	BLACK

Secondary ID Number	Wt./Wheels	First Year Reg.	Date of Issue	Type of Title (01 - First Time, 02 - Title Transfer, 03 - Lien Release, 04 - Duplicate, 05 - No Fee Corr., 11 - Non-Negotiable)
			01/13/2007	

Name and Mailing Address of Registered Owner(s)
DIXIE ORTIZ
ANGELA M SPINKS
PO BOX 3209
SANTA FE NM 87501

DGVW	Cyls.	Body Type	Type of Fuel ((G)-Gasoline (D)-Diesel (L)-Liquified (O)-Other)	Odometer *
	6	4DR 2WD		27

License Plate Number(s)	Vehicle Brand	Vehicle Class
		TRUCK

Title Use	Previous Title No. and State	Date Purchased
		01/13/2007

Fleet Number	Commercial Vehicle	*2290*	2-Year Registration	# of Passengers	# of Doors	# of Seats

1st Reg. Owner's Social Security / Employer Identification / CRS No.	1st Reg. Owner D.O.B.	N.M. Driver License No.	N.M. Veteran Cert. No.
585-94-9323	09/24/1957		

FIRST LIEN HOLDER	File Date	Maturity Date
	01/13/2007	01/27/2013

Name and Address
WFS FINANCIAL INC.
P.O. BOX 168048
IRVING TX 75016

SECOND LIEN HOLDER	File Date	Maturity Date

Name and Address

Canceled Plt. No.	Dealer Lic. No.	Mobile Home Size	Cnty.	Approximate Location (Mobile Home)	Suspended By:

Trade-In VIN (If Applicable)

Residence Address If Different Than Mailing Address

REG. EXPIRATION: MONTH 00 DAY 00 YEAR

Reg. Sticker Number:

IMPORTANT: THERE IS A PENALTY CHARGE FOR FAILING TO RENEW BY THIS DEADLINE.

Cleared By:

Sale Price: 20500.00

Less Trade-In: N/A

Net Difference: 20500.00

Net Excise Tax (90): 615.00

Registration: 64.00

Late Reg. Penalty (52): N/A

Vets. Allowance (51): N/A

Net Registration: N/A

Spec. Plate Fee: N/A

Admin. Fee (61): N/A

Transaction Fee (55): N/A

Late Transfer Fee (70): N/A

Duplicate Title Fee (72): N/A

TOTAL FEES: $ 679.00

*ODOMETER DISCLOSURE STATEMENT

FEDERAL AND STATE LAW REQUIRES THE TRANSFEROR (SELLER) OF A VEHICLE TO STATE THE ODOMETER MILEAGE UPON TRANSFER OF OWNERSHIP. ANYONE CONVICTED OF A FRAUDULENT ODOMETER STATEMENT WILL BE SUBJECT TO FINES AND / OR IMPRISONMENT.

I hereby certify that the ODOMETER READING of the vehicle described above is: 27 (no tenths) miles and that to the best of my knowledge stated mileage is (check one of the following):

Mileage Codes ☐ THE ACTUAL MILEAGE (AM) ☐ MILEAGE IN EXCESS OF MECHANICAL LIMITS (EL)* ☐ WARNING: NOT THE ACTUAL MILEAGE - ODOMETER DISCREPANCY (NM)*

PITRE HYUNDAI MITSUBISHI — Printed Name of Seller
X _____ Signature of Seller — 01/13/2007 Date of Statement

DIXIE ORTIZ — Printed Name of Purchaser
X _____ Signature of Purchaser — 01/13/2007 Date of Statement

NOTICE: Payment of the registration fee and acceptance of the application by the Motor Vehicle Division constitutes an affirmation that the applicant for title and registration has complied with the requirements of the Mandatory Financial Responsibility Act, NMSA 1978 §66-5-201 through 66-5-239.

APPLICANT CERTIFICATION: I (We) hereby certify that the information given herein is true and correct to the best of my (our) knowledge and affirm that I (we) have complied with the requirements of the Mandatory Financial Responsibility Act with respect to this vehicle. *See reverse side.*

DIXIE ORTIZ — Printed Name of 1st Registered Owner
X _____ Signature of 1st Registered Owner — 01/13/2007 Date of Statement

ANGELA M SPINKS — Printed Name of 2nd Registered Owner
X _____ Signature of 2nd Registered Owner — 01/13/2007 Date of Statement

The Division is not responsible for false or fraudulent statements the applicant/registered owner makes in connection with this application, nor is the Division liable for lien recording errors. The registered owner must notify the Division of any errors contained in the title and registration issued pursuant to this application.

REMARKS

ACCEPTED BY: Signature of M.V.D. Employee: _____ Date: 01/13/2007

CERTIFICATE OF TITLE

MVD-10030
REV. 02/06

NEW MEXICO

VOID IF ALTERED
HOLD TO LIGHT TO VIEW EAGLE WATERMARK

VEHICLE IDENTIFICATION NUMBER	TYPE OF TITLE	TITLE NUMBER
KMHJN12D26U411800	ORIGINAL	070261M044644417

ENGINE OR OTHER I.D. NUMBER	PREVIOUS TITLE NUMBER AND STATE	1ST REG.	DATE OF ISSUE
907-9671	MCO	NM2007	01/26/2007

YEAR	MAKE	MODEL	BODY	CYLS.	DGVW	WT./WHEELS	TYPE OF FUEL	LIENS
2006	HYUN	TUC	4D	6	04652	03370	GASOLINE	1

1st LIENHOLDER (OR OWNER(S) IF NO LIEN)
WFS FINANCIAL INC

PO BOX 168048

IRVING TX 75016

FILE DATE: 01/13/2007
MATURITY DATE: 01/27/2013

REGISTERED OWNER(S)
ORTIZ DIXIE OR
SPINKS ANGELA M
PO BOX 3209

SANTA FE

SECOND LIENHOLDER

LICENSE PLATE NUMBER(S)
JHK845

VEHICLE CLASS: TRUCK
CLERK: MLG

ODOMETER & CODE: 0000027 AM
MH SIZE:
CNTY.:

LOCATION OF MANUFACTURED HOME

ODOMETER CODES: AM = ACTUAL VEHICLE MILEAGE, EL = MILEAGE IN EXCESS OF MECHANICAL LIMITS OR NM = NOT ACTUAL MILEAGE:WARNING-ODOMETER DISCREPANCY

NOT A TITLE NO.
15464417

FILE DATE | MATURITY DATE

DO NOT CARRY IN VEHICLE - KEEP IN SAFE PLACE, IMPORTANT: THERE IS AN ADDITIONAL STATUTORY FEE FOR FAILURE BY PURCHASER TO APPLY FOR TRANSFER WITHIN 30 DAYS FROM DATE OF SALE.

I hereby certify, that interest in the vehicle described above on this Certificate of Title is hereby released.

RELEASE OF LIEN — Name of Lienholder: _____ Full Signature of Authorized Agent _____ Date _____

This Certificate of Title is evidence of legal ownership of the vehicle described above. Upon sale of this vehicle, this certificate must be properly assigned below and presented by the purchaser to the Motor Vehicle Division for transfer. The Division is not responsible for false or fraudulent statements made in connection with this Certificate of Title or held liable for recording errors.

IMPORTANT: Buyer (except for dealer) must apply to the Motor Vehicle Division within 30 days for transfer of title and registration. Federal and state law requires the seller (including dealers) to state the odometer mileage upon transfer of ownership. ANYONE CONVICTED OF A FALSE ODOMETER STATEMENT WILL BE SUBJECT TO FINES AND/OR IMPRISONMENT.

ASSIGNMENT OF TITLE FOR THE EXACT AMOUNT OF $_____ I (we) hereby sell, assign,

transfer and convey this _____ day of _____, YR _____ to

Buyer's Name(s): _____

Address _____

the vehicle described on the front side of this Certificate of title and warrant it at time of delivery to be free of any liens or encumbrances unless specified below. IF NO LIEN, WRITE WORD "NONE".

Name & Address of Lienholder _____

Lienholder No. (if any) _____ File Date _____ Maturity Date _____

ODOMETER DISCLOSURE STATEMENT: I (we) hereby certify that the ODOMETER READING of this vehicle is: _____ (NO TENTHS) miles and that stated mileage is (check one of the following): A ☐ the actual mileage OR B ☐ Mileage in excess of mechanical limits OR C ☐ NOT the actual mileage: WARNING-ODOMETER DISCREPANCY.

Signature(s) of Seller(s): X _____ Printed Name _____

X _____ Printed Name _____

Signature(s) of Buyer(s): X _____ Printed Name _____

X _____ Printed Name _____

NEW MEXICO MOTOR VEHICLE DIVISION

VOID IF ALTERED

FIRST REASSIGNMENT BY DEALER: FOR VALUE RECEIVED, I hereby sell, reassign, transfer and convey this_____ day of_____, Yr_____ to

Buyer's Name(s):_____

Address:_____

the vehicle described on the front side of the Certificate of Title and warrant it at time of delivery to be free of any liens or encumbrances unless specified below. IF NO LIEN, WRITE WORD "NONE"

Name & Address of Lienholder:_____

Lienholder No. (if any)_____ File Date_____ Maturity Date_____

ODOMETER DISCLOSURE STATEMENT: I (we) hereby certify that the ODOMETER READING of this vehicle is_____ (NO TENTHS) miles and that stated mileage is (check one of the following): A.☐ The actual mileage OR B. ☐ Mileage in excess of mechanical limits OR C. ☐ NOT the actual mileage: WARNING ODOMETER DISCREPANCY.

Name of Dealership:_____

Signature of Authorized Agent X_____ Printed Name_____

Buyer's Signature X_____ Printed Name_____

SECOND REASSIGNMENT BY DEALER: FOR VALUE RECEIVED, I hereby sell, reassign, transfer and convey this_____ day of_____, Yr_____ to

Buyer's Name(s):_____

Address:_____

the vehicle described on the front side of the Certificate of Title and warrant it at time of delivery to be free of any liens or encumbrances unless specified below. IF NO LIEN, WRITE WORD "NONE"

Name & Address of Lienholder:_____

Lienholder No. (if any)_____ File Date_____ Maturity Date_____

ODOMETER DISCLOSURE STATEMENT: I (we) hereby certify that the ODOMETER READING of this vehicle is_____ (NO TENTHS) miles and that stated mileage is (check one of the following): A.☐ The actual mileage OR B. ☐ Mileage in excess of mechanical limits OR C. ☐ NOT the actual mileage: WARNING ODOMETER DISCREPANCY.

Name of Dealership:_____

Signature of Authorized Agent X_____ Printed Name_____

Buyer's Signature X_____ Printed Name_____

THIRD REASSIGNMENT BY DEALER: FOR VALUE RECEIVED, I hereby sell, reassign, transfer and convey this_____ day of_____, Yr_____ to

Buyer's Name(s):_____

Address:_____

the vehicle described on the front side of the Certificate of Title and warrant it at time of delivery to be free of any liens or encumbrances unless specified below. IF NO LIEN, WRITE WORD "NONE"

Name & Address of Lienholder:_____

Lienholder No. (if any)_____ File Date_____ Maturity Date_____

ODOMETER DISCLOSURE STATEMENT: I (we) hereby certify that the ODOMETER READING of this vehicle is_____ (NO TENTHS) miles and that stated mileage is (check one of the following): A.☐ The actual mileage OR B. ☐ Mileage in excess of mechanical limits OR C. ☐ NOT the actual mileage: WARNING ODOMETER DISCREPANCY.

Name of Dealership:_____

Signature of Authorized Agent X_____ Printed Name_____

Buyer's Signature X_____ Printed Name_____

FOURTH REASSIGNMENT BY DEALER: FOR VALUE RECEIVED, I hereby sell, reassign, transfer and convey this_____ day of_____, Yr_____ to

Buyer's Name(s):_____

Address:_____

the vehicle described on the front side of the Certificate of Title and warrant it at time of delivery to be free of any liens or encumbrances unless specified below. IF NO LIEN, WRITE WORD "NONE"

Name & Address of Lienholder:_____

Lienholder No. (if any)_____ File Date_____ Maturity Date_____

ODOMETER DISCLOSURE STATEMENT: I (we) hereby certify that the ODOMETER READING of this vehicle is_____ (NO TENTHS) miles and that stated mileage is (check one of the following): A.☐ The actual mileage OR B. ☐ Mileage in excess of mechanical limits OR C. ☐ NOT the actual mileage: WARNING ODOMETER DISCREPANCY.

Name of Dealership:_____

Signature of Authorized Agent X_____ Printed Name_____

Buyer's Signature X_____ Printed Name_____

FIFTH REASSIGNMENT BY DEALER: FOR VALUE RECEIVED, I hereby sell, reassign, transfer and convey this_____ day of_____, Yr_____ to

Buyer's Name(s):_____

Address:_____

the vehicle described on the front side of the Certificate of Title and warrant it at time of delivery to be free of any liens or encumbrances unless specified below. IF NO LIEN, WRITE WORD "NONE"

Name & Address of Lienholder:_____

Lienholder No. (if any)_____ File Date_____ Maturity Date_____

ODOMETER DISCLOSURE STATEMENT: I (we) hereby certify that the ODOMETER READING of this vehicle is_____ (NO TENTHS) miles and that stated mileage is (check one of the following): A.☐ The actual mileage OR B. ☐ Mileage in excess of mechanical limits OR C. ☐ NOT the actual mileage: WARNING ODOMETER DISCREPANCY.

Name of Dealership:_____

Signature of Authorized Agent X_____ Printed Name_____

Buyer's Signature X_____ Printed Name_____

SIXTH REASSIGNMENT BY DEALER: FOR VALUE RECEIVED, I hereby sell, reassign, transfer and convey this_____ day of_____, Yr_____ to

Buyer's Name(s):_____

Address:_____

the vehicle described on the front side of the Certificate of Title and warrant it at time of delivery to be free of any liens or encumbrances unless specified below. IF NO LIEN, WRITE WORD "NONE"

Name & Address of Lienholder:_____

Lienholder No. (if any)_____ File Date_____ Maturity Date_____

ODOMETER DISCLOSURE STATEMENT: I (we) hereby certify that the ODOMETER READING of this vehicle is_____ (NO TENTHS) miles and that stated mileage is (check one of the following): A.☐ The actual mileage OR B. ☐ Mileage in excess of mechanical limits OR C. ☐ NOT the actual mileage: WARNING ODOMETER DISCREPANCY.

Name of Dealership:_____

Signature of Authorized Agent X_____ Printed Name_____

Buyer's Signature X_____ Printed Name_____

ANY ALTERATIONS OR ERASURES WILL VOID THIS TITLE

Vanessa Oropeza

From: Roderick Smith
Sent: Friday, July 08, 2011 10:25 AM
To: Support Fulfillment
Subject: pending death cert - 9070009671 :: DIXIE ORTIZ

C1 has passed

DIXIE ORTIZ
03B CORAL ST
POJOAQUE, NM 87506
Home#: 5054557442
Work#: 9999999999

ENDORSED
First Judicial District Court
JUN 27 2011
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

IN THE MATTER OF THE ESTATE OF DIXIE ORTIZ, DECEASED.

NO. D-0101-PB-2011-013

9070009671

LETTERS TESTAMENTARY
(INTESTATE)

TO WHOM IT MAY CONCERN:

Notice is now given that Cherie Ortiz-Rios, has been appointed to serve as the Personal Representative of the estate of Dixie Ortiz, and has qualified as the Decedent's Personal Representative by filing with the Court a statement of acceptance of the duties of that office.

The Personal Representative has all of the powers and authorities provided by law and specifically, by Section 45-3-715, NMSA 1978.

Issued this 27 day of June, 2011.

STEPHEN T. PACHECO
Clerk of the District Court
By: Deputy Clerk

STATE OF NEW MEXICO
FIRST JUDICIAL DISTRICT COURT
SANTA FE
I hereby certify that the foregoing pleading is a true and correct copy of same which has been filed in my office on the 27th day of June 2011
Dated this 27 day of June 2011
By Deputy
STEPHEN T. PACHECO
Court Administrator/District Court Clerk
LOS ALAMOS RIO ARRIBA

WFSNT141 ID: SS24E65D4C8A08C DNIS: 23 Pages: 3 Date/Time: 9/6/2011 8:05:31 AM

Acct # 90

WFSNT141 ID: SS24E65D4C8A08C DNIS: 23 Pages: 3 Date/Time: 9/6/2011 8:05:31 AM

Fax Cover Sheet

Attention: Acct. SVS.

* Fax Number 888 937-1655 — FAX also to 1-800-286-5910

Estate of Lloyd A. Ortiz

3B Coral Street

Santa Fe, NM 87506

(505) 455-7442

August 31, 2011

Re: Death of Lloyd, Dixie, & Steven Ortiz, June 19, 2011

To Whom it May Concern;

My father, mother, and brother were brutally murdered during a home invasion on June 19, 2011. I Cherie Ortiz-Rios (named executor of the estate) will be handling both personal and professional business matters from this day forward. I am attaching the Letter of Testamentary (Intestate) for your records. Please add this letter to your files and allow me at least 14 business days to contact your company. My contact information is as follows:

Cherie Ortiz-Rios
3A Coral Street
Santa Fe, NM 87506
(505) 577-2511 OR (505) 455-2490

Respectfully,

Cherie E. Ortiz-Rios

Cherie Ortiz-Rios

Please remove Dixie E. Ortiz from acct # 9070009671
Thank you Cherie E. Ortiz-Rios
Angela Spinks my sister should be only name on acct.

WFSNT141 ID: SS24E65D4C8A08C DNIS: 23 Pages: 3 Date/Time: 9/6/2011 8:05:31 AM

The back of this document contains an artificial watermark. Hold at an angle to view.

STATE OF NEW MEXICO

CERTIFICATE OF DEATH

New Mexico Vital Records and Health Statistics
State of New Mexico
United States of America

#907000967

DECEDENT'S LEGAL NAME: <<<Dixie E Ortiz>>>			IF FEMALE, MAIDEN NAME: <<<Watson>>>
DATE OF DEATH: June 20, 2011	TIME OF DEATH: 02:30 AM ☒ PM ☐	SEX: Female	SOCIAL SECURITY NUMBER: [redacted]
MARITAL STATUS: Widowed	SURVIVING SPOUSE - If wife, maiden name: <<<>>>		
DATE OF BIRTH: [redacted]1957	BIRTH PLACE: Texas		SERVED IN U.S. ARMED FORCES: Yes ☐ No ☒
RACE: White	TRIBE: <<<>>>		HISPANIC: Yes ☐ No ☒
DECEDENT'S RESIDENCE COUNTY: Santa Fe	DECEDENT'S RESIDENCE STATE: New Mexico		
MOTHER'S FULL MAIDEN NAME: <<<Gene Strickland>>>	FATHER'S FULL NAME: <<<Savern Watson>>>		
METHOD OF DISPOSITION: ☐ Burial ☒ Cremation ☐ Donation ☐ Entombment ☐ Removal from State ☐ Other (Specify): <<<>>>			DISPOSITION LOCATION: DeVargas Funeral Home & Crematory
FUNERAL SERVICE FACILITY: DeVargas Funeral Home & Crematory			COUNTY OF DEATH: Santa Fe
PLACE OF DEATH: ## 3 Coral St, El Rancho, New Mexico 87506	TYPE OF PLACE: Decedent's Residence		NAME OF PERSON CERTIFYING CAUSE OF DEATH: <<<Ross E. Zumwalt MD>>>

MANNER OF DEATH: ☐ Natural ☐ Accident ☒ Homicide ☐ Suicide ☐ Undetermined ☐ Pending Investigation

CAUSE OF DEATH

PART I. Events such as diseases, injuries, or complications that directly caused the death.

a. Blunt force and penetrating injuries of head

b. <<<>>>

c. <<<>>>

d. <<<>>>

PART II. Other significant conditions contributing to death.

<<<>>>

File Number: 2011-008358
File Date: July 20, 2011
Order Number: 20110609714
2946624

Mary Anne Escudero, State Registrar

CERTIFIED COPY OF VITAL RECORD
This is a true and exact reproduction of all or part of the document officially registered and filed with the New Mexico Vital Records and Health Statistics, Public Health Division, Department of Health

Donna Dorsey
State Registrar

DATE ISSUED: Jul 21 2011

WARNING: IT IS ILLEGAL TO ALTER, COPY OR COUNTERFEIT THIS CERTIFICATE.
ADVERTENCIA: ES ILEGAL ALTERAR, COPIAR O FALSIFICAR ESTE CERTIFICADO.

Payment History Details

Customer Name: DIXIE ORTIZ | Loan Number [redacted]

Print

Posting Date	Transaction Description	Transaction Amount	Next Due Date	Principal	Interest	CPI	CPI Interest	Late Charges	Other Charges	Unapplied Amount	CPI Balance	Principal Balance	Payment Variance
09/22/2011	UNAPPLIED ADJUSTMENT	($13.26)		-	-	-	-	-	-	($13.26)	-	-	-
09/17/2011	PAYOFF WITH OVERAGE	$5,677.30		$5,677.30	-	-	-	-	-	-	-	-	-
09/17/2011	INTEREST ADJUSTMENT	$26.52		-	$26.52	-	-	-	-	-	-	$5,677.30	-
09/17/2011	UNAPPLIED ADJUSTMENT	$13.26		-	-	-	-	-	-	$13.26	-	$5,677.30	-
08/25/2011	REGULAR PAYMENT	$355.10	09/27/2011	$309.34	$45.76	-	-	-	-	-	-	$5,677.30	-
07/20/2011	REGULAR PAYMENT	$355.10	08/27/2011	$321.61	$33.49	-	-	-	-	-	-	$5,986.64	-
06/25/2011	REGULAR PAYMENT	$355.10	07/27/2011	$314.32	$40.78	-	-	-	-	-	-	$6,308.25	-
05/27/2011	REGULAR PAYMENT	$355.10	06/27/2011	$302.17	$52.93	-	-	-	-	-	-	$6,622.57	-
04/21/2011	REGULAR PAYMENT	$355.10	05/27/2011	$310.54	$44.56	-	-	-	-	-	-	$6,924.74	-
03/23/2011	REGULAR PAYMENT	$355.10	04/27/2011	$311.84	$43.26	-	-	-	-	-	-	$7,235.28	-
02/24/2011	REGULAR PAYMENT	$355.10	03/27/2011	$298.47	$56.63	-	-	-	-	-	-	$7,547.12	-
01/21/2011	REGULAR PAYMENT	$355.10	02/27/2011	$306.63	$48.47	-	-	-	-	-	-	$7,845.59	-
12/24/2010	REGULAR PAYMENT	$355.10	01/27/2011	$292.34	$62.76	-	-	-	-	-	-	$8,152.22	-
11/19/2010	REGULAR PAYMENT	$355.10	12/27/2010	$301.24	$53.86	-	-	-	-	-	-	$8,444.56	-
10/21/2010	REGULAR PAYMENT	$355.10	11/27/2010	$301.31	$53.79	-	-	-	-	-	-	$8,745.80	-
09/23/2010	REGULAR PAYMENT	$355.10	10/27/2010	$307.43	$47.67	-	-	-	-	-	-	$9,047.11	-
08/30/2010	REGULAR PAYMENT	$355.10	09/27/2010	$289.58	$65.52	-	-	-	-	-	-	$9,354.54	-
07/29/2010	REGULAR PAYMENT	$355.10	08/27/2010	$281.34	$73.76	-	-	-	-	-	-	$9,644.12	-
06/24/2010	REGULAR PAYMENT	$355.10	07/27/2010	$294.34	$60.76	-	-	-	-	-	-	$9,925.46	-
05/27/2010	REGULAR PAYMENT	$355.10	06/27/2010	$277.09	$78.01	-	-	-	-	-	-	$10,219.80	-
04/22/2010	REGULAR PAYMENT	$355.10	05/27/2010	$290.97	$64.13	-	-	-	-	-	-	$10,496.89	-
03/25/2010	REGULAR PAYMENT	$355.10	04/27/2010	$289.24	$65.86	-	-	-	-	-	-	$10,787.86	-
02/25/2010	REGULAR PAYMENT	$355.10	03/27/2010	$282.74	$72.36	-	-	-	-	-	-	$11,077.10	-
01/26/2010	REGULAR PAYMENT	$355.10	02/27/2010	$273.59	$81.51	-	-	-	-	-	-	$11,359.84	-
12/24/2009	REGULAR PAYMENT	$355.10	01/27/2010	$294.32	$60.78	-	-	-	-	-	-	$11,633.43	-
11/30/2009	REGULAR PAYMENT	$355.10	12/27/2009	$259.36	$95.74	-	-	-	-	-	-	$11,927.75	-
10/24/2009	REGULAR PAYMENT	$355.10	11/27/2009	$291.51	$63.59	-	-	-	-	-	-	$12,187.11	-
09/30/2009	REGULAR PAYMENT	$355.10	10/27/2009	$257.75	$97.35	-	-	-	-	-	-	$12,478.62	-
08/25/2009	REGULAR PAYMENT	$355.10	09/27/2009	$285.97	$69.13	-	-	-	-	-	-	$12,736.37	-
07/31/2009	REGULAR PAYMENT	$355.10	08/27/2009	$236.86	$118.24	-	-	-	-	-	-	$13,022.34	-

Close Window

Payment History Details

Customer Name: DIXIE ORTIZ | **Loan Number:** 9070009671

Print

Posting Date	Transaction Description	Transaction Amount	Next Due Date	Principal	Interest	CPI	CPI Interest	Late Charges	Other Charges	Unapplied Amount	CPI Balance	Principal Balance	Payment Variance
06/19/2009	REGULAR PAYMENT	$355.10	07/27/2009	$286.07	$69.03	-	-	-	-	-	-	$13,259.20	-
05/26/2009	REGULAR PAYMENT	$350.20	06/27/2009	$244.79	$105.41	-	-	-	-	-	-	$13,545.27	-
04/20/2009	REGULAR PAYMENT	$360.00	05/27/2009	$276.37	$83.63	-	-	-	-	-	-	$13,790.06	$4.90
03/23/2009	REGULAR PAYMENT	$355.10	04/27/2009	$285.01	$70.09	-	-	-	-	-	-	$14,066.43	-
02/28/2009	REGULAR PAYMENT	$355.10	03/27/2009	$265.10	$90.00	-	-	-	-	-	-	$14,351.44	-
01/30/2009	REGULAR PAYMENT	$355.10	02/27/2009	$247.83	$107.27	-	-	-	-	-	-	$14,616.54	-
12/27/2008	REGULAR PAYMENT	$355.10	01/27/2009	$262.21	$92.89	-	-	-	-	-	-	$14,864.37	-
11/28/2008	REGULAR PAYMENT	$355.10	12/27/2008	$267.09	$88.01	-	-	-	-	-	-	$15,126.58	-
11/01/2008	REGULAR PAYMENT	$355.10	11/27/2008	$249.11	$105.99	-	-	-	-	-	-	$15,393.67	-
09/30/2008	REGULAR PAYMENT	$355.10	10/27/2008	$244.08	$111.02	-	-	-	-	-	-	$15,642.78	-
08/28/2008	REGULAR PAYMENT	$355.10	09/27/2008	$249.18	$105.92	-	-	-	-	-	-	$15,886.86	-
07/28/2008	REGULAR PAYMENT	$355.10	08/27/2008	$233.78	$121.32	-	-	-	-	-	-	$16,136.04	-
06/23/2008	REGULAR PAYMENT	$330.60	07/27/2008	$235.66	$94.94	-	-	-	-	-	-	$16,369.82	-
05/27/2008	REGULAR PAYMENT	$360.00	06/27/2008	$256.46	$103.54	-	-	-	-	-	-	$16,605.48	$24.50
04/28/2008	REGULAR PAYMENT	$360.00	05/27/2008	$258.49	$101.51	-	-	-	-	-	-	$16,861.94	$19.60
03/31/2008	REGULAR PAYMENT	$360.00	04/27/2008	$231.40	$128.60	-	-	-	-	-	-	$17,120.43	$14.70
02/25/2008	REGULAR PAYMENT	$360.00	03/27/2008	$248.20	$111.80	-	-	-	-	-	-	$17,351.83	$9.80
01/26/2008	REGULAR PAYMENT	$360.00	02/27/2008	$261.66	$98.34	-	-	-	-	-	-	$17,600.03	$4.90
12/31/2007	REGULAR PAYMENT	$355.10	01/27/2008	$239.80	$115.30	-	-	-	-	-	-	$17,861.69	-
12/01/2007	REGULAR PAYMENT	$355.10	12/27/2007	$242.15	$112.95	-	-	-	-	-	-	$18,101.49	-
11/02/2007	REGULAR PAYMENT	$350.20	11/27/2007	$212.30	$137.90	-	-	-	-	-	-	$18,343.64	-
09/28/2007	REGULAR PAYMENT	$360.00	10/27/2007	$216.51	$143.49	-	-	-	-	-	-	$18,555.94	$4.90
08/23/2007	REGULAR PAYMENT	$355.10	09/27/2007	$246.07	$109.03	-	-	-	-	-	-	$18,772.45	-

Close Window

Payment History Details

Customer Name: DIXIE ORTIZ | **Loan Number:** 9070009671

Print

Posting Date	Transaction Description	Transaction Amount	Next Due Date	Principal	Interest	CPI	CPI Interest	Late Charges	Other Charges	Unapplied Amount	CPI Balance	Principal Balance	Payment Variance
07/27/2007	REGULAR PAYMENT	$355.10	08/27/2007	$208.14	$146.96	-	-	-	-	-	-	$19,018.52	-
06/21/2007	REGULAR PAYMENT	$355.10	07/27/2007	$239.37	$115.73	-	-	-	-	-	-	$19,226.66	-
05/24/2007	REGULAR PAYMENT	$345.30	06/27/2007	$232.37	$112.93	-	-	-	-	-	-	$19,466.03	-
04/27/2007	REGULAR PAYMENT	$360.00	05/27/2007	$207.84	$152.16	-	-	-	-	-	-	$19,698.40	$9.80
03/22/2007	REGULAR PAYMENT	$360.00	04/27/2007	$244.48	$115.52	-	-	-	-	-	-	$19,906.24	$4.90
02/23/2007	REGULAR PAYMENT	$355.10	03/27/2007	$178.13	$176.97	-	-	-	-	-	-	$20,150.72	-
01/19/2007	NEW LOAN	($20,328.85)	02/27/2007	($20,328.85)	-	-	-	-	-	-	-	$20,328.85	-

Close Window

WELLS FARGO

Search for New Account | Log Out

Customer Main Comments DirectDebit Details Bankruptcy Enter New Comment

Customer Name: DIXIE ORTIZ | Loan Number [redacted] Assisting OTHER - R [Change Type]

DECEASED

See Collateral Tracking Notes

Title Release Information

Number of Days to Release Title: 4

Expected Title Release Date: 09/21/2011

Title Perfection Date: 01/02/2009

Title to be Released to: RELEASE TO OWNER

Amount of Payoff Check: $5,717.08

Title Status: RELEASED

Title held by

CENTURYBANK
People · Relationships · Community
P.O. BOX 1507 • SANTA FE, NM 87504

OFFICIAL CHECK

357701

95-7244
3070

DATE 9/13/11 REMITTER ANGELA M SPINKS

PAY TO THE ORDER OF WELLS FARGO DEALER SERVICES

EXACTLY **5,717 AND 08/100 DOLLARS $*******5,717.08

NOTICE TO PURCHASER
In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

MEMO PAY OFF

Theresa Sparks

[redacted]

Deposit to Wells Fargo B#114801 S#196
FBO Wells Fargo Dealer Services 4121856421
20110916 14394 9070009671 5717.08

UNITED STATES POSTAL SERVICE

POSTAL MONEY ORDER

Serial Number	Year, Month, Day	Post Office	U.S. Dollars and Cents
19219855926	2011-08-23	875321	$355.10

Amount: THREE HUNDRED FIFTY FIVE DOLLARS & 10c ********

Pay to: Wells Fargo Dealer Services

Clerk: 0005

Address: P.O. Box 25341
Santa Ana CA 92799

From: Angela Spinks

Address: 11 w Gutierrez Box 3822
Santa Fe NM 87506

Memo

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SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

:00000800 2: 19219855926#

MAXIMUM VALUE ONE THOUSAND DOLLARS

ENDORSEMENT SIGNATURE

WARNING-CASHIER
REQUIRE POSITIVE IDENTIFICATION
HOLD TO LIGHT AND CHECK FOR
BENJAMIN FRANKLIN WATERMARK AND SECURITY THREAD.

NEGOTIABLE ONLY IN THE U.S., AND POSSESSIONS

Deposit to Wells Fargo B#119558 S#070
FBO Wells Fargo Dealer Services 2121856421
20110825 14394 907000671 355.10

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OFFICIAL CHECK

357532

95-7244
3070

DATE 7/18/11

REMITTER KRISTOFER R SPINKS

PAY TO THE ORDER OF WELLS FARGO DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO PURCHASER

In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

MEMO

[redacted]

Deposit to Wells Fargo B#110689 S#164
FBO Wells Fargo Dealer Services 4121856421
20110720 15400 9070009671 355.10

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OFFICIAL CHECK

357437

95-7244
3070

DATE 6/21/11 REMITTER KRISTOFER R SPINKS

PAY TO THE ORDER OF WELLS FARGO DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO PURCHASER

In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

MEMO

Theresa Lucero

M

[redacted]

Deposit to Wells Fargo B#114513 S#250
FBO Wells Fargo Dealer Services 4121856421
20110625 774167 9070009671 355.10

260683

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OFFICIAL CHECK

95-7214
3070

DATE 5/24/11 REMITTER KRISTOFER R SPINKS

PAY TO THE ORDER OF WELLS FARGO DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO PURCHASER
In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days

MEMO

[redacted]

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OFFICIAL CHECK

260532

95-7214
3070

DATE 4/19/11 REMITTER KRISTOFER R SPINKS

PAY TO THE ORDER OF WELLS FARGO DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO PURCHASER
In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

MEMO

[redacted]

Deposit to Wells Fargo B#118287 S#106
FBO Wells Fargo Dealer Services 4121856421
20110421 842556 9070009671 355.10

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OFFICIAL CHECK

357088

95-7244
3070

DATE 3/21/11 REMITTER ANGELA M SPINKS

PAY TO THE ORDER OF WELLS FARGO DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $**********355.10

NOTICE TO PURCHASER

In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

MEMO

Debbie Ramirez

[redacted]

Deposit to Wells Fargo B#111292 S#078
FBO Wells Fargo Dealer Services 4121856421
20110323 15400 9070009671 355.10

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OFFICIAL CHECK

282417

95-7244
3070

DATE 2/22/11 REMITTER KRISTOFER R SPINKS

PAY TO THE ORDER OF WELLS FARGO DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $**********355.10

NOTICE TO PURCHASER

In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

MEMO

[redacted]

842556 02/24/2011 B#110897 S#216

Deposit to Wells Fargo
FBO Wells Fargo Dealer Services 4121856
9070009671

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OFFICIAL CHECK

356861

95-7244
3070

DATE 1/19/11 REMITTER KRISTOFER R SPINKS

PAY TO THE ORDER OF WELLS FARGO DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO PURCHASER
In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

MEMO

[redacted]

ENDORSE CHECK HERE

X

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774167 01/21/2011 B#112657 S#142

Deposit to Wells Fargo
FBO Wells Fargo Dealer Services 4121856
9070009671

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356758

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OFFICIAL CHECK

95-7244
3070

DATE 12/21/10 REMITTER ANGELA M SPINKS

PAY TO THE ORDER OF WELLS FARGO DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO PURCHASER
In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

907000967

MEMO

[redacted]

ENDORSE CHECK HERE

X

044444 12/29/2010 B#116115 S#076

Deposit to Wells Fargo
FBO Wells Fargo Dealer Services 4121856
9070009671

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OFFICIAL CHECK

356658

95-7244
3070

DATE 11/16/10 REMITTER ANGELA M SPINKS

PAY TO THE ORDER OF WELLS FARGO DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $**********355.10

NOTICE TO PURCHASER

In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

MEMO [redacted]

ENDORSE CHECK HERE

X

014395 11/19/2010 B#117981 S#178

Deposit to Wells Fargo
FBO Wells Fargo Dealer Services 4121856
9070009671

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OFFICIAL CHECK

282014

95-7244
3070

DATE 10/19/10 REMITTER KRISTOFER R SPINKS

PAY TO THE ORDER OF WELLS FARGO DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO PURCHASER
In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

MEMO

[redacted]

842556 10/21/2010 B#111094 $4078
Deposit to Wells Fargo
FBO Wells Fargo Dealer Services 4121856
9070009671

PHOTOCOPY CHECK HERE

X

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OFFICIAL CHECK

356489

95-7241
3070

DATE 9/20/10 REMITTER KRISTOFER R SPINKS

PAY TO THE ORDER OF WELLS FARGO DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO PURCHASER

In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

MEMO ACCOUNT # [redacted]9671

[redacted]

014394 09/23/2010 B#114795 S#166
Deposit to Wells Fargo
FBO Wells Fargo Dealer Services 4121856
9070009671

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x

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OFFICIAL CHECK

356394

95-7244
3070

DATE 8/26/10 REMITTER KRISTOFER R SPINKS

PAY TO THE ORDER OF WELLS FARGO DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO PURCHASER
In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days

MEMO

Theresa Ducon MP

[redacted]

ENDORSE CHECK HERE

X

014395 08/30/2010 B#119340 S#238
Deposit to Wells Fargo
FBO Wells Fargo Dealer Services 4121856
9070009671

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OFFICIAL CHECK

356299

95-7244
3070

DATE 7/26/10 REMITTER ANGELA M SPINKS

PAY TO THE ORDER OF WELLS FARGO DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO PURCHASER
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MEMO

Jennifer Herrera

[redacted]

ENDORSE CHECK HERE

X

842556 07/29/2010 B#112416 S#140
Deposit to Wells Fargo
FBO Wells Fargo Dealer Services 4121856
987000096?1

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OFFICIAL CHECK

356185

95-7244
3070

DATE 6/21/10 REMITTER KRISTOFER R SPINKS

PAY TO THE ORDER OF WELLS FARGO DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO PURCHASER
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MEMO _____

Jennifer Herrera

[redacted]

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X

014399 06/29/2010 B#114909 S#006
Deposit to Wells Fargo
FBO Wells Fargo Dealer Services 4121856
9070009671

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OFFICIAL CHECK

356058

95-7244
3070

DATE 5/24/10 REMITTER ANGELA M SPINKS

PAY TO THE ORDER OF WELLS FARGO DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO PURCHASER

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MEMO

Jennifer Herrera

[redacted]

ENDORSE CHECK HERE

X

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842556 05/27/2010 B*119654 S*201
Deposit to Wells Fargo
FBO 2007000937 Dealer Services 4121054

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OFFICIAL CHECK

355950

98-7241
3070

DATE 4/19/10 REMITTER ANGELA M SPINKS

PAY TO THE ORDER OF WELLS FARGO DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $**********355.10

NOTICE TO PURCHASER

In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

MEMO

Jessica Lodge

[redacted]

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014395 09/22/2010 B#110967 S#186
Deposit to Wells Fargo
FBO Wells Fargo Dealer Services 4121856
9070009671

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OFFICIAL CHECK

355844

95-7244
3070

DATE 3/22/10 REMITTER KRISTOFER R SPINKS

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES.

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO PURCHASER
In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days

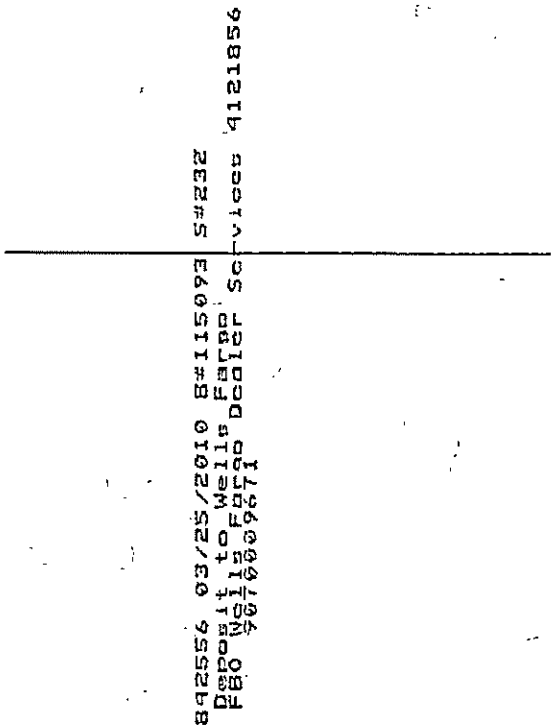
MEMO

[redacted]

ENDORSE CHECK HERE

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TMB

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OFFICIAL CHECK

355723

95-7234
3070

DATE 2/22/10 REMITTER KRISTOFER R SPINKS

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES, INC

EXACTLY **355 AND 10/100 DOLLARS $**********355.10

NOTICE TO PURCHASER

In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days

MEMO

[redacted]

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X

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062197 02/05/2010 $*119444 $1076
Credit to Wells Fargo
FBO Washovia Dealer Services 91218569?1
9907660?9471

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OFFICIAL CHECK

355612

95-7241
3070

DATE 1/21/10 REMITTER ANGELA M SPINKS

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $**********355.10

VOID VOID VOID VOID

NOTICE TO PURCHASER
In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

MEMO

Teresa Lucero

[redacted]

ENDORSE CHECK HERE

X

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842556 01/26/2010 B/112123 S4086
Deposit to Willa Hatsp
FBO Washby Ila Dealer Services 4121856421
90700097 1

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MB

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941089

95-7244
3070

DATE 12/21/09

REMITTER

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES, INC.

EXACTLY **355 AND 10/100 DOLLARS

$*********355.10

NOTICE TO CUSTOMER:
THE PURCHASE OF AN INDEMNITY BOND MAY BE REQUIRED BEFORE ANY OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN THE EVENT IT IS LOST, MISPLACED OR STOLEN

NOT VALID FOR OVER $1,000 USD
PURCHASER, BY SIGNING YOU AGREE TO THE TERMS ON THE REVERSE SIDE

AP

[redacted]

IF THIS INSTRUMENT IS DESIGNATED ON ITS FACE AS A MONEY ORDER THE FOLLOWING APPLIES:

LIMITED RECOURSE.
This Money Order will not be paid if it has been forged, altered or stolen, and recourse is only against the endorser. This means that persons receiving this Money Order should accept it only from those known to them and against whom they have effective recourse.

Payee's Endorsement

PURCHASER'S AGREEMENT:
You, the purchaser, agree to immediately complete this Money Order by filling in the front of the Money Order, signing it, and addressing it at the bottom. The terms of this Money Order bind you, your heirs, or others who receive this Money Order from you.

812556 12/29/2015 #115562 $#126.
DcpoRtoWells Fargo Services 912185692l
FBOWashoVia 0000
90700099671.

CENTURYBANK
Since 1887

P.O. BOX 1507 • SANTA FE, NM 87504

941066

95-7244
3070

DATE 11/23/09

REMITTER

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS

$**********355.10

NOTICE TO CUSTOMER:
THE PURCHASE OF AN INDEMNITY BOND MAY BE REQUIRED BEFORE ANY OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN THE EVENT IT IS LOST, MISPLACED OR STOLEN.

NOT VALID FOR OVER $1,000 USD
PURCHASER, BY SIGNING YOU AGREE TO THE TERMS ON THE REVERSE SIDE

PURCHASER SIGNER FOR DRAWER

MP

[redacted]

IF THIS INSTRUMENT IS DESIGNATED ON ITS FACE AS A MONEY ORDER THE FOLLOWING APPLIES:

LIMITED RECOURSE:

This Money Order will not be paid if it has been forged, altered or stolen, and recourse is only against the endorser. This means that persons receiving this Money Order should accept it only from those known to them and against whom they have effective recourse.

Payee's Endorsement

PURCHASER'S AGREEMENT:

You, the purchaser, have the right to immediately complete this Money Order by filling in the front of the Money Order, signing it, and addressing it at the bottom. The terms of this Money Order bind you, your heirs, or others who receive this Money Order from you.

010298 11/30/2000 0299 $#240
Deposit to a
Wells Fargo Bank
Wachovia Dea
9970009671

Services 4121856421

CENTURYBANK

People • Relationships • Community

P.O. BOX 1507 • SANTA FE, NM 87504

OFFICIAL CHECK

355307

95-7244
3070

DATE 10/19/09 REMITTER KRISTOFER R SPINKS

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO PURCHASER

In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

MEMO

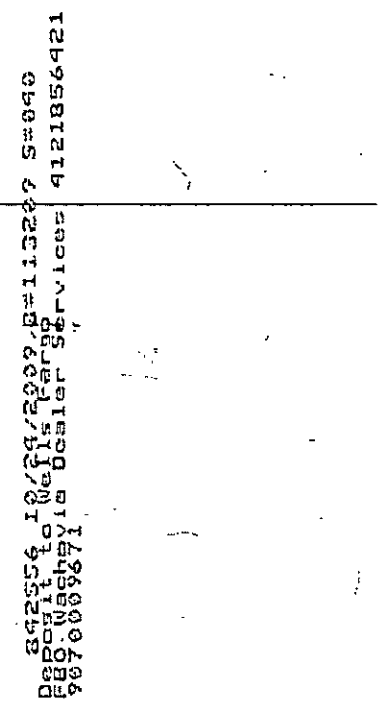
Jessica Ramirez

[redacted]

ENDORSE CHECK HERE

X

DO NOT SIGN OR WRITE STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USAGE ONLY *



* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC.

CENTURYBANK

People · Relationships · Community

P.O. BOX 1507 · SANTA FE, NM 87501

OFFICIAL CHECK

257898

95-7244
3070

DATE 9/25/09 REMITTER KRISTOFER R SPINKS

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO PURCHASER

In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days

MEMO REF#-907000967-1

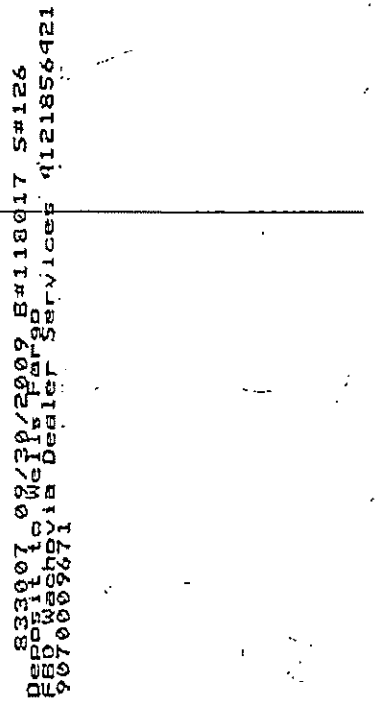
AP

[redacted]

ENDORSE CHECK HERE

X

DO NOT SIGN/WRITE STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USAGE ONLY *



* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC.

CENTURYBANK
Since 1887

P.O. BOX 1507 • SANTA FE, NM 87504

355071

95-7244
3070

DATE 8/24/09

REMITTER ANGELA M SPINKS

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $**********355.10

NOTICE TO CUSTOMER:
THE PURCHASE OF AN INDEMNITY BOND MAY BE REQUIRED BEFORE ANY OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN THE EVENT IT IS LOST, MISPLACED OR STOLEN.

Desiree Ramirez

[redacted]

ENDORSE CHECK HERE

X

DO NOT SIGN/WRITE/STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USAGE ONLY

014395 08/25/2009 B#110825 S#240
Deposit to Wells Fargo
FBO Wachovia Dealer Services 4121856421
9070009671

FEDERAL RESERVE REGULATION CC ENDORSEMENT REQUIRED

940961

CENTURYBANK
Since 1887

P.O. BOX 1507 • SANTA FE, NM 87504

95-7244
3070

DATE 7/27/09

REMITTER Kristofer Spinks

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES INC.

EXACTLY **355 AND 10/100 DOLLARS

$**********355.10

NOTICE TO CUSTOMER:
THE PURCHASE OF AN INDEMNITY BOND MAY BE REQUIRED BEFORE ANY OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN THE EVENT IT IS LOST, MISPLACED OR STOLEN.

NOT VALID FOR OVER $1,000 USD
PURCHASER, BY SIGNING YOU AGREE TO THE TERMS ON THE REVERSE SIDE

PURCHASER SIGNER FOR DRAWER

[redacted]

IF THIS INSTRUMENT IS DESIGNATED ON ITS FACE AS A MONEY ORDER THE FOLLOWING APPLIES:

LIMITED RECOURSE:

This Money Order will not be paid if it has been forged, altered or stolen, and recourse is only against the endorser. This means that persons receiving this Money Order should accept it only from those known to them and against whom they have effective recourse.

Payee's Endorsement.

PURCHASER'S AGREEMENT:

You, the purchaser, agree to immediately complete this Money Order by filling in the front of the Money Order, signing it, and addressing it at the bottom. The terms of this Money Order bind you, your heirs, or others who receive this Money Order from you.

014394 07/31/ B#115869 S#040
Deposit to Wells Fargo Bank
Pay to Walmart
9070000671

940935

CENTURYBANK
Since 1887

P.O. BOX 1507 • SANTA FE, NM 87504

95-7244
3070

DATE 6/15/09

REMITTER Kristofer Spinks

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO CUSTOMER:
THE PURCHASE OF AN INDEMNITY BOND MAY BE REQUIRED BEFORE ANY OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN THE EVENT IT IS LOST, MISPLACED OR STOLEN.

NOT VALID FOR OVER $1,000 USD
PURCHASER, BY SIGNING YOU AGREE TO THE TERMS ON THE REVERSE SIDE

MP

[redacted]

IF THIS INSTRUMENT IS DESIGNATED ON ITS FACE AS A MONEY ORDER THE FOLLOWING APPLIES:

LIMITED RECOURSE:

This Money Order will not be paid if it has been forged, altered or stolen, and recourse is only against the endorser. This means that persons receiving this Money Order should accept it only from those known to them and against whom they have effective recourse

Payee's Endorsement

PURCHASER'S AGREEMENT:

You, the purchaser, agree to immediately complete this Money Order by signing in the front of the Money Order, signing it, and addressing it at the bottom. The terms of this Money Order bind you, your heirs, or others who receive this Money Order from you.

014394 06/19/2003 13:17868 S#104
Deposit to Ve Liss
Deposit to Ve Liss
Washington Mutual Bank Services 412185421
000000000671

CENTURY BANK
Since 1887

PO BOX 1507 • SANTA FE, NM 87504

354735

95-7244
3070

DATE 5/21/09

REMITTER KRISTOFER R SPINKS

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES

EXACTLY **350 AND 20/100 DOLLARS $*********350.20

NOTICE TO CUSTOMER
THE PURCHASE OF AN INDEMNITY BOND MAY BE REQUIRED BEFORE ANY OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN THE EVENT IT IS LOST, MISPLACED OR STOLEN

[redacted]

ENDORSE CHECK HERE

X

DO NOT SIGN, WRITE, STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USAGE ONLY

014395 05/26/2009 B#113184 S#046
Deposit to Wells Fargo
FBO Wachovia Dealer Services 4121856421
9070009671

940889

CENTURYBANK
Since 1887

P.O. BOX 1507 • SANTA FE, NM 87504

95-7244
3070

DATE 4/17/09 REMITTER Kristofer Spinks

PAY TO THE ORDER OF Wachovia Dealer Services

EXACTLY **360 AND 00/100 DOLLARS

$*********360.00

NOTICE TO CUSTOMER:
THE PURCHASE OF AN INDEMNITY BOND MAY BE REQUIRED BEFORE ANY OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN THE EVENT IT IS LOST, MISPLACED OR STOLEN.

NOT VALID FOR OVER $1,000 USD
PURCHASER, BY SIGNING YOU AGREE TO THE TERMS ON THE REVERSE SIDE

[redacted]

IF THIS INSTRUMENT IS DESIGNATED ON ITS FACE AS A MONEY ORDER THE FOLLOWING APPLIES:

LIMITED NEGOTIABLE

This Money Order is not to be cashed, discounted or negotiated by any person other than the payee named hereon. Any alteration of this instrument, and any transfer of this Money Order should be reported to the issuer. Please call them and again I advise them they have effective recourse

Payee's Endorsement

842556 04/20/2009 B#116002 S#110
Deposit to Wells Fargo Services 4121856421
7780 Wachovia Deal
907000967l

PURCHASER'S ACCOUNT

You the purchaser are to immediately complete this Money Order. Failing in the front of this Money Order against it. Cashing it at the bank. The terms of this Money Order bind you your heirs, or others who receive this Money Order from you.

CENTURY BANK
Since 1887

PO BOX 1507 • SANTA FE, NM 87504

354461

95-7244
3070

DATE 3/18/09

REMITTER ANGELA M SPINKS

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES INC.

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO CUSTOMER
THE PURCHASE OF AN INDEMNITY BOND MAY BE REQUIRED BEFORE ANY OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN THE EVENT IT IS LOST, MISPLACED OR STOLEN.

AP

[redacted]

ENDORSE CHECK HERE

X

DO NOT SIGN WRITE STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USAGE ONLY

014395 03/23/2009 B#111054 S#116

THE FEDERAL RESERVE BOARD OF GOVERNORS

CENTURY BANK
Since 1887

P.O. BOX 1507 • SANTA FE, NM 87504

354375

95-7244
3070

DATE 2/26/09

REMITTER ANGELA M SPINKS

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES, INC. (ACCT:9070009671)

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO CUSTOMER:
THE PURCHASE OF AN INDEMNITY BOND MAY BE REQUIRED BEFORE ANY OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN THE EVENT IT IS LOST, MISPLACED OR STOLEN.

Desiree Ramirez MP

[redacted]

ENDORSE CHECK HERE

X

DO NOT SIGN/WRITE/STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USE ONLY

842556 02/28/2009 B#116358 S#004
Deposit to Bank of America
Wachovia Dealer Services 12350-02500
9070009671

CENTURY BANK
Since 1887
P.O. BOX 1507 • SANTA FE, NM 87504

354259

95-7244
3070

DATE 1/26/09

REMITTER KRISTOFER R SPINKS (ANGELA SPINKS)

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS

$**********355.10

NOTICE TO CUSTOMER:
THE PURCHASE OF AN INDEMNITY BOND MAY BE REQUIRED BEFORE ANY OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN THE EVENT IT IS LOST, MISPLACED OR STOLEN

[redacted]

ENDORSE CHECK HERE

X

DO NOT SIGN/WRITE/STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USE ONLY

022222 01/30/2007 B#110696 S=220
Deposit to Bank of America
Wachovia Dealer Services 12350-02500
907000967l

354133

CENTURYBANK
Since 1887

P.O. BOX 1507 • SANTA FE, NM 87501

95-7244
3070

DATE 12/22/08 REMITTER KRISTOFER R SPINKS

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

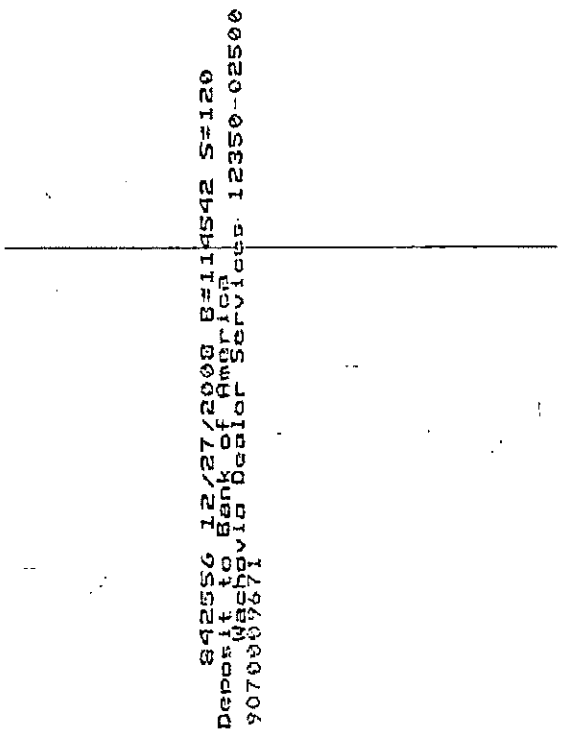
NOTICE TO CUSTOMER:
THE PURCHASE OF AN INDEMNITY BOND MAY BE REQUIRED BEFORE ANY OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN THE EVENT IT IS LOST, MISPLACED OR STOLEN

[redacted]

ENDORSE CHECK HERE

X

DO NOT SIGN/WRITE/STAMP BELOW THIS LINE
(FOR FINANCIAL INSTITUTION USAGE ONLY)



(FEDERAL RESERVE BOARD OF GOVERNORS REG CC

940776

CENTURYBANK
Since 1887

P.O. BOX 1507 • SANTA FE, NM 87504

95-7244
3070

DATE 11/25/08 REMITTER Kristofer Spinks

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO CUSTOMER:
THE PURCHASE OF AN INDEMNITY BOND MAY BE REQUIRED BEFORE ANY OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN THE EVENT IT IS LOST, MISPLACED OR STOLEN.

NOT VALID FOR OVER $1,000 USD
PURCHASER, BY SIGNING YOU AGREE TO THE TERMS ON THE REVERSE SIDE

PURCHASER SIGNER FOR DRAWER

[redacted]

IF THIS INSTRUMENT IS DESIGNATED ON ITS FACE AS A MONEY ORDER THE FOLLOWING APPLIES:

LIMITED RECOURSE

This Money Order will not be paid if it has been lost, altered or stolen, and recourse is only against the endorser. Time for him that persons received this Money Order should accept it only from those known to them and against whom they have effective recourse.

Payee's Endorsement

PURCHASER'S AGREEMENT:

You, the purchaser, agree to immediately complete this Money Order by signing in the front of the Money Order, filling it and addressing it at the bottom. The terms of this Money Order bind you, your heirs or others who receive this Money Order from you.

010298 11/28 B#119210 S#150
Deposit to Bank of America
Attn: Dept. 12350-02500
907000671

940759

CENTURY BANK
Since 1887

P.O. BOX 1507 • SANTA FE, NM 87504

95-7244
3070

DATE 10/23/08

REMITTER Kristofer Spinks

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS

$*********355.10

NOTICE TO CUSTOMER:
THE PURCHASE OF AN INDEMNITY BOND MAY BE REQUIRED BEFORE ANY OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN THE EVENT IT IS LOST, MISPLACED OR STOLEN.

NOT VALID FOR OVER $1,000 USD
PURCHASER, BY SIGNING YOU AGREE TO THE TERMS ON THE REVERSE SIDE

PURCHASER SIGNATURE

[redacted]

IF THIS INSTRUMENT IS DESIGNATED ON ITS FACE AS A MONEY ORDER THE FOLLOWING APPLIES:

LIMITED RECOURSE:

This Money Order will not be paid if it has been forged, altered or stolen, and recourse is solely against the endorser. This means that persons receiving this Money Order should accept it only from those known to them and against whom they have effective recourse.

Payee's Endorsement

PURCHASER'S AGREEMENT:

You, the purchaser, agree to immediately complete this Money Order by signing in the front of the Money Order, signing it, and addressing it at the bottom. The terms of this Money Order bind you, your heirs, or others who receive this Money Order from you.

892554 11/01 Deposit to Bank of America Wachovia Deposit Services 12350-02500 B#114926 S#110
907000671

CENTURYBANK
Since 1887

P.O. BOX 1507 · SANTA FE, NM 87504

353793

95-7244
3070

DATE 9/26/08 REMITTER ANGELA M SPINKS

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES, INC.

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO CUSTOMER:
THE PURCHASE OF AN INDEMNITY BOND MAY BE REQUIRED BEFORE ANY OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN THE EVENT IT IS LOST, MISPLACED OR STOLEN

[redacted]

ENDORSE CHECK HERE

X

DO NOT SIGN WRITE "STATE" BELOW THIS LINE
"FOR FINANCIAL INSTITUTION USAGE ONLY"

022222 09/30/2008 B#118588 S#126
Deposit to Bank of America 12350-02500
Wachovia Dealer Services
907000671

"FEDERAL RESERVE BOARD OF GOVERNORS REG CC

CENTURYBANK
Since 1887

P.O. BOX 1507 · SANTA FE, NM 87504

278633

95-7244
3070

DATE 8/22/08 REMITTER ANGELA M SPINKS

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES
ACCT#9070009671

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO CUSTOMER:
THE PURCHASE OF AN INDEMNITY BOND MAY BE REQUIRED BEFORE ANY OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN THE EVENT IT IS LOST, MISPLACED OR STOLEN

[redacted]

ENDORSE CHECK HERE

X

DO NOT SIGN OR WRITE/STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USE ONLY

014394 08/28/2008 B#112602 S#172
Deposit to Bank of America
Wachovia Dealer Services 123S0-02500
9070009671

FEDERAL RESERVE BOARD OF GOVERNORS REG CC

940704

CENTURYBANK
Since 1887

P.O. BOX 1507 • SANTA FE, NM 87504

95-7244
5070

DATE 7/23/08 REMITTER Angela M Spinks

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES

EXACTLY **355 AND 10/100 DOLLARS $*********355.10

NOTICE TO CUSTOMER:
THE PURCHASE OF AN INDEMNITY BOND MAY BE REQUIRED BEFORE ANY OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN THE EVENT IT IS LOST, MISPLACED OR STOLEN

NOT VALID FOR OVER $1,000 USD
PURCHASER, BY SIGNING YOU AGREE TO THE TERMS ON THE REVERSE SIDE

Angela S
PURCHASER SIGNATURE FOR DRAWER

[redacted]

IF THIS INSTRUMENT IS DESIGNATED ON ITS FACE AS A MONEY ORDER THE FOLLOWING APPLIES:

LIMITED RECOURSE:

The Money Order will not be paid if it has been forged, altered or stolen, and recourse is only against the endorser. This means that persons receiving this Money Order should accept it only from those known to them and against whom they have effective recourse.

Payee's Endorsement

PURCHASER'S AGREEMENT:

You, the purchaser, agree to immediately complete this Money Order by filling in the front of the Money Order, signing it, and endorsing it at the bottom. The terms of this Money Order bind you, your heirs, or others who receive this Money Order from you.

089256 07/28/2003 B#116839 S#299
Deposit to a Bank Account
Washington Mutual Bank, FA
907000971 12350-02500

CENTURYBANK
Since 1887

P.O. BOX 1507 · SANTA FE, NM 87504

353355

95-7244
3070

DATE 6/20/08 REMITTER ANGELA M SPINKS

PAY TO THE ORDER OF WACHOVIA DEALER SERVICES, INC

EXACTLY **330 AND 60/100 DOLLARS $**********330.60

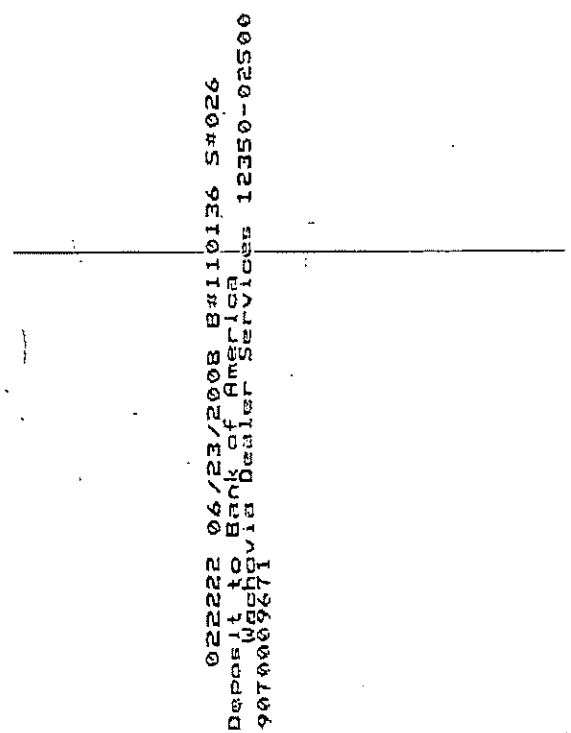
NOTICE TO CUSTOMER:
THE PURCHASE OF AN INDEMNITY BOND MAY BE REQUIRED BEFORE ANY OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN THE EVENT IT IS LOST, MISPLACED OR STOLEN

[redacted]

ENDORSE CHECK HERE

X

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FEDERAL RESERVE BOARD OF GOVERNORS REG CC

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK. THE FRONT OF THE DOCUMENT HAS A MICRO-PRINT SIGNATURE LINE. ABSENCE OF THESE FEATURES WILL INDICATE A COPY

OFFICIAL CHECK

FIRST COMMUNITY BANK 1-888-699-7500

206816

25-1554/440

Remitter Angela Spinks

Date May 23, 2008

Pay to the order of Wachovia Dealer Services

$ *360.00*

PAY EXACTLY $360 DOL 00 CTS

Dollars

DRAWER FIRST COMMUNITY BANK

ISSUED BY: MONEYGRAM PAYMENT SYSTEMS, INC
P.O. BOX 9476, MINNEAPOLIS, MN 55480
DRAWEE: HUNTINGTON NATIONAL BANK
COLUMBUS, OH

Two Signatures Required $250,000 or more

Authorized Signature

[redacted]

ENDORSE CHECK HERE

X

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

014395 05/27/2008 B#115165 S#028 -
Deposit to
Bank of America
Acct Wachovia Dealer Services 12350-02500
07000671

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Artistock Corporation is a certified supplier of Check Payment Systems Association

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OFFICIAL CHECK

FIRST COMMUNITY BANK 1-888-699-7500

206772

25-1554/440

Remitter Angela Spinks

Date April 24, 2008

Pay to the order of Whacovia Dealer Services

$ *360.00*

PAY EXACTLY ***360 DOL 00 CTS

Dollars

DRAWER FIRST COMMUNITY BANK

ISSUED BY: MONEYGRAM PAYMENT SYSTEMS, INC
P.O. BOX 9476, MINNEAPOLIS, MN 55480
DRAWEE: HUNTINGTON NATIONAL BANK
COLUMBUS, OH

Two Signatures Required $250,000 or more

Authorized Signature

Kimberly Vee

[redacted]

ENDORSE CHECK HERE

X

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

000061 04/28/2008 B#110145 S#232
Deposit to Bank of America
Wachovia Dealer Services 12350-02500
0370007471

Security features on this document include: Artificial Watermark, Microprint Endorsement Line and Invisible Fibers. Absence of these features may indicate alteration

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK. THE FRONT OF THE DOCUMENT HAS A RECORD PRINT SIGNATURE LINE. ABSENCE OF THESE FEATURES WILL INDICATE A COPY

OFFICIAL CHECK

FIRST COMMUNITY BANK 1-888-699-7500

206732

25-1554/440

Remitter Angela Spinks

Date March 27, 2008

Pay to the order of Exchange Dollars Services

$ 4360.00

PAY EXACTLY ***$4,360.00 Dollars

DRAWER: FIRST COMMUNITY BANK

ISSUED BY: MONEYGRAM PAYMENT SYSTEMS, INC.
P.O. BOX 9476, MINNEAPOLIS, MN 55480

DRAWEE: HUNTINGTON NATIONAL BANK
COLUMBUS, OH

Two Signatures Required $250,000 or more

Authorized Signature

[redacted]

ENDORSE CHECK HERE

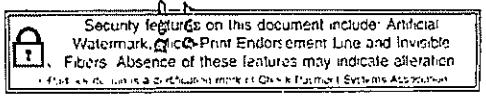
X

AP

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

014395 03/31/2008 B#114942 S#080
Deposit to Bank of America
Wacho ATB Dealer Services 12350-02500
7009671



THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK. THE FRONT OF THE DOCUMENT HAS A MICRO-PRINT SIGNATURE LINE. ABSENCE OF THESE FEATURES WILL INDICATE A COPY

OFFICIAL CHECK

FIRST COMMUNITY BANK 1-888-699-7500

206649

25-1554/440

Remitter Angela Spinks

Date February 21, 2008

Pay to the order of Wachovia Dealer Services

$ *360.00*

PAY EXACTLY ***360 DOLLARS 00 CENTS***

Dollars

DRAWER: FIRST COMMUNITY BANK

ISSUED BY: MONEYGRAM PAYMENT SYSTEMS, INC.
P.O. BOX 9476, MINNEAPOLIS, MN 55480
DRAWEE: HUNTINGTON NATIONAL BANK
COLUMBUS, OH

Two Signatures Required $250,000 or more

Authorized Signature

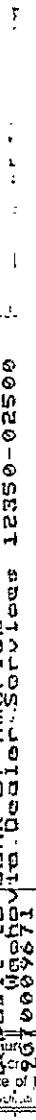
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SF, TX 75951

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LLOYD A. ORTIZ
P.O. BOX 3209
SANTA FE, NM 87501-0209

acct # 9070089671

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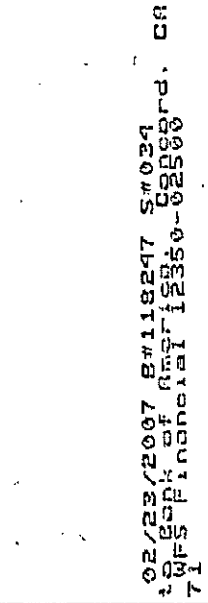
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Attachment 21-FBI Paperwork

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Critical Incident Response Group
Behavioral Analysis Unit
FBI Academy
Quantico, Virginia

August 6, 2012

UNKNOWN SUBJECT(S);
LLOYD ORTIZ (DECEASED) - VICTIM;
DIXIE ORTIZ (DECEASED) - VICTIM;
STEVEN ORTIZ (DECEASED) - VICTIM;
EL RANCHO, NEW MEXICO
NEW MEXICO STATE POLICE
TRIPLE MURDER

The following Criminal Investigative Analysis was prepared by Supervisory Special Agent (SSA) Robert W. Drew of the Federal Bureau of Investigation (FBI), Behavioral Analysis Unit 2 (BAU-2), National Center for the Analysis of Violent Crime (NCAVC), Critical Incident Response Group (CIRG), in consultation with other members of the NCAVC. This analysis is based upon a review of case information submitted by investigators from the New Mexico State Police (NMSP). Additional case information was provided by the NMSP during a telephonic case consultation held on 06/19/2012, with FBI Albuquerque and members of the NCAVC.

The observations, opinions, and suggestions contained herein are the result of the knowledge drawn from the personal investigative experience, educational background, specialized training, and research conducted by members of the NCAVC and others. This analysis is not a substitute for a thorough, well-planned investigation and should not be considered all-inclusive. The information provided is based upon probabilities. However, it is noted that no two criminal acts or criminal personalities are exactly alike; therefore, the offender may not fit this analysis in every aspect.

This analysis is based upon information available at the time this report was prepared and assumes that the information set forth is valid and complete. Should additional information or case materials become available at a later date, certain aspects of this analysis may be subject to modification or change.

This document is the property of the FBI. It contains information of a confidential and sensitive nature, and is provided exclusively for your investigative assistance. It should not be disseminated except to other criminal justice agencies with a legitimate investigative or prosecutorial interest in this matter. Any other dissemination is governed by federal law (28 CFR 16.21 *et seq.*, pursuant to 5 USC 301), and must be coordinated with the CIRG Chief Division Counsel.

Lloyd Ortiz, Dixie Ortiz, Steven Ortiz - (Deceased) Victims

Administrative

On 12/06/2011, Special Agent (SA) Benedict B. Bourgeois, FBI Albuquerque Division, forwarded a communication to BAU-2 requesting that a case be opened and assigned regarding the captioned matter. This communication was prompted by a request received by FBI Albuquerque from the NMSP requesting BAU-2 assistance. The case was assigned to Supervisory Special Agent (SSA) Robert W. Drew, BAU-2. Case materials were subsequently compiled by the NMSP and sent, through SA Bourgeois, to BAU-2 for review in preparation for a case consultation.

On 06/19/2012, in accordance with arrangements made between FBI Abuquerque Division, the NMSP and BAU-2, a telephonic case consultation was held regarding the captioned matter. The following people attended the consultation:

New Mexico State Police
Commander David Martinez
Lieutenant Ted Collins
Sergeant Scott McFall
Detective Kraig Bobnoch

FBI/CIRG/NCAVC
SSA Julia A. Cowley
SSA Robert W. Drew
SSA Kimberly S. Quesinberry
Crime Analyst (CA) Ricky L. Blankenship
CA Alice E. Casey
CA Jennifer M. Lawrence
SSA Joseph A. Bertoldi III, BAU-1

FBI Albuquerque Division
SA Benedict B. Bourgeois

South Carolina Law Enforcement Division
SSA Paul C. LaRosa III (fellow)

Case Summary

On Sunday 06/19/2011 at about 7:15pm, Cherie Ortiz-Rios (hereafter Cherie) called the Santa Fe County 911 Emergency Line to report that she had just walked into her parents' home located at 3B Coral Street in El Rancho, New Mexico, and discovered that her parents (Lloyd and Dixie Ortiz) and her adopted brother Steven Ortiz (hereafter Steven), had all been shot to death there. Cherie said that she had walked into the residence and observed her mother, Dixie Ortiz (hereafter Dixie) in bed,

unresponsive and "covered in blood from her head". Cherie said that she then found her father Lloyd Ortiz (hereafter Lloyd), dead inside the kitchen. Cherie said that upon finding Lloyd's body, she ran out of the house. NMSP responded to investigate.

Upon arrival, the NMSP located the body of Dixie, age 53, in her bed. The body of Lloyd, age 58, was found in the back yard of the Ortiz residence and the body of Steven, age 21, was found lying on the floor in the kitchen. Dixie was clearly asleep when she was murdered. Lloyd and Steven were dressed such that it appeared they had been either on their way to bed, or had been awoken abruptly. Blunt force, aimed primarily at their heads, had been employed to murder all three of these victims. Subsequent search of the immediate area located what has been determined to have been the murder weapon, a pickaxe, that was found in a field adjacent to the Ortiz property.

Autopsies

On Tuesday 06/21/2011, autopsies were performed on all three victims at the Office of the Medical Investigator for the State of New Mexico, located at the University of New Mexico Health Sciences Center, Albuquerque, New Mexico. The autopsies were performed by Chief Medical Examiner Ross E. Zumwalt, MD. Dr. Zumwalt determined the manner of death for all three victims to have been homicide. For Lloyd and Steven, Dr. Zumwalt determined the cause of death for each to have been blunt force injuries of the head. Dr. Zumwalt determined the cause of death for Dixie to have been blunt force and penetrating injuries of the head. Below are the pathologic diagnoses determined for each of the victims at autopsy (relating to the murders only):

Steven: Multiple abraded lacerations of the face and scalp; multiple linear and depressed skull fractures; subdural and subarachnoid hemorrhage; lacerations of the brain; laceration of the right thumb; abrasion of the right leg; remote infarcts of right cerebral hemisphere.

Lloyd: Lacerations and abrasions of the face and scalp; fractures of the mandible; subscapular contusion; subdural and subarachnoid hemorrhage; patterned abrasion of the left arm.

Dixie: Abraded lacerations of right side of the face; penetrating puncture wounds of the skull and brain; lacerations of the brain; subdural and subarachnoid hemorrhage.

Victimology

Complete information about the victim of a violent, personal crime is an important part of the crime analysis process. Detailed information regarding an individual's personality and lifestyle assists law enforcement in determining a victim's risk level as well as in assessing how that victim might react to a confrontation with an offender.

The following is a synopsis of the information regarding Lloyd, Dixie and Steven available at the time of this analysis:

Lloyd was a 58-year-old, white, Hispanic man, who was born on 12/10/1952. At the time of his death, Lloyd was 5'9" tall and weighed 216 pounds. He was in reasonably good physical health. Lloyd had no documented mental impairments, although Cherie reported that he did suffer from depression sometimes, especially around the holidays. Lloyd lived with his wife, Dixie, and his adult adopted son, Steven, at their common residence, 3B Coral Street, El Rancho, New Mexico. Lloyd was described as meticulous in the care of his belongings, highly organized, hard-working and conscientious.

In the distant past, Lloyd used hard drugs; however, at the time of his death, he drank alcoholic beverages socially and smoked marijuana daily. Also in the distant past (1988), Lloyd and Dixie experienced marital problems, resulting in Dixie filing for divorce. Lloyd's drug abuse figured prominently into the basis for Dixie's request for divorce. Lloyd entered a drug detoxification program, and the family also attended counseling. The problems were thereby addressed and resolved, and the divorce petition was discontinued. At the time of their deaths, Lloyd and Dixie had a stable, long-term marriage with no significant conflicts or difficulties.

Lloyd had his own small construction/tile installation business. Dixie assisted him in bookkeeping for the company. He had engaged in some business-related disputes; however, there were none that were outstanding at the time of his death. For the most part, he was well regarded professionally.

Although neither Lloyd nor Dixie had legal permission to do so, they grew marijuana on their property. The purpose for this was to cultivate enough marijuana for their personal use, not for sale or distribution. During the investigation into their deaths, investigators found (and seized) 17 marijuana plants growing on the southwest corner of the Ortiz's property.

Dixie was a 53-year-old, white, Hispanic woman, who was born on [redacted]1957. At the time of her death, Dixie was 5'3 ½" tall and weighed 179 pounds. She was in reasonably good physical health, but had problems with insomnia and had been prescribed sleep medication. Dixie also reportedly smoked marijuana regularly. She was not known to use any substance excessively, whether legal or illicit. At the time of her death, Dixie held the position of Activity Director at the Sombrillo senior center in Los Alamos, New Mexico. Dixie was not known to have any personal or professional conflicts. She and Lloyd spent the majority of their time together at their residence, and together the two had a fairly tranquil, orderly existence characterized by adherence to daily routines. Reportedly, Lloyd, Dixie and Steven did not socialize outside of their home much, preferring to stay home most of the time.

Lloyd and Dixie had two biological children: Cherie, who was born on [redacted]976, and Angela, who was born on [redacted]1981. Steven was adopted. Both Cherie and Angela were married. Cherie lived with her husband, Jesse Rios, in a mobile home situated on the Ortiz property, adjacent to the property occupied by the Ortiz residence. Angela lived with her husband, Kristopher Spinks, nearby. Lloyd and Dixie had conflicts with both daughters and their husbands. Kristopher Spinks had at one time worked for Lloyd and Dixie as a caretaker for Steven. However, he was fired for his negligence in that role and because he was suspected of stealing a quantity of marijuana from the Ortizes. Cherie and Jesse Rios conflicted with the Ortizes based upon Cherie's dislike of Steven, the Rios' failure to maintain an orderly and tidy yard or residence, Lloyd and Dixie's perception of Jesse Rios as being lazy, and because of the Rios' regular requests from the Ortizes for money.

Steven was a 21-year-old white Hispanic man, who was born on [redacted]1989. At the time of his death, Steven was 5'6" tall, 196 pounds, and was in reasonably good physical health. Steven had sustained severe brain damage as a baby, the result of "shaken baby syndrome" suffered when he had been in the care of his biological parents. This condition resulted in some developmental delay and psychological issues. As a child, Steven had seizures and was prescribed medication to address that condition, but the seizures eventually subsided. Steven regularly smoked marijuana, for which he had a medical prescription.

Steven did not work; he was supported by Lloyd and Dixie, who had adopted him at age two and were his legal guardians and caregivers. He spent a lot of time riding his all-

terrain vehicle around the neighborhood. He had few friends and preferred the company of young boys. There were questions regarding whether this preference was sexual in nature or due to his delayed mental development. In 2007, he was treated based upon his report of auditory hallucinations of voices that told him to stab people (no specific target), and to "look at kids and to touch them".

Steven's tendency to gravitate to younger boys resulted in concern on the part of parents, who feared that he would molest their sons. In one case, this resulted in a confrontation with a parent of a young boy (Sanchez), and Steven being denied further contact with the boy. No charges were filed upon Steven in this regard, nor were any of these suspicions corroborated.

Based upon a review of the facts provided at the time of this analysis regarding the Ortiz's lifestyle and activities, Lloyd and Dixie would be thought by BAU-2 to be living at a low to moderate risk for victimization of violent crime. The sources of risk enhancement for them were their involvement in ongoing conflicts with their daughter Cherie and her husband Jesse, past conflicts with their daughter Angela and her husband Kristopher Spinks, their cultivation and use of marijuana, and their vicarious risks resulting from sharing their residence with Steven.

In the opinion of BAU-2, Steven was living at a moderate to high risk for violent crime victimization. His independent travel on his all-terrain vehicle prevented constant monitoring by his parents. As a result of having suffered severe brain trauma as a child, Steven was developmentally delayed, exercised questionable judgment, and was vulnerable for victimization as a result. Also, Steven's questionable contact with young boys, whether or not it was sexually motivated, increased his risks of violent victimization resulting from the perception that he was a pedophile. Finally, Steven had a contentious relationship with Cherie that had resulted in violence in the past (Cherie throwing rocks), to the extent that legal intervention became necessary.

Related Demographics and Statistics

The U.S. Census Bureau's data for 2011 estimated the population of Santa Fe County, New Mexico ,to be 145,648. In 2011, the population of Santa Fe County was comprised as follows: Adults between 18 and 65 years of age (the age group for all three of the victims in this case) comprised 20.6% of the total population. The racial data indicated that the 2011 population

was comprised of 91.5% White persons, the majority of whom were of Hispanic descent (56.2%). The next most prominent racial group in Santa Fe County in 2011 was American Indian and Alaska Native persons (4.0%). The 2006-2010 median household income for owner-occupied housing units in Santa Fe County was $291,700.00, compared to the overall median value of owner-occupied housing units in the State of New Mexico, which was $158,400.00.

The FBI's Uniform Crime Report's most current completed data pertains to the year 2010 (UCR-2010). For that year, there were 12,996 murders committed in the United States. There were 118 murders reported to have occurred in New Mexico. Most of those murders were committed with the use of firearms (56.8%). Knives or cutting instruments were used to commit 24.6% of the murders. Weapons other than firearms; knives/cutting instruments; or hands, fists, feet, etc., were used in only 15 of the 118 murders; or 12.7% of the total. There was only one incident reported in the "Murder and non-negligent manslaughter" category for Santa Fe County in 2010.

Crime Analysis

Based upon a review of all available case materials and other information provided by the NMSP, BAU-2 offers the following observations:

1. **The offender was likely to have been an adult white, (possibly Hispanic), male acting alone.** The UCR-2010 did not capture the age-related statistics for multiple victim murders; however, for single victim/single offender murders, almost 90% of the adult victims were murdered by an adult offender. The racial make-up of Santa Fe County is predominantly white, and over half of the white population of Santa Fe County is Hispanic. The victims in this case were white Hispanic. The UCR-2010 reported that about 83.5% of the murders of white victims in the United States that year were committed by white offenders. According to the Bureau of Justice Statistics (BJS), from 1976 to 2005, males committed 88.8% of all homicides. The UCR-2010 reported that approximately 90.3% of the homicides committed in 2010, in which the gender of the offender was known, were committed by males. According to the UCR-2010, of the 12,996 murders that occurred in the United States that year, 1,305 (slightly over 10%), involved multiple victims. Of those, the number of offenders was not known in 359 cases. There were 197 cases in which it was known that the murders of multiple victims had been

committed by more than one offender; however, there were almost four times as many cases (759), in which it was known that the murders of multiple victims had been committed by a single offender. The FBI's Uniform Crime Report has consistently reported that perpetration by single offenders is significantly more common in murders with multiple victims than perpetration by multiple offenders in those cases.

2. **The motives for the murders were personal and possibly financial.** There was no evidence of theft from the Ortiz residence. There was no evidence of sexual motivation on the offender's part. No similar crimes had occurred in the area. Murder in the commission of a burglary is statistically rare event; for example, according to the UCR-2010, in 2010 only 80 murders of the 12,996 that occurred in the United States that year were committed in the course of a burglary (0.62%). Further, It would be unlikely for a burglar to target a residence where three adults were present at the time. All three of the victims were targeted for murder. If only Lloyd was targeted, there was no need to enter the residence and kill Dixie and Steven. If Steven was the sole target, there may have been cause to also kill Lloyd, but not to kill Dixie, who was apparently asleep during the murders. If Dixie was the only targeted victim, the offender would have had to also plan to disable or kill Lloyd and possibly Steven, as Dixie shared her bed with Lloyd and her residence with Steven. An offender would be unlikely to plan to murder a targeted woman while two adult males, who were not targets, were in the home with her. Overall, it is more likely that the offender knew all three victims and intended to murder all of them. The likely motives for these murders was personal, i.e., retaliation, revenge and/or other conflict; financial benefit, i.e., life insurance, inheritance, or other financial gain resulting from the deaths of the victims, or a combination of these motives.

3. **The offender's covering of Lloyd's face with branches is significant.** The offender, after murdering the Lloyd, covered his face with branches from a conifer tree near to where Lloyd's body had come to rest. It is unlikely that this was done in an attempt to conceal Lloyd's body, because the rest of the body was left uncovered and visible. It is also unlikely that Lloyd's face was covered because the offender was

repulsed by the sight of the damage he had inflicted on Lloyd's head. Lloyd's murder likely occurred at night, in low lighting/poor visibility conditions. Further, Lloyd is likely to have been the offender's first victim, and thus the offender spent little time with Lloyd's body after he murdered him. Had the injuries been repulsive to him, he would have been unlikely to choose to employ the same type of violence when murdering Dixie and Steven. This covering could reflect the offender's symbolic efforts to "undo" the murders. Undoing is typically seen in murders where a close association existed between the victim(s) and offender. It would be expected that undoing efforts would be observed in the offender's treatment of all three bodies, unless the offender was emotionally closer to Lloyd than the other two victims. Another possible motive for covering Lloyd's head in this case, however, is that the offender, knowing that Lloyd's body was outside of the residence and visible from nearby locations, attempted to shield nearby person(s) who might have visual contact with the scene from viewing the gory injuries inflicted upon Lloyd's head. In such a scenario, the offender would be motivated by consideration for these individuals' feelings, which would likely indicate a close relationship with them. The fact that covering was only done for Lloyd's body supports this theory, in that Lloyd's body was the only one left outside the residence and would be the only one visible to nearby observers, unless they entered the Ortiz house.

4. **The offender had been violent prior to these murders. He is able to maintain focus even when engaging in extreme violence.** It is likely that the offender has been violent prior to these murders. The offender was able to kill Lloyd, Dixie, and finally Steven in three separate, consecutive attacks. The commission of the prior murder(s) did not interfere with his focus and rational adherence to the goal of murdering all three of the victims. If the offender had never engaged in violence before, such composure in the commission of repeated, extremely violent murders would be very unlikely. It is particularly likely that the offender has engaged in blunt force attacks in the past, as that was his chosen method of attack in these murders. It is likely that his prior violence is reflected in descriptions and accounts of his character and past

behavior. It may also be reflected in his criminal history.

5. **The offender lacks empathy; he is observably, pervasively, unemotional and callous.** Even for someone who has engaged in violence in the past, these were exceptionally gruesome and violent murders. Having murdered Lloyd, it is notable that the offender was still composed and focused enough to continue with his plan to murder all three victims and murder Dixie and Steven in the same manner as he murdered Lloyd. The ability to engage in such violence against three victims, one of whom was asleep and defenseless at the time, is reflective of the offender's callous, unemotional lack of empathy. These traits are likely to be observable of the offender throughout his life in total.

6. **The offender demonstrated confidence and experience in using a pickaxe.** The offender in this case used a pickaxe to inflict lethal blunt force and penetrating wounds to his victims' heads. The pickaxe, a statistically unusual murder weapon, was the offender's chosen weapon, despite his likely access to other weapons or items that could have been used to commit the murders. Such a choice supports the assertion that the offender had confidence in his ability to effectively use a pickaxe, even in close spaces. Such confidence suggests that the offender has familiarity and experience with using a pickaxe.

7. **The offender was not concerned about the discovery of the murder weapon.** The pickaxe used to murder the three victims was found adjacent to the Ortiz property, discarded openly, without effort to conceal it. It is therefore asserted that the offender had no concerns that the pickaxe would be recognized as his property or having been in his possession at any time. It is also asserted that the offender believed that the pickaxe bore no evidence that would lead to his identification as the offender or link him to the murders.

8. **The offender is likely to have demonstrated alterations to his normal activities, behaviors and routines immediately following the commission and/or discovery of these murders.** An offender, particularly one with limited experience in murder, will commonly underestimate the disruption that the event will have

upon his life and psychological and emotional states. Such individuals commonly alter their use of intoxicating substances, either increasing the use in attempts to self-medicate and calm themselves, or decreasing, even discontinuing such usage. They may appear nervous, have trouble sleeping, miss work or school, initiate unplanned travel out of the area where the offense occurred, alter their personal appearance, change their mode of transportation, change their address, alter their social activities, and/or display uncharacteristic mood changes. Such offenders may pay very close attention to media coverage regarding the offense and discuss the victims, murder, and investigation extensively with associates, or conversely refuse to discuss those subjects with anyone. These post-offense behavioral effects may be more pronounced when the offender had a significant association with the victim.

Jesse Rios and Cherie Ortiz-Rios

The NMSP has, since these murders occcurred, focused upon a number of possible suspects. Investigators have not been able to eliminate Jesse Rios and Cherie Ortiz-Rios as suspects. BAU-2 opines that Jesse and Cherie are appropriately prioritized suspects in this case. This opinion is based in part on the following:

- Jesse and Cherie had a problematic relationship with Lloyd and Dixie. Although dependent to a great degree upon Lloyd and Dixie, they openly disapproved of Jesse and Cherie's lifestyle. Lloyd even erected a fence to obscure Jesse and Cherie's residence and surrounding property from his view, because he was disgusted with its slovenly appearance. Lloyd considered Jesse to be very lazy. Cherie had a very contentious relationship with Steven, which at times prompted her to throw rocks at him. Her aggression toward Steven resulted in legal action in the past. The conflicts between Jesse and Cherie and the victims were the most significant shared by all three victims and, therefore, the most significant shared source of risk for violent crime victimization.

- Jesse and Cherie's accounts for the night of the murder conflict. In her first two statements, Cherie denied that Jesse had left their residence that night. Only during her third police interview, when confronted with

the fact that Jesse had admitted to leaving the residence, did Cherie concede that he had left. Jesse had ample opportunity to commit the murders. He and Cherie had both financial and personal motivation to kill the three victims.

- During the 911 call in which Cherie reported the murders, she commented that the victims had been dead since that morning, thereby supplying a detail that would not have been obtained merely by finding the victims' bodies.

- In her 911 call, Cherie reported that she entered the Ortiz home, and first found Dixie's body in the master bedroom. She then reported that she saw Lloyd's body in the kitchen. In fact, Steven's body was in the kitchen, and Lloyd's body was outside of the residence, in the back yard. Steven's body was recognizable as Steven and bore no close resemblance to Lloyd. It is possible that this misstatement was attributable to stress in relating the details of the scene; however, it is at least as likely that Cherie never entered the crime scene/residence, and so erred in her report of the scene details, because those details were not based upon her own observations, but a description supplied by the murderer.

- Jesse and Cherie, by Cherie's description, were experiencing extreme financial problems at the time of these murders. They habitually depended upon financial support from Dixie and Lloyd. Their continuous requests for financial support enhanced the animosity that existed between them, and Lloyd and Dixie.

- With all three of the victims dead, Cherie, Jesse, and their family were the beneficiaries for insurance and stood to inherit the majority of assets that had been possessed by Dixie and Lloyd. The only exception would be whatever was bequeathed to Angela and Kristopher. In order to gain this benefit, all three of the victims had to die. Steven's death also eliminated the responsibility for his care after the deaths of Lloyd and Dixie. This responsibility would have likely fallen to Jesse and Cherie in the event of Lloyd and Dixie's deaths.

- The victims were killed on Sunday 06/19/2011; Father's Day. While this may be insignificant and coincidence,

if Jesse and Cherie are responsible for the murders, the choice to commit the murders on that holiday may have been deliberate and symbolic.

The focus upon Jesse Rios and Cherie Ortiz-Rios should not be maintained to the exclusion of consideration of other suspects if information develops in the course of the investigation supporting suspicion toward other individuals.

Investigative Suggestions

BAU-2 suggests the following investigative measure be taken regarding the murders of Lloyd, Dixie, and Steven Ortiz:

1. **Maintain regular contact with Angela Spinks nee Ortiz.** Although Angela had some conflict with the victims regarding her husband, she maintained a distance from her other family members and was not known to have taken a part in any disputes between the Ortizes and the Rioses. Angela is an important source of information regarding the Ortiz family's history and the internal dynamics between family members. She has been either involved in, or at least witness to matters pertaining to insurance and inheritance. She is at times a confidant of Cherie Ortiz-Rios regarding personal and family matters, and in that capacity is likely to have gained knowledge in addressing the Rioses' possible involvement in the murders.

2. **Explore the possibility of eliciting cooperation from Robert Rios.** Robert, the eldest son of Cherie and Jesse Rios, reportedly maintained a strong bond with his grandparents even when his parents feuded with them. Robert was likely to have been quite upset about his grandparents' murders. He lives in the same household as both Cherie and Jessie and would therefore be a possible witness to pertinent post-offense behaviors and discussions. He may also have been a witness to discussions between his parents regarding their interactions with, or resentment toward the victims. Robert was given a key to the Ortiz residence by Dixie and Lloyd, who did not give a key to either Cherie or Jesse. Cherie's account regarding her entry into the Ortiz house on the evening of 06/19/2011 was confusing, as were her statements regarding the status of the residence locks and obtaining the key from Robert. For that reason, obtain Robert's detailed account of the transfer of the Ortizes' residence key

from him to Cherie, (time, circumstances, any commentary, observations, etc).

3. **Attempt to corroborate Cherie's statement regarding dinner plans on 06/19/2011.** Cherie contended that she had dinner plans with the Ortizes on the evening of Sunday 06/19/2011. These plans prompted her to go to the Ortiz home on that evening, where she discovered the victims' murdered bodies. Cherie had a contentious relationship with her parents and Steven, and so these plans are somewhat unexpected. For this reason, the plans should be verified, if possible, with anyone who may have known the Ortizes' plans for 06/19/2011.

4. **Obtain the cellular records for the victims as well as Cherie, Jesse, Angela, and Kristopher.** It is important to determine the telephone contacts and activities of the victims up until their murders and for family members, both prior to and after the murders. If a conspiracy existed to murder the victims, such an analysis may shed light on these connections, identify possible participants, and identify individuals who may possess information pertaining in some manner to the investigation.

5. **Continue to collect facts pertaining to the pickaxe.** The pickaxe was not likely to have been the possession of the offender. It was not reported to be the possession of Lloyd either. It was likely stolen by the offender, possibly shortly before the murder. The reason for the theft may not originally have been for the murder, but for another purpose; however, it is unlikely that the offender openly used the pickaxe, because he discarded it nearby the murder scene and did not attempt to hide it, or otherwise demonstrate concern that its discovery may lead to his identification/arrest. Efforts should be made to identify the origin of the pickaxe, the brand of manufacture, the retail distribution within the El Rancho area, and the identities of past users/owners of the tool.

6. **Obtain details regarding the verbal exchange between the Rioses and the Ortizes on 06/18/2012.** On the evening before the murder, there was reportedly a verbal exchange between the Rioses and the Ortizes. Cherie was washing her dog in her yard at the time, while Jesse was cutting down a tree between the

residences. The exact nature of the exchanges between the three victims, Jesse, and Cherie may have significant bearing on the case.

7. **Verify the location of the Ortizes' dogs in the house upon Cherie's reported discovery of the murders.** Cherie claims that when she entered the Ortiz residence on the evening of 06/19/2011, the dogs came to the door from within the residence when she entered. This is surprising in that there was no evidence of the dogs having neared the bodies (e.g., tracking blood with feet). Determine the regular practices of the victims regarding their dogs, and compare them to their reported behaviors on the night of the murder.

8. **Conduct full financial analyses on Cherie, Jesse, Angela, and Kristopher.** As those who stood to inherit the victims' assets, it is important to determine their financial statuses prior to the murders as part of the consideration of possible motives to commit the murders. Further, Cherie, through her attorney, Will Wagner, reportedly filed a false document with the court that named her as sole heir, and on that basis, requested to be given power of attorney regarding the Ortiz estate. Money transfer to Will Wagner from Cherie should be examined in light of his role in filing false statements with the court.

9. **Determine the status of the life insurance pay-outs for Lloyd and Dixie and the settlement of the Ortiz estate.** At the time of this analysis, Cherie was demanding that the New Mexico State Police attest that neither she nor Jesse were suspects in the murders. Her demand was prompted by a refusal of the insurance companies to pay out benefits to potential suspects. The potential aggregate pay-out for three policies was approximately $900,000.00. Neither Dixie nor Lloyd had made a formal will, but Dixie did complete an informal will in which she made provisions for Steven's care and support, as well as a caveat that made Cherie's inheritance conditional: Cherie was only to receive it if she was maintaining sobriety. All movement of money in this case, and all efforts to control, manipulate, or expedite transfers of funds, from before the murders and then in the aftermath are important to this investigation, in that they may shed light on financial motives. Equally important are the situations that prompt such behaviors, both on the part of Lloyd and

Lloyd Ortiz, Dixie Ortiz, Steven Ortiz - (Deceased) Victims

Dixie before their murders and their family after the murders.

Any questions or comments regarding this analysis may be directed to SSA Robert W. Drew, BAU-2, NCAVC, CIRG, FBI Academy, Quantico, Virginia, (703) 632-4303.



Attachment 22-Laboratory Report

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

7-23-12
22

New Mexico Department of Public Safety Forensic Laboratories

LABORATORY REPORT

July 19, 2012

Agent Kraig Bobnock
NMSP Santa Fe
P.O. Box 1628
Santa Fe, New Mexico 87504-1628

Lab Case: 11-1271-DPS-*Supplemental*
Agency Case: 11-23-1-0065
Suspect(s): Unknown
Victim(s): Steven Ortiz, Lloyd Ortiz, Dixie Ortiz
Offense: Homicide
Date of Offense: 6/19/2011

ITEMS EXAMINED:
PA. Pick-ax
PB. Pick-ax

EXAMINATIONS REQUESTED:
Serology

Please refer to the Serology/DNA reports dated July 21, 2011, July 26, 2011, September 8, 2011, October 6, 2011, June 8, 2012, February 20, 2012 and June 8, 2012 by Forensic Scientist Roslynd C. Archuleta.

SEROLOGY RESULTS:
No blood was detected on items PA and PB.

PLEASE ARRANGE FOR THE RETURN OF THE EVIDENCE UNLESS FURTHER EXAMINATION HAS BEEN REQUESTED.

Roslynd C. Archuleta, Forensic Scientist

Forensic Laboratory – Santa Fe	Forensic Laboratory – Las Cruces	Forensic Laboratory – Hobbs
P. O. Box 1628	P. O. Box 2336	P.O. Box 2567
Santa Fe, New Mexico 87504-1628	Mesilla Park, New Mexico 88047-2336	Hobbs, New Mexico 88241
(505) 827-9136 phone • (505) 827-3318 fax	(575) 541-7580 phone • (575) 541-7594 fax	(575) 391-1840 phone • (575) 391-1899 fax



Attachment 23-Laboratory Report

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

8-10-12 23

New Mexico Department of Public Safety Forensic Laboratories

LABORATORY REPORT

July 18, 2012

Agent Kraig Bobnock
NMSP Santa Fe
P.O. Box 1628
Santa Fe, New Mexico 87504-1628

Lab Case: 11-1271-DPS (Supp)
Agency Case: 11-23-1-0065
Suspect(s): Unknown

Victim(s): Steven Ortiz, Lloyde Ortiz, Dixie Ortiz
Offense: Homicide
Date of Offense: 6/19/2011

ITEMS:

Brown paper bag containing:
PA Wood handled pickaxe, blade rusted
Brown paper bag containing:
PB Wood handled pickaxe, blade rusted, part of handle has black electrical tape wrapped around it

EXAMINATIONS REQUESTED:
Latent Prints/AFIS (Automated Fingerprint Identification System)

RESULTS AND CONCLUSIONS:

The above items were visually examined and processed for identifiable latent impressions. There were no latent impressions found or developed on the above items.

ELIMINATION PRINTS SUBMITTED:
( ) YES (x) NO

PLEASE ARRANGE FOR THE RETURN OF THE EVIDENCE UNLESS FURTHER EXAMINATION HAS BEEN REQUESTED.

Bonnie J. Knoll

Bonnie J. Knoll
Forensic Scientist

Forensic Laboratory – Santa Fe	Forensic Laboratory – Las Cruces	Forensic Laboratory – Hobbs
P.O. Box 1628	P.O. Box 2336	P.O. Box 2567
Santa Fe, New Mexico 87504-1628	Mesilla Park, New Mexico 88047-2336	Hobbs, New Mexico 88241
(505) 827-9136 phone • (505) 827-3318 fax	(575) 541-7580 phone • (575) 541-7594 fax	(575) 391-1840 phone • (575) 391-1899 fax

8-10 v 2

Doc #12

Northern Forensic Lab
P.O. Box 1628
Santa Fe, New Mexico
87504-1628
(505) 827-9132
(505) 827-3318 Fax

Southern Forensic Lab
P.O. Box 2336
Mesilla Park, New Mexico
88047-2336
(575) 541-7580
(575) 541-7594 Fax

Hobbs Forensic Lab
P.O. Box 2567
Hobbs, New Mexico
88241
(575) 391-1840
(575) 391-1899 Fax

Department of Public Safety
Forensic Laboratory Evidence Receipt

Lab Case #:11-1271

Agency Case #:11-23-1-0065

Investigating Officer w/ Title: Agent Kraig Bobnock Phone: 505-827-9066

Agency: New Mexico State Police Address: 4491 Cerrillos Road, Santa Fe, NM 87504
(Street / City / Zip Code)

Evidence Technician: Janelle Card E-Mail: kraigm.bobnock@state.nm.us

Suspect(s): Unknown Victim(s): Lloyd, Dixie and Steven Ortiz

Offense: Homicide Date of Offense: 06/19/2011 County: Santa Fe

☐ New Case ☒ Additional Evidence ☐ Resubmission ☐ Investigative Lead ☐ HIDTA ☐ DCSI

Case Summary: DNA Code: DW-1630-2

☐ I _____ authorize the prosecuting attorney to receive a copy of the lab report.
Legible Signature / Print Name

EVIDENCE SUBMITTED: Be certain to use *unique* numbers/letters for each individual item of evidence.
Indicate the examination(s) requested for *each* item with the associated abbreviation(s) below.

Fire Debris = FD (SFL only) Drugs = DR Latent Prints = LP Firearms/Toolmarks = FA or TM Shoe/Tire Impressions = IMP Serology/DNA = DNA

ITEM #	DESCRIPTION (Physically describe items, sources, who/where taken from)	Exam Requested
PA & PB	2 pick axes	LP, DNA,

CHAIN OF CUSTODY: *List all item numbers on the first line. (example "1- 4" or "1,3,5")* (Use next page for more space if needed)

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
PA, PB	[signature]	ALYSIA BELTRAN	SF BIN 296	5.25.12	1630
PA, PB	A. BELTRAN	Janelle Card	SF	8.9.12	0940

Please Note: The offense/incident report should accompany this form (not necessary for drug cases). Use reverse side if more space is needed. No syringes with needles accepted. Packaged firearms will be opened by evidence technicians. Do not include field drug test kits into evidence. Liquid body fluids are not examined. Method(s) for analysis will be chosen by FLB. **Evidence receipts must be typed.** Original is off-white. **Any alterations/modifications to this form will not be accepted.**

Online Evidence Receipt Revised 06/01/09 Ver. E



Attachment 24-Bank of America Invoice

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

8-14-12
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Office of the District Attorney
First Judicial District

Angela R. "Spence" Pacheco
District Attorney

August 5, 2012

Bank of America-Legal Order Processing
CA 9-705-05-19
P.O. Box 3609
Los Angeles, CA 90051

Reference # L052212000239 INVOICE

I am returning copies of the invoice in this matter as it is the responsibility of the New Mexico State Police attn: Kraig Bobnock. I have copied Agent Bobnock and forwarded the original invoices to him that we received.

I signed the subpoena at the request of Agent Bobnock who requested the subpoena to a Grand Jury but our office is not investigating this matter nor do we have an open case on this matter. This subpoena was initiated by the New Mexico State Police as it is their investigation at this time.

Please forward this and any future invoices related to this matter to:

New Mexico State Police
Attn: Agent Kraig Bobnock
P.O. Box 1628
Santa Fe, NM 87504

Sincerely,

Petra B. Schwartz
Deputy District Attorney

Copy: Kraig Bobnock

Bank of America

Invoice

Bank of America
Legal Order Processing
CA9-705-05-19
PO Box 3609
Los Angeles, CA 90051
213-580-0701

BILL TO
FIRST JUDICIAL DISTRICT ATTORNEY'S OFFICE
Petra Schwartz
Petra Schwartz
PO Box 2041
Santa Fe, NM 87504

Case #: L052212000239
Date of Invoice : 6/4/2012
Court Case Name: Lloyd Ortiz, Dixie Ortiz and Steven Ortiz
Court Case # : D-0101-GJ-201200006
EIN: 94-1687665

Amt Paid :
Please remit top half w/payment to the above address. Please include case number on payment.

Invoice Details

Quantity	Description of services/Financial Records Provided	Cost Per Item	Extended Amount
0	Copies of Checks	0.25	$0.00
0	Copies of Statement Pages	0.25	$0.00
0	Copies of Documents	0.25	$0.00
0	Copies of Deposits	0.25	$0.00
0	Copies of offsets	0.25	$0.00
0	Copies of Account Records and Loan Documents	0.25	$0.00
0	Copies of Complete Loan Files	30.00	$0.00
0.00	Supervisor Time	0.00	$0.00
1.00	Generalist Time	20.00	$20.00
0.00	Witness Hours Amount	0.00	$0.00
0.00	Mileage Amount	0.00	$0.00
		Postage Amount	$0.00
		Media Cost	$0.00
		Other	$0.00
		Sub Total	**$20.00**
		Less Deposits/Payments Received	**$0.00**
		Refund	**$0.00**
		Amount Due on Receipt	**$20.00**

Invoice Remarks:

5/18/12 1:23PM IN PERSON
794 0009814 MARIA GAMBOA
505-473-8652

IN THE FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

No. D-0101-GJ-201200006

In the matter of the investigation of the deaths of Lloyd Ortiz (12/10/1952), Dixie Ortiz (09/24/1957) and Steven Ortiz (10/28/1989)

GRAND JURY SUBPOENA DUCES TECUM

TO: Bank of America, 4037 Rodeo Road, Santa Fe, New Mexico, 87507

YOU ARE HEREBY COMMANDED:
[ ] testify at the Grand Jury Hearing
[ ] testify and be present through the completion of trial
[ ] testify at hearing
[X] to provide/produce the items Ordered by the Grand Jury by Monday, June 4, 2012.

- Fill in, sign and notarize the attached Declaration pursuant to NMRA Rule 11-902K

All Account History Beginning January 1, 2007 Thru Current date, 2012 On any and all account numbers associated with, and any other entity associated with, or in which Lloyd Ortiz (12/10/1952), Dixie Ortiz [redacted]957), Ortiz Tile, Estate of Lloyd Ortiz, Jesse Rios [redacted]968), Cherie Ortiz-Rio[redacted]1976), Kristofer Spinks [redacted]1982) and Angela Spinks [redacted]1981)

- **a participant, to include, but not limited to the following:**

  - ~~**Account signature cards**~~
  - **Credit applications, including applications for credit cards, ATM cards/pass cards**
  - **All payroll direct deposit records**
  - **All teller generated receipts/tickets documenting all deposits and withdrawals by Ortiz Tile, Estate of Lloyd Ortiz, Lloyd Ortiz, Dixie Ortiz, Jesse Rios, Cherie Ortiz-Rios, Kristofer Spinks and Angela Spinks or any other entity associated with this account**
  - **Copies of all cancelled checks deposited and or converted to currency, including but not limited to all checks issued to and/or from Ortiz Tile,**

LO5221200239

Bank of America

Bank of America - Legal Order Processing
CA9-705-05-19
P.O.Box 3609
Los Angeles, CA 90051

July 19, 2012
FIRST JUDICIAL DISTRICT ATTORNEY'S OFFICE
Petra Schwartz
PO Box 2041
Santa Fe, NM 87504

RE: Reference # L052212000239
FIRST REQUEST
Case: Lloyd Ortiz, Dixie Ortiz and Steven Ortiz
Customer Name:

Our records show that, the Bank produced and delivered the records requested by the above-referenced Subpoena. The Bank is entitled to be reimbursed for all reasonable costs incurred in the productions of these records.

	Date	Amount
Invoice [Neg Sheet]		$20.00
Outstanding Amount		**$20.00**

The Bank has not received payment for the production of these records. Please forward payment immediately in the amount of $20.00.

Should you need to forward any additional correspondence to us regarding this matter, please direct it to the address noted above. When contacting the Bank regarding this Subpoena please use the Reference # L052212000239.

Legal Order Processing
213-580-0701



Attachment 26-Laboratory Report

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

New Mexico Department of Public Safety Forensic Laboratories

LABORATORY REPORT

September 17, 2012

Agent Bryan Waller
NMSP Santa Fe
P.O. Box 1628
Santa Fe, New Mexico 87504-1628

Lab Case: 11-1271-DPS
Agency Case: 11-23-1-0065
Suspect(s): None Listed
Victim(s): Steven Ortiz, Lloyde Ortiz, Dixie Ortiz
Offense: Murder
Date of Offense: 6/19/2011

ITEMS:

CDJS-1. One (1) compact disk with scene photographs on it including photographs of footwear impressions

CDWP-5. One (1) compact disk with scene photographs on it including photographs of footwear

EXAMINATIONS REQUESTED:

Footwear Comparisons

RESULTS AND CONCLUSIONS:

The item CDJS-1 had multiple photographs of footwear impressions on the right side of a vehicle car door. The door was detached from the vehicle and appeared to be in the repainting process. Photographs of four (4) separate partial impressions were observed on the item CDJS-1 compact disk. The impressions were labeled Q1, Q2, Q3 and Q3a for identification.

The item CDWP-5 compact disk had several photographs of a pair of Jordan brand shoes. There were only two (2) photographs of the left outsole. There were no photographs of the right shoe outsole. Since there were no photographs of the right outsole I could not conduct a comparison with it.

The item Q1 partial impression shared a similar herringbone type pattern as the left outsole of the left shoe, however; other tread pattern differences were observed. Based on these differences, the left outsole was eliminated as having created impression Q1.

The item Q2 impression displayed a limited portion of a herringbone pattern. As a result, the left outsole of the suspect shoes could neither be identified nor eliminated. Due to the lack of sufficient detail, a more conclusive association could not be made.

The item Q3 impression displayed a multitude of different tread characteristics in the pattern including a herringbone pattern. A possible second pattern (Q3a) was next to the main impression. Other than the herringbone pattern, the other tread characteristics of the Q3 impression did not appear in the left outsole

Forensic Laboratory – Santa Fe	Forensic Laboratory – Las Cruces	Forensic Laboratory – Hobbs
P.O. Box 1628	P.O. Box 2336	P.O. Box 2567
Santa Fe, New Mexico 87504-1628	Mesilla Park, New Mexico 88047-2336	Hobbs, New Mexico 88241
(505) 827-9136 phone • (505) 827-3318 fax	(575) 541-7580 phone • (575) 541-7594 fax	(575) 391-1840 phone • (575) 391-1899 fax

Agent Bryan Waller
NMSP Santa Fe

Lab Case: 11-1271-DPS
Agency Case: 11-23-1-0065
Suspect(s): None Listed
Victim(s): Steven Ortiz, Lloyde Ortiz, Dixie Ortiz

of the suspect shoes. The tread pattern in impression Q3a did not appear in the left outsole of the suspect shoes. Based on these differences, the left outsole was eliminated as having created impression Q3 and Q3a.

PLEASE ARRANGE FOR THE RETURN OF THE EVIDENCE.

Steve P. Guerra
Forensic Scientist

Forensic Laboratory – Santa Fe	Forensic Laboratory – Las Cruces	Forensic Laboratory – Hobbs
P.O. Box 1628	P.O. Box 2336	P.O. Box 2567
Santa Fe, New Mexico 87504-1628	Mesilla Park, New Mexico 88047-2336	Hobbs, New Mexico 88241
(505) 827-9136 phone • (505) 827-3318 fax	(575) 541-7580 phone • (575) 541-7594 fax	(575) 391-1840 phone • (575) 391-1899 fax



Attachment 27-Request to Warden Mark Gallegos

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

* * * Communication Result Report (Oct. 19. 2012 3:07PM) * * *

1)
2)

Date/Time: Oct. 19. 2012 3:07PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
4788	Memory TX	94283885	P. 2	OK	

Reason for error
E. 1) Hang up or line fail
E. 2) Busy
E. 3) No answer
E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 10-19-12	TIME FAXED: 1:07pm.	TOTAL # OF PAGES: (including cover page) 2
TO: Warden Mark Gallegos		PHONE: ( )
DEPT:		FAX: ( ) 505-428-3885

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 FAX: 505-827-9063

MESSAGE:

Please call me once this request has been approved. Thank you.

Kraig Bobnock

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 10-19-12	**TIME FAXED:** 1:07pm.	**TOTAL # OF PAGES: (including cover page)** 2
TO: Warden Mark Gallegos		**PHONE:** ( )
DEPT:		**FAX:** ( ) 505-428-3885

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 **FAX: 505-827-9063**

MESSAGE:

Please call me once this request has been approved. Thank you!

Kraig Bobnock

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

POST OFFICE BOX 1628 • SANTA FE, NEW MEXICO 87504-1628

SUSANA MARTINEZ
GOVERNOR

GORDEN E. EDEN, JR.
CABINET SECRETARY

ROBERT W. SHILLING
CHIEF / DEPUTY SECRETARY
LAW ENFORCEMENT OPERATIONS

PATRICK M. MOONEY
DEPUTY SECRETARY
STATEWIDE LAW ENFORCEMENT
SERVICES AND SUPPORT

OFFICE OF THE SECRETARY
505 / 827-3370

OFFICE OF THE CHIEF
NEW MEXICO STATE POLICE
505 / 827-9219

OFFICE OF THE DEPUTY SECRETARY
505 / 827-9277

ADMINISTRATIVE SERVICES
505 / 827-3332

INFORMATION TECHNOLOGY
505 / 827-9262

MOTOR TRANSPORTATION POLICE
505 / 476-2457

SPECIAL INVESTIGATIONS
505 / 841-8053

TECHNICAL SUPPORT
505 / 827-9221

TRAINING AND RECRUITING
505 / 827-9251

Attention Warden Mark Gallegos:

I, Agent Kraig Bobnock, New Mexico State Police Investigations Bureau, am requesting to sign out prisoner Ashley Roybal, 5-20-1987 in reference to an interview regarding a State Police investigation. Ms. Roybal will be returned to the Santa Fe Adult Detention Center upon completion of the interview, estimating two hours. I will be picking her up today, 10-19-2012, if possible and returning her to your facility on the same date. Thank you for your cooperation in this matter.

You may contact me at 505-690-4987

Kraig Bobnock
New Mexico State Police
Investigations Bureau
Santa Fe, New Mexico
505-690-4987



Attachment 28-Search Warrants

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 10-25-2012	**TIME FAXED:** 3:41 pm.	**TOTAL # OF PAGES: (including cover page)** 21
TO: Verizon Cellco Partnership d/b/a Verizon wireless		**PHONE:** ( )
DEPT: Custodian of Records Subpoena compliance.		**FAX:** ( ) 888-Lee7-0026

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 **FAX: 505-827-9063**

MESSAGE:

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

ENDORSED
First Judicial District Court
OCT 30 2012
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

D1ASW2012-1

IN THE MATTER OF THE SEARCH OF:
Verizon Cellular Phone Number
505-629-3405 (Account user Nick Ortiz)

EX PARTE MOTION TO SEAL SEARCH WARRANT, APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT AND RETURN OF SEARCH WARRANT

The State of New Mexico moves the Court to issue an Order sealing the search warrant, application and affidavit for search warrant, return of search warrant, any and all papers filed in the above-captioned matter, and this Motion and Order to Seal, pending further Order of Court. In support of this Motion, it is respectfully submitted that the search warrant and the application and affidavit for search warrant filed herein, and the return of the search warrant to be filed, and any and all papers filed in the above-captioned matter, make and will make reference to an ongoing criminal investigation and information affecting future investigations, and the publication of said information would compromise this investigation and future investigations.

WHEREFORE, in the interests of justice, the District Attorney respectfully requests that the search warrant, application and affidavit for the search warrant, the return of the search warrant, any and all papers filed in the above-captioned matter, and the Motion and Order to Seal are hereby sealed until further order of the Court.

Respectfully submitted,

ANGELA R. PACHECO
DISTRICT ATTORNEY FOR THE COUNTY OF SANTA FE

By: Petra B. Schwartz

Petra B. Schwartz
DEPUTY DISTRICT ATTORNEY

ENDORSED
First Judicial District Court
OCT 30 2012
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

D101SW2012-1

IN THE MATTER OF THE SEARCH OF:

Verizon Cell Phone Number 505-629-3405 (Account user Nick Ortiz)

SEALED ORDER TO SEAL SEARCH WARRANT, APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT AND RETURN OF SEARCH WARRANT

This matter comes before the Court on the Sealed Ex Parte Motion of the District Attorney to seal the search warrant, application and affidavit for the search warrant, return of the search warrant, any and all papers filed in the above-captioned matter. The Court hereby finds the District Attorney's Motion and Order to Seal is well-taken for the reason that there is an ongoing criminal investigation and the search warrant, application and affidavit for search warrant, return of the search warrant, and any and all papers filed in the above captioned matter make reference to this ongoing criminal investigation and contain information affecting future investigations, and the publication of said information would compromise this investigation and future investigations if the information contained in these documents were to become public.

IT IS, THEREFORE, ORDERED that said Motion is GRANTED.

IT IS FURTHER ORDERED that the search warrant, application and affidavit for the search warrant, return of the search warrant, any and all papers filed in the above-captioned matter, and the Motion and Order to Seal issued in Cause No. _____ are hereby SEALED until further Order of Court.

10/24/12
District Court Judge

ENDORSED
First Judicial District Court
OCT 30 2012
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

STATE OF NEW MEXICO **COUNTY OF SANTA FE**

IN THE DISTRICT COURT

STATE OF NEW MEXICO

Vs.

D101 SW 2012 - 1

Nick Ortiz (505) 629-3405

SEARCH WARRANT

THE STATE OF NEW MEXICO, TO ANY OFFICER AUTHORIZED TO EXECUTE THIS WARRANT:

Proof by Affidavit for Search Warrant having been submitted to me, I am satisfied that the person named/described and/or property (evidence) described in the Affidavit are located where alleged in the Affidavit, and I find that grounds exist for the issuance of the Search Warrant. A copy of the Affidavit is attached and made a part of this Search Warrant.

YOU ARE HEREBY COMMANDED TO SEARCH FORTHWITH the person and/or place described in the Affidavit, commencing between the hours of 6:00 a.m. and 10:00 p.m. [I have specifically authorized a nighttime search as stated below], and continuing thereafter until completed, for the person and/or property (evidence) described in the Affidavit, serving this Warrant together with a copy of the Affidavit, and making the search, and if the person and/or property (evidence) be found there, to seize the person and/or property(evidence) and hold for safekeeping until further Order of the Court.

Executing Officer(s) are directed to prepare a written inventory of any person or property or evidence seized. You are further directed to file the Return and written inventory with the Clerk of this Court promptly after execution of this Search Warrant.

DATED THIS 24th DAY OF October, 2012 at Santa Fe, NM

JUDGE

ENDORSED
First Judicial District Court
OCT 30 2012
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

IN THE FIRST JUDICIAL DISTRICT COURT
SANTA FE COUNTY
STATE OF NEW MEXICO

D101SW2012-1

IN THE MATTER OF THE ISSUING A SEARCH WARRANT ON THE 23rd DAY OF OCTOBER, 2012.

AFFIDAVIT FOR SEARCH WARRANT

Affiant, being duly sworn, upon his oath, states and I have reason to believe that on the following described cellular telephones of:

1. Cellco Partnership DBA Verizon Wireless
   Attention Custodian of Records
   180 Washington Valley Road Bedminster, NJ 07921

2. Cellular phone number of investigation (505) 629-3405

In the city or county designated above there is now being concealed:

1. Document(s) that establish or tend to establish ownership, possession, use, transfer and/or the right to ownership, possession, use and/or transfer of the herein-described item(s), to be seized.
2. Records for June 19, 2011 at 12:01 a.m. to June 20, 2011 at 12:01 a.m., to include but not limited to subscriber information, incoming, outgoing, and missed calls. Times and date of these completed phone calls. Paper documentation showing text messages, voice messages, and data transfer usage of the above listed phone numbers. Account numbers, subscriber information, and billing information for the phone numbers listed as incoming, outgoing, and missed phone calls.
3. Records for the call detail of any and all cellular repeater sites which incoming, outgoing, and missed phone calls were documented for these numbers for the period encompassing June 19, 2011 to June 20, 2011.
4. Estimated or computed latitude and longitude information for the for the above described telephone(s), including but not limited to Per Call Measurement Data, Timing Advance, Round Trip Time, or any similar method and/or data, if such information is available.

The facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

Affiant, Kraig Bobnock, is a full time salaried law enforcement officer who has been employed by the New Mexico State Police for a period of approximately four years. Affiant has received specialized training in criminal investigations through the New Mexico Law Enforcement Academy and the New Mexico State Police Academy. Affiant has received training in the investigation of violent crimes including but not limited to homicide investigations. Affiant has received both classroom and on the job training

concerning the investigation of the above offense(s). Affiant has conducted numerous criminal investigations that led to the arrest and conviction of persons in violation of New Mexico State Statutes.

On Sunday, June 19, 2011, at approximately 7:50 p.m., Affiant was contacted by New Mexico State Police, Investigations Bureau Lieutenant Ted Collins. Lieutenant Collins requested affiant to proceed to #3 Coral Road in El Rancho, New Mexico, to assist in an investigation of a triple homicide. The decedents were identified as Dixie Ortiz, Lloyd Ortiz, and Steven Ortiz.

The case agent at the time of the call for service was Agent Bryan Waller, New Mexico State Police Investigations Bureau. He arrived at #3 Coral Street in El Rancho at 10:19 p.m. Shortly after his arrival, he was briefed by New Mexico State Police, Uniform Bureau Officer Michael Mariscal. Officer Mariscal advised him that he was dispatched to #3 Coral Street in El Rancho in reference to three individuals that were shot in the head. Officer Mariscal arrived on scene at approximately 7:26 p.m., and met with the reporting party, Cherie Ortiz. Ms. Ortiz is the daughter of Lloyd and Dixie Ortiz. Ms. Ortiz advised Officer Mariscal that she went to her mother's residence and found her brother mother and father deceased. She then exited the residence and used her husband's cell phone to immediately contact law enforcement. Officer Mariscal advised Agent Waller that he then conducted a security sweep of the residence. While conducting the security sweep, Officer Mariscal observed a deceased female lying face down on the right side of the bed in the master bedroom. He also located a deceased male subject lying face down in the kitchen. When Officer Mariscal exited the backdoor of the residence, he located another deceased male subject lying face down near a tree. Officer Mariscal did not locate any weapons and indicated that all three deceased subjects appeared to have suffered from head trauma.

Through interviews conducted, information was collected that the one of the neighboring family members got up out of bed and looked out of the kitchen window and saw a suspicious silver car parked on the road in front of his house and to the west. The car then passed by the front of his house in an easterly direction and went out of sight. Jesse, son in law to the deceased, described the car as a small silver or gray in color with no other description. According to Cherie, daughter and sister of victims, she saw and heard Jesse leave the house in his Dodge truck after seeing the car pass by his house. During a clarification interview with Jesse, he did in fact state that he did leave his house in his truck after he heard the dogs barking, heard some voices in the dirt lot directly behind the victim's house, and then seeing the suspicious car in front of his house. Jesse stated that he drove towards the silver or gray car and actually drove right by it as it was parked on the east side of his house. After he drove past the car, it left the area and Jesse went in the opposite direction of the suspicious car up to the El Rancho Community Center. Jesse could not provide any other description of the suspicious car other than it was silver and had round tail lights. Jesse specifically stated that he never contacted the individuals in the suspicious car and never saw them again after they drove out of sight.

On Wednesday, October 17, 2012 at around 3:00 p.m., Lieutenant William Pacheco, Santa Fe County Sheriff's Office contacted me and advised Affiant that Detective David Jaramillo was with a female that wanted to share information with law

enforcement regarding the homicide of Lloyd, Dixie and Steven Ortiz. He advised Affiant that Detective Jaramillo, Santa Fe County Sheriff's Office, would contact Affiant with the information that she provided him with.

At around 3:20 p.m., Detective Jaramillo contacted Affiant via department issued cellular telephone and advised him that Ashley Roybal had some intimate details regarding the evening of the homicide. Detective Jaramillo provided Affiant with a briefing of the information she relayed to him. She stated to him that around 3:10 a.m., on the morning of June 19, 2012, Nick Ortiz contacted her via cellular telephone and requested her to pick him up in a little while. She stated that Nick had a pattern that he would burglarize a residence and then contact her for a ride afterwards. She stated that Nick called her again around 3:45 a.m. and requested her to pick him up near Steven's house. She told Detective Jaramillo that she picked him up in her gray Saturn passenger car that she recently sold to Ace's Towing because it broke down on her.

Ashley stated that when she arrived to pick Nick up near the Ortiz residence, he was covered in blood and was wearing a black t shirt, black jogging pants and black Nike brand shoes with a white Nike symbol on them. She noticed that when Nick got into her vehicle, he had a white grocery bag tied around one of his feet. Between his foot and the plastic bag was some type of tissue. He stated to her that he went into a house to rob the Ortiz's for twenty thousand dollars, which he had knowledge that was inside of their residence. Nick told Ashley that he had socks on his hands when he killed them. Ashley also stated to Detective Jaramillo that Jesse Rios's truck left his residence while she was there to pick up Nick. Nick also stated to Ashley that he threw the pick axe in a yard. Affiant contacted New Mexico State Police Lieutenant Ted Collins and advised him of the situation and he assigned Affiant to go to Santa Fe to interview Ashley. Affiant left his residence and proceeded to the Santa Fe County Sheriff's Office.

At around 3:54 p.m., Affiant interviewed Ashley Roybal at the Santa Fe County Sheriff's Office. Ashley was incarcerated at the Santa Fe County Adult Detention Center regarding unrelated burglary charges. Ashley was under the custody of the Detectives of the Santa Fe County Sheriff's Office. Since Ashley was handcuffed during the interview, Affiant read her the Miranda Rights and she agreed to speak with him. While Affiant introduced himself, at 1:51 into the video recording, Ashley interrupted him and stated, "I know who did it." Again at 1:54 into the video recording, Ashley stated once again, "I know who did it." Affiant told Ashley that he would allow her to explain the events surrounding the homicide and he would ask clarification questions as they arose.

Ashley started the interview by stating that on Saturday, June 18, 2011 at around 3:00 a.m., Nick called her and stated to her that he was going to need a ride. She told him to give her a call when he needed the ride and she would go and pick him up. At around 3:45 a.m., he called her back and told her that he needed her to go and pick him up over by Steven's house. Ashley told Affiant that when she got over by Steven's house, she called Nick on his cellular telephone and asked him where he was at. He told her that he was running across the river. Ashley then drove to the other side of the river and picked him up. She stated that when she picked him up, he had blood all over his clothes. Nick had a trash bag on one of his shoes. He told her later that he had one trash bag on each foot but lost one of them in the river. Nick also told her that he had socks on each of his

hands during the murders and threw them away before she picked him up on the other side of the river. In between his shoe and the trash bag, was tissue. Ashley drove Nick to her residence, 7 Little Louis Avenue, El Rancho, NM, so he could take a shower and clean up. While he was in the shower, she could hear him crying. She said that the shower he was using was upstairs and her bedroom was downstairs. She was in her bedroom while he was in the shower and could hear him crying from there. She went upstairs and knocked on the door and asked if he was ok and he told her that "yea, just leave me the fuck alone, I just need to go home, I need to go home." She told him that she would give him a ride and asked him what was going on. According to Ashley, he said to her that "I fucked up, I fucked up." She asked him what was wrong and he replied to her that he would be right out. Ashley asked him if he was ok and he replied that he was and asked her to bring him to his residence. After Nick got out of the shower, he put the same bloody clothes back on. On the way to his house, he didn't say anything to her, instead, he just cried the whole way home. Just before 5:00 a.m., she dropped him off at his residence, behind the car wash on State Road 502, Pojoaque, NM.

Nick called her the next day and told her that he killed them with a pick axe. He never told her where he got the pick axe from but he did tell her that he threw it after he killed the Ortiz's. Nick wasn't specific who "them" were but he kept stating that "I killed them." According to her, he told her "not to fuckin say anything." Ashley stated that she took it as a threat and she thought he would kill her. She was also in fear for her family and grandparents. During that same phone conversation, Nick told Ashley that he intended to go and rob the Ortiz's for twenty-thousand dollars that he knew was in a safe in the closet. Nick told Ashley that he had robbed the Ortiz's residence previously and stole one thousand dollars in one dollar bills, so he knew they had more money and was going back to get a bigger amount. Ashley also stated that Lloyd caught Nick when he was trying to rob them previously.

Ashley mentioned that when she was parked near the Ortiz residence and called Nick, she saw Jesse's Dodge truck leave his residence. She said that he saw her car. Ashley described her vehicle as a gray two door Saturn passenger car. At the time, the vehicle was registered to her sister, Glenda Lujan. Ashley told Affiant that she sold her car to Ace's Towing, Pojoaque, NM, approximately three to four months ago because the motor quit working. She thought that Ace's Towing probably crushed the vehicle. She told Affiant that she had not cleaned the interior of the vehicle since the night of the homicide. According to Ashley, she did not vacuum it nor scrub it clean. She stated that "there could be" blood inside of the vehicle, but did not recall seeing any.

Affiant asked Ashley to clarify the date and time that Nick first called her requesting a ride. She stated that it was Sunday, June 19, 2011 when he first called her, not Saturday. Ashley stated that Nick was calm the first time that he called her arranging the car ride. The second time he called, she said he sounded like he was panicking. Ashley said that the first conversation lasted approximately two minutes and her telephone number was 505-412-9513, which was still registered to her. She said that Nick had the telephone number 505-692-3405 or 505-629-3405, either or. She couldn't remember if the number began with 692 or 629.

The second conversation with Nick was between thirty to forty-five minutes later.

She said he sounded panicked, was crying, and told her to come pick him up right away. Ashley left her residence, travelled between four or five minutes, alone, to pick up Nick. Nick told her that he was by Steven's residence and then hung up the telephone. When she arrived near Steven's, Nick wasn't there, so she said that she drove past the Rios's residence, turned around, and parked near a tree on County Road 84A. She then attempted to call him, but his phone went to voicemail after he didn't answer. She called him back again and he answered and told her that he was running across the river.

Ashley drew a diagram of where she parked that evening. She said that when she was driving away from the tree she parked by, she saw Jesse's truck leave his residence. Ashley told Affiant that she had the headlights on the entire time and never turned them off when she was by the Rios's residence. Ashley travelled on Co Rd 84A towards County Road 101E. Once she reached Co Rd 101E, she turned right until she came to the intersection of County Road 84D. According to Ashley, she turned right onto Co Rd 84D and picked Nick up, directly across from the Rios's residence. After Nick got into the front passenger seat of her vehicle, she turned the vehicle around and went back towards her residence.

Ashley told Affiant that she and Nick had four telephone conversations during the events. Ashley remembered that Nick was wearing a black short sleeved shirt, black jogging style pants with a thin white line down the outside seam. She told Affiant that Nick was covered in blood and could see it on his black clothes, especially on his pants. She said that Nick took the plastic bag off of his foot and threw it out the window by the river, prior to her turning around. She described the bag to be a white, plastic, grocery style bag. She described the shoes that Nick was wearing to be black and white Nike's. The sides of the shoes were black and the soles were white. The shoes were similar to Air Jordan's and high tops. She recognized the shoes on Nick's feet again when he and her cousin, Jose Roybal, called her from the Nambe Falls Gas Station, after they committed a burglary.

According to Ashley, Nick told her that all three of the Ortiz's fought back. He told her that he killed Lloyd first, Steven second in the kitchen, and Dixie third in the bedroom. She didn't believe it because nobody had said anything about the homicide yet, nor had anything been on the news.

Ashley went on to describe that Nick was "twisted" and that she had seen him do some weird stuff. She said that Nick had done some mean stuff to animals in the past. She said that he once tied a shoelace around a cat's neck, threw it up in the air, and then slammed it on the ground. Also, she said that "he would stick firecrackers up their ass." Nick would also throw bricks at dogs.

She told Affiant during the interview that she would testify to the statements she told Affiant about if he needed her to. Ashley stated that she started using heroin to cope with her emotions of knowing about the suspect in the homicide.

Ashley said that a few months ago, she told her aunt, Bernadette Lujan, in a vehicle, that she knew who killed the Ortiz family but did not provide her with any names.

Agent Gomez conducted the second portion of the interview. During his interview, Ashley stated that while she was leaving her house and getting into the car with Nick to bring him home, Jose saw them. She said that he opened the door to his residence and was standing there in the doorway. She noticed that he was fully dressed and the lights were on inside of the house. Ashley said that it was not common for Jose to be up at 3:00 a.m. She said that Jose was messed up on drugs and needed help because he was an addict. She stated that Jose had hurt her grandfather, his mother and her before. He stated that he will hit them with their fists. Ashley went to the hospital one time because he beat her up. She said that she thought that Jose was capable of killing the Ortiz family but was unsure if he had anything to do with it. Moments later, she stated that she thought that Jose had something to do with the homicide. She said that when she left her residence to go pick Nick up, the lights were all off inside of Jose's house but when she returned to her house with Nick, all of the lights were on, which was not normal, according to her.

Agent Gomez asked her who else was there during the homicide and she responded by stating that Nick told her that Jose was supposed to help but he "punked out." She said that Nick told her that Jose walked up to the house, got scared and left, on foot, back to his house. Nick went inside of the residence and did it himself. Based on Jose's temper, Ashley felt that she thought Jose was involved. Ashley said that when she went around the other side of the river to pick Nick up, he told her that Jose punked out, he got scared and left. Ashley believed that Jose didn't punk out, but rather he was inside the Ortiz residence with Nick during the homicide.

After the interview, Affiant advised Sergeant Scott McFaul to make contact with an employee at Ace's Towing to locate the Saturn that Ashley sold to them. New Mexico State Police Agents went to Ace's Towing and they advised that they did not have paperwork on that particular vehicle and did not remember purchasing the vehicle from Ashley. Agents went back to Ace's Towing later the same day and the worker then remembered purchasing the vehicle. He stated to Agents that Ashley drove the vehicle to them and they paid her cash for the gray Saturn, and then sent it to Gallegos Recycling, Espanola, New Mexico as scrap metal. Sergeant McFaul advised the Espanola State Police Agents of the information and Agent Joey Gallegos began an investigation regarding the location of the vehicle. Refer to Agent Gallegos's supplemental report for details.

After the interview with Ashley, Affiant looked into the cellular telephone records previously obtained of Jose Roybal's telephone number. On page 45 of 122 of the records, he observed one telephone call from Jose's phone to Ashley's phone on 6/19/11 at 3:22:35 a.m. The duration of the call was 24 seconds. Also, during the same timeframe, there were four texts sent to and from the telephone number that Ashley stated belonged to Nick. All of the texts occurred between 4:24:05 and 4:33:08.

Based on the information that Ashley stated to Affiant that she had cellular telephone contact with Nick Ortiz on the evening of the homicide, it is imperative that the cellular telephone records be obtained from Verizon Wireless for both the telephone of Ashley Roybal and Nick Ortiz.

Documents maintained by Verizon Wireless may be material and relevant to this investigation based on numerous interviews that have been conducted in this case.

Affiant is also aware that suspect(s), victim(s) and/or witness(s) often make and/or receive telephone calls before, during and/or after the commission of crime(s). Such information, if it exists, may be material and relevant to this investigation.

Affiant is aware through training and experience that people who have apparent knowledge of the incident often make telephone calls to the scene and/or attempt to communicate with each other during the time that law enforcement personnel are executing the search warrant. These people often utilize a variety of communications equipment, including, but not limited to cellular telephones to communicate before, during, and after the incident.

Therefore, Affiant respectfully requests that the Court issue a Warrant commanding the search of the above-described cellular telephone.

Subscribed and sworn to before me in
Santa Fe County, New Mexico on this
25th day of October, 2012

Judge, Notary or other officer
authorized to administer oaths.

Kraig Bobnock
Agent, NM State Police

Approved as to legal sufficiency:

Chief Deputy District Attorney

Note: This affidavit shall be filed in the same file as the search warrant. If no criminal proceedings are filed, the affidavit and warrant shall be filed in a miscellaneous file.

ENDORSED
First Judicial District Court
OCT 3 0 2012
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

IN THE MATTER OF THE SEARCH OF:
Verizon Cellular Phone Number
505-412-9513 (Account user Ashley Roybal)

D1CISC02012-1

EX PARTE MOTION TO SEAL SEARCH WARRANT, APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT AND RETURN OF SEARCH WARRANT

The State of New Mexico moves the Court to issue an Order sealing the search warrant, application and affidavit for search warrant, return of search warrant, any and all papers filed in the above-captioned matter, and this Motion and Order to Seal, pending further Order of Court. In support of this Motion, it is respectfully submitted that the search warrant and the application and affidavit for search warrant filed herein, and the return of the search warrant to be filed, and any and all papers filed in the above-captioned matter, make and will make reference to an ongoing criminal investigation and information affecting future investigations, and the publication of said information would compromise this investigation and future investigations.

WHEREFORE, in the interests of justice, the District Attorney respectfully requests that the search warrant, application and affidavit for the search warrant, the return of the search warrant, any and all papers filed in the above-captioned matter, and the Motion and Order to Seal are hereby sealed until further order of the Court.

Respectfully submitted,

ANGELA R. PACHECO
DISTRICT ATTORNEY FOR THE COUNTY OF SANTA FE

By: Petra B. Schwartz
Petra B. Schwartz
DEPUTY DISTRICT ATTORNEY

ENDORSED
First Judicial District Court
OCT 30 2012
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

IN THE MATTER OF THE SEARCH OF: D101SW2012-1

~~Verizon Cell Phone Number 505-412-9513~~ (Account user Ashley Roybal)

SEALED ORDER TO SEAL SEARCH WARRANT, APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT AND RETURN OF SEARCH WARRANT

This matter comes before the Court on the Sealed Ex Parte Motion of the District Attorney to seal the search warrant, application and affidavit for the search warrant, return of the search warrant, any and all papers filed in the above-captioned matter. The Court hereby finds the District Attorney's Motion and Order to Seal is well-taken for the reason that there is an ongoing criminal investigation and the search warrant, application and affidavit for search warrant, return of the search warrant, and any and all papers filed in the above captioned matter make reference to this ongoing criminal investigation and contain information affecting future investigations, and the publication of said information would compromise this investigation and future investigations if the information contained in these documents were to become public.

IT IS, THEREFORE, ORDERED that said Motion is GRANTED.

IT IS FURTHER ORDERED that the search warrant, application and affidavit for the search warrant, return of the search warrant, any and all papers filed in the above-captioned matter, and the Motion and Order to Seal issued in Cause No. _____ are hereby SEALED until further Order of Court.

10/24/12
District Court Judge

STATE OF NEW MEXICO

COUNTY OF SANTA FE

IN THE DISTRICT COURT

ENDORSED
First Judicial District Court
OCT 30 2012
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

STATE OF NEW MEXICO

Vs.

Ashley Roybal (505) 412-9513

D101SW2012-1

SEARCH WARRANT

THE STATE OF NEW MEXICO, TO ANY OFFICER AUTHORIZED TO EXECUTE THIS WARRANT:

Proof by Affidavit for Search Warrant having been submitted to me, I am satisfied that the person named/described and/or property (evidence) described in the Affidavit are located where alleged in the Affidavit, and I find that grounds exist for the issuance of the Search Warrant. A copy of the Affidavit is attached and made a part of this Search Warrant.

YOU ARE HEREBY COMMANDED TO SEARCH FORTHWITH the person and/or place described in the Affidavit, commencing between the hours of 6:00 a.m. and 10:00 p.m. [I have specifically authorized a nighttime search as stated below], and continuing thereafter until completed, for the person and/or property (evidence) described in the Affidavit, serving this Warrant together with a copy of the Affidavit, and making the search, and if the person and/or property (evidence) be found there, to seize the person and/or property(evidence) and hold for safekeeping until further Order of the Court.

Executing Officer(s) are directed to prepare a written inventory of any person or property or evidence seized. You are further directed to file the Return and written inventory with the Clerk of this Court promptly after execution of this Search Warrant.

DATED THIS 24th DAY OF October, 2012 at Santa Fe, NM

JUDGE

ENDORSED
First Judicial District Court
OCT 30 2012
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

IN THE FIRST JUDICIAL DISTRICT COURT
SANTA FE COUNTY
STATE OF NEW MEXICO

D-1-SW-2012-1

IN THE MATTER OF THE ISSUING A SEARCH WARRANT ON THE 23rd DAY OF OCTOBER, 2012.

AFFIDAVIT FOR SEARCH WARRANT

Affiant, being duly sworn, upon his oath, states and I have reason to believe that on the following described cellular telephones of:

1. Cellco Partnership DBA Verizon Wireless
   Attention Custodian of Records
   180 Washington Valley Road Bedminster, NJ 07921

2. Cellular phone number of investigation (505) 412-9513

In the city or county designated above there is now being concealed:

1. Document(s) that establish or tend to establish ownership, possession, use, transfer and/or the right to ownership, possession, use and/or transfer of the herein-described item(s), to be seized.
2. Records for June 19, 2011 at 12:01 a.m. to June 20, 2011 at 12:01 a.m., to include but not limited to subscriber information, incoming, outgoing, and missed calls. Times and date of these completed phone calls. Paper documentation showing text messages, voice messages, and data transfer usage of the above listed phone numbers. Account numbers, subscriber information, and billing information for the phone numbers listed as incoming, outgoing, and missed phone calls.
3. Records for the call detail of any and all cellular repeater sites which incoming, outgoing, and missed phone calls were documented for these numbers for the period encompassing June 19, 2011 to June 20, 2011.
4. Estimated or computed latitude and longitude information for the for the above described telephone(s), including but not limited to Per Call Measurement Data, Timing Advance, Round Trip Time, or any similar method and/or data, if such information is available.

The facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

Affiant, Kraig Bobnock, is a full time salaried law enforcement officer who has been employed by the New Mexico State Police for a period of approximately four years. Affiant has received specialized training in criminal investigations through the New Mexico Law Enforcement Academy and the New Mexico State Police Academy. Affiant has received training in the investigation of violent crimes including but not limited to homicide investigations. Affiant has received both classroom and on the job training

concerning the investigation of the above offense(s). Affiant has conducted numerous criminal investigations that led to the arrest and conviction of persons in violation of New Mexico State Statutes.

On Sunday, June 19, 2011, at approximately 7:50 p.m., Affiant was contacted by New Mexico State Police, Investigations Bureau Lieutenant Ted Collins. Lieutenant Collins requested affiant to proceed to #3 Coral Road in El Rancho, New Mexico, to assist in an investigation of a triple homicide. The decedents were identified as Dixie Ortiz, Lloyd Ortiz, and Steven Ortiz.

The case agent at the time of the call for service was Agent Bryan Waller, New Mexico State Police Investigations Bureau. He arrived at #3 Coral Street in El Rancho at 10:19 p.m. Shortly after his arrival, he was briefed by New Mexico State Police, Uniform Bureau Officer Michael Mariscal. Officer Mariscal advised him that he was dispatched to #3 Coral Street in El Rancho in reference to three individuals that were shot in the head. Officer Mariscal arrived on scene at approximately 7:26 p.m., and met with the reporting party, Cherie Ortiz. Ms. Ortiz is the daughter of Lloyd and Dixie Ortiz. Ms. Ortiz advised Officer Mariscal that she went to her mother's residence and found her brother mother and father deceased. She then exited the residence and used her husband's cell phone to immediately contact law enforcement. Officer Mariscal advised Agent Waller that he then conducted a security sweep of the residence. While conducting the security sweep, Officer Mariscal observed a deceased female lying face down on the right side of the bed in the master bedroom. He also located a deceased male subject lying face down in the kitchen. When Officer Mariscal exited the backdoor of the residence, he located another deceased male subject lying face down near a tree. Officer Mariscal did not locate any weapons and indicated that all three deceased subjects appeared to have suffered from head trauma.

Through interviews conducted, information was collected that the one of the neighboring family members got up out of bed and looked out of the kitchen window and saw a suspicious silver car parked on the road in front of his house and to the west. The car then passed by the front of his house in an easterly direction and went out of sight. Jesse, son in law to the deceased, described the car as a small silver or gray in color with no other description. According to Cherie, daughter and sister of victims, she saw and heard Jesse leave the house in his Dodge truck after seeing the car pass by his house. During a clarification interview with Jesse, he did in fact state that he did leave his house in his truck after he heard the dogs barking, heard some voices in the dirt lot directly behind the victim's house, and then seeing the suspicious car in front of his house. Jesse stated that he drove towards the silver or gray car and actually drove right by it as it was parked on the east side of his house. After he drove past the car, it left the area and Jesse went in the opposite direction of the suspicious car up to the El Rancho Community Center. Jesse could not provide any other description of the suspicious car other than it was silver and had round tail lights. Jesse specifically stated that he never contacted the individuals in the suspicious car and never saw them again after they drove out of sight.

On Wednesday, October 17, 2012 at around 3:00 p.m., Lieutenant William Pacheco, Santa Fe County Sheriff's Office contacted me and advised Affiant that Detective David Jaramillo was with a female that wanted to share information with law

enforcement regarding the homicide of Lloyd, Dixie and Steven Ortiz. He advised Affiant that Detective Jaramillo, Santa Fe County Sheriff's Office, would contact Affiant with the information that she provided him with.

At around 3:20 p.m., Detective Jaramillo contacted Affiant via department issued cellular telephone and advised him that Ashley Roybal had some intimate details regarding the evening of the homicide. Detective Jaramillo provided Affiant with a briefing of the information she relayed to him. She stated to him that around 3:10 a.m., on the morning of June 19, 2012, Niek Ortiz contacted her via cellular telephone and requested her to pick him up in a little while. She stated that Nick had a pattern that he would burglarize a residence and then contact her for a ride afterwards. She stated that Nick called her again around 3:45 a.m. and requested her to pick him up near Steven's house. She told Detective Jaramillo that she picked him up in her gray Saturn passenger car that she recently sold to Ace's Towing because it broke down on her.

Ashley stated that when she arrived to pick Nick up near the Ortiz residence, he was covered in blood and was wearing a black t shirt, black jogging pants and black Nike brand shoes with a white Nike symbol on them. She noticed that when Nick got into her vehicle, he had a white grocery bag tied around one of his feet. Between his foot and the plastic bag was some type of tissue. He stated to her that he went into a house to rob the Ortiz's for twenty thousand dollars, which he had knowledge that was inside of their residence. Nick told Ashley that he had socks on his hands when he killed them. Ashley also stated to Detective Jaramillo that Jesse Rios's truck left his residence while she was there to pick up Nick. Nick also stated to Ashley that he threw the pick axe in a yard. Affiant contacted New Mexico State Police Lieutenant Ted Collins and advised him of the situation and he assigned Affiant to go to Santa Fe to interview Ashley. Affiant left his residence and proceeded to the Santa Fe County Sheriff's Office.

At around 3:54 p.m., Affiant interviewed Ashley Roybal at the Santa Fe County Sheriff's Office. Ashley was incarcerated at the Santa Fe County Adult Detention Center regarding unrelated burglary charges. Ashley was under the custody of the Detectives of the Santa Fe County Sheriff's Office. Since Ashley was handcuffed during the interview, Affiant read her the Miranda Rights and she agreed to speak with him. While Affiant introduced himself, at 1:51 into the video recording, Ashley interrupted him and stated, "I know who did it." Again at 1:54 into the video recording, Ashley stated once again, "I know who did it." Affiant told Ashley that he would allow her to explain the events surrounding the homicide and he would ask clarification questions as they arose.

Ashley started the interview by stating that on Saturday, June 18, 2011 at around 3:00 a.m., Nick called her and stated to her that he was going to need a ride. She told him to give her a call when he needed the ride and she would go and pick him up. At around 3:45 a.m., he called her back and told her that he needed her to go and pick him up over by Steven's house. Ashley told Affiant that when she got over by Steven's house, she called Nick on his cellular telephone and asked him where he was at. He told her that he was running across the river. Ashley then drove to the other side of the river and picked him up. She stated that when she picked him up, he had blood all over his clothes. Nick had a trash bag on one of his shoes. He told her later that he had one trash bag on each foot but lost one of them in the river. Nick also told her that he had socks on each of his

hands during the murders and threw them away before she picked him up on the other side of the river. In between his shoe and the trash bag, was tissue. Ashley drove Nick to her residence, 7 Little Louis Avenue, El Rancho, NM, so he could take a shower and clean up. While he was in the shower, she could hear him crying. She said that the shower he was using was upstairs and her bedroom was downstairs. She was in her bedroom while he was in the shower and could hear him crying from there. She went upstairs and knocked on the door and asked if he was ok and he told her that "yea, just leave me the fuck alone, I just need to go home, I need to go home." She told him that she would give him a ride and asked him what was going on. According to Ashley, he said to her that "I fucked up, I fucked up." She asked him what was wrong and he replied to her that he would be right out. Ashley asked him if he was ok and he replied that he was and asked her to bring him to his residence. After Nick got out of the shower, he put the same bloody clothes back on. On the way to his house, he didn't say anything to her, instead, he just cried the whole way home. Just before 5:00 a.m., she dropped him off at his residence, behind the car wash on State Road 502, Pojoaque, NM.

Nick called her the next day and told her that he killed them with a pick axe. He never told her where he got the pick axe from but he did tell her that he threw it after he killed the Ortiz's. Nick wasn't specific who "them" were but he kept stating that "I killed them." According to her, he told her "not to fuckin say anything." Ashley stated that she took it as a threat and she thought he would kill her. She was also in fear for her family and grandparents. During that same phone conversation, Nick told Ashley that he intended to go and rob the Ortiz's for twenty-thousand dollars that he knew was in a safe in the closet. Nick told Ashley that he had robbed the Ortiz's residence previously and stole one thousand dollars in one dollar bills, so he knew they had more money and was going back to get a bigger amount. Ashley also stated that Lloyd caught Nick when he was trying to rob them previously.

Ashley mentioned that when she was parked near the Ortiz residence and called Nick, she saw Jesse's Dodge truck leave his residence. She said that he saw her car. Ashley described her vehicle as a gray two door Saturn passenger car. At the time, the vehicle was registered to her sister, Glenda Lujan. Ashley told Affiant that she sold her car to Ace's Towing, Pojoaque, NM, approximately three to four months ago because the motor quit working. She thought that Ace's Towing probably crushed the vehicle. She told Affiant that she had not cleaned the interior of the vehicle since the night of the homicide. According to Ashley, she did not vacuum it nor scrub it clean. She stated that "there could be" blood inside of the vehicle, but did not recall seeing any.

Affiant asked Ashley to clarify the date and time that Nick first called her requesting a ride. She stated that it was Sunday, June 19, 2011 when he first called her, not Saturday. Ashley stated that Nick was calm the first time that he called her arranging the car ride. The second time he called, she said he sounded like he was panicking. Ashley said that the first conversation lasted approximately two minutes and her telephone number was 505-412-9513, which was still registered to her. She said that Nick had the telephone number 505-692-3405 or 505-629-3405, either or. She couldn't remember if the number began with 692 or 629.

The second conversation with Nick was between thirty to forty-five minutes later.

She said he sounded panicked, was crying, and told her to come pick him up right away. Ashley left her residence, travelled between four or five minutes, alone, to pick up Nick. Nick told her that he was by Steven's residence and then hung up the telephone. When she arrived near Steven's, Nick wasn't there, so she said that she drove past the Rios's residence, turned around, and parked near a tree on County Road 84A. She then attempted to call him, but his phone went to voicemail after he didn't answer. She called him back again and he answered and told her that he was running across the river.

Ashley drew a diagram of where she parked that evening. She said that when she was driving away from the tree she parked by, she saw Jesse's truck leave his residence. Ashley told Affiant that she had the headlights on the entire time and never turned them off when she was by the Rios's residence. Ashley travelled on Co Rd 84A towards County Road 101E. Once she reached Co Rd 101E, she turned right until she came to the intersection of County Road 84D. According to Ashley, she turned right onto Co Rd 84D and picked Nick up, directly across from the Rios's residence. After Nick got into the front passenger seat of her vehicle, she turned the vehicle around and went back towards her residence.

Ashley told Affiant that she and Nick had four telephone conversations during the events. Ashley remembered that Nick was wearing a black short sleeved shirt, black jogging style pants with a thin white line down the outside seam. She told Affiant that Nick was covered in blood and could see it on his black clothes, especially on his pants. She said that Nick took the plastic bag off of his foot and threw it out the window by the river, prior to her turning around. She described the bag to be a white, plastic, grocery style bag. She described the shoes that Nick was wearing to be black and white Nike's. The sides of the shoes were black and the soles were white. The shoes were similar to Air Jordan's and high tops. She recognized the shoes on Nick's feet again when he and her cousin, Jose Roybal, called her from the Nambe Falls Gas Station, after they committed a burglary.

According to Ashley, Nick told her that all three of the Ortiz's fought back. He told her that he killed Lloyd first, Steven second in the kitchen, and Dixie third in the bedroom. She didn't believe it because nobody had said anything about the homicide yet, nor had anything been on the news.

Ashley went on to describe that Nick was "twisted" and that she had seen him do some weird stuff. She said that Nick had done some mean stuff to animals in the past. She said that he once tied a shoelace around a cat's neck, threw it up in the air, and then slammed it on the ground. Also, she said that "he would stick firecrackers up their ass." Nick would also throw bricks at dogs.

She told Affiant during the interview that she would testify to the statements she told Affiant about if he needed her to. Ashley stated that she started using heroin to cope with her emotions of knowing about the suspect in the homicide.

Ashley said that a few months ago, she told her aunt, Bernadette Lujan, in a vehicle, that she knew who killed the Ortiz family but did not provide her with any names.

Agent Gomez conducted the second portion of the interview. During his interview, Ashley stated that while she was leaving her house and getting into the car with Nick to bring him home, Jose saw them. She said that he opened the door to his residence and was standing there in the doorway. She noticed that he was fully dressed and the lights were on inside of the house. Ashley said that it was not common for Jose to be up at 3:00 a.m. She said that Jose was messed up on drugs and needed help because he was an addict. She stated that Jose had hurt her grandfather, his mother and her before. He stated that he will hit them with their fists. Ashley went to the hospital one time because he beat her up. She said that she thought that Jose was capable of killing the Ortiz family but was unsure if he had anything to do with it. Moments later, she stated that she thought that Jose had something to do with the homicide. She said that when she left her residence to go pick Nick up, the lights were all off inside of Jose's house but when she returned to her house with Nick, all of the lights were on, which was not normal, according to her.

Agent Gomez asked her who else was there during the homicide and she responded by stating that Nick told her that Jose was supposed to help but he "punked out." She said that Nick told her that Jose walked up to the house, got scared and left, on foot, back to his house. Nick went inside of the residence and did it himself. Based on Jose's temper, Ashley felt that she thought Jose was involved. Ashley said that when she went around the other side of the river to pick Nick up, he told her that Jose punked out, he got scared and left. Ashley believed that Jose didn't punk out, but rather he was inside the Ortiz residence with Nick during the homicide.

After the interview, Affiant advised Sergeant Scott McFaul to make contact with an employee at Ace's Towing to locate the Saturn that Ashley sold to them. New Mexico State Police Agents went to Ace's Towing and they advised that they did not have paperwork on that particular vehicle and did not remember purchasing the vehicle from Ashley. Agents went back to Ace's Towing later the same day and the worker then remembered purchasing the vehicle. He stated to Agents that Ashley drove the vehicle to them and they paid her cash for the gray Saturn, and then sent it to Gallegos Recycling, Espanola, New Mexico as scrap metal. Sergeant McFaul advised the Espanola State Police Agents of the information and Agent Joey Gallegos began an investigation regarding the location of the vehicle. Refer to Agent Gallegos's supplemental report for details.

After the interview with Ashley, Affiant looked into the cellular telephone records previously obtained of Jose Roybal's telephone number. On page 45 of 122 of the records, he observed one telephone call from Jose's phone to Ashley's phone on 6/19/11 at 3:22:35 a.m. The duration of the call was 24 seconds. Also, during the same timeframe, there were four texts sent to and from the telephone number that Ashley stated belonged to Nick. All of the texts occurred between 4:24:05 and 4:33:08.

Based on the information that Ashley stated to Affiant that she had cellular telephone contact with Nick Ortiz on the evening of the homicide, it is imperative that the cellular telephone records be obtained from Verizon Wireless for both the telephone of Ashley Roybal and Nick Ortiz.

Documents maintained by Verizon Wireless may be material and relevant to this investigation based on numerous interviews that have been conducted in this case.

Affiant is also aware that suspect(s), victim(s) and/or witness(s) often make and/or receive telephone calls before, during and/or after the commission of crime(s). Such information, if it exists, may be material and relevant to this investigation.

Affiant is aware through training and experience that people who have apparent knowledge of the incident often make telephone calls to the scene and/or attempt to communicate with each other during the time that law enforcement personnel are executing the search warrant. These people often utilize a variety of communications equipment, including, but not limited to cellular telephones to communicate before, during, and after the incident.

Therefore, Affiant respectfully requests that the Court issue a Warrant commanding the search of the above-described cellular telephone.

Subscribed and sworn to before me in
Santa Fe County, New Mexico on this
24th day of October, 2012

Judge, Notary or other officer
authorized to administer oaths.

Kraig Bobnock
Agent, NM State Police

Approved as to legal sufficiency:

Chief Deputy District Attorney

Note: This affidavit shall be filed in the same file as the search warrant. If no criminal proceedings are filed, the affidavit and warrant shall be filed in a miscellaneous file.

NEW MEXICO STATE POLICE

INVESTIGATIONS BUREAU

SUPPLEMENTAL REPORT 28

CASE # **11-23-1-0065**

CASE AGENT: **Kraig Bobnock**

DATE: **June 19, 2011**

INCIDENT: **Homicide**

VICTIM: **Lloyd Ortiz, Dixie Ortiz, Steven Ortiz**

SUSPECT: **Unknown**

PREPARED BY: SERGEANT KRAIG BOBNOCK

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT			
	OFFENSE: DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO :	2011-11549
		CASE NO :	11-23-01-0065
	DATE OF OFFENSE: 2011	TIME:	19:00
	LOCATION OF OFFENSE: Address Type: HOME ADD Street Address: CORAL Unit: City: EL RANCHO State: County: SANTA FE Intersection: COUNTY RC CC D 101D Address Type: HOME ADI ad R (PRIVATE ROAD, ETC.) Street Address: 3B CORAI City: SANTA FE State: N 06 County: SANTA FE Intersection: CR 101D ANI Street Address: 3B CORAI City: SANTA FE State: N 506 County: SANTA FE	COUNTY:	Santa Fe

PERSON CODE	NAME	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	MORALES, ADRIAN	Address Type: PHYSICAL ADDRESS Street Address: 427 B CR 84 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 864 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 670-4715
INTERVIEWED	RIOS, JASHUA	Address Type: MAILING ADDRESS PO Box: 15 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES Address Type: PHYSICAL ADDRESS Street Address: PD 1335 # 005 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 692-4908

INTERVIEWED	OLVERA, JOSE G	983	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 271A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, JESUS	984	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, GERARDO	973	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	BARELA, JOSE LUIS	978	Address Type: PHYSICAL ADDRESS Street Address: ST RD 74 # 240 City: SAN JUAN PUEBLO State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 986 City: SANTA CRUZ State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES	(505) 929-3168
INTERVIEWED	LUJAN, HAROLD M	961	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	986	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	963	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N	991	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J	991	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY	989	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE	984	Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE	961	Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL	984	Address Type: HOME ADDRESS Road Type: RURAL	(505) 819-1654

		[redacted]		[redacted]	
	RAY			ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
ARRESTED	DURAN, MICHAEL C		1967	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		1988	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		1995	Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA		1996	Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053
INTERVIEWED	WATSON, RICHARD		1952	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES	(505) 986-8876
INTERVIEWED	BACA, LUCAS		1992	Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2196
INTERVIEWED	ORTIZ, NICHOLAS M		1995	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER		1985	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA		1981	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R		1982	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN		1990	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN		1967	Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit: City: GLORIETA State: NM Zip: 87535 County: SANTA FE	(505) 414-2312
INTERVIEWED	SERNA, JOSEPH		/1968	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098	(505) 351-1056 (505) 929-6478

		[redacted]	[redacted]	Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	
INTERVIEWED	HALVORSON, JASON		89	Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	
INTERVIEWED	ROYBAL, LUCIANO		35	Address Type: MAILING ADDRESS Street Address: RT 1 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS IS 7 LITTLE LOUS AVE, EL RANCHO, NEW MEXICO, 87532	(505) 455-9265
INTERVIEWED	DIAZ, YVONNE E		61	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351 (505) 692-7796
INTERVIEWED	ROYBAL, AARON WAYNE		91	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351
INTERVIEWED	MAES, VIRGINIA		47	Address Type: HOME ADDRESS Street Address: 14-B CAMINO LOS ROYBAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2256
INTERVIEWED	WILLIAMS, TERESA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	GALLEGOS, RICHARD			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	SANCHEZ, SHARON			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	PEAK, LAUREN			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	VIGIL, LINDA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	STAHM, MIKHAIL E		39	Address Type: MAILING ADDRESS PO Box: 62614 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 753-9549
INTERVIEWED	RODRIGUEZ, JESSICA D		81	Address Type: HOME ADDRESS Street Address: 7004 SKYLAR DR NE City: RIO RANCHO State: NM Zip: 87144 County: SANDOVAL Country: UNITED STATES	(505) 470-5718 (505) 955-6588
INTERVIEWED	LUJAN, JEREMY W		90	Address Type: MAILING ADDRESS PO Box: 3251 City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES	

INTERVIEWED	ORTIZ, SYLVIA	[redacted]	[redacted]		(619) 757-4757
INTERVIEWED	SANCHEZ, ANNETTE				(619) 469-1021
INTERVIEWED	MALTESE, CHARLENE		957	Address Type: HOME ADDRESS Street Address: 135 City: EL CAJON State: CA Zip: 92019 Country: UNITED STATES	(619) 447-3850
INTERVIEWED	NEAL, MONIQUE		973		(928) 919-7017
INTERVIEWED	TRUJILLO, GREGORIO L		988	Address Type: HOME ADDRESS Street Address: 2 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-7562
INTERVIEWED	TRUJILLO, CARLOS L		996	Address Type: HOME ADDRESS Street Address: 3 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	MARTINEZ, SHARON K		967	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
OTHER	MARTINEZ, HENRY		953	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
INTERVIEWED	LUJAN, CINDY P		971	Address Type: HOME ADDRESS Street Address: C4 84G HSE 77A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3761
OTHER	MARTINEZ, MOISES				(505) 240-2171
INTERVIEWED	GRANT, WALTER T		953	Address Type: HOME ADDRESS Street Address: 517 A COUNTY ROAD 84 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2466
INTERVIEWED	LOPEZ, PETER D		957		(505) 927-1891
INTERVIEWED	GOMEZ, GRACE L		944	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7237
INTERVIEWED	GOMEZ, DANNY		970	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-2283
INTERVIEWED	ROYBAL, JOSE		936	Address Type: HOME ADDRESS Street Address: 22-AB JOSE ALFRED LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3798
INTERVIEWED	ROYBAL, NEFTALI		978	Address Type: HOME ADDRESS Street Address: 12 JOSE ALFREDO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(575) 447-7111
INTERVIEWED	DANIELS, HAROLD D		936	Address Type: MAILING ADDRESS PO Box: 476 City: LOGAN State: NM Zip: 88426 County: QUAY Country: UNITED STATES	(575) 447-7100
INTERVIEWED	ROYBAL, JOSE		996	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS ON LITTLE LOUS AVE, EL RANCHO	

ATTACHMENTS		
	Supplemental report #28 by Sergeant Kraig Bobnock	
	1-Preservation letter	**12-Photos and SP 205 Form**
	2-Transcriptions	**13-Search Warrant**
	3-Phone records	**14-Receipt and Release Form**
	4-Subpoenas	**15-FBI questionnaire**
	5-Subpoena	**16-Lowe's receipt**
	6-Laboratory Report	**17-Transcript**
	7-Ace's Towing and Gallegos Scrap Metal paperwork	**18-Preservation Letters**
	8-Subpoena Compliance information	
	9-Paperwork from Matthew Ortiz	
	10-Letters from Cullen Hallmark	
	11-Text messages	

ADMIN				
	REPORTING OFFICER:	**SERGEANT KRAIG BOBNOCK**	CASE STATUS:	**ACTIVE**
	COPIES TO:	**Case Agent** **District Attorney** **Records**		

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP2300	2011-11549	N	1	12

ORIGINAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	10/27/2014	CASE NUMBER	11-23-01-0065

ORIGINAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME

ORIGINAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT BY SERGEANT KRAIG BOBNOCK FOR IB CASE 11-23-1-0065

TOTAL VALUE STOLEN	TOTAL VALUE REC.

SYNOPSIS
This report documents the ongoing homicide investigation of Lloyd, Dixie and Steven Ortiz. Refer to the narrative portion of this report for details.

NARRATIVE

On October 18, 2012, I faxed a preservation letter to Verizon Wireless so they could preserve the telephone records of Ashley Roybal and Nick Ortiz's telephone information. Refer to attachment #1 for a copy of the preservation letter.

On November 6, 2012, I brought a CD containing the interviews with Ashley Roybal to Lisa Quintana, New Mexico State Police Transcriptionist so she could transcribe the interviews. I received one transcription from her on November 9th and the other one on the 16th. Refer to attachment #2 for a copy of both transcriptions.

On November 7, 2012, I received the records I requested from Verizon for the telephone number 505-629-3405, registered to Leonard Ortiz, Nick Ortiz's father. Refer to attachment #3 for a copy of the phone records.

On November 8, 2012, I went to the First Judicial District Court house in Santa Fe to present the Grand Jury with two Subpoena Duces Tecum's requesting subscriber information for two telephone numbers. The numbers were 505-999-7854 and 505-913-9157. After the subpoenas were approved, I faxed them to their appropriate destinations, one being Sprint and the other Verizon. Refer to attachment #4 for a copy of the subpoenas. On November 13, I received a letter from Sprint informing me their records indicate the telephone number 505-913-9157 was serviced by Verizon during the timeframe indicated on the subpoena. I notified the District Attorney assigned to the case and she instructed me to draft up a new Subpoena Duces Tecum and present it to the Grand Jury for approval. I completed a separate subpoena and the District Attorney presented it to the Grand Jury on November 15. Refer to attachment #5 for a copy of the letter from Sprint and the Subpoena Duces Tecum. The subpoena was faxed to Verizon on November 16.

On November 20, 2012, I received a Laboratory Report from the New Mexico Department of Public Safety Forensic Laboratories regarding tool marks on a Duravault safe previously submitted to the Forensic Laboratory. The results concluded item Y-2, True Temper pick axe, could neither be identified nor excluded as having created the tool marks found on item A, Duravault safe. Results concluded there was some agreement of individual characteristics, but insufficient for an identification. Refer to attachment #6 for a copy of the Laboratory Report.

During the investigation, from New Mexico State Police Agents, I was provided with documents Ace's Towing was able to produce. Also, I was given miscellaneous information regarding Ace's Towing from Gallegos Scrap Metal, Espanola. Refer to attachment #7 for a copy of all documents provided by Ace's Towing and Gallegos Scrap Metal.

On December 5, 2012, I received two faxes from Verizon Wireless providing me with results from subpoenas I faxed to them. The faxes contained subscriber information for New Mexico telephone numbers 505-913-9157 and 505-999-7854. The number 505-913-9157 returned to the subscriber Humberto Zubea and 505-999-7854 returned to Dyane Montoya. Refer to attachment #8 for a copy of both subpoena compliance information.

On December 7, 2012, Ryan Jimenez from the Transportation Investigations Division, New Mexico PRC, sent me an e-mail with information provided to him by Ace's Towing's attorney, Matthew Ortiz. The e-mail contained numerous documents regarding the Saturn Ashley Roybal sold to Ace's Towing. Many of the documents had been altered or changed than the previous documents submitted by Ace's Towing directly to NMSP Agents. Refer to attachment #9 for a copy of all paperwork sent by Matthew Ortiz.

On December 12, 2012, Lt Ted Collins provided me with a copy of letters that were exchanged between NMSP Office of Legal Affairs and Cullen Hallmark, Attorney for the Estates of Lloyd and Dixie Ortiz. The letters contained conversation regarding personal property that Cullen Hallmark was requesting to be released from NMSP custody. Refer to attachment #10 for a copy of the letters.
On December 14, 2012, I received a timeline from the NMSP Analyst outlining the phone calls and texts placed between Erik Zubea, Ashley Roybal, Nick Ortiz and Jaiven Barros. This information was provided to me on both a disc and a timeline that was taped together. The timeline will not be attached to all reports but will be available in the agent's case file due to its length.

HAROLD AND BERNADETTE LUJAN INTERVIEW AT LEA

On December 28, 2012, I held an interview with Harold and Bernadette Lujan and Bernice Roybal at the Law Enforcement Academy conference room. Prior to the interview, they approached Sergeant McFaul and told him they wanted to meet with us regarding some important information they received from their niece, Alyssa Roybal. Alyssa Roybal told Bernadette Lujan the information that Harold was providing us with.

Harold began the interview by saying Jose Roybal was drunk, at Alyssa's house, talking about the Ortiz murders. The night he was talking about the murders, Alyssa recorded some of the conversation on her cellular telephone. She sent Bernadette a text saying that Jose was drunk and talking about the Ortiz murders. She said she recorded him and would send them to Bernadette. During the interview, Harold showed us numerous text messages from Alyssa's phone, which I photographed. Refer to attachment #11 for a copy of the text messages.

Bernadette told me her parents, Luciano and Bernice Roybal's residence got broken into around the time frame their electricity went out. After one of the burglaries, Luciano was going through his belongings and writing down items which appear to have been missing. While he was doing that, he fell down and hit his eye on something, causing it to bleed. Bernice took him to the hospital and the staff said his blood was too thin and said it was caused by his medication.

Bernadette Roybal told us her brother, Carl Roybal, died at St. Vincent's Hospital or a bleeding stomach. Prior to Carl passing away, he told Bernadette he found out who killed the Ortiz's and was going to go confront Jesse, who he thought was the mastermind. St. Vincent's told Harold and Bernadette Carl did not die of liver cirrhosis but rather bleeding of his stomach. Bernadette said Carl had a bad drinking problem and she had taken all of his liquor bottles away from him so he could not drink. She said after Carl was buried, she found one bottle of alcohol that appeared to be pink or red and appeared to be oil or something similar. Bernadette threw the bottle in the trash and was disposed of.

One of the text message said Jose had some people give Aaron Roybal a hot shot, which killed him. Another message said Jose told Carl Roybal about the murder and Carl told on Jose, and that's why Carl is dead. Another message said a man told Jose to mess with Luciano's pills, but he lived. Bernadette said she went over to her father's house every week to fill his pill box up with the correct amount of medication he is supposed to take for the day. She believed the pill box was altered during one of the burglaries, who she suspected to be Jose. While Luciano was at the hospital, his Coumadin levels were dangerously high, which made Bernadette suspect Jose altered

Luciano's medication box. During the burglary, fireworks were taken from Ashley Roybal's bedroom. Jose and his friends lit those fireworks off for two evenings after the burglaries. One of the text messages said when Jose got evaluated at juvenile detention, they told him he had the mentality of someone who had killed in the war. Jose told Alyssa he had taken three souls. Refer to the attachment for a copy of all texts send by Alyssa.

This concludes the interview with Harold and Bernadette Lujan and Bernice Roybal. Refer to the attached audio file for entire interview.

On January 8, 2013, I received a telephone call from Cherie Ortiz-Rios reference a pillow she found belonging to Dixie, with some possible evidence on it. I went to the Ortiz-Rios residence and consensually gained possession of the pillow. I got back to the NMSP Investigations Bureau office and examined the pillow and the pillow case for any evidence. The pillow case had what appeared to be a shoe print on it but did not contain any specific detail. Based on the circumstances that evidence did not lead Agents to believe the suspect got on top of Dixie and Lloyd's bed to commit the murders, the shoe print was not believed to be directly related to the suspect. I captured four photographs of the shoe print. The pillow case was entered into the New Mexico State Police Headquarters Evidence Vault, but does not seem to have any evidentiary value at this moment in the investigation. Refer to attachment #12 for a copy of the photos and the SP205, Evidence Property Control Form.

On January 8, 2013 at around 2:35 p.m., I held a voluntary interview with Alyssa Roybal at the NMSP Investigations Bureau office in Santa Fe, New Mexico. Alyssa started the interview by telling me on an unknown night in 2012, between Christmas and New Years, at her house, she was lying on the sofa in her living room with her son and her cousin, Jose Roybal was there and drunk. Alyssa's boyfriend, Will Angel and her sister, Brianna Roybal, were in her room watching a movie while the incident occurred. Jose kept telling her some guy paid him to steal guns and a safe and that he needed to tell her some information pertaining to a murder. Later on in the evening, Jose told Alyssa that a guy named Jesse paid him to steal the guns but did not clarify a last name for Jesse. Alyssa assumed Jose was talking about Jesse Rios. Jose said he and Robert brought the guns to Jesse after they stole them. He told her he had no choice but kept telling her he knew about a murder but would not tell her which murder.

Jose told her the detectives went to him and that there were nine documents and there were seven left. She was unclear what he was talking about. During the conversation with Jose, she said she recorded him talking on her cellular telephone. At one point during their conversation, he asked her what she was doing with her phone, and she replied nothing, and put her phone away. Jose asked Alyssa if she liked her baby and told her the baby would die for her. Jose told her that the people associated with the seven documents were going to die. Jose told her he was paid to go rob a house for a fix and stuff got out of hand and they had to do it. He was telling her that with his lord, he could get through anything. He kept talking about his lord.

Earlier that day, William went to pick Brianna up from school with Alyssa. While they were picking up Brianna, Jose was there and didn't have a ride, so they brought him to their house with them. When they picked him up, they noticed he was already drunk. Alyssa said when Jose drinks Vodka, he gets sad, wants to hug everyone and wants attention. That night, Jose drank something similar to Captain Morgan, which made him a different person. He gets violent and could kill someone, according to Alyssa. The

first night Jose got out of juvenile detention, in October; he drank Vodka and beat up his mother and father.

During the same conversation, Jose brought up an incident which involved their grandfather, Luciano Roybal. Jose told Alyssa "a man told me to mess with grandpa's pills, but he lived." She described his voice as though he was disgusted and sarcastic. Jose told her if he ever had to move out of his trailer, he would burn down every house starting from the top, which would be Bernadette and Harold Lujan's residence. He kept bringing up the seven documents and everyone was going to die.

Jose mentioned Carl Roybal to Alyssa. He told her he trusted Carl and "the devil caught his soul like a rat trap," according to Alyssa. Alyssa said Jose brought up her cousin, Aaron Roybal, Carl's son. He told her he didn't give him a hot shot but rather Aaron was dead because of him, Jose. Jose told Alyssa to tell whoever she wanted because his god would keep him alive. Alyssa said she almost called his probation officer and told them he was doing heroin and using fake urine for his probation urine tests, just so he would go back to jail. She said he would go to a place called 420 Smoke Shop in Espanola, New Mexico to get the urine. He told her he has to shoot up five cc's of heroin to make himself feel normal.

Alyssa told me during the interview that she heard Jesse paid Daniel and Phillip Roybal to murder the Ortiz family. She could not recall exactly who she heard it from, but it was right after the murder that she heard it. She also heard that her grandpa was "loopy on his medication" and murdered the Ortiz's.

Alyssa said the only people she told about Jose talking while he was drunk, was her mother, Harold and Bernadette Lujan.

According to Alyssa, Jose told Brianna, that when he was being evaluated while he was at the juvenile detention center, they told him he had the mentality of someone who had just come back from a war, like he's seen death or something.

I asked Alyssa if she was aware of Jose being in a gang with a person named Nick. She said she heard Nick Ortiz was involved in the murders but did not know his level of involvement or any specifics. Alyssa said she used to see Nick quite frequently when Jose and Nick used to hang out but hadn't seen him in a while. This concluded the interview with Alyssa. For details and exact wording refer to the attached audio file.

On January 11, 2013, I contacted Chief Deputy District Attorney, Petra Schwartz and told her I was going to complete a search warrant for Dixie's laptop computer and four thumb drives, which were in the NMSP Headquarters Evidence Vault. I explained to her the laptop and thumb drives were removed from the Ortiz's residence by means of consent and placed into the vault. The items were not believed to contain any evidence pertaining to the investigation until this point. Based on recent information relating to the erection of a fence Lloyd built, there may have been documents, receipts or photographs of the fence that would assist in the investigation. Also, through interviews, it was learned that Dixie communicated by e-mail with relatives. By completing this search warrant, it would allow me to analyze the computer as well as the four thumb drives for information that would assist with this investigation.

On January 15, 2013 I went to the Regional Forensic Computers Laboratory in Albuquerque, New Mexico to extract information from the four thumb drives and submit the laptop

computer to be analyzed, which were entered into the evidence vault earlier during the investigation. I signed the laptop computer over to them for analysis and they instructed me on how to extract the information on the thumb drives, on their kiosk at the facility. The search warrant was filed and sealed with the First Judicial District Court on January 17, 2013. The original discs will be placed into the evidence vault and copies will be attached to this report. Refer to attachment #13 for a copy of the search warrant.

On Friday, March 15, 2013, I met with Cullen Hallmark at the NMSP Investigations Bureau office to release property seized during the search warrant execution of the Ortiz residence in June 2011. Property to be released consisted of items no longer pertinent to the investigation that were of evidentiary value to the estates. Cullen told me he planned to sell the items released to him to continue making payments for the Estate of Lloyd and Dixie Ortiz. I spoke with District Attorney, Angela Pacheco and Chief Deputy District Attorney, Petra Schwartz and they expressed to me they had no interest in being present during the release of the firearms and ammunition. Also, they told me the items were not pertinent to the investigation and may be released to the representative of the Estates of Lloyd and Dixie Ortiz.

Items released to Cullen Hallmark are as follows:
Item 4C- Marlin, bolt action, .22 rifle and scope, S/N 18656111
Item 6A- FIE, .22 revolver, S/N 892465 and holster
Item 6B- Smith and Wesson, .38 special, no S/N, and holster
Item 6C- 8 boxes of ammunition, .38 special by Sandia, PMC, Parker, Amtech, .22 by Remington
Winchester, CCI, and .25 auto by Winchester
Item 5A- Western Field semi automatic, .22 rifle with scope, S/N M23749
Item 5B- Western Field lever action, .22 unknown S/N
Item 4A- Ruger single action .22 revolver
Item 4A-1- holster

Refer to attachment #14 for a copy of the Department of Public Safety Receipt and Release Form signed by Agent Kraig Bobnock, Cullen Hallmark and New Mexico State Police witness, Agent Rafael Gomez.

During the investigation, the FBI provided me with a general assessment questionnaire (GAQ) to be given to the immediate family members of the deceased victims and request them to fill out information pertaining to their siblings or relatives. The questionnaires were provided to Jesse Rios, Cherie Ortiz-Rios, Robert Rios, Catalina Rios, Kristopher Spinks and Angela Spinks. The purpose of this questionnaire was to provide background information and family history. This would assist with any risk factors or disputes the family may have been involved in. The questionnaires were all returned to me and are attached to this report as attachment #15.

During the investigation, I received information that Lloyd constructed a fence on his property to keep neighborhood kids out of his back yard and I needed clarification on when the fence was built. During an interview at the Rios residence with Jesse, Cherie and Robert, Robert told me he helped his grandpa (Lloyd) build a fence that would enclose his entire property the week before they were killed. He said Lloyd built the fence because he caught Nick Ortiz in the backyard two weeks before the homicide. I asked Cherie if she had any documentation that would clarify the date the materials were purchased to build the fence. Cherie called me and told me she found an online receipt

dated June 10, 2011 itemizing wood panels, timbers, padlocks, hinges and other items used for building a fence. I went to the Rios residence and obtained a copy of the receipt. It appeared $547.03 worth of merchandise was purchased from the Lowe's in Espanola, New Mexico on June 10, 2011. Items purchased were: wood fence panels, PT timbers, bagged goods, KD Whitewood and Fir studs, padlocks, batteries, and Stanley specialty hinges. Refer to attachment #16 for a copy of the receipt obtained from Lowe's.

On Monday, July 1, 2013 at around 10:05 a.m., I went to Jose Roybal's residence in El Rancho to ask him and his mother if he could go to Santa Fe for an interview with me. I asked a female at the residence Pam Salazar was home and she told me she was with Jose in Espanola for his urinary analysis tests. The female told me Jose had a job in Los Alamos with the Forestry. I spoke with Pamela on the telephone while I was at their residence. She told me she would call me back in about one hour to see if they were available to go to Santa Fe for an interview.

At around 10:40 a.m., I received a telephone call from the State Police telling me Jose Roybal called and left a message for me to call him back. I called Jose and asked him if he was willing to go to Santa Fe for a voluntary interview and he said he was. We told him we would pick him and his mother up at the Pojoaque Police Department and give them a ride to Santa Fe and we would bring them back when we were done with the interview. Shortly after our conversation, we met them at the Pojoaque PD and provided Jose and his mother, Pamela Salazar to the Investigations Bureau office in Santa Fe where the interview was held.

INTERVIEW JOSE ROYBAL

At around 11:30 a.m., I began the interview with Jose, with his mother in the interview room with him. Agent Rafael Gomez was present during the interview and assigned to document the interview. Refer to his supplemental report for a synopsis of the interview. The entire trip both to and from Pojoaque PD was audio recorded and will be attached to this report.

On Monday, July 1, 2013, at around 2:50 p.m., I went to Nick Ortiz's residence to see if his mother or father was at the residence to request permission from them to interview their son, Nick. I spoke with Nick's sister and she told me both of her parents were at work and should be home around 4:00 p.m. She said Nick's friend Troy just had a baby and he was with them. His sister called Nick's father and he told her he would be home shortly. At around 3:10 p.m., Desiree Ortiz, Nick's mother, arrived at the residence. I spoke with Ms. Ortiz at the residence and asked her if she would give us permission to speak with Nick. She said she would call us when Nick was available for an interview. She asked me if she could be present during Nick's interview and I told her that she was welcomed to be there if she wanted to.

On Tuesday, July 9, 2013, I went with Sergeant McFaul and Agent Gomez to Jaiven Baros's residence in El Rancho to see if she could come to Santa Fe for an interview. A female was inside of a vehicle parked outside of her residence. I asked the female if I could speak with her for a couple of minutes and she said I could. I identified myself and asked her if she was Jaiven Baros and she said she was. After a couple of minutes of speaking with Jaiven, Sergeant McFaul asked her how old she was and she replied that she was sixteen years old. At that point, we stopped talking to her and asked her to have a parent or guardian call me and I would request an interview from him or her. It was

unknown Jaiven was a juvenile until that moment when he asked her age. An interview was set up with Jaiven and her mother, Sandy Quintana, for Friday, July 19, 2013 at the Investigations Bureau office at 2:00 p.m.
On Tuesday, July 9, 2013, at around 11:15 a.m. I went to Nick Ortiz's residence to see if he was available for an interview. Nick answered the door and I asked him if he was willing to go to Santa Fe for a voluntary interview, which he said he would.

INTERVIEW NICK ORTIZ

At around 12:00 p.m., I held a voluntary interview with Nick Ortiz at the Investigations Bureau office in Santa Fe. Prior to the interview, I advised Nick he was allowed to stop the interview at any point he felt like he wanted to and I would bring him back home. This interview was brought to the New Mexico State Police Transcription Unit to be transcribed on Monday, July 22, 2013. During the interview with Nick, I asked him to clarify the evening he got caught int he back yard of the Ortiz's. He did not add any further details than he previously provided in a different interview. Refer to attachment #17 for a copy of the transcript.

The entire trip both to and from Nick's residence was audio recorded and will be attached to this report.

During the interview with Nick, he told me he was in a relationship with Whitney Martinez. I made arrangements by telephone with Whitney's mother to hold a voluntary interview with Whitney. Her mother spoke with Whitney regarding an interview and they both agreed on coming to Santa Fe for the interview. Initially Whitney's mother, Diana Lopez, was going to bring Whitney to the NMSP Investigations Bureau office and later decided it would cost too much money in gasoline. I offered to Ms. Lopez to go and get her and Whitney and provide them with a ride to the office if they would prefer. At around 2:00 p.m. on Thursday, July 11, 2013, Agent Gomez and I arrived at 1A Calle Orilla to pick up Whitney and her mother. We provided them with a ride to the office in Santa Fe for the interview. The case was not discussed during the transportation to the office.

INTERVIEW WITH WHITNEY MARTINEZ AND DIANA LOPEZ

At around 2:43 p.m., I began the interview with Whitney. Present in the interview room was Ms. Lopez and Agent Gomez. Whitney started the interview by saying she was in a relationship with Nick Ortiz. She said the last time she saw Nick was yesterday, when she was at his house. Whitney told me she told Nick we would be interviewing her and he told her to be careful. He also told her I would be asking her questions pertaining to the investigation with Robert Rios's family. I asked Whitney to describe Nick and she told me he was stubborn and was not home very much because he was busy with his friends. She said he dropped out of school. Ms. Lopez said she did not approve of Nick being in a relationship with her daughter. Ms. Lopez described Nick to be controlling, jealous and was in a lot of in trouble.

Ms. Lopez said one of the times Nick got into trouble with Whitney was when Nick stole Ms. Lopez's friend's Ford Explorer. Her friend left his vehicle and keys at her house and Nick stole them and crashed the vehicle with Whitney inside.

I asked Whitney when the last time she was at Nick's house, with the exception of yesterday, and she told me last weekend, referring to the weekend of July 7th. She said

she was at his house probably three times, but did not give a time frame of exactly when those three times were. Whitney said Nick and his friend, Chris Sanchez, picked her up at her house in his Honda Civic on Tuesday night. I asked her how they arranged for him to pick her up and she said Nick texted her phone around 8:00 p.m. or 9:00 p.m. and told her he was going to go to her house and pick her up. She spent the night at Nick's house and her mother picked her up on the road near Nick's residence around 11:00 a.m. the following morning. Whitney lied to her mother where she was spending the night. She told her she was staying at a friend named Julie's house and showed her mom where Julie's house was. Ms. Lopez went to the house Whitney identified as Julie's and asked for Julie and a male told her she was at the wrong house and nobody named Julie lived there.

Whitney said she had never met Lloyd and Dixie but had seen Steven a couple of times. Whitney said she never heard Nick say he was going to hang out with Steven but did hear him say he would go hang out with Robert Rios.

I asked Whitney if she could remember a time around the time frame of the homicide where Nick stayed at her house for a couple of nights. Ms. Lopez said she stayed at her house every night around the time frame of the homicide and said Nick stayed there one time that she could remember but not around the time of the homicide. She also said that was only for one evening.

I asked Whitney to explain everything she knew about the triple homicide. She said she did not know where Nick was at the night of the homicide. She said Nick was close to Robert and his family but Nick never talked to her about hanging out with Steven. Whitney had heard a lot of the rumors about what happened to the Ortiz family, which she did not mention exactly what they were, but she did say that she didn't think Nick could do that or have any part of the homicide. In her opinion, he was not a violent person. Nick told Whitney that Robert blamed him for the homicide. Whitney also said that approximately three years ago, when Nick was a freshman in High School, that he broke into the Ortiz residence. She said Nick told her he broke into their house for Marijuana. Whitney said Nick had a lot of enemies in the Pojoaque, El Rancho area because he used to get into a lot of fights. Whitney said Nick used to hang out with the wrong people and steal from other people. Nick told Whitney approximately two years ago that he broke into Robert's house and stole Marijuana from him. She thought Jose Roybal and Eric Zubea were with him when they broke into Robert's house.

We asked Whitney if Nick respected her and she said "somewhat." She said he wants everything his way and is controlling. She said the other night, she was texting a male and he was saying goodnight to her and Nick saw the text and called the guy and was asking for a fight. He told her he didn't want her talking to that guy anymore. According to Whitey, Nick tells her she cannot wear certain articles of clothing or makeup. She said he has told her this approximately five times since June 21st, when they got back into their relationship. Agent Gomez asked Whitney if she thought Nick needed help and she replied that he did.

Sergeant McFaul entered the interview room during the interview and asked Whitney a couple of questions. He asked her if she remembered when Nick was staying with Robert Rios at his house and she said that didn't make sense to her because he never told her anything like that. After Sergeant McFaul was done with his questioning of Whitney, he asked her to leave the room and she was escorted to a waiting area in the Investigations Bureau office. Whitney left the interview room and we continued to speak to her mother.

Sergeant McFaul asked Ms. Lopez what her insight was on Nick since she had known him for approximately five years. Ms. Lopez said Nick always controlled her daughter, convinced her to do things, lie to her mother, got her pregnant when she was fifteen years old had her ditching school. Ms. Lopez said she had never liked Nick and when Whitney talks to him, there were always problems.
This concluded the interview with Whitney and Ms. Lopez. All interaction with Whitney and Ms. Lopez was recorded and will be attached to this report. For exact wording and details, refer to the attached audio file.

On Friday, July 19, 2013 at around 2:00 p.m., Jaiven and her mother, Sandy Quintana, showed up at the NMSP Investigations Bureau office for a voluntary interview.

In the beginning of the interview, we asked Jaiven to tell us what kind of a person Jose Roybal was. She described him to be a person who didn?t tell her anything, he drank and smoked a lot and had guns. She said he used to hang out with Eric and Mario Zubea prior to him breaking into their residence.

During the interview with Jaiven, I asked her what way she and Jose communicated with each other. She said they would text each other throughout the day and talk on the phone all night. She said they talked during the late hours of the day around three days per week. She said during the time frame of the homicide, Jaiven had the telephone number 505-795-0915. Jaiven changed her telephone number after she broke up with Jose. Jaiven said she broke up with him because he changed into something different and wasn't the person she met. According to Jaiven, she said he changed into the person she never thought he could be. She said Jose never hit her and would treat her with respect. She said she and Jose would tell each other stuff but not every part of their day. She said he told Eric Zubea everything. Jaiven said Jose was in a gang with Nick Ortiz, Eric Zubea and Mario Zubea. Javien said after the homicide, Jose and Nick stopped talking. She didn't know the reason they stopped talking. According to Jaiven, the day after the homicide, she asked Jose what he was doing and he told her he just got home from hanging out with Nick and that Nick was being messed up with him. The night the homicide occurred, she said she was staying with her father in Albuquerque for the week. She remembered talking to Jose on Sunday night around 9:30 or 10:00 p.m. She said she went back to her house in El Rancho on Monday.

Previously when I spoke with Jaiven, she told me she was on the telephone with Jose during the evening of the homicide. During this interview, she said the conversation occurred between midnight and 1:00 a.m. on Sunday evening. She said Jose and Nick were going to Cherie or Steven's house to burglarize it. She said she could hear them walking during their phone conversation. During the interview, Jaiven couldn't remember whether this telephone conversation occurred prior to or after the homicide. After the homicide, she asked him if he heard anything regarding the homicide and he didn?t mention anything to her about it. Jose also never told Jaiven whether or not they robbed their house or not. Jaiven's instinct told her that she was shocked when she found out what happened to the Ortiz's. We asked Jaiven if she thought Jose was a person who talked big but didn't normally act on it. We asked Jaiven how she felt after talking to us and she got started crying and said she didn't know.

Jaiven said Jose changed around the time he was thirteen years old when he started drinking and smoking. She described him as being bi-polar with her. She said when Jose drank, he would be in a good mood. She said Jose would get mean with her when he fought with her or his parents. I asked her if she thought Jose went to the Ortiz's residence

to burglarize it. She said she thought Jose went to their house with the intention of robbing it and Nick talked him into doing it, referring to the homicide of the Ortiz's. She said it was just the two of them that went to rob their house. Jose told her that he and Nick went for a walk around midnight or 1:00 a.m., which was unusual to her. Jaiven said Jose changed after that evening. She said he started treating her different and they separated after that evening. Jaiven said on that evening after he hung up on her, she tried calling him back between three or four times and he didn't answer, so she texted him. He finally answered her telephone call and she asked him why he didn't answer her calls or texts and he told her that he was busy. Jaiven clarified that Jose told her they were going to rob them for the Marijuana.

Jaiven told me that she cheated on Jose one time and he found out about it. After that, he threatened her that he would go to her house and burn it down and kill her mom and brother if she ever did it again. Jaiven started crying again as she was telling me that information.

This concluded the interview with Jaiven. For exact wording and details regarding the interview, refer to the attached audio file.

On Tuesday, March 4, 2014, I met with Homeland Security Analyst Ernie Leggett in reference to completing some frequency reports regarding the cellular telephone records received during this investigation. He will be compiling all records and completing documentation for call frequency comparison to establish communication patterns between involved individuals.

On Thursday, June 5, 2014, Sergeant McFaul, Agent Gomez and I went to Erik Zubia's residence in El Rancho to see if he had any additional information regarding this investigation. In the beginning of this investigation, Erik provided information that Nick Ortiz called him the morning after the homicide and told him that he was responsible for their death. I wanted to confirm the statement he previously made. We arrived at Erik's residence and his sister came to the door and told me he was at work at the China Moon in Los Alamos, New Mexico. She called him on the telephone and spoke with him. She handed me the telephone and I asked him if he was willing to have a voluntary interview with me so I could clarify some information with him. He told me he could meet me right now at his place of employment. I agreed and went to the China Moon to speak with him. Once we arrived at the restaurant, he was standing outside waiting for me. I approached Erik, introduced myself to him and asked him if he was willing to have a voluntary interview with me in Sgt. McFaul's unmarked patrol unit. He said he was willing. Erik sat in the rear seat on the passenger side of the unit and I sat on the rear seat on the driver's side. I told Erik our conversation was completely voluntary and he could terminate the conversation at any moment he wanted to. He said he understood and agreed to speak with me.

I told Erik I was following up on the investigation of the homicide of the Ortiz family. I told Erik I wanted to go over the information he previously provided to NMSP Agents regarding Nick Ortiz. I asked him if he remembered if Nick called him around the time of the homicide. He said he talked to Nick in the morning and told him that "I did this." Nick told him that he did something bad last night. Erik thought Nick was playing and didn't believe it. He said Nick was referring to killing the Ortiz's. According to Erik, Nick seemed to be normal when he told him. Erik said he didn't talk to him that long and had to go so he hung up with phone. He said Nick specifically told him that he killed them and sounded serious. He told Erik he was at Robert's house.

Erik said after the homicide, Nick wouldn't stay around the area and moved to Pojoaque.

I asked Erik what he thought happened. He said when he would hang around with Nick, he seemed like the same person to him and didn't appear to have changed. Erik said he doesn't talk to Jose Roybal anymore since he broke into his residence. I asked Erik when the last time he talked to Nick was and he told me it had been approximately two or three months.

Agent Gomez asked Erik who had the worst attitude amongst the people he used to hang out with and he replied that Jose was. He said Jose was always getting into fights at school if someone would look at him wrong. Erik said Nick was always the scared person and would never get into fights.

This concluded the interview with Erik. For exact wording and details, refer to the attached audio file.
On Friday, June 6, 2014, I faxed a preservation letter for Fernando Cruz's telephone (505) 670-4234 to Verizon Wireless requesting records preservation. I also faxed a preservation letter to AT&T Cingular Wireless for the telephone number (505) 803-5156, used by Erik Zubia. I faxed a preservation letter to Sprint Wireless for the telephone number (505)501-3090, utilized by Nick Ortiz. All three of the above preservation letters were faxed to the appropriate cellular provider to preserve telephone records from 5-31-2014 until 6-6-2014. On 6-16-2014, I faxed three preservation letters for the same numbers mentioned above preserving records from 6-6-14 until 6-16-2014. After speaking with the telephone providers, they advised it would be beneficial to submit a new preservation letter every ten days to obtain the most information out of the requests. Refer to attachment #18 for a copy of all preservation letters.

This report will be continued in another supplemental report.

Case staus is ACTIVE

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE	X	DATE
REPORTING OFFICER: KRAIG BOBNOCK	RANK: SERGEANT	I.D. NO: 4752		10/27/2014
ASSISTING OFFICER				
APPROVING OFFICER: JESSE WILLIAMS	LIEUTENANT	121918		10/28/2014
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO				
PROCESSED BY / DATE	DATA ENTRY PERSON: KBOBNOCK			10/27/2014
INCIDENT STATUS: ACTIVE — C.L.A. / C.L.E.	EXCEPTIONAL CLEARANCE CODE			10/27/2014

AGENCY OPTIONAL USE (DISTRIBUTION OTHER OFFICERS ETC.)

CASES CLEARED BY THIS ARREST

Case No. | Case No. | Case No.



Attachment 1-Preservation Letter

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

* * * Communication Result Report (Oct. 25. 2012 6:10PM) * * *

1)
2)

Date/Time: Oct. 25. 2012 6:00PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
4869	Memory TX	918886670026	P. 21	OK	

Reason for error
E. 1) Hang up or line fail
E. 2) Busy
E. 3) No answer
E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 10-25-2012	TIME FAXED: 3:41pm.	TOTAL # OF PAGES: (including cover page) 21
TO: Verizon Cellco Partnership d/b/a Verizon wireless		PHONE: ( )
DEPT: Custodian of Records Subpoena Compliance.		FAX: ( ) 888-667-0026

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 FAX: 505-827-9063

MESSAGE:

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

* * * Communication Result Report (Oct. 19. 2012 12:22PM) * * *

1)
2)

Date/Time: Oct. 19. 2012 12:21PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
4784	Memory TX	918886670026	P. 2	OK	

Reason for error
E. 1) Hang up or line fail
E. 2) Busy
E. 3) No answer
E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 10-19-12 10:48:42	**TIME FAXED:**	**TOTAL # OF PAGES: (including cover page)** 2
TO:		**PHONE:** ( )
DEPT: VERIZON		**FAX:** (888)667-0026

FROM:
AGENT ALVINO VIGIL
NMSP Investigations Bureau
Santa Fe, New Mexico

PHONE: 505-827-9066 **FAX:** 505-827-9063

PRESERVATION LETTER REQUEST – ATTACHED

updated preservation letter. Please discard original one sent yesterday. Call 505-690-4987 with any questions

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE:	TIME FAXED:	TOTAL # OF PAGES:
10/18/12		(including cover page) 3
TO:		PHONE: ( )
DEPT: VERIZON		FAX: (888)667-0026

FROM:

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NMSP Investigations Bureau
Santa Fe, New Mexico

PHONE: 505-827-9066 **FAX: 505-827-9063**

PRESERVATION LETTER REQUEST – ATTACHED

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NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

POST OFFICE BOX 1628 • SANTA FE, NEW MEXICO 87504-1628

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GOVERNOR

GORDEN E. EDEN, JR.
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ROBERT W. SHILLING
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LAW ENFORCEMENT OPERATIONS

PATRICK M. MOONEY
DEPUTY SECRETARY
STATEWIDE LAW ENFORCEMENT
SERVICES AND SUPPORT

OFFICE OF THE SECRETARY 505 / 827-3370	ADMINISTRATIVE SERVICES 505 / 827-3332	SPECIAL INVESTIGATIONS 505 / 841-8053
OFFICE OF THE CHIEF NEW MEXICO STATE POLICE 505 / 827-9219	INFORMATION TECHNOLOGY 505 / 827-9262	TECHNICAL SUPPORT 505 / 827-9221
OFFICE OF THE DEPUTY SECRETARY 505 / 827-9277	MOTOR TRANSPORTATION POLICE 505 / 476-2457	TRAINING AND RECRUITING 505 / 827-9251

October 18, 2012

Custodian of Records
Cellco Partnership DBA Verizon Wireless
Fax: (908)306-7491

RE: (505)629-3405 and (505)412-9513

To Whom It May Concern:

The New Mexico State Police is currently conducting an ongoing criminal investigation which involves one or more **Cellco Partnership dba Verizon Wireless** users. As part of this investigation, we are requesting that information related to the below names and cell phone numbers be preserved pending the issuance of formal legal process (subpoena or search warrant).

1. All subscriber information, including:
   a. names, cell phone numbers
   b. addresses
   c. detailed billing records or records of session times and durations
   d. length of service (including start date) and types of service utilized
   e. the means and source of payment for such service (including any credit card or bank account numbers)
2. All incoming, outgoing, forwarded, replies, etc.
   a. for cell phone calls and text messages (also text content)

In reference to the following information:
Incident Date: 06/19/11 from 12:01 a.m. thru 06/20/11 at 12:01 a.m.

Name/Cell Phone Numbers:

1. **Ashley Roybal, (505)629-3405** 2. **Nick Ortiz, (505)412-9513**

At this time we are expecting to obtain formal legal process in the next 90 days. We acknowledge that if we do not serve legal process upon you in the next 90 days and do not request a 90-day extension, the preserved information may no longer be available.

Thank you for your assistance in this matter.

Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
(505)827-9066
KraigM.Bobnock@state.nm.us

Name and number do not match. You may submit a new subpoena listing only the cell phone number you wish to obtain records for along with the corresponding time frame. Should you have any questions or concerns, please feel free to contact me at the number listed above. Thank you

Verizon Wireless Workflow Manager

FAX COVER PAGE

To To Fax Number	Alvino Vigil 5058279063
From	Siaka
From Phone Number	
From Fax Number	8886670028
Case ID	1269380
Analyst Name	Siaka Sesay

Comments:

case # 1269380...Name and number do not match. You may submit a new subpoena listing only the cell phone number you wish to obtain records for along with the corresponding time frame. Should you have any questions or concerns, please feel free to contact me at the number listed above. Thank you

Please note, VzW fax numbers have changed to:

Subpoenas: 888-667-0029
Court Orders: 888-667-0026

Please note that the time reflected on any call detail report or bill copy is reflective of the switch that processed the call, which may not be the same as the clock time at the cell site where the call was initiated.

The information contained in this message and any attachment may be proprietary, [illegible] from disclosure. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by replying to this message and deleting it and all copies and backups thereof. Thank you.

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

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TO:		**PHONE:** ( )
DEPT: VERIZON		**FAX:** (888)667-0026

FROM:

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NMSP Investigations Bureau
Santa Fe, New Mexico

PHONE: 505-827-9066 **FAX:** 505-827-9063

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OFFICE OF THE CHIEF NEW MEXICO STATE POLICE 505 / 827-9219	INFORMATION TECHNOLOGY 505 / 827-9262	TECHNICAL SUPPORT 505 / 827-9221
OFFICE OF THE DEPUTY SECRETARY 505 / 827-9277	MOTOR TRANSPORTATION POLICE 505 / 476-2457	TRAINING AND RECRUITING 505 / 827-9251

October 18, 2012

Custodian of Records
Cellco Partnership DBA Verizon Wireless
Fax: (908)306-7491

RE: (505)629-3405 and (505)412-5913

To Whom It May Concern:

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Name/Cell Phone Numbers:

1. Nick Ortiz, (505)629-3405 2. Ashley Roybal, (505)412-9513

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New Mexico State Police
Investigations Bureau
(505)827-9066
KraigM.Bobnock@state.nm.us

CALEA
ACCREDITED LAW ENFORCEMENT AGENCY

NEW MEXICO CENTENNIAL 1912-2012

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505 / 827-9219

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505 / 827-9277

ADMINISTRATIVE SERVICES
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INFORMATION TECHNOLOGY
505 / 827-9262

MOTOR TRANSPORTATION POLICE
505 / 476-2457

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TECHNICAL SUPPORT
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1. **Ashley Roybal, (505)629-3405**
2. **Nick Ortiz, (505)412-9513**

At this time we are expecting to obtain formal legal process in the next 90 days. We acknowledge that if we do not serve legal process upon you in the next 90 days and do not request a 90-day extension, the preserved information may no longer be available.

Thank you for your assistance in this matter.

Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
(505)827-9066
KraigM.Bobnock@state.nm.us

CALEA
ACCREDITED LAW ENFORCEMENT AGENCY

NEW MEXICO CENTENNIAL 1912-2012

* * * Communication Result Report (Oct. 18. 2012 1:18PM) * * *

1)
2)

Date/Time: Oct. 18. 2012 1:17PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
4783	Memory TX	918886670026	P. 2	OK	

Reason for error
E. 1) Hang up or line fail
E. 2) Busy
E. 3) No answer
E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 10/18/12	**TIME FAXED:**	**TOTAL # OF PAGES:** (including cover page) 3
TO:		**PHONE:** ( )
DEPT: VERIZON		**FAX:** (888)667-0026
FROM: AGENT ALVINO VIGIL NMSP Investigations Bureau Santa Fe, New Mexico		
PHONE: 505-827-9066		**FAX:** 505-827-9063
PRESERVATION LETTER REQUEST – ATTACHED		

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

NEW MEXICO
DEPARTMENT OF PUBLIC SAFETY

BILL RICHARDSON
GOVERNOR

JOHN DENKO JR.
CABINET SECRETARY

OFFICE OF THE SECRETARY
827-3370

OFFICE OF THE CHIEF
NEW MEXICO STATE POLICE
827-9219

FARON W. SEGOTTA
DEPUTY SECRETARY—OPERATIONS
CHIEF—STATE POLICE

DR. MIKE L. MIER
DEPUTY SECRETARY—ADMINISTRATION

Date: June 9, 2010
From: Agent Kraig Bobnock
New Mexico State Police-Investigations Bureau
4491 Cerrillos Road Santa Fe, NM. 87507
(O) 505-827-9066(C) 505-690-4987(F) 505-827-9063

To: Cellco Partnership dba Verizon Wireless
Fax#908-306-7491
RE: 505-629-3405 and 505-412-9513
To Whom It May Concern: To Custodian of Records:

The New Mexico State Police are currently conducting an ongoing criminal investigation which involves one or more Cellco Partnership dba Verizon Wireless users. As part of this investigation, we are requesting that information related to the below names and cell phone numbers be preserved pending the issuance of formal legal process (subpoena or search warrant).

1. All subscriber information, including:
    a. names, cell phone numbers
    b. addresses;
    c. detailed billing records or records of session times and durations;
    d. length of service (including start date) and types of service utilized;
    f. the means and source of payment for such service (including any credit card or bank account number).
2. All incoming, outgoing, forwarded, replies, etc.
    a. for cell phone calls and text messages (also text content)

In reference to the following information:
Incident Date: 6/19/ 12:01 a.m. through 06/20/09 12:01 a.m.

Name/Cell Phone Numbers: 1. Ashley Roybal / (505) 629-3405
2. Nick Ortiz / (505) 412-9513

At this time we are expecting to obtain formal legal process in the next 90 days. We acknowledge that if we do not serve legal process upon you in the next 90 days, and do not request a 90 day extension, the preserved information may longer be available.

Thank You,

Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
Santa Fe, New Mexico
Kraig.bobnock@state.nm.us
505-827-9066 Office



Attachment 2-Transcriptions

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

DETECTIVE DAVID JARAMILLO SFSO: These are uh State Police Agent's from Santa Fe. That's Kraig Bobnock, Sergeant Scott McFaul, and Gomez there okay. So everything that we've talked about today (UNINTELLIGIBLE) be as honest as you can, truthful as you can. They have the details, I didn't, I couldn't ask you so whatever details you have just, just provide it okay.

ASHLEY ROYBAL: K.

DJ: Okay, if you guys need anything, just knock.

KRAIG BOBNOCK: Okay, alright. First of all let me introduce myself okay. I'm Kraig Bobnock uhm I'm a criminal investigation agent with the state police and I'm actually the lead case agent on the triple homicide of the Ortiz family in El Rancho okay. Uhm I'm sure you've been through some interviews before and by state police policy I just have to read you your Miranda Rights. Just the kind of let you know that you don't have to talk to me, okay, alright.

UNKNOWN: Hold on real quick, hold on let me uh change out things in here.

KB: Okay (clears throat.) (Chair moves)

UNKNOWN: You doing okay?

AR: Yeah, detoxing.

SCOTT MCFAUL: Oh yeah, been hard?

AR: A little better.

SM: Remember us Ashley we came out there and uh talked to your grandpa that day, me and this guy? You told me all about how you were doing a home health care with that dude.

AR: Oh yeah…

SM: Remember we talked to you out there?

AR: Yeah.

SM: We asked you about this back then remember?

AR: Yeah.

SM: Okay, I just wanna make sure you remember us…

AR: Yeah. I remember him.

SM: Yeah.

RAFAIL GOMEZ: You remember me, Gomez? Been doing good?

AR: Nah uh.

RG: No? Withdrawing still?

AR: Uhm today's better.

RG: Better, that's good.

KB: How long you been…

AR: Eighteen.

RG: Uh no, off… off the drugs.

AR: Friday.

RG: Since Friday?

AR: Unknown response.

RG: That's good.

AR: I was supposed to go to rehab on Monday.

RG: Are you?

AR: I was supposed to.

RG: Where was where was it gonna be?

AR: In Albuquerque.

RG: In Albuquerque.

AR: (UNINTELLIGIBLE)

RG: Well let's see what happens you know.

AR: Yeah.

RG: You know the game so.

KB: Is it court ordered rehab or are you just going by yourself?

AR: Going by myself.

KB: Are you, good for you.

RG: (UNINTELLIGIBLE)

KB: Alright, okay and your name is Ashley Roybal, correct?

AR: Yes.

KB: Okay. And what's your date of birth Ashley?

AR: 5-20-87.

KB: Is it okay if I call you Ashley?

AR: Unknown response.

KB: Alright. I'm just gonna read the Miranda Warnings like I said alright. You have the right to remain silent. Anything you say can and will be use against you in court. You have the right to consult with an attorney and have an attorney present during questioning. If you cannot afford an attorney one will be provided to you before questioning at no cost. Do you understand these rights?

AR: Yes.

KB: Okay. With these rights in mind do you wish to speak to me?

AR: Yes.

KB: Okay. Alright Ashley and like I stated I'm the case agent for the Ortiz homicide and going through the investigation you know we come across people with some information and that's why we're here.

AR: Okay.

KB: Okay. I understand that you know some details…

AR: I know who did it.

KB: About the, about the investigation, so uhm I'm gonna leave it up to you. I'll be honest with you, I'm not gonna sit here and question you, try and get stuff out of you uhm, I'm just wanting to hear as much detail from you as you can, just by telling a story to me you know and I'm gonna be writing a little bit of stuff down. I won't, I won't write much down, but I am still paying attention okay. So just go ahead and uhm you know whatever details you can remember uhm if you can remember day before, day of, day after. Any significant events that is important to me, you know cuz these, these the living, the living their victims you know, the…

AR: right…

KB: the living victims need to…

AR: Yeah…

KB: have the closure and you're related. You know and that community is pretty close, so we're hoping you can help us out and…

AR: I know who it is…

KB: get the responsible person for it, you know but…

AR: I know who did it…

KB: and another thing you need to keep in mind is when we do an investigation we need to be able to prove some of the stuff that or prove all of it I should say. That said you know if you can help us by giving us any details uhm to help us get physical evidence is what we need as well.

AR: Right.

KB: And so whatever you whatever you can think of that happened that's what we need to know okay.

AR: Okay.

KB: Alright, so I'm gonna leave it open to you and I'll ask questions you know, I'm gonna try not to interrupt you to answer, to ask any questions, but uhm I'll ask you questions towards the end.

AR: Okay.

KB: And if there's anything that needs clarification hopefully you'll be able to do that for us.

AR: Okay.

KB: So I'll just let you go ahead and tell me a story.

AR: (UNINTELLIGIBLE.) It was Saturday; it was like maybe 3:00 o'clock in the morning. Nick called me and he said he was gonna need a ride and I told him, well just give me a call; I'll go pick you up. And uhm about 3:45 he called me, he said I need you to come pick me up dude. I said well where you at, he's all I'm over here by Steven's, I said alright I'll be right there, so I went over there and I called him, I said well where are you at. He's all I'm running across the river. So he ran across the, well I drove around to the other side of the river and picked him up. He had blood all over his clothes. He went to my house, he took a shower and then he was in the shower and he was crying. I'm like what the fuck, I said are you okay, he's all yeah I'm fine. He's all can you just take me home and he, I took him home, I dropped him off at his house. The next day he called me, he's like I killed them, I killed them. I was all what, I said

killed who, and he was all I just, I killed them he's all... and I didn't know nothing, cuz I didn't believe him, because nothing had come out yet, you know what I mean, it didn't come out until later on in the evening, 'til like almost eight o'clock at night that they were dead. And then when it came out I was like oh my God (UNINTELLIGIBLE) fucken say anything and I was like fuck. But when I was parked over there by when I went over there to go look for him, when he called me the first time, Jesse did leave, I saw Jesse's truck leave.

KB: Mmm hmm.

AR: He saw, he saw my car. I don't know if he saw it, knew it was me or what but it was my car and then I drove around to the other side and pick him up, pick em up but he had a trash bag on one of his uh one of his shoes with tissue on the bottom when he got in my car.

KB: Tissue on the bottom?

AR: Tissue that was, it was his shoe then tissue then he had a trash bag tied around one of em.

KB: So uh let's kind of back up a little bit okay. You said Saturday he called you, was it…

AR: It was like 3:00 3:30 in the morning.

KB: So…

AR: Sunday morning.

KB: So it'd be technically Sunday morning, okay at three about three o'clock you said?

AR: 3:00 - 3:30 yeah.

KB: So he called you initially and said I need a ride.

AR: Yeah.

KB: Did he tell you where he would be?

AR: No.

KB: He just, is that kind of common practice for…

AR: Yeah… well I always help out all the neighborhood kids.

KB: Okay. So he calls you for uh and says, hey I'm gonna need a ride, but did he tell you what time he needs a ride, what he was up to, where he was going?

AR: Nothing.

KB: What he was up to anything like that?

AR: Mmm mm.

KB: Do you remember how he sounded on the phone?

AR: Like panicked.

KB: He sounded like he was in trouble?

AR: Yeah.

KB: Did you ask him if something was wrong?

AR: I asked him are you okay, what's wrong, and I told him he's all I don't know, he's all I just, just come and get me he said. And then I, that's when I went over there to by where Steven lives.

KB: No the, the first time, the first time he called you.

AR: Oh the first time…

KB: the first time he called you, right to arrange the ride.

AR: Oh no, he didn't seem he seemed fine.

KB: He seemed fine, so you had no, no reason to worry about what he was up to?

AR: No reason, not at all.

KB: Okay. And then uh…

AR: Well he told me is that his intentions were to go in and rob them. He was gonna get like twenty thousand or something.

KB: When did he tell you that?

AR: After, the next day.

KB: So after you had already picked him up and the next day, okay. So it's kind of, I'm just gonna try and stay on a time, a time line okay.

AR: Okay.

KB: Uhm, so the first time how long was the conversation on the phone, do you remember?

AR: Maybe two minutes.

KB: And what was your phone number at the time, do you still have it?

AR: 412-9513…

KB: 9515?

AR: 13.

KB: 9513.

AR: Yeah, it's a pre-paid phone.

KB: That was?

AR: Yeah.

KB: Through what provider, who?

AR: Verizon.

KB: Yours was for through Verizon?

AR: Yeah.

KB: Okay.

AR: It's still active, (UNINTELLIGIBLE) minutes on it right now.

KB: Okay. And he called you; do you remember his phone number at the time?

AR: I wanna say 692-3405, I wanna say that but um… 629-3405.

KB: Okay, so he called you. How long was the conversation the first time?

AR: Like two minutes.

KB: Like two minutes, okay. And then he called back.

AR: Like about 45 minutes later.

KB: So we're talking…

AR: 30 – 45 minutes later he called me back and he said, he sounded all panicked all scared. He was like come pick me up right away, he was crying and everything. I said well where you at, he's all I'm over here by Steven's. And I drove over there and I called him and I said where are you at, he's all I'm running across the river. And that's when I saw Jesse leaving and I drove around to the other side and I picked him up.

KB: So when he initially called you uhm and said come pick me up, where were you at?

AR: At home.

KB: At your house, and what's, what's your address there?

AR: 7 (UNINTELLIGIBLE)

KB: Okay. So you left there…

AR: Yeah.

KB: And how long did it take you to get to the Ortiz property in, in front of their house there?

AR: Maybe four or five minutes.

KB: Okay. So you went there four or five minutes. Was anybody else with you?

AR: Mmm mm (negative)

KB: Okay, so you went there uhm and he said he was in front of Stevens.

AR: Mmm hmm.

KB: How long was that phone conversation? Did you stay on the phone with him until you got there?

AR: No, he hung up on me. He's all I'm here at Steven's and he hung up on me.

KB: Okay.

AR: And I went over there and he wasn't there, and I called him back and he wouldn't answer, then I called him back again and he was all… I said well where are you at and he's all, I'm running across the river, come pick me up. So that's when I drove around and picked him up.

KB: Okay. So when you went there you weren't on the phone with anybody…

AR: Mmm mm (negative)

KB: You were just trying to look for him…

AR: Mmm hmm…

KB: And uhm how did you park? Did you park in front of Cherie's and Jesse's, did you park further down, did you park in front of the Ortiz'?

AR: No there was a tree there and I went around and I made the turn and I parked right there to call him to see where he was at. There was a tree…

KB: But can you draw it for me?

AR: Yeah.

KB: Would you mind doing that?

(Paperwork shuffling0

KB: I'll just let you go ahead and draw the, the property and the road as, as you remember it, okay.

AR: Okay. This is Dixie and (UNINTELLIGIBLE) house right here.

KB: Okay.

AR: And then this is Cherie's and Jesse's trailer, and here's the road, and then there's a tree right here that goes around, I was parked right there.

KB: So you were, you weren't actually on this road?

AR: Well I was on this road at the river's right here.

KB: Right.

AR: And then there's this other road right here. Well I call; when he called me to come here he said he was in front of Steven's. I came here and parked here. I called him and I said where are you at, and he said I'm over here, I'm running across the river, which would be over here. So I, when I was leaving here, Jesse was leaving out of here.

KB: So did you stop at any point going through here to look for him? Did you slow down or did you just kind of go to that tree and assume that he would be there?

AR: Yeah.

KB: Okay, and which way were you facing when you parked, do you remember?

AR: Towards like the leaving… yeah…

KB: Towards this direction?

AR: Yeah.

KB: So you turn your car around and like you were gonna head back the other direction?

AR: Yeah.

KB: Okay. And did you have your headlights on/off do you remember shutting them off or anything?

AR: They were on.

KB: They were on the whole time?

AR: Mmm hmm.

KB: Okay and how long were you there?

AR: Maybe well like park, once I parked I called him, he didn't answer. I called him back and I said where you at, he said I ran across the river, I'm running across the river. So I left and I drove all the way around and came picked him up on this side of the river.

KB: Okay, so you left this, this location here…

AR: mmm hmm.

KB: Drove this way, came around to the main road that that's blacktop…

AR: mmm hmm…

KB: that goes this way?

AR: Yeah, across the bridge.

KB: And you turned right after you, after you get across the arroyo.

AR: Yeah.

KB: Okay. And then do you remember where like could you see Jesse and Cherie's house when you were parked on the other side?

AR: Yeah.

KB: Were you over here, over here, in the middle…

AR: like right here…

KB: Do you remember where, where you came out of?

AR: Directly across from directly across, directly across…

KB: So it was, it was kind of like a straight line…

AR: sure…

KB: right here?

AR: Yeah.

KB: Okay. And which way did you park then, do you remember?

AR: I was… he jumped in the car. I was facing this way and I turned around and I went back to my house.

KB: Okay, so you turned around on this road?

AR: Yeah.

KB: And went back out.

AR: Mmm hmm.

KB: Okay, would you mind signing that for me just so I can remember who, who wrote it or who drew it?

(Scraping noise)

KB: Thank you. Alright, so you, how many phone conversations did you have with him that night? I mean you had the initial one?

AR: Like maybe four.

KB: Okay, can you remember?

AR: The first one was when he asked me for a ride and then the second one when he said he was by Steven's and then the third one when I called to see where he was at.

KB: Mmm hmm.

AR: And then after I dropped him off at home to see if he was alright.

KB: Okay and then one of the times he didn't answer?

AR: Yeah, one of the times.

KB: Okay, did it go to his voice mail, do you remember?

AR: Yeah.

KB: It did, okay. Alright uhm do you remember what time you got back to your house at?

AR: It was maybe …

KB: …did you get stopped anywhere?...

AR: … four… uhh uh …

KB: just went straight from there to your house…

AR: …went straight to my house yeah…

KB: … okay. Now when you picked him up uhm…

AR: He had blood all over his pants.

KB: Okay tell me about the clothes he was wearing. Do you remember what he was wearing?

AR: He was wearing a black; he was wearing a black short sleeved shirt, and like black jogger pants…

KB: mmm hmm…

AR: … and black Nike's.

KB: Do you remember was there any logos on the shirt, anything?

AR: No, nothing.

KB: Plain black?

AR: There was a white strip on the, on his pants.

KB: He did have a white stripe on it?

AR: Just a thin white line.

KB: Okay. And when he got, did you see him walking out, did he have a flashlight or anything, anything with him, cuz it was…

AR: Nothing at all…

KB: cuz it was pretty dark that time of morning?

AR: All he had when he got in my car was that trash bag on his foot.

KB: Okay. So…

AR: he took it off and he threw it out the window.

KB: Do you remember he where he threw it out the window at?

AR: By the river.

KB: Okay, on the same side?

AR: Where I picked him up, yeah.

(Papers shuffling)

KB: So he took it off his foot, you picked him up here, you were still facing this way…

AR: yeah. And by the time I turned around he had already thrown it out, so probly on this side of the road.

KB: Okay, did he have anything on his hands, what was he handling the bag with?

AR: He just took the bag off his foot.

KB: Just bare hands.

AR: Mmm hmm.

KB: Okay. What color was the bag?

AR: white…

KB: was it a trash bag, like a Wal-Mart bag?...

AR: like grocery bag…

KB: Okay, a little plastic one, paper?

AR: Mmm hmm… plastic…

KB: Okay. What else, what else seemed to auto mote him at that time, did he have anything on his body?

AR: Nothing at all. He told me that they all fought back. He said that he got Lloyd first and then Steven in the kitchen and, and Dixie in the bedroom. He said that they all fought back.

KB: When did he tell you this?

AR: The day after.

KB: Was this the day after?

AR: I didn't believe it because nothing had come out, you know what I mean?

KB: So, so we're talking about Nick, what's his last name?

AR: Ortiz.

KB: How do you, do you know Nick?

AR: I knew him through Jose, their, their friends, my little cousins.

KB: So if somebody showed you a picture of him you would recognize who he is…

AR: Oh yeah.

KB: There's no mistaking that… that was him that night that he called you?

AR: Yeah.

KB: Okay. So now, you pick him up, you notice the trash bag on his foot uhm, did he have anything else on him?

AR: I just saw the blood on his pants.

KB: How'd you see the blood on his pants?

AR: It was red I could see red all down his pants.

KB: Okay, even though the pants were black …

AR: yeah, red…

KB: you saw the red through it?

AR: Yeah.

KB: Okay. And then you drove him back to your place…

AR: Mmm hmm.

KB: And then who was at your house at that time?

AR: Mmm my grandma and grandpa, but they were asleep.

KB: So did anybody see him walk in?

AR: Mmm mm (negative.)

KB: Okay, was he barefoot, did he have shoes on what did he have?...

AR: No, he had shoes on; his Nike's they were black and white Nike's.

KB: Okay, so what, what kind of Nike's do you mean?

AR: Like high tops I guess. Not like Cortez' they were like not jor… like something like Jordan's but Nike's I guess.

KB: Okay, do you know if he still has those shoes, have you seen him wearing them, have you see him around?

AR: I haven't seen him, at all.

KB: Nothing?

AR: No.

KB: Okay, did you see him anytime after that with those shoes on?

AR: Mmm yeah.

KB: yeah?

AR: Yeah, when they him and my cousin Jose called me and they needed me to pick em up, they said they were by the Nambe Falls Gas Station.

KB: Do you remember him having those shoes him.

AR: yeah when I picked them up they had just robbed a house.

KB: What did the bottoms of them look like, do you remember a pattern.

AR: They were white, it was a white sole, the white, the bottom of the shoe was white and the rest of it was black with a white Nike.

KB: But I mean did they have any type of, do you remember a pattern, do they go straight across, I mean I don't really know what the shoes look like.

AR: Uhm like just the bottom of it was white, the bottom part of the shoe.

KB: Mmm hmm.

AR: Like this part was white and then the rest was black and it had a white Nike. They were high they were not I don't know like one of like, like basketball shoes.

KB: Okay. How 'bout the bottoms of the shoes, do you remember what the bottoms look like?

AR: I don't.

KB: (UNINTELLIGIBLE) okay. So he goes to your house uhm and then you said he gets in the shower.

AR: He took a shower.

KB: Which shower did he get into?

AR: The um my shower upstairs.

KB: So you have your own shower up…

AR: …stairs.

KB: And that's where your bedroom's at, is upstairs?

AR: My bedroom is downstairs but I have my bathroom and then they have a boy's bathroom upstairs.

KB: Okay. So he takes a shower um, gets cleaned up and you said he was crying at that point?

AR: Yeah.

KB: Where were you at when he was in the shower?

AR: I was in my room.

KB: Downstairs?

AR: Yeah.

KB: So you could hear him crying from down there?

AR: Mmm hmm.

KB: Okay.

AR: So I went upstairs and I knocked on the door, I asked him if he was okay and he's all yeah; just leave me the fuck alone. He's all I just need to go home, I need to go home. I said well I'll give you a ride, I said what's going on calm down. And he's all, I fucked up, I fucked up I was like well what's wrong, he's all I'll be right out. I went downstairs; he got out of the shower and came down. He's all, just take me home and I went and I dropped him off. He didn't say nothing in the car, he was just crying.

KB: Let me back up, speaking of that. When he got to the car and you recognized that he was bloody and he had a bag on his foot did you say anything to him at that point, did you ask him what happened, did he tell you what happened?

AR: Nick is twisted, you know what I mean? He is a twisted kid, like he does, I've see him do some fucken weird shit and I don't… why get involved, you know, why ask questions.

KB: So you didn't ask him?

AR: No.

KB: Okay. So he's at your house uh he takes a shower and what does he put on after he gets out of the shower, what clothes does he put on?

AR: The same clothes.

KB: So he puts the ones on that you recognize that had blood all over them?

AR: Yeah.

KB: Okay. So he puts those on, uhm what time did you guys end up leaving? I mean you said you got home…

AR: drop him off?

KB: Yeah. Was it the same day?

AR: I dropped him off about 4:45 in the morning.

KB: So you…

AR: before 5:00 in the morning.

KB: So it was, it was pretty quick. You went and picked him up, went to his house, or went to your house, he showered and then you left right after?

AR: Mmm hmm.

KB: Okay. Did he sit and talk to you at all, did anybody wake up?

AR: The next day he said…

KB: (Clears throat)

AR: that's when he told me that he had killed them, that he had used a pick axe and that he got Lloyd first, then Steven and then Dixie.

KB: Was there any conversation at your house when he was there taking a shower other than the fact that you know he said he fucked up?

AR: Nothing at all, until the next day and he's like I killed them, I killed them. I was all what do you mean killed who and nothing had come out yet, cuz I guess you don't, you guys didn't find out until later on in the evening. And then when that came out I said oh my God.

KB: So you dropped him off…

AR: he called me and told me you don't fucken say nothing.

KB: So you dropped him off around, before five you said?

AR: Mmm hmm.

KB: How do you know it was before five?

AR: Because I remember looking at the clock.

KB: Okay. So you drop him off and then you go where?

AR: Home.

KB: Then you go to bed, you stay up?

AR: I went to bed.

KB: Okay and then when's the next time that you hear from him?

AR: The next day. Like about…

KB: which would be Sunday?

AR: Yeah (UNINTELLIGIBLE)…

KB: So technically the same day.

AR: Yeah.

KB: Okay so Sunday about what time?

AR: Maybe 3:00.

KB: 3:00 p.m.

AR: Mmm hmm.

KB: Okay and this is Father's Day, correct?

AR: Mmm hmm.

KB: Okay so 3:00 p.m. he calls your cell phone, house phone?

AR: Yeah, cell phone.

KB: Okay and then he tells you?

AR: I killed them, I killed them, I fucked up.

KB: It's the first thing he says to you?

AR: now what do I do, I said you killed who, what the fuck you talking about, he's all you see I fucked up, he's all you better not fucken say nothing.

KB: What else did he say along those lines about not saying anything? Did you feel it as a threat, or how did you feel when he said that?

AR: Yeah, I thought he was gonna come and kill me.

KB: So you were actually in fear that he was gonna…

AR: Or my family, my grandparents.

KB: Okay and then did he ever give an explanation why it happened, why he went over there?

AR: What he said his intentions were to go rob them.

KB: Rob them for what?

AR: Money.

KB: Did they…

AR: He said he was gonna get like $20.000 in cash.

KB: Were they known to have that much money, so if somebody said how much money do you think Lloyd…

AR: he had robbed them before he said… he said he had robbed them before and he got probly like a thousand dollars from them in just one dollar bills and then he said he was going back to get a bigger amount to set him up he said.

KB: Okay. Now how did, did he say where he got the weapon from?

AR: Mmm mm (negative)

KB: Never came up, did he say he brought it, did he say it was there?

AR: He never said anything, all he said was the pick axe, he used a pick axe and he threw it before he ran across the river.

KB: Okay. Did he say anything that he was uhm was he wearing anything else; I mean did he dispose of any other clothing that you know of? I mean did he have…

AR: he said that he had two trash bags on; he lost one running through the river.

KB: Okay so he had two trash bags on his feet?

AR: Mmm hmm. And he used socks on his hands he said.

KB: He used socks; did you see the socks at all?

AR: Mmm mm (negative)

KB: Did he say anything about the socks, where he got them from?

AR: He said he threw everything…

KB: if they were his… he just said he threw everything and you didn't see that up to the point where he got in your car so you're assuming that he got rid of them before hand?

AR: yeah…

KB: cuz you haven't seen him after that he got in your car?

AR: No, no (UNINTELLIGIBLE)

KB: Okay, and uh as far as your car, uhm it was, it was a what kind of car did you have?

AR: Saturn.

KB: It was a Saturn, what color was it?

AR: (UNINTELLIGIBLE) gray.

KB: Okay, who was it registered to at the time? Was it your car?

AR: in my sister's name.

KB: Who's your sister?

AR: Glenda Lujan.

KB: Glenda Lujan?

AR: Yeah.

KB: Okay. Now about the car, when he got in the car did he sit in the front seat, back seat?

AR: Front seat, it was a two door, passenger.

KB: So he was driving or the passenger?

AR: I was driving, he was the passenger.

KB: Okay, so he sat in the front seat and where's the car at today, do you know?

AR: I sold it to Ace's Towing.

KB: Okay, how long ago did you sell it?

AR: Maybe three or four months ago.

KB: So not that long ago.

AR: No.

KB: Okay, and have you cleaned the car since uhm the, the night of the triple homicide, have you cleaned it since that night until you sold it? (UNINTELLIGIBLE, BOTH TALKING AT THE SAME TIME) so you don't vacuum it, you don't' scrub the…

AR: no.

KB: anything out of the car?

AR: No it's a little (UNINTELLIGIBLE)

KB: Okay, so how would, did you, did you see any blood from him, get in the car? I mean from the bag, from the trash bag, from him, did you see any on the door handle, the?

AR: I didn't see anything; I didn't pay attention to it.

KB: Okay.

AR: I know I saw blood on his pants though.

KB: Okay, so do you think that there's some blood in the car?

AR: There could be, it's possible.

KB: So you sold it to Ace's Towing three, four months ago. Why did you sell it?

AR: Just to get rid of it, it gave out.

KB: Oh so it?

AR: The motor blew.

KB: Died on you huh. Okay, did they say what they were gonna do with it I mean?

AR: They probly crushed it.

KB: Think so?

AR: Mmm hmm.

KB: Alright, so you dropped him off, uhm so he's been in your car twice this time, right during the timeframe that this would of, would of occurred.

AR: Yeah.

KB: And then you drop him off at home, or his house, you go back to your house, he calls you uh about 3:00 o'clock the next, well that same day really, and then tells you that he killed em, and does he give any specifics, you said that he said that they, they each fought back…

AR: They all fought back, yeah. He said they all fought back. He said he got Lloyd first and then Steven in the kitchen, and then Dixie in her bedroom.

KB: So that's the order he said that he killed each three of them?

AR: Mmm hmm, I'm not lying to you guys …

KB: You know what…

AR: (UNINTELLIGIBLE) shit but I'm not. You guys can give me a lie detector test, whatever…

KB: It's not…

AR: I'm not lying.

KB: You know what Ashley, I believe you… the thing is, is when I document everything that, that comes across to me, I have to be very thorough.

AR: Right.

KB: And you know if we're gonna make sure that someone actually is held accountable for this we don't want anything to slip through the cracks, that's why I'm asking you ever little question, every little detail cuz there's like right now you know, it's taking you, you wanted to talk to us. You know, I know you've wanted to talk to us, but it's been hard for you to actually say…

AR: I was waiting for you to come pick me up. I really was cuz you said you were gonna come and review me and you never came back.

KB: And I'll be honest with you, you're, you're number two on the list to talk to. We have a list of people that we needed to go interview, you were number two. I'll be honest with you. You were right there at the top. You know when we have other stuff come up um some other stuff comes in, we have to look into that and then the people that interview, as soon as we can get to them, we get to them. You know so we actually have a list of people that we have to actually talk to.

AR: Right.

KB: And then what happens like some of the (UNINTELLIGIBLE) everything that you say, I have to verify you know, I have to go through and I have to be able say, yeah this did happen, this does make sense, this happened here, this happened here. That's why I asks so many questions. You know and if, if, if you didn't think I believe you why am I here right now?

AR: Right.

KB: You know, the sheriff's department could of easily taken the report and forwarded it to me.

AR: Right.

KB: That's not the case, three of us actually came out, we're also supposed to have been home a few hours ago. So we came out because we feel that every time somebody has something to say, it's valuable information, you know we have to either uhm decide that it's valuable, or it's valuable to the point where we have to…

AR: I'm scared now I'm worried about my grandparents.

SM: Don't worry about that right now.

AR: (UNINTELLIGIB LE) I don't care about myself…

SM: Cuz this isn't going to go anywhere right now.

AR: I care about my grandparents.

SM: Okay, I wanna go back real quick and cover a few things real… that you already talked about okay. When you said you were at that tree, and you saw Jessie leave…

AR: I didn't know if it was Jessie, it was his truck…

SM: his truck, which way did he go?

AR: He…

SM: when he came out?

AR: He, he passed me.

SM: He drove by you, passed you…

AR: back to… (UNINTELLIGIBLE BOTH TALKING AT THE SAME TIME)

SM: and then to the dead end?

AR: Yeah.

SM: Show you that diagram…so he passes you…

AR: he drove out like that.

SM: And then what happened did you see him again?

AR: No, I left.

SM: You left; did you see headlights behind you or anywhere else?

AR: Nothing.

SM: No. Okay and it was his truck?

AR: Yeah the Dodge.

SM: The dually or the Dodge?

AR: The Dodge.

SM: The Dodge.

AR: The gold one…

SM: The gold Dodge. Okay. When uh when Nick called you the next day and said what he did, and he told you kind of what went down and what not, he said he used a pick axe.

AR: Mmm hmm.

SM: Those are his words?

AR: Yes.

SM: Did he say where he got that?

AR: Mmm mm (negative)

SM: And, and, and this has been it's been a year and a half since this happened okay and my guess is that you've probly hung out with him many, many times since then.

AR: hmm.

SM: Not at all?

AR: Not at all.

SM: You haven't partied with him…

AR: maybe once after…

SM: nothing like that?

AR: Maybe once after I picked him up.

SM: Okay, have you seen him?

AR: I haven't seen him at all.

SM: He's not hanging around with Jose anymore?

AR: Mmm mm.

SM: They're not running together?

AR: At all.

SM: But they did.

AR: They used to.

SM: In the past. Okay. So but he didn't tell you that…

AR: He disappeared like after that happened I seen him once, he asked me to give him a ride, him and Jose. I picked them up at, behind Nambe Falls the gas station…

SM: mmm hmm…

AR: I picked them up, I dropped them off in Nambe and I haven't seen them since.

SM: So you didn't see him from that night 'til the they called you, and you picked them up in Nambe Falls you hadn't any dealings with him for that whole time frame?

AR: Nothing.

SM: He's been missing in action?

AR: Mmm hmm.

SM: Okay, with uh in regards to he told you he was gonna go rob them and he had previously robbed them, and got what you said like a thousand dollars or something like that.

AR: Yeah.

SM: And he was gonna go get.

AR: Lloyd had caught him I think.

SM: Okay and he was gonna go get another twenty?

AR: Twenty-thousand he said.

SM: Did he tell you how he knew there was twenty thousand and where it was gonna be?

AR: He had been there before. He said it was in a safe in their closet.

SM: A safe in their closet is where he said it was? Okay, but yet when you saw him that night he didn't have anything?

AR: Nothing.

SM: Okay. Is there anything else that you feel you want to share with us?

AR: That's it.

SM: What's, what's your long term?

AR: What do you mean?

SM: Plan right now, what I mean we're not…

AR: (UNINTELLIGIBLE)

SM: I'm not here to talk about you're the charges that you're in on okay.

AR: When I get out?

SM: When you get out uhm…

AR: go to rehab.

SM: Uhm, you know we're gonna follow up on what you told us okay. But also understand that we're what position it puts you in, okay.

AR: I'm going to go to rehab in Albuquerque.

SM: Okay, and then I mean is there something you're gonna be willing to help us out with down the road?

AR: Are you guys gonna help me?

SM: I can't make you promises, but we can do we… we can try.

AR: (UNINTELLIGIBLE) testify…

SM: we can try, okay.

AR: You might need me to testify?

SM: We can try… maybe.

AR: If I have to I will.

SM: Okay. I mean cuz it's a thing, I can't make you promises, you know that.

AR: Yeah I've been carrying this on my shoulders for…

SM: Well yeah you know, you know when we talked to you that day, the briefly… both of us got in the car and we; we knew you knew something else. You know what; I mean we knew there was something else there. So you know it's honestly you're very, over a year you've been carrying this around, that's gotta be tearing you up…

AR: (UNINTELLIGIBLE)

SM: that you have this knowledge you know and everybody in the community has been so on edge.

AR: I started doing heroin, and I never did drugs ever.

SM: After or before?

AR: After, I never did drugs before that.

SM: Before that so you the drugs you've been coping with this knowledge…

AR: that part of it.

SM: Okay.

AR: (UNINTELLIGIBLE)

SM: Okay, and I mean you, you've got a track record. Some previous arrests, some pervious issues and stuff like that you know, people are gonna look at that and they're gonna ask that question. You know why, why now.

AR: Alright.

SM: You know, I'm just being realistic with you…

AR: Right.

SM: So we're gonna do everything we can to make sure that all this stuff you're telling us pans out, that it all adds up. But with the… do you have a hearing date or anything for the stuff that you're in for now?

AR: UNKNOWN RESPONSE

SM: No? You're just in, k do you have anything Gomez?

RG: Why are you here?

AR: Huh?

RG: Why are you here?

AR: On a burglary charge.

RG: Burglary charges? Ashley uhm let me tell you this okay. I'm a polygraph-er okay. So I know what people do for when they lie okay. Uh that's what I do…

AR: right…

RG:… all day alright. I'm not gonna talk to you, you know nice to you or anything like that okay. Uh if I offend you it's not because I want to offend you, okay.

AR: Okay.

RG: Alright, I'm gonna be straight up. Alright, but you need to do the same okay.

AR: Okay.

RG: If you're straight up with me I'm gonna find out, if you start lying to me I will find out alright, and once you start lying to me it's not gonna be good. Cuz I'm gonna tell these guys you know she's full of it. And once these, they know that I'm telling them that you're full of it, who do you think they're gonna believe?

AR: You.

RG: Me, alright so cut it off, be honest with me.

AR: Mmm hmm.

RG: Alright if you really want to help your parents, your grandparents, like you say you wanna do it, do it for them okay, cuz they're out there, you're in here. There's nobody to help em…

AR: Uh huh.

RG: Right? Okay so be honest with me and be honest with them okay. Uhm I believe that you know more than what you're talking about, I really do okay…

AR: I don't.

RG: I, I think you know for sure who did it and you just don't wanna say who did it.

AR: I did, I am telling you who did it. I just told you who did it, didn't I? I told you it was Nick Ortiz.

RG: So if I polygraph you that's what you're gonna say?

AR: Yeah.

SM: Was there anybody else there?

AR: Huh?

SM: Was there anybody else there?

KB: Who else was there?

AR: Nobody.

SM: Where'd you drop him off at?

AR: At his house.

SM: Which house?

AR: His dad's house right there by…

SM: The one by the car wash?

AR: Mmm hmm. I'm being straight up with you.

RG: Do you need help?

AR: Do I need help, yeah.

RG: You do right, who can help you?

AR: I don't know.

RG: You.

AR: Yeah.

RG: You're the only one who can help yourself.

AR: Mmm hmm.

RG: Okay, we can't do it.

AR: Yeah.

RG: Alright, our hands are tied. The DA when we talked the other night they're not gonna listen to Agent Bob, they're not gonna care what Sergeant McFaul says, they're not gonna care what I say. You're the only person that can help yourself alright, so if you know more…

AR: I'm telling you, I told you who did it and you guys are not taking me serious.

RG: No we are, we are that's why we're here.

AR: I told you to give me a lie detector test.

RG: Okay, well it doesn't work that way. Unfortunately it doesn't okay. Like I told you I'm not gonna bullshit you. Okay, unfortunately it doesn't work that way, alright. But you know is there anything else you I mean this is your best opportunity, it is. I mean there's no…

AR: I can't think of anything else.

RG: There's only certain things we can do for you.

AR: I think of anything else, that's pretty much all that happened.

RG: We're gonna do our best when we follow up on this stuff, and we've talked to Nick a couple of times already, okay and we'll probly talk to him again, and we're gonna do our best to lead us to a situation that, that we found out on our own, okay. Gonna put it in the preliminary parts of this, but if he decides to give it up and starts naming a bunch of other names…

KB: we need to know…

RG: we need to know if you're gonna come up.

AR: He was alone, no I'm not gonna come up. I mean I did pick him up that night, but that's all I did and took him home, he took a shower at my house. That's it.

RG: Okay, nobody else?

AR: Nobody else.

RG: …that you know of.

AR: that I know of, no.

RG: You, do you thing somebody might of helped him?

AR: I don't so; he said he did it himself.

RG: Who else did he communicate with, or who else did he tell about, tell nobody else?

SM: You don't think he confided in Jose?

AR: I don't think so.

SM: You don't think he told Jose what he did?

AR: Mmm mm. Jose would of told me.

SM: One other clarify-question uh clarification question I had for you. You said that he told you kind of how that he got Lloyd first and then Steven and then Dixie; did he say where he met Lloyd?

AR: He didn't.

SM: He didn't tell you where it was, where it happened at?

AR: Mmm mm.

SM: No? Do you know where it happened at, after listening to the media or anything like that?

AR: I didn't even listen; I didn't watch that, I didn't wanna hear it.

KB: So right now you have no idea where Lloyd was found at?

AR: No.

KB: Okay.

SM: How do you feel right now? You feel a little relieved?

AR: Yeah.

SM: You feel like there's some pressure off?

AR: Oh yeah.

SM: But you still got your concern right?

AR: Well I'm detoxing so (UNINTELLIGIBLE)

SM: Who else is living at the house now?

AR: What house, my house?

SM: Yeah you're in the two story or you gonna…

AR: Yeah, it's a two story.

SM: Okay.

AR: Just me and my grandma and grandpa.

SM: That's it?

AR: Mmm hmm.

SM: Okay, who was your cousin that was there that one day, there was a younger girl, she was pregnant once.

AR: Melissa.

SM: Melissa, she still around there?

AR: She lives on the other side of the river.

SM: On the other side of the river now? And Jose still lives in the trailer in front?

AR: Mmm hmm.

SM: With his mom and dad?

AR: Mmm hm.

SM: And the brother lives at the, on the hill right in front of the two story, right?

AR: Uh Larry, my uncle Larry.

SM: Larry, Larry lives there, okay.

AR: Yeah.

KB: Who's your uncle that has the Eclipse?

AR: Oh Moses.

KB: Moses, okay. Does he live; did he live at that house during that time?

AR: The two story, yeah.

KB: Was he home that night?

AR: Mmm hmm.

KB: Did you see him, was he, where was he at? Was he sleeping?

AR: He was in his room, yeah.

KB: Was he awake?

AR: UNKNOWN RESPONSE

KB: And nobody else in the house can verify that Nick was there?

(UNINTELLIGIBLE)

AR: Uhm you know where the kitchen is…

RG: Downstairs or upstairs?

AR: Downstairs.

RG: Downstairs.

AR: You know where the kitchen is?

RG: Mmm hmm.

AR: In the front corner, to the back.

SM: K I don't have anything else but you're gonna have to roll with it.

KB: Is there anything else that you can tell us to help this more concrete. I mean you have very good facts but, is there anything else that you can say to me that you remember that puts something that could be uh that could be questioned absolute, to make it known; this is exactly how it happened. Do you know what I mean? Is there anything else that you can remember, any other colors any, any other clothing, any marks on him when he got cleaned up after, after the shower, I mean what else can do you remember?

AR: (Whispering) took a shower (UNINTELLIGIBLE)

KB: So how did, did you see him when he got out of the shower, did he have a towel on him, did he have the clothes again?

AR: No, he put his clothes back on and then came out.

KB: So you didn't see him other than fully clothed…

RG: He put the same bloody clothes back on?

AR: UNKNOWN RESPONSE

SM: Every time I've talked to Nick he wears a ball cap, was he wearing one that night?

AR: No.

SM: No?

AR: At all.

RG: Does he like to wear ball caps?

AR: I've never known him to.

RG: Never seen him with a ball cap?

AR: Never.

RG: How big is this Nick Ortiz?

AR: He's a little dweeb, he's a little kid.

RG: Little kid, about how much weight?

AR: Maybe 120.

RG: Okay a real skinny dude.

AR: Mmm hmm.

RG: Dark complex?

AR: Light.

KB: Do you think he could of done this?

AR: Yeah.

KB: You think he's…

AR: …He did do it.

KB: Why I, I understand what, that's not really what I'm asking, do you think that he's physically capable of actually doing that to, to a human being?

AR: UNKNOWN REPLY

KB: Why do you say that?

AR: Because of the shit I've seen him do to animals.

SM: You said he's twisted, why is he twisted?

AR: No, cuz the shit I've seen him do to animals.

SM: What have you seen him do?

AR: He tied a shoe lace around a cat's neck and threw it up in the air, and slammed it on the ground; he'd stick fire crackers up their ass, like weird shit.

RG: Who else saw this?

AR: My cousin Robert, but he's dead now so it's Carl, Carl's dead too.

KB: Did he ever hit the animals with anything, any object? Ever swing at them with anything?

AR: Bricks, I've seen him throw bricks at the dogs.

KB: Did he ever have like a stick or anything, anything like that he'd hit them with?

AR: Uh uhh.

RG: Was Jose ever around him whenever he…

AR: … would do that (UNINTELLIGIBLE)

RG: No?

SM: Jose's your nephew?

AR: Cousin.

SM: Cousin. He never was around whenever Nick was doing this to the animals?

AR: Mmm mm.

SM: This was all I mean you said you didn't have any interaction with him since, so obviously you've known Nick for a while prior to…

AR: to yeah…

SM: so that's when you were… see him do these things.

AR: Right.

SM: with the animals and stuff like that. With uh in regards to other information if, if I mean for over a year, you've been holding this in; there has to be somebody… I mean I couldn't keep that, I have to get it out…

AR: I told my Aunt Berna, I didn't tell her who it was, but I told her I knew who it was.

SM: You told your Aunt Berna.

AR: I told her I knew who it was.

SM: Bernadette?

AR: Lujan.

SM: Bernadette Lujan?

AR: Yeah.

SM: That lives on top of the hill?

AR: Mmm hmm.

SM: Melissa's mom and you told her you knew who it was?

AR: Yeah.

SM: but you didn't tell her who it was?

AR: UNKNOWN REPLY

SM: Is she gonna remember that?

AR: Yeah.

SM: Yeah? I'm gonna talk to her.

AR: She will tell you, we were sitting in the car…the red car…

SM: when did that happen?

AR: A few months ago.

SM: A few months ago, okay.

AR: She told me just come forward and I told her I can't, I'm too scared. I don't know what he's capable of.

KB: Have you seen any of Lloyd and Dixie's immediate family around the area?

AR: Well yeah, they're my cousins.

KB: Okay, what, what's your interaction with them?

AR: I can't even look at em.

KB: Why is that?

SM: You went to the services, right?

AR: Cuz I didn't go and (UNINTELLIGIBLE) services.

SM: You didn't go to any of the services…

AR: UNKNOWN REPLY

KB: Why can't you look at em?

AR: Cuz I feel guilty, it's my fault

KB: Like what's your fault.

AR: Like it's my fault.

KB: If what is?

AR: That they died.

KB: If it's your fault that they died?

AR: It's like, like I feel like it's my fault that they died cuz I haven't said anything.

SM: You haven't told anybody. What do you know about Nick's gang affiliation?

AR: The Sorreno I think.

SM: Is it legit, or is it just a wannabe?

AR: Wannabe.

SM: Does he have tattoos or anything that you're aware of; you ever see anything on him?

AR: He has a South Side across his whole back.

SM: Yeah, okay. How about Jose?

AR: Jose he's a little wannabe.

SM: A little wannabe too. But this guys been like ranked in officially they go over there all just talk…

AR: talk…

SM: just all talk.

AR: I think Nick was ranked in, but I'm not sure.

SM: Okay.

AR: I don't know.

SM: But your, in your opinion I man you obviously probly been around it, some people you know people you just say they're more of a wannabe aspect.

AR: Right.

SM: Right, okay.

KB: Why did you want to talk to us?

AR: I just wanna get it off my shoulders. I didn't even wanna talk to them…

KB: To who?

AR: The, the sheriff's, the detectives.

KB: Okay.

AR: And he kept asking me, and asking me and I kept telling him no, no, no, no, no. And I started crying and I broke.

KB: Is there anything that you told them that you didn't tell us?

AR: I don't think so. I told you everything I told them.

KB: Okay. Well we appreciate your honesty you know and this information is… if everything that you say is true, which we're gonna, we're gonna have to prove it you know what I mean, I can't… unfortunately I can't just take a statement and say this is what she said, let's, let's go get him.

AR: Right.

KB: You know so we have to go through and remember this. But we know who you are, and we know where you've been, we know what , what you've been up to I mean everybody in that town kind of knows everybody and what's going on you know so do good for yourself you know. This is it's like the first step you can take. You know clean yourself up, get out of the town.

AR: I was supposed to turn myself…

KB: you know distance yourself from there…

AR: in to rehab, I ended up here.

SM: Well you still can.

AR: But how long am I gonna have to stay here?

KB: I can't answer for the current charges, but don't, don't get frustrated you know, you're an adult and you gotta take your lumps of what, what you've done and then roll with it from there.

AR: Right.

SM: You know? If the judges believe you they'll help you out, they'll put you where you need to be to try to get clean, stay clean and all that jazz. We'll leave some contact information with you okay and there's, there's no reason to hesitate at all any more, none.

KB: I mean we can meet you anywhere, we can do whatever, I mean we're gonna try and, we protect people is what we do, you know what I mean, we don't go… I'm not gonna go up to anybody and say hey guess what Ashley just told me… that doesn't… it's not the way it works.

AR: Mmm.

KB: You know uhm we've done a lot of interviews, we've interviewed a lot of you know the little, the little gang banger wannabe's out there, adults, everybody. We don't tell anybody who we talked to we get that information, it's not how we work. You know, we work to figure out who the hell did this and have the people there to help us out, like you. You know, so we're gonna go through and make sure everything is the way it is and you know you'll, you'll we hope you contact us you know we'll keep in contact with you but, like I said we try and protect you, we don't want to be showing up at your house and…

AR: right…

KB: doing all this stuff, so you know, it kind of, it goes both ways for… sun comes up, you remember it, call us, call me. I'm the case agent.

AR: K.

SM: What did you think when we showed up there to get your grandpa's DNA? Weren't you the least bit concerned that I mean, what if…?

AR: well I know my grandpa didn't do it.

SM: Right but…

AR: …I knew my grandpa didn't do it.

SM: What if something he owned, we found at the house you know, I mean you had this information and you know your grandpa was… I know he was sick cuz he had come back from the doctor…

AR: yeah…

SM: that day you know I mean, how did that make you feel?

AR: I was I was mad I was like what the fuck. I knew he didn't do it.

SM: Right. You can just think of how much it would have saved you, months of what you've been going through, had you said something then. Now people are gonna ask that, why didn't you come forward.

AR: Maybe I shouldn't of huh…

SM: No it's not it. (UNINTELLIGIBLE) forget who you are… this pans out; we'll do something with it. We'll do what we can.

AR: You guys don't believe me, it's alright.

KB: Why do you say that?

AR: Nobody ever believes in me.

KB: Well that's not the case.

AR: yeah it is.

KB: You ever have anybody help you out before?

AR: Huh?

KB: You ever have anybody help you out before? Is that why you think this about us?

AR: UNKNOWN REPLY

KB: Alright well we're gonna go do the rest of our job. We'll be in touch, okay.

AR: I'll be in jail.

SM: Like I said if something pans out we'll do what we can do.

KB: Do you want… do you want one of my business cards; you can take it back with you and put it somewhere where nobody knows that you talked to me?

AR: Yeah.

KB: Okay. I'm gonna do that and I want you to call me, whatever you have to do, get a hold of me if something comes up. Okay, we're, we're not gonna put you on the back burner, that's not the way it works you know, we're not just saying oh we need to use her for information and then away with her. We don't forget about people. And I'm saying that…

SM: And in, in regards to what you said, like this gentleman already explained to you, it may be okay uh that at this point I'm not sure its necessary right at the moment but, if need be you said you were willing to take that polygraph. Is that something that's on the plate okay, it's available to us you know that you can, you can go beyond a reasonable doubt take that test, see what the results are. Are you willing to do that?

AR: Mmm hmm.

SM: Okay. We'll get back with you on that one. I'm good, thank you Ashley.

AR: mmm hmm.

KB: Alright …

END OF INTERVIEW

CERTIFICATION:

I CERTIFY THAT THE FOREGOING IS TO THE BEST OF MY KNOWLEDGE AND BELIEF A TRUE AND CORRECT TRANSCRIPTION OF THE STATEMENT MADE BY ASHLEY ROYBAL ON OCTOBER 17, 2012, AND TRANSCRIBED ON NOVEMBER 9, 2012.

Lisa M. Quintana

Lisa M. Quintana

KRAIG BOBNOCK: Alright (Papers shuffling) okay, same thing as the last time I talked to yeah, since…

ASHLEY ROYBAL: my rights…

KB: You're in cuffs; I gotta read em to you okay.

AR: UNKNOWN REPLY

KB: Alright Ashley you have the right to remain silent. If you give up that right anything you say can be used against you in court. You have the right to talk to a lawyer now and have him or her present during questioning. If you cannot afford a lawyer; one will be appointed to you at no cost. If you decide to answer any questions now without a lawyer present you still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer. Do you understand your rights?

AR: Yes.

KB: Do you wish to talk to us?

AR: UNKNOWN REPLY

KB: Okay. When we talked last week uhm about some information regarding the, the homicide of the Ortiz'…

AR: Yes.

KB: And you know I'm, I'm just gonna get right to the point, I don't' want to take up all your day you know, we did a lot of checking in, it's a lot of information and we came up with a lot more stuff than what you're telling us. Uhm we know, I believe, I believe you with what's going on okay, and that's what we're here for today is because I feel that what you have is valuable alright, and I've been able to check into a lot of the stuff realizing that there's a lot more that you're not telling us. Again, there's a lot more involvement from some different people and that's what we need to clarify. You know we're not, we're not here to get you in trouble, we're not here to press any charges on you okay. We're here to use you to help us out, that's what we need, we need help on this case.

AR: Right.

KB: You know and I under, I understand after getting some of this stuff back that there's more. You know, so what we need is we need nobody to be protected, we don't want you protecting anybody family, not family, friends, whatever it may be you know, whoever did this to your family members definitely needs to, to get the investigation underway.

AR: Okay.

KB: You know we need to get to the bottom of it, we need to I mean, like you said, your grandparents are still right there and if you're protecting one person that you said Nick Ortiz did it right?

AR: Yes.

KB: So if there's anybody that helped him and they find out that he gets put in jail, who's this person gonna come after?

AR: Right.

KB: And even if they know that you said something they could come after your family.
AR: Right.

KB: You know so we need to have everybody that's involved taken care of.

AR: Right.

KB: You know we don't need anybody to slip through the cracks.

AR: Right.

KB: You know if somebody uhm whether it's anybody involved in the distance, if they made a phone call of somebody saying hey, can you do this for me, I'll give you this much, stuff like that. We don't want anybody being left out. You know and I'll be honest with you I did, I did a lot of digging, we got a lot of stuff back, this is just preliminary stuff of what I've gotten back so far. It's, this is just a scratch of the surface you know and we're in the process of getting your car back you know. We know it sold to Ace's Towing

AR: Right.

KB: You know so…

AR: And he sold it to Gallegos.

KB: Right. So we need more information. You know you didn't tell us that it got sold to Gallegos…

AR: well I figured you knew…
KB: you know, we kind of had to figure that out so.

AR: I told the sheriffs that it did.

KB: Okay so we need to get to the bottom of everything.

AR: Mmm hmm.

KB: You know so what I what I really want is this information that I have I want this included in your statement that you give me now. I don't want to have to tell you on it because I wanna believe what you say.

AR: Right.

KB: You know I don't wanna think that you're full of crap. I don't want to call the District Attorney and say she gets of information but for some reason she withheld this from us, we don't need that. You know

I need to call the District Attorney and say, hey this girl was legit, what she told us you know we got enough to do Arrest warrants for these people cuz we know there's more than what's out there you know we need that on the table and I want to be able to believe you as a credible witness.

AR: Right.

KB: You know if you got some burglary charges right now, if you go in front of the judge and you know say I don't know what, what you know we haven't promised you anything like that, but I mean if you go in front of em and it's up on the table to help you out with something else, it's gonna be kind of hard to say that when she lied to us on this part, she forgot to tell us this part but, she told us this part.

AR: Right.
KB: They're gonna be well she's not very credible then.

AR: Right.

KB: You know so we need you to be a completely uhm credible person you know, you're a witness in all this and that's why we're talking to you. You're a very credible person and I believe what you said you know so you said we're gonna believe you, we're you in for another interview cuz of the stuff that we checked into its true. Some stuff there's more you know, so we don't want you to hide anybody, you know this is it. You know it's this is, this is the last time that we need to, to go through this so we can actually move forward.

AR: Right.

KB: You know we don't need anybody finding out what's going on with anything and then that's a whole another mess to deal with.

AR: Right.

KB: When you see if we're responsible out there, done.

AR: Right.

KB: You know and I don't want you withholding anything. Even if it came down to you having more involvement in it than you're telling us I want you to be honest cuz right now I don't want anything against you. You k now I don't want, I don't' wanna file charges against you…

KB: Right.

KB: For not telling information that I know you have, cuz there's, there's a law against that. If I know you have (SCRAPING SOUND) (UNINTELLIGIBLE) on a triple homicide and you're not telling us you know we can hold you accountable for that and I don't want to do that, that's, that's not that's not the way I do business.

AR: Right.

KB: Alright, I just want to find out the facts and that's it. So what I'm gonna do is I'm gonna give you the opportunity to tell me the entire story. I want additional phone calls to be told in your story, kay cuz I

know there are more between certain individuals. I want you to be able to tell me that, I don't want to put the words in your mouth cuz who's gonna believe me, right cuz then you can just say oh yeah, he told me and I agreed. So I want you to be able to tell that to me.

AR: Right.

KB: You know, cuz we have proof you know, we have proof of where people were when those phone calls were made.

AR: Right.

KB: So we're not trying to hang anything we're, we're just trying to get all the information on the people that you say were involved. Understand?

AR: Yeah.

RAFAEL GOMEZ: And everything that you have to keep in mind Ashley is that you know, you're a good person, you are. You've made mistakes in life okay but, the thing is that you're paying something that you, you know might of never been caught if it would of been for you know who. Alright now there's people out there that really depended on you a long time ago, they really did, depended on you and at this point I mean they don't care for you, they really don't. And, and I'm gonna tell you one thing, okay. You know what's gonna happen is that if they get the opportunity before you do, things are gonna turn around and they're gonna look real bad for you…

AR: (UNINTELLIGIBLE)

RG: You know and we don't wanna go through that, we really don't alright. You're a nice person, we can tell that you wanna help, but for some reason you're (LOUD SCRAPING NOISES) don't hold back and (UNINTELLIGIBLE) right now is the best time to do it I mean because if you don't this other person's you know, they're gonna come around and they're gonna say you know what before things gets worse, I wanna talk and then guess who's gonna have the opportunity, guess who's gonna the DA's gonna listen to…

AR: (UNINTELLIGIBLE)

RG: You know so thing about that you know it's, it's really gonna you know, like he said, Agent Bobnock, if you had anything to do with it don't worry about it really, really leave that out of the way, you know take this opportunity, cuz I mean look we've done homework alright and we're still not stopping, we still got a lot of homework that's still moving as we speak right now and if you don't take advantage of this opportunity somebody else will. Alright…

AR: mmm hmm.

RG: So really.

KB: And also when that's why we need to have all of your story cuz we need to have all your stuff documented and guess what, we're gonna go talk to the other people you know, we're gonna go talk to Nick, we're gonna go talk to Jose and then when they start throwing you under the bus saying well she

was here doing this, she was here doing that and we find out that it's true you know, we can't go to the DA and say…

AR: right…

KB: sorry, but she lied on this part. Then they're gonna say well she's full of crap on the rest then how do you know that that's true you know, and that's why we're giving you the opportunity to come in this, this, this one time and clear it up for us you know, we don't want anybody protected cuz I'll be honest with you, in a time like right now, which you're in, if they're faced with the same situation, they're not gonna help you, they're not gonna care about you. Cuz what, what does one person care about…

AR: (UNINTELLIGIBLE)

KB: Exactly. And who's gonna help you but yourself. So if you're gonna cover for these guys, whoever they are, I mean somebody off in the distance maybe involved and guess what they're the first person that they're gonna throw under the bus, everybody else. They're gonna make themselves look good and that's, that's not what we think you're here doing. You're here doing the right thing for your family, these are distant relatives of yours that got killed that night.

AR: Yeah.

KB: You know all three of em. It's been it's been a little time you know, you've wanted to get this off your chest.

RG: And like you said they helped you, you know they helped you when you guys went through tough times with your mom. You know they were there, you know they was good people you know, whatever happened, I mean there's nothing, there's nothing we can do we can't bring them back anyway you know we really can't, we can't bring your mom back but, we can, what we can do is that we can do the right thing, you can do the right thing you know. This is this is your best opportunity Ashley.

AR: Right

RG: Don't throw it, throw it to waste and say man I should of cuz like I told you before last day, last time we talked I told you, don't hold back Ashley you're holding back things alright, I knew you were holding back things cuz once we got back we started doing homework and guess what we found, alright.

AR: Right.

KB: And don't feel like you're ratting on people, that's not what you're doing, you're here to help the victims to help the people that got killed. You know and that's our ultimate goal.

AR: For the kids. You know I mean.

KB: Alright. So honestly Ashley what are they gonna do for you in five years? What will they be to you? Any of them, whoever's involved, what will they be to you?

AR: Nothing.

KB: Exactly. But who's still gonna be there?

AR: Me.

KB: You. So you need to feel better that these people aren't gonna harm anybody else.

RG: Come here; let's take these off, alright.

AR: Right.

RG: Better?'

AR: Yeah.

KB: Okay, ready to start?

AR: Yeah.

KB: Okay. So just keep in mind, more detail. Alright we know… said some more stuff came up.

AR: Okay.

KB: So and if there's anybody else involved in the distance tell us what your knowledge of that is too, because you know, we don't wanna find this stuff out and then like I said, alright. So uhm go ahead and start, just go slow through it and try and recall everything that you possibly can, don't leave any details out.

AR: Alright uhm that night Nick called me. It was about three in the morning.

KB: What night?

AR: Uhm I think it was Sunday night, Sunday morning.

KB: So Sunday morning?

AR: Yeah.
KB: So it was Father's Day?

AR: Father's Day exactly.

KB: Okay.

AR: Uhm he called me and he said he was gonna need a ride. And I said well just call me when you need a ride and he said okay. And uhm did I tell you about that noise that I heard?

RG: Yeah go ahead go on.

AR: Well when he, when I was talking to him something went off like music, I don't know if it was a cell phone or what it was, it wasn't his phone cuz he was talking to me, it had to be somebody else's.

KB: Somebody else's cell phone.

AR: Cell phone, something went off.

KB: Okay.

AR: And it stopped right away You know I mean I don't know if it was a text message, a phone call or what it was. I didn't hear nobody talking but, uhm he called me and said he was gonna need a ride. So I said well just call me when… you know I mean just call me when your ready, when your ready to get picked up or whatever. He said okay. About 3:30 3:45 he called me and he said he needed to get picked up and that he was by Steven's. And he said that he (UNINTELLIGIBLE) pick him up so I went over there to by Steven's house and I parked and that's when I saw Jessie or whoever it was, I don't know who it was that left in his truck, in that Dodge, I saw it leave and I called him, he didn't answer it, I called him again. He said I'm running across the river he's all come pick me up and he got in my… I went around, I drove around to the other side of the river, he jumped in my car, we turned around. He's all Jose punked out he's all Jose punked out I fucked up he's all I fucked up. And he was covered in blood, his pants were covered in blood and uhm I said what the fuck dude, what happened and he's like, he's like I just fucked up, I fucked up he said let's just go to my house. We went to my house and Jose was walking up the back road, up Olive Lane behind the house.

KB: Which one's Olive Lane?

AR: Mmm you know when you know on the top road where you go to get to my house?

KB: Uh huh.

AR: There's the bottom road…

KB: Oh, on the other side of the fence?

AR: …by the river.

KB: or down further?

AR: You know where the river is, Olive Lane comes up right behind my house.

KB: Okay I think I know where you're talking. So he was walking up there?

AR: Yeah, he was walking up Olive Lane. And uhm I said I told (UNINTELLIGIBLE) what's up what are you doing. He's like he's all nothing he's like did you do it he told Nick and he goes oh yeah and I said, did what and he's like he's all I fucked up, I fucked up bad and I didn't get the money and I was like, what the fuck are you guys, what did you guys do and he's like, don't worry about it and he said (UNINTELLIGIBLE) go take a shower. So he went upstairs to my to the upstairs bathroom and he took, he was taking a shower and I could hear him crying saying I fucked up, I fucked up. And uhm I knocked on the door and I told him, I said are you alright. He's all yeah, I just fucked up, I need to go home, I need to get the fuck out of here. And I said well get dressed, he's like I'm not gonna put this (UNINTELLIGIBLE) back on so I gave him clothes, I gave him sweats and a T-shirt. And he put that on, he put his clothes in a white bar and he left. We got in my car, Jose was at his door we reversed back, and you know how where we live right, you know how…

KB: Right.

AR: You know you know where my grandma lives.

KB: Right in the (UNINTELLIGIBLE) two-story?

AR: Yeah, and Jose lives next door.

KB: Right…

AR: in the trailer. Well when I reversed, I reversed and the back of my car is facing Louie's house.

KB: Who's Louie?

AR: My uncle, Jose's house.

KB: Jose's house, okay.

AR: Yeah and when I backed up I looked in the rear-view-mirror and Jose was standing in the doorway. All the lights were on in the house and he's standing in the doorway and I left. I went and I dropped him off at the car wash. He ran down to his house, he called me the next day. He's like I killed them, I fucken killed em and I didn't believe him, I really didn't because nothing had come out, nothing at all and nothing was on the news, nobody, no cops nothing in El Rancho. El Rancho's a small town (UNINTELLIGIBLE) first thing something happens you're gonna hear it and nothing, nothing. And then at 8:00 o'clock that night fucken cops everywhere. And I see (UNINTELLIGIBLE) he wasn't lying you know what I mean. Then when about twenty minutes later he called me he said, you fucken say anything, he's all I'm not even joking he's all you know I ain't playing, they don't call me dangerous for nothing. And I was like what, fuck you know what I mean? Then Jose that same night Jose called me, he called me it was probly about the same time between 3:30 and 3:45 Jose called me.

KB: That same day?

AR: That same day yeah. And he said he was walking and he needed a ride and I told him, well I'm picking up Nick and that's when you know what I mean I had pulled up and he was walking in the back.

KB: So you're saying he called you the same time Nick did during the middle of the night?

AR: He called me around the same… yeah around the same time after Nick did the second time he called me.

KB: So…

AR: When they told me to go pick em up.

KB: So are you at home at this time?

AR: I'm at home.
KB: So you're at home, Jose and Nick both call you?

AR: Yeah.

KB: Why'd they both call you?

AR: They said they needed a ride.

KB: Where was Jose calling you from, was he home?

AR: His cell phone.

KB: But was he home?

AR: No because when I pulled up he was walking up Olive Lane.

KB: How long, how long did you talk to Jose for on the phone?

AR: Maybe a minute, two minutes.

KB: Okay. And what did you figure was going on when they both called you?

AR: That they were up to no good. I thought they were just robbing people you know what I mean, cuz that's what they do. I thought they were just going and breaking into houses, I didn't think they were capable of something like that. I mean Jose, Nick does some fucked up shit, I've seen Nick do some crazy shit you know what I mean some weird twisted shit you know what I mean to animals, but I never thought he was capable of doing something like that. Jose on the other hand you know what I mean he's, he's fucked up. You know what I mean Jose's he's a fucked up kid, he's had a fucked up life you know what I mean? His parents are alcoholics, he's… he's probly an alcoholic himself and now he started using heroin and coke so…

KB: mmm hmm…

AR: you know what I mean.

KB: So when, when Nick went upstairs to take a shower in your house what did he do with his clothes when he was taking a shower?

AR: He must have had them in the bathroom.

KB: So he walked in your bathroom, you've seen him go to the bathroom fully clothed?

AR: Mmm hmm.

KB: Now did you see any blood on the floor after he left?

AR: Mm mmm.

KB: Have you cleaned the house since as far as like shampoo carpeting, is there carpeting there or what's in there?

AR: Well there's carpet and then underneath that is tile.
KB: So there's carpet on top of the tile?

AR: Mmm hmm.

KB: Okay.

AR: When I got there I didn't think that there was anything (UNINTELLIGIBLE)

KB: So what did, did Jose call you after that at all? Did you have any conversation with him at all?

AR: Uhm the following day I did.

KB: Okay.

AR: And he said that he was going to help Nick and he punked out he got scared, he got to the house and he turned around and started walking out.

KB: What do you mean he got to the house, did he ever tell you what he meant by that?

AR: That they got there to Dixie and Lloyd's (UNINTELLIGIBLE)

KB: Well cause getting to the house to me is walking up to the door. I mean did he get out, were they in a car, how'd they get there?

AR: (UNINTELLIGIBLE) we don't live too far from there you know what I mean, it's walking distance.
KB: So now where, where did he pick axe come from?

AR: (UNINTELLIGIBLE) I don't know. I know that when you guys showed a picture to my grandpa he said it was his.

KB: Did you ever see a pick axe laying around your grandpa's house?

AR: Mmm hmm there's a few of em.

KB: Are they still there?

AR: At my grandpa's?

KB: Mmm hmm.

AR: Mmm hmm.

KB: All of em?

AR: My grandpa has tools all over the yard.

KB: Does he? (PAPERWORK /TURNING PARES SOUNDS LOUD)

RG: Are you scared?

AR: Was I scared?

RG: Are you scared?

AR: Mmm hmm just for my grandparents.

RG: Okay, how about for you?

AR: Honestly I don't my whole life I've wanted to be (UNINTELLIGIBLE) cuz I've lost everybody. I'm not scared to die.

RG: No I'm not saying you're scared to die but I'm saying are you scared of the process that might end up happening, concerned about it Are you?

AR: Very and for my grandparents. I don't care about myself you know what I mean?

RG: You care for them.

AR: I don't want anything to happen to them. (UNINTELLIGIBLE)

RG: Do you think they might get hurt? That somebody might hurt em if they find out that you're talking to us?

AR: I know they will.

RG: Who might hurt em?
AR: I know Jose had a gun Dixie and Lloyds.

RG: He had a gun of Dixie and Lloyds?

AR: From a prior break it I guess.

RG: So they broke, so he broke into?

AR: I don't know if it was him or if it was Nick. I don't know who it was but I know Jose has a gun.

RG: How do you know it was Dixie's?

AR: (UNINTELLIGIBLE)

RG: Who told you that? What kind of gun was it?

AR: A .22 rifle.

RG: A 22 rifle?

AR: (UNINTELLIGIBLE)

RG: Do you remember the; do you remember seeing it?

AR: Mmm hmm.
RG: What did it look like?

AR: It was brown with a black or brown (UNINTELLIGIBLE) it's not the handle you know what I mean?

RG: Okay so brown and black?

AR: Mmm hmm.

RG: (UNINTELLIGIBLE) is it pretty new or old or?

AR: It was older.

RG: it was older?

AR: Mmm hmm.

RG: Where does Jose have that rifle?

AR: I know he got rid of it.

RG: He got rid of it, he sold it?

AR: I don't know.

RG: You don't know.
AR: (UNINTELLIGIBLE)

RG: So you think he might; he might use it to hurt your grandparents or use something like that to hurt your grandparents?

AR: He's hit me with a bat you know what I mean? I know like about two weeks after that he's all he was drunk he was drunk…

RG: (UNINTELLIGIBLE)

AR: (UNINTELLIGIBLE)

RG: Okay.

AR: He was drunk and he was standing on his porch and he was yelling anybody says anything he all I'm gonna fucken take everybody out.

RG: That's what he was saying? Who heard that?

AR: I'm sure his family heard him.

RG: What time was this around?

AR: Shh uhm like at 3:00

RG: (UNINTELLIGIBLE)

AR: In the morning.

RG: Oh it was already late.

AR: Mmm hmm. Yeah he had beat up his dad and I ran, I remember running over there he was just laying on the floor covered in blood.

RG: Who was?

AR: His dad he was laying on the floor covered in blood out cold and I just remember dragging me to my grandma's house. Cuz he was unconscious you know what I mean his head was split open. He's all your next he told me.

RG: Why would he say that?

AR: Cuz I'm the only one that can bring him down.

RG: Can you take him down (UNINTELLIGIBLE?)

AR: (UNINTELLIGIBLE) as far as I'm concerned like you know what I mean them two Are the only ones involved in that's what you know what I mean that I know. Them two are the only ones that… Nick said he did it that he killed them that he went in and he killed them.

KB: So he said I didn't get the money, what what's up with the money?

AR: He said he didn't get the money. He said he was he said he was gonna get twenty grand (UNINTELLIGIBLE)
KB: He wanted it for himself?

AR: UNKNOWN REPLY

KB: Afterwards did you see him with anything any new clothes…

AR: Well when I picked him up mm mmm, nothing.

KB: Even after?

AR: Even after.

KB: Cuz they called you for a ride later, right?

AR: Mmm hmm.

KB: A few days later, they burglarized the place?

AR: They about two months after that.

KB: Two months?

AR: Yeah, they called me and they robbed a cops house (UNINTELLIGIBLE)

KB: What other…
AR: (UNINTELLIGIBLE) they told them they thought it was Johnson's house. They thought I was contradicting myself (UNINTELLIGIBLE) you know what I mean I know there's (UNINTELLIGIBLE) a cop has been burglarized here. I know what they took I saw the guns that they got, I you know what I mean. It's not hard I can break into somebody's house and get a gun quick you know what I mean, that's how easy it is.

KB: Mmm hmm.

AR: I can get a gun for fifty bucks on the streets, that' how easy it is you know. What's to say Jose's not gonna find out, get out and fucken go kill my grandparents.

KB: Why then?

AR: He's capable of doing something like that.

KB: Well my thing is why your grandparents, what do they know?

AR: Mm mmm.

KB: Why would he do something to your grandparents? There's a lot of people there right?

AR: Cuz that's all I got left.

KB: For you?

AR: UNKNOWN REPLY
RG: So you think he might hurt your grandparents to hurt you at the same time, but not, not hurt you?

AR: No he'll get me if he can get me.

RG: 'til he gets the opportunity.

AR: Yeah if he could if he had a chance to get me he would get me you know what I mean if he knew I was talking to you guys and we were on the streets I'd of been dead since this weekend.

KB: So why Are you telling us?

AR: Because it's not right you know what I mean, (UNINTELLIGIBLE) good people, I grew up with Steven I went to school with him you know what I mean. He was at our house every day. Steven was there every day (UNINTELLIGIBLE) my Aunt Berna raised Steven from you know what I mean she took care of him.

KB: So ultimately you just wanna help for Dixie and Lloyd and Steven.

AR: My cousins married to Angela you know what I mean it's, it's not right.

KB: Your cousins married to who?

AR: Angela.

KB: Who's your cousin?

AR: Chris.

KB: How Are they related?

AR: My dads side of the family.

KB: When did you what about the times that you and Jose talked afterwards?

AR: Me and Jose were kind of distant after that.

KB: I'm saying like the day after, Monday.

AR: Monday.

KB: Okay.

AR: Well maybe Sunday.

KB: Well Sunday was the day of…

AR: the day, yeah well…

KB: technically I mean you said cuz it was…

AR: yeah…

KB: like 3:30 in the morning…

AR: yeah when I woke up…

KB: on Father's day…

AR: that same day I guess it'd be the same day.

KB: Okay, so you talked to him on the same day?

AR: Same day, yeah.

KB: Okay. Now Nick called you hear me out again, he called you in the afternoon…

AR: Father's Day.

KB: Father's Day and he said?

AR: That he killed them.

KB: Okay, what else did he say to you?

AR: He said that I better not fucken say anything or I was gonna get it.

KB: Or else who's gonna get it?
AR: I was gonna get it.

KB: Or else you were gonna get it. And what did he say… he had a nickname or something?

AR: That he's all they don't call me dangerous for nothing.

KB: Okay. Now…

AR: I said well what, why did you, what did you, why did you do it I told him and he's like I was just going in to get the money he's all and it got out of control. He's all Lloyd woke up, I got Lloyd first and then Steven and then Dixie. I said did you get the money, he's all no I didn't get nothing, you picked me up (UNINTELLIGIBLE)

KB: So now did he tell you anything else about the details of it, that only he would know? I mean think hard.

AR: Nothing that I haven't heard on the news.

KB: Well I don't, I don't want to know what's on the news, just keep aside news, keep… I just wanna know what he's told you as far as any detail that only he would know.

AR: Just that he has nightmare, he had a nightmare about it. He said he couldn't sleep.

KB: I mean did he say…

AR: Like when he kept saying that Lloyd like on the news it said that Lloyd had hair in his hand, I knew that was a lie you know what I mean… Nick said that he knew he's all I know I didn't leave nothing there…

KB: He told you that?

AR: But the only thing is I he's all I left the pick axe there.

KB: So he said he didn't leave anything there. How did he, did he say how he was gonna get away with it? Did he…

AR: Nobody knew. He's all, I'm gonna get away with it, nobody knows but you.

KB: Except who?

AR: like Jose.

KB: You and Jose?

AR: UNKNOWN REPLY

KB: Now when you talked to… speaking of people knowing, when you talked to Berna what did you tell her?

AR: I told her that I knew who did it, that I couldn't tell her who because I didn't want it to fall back on her, and she told me she's like for some reason I (UNINTELLIGIBLE) had a part of it and I didn't say anything.
KB: You didn't, you didn't nod your head, you didn't say anything to her to confirm it?

AR: I stayed quiet.

KB: Okay. Now be honest with me on something Ashley, you know like I said I'm not here to get you in trouble. I need to know how they got there. I need to know how they were dropped off. I need to know how that pick axe got there.

AR: I don't know about the axe.

KB: Well how did they get there then?

AR: I gave them a ride to the bridge.

KB: Okay. So you picked them up where ?

AR: They were at my house.

KB: They were both at your house, so why did they call you and say they needed a ride?

AR: They said they were gonna need… they called… okay Nick and then, Nick wasn't there, he showed up…

KB: Nick wasn't where?

AR: At my house.
KB: Okay.

AR: He showed up like around about 2:45 about, it was late already.

KB: Did he call you, just show up, how did he get there?

AR: I don't know how he got there, I really don't know and I don't know if Jose had picked him up or…

KB: Okay so what were you, what were you doing when Nick got there?

AR: I was in my room.

KB: Okay so you were in your room uhm were you awake?

AR: Mmm hmm.

KB: Okay, did you have any knowledge of it at that point?

AR: No.

KB: Okay go ahead.

AR: Nick called me, he said (UNINTELLIGIBLE) I need a ride.

KB: Okay and that was at what time?
AR: 2:45.

KB: Okay, okay so he calls you upset says I'm gonna need a ride. Did he tell you what he was gonna do at that time?

AR: He was gonna go hit a house.

KB: Okay. He told you that on the phone:

AR: No.

KB: When did he tell you that?

AR: In the car that they were gonna go hit a house.

KB: Okay. So I'm kinda confused here. He, did he call you and say I'm gonna need a ride?

AR: Mmm hmm…

KB: and then showed up at your house?...

AR: Mmm hmm.

KB: You didn't bring him to your house, so he shows up at your house?

AR: and I gave him a ride…

KB: by himself or with Jose?

AR: by himself (UNINTELLIGIBLE) well he went to Jose's and then they came to my house.

KB: So they both came to your house at the same time?

AR: Mmm hmm.

KB: Okay and they knocked, just let themselves in?

AR: they just walk in… (UNINTELLIGIBLE)

KB: Okay, so they walk in, and have they already called you at this point or no, to tell you that they need a ride?

AR: The first time?

KB: Right.

AR: Yeah.

KB: Okay. So they've already made the phone call, they get together and they come to your house and you're in your room downstairs?
AR: No, upstairs.

KB: So your room's upstairs?

AR: Mmm hmm…

KB: I thought you said it was downstairs?

AR: My room's, I have two rooms, I was upstairs.

KB: Okay. So you were upstairs in your bedroom?

AR: Yeah.

KB: Okay, what were you doing then, were you awake?

AR: Mmm hmm, watching TV.

KB: Did you go to sleep at all yet up until that point?

AR: Mm mmm.

KB: So you were just up all night 'til that time?

AR: Yeah.
KB: Did Jose call you before he got to your house?

AR: UNKNOWN REPLY

KB: So Nick called you from his phone or from whose phone?

AR: His.

KB: Okay and then they both come in the house and do you go down and meet em, do they come up to you?

AR: They come upstairs (UNINTELLIGIBLE)

KB: Okay so they come up to your room, uhm what's the conversation like? What are they telling you?

AR: He said they only had to get some money and they needed to go hit a house.

KB: Okay, what are they wearing, both of them?

AR: I don't, I can't remember what Jose was wearing, I remember what Nick was wearing.

KB: What was Nick wearing wearing?

AR: Short sleeve black shirt (UNINTELLIGIBLE) black Nikes.

KB: Did he have any logos on the shirt… nothing no numbers… nothing on the back, okay.

AR: UNKNOWN REPLY

KB: So who else is home at your house when they get there, who else is awake?

AR: Nobody.

KB: Nobody at all?

AR: (UNINTELLIGIBLE) might have been awake, but I don't think so.

KB: Was, was he home that night?

AR: Mmm hmm.

KB: In his room or… does he sleep with the door open, door closed?

AR: The door was closed.

KB: Okay, anybody else there besides you and your cousin, grandma grandpa anybody?

AR: My grandma and grandpa were upstairs (UNINTELLIGIBLE)

KB: Okay. So they were upstairs uhm door open, door closed did they see you?

AR: Closed, they were asleep.

KB: How do grandma and grandpa react when you leave at 3:00 o'clock in the morning, do they get up, is it normal?

AR: They probly didn't even hear me.

KB: Okay, so they didn't turn on a light, they didn't say hey Ashley what are you doing?

AR: UNKNOWN REPLY.

KB: Okay so what happens after they get up, up to your bedroom? What do they say to you?

AR: Nothing they needed a ride.

KB: Okay.

AR: I said where to, they go to the bridge.

KB: And what bridge are you talking?

AR: The bridge right there (UNINTELLIGIBLE)

KB: The, the one right there off of uhm the, the bridge that you cross to go pick em up, that bridge… mmm kay. So they said we need a ride…
AR: (UNINTELLIGIBLE) have anything (UNINTELLIGIBLE) I mean that's why I thought they were just going to hit the house. I don't know if they hid shit at the bridge or you know I mean I don't know.

RG: Ashley uh when they're there at your house before the ride Are they preparing themselves?

AR: They didn't have nothing …

RG: Nothing…

AR: nothing…

RG: you sure?

AR: Mmm hmm.

RG: So you can't think of anything that they picked up on the way home, on the way out. You can't think if they reached out and grabbed one of, one of your socks?

AR: It's possible, but I didn't see anything.

RG: Why is it possible, did you walk ahead of them or did they walk behind you?

AR: They were behind me.

RG: So you left, you left the room first.
AR: I walked out of my room yeah and they (UNINTELLIGIBLE) I mean it's possible they could of got you know what I mean, you know what I mean it's possible they took their socks off their feet you know what I mean I don't know.

KB: What about, I mean Jose…

AR: But I know when they got off the car they didn't have anything on them.

RG: Nothing, nothing…

AR: Nothing.

KB: Cuz they said they have plastic bars, did Jose have plastic bars too? What's, what's the…

AR: No when, when they got back in the car Nick had a plastic (UNINTELLIGIBLE)…

RG: That's when he got back in the car with when you went to pick him up…

AR: pick em up yeah.

KB: Okay, so you go drive, you drive from your house; do you go anywhere else other than straight to the bridge?

AR: No, to the bridge and then straight back to my house.

KB: Okay, so you drop em off at the bridge, did they have flashlights on them that they light up when you left?

AR: Their phones.

KB: That's all they had was their phones, they each have…

AR: I know they had their phone… each of the had their phone.

KB: Had one phone each that you know of… ok? So you, where did you go afterwards?

AR: To my house.

KB: Why would you go back home.

AR: That's where I live.

KB: I know but why wouldn't you just stick around?

AR: I, they just asked for a ride.

KB: Well okay, so they asked for a ride uhm you drop em off, and then how do you get contacted again to pick em up?

AR: They call me.

KB: Who called you?

AR: Nick called me. Jose called me first and he said that he was walking and I said well where' s Nick and he's all I don't know. He's all I don't know where Nick's at. And then Nick... my phone ringed and it was Nick and I said hold on and I went over to Nick. I said what's up, he's all I need you to come pick me up I'm by Steven's.

KB: So...

AR: But they didn't have nothing (UNINTELLIGIBLE)

KB: Jose, Jose called you and told you he's walking?

AR: Mmm hmm.

KB: Why did he tell you he was walking? Cuz I know he talked to you I have, I have it right here. I mean why did he talk to you?

AR: He said he was walking up to his house.

KB: Did he say he didn't do it?

AR: He didn't say nothing.

KB: He just said I'm on foot, I'm walking?

AR: (UNINTELLIGIBLE) walking back to the house. And I drove up and down the road and couldn't see him, the bottom by the river, I couldn't see him.

KB: Right.

AR: On the by my you know my house the top of it and there's the bottom not on the Dixie side but on the other side...

RG: the other side.

AR: Yeah.

KB: So at this point you knew what they were up to?

AR: No. (UNINTELLIGIBLE)

KB: When did you find out what they were doing?

AR: When (UNINTELLIGIBLE) Nick when he got in my car I knew he did something wrong.

KB: When he got in it?

AR: Mmm hmm he was covered in blood.
KB: Mmm hmm.

AR: And then we went back to my house, he showered, changed and I took him home and then…

KB: So it's just it's just the two of you in the car?

AR: Mmm hmm.

KB: And you drive from?

AR: This side…

KB: The other side of the river, the far side from?

AR: Yeah.

KB: M Kay…

AR: (UNINTELLIGIBLE)

KB: and then you go home and you said Jose is walking?

AR: Up Olive Lane.

KB: Okay, was he wearing dark clothes, light clothes?

AR: Mostly dark clothes um I you can't, I can't be…

KB: okay…

AR: I'm not sure.

KB: So you're not sure what he was wearing, but you seen him walking up the road, towards you…

AR: towards us…

KB: as you were going down it?

AR: No, well see my house, you know where my house is…

KB: Right.

AR: And right behind it is…

KB: and you go down the road…

AR: right behind my house, okay here's the fence and then right behind it there's a road that nobody uses.

KB: Does it go like the main road in goes this way, does it go across it or does it go the same, the same way?
AR: It's the same way.

KB: So it's on the other side of the fence.

AR: Mmm hmm

KB: Going down by the Zubia's live down there?

AR: The Zubia's live on this side.

KB: Okay, so it's on the other side…

AR: the other side of the Zubia's.

KB: Okay. So he's walking up that road. How did you see him from your place?

AR: He walked up right behind my house.

KB: Oh so he walked up through there.

AR: Yeah.

KB: So you kinda have to get off the road and go through the…

AR: He has to get in to go through the fence. I mean it's trail there's a trail that you know what I mean…
KB: Okay so he went through the trail to get there and he's getting there the same time you guys got there?

AR: About the same time. Yeah cuz I pulled up, I got off and we were sitting on the porch. I smoked a cigarette and Jose walked up.

KB: So he walked up after you got out of the vehicle, after Nick was already in the house showering?

AR: No, Nick was still on the porch.

KB: So he saw Nick.

AR: Yeah.

KB: Okay. So you guys pull up to the house uh you both get down, and then he's coming out. You stand on the porch and he comes up to you.

AR: Yeah.

KB: What did he say to you guys?

AR: Nothing, he asked Nick, did you do it and Nick said yeah.

KB: So by did you do it did, did he go there to kill em or did he go to burglarize em?

AR: He said, what he said is they went to go rob them. What I figure you know what I mean, I thought they were going to… that's what they said they were gonna go hit a house.

KB: Okay. Cuz that's big I mean we need to know what their intentions were going there.

AR: Yeah they said they were gonna go hit a house.

KB: You know but if you rob a house how often do you wear a trash bags on your shoes? Have you ever wore a trash bag on your shoes?

AR: UNKNOWN REPLY

KB: Does Jose?

AR: UNKNOWN REPLY

KB: You guys have burglarized together, I'm not, I'm not here to get you in trouble over it I just want to know how you how you guys do burglarys.

AR: Well he never has, no.

KB: Okay, what about Nick.

AR: I've never done a hit a burglary with him…

KB: You never…
AR: I've picked em up from one but…

KB: Well did he have bags on his shoes or anything like that, socks on his hands?

AR: UNKNOWN REPLY

KB: Why did he have em on him that night?

AR: UNKNOWN REPLY

KB: And did he say where he got those from, who's they were?

AR: UNKNOWN REPLY

KB: No? Okay so Jose comes up to you guys as your outside of your house, Nick's outside with you and you're outside smoking a cigarette…

AR: and I was freaking out and I told him just go take a shower dude, calm down. So he took a shower so I walked him upstairs, he went and took a shower and he was up there and he was crying.

KB: You walked, you took a shower too?

AR: No.

KB: Oh he did?
AR: I walked him upstairs to the shower so he could take a shower.

KB: Oh okay.

AR: And I told him just take a shower you know, calm down. I gave him a pair of sweats and a T-shirt.

KB: Have you gotten those sweats or T-shirt back?

AR: UNKNOWN REPLY

KB: He has em still?

AR: UNKNOWN REPLY

KB: Have you asked him for em?

AR: UNKNOWN REPLY

KB: Okay, so you gave him sweats and a T-shirt. Where were his clothes at?

AR: He put em in a bag.

KB: Did he get the bag at your house?

AR: Yeah I gave him the bag.
KB: Like what kind of bag, a trash bag uh…

AR: A trash bag.

KB: What color was it?

AR: White it was a trash bag.

RG: The Wal-Mart bags?

AR: No, no…

RG: No…

AR: A trash bag well garbage bag.

RG: Like a zip one… one of those Hefty bags.

AR: Mmm hmm.

RG: Okay.

KB: Kind of like one of those?

AR: Mmm hmm white.
KB: Was it clear like this or was it white?

AR: White.

KB: Okay. So you give him that, he puts the bloody clothes in there and what about shoes?

AR: He has em on.

KB: So he's wearing the same shoes?

AR: (UNINTELLIGIBLE)

KB: So you give him black sweats you said?

AR: Black sweats.

KB: And a white T-shirt and then where is Jose at this time?

AR: At his house.

KB: So he leaves, did he ever go in your house after?

AR: UNKNOWN RESPONSE

KB: How 'bout looking at his hands, looking at his feet, Jose. Did you see anything on em? Cuz you guys are standing out there… was there a porch light on when you were there?...

AR: Yes…

KB: I mean you could see his body, right?

AR: Yeah.

KB: Okay.

AR: (UNINTELLIGIBLE) his shoes…

KB: Did you look for it?

AR: Mm mmm.

KB: You didn't look to see if he had any blood on him?

AR: No.

KB: Okay. So when he goes home he just stands in the driveway… waits for you guys or in the…

AR: he's at his house…

KB: in the doorway…

AR: He's at his house, he's at his house and then when, when I left when I went to go take Nick home he opened his door and he was just standing there in the doorway. I left, I went and dropped of Nick and I came home. When I got there all the lights were off.

KB: At Jose's?

AR: Mmm hmm.

KB: Did you see him that day?

AR: That same day?

KB: Mmm hmm.

AR: After I woke up, yeah.

KB: When did, what… what?

AR: I woke up when Nick was calling me. He said that he killed them and like and I didn't believe him because you know what I mean…

KB: So why, why didn't Nick…

AR: I was you know what I mean three people will get killed you know what I mean and nobody knew about it.

KB: So how did Nick, why did Nick tell you that he killed them?

AR: I don't know, he trusted me.

KB: Did, did he trust you?

AR: He trusted me.

KB: What about Jose, does he trust you too?

AR: With their life.

KB: Has either of them, cuz you live right next to Jose…

AR: Mmm hmm.

KB: Has either of them mentioned it afterwards, I mean not even necessarily the same day but, couple weeks later, a month later, a year later?

AR: Jose said maybe cuz they stopped talking to Jose for a while it was… they stopped talking to him cuz he was fucking up bad.

KB: Was it because of, of this or what it was because of that they stopped talking?
AR: That, that and just other issues with the family and you know his parents and just we… it was better that way… (UNINTELLIGIBLE) just for a couple of months and that that was… I was working 72 hours a week you know what I mean…

KB: Mmm hmm.

AR: And I start, I barely started talking to Jose last week or the week before I got put in here. I barely started talking to him and, and he was saying something like he's all I'm not having fun now because I'm gonna do life in prison.

KB: What did he mean by that?

AR: And I looked at him and I said for what and he goes a that shit.

KB: Why would… why would he do life in prison what's, what else is there?

AR: I don't know.

KB: Do you think he stayed there?

AR: It's possible but he said, Nick said that he punked out with it Jose punked out again.

KB: Well I mean punking out you can take that many different ways.

AR: He said that they got there and Jose got punked out with it. He turned and left.

KB: Did they say whether they went around back to the front first?

AR: They didn't say.

KB: Nick didn't say, but he said that Lloyd…

AR: I think they said the back.

KB: And Lloyd said that… or he said that Lloyd…

AR: that he got Lloyd first. And I wanna say that he… I don't… but don't… I'm not a hundred percent on it you know what I mean, I could just be from I heard the news…

KB: On which part?

AR: You know what I mean that he got Lloyd at the back door.

KB: Okay.

AR: But I don't, you know what I mean I don't know…

KB: But he did tell you that he got Lloyd first?

AR: Yeah.

KB: Okay.

AR: And then Steven and then Dixie.

KB: Did he describe any of it?

AR: He said that they all fought back.

KB: What'd he mean they all fought back?

AR: He said that they all.. he just said that, he said they all fought back.

KB: All three of them?

AR: UNKNOWN REPLY

KB: Now when, when it comes to something like this do you get any gang recognition for anything like this?

AR: Me?

KB: No not you… like if, if Nick did this does he get anything for the gang, do you think that that's behind it, I mean do you think he was doing it for something else, somebody else? What…

AR: I don't think so.
KB: No.

AR: (UNINTELLIGIBLE)

KB: So gang, gangs don't respect that?

AR: I'm sure gangers get that a lot but you know what I mean buy I don't think that, that was the reason.

KB: Mmm hmm.

AR: (UNINTELLIGIBLE)

KB: What do you think the reason would be?

AR: I don't know, they said they were going to rob em.

KB: Mmm hmm. Go ahead.

RG: Ashley, listen Ashley uhm don't, don't you, you're just contradicting yourself okay, alright you are okay. I, I do this for a living, he does this for a living. This is what we do alright. Now how many break-ins have you had in your whole life, how many?...

AR: have I done?

RG: Yeah have you done?
AR: Three.

RG: Three alright. Now let me ask you this. Is it common for you to hit a house at 3:00 o'clock in the morning?

AR: Yeah.

RG: It is. Alright so you've done it in the past, right okay. But, when you do that most of the time you got your backup there right, cuz you know shit's gonna hit the fan…

AR: (UNINTELLIGIBLE)

RG: Right okay. Uhm so you know we wanna, we wanna try to you know make you be presentable over there with the DA so that way the DA can believe you and they can try to help you out somehow alright. But, the thing that you tell us does not match, it doesn't.

AR: (UNINTELLIGIBLE) I'm telling you everything I know about, how does it not match?

RG: It's not really matching Ashley.

AR: What you guys have?

RG: Alright, yeah.

AR: It's not matching what you guys have, then what you guys have is wrong, because what I know is true.

RG: Alright so, so let's back it up again Ashley okay. You're at your house, you get a call right?

AR: Mmm hmm.

RG: They tell you…

AR: We're gonna need a ride.

RG: We're gonna need a ride.

AR: Nick called, he said he was gonna need it.

RG: And Jose's already there.

AR: Jose's at his house.

RG: Okay then Jose shows up at your house…

AR: He and Nick show up there.

RG: Both together.

AR: Mmm hmm.

RG: Right okay so they get there and you're watching TV.

AR: Mmm hmm.

RG: Upstairs.

AR: Mmm hmm.

RG: You guys are getting ready, alright lets go. You take em… take em to the bridge. You're the backup right, right?

AR: well yes, yeah.

RG: You're the back up cuz you're gonna drop em off, you're gonna wait for them and pick em up and let's go.

AR: Yeah.

RG: Right, you never left.

AR: Yeah I did.

RG: You left?

AR: Mmm hmm.
RG: Alright. You left home without knowing where they were gonna go?

AR: Yeah.

RG: Is that common for you guys to do?

AR: It is.

RG: Alright so the backup won't know anything about where they're gonna go.

AR: (UNINTELLIGIBLE)

RG: No?

AR: Nothing. (UNINTELLIGIBLE) the house on Friday…

RG: Okay…

AR: I didn't know what they were gonna do. They, they went and hit a house and then came and picked me up.

RG: So that's common for, for…

AR: Mmm hmm…

RG: (UNINTELLIGIBLE)

AR: Yeah.

RG: Okay. So you get the call, right…

AR: Mmm hmm.

RG: Now come pick me up… you go pick em up…

AR: Pick up Nick.

RG: You pick up Nick.

AR: I went to look for Jose but I couldn't find him.

RG: But then again you hear of music, what appeared to be…

AR: That was the first time…

RG: yeah, what appeared to be a cell phone …

AR: That was the first time though.

RG: That was the first time…

AR: Before (UNINTELLIGIBLE)

RG: Before you gave them the ride, okay. So you get that call okay so he's still basically home basically, right? I would say…

AR: Right.

RG: I would assume right?

AR: Right.

RG: So then he gets there, whenever you guys go, you drop em off, you take off, you get that call from…

AR: Jose first and then…

RG: Jose first and then right away Nick.

AR: Nick yeah.

RG: But they're in separate ways. (LOUD SIGH)

AR: There's no way, I don't know… Jose was already walking up. By the time I picked up Nick and got back home, Jose was already walking up the road. And it's like maybe a twenty minute walk from there to, to our house you know what I mean?

RG: Okay. (LONG PAUSE) So now you're telling us the truth now?
AR: Mmm hmm.

RG: You sure about that?

AR: The dead are in truth.

KB: Why were you protecting Jose?

AR: Because Jose is crazy.

RG: Jose is crazy?

KB: They're both crazy. They call, he calls himself dangerous right or do they call him dangerous? So why protect Jose?

AR: (UNINTELLIGIBLE)

KB: You related to Nick?

AR: UNKNOWN RESPONSE (UNINTELLIGIBLE) closer to Nick than Jose… and I'm scared of Jose

KB: So well why, you're scared of him?

AR: Shh Jose's put me in the hospital I don't know how many times.

RG: Have you ever been in burglaries with Jose?

AR: Just this last one.

RG: Just this last one?

AR: But it was, I wasn't even with him, they picked me up after you know what I mean?

RG: After they did it?

AR: Mmm hmm.

RG: Alright, so you've never been in…

AR: And I got (UNINTELLIGIBLE)

RG: Who taught Jose, you did?

AR: Who taught Jose?

RG: How to do break-ins?

AR: No.

RG: No. You don't know who did?
AR: I never did a burglary ever.

RG: Okay…

AR: The first burglary I did I got busted at the house. I didn't even go in the house and I got… last year was the first burglary I did.

RG: So, so, so you don't have much experience.

AR: Mm mmm…

RG: You don't right?

AR: At all.

RG: Okay. But do you think it's, it's common for a burglar at 3:00 o'clock in the morning it a house?

AR: Yeah.

RG: Okay. And you think it's common for a person to hit the house and then kill the persons?

AR: I never you know what I mean I don't know, I've never done that so I don't… I guess, if it came down to it.

RG: Cuz it's better it's more important the burglars life than the victims life.
AR: I, yeah. Well yeah…

RG; So, so what do you guys, so what do you guys go into houses and do stuff like that just for fun, just to kill em?

AR: No.

RG: No right.

AR: No.

RG: Okay. So that's what I'm trying to explain to you that it just doesn't make any sense.

AR: Right.

RG: Alright. It, it just doesn't. Alright now you know what the whole reason we're doing all this all over again is because like we told you earlier, okay things just don't match.

AR: Well what you guys have (UNINTELLIGIBLE) cuz I know what's up you know what I mean? I may of not been there and seen what he did or what they did you know what I mean. I don't know if Jose went in the house, I don't know you know what I mean. But, I know you know what I mean, I picked up Nick that night. Nick called me the next, well the same day. He told me he killed them. I didn't believe him and then I seen all the cops later on that evening. So you guys can take it with a grain of salt or you can believe me you know what I mean.

RG: No we're the thing is that we wanna believe you, we really do.

AR: And I hope you guys do because I'm telling you the truth, I have no reason to lie to you guys. What am I gonna gain.

KB: We believe you Ashley, the only thing that is hard to believe and I'm not saying I don't believe you on it, but the fact that you know they would go to somebody's house at 3:00 o'clock in the morning, fine burglarize em but, you know Lloyd and Dixie's schedule. You know that they're gonna be home at 3:00 o'clock in the morning as well as I do.

AR: I didn't know they were hitting Dixie and Lloyd.

KB: No but just, just in general…

AR: I just thought they were gonna… who I really they were gonna hit was Frank Roboney's house.

RG: Frank who?

AR: Frank, they call him Frank Roboney.

RG: Who's that?

AR: He lives like three streets further down past Dixie… that's why…

KB: But even at that I mean you get, you get two older people…

AR: (UNINTELLIGIBLE) I would of chose to hit you know what I mean…

KB: Right but I'm just trying to, rationalize Lloyd and Dixie's house. You know there are a couple of elderly people. You know Steven's schedule, you know…

AR: Yeah…

KB: when he's out, you see him all the time, you know he's gonna go back home at night time. Why actually go into that house when they're there instead of during the day they're all gone, right?

AR: Right.

KB: Why would you not hit that house during the day? If they've got a lot of stuff that you wanna take, what would you do to that house? When would you hit it?

AR: In the day.

KB: Damn right. The brightest part of the day cuz you know they're all gone. So why did they go in there at 3:00 o'clock at night?

AR: (UNINTELLIGIBLE) But I know that they said that Nick had hit it before and Lloyd caught him.

KB: Right, so why would he go back at that time of night? You know that's what we're trying to figure out. Did they tell you they were going there to kill em, you know? Did, did they tell you that?

AR: No, I didn't even know that they were going to hit that house. I didn't know that they were gonna go hit Dixie and Lloyds house. I really thought that they were gonna hit Frank Roboney's house. That's why I thought they… cuz that's what… that weed, the coke, everything is you know what I mean? That's where you, you would of scored big there.

KB: Mmm hmm.

AR: You know what I mean?

RG: What would you of done if they would of told you we're hitting Lloyd's hosue?

AR: I would of told them not to.

RG: You would of told em not to? They would of listened to you then?

AR: Probably.

RG: Why is that?

AR: Well cuz they always listen to me.

RG: So, so are you like their little dealer?

AR: No, they just I don't know, they respect me you know what I mean…

RG: okay…

AR: because of what I've been through and…

RG: uh huh…
AR: like what I've lived you know.

KB: So we're not like I said we're not here to get you in trouble. Okay, if you knew prior to that they were going there to do that big deal, but we need to know. It's a big deal to us cuz we need to know you know we're not trying to get you in trouble for knowing that what they did…

AR: I know they… (UNINTELLIGIBLE)

KB: That night is what they went in for.

AR: (UNINTELLIGIBLE)

KB: They talked about it?

AR: They had talked about… not going in there and killing em.

RG: What did they say?

KB: They talked about what?

AR: They had talked about robbing their house.

KB: Robbing the Ortiz's.

AR: Mmm hmm;
RG: Who's they?

AR: Jose and Nick.

KB: Who seems to be more of the person that talks about it?

AR: Nick.

KB: Why does he wanna rob them?

AR: Cuz he said that they have a lot of money. He had hit em before, I'm telling you he had this jar, a jar like this big full of nothing but hundred dollar bill… one dollar bills rolls…

RG: It was a jar? Like a metal jar, plastic…

AR: No a glass jar.

RG: A glass jar. Was it like a special jar like some type of…

AR: He said that he just grabbed that one and said that there was a bunch more with some twenty dollar bills, rolls of twenty dollar bills, rolls of fifty dollar bills, rolls of hundred dollar bills.

KB: Okay.

AR: He said he grabbed that one and (UNINTELLIGIBLE) he even gave me a roll of dollar bills.
RG: He gave you a roll?

AR: Yeah, it was like $200.00 in one dollar bills.

KB: Okay I'm just gonna step out for a second and get some water. Are you okay on water, you need anything?

AR: No.

KB: Okay, I'll be back in just a second okay Ashley.

AR: (UNINTELLIGIBLE)

RG: Ashley this is the deal…

AR: I was there you know what I mean, I wasn't there you know what I mean, I didn't see who killed them.

RG: Ashley this is the deal alright. Go, go with…

KB: Come outside with me real quick.

RG: Go with (UNINTELLIGIBLE) go with Sarge. When you get back…

KB: I don't need the cuffs, I'm good.
RG: No go ahead.

BREAK – LEFT THE ROOM

RG: Come on in.

KB: Alright. Couple more minutes and will be done alright?

AR: Okay.

RG: Fell better?

AR: Yeah.

KB: Alright. A couple of things I just need to clarify uhm with, with everything that Nick had told you and everything that you saw and all that stuff. When you dropped him off, when you dropped Nick off at his house where did, where exactly did you drop him off at?

AR: At the car wash.

KB: At the car wash. Do you, do you remember…

AR: He ran down the hill…

KB: Do you remember where you parked the car, did you park in front of the stalls?
AR: By the vacuums.

KB: Back around the back side of it…

AR: Mmm hmm.

KB: Okay. And then he had your clothes on at that time?

AR: Mmm hmm.

KB: M kay…

AR: and his clothes in a bag.

KB: And his clothes in a bag. Did he tie the bag up do you know?

AR: It was in a knot.

KB: In a knot. Okay now the clothes that you gave him, what did the, what did the pants look like? Do you remember any specifics?

AR: They were just black sweats.

KB: Like…

AR: Just black seats. They might of been a little faded.

KB: Do you wear sweats a lot?

AR: Mmm hmm.

KB: So do you have a lot of them, do you have a specific brand that you wear?

AR: Hanes.

KB: So they were, were they Hanes ones?

AR: Mmm hmm. Yeah, that's all I wear is Hanes.

KB: Okay so they're Hanes, uhm what size were they?

AR: Those ones were probly large.

KB: A large.

AR: Extra large maybe.

KB: A large, were they hanging off of him? Were they kinda…

AR: no, they weren't hanging off of him.
KB: So were they women's or men's?

AR: Men's.

KB: Men's, okay so you buy men's sweats, okay. So men's large or extra large?

AR: Yeah.

KB: Okay. Do you remember uhm did they have elastic on em?

AR: On the bottom.

KB: So the bottoms had elastic, what about the waist?

AR: Yeah.

KB: Yeah…

AR: with a string.

KB: With a string?

AR: Yeah.

KB: Do you tie any knots in the string or anything like that?
AR: Yeah a bunch of knots.

KB: A bunch of em?

AR: Mmm hmm.

KB: Like how many?

AR: Like maybe four or five.

KB: So you just sit there and…

AR: and I just, well (UNINTELLIGIBLE) I just sit there (UNINTELLIGIBLE)

KB: Now the strings are they two separate strings or do they come together…

AR: it's just one big string…

KB: in a big loop.

AR: Yeah.

KB: So it looks like a loop whenever you pull it out?

AR: Yeah.
KB: So you just did a bunch of knots in it?

AR: Yeah, like right here, though, by the waist.

KB: M kay.

AR: And then it was like a string.

KB: So the string… so the string is long like this and there's a bunch of knots up here by the waist, so this whole thing is just one solid loop?

AR: yeah.

KB: There's no knots down here?

AR: No.

KB: Okay. (SCRAPING SOUND) What about the shirt that you…

AR: Just a white (UNINTELLIGIBLE) medium white shirt.

KB: Okay. Was it a V neck?

AR: No.

KB: Like the one you that you have there?

AR: No it was just a crew, crew is that what you call it?

RG: Crew neck?

AR: Yeah round.

RG: Round okay.

KB: Like a regular style T-shirt?

AR: Just a white T-shirt yeah and it was one of the it's like an under T-shirt. One it's a men's T-shirt, thin white.

KB: Okay, so what size was that one, do you remember?

AR: Medium.

KB: Is that the only size you wear?

AR: Mmm hmm oh no I wear uh (UNINTELLIGIBLE) but I gave him this a medium.

KB: So you looked at it and was like ahhh…

AR: I said this will fit him.

KB: Medium okay. Was there any stains on the shirt?

AR: Mm mmm.

KB: Perfectly clean?

AR: White yeah.

RG: How about any stains or any specific marks on your sweats?

AR: On the sweats my sweats were faded, they're black they were faded.

RG: Black faded. Old faded or just washed?

AR: Old faded.

RG: Old faded?

AR: Yeah.

KB: Like do you remember if they had any… how many, how many pairs of sweat pants do you have like that?

AR: A lot.

KG: So did you go through your room and was like yeah, I'm gonna give him some that I know I'm not gonna get back?

AR: Yeah, yeah.

RG: How about pockets?

AR: Yeah, they had pockets.

RG: Pockets.

AR: (UNINTELLIGIBLE)

RG: Front…

AR: Right in front.

RG: No back.

AR: No back.

KB: And when you went through and picked em out of your drawer do you remember there being anything that said I'll give him this pair?
AR: No. In my closet when I looked in my closet I said uhh I looked at them, I said oh these ones will fit him.

KB: Have you ever given him any of those two items in the past?

AR: No.

KB: Have you ever left any of those at his house?

AR: I've never been to his house.

KB: You've never been to his house, okay. Did you give him anything else, socks?

AR: Socks.

KB: You gave him socks?

AR: Yeah.

KB: Okay and what kind of socks did you give him?

AR: Ankle socks.

KB: Like the ones that go…

AR: White ankle socks.

KB: You wearing socks now?

AR: They were just ankle socks.

KB: Okay, like a crew cut, no show, I mean I don't know how specific.

AR: Like uhh…

KB: Did they go above the ankle bone?

AR: No.

KB: Do they stop up here or do they go underneath it?

AR: Underneath it.

KB: So if you're wearing shoes can you see the socks?

AR: No. Maybe just the top of it but…

KB: Okay and what color were those?

AR: White.
KB: White…

RG: Do you remember the brand, Hanes, Fruit of loom or?

AR: Well I have a bunch of socks…

RG: Okay so… you can't remember. How about any particular marks on em, like on the toe, soles or anything like that?

AR: No, no well it was sown on the top yeah, but…

RG: Was it a white sole?

AR: White sole yeah.

KB: So why did he need socks.

AR: I don't know.

KB: Did he ask you for em?

AR: Yeah. He asked for socks.

KB: So what did he ask you for? Like just in general cuz I, you never told me that?

AR: I just gave him a shirt and sweats.

KB: So you just did that…

AR: Yeah…

KB: seeing what the situation he was in?

AR: Yeah.

KB: Okay…

AR: And then he came out, when he came out of the shower he said, can I have some socks.

KB: Okay. Did you ask him why?

AR: UNKNOWN REPLY

KB: kay, how 'bout anything else. Did you give em…

RG: Did he take anything else from your room that you saw him and but you figured ehh maybe he needs it, a cap, a hoodie, a beanie or anything…

AR: UNKNOWN REPLY

RG: Nothing, nothing… okay. The shirt was a white crew neck shirt right. Did it have a pocket… no pocket.

AR: No it was an under T-shirt, you know what an under T-shirt…

RG: Yeah…

AR: You buy the package at Wal-Mart with three of em in it.

RG: Yeah alright but…

KB: Lots of em come in with pockets…

AR: yeah, it was… didn't have a pocket.

RG: Okay. How 'bout any stains on it… no clean…

AR: Clean, clean.

RG: Okay. Brand new or almost new?

AR: Almost new.

RG: Almost new.

KB: When you grabbed him uh the trash bag did it come from a box?

AR: Yeah.

KB: Like brand new right out of the box type of trash bag. Do you remember anything about it? Does it have drawstrings on it?

AR: It didn't have a drawstring.

KB: So it just… you have to actually tie the top if you wanted to tie it?

AR: Mmm hmm.

KB: Okay. And that one was white and you said you couldn't see through it?

Scott McFaul: Did it have the red handle?

AR: No.

SM: The red string, white string too on the trash bag?

AR: No, no it didn't have a string at all.

SM: Oh it didn't have the okay I'm sorry okay.

KB: So then when you give him the…

AR: It was exactly like that trash bag but white.

KB: Like this one here?

AR: Yeah.

KB: How big was it, would it fit in this trash can?

AR: Yeah.

KB: Would it fit a bigger one?

AR: Yeah.

KB: Like a what size, like a…

AR: Maybe 30 gallon maybe.

KB: Cuz like the kitchen ones?

AR: Yeah, it was, it was a kitchen trash bag (UNINTELLIGIBLE)

KB: Okay. Do you remember what brand it was? Do you guys use a certain brand of trash bag?
AR: Whatever she brings.

KB: Whatever's on sale, right?

AR: (UNINTELLIGIBLE)

KB: (CLEARS THROAT) and when you gave him the bag did you see him put the clothes in it?

AR: Well I saw him when (UNINTELLIGIBLE) dropped him off he (UNINTELLIGIBLE) he ran down the hill with it.

KB: So how far down did he knot it. I mean do you remember the…

AR: He knotted it…

KB: Like tight?

AR: yeah…

KB: Right next to the clothes or up towards the top?

AR: Yeah, next to the clothes.

KB: Okay. Could you see the clothes inside?

AR: UNKNOWN RESPONSE

RG: So he took the bag all the way with him?

AR: Mmm hmm.

RG: Home?

AR: Yeah.

KB: You saw him walk…

RG: you think so?

AR: Well when I dropped him off and he ran down the hill he had it.

KB: He had it with him?

AR: Mmm hmm.

RG: He didn't, he didn't dispose of it anywhere, where you can remember?

AR: No not… not, not from when… I saw… when I saw him run down the hill he had it in his hands still.

RG: Okay.
RG: Do you think he might have taken it home?

AR: Mmm hmm.

RG: You think so? You never seen him again?

AR: Mm mmm.

RG: How about your clothes... he never returned em, he kept them?

AR: UNKNOWN REPLY

RG: How long have you had your clothes for roughly?

AR: How long has he had em?

RG: No have you had em before you lend it to him?

AR: Maybe a year.

RG: A year or so kay.

AR: The shirt maybe four of five months.

KB: Still pretty new?
AR: Yeah, it was pretty new. (UNINTELLIGIBLE)

RG: And he took his shoes right?

AR: Yeah.

RG: You didn't lend him shoes.

AR: No.

KB: Do you have anything else?

RG: Uhh chew che chew cha chew... uhh... uhh

AR: He was telling me that you guys (UNINTELLIGIBLE)

KB: That Gallegos doesn't?

AR: Yeah.

KB: What do you mean?

AR: That's what he was saying.

KB: That they don't?
AR: (UNINTELLIGIBLE)

KB: They may have I haven't got that information cuz I'm doing other things. I, I left (UNINTELLIGIBLE)

AR: (UNINTELLIGIBLE) everything on it?

KB: Yeah, yeah we know where your car is, yeah. But, lot of times…

AR: They gave him the license plate and everything.

SM: Yeah we got, we got all that information from your vehicle (UNINTELLIGIBLE)…

KB: You know the, the biggest thing Ashley is you know we believe your story. We believe what you got going on. You know but we wanna find out if there's anything in any way shape or form because you know let's be honest… when, when anybody tells a story about anything that's going on, stuff gets forgotten…

AR: right…

KB: you know and it's not that you meant to leave it out, sometimes you just forget about it.

AR: (UNINTELLIGIBLE)

KB: So that's what we're trying to do and then the reason we came and got you today is to clarify some of the information you know and you know we really appreciate you coming in and talking to us you know you don't, you don't have to. You could of just said…
AR: right…

KB: I won't talk to you guys… you know but we, we really do appreciate this and like I said we're not gonna forget about you know. Uhm

AR: (UNINTELLIGIBLE)

RG: What was that?

AR: Just get me to a rehab…

RG: Ashley believe it or not that's what we wanna do alright, believe it or not you know.

AR: That's all I want I don't care, if I have to stay in jail I will, I don't care it's not a big deal I've done it, I can…

KB: Yeah but they're not gonna help you.

AR: That's not gonna happen.

RG: You know.

AR: I know that.

RG: And he's been working on it you know, he's I think he spoke to you about that on the way over here.
AR: A little bit.

RG: Yeah so you know they the unfortunately there's things that we have to go through you know, it's just not like we can say yes it's rehab and go get em and take em and drop em off over there…

AR: right I know…

RG: you know and like I…

AR: It's just like you know what and you guys it's not your fault you know... the sheriff's office is you know what I mean I gave em a lot. I gave em a lot you know what I mean.

KB: Well we can't unfortunately we can't speak for em you know and its…

AR: and I understand, it's not your fault you know and it's like you know they promised me this, this and this and I'm still sitting in jail.

KB: Well that's, that' another thing is we don't, we don't promise people anything cuz we don't wanna make it look like we're you know we want, we want it to be up to you.

AR: (UNINTELLIGIBLE) (BOTH TALKING AT THE SAME TIME)

RG: Ashley you have to understand one thing okay. Um…

AR: You told me you were gonna be there no longer than Tuesday and he's all we'll get you before the judge tomorrow, but that's only if you got issued a warrant.
RG: Who said that?

AR: (UNINTELLIGIBLE)

RG: Well we're not gonna bullshit you alright that's not what we're, we're not about that.

AR: Right.

RG: Alright if you guys are in trouble, we'll tell you guys, you guys are messed up already you guys are fucked up. Alright…

AR: I know you know I was fucked up you know…

RG: (UNINTELLIGIBLE)

AR: for eleven months I was fucked up.

RG: You guys are in a bad situation, we can't do nothing for you, you know but, you know we're, we're trying you know but, the thing is today like we told you, we needed to talk to you again because I told you last time something just doesn't make any sense. That's why you know we had to go back and get you Ashley alright.

AR: Mmm hmm.

RG: Okay, we really appreciate your help a lot alright, especially him. But uh you know things that we have to do and we have to go through and…
AR: And I don't have a problem with it, but you know what I mean, they shouldn't of done that to me.
KB: Well is you know and I'll be honest with you as far at the burglary stuff, I have my hands are tied with that stuff you know. It's not my case, I don't really know the details on that, that's why I haven't mentioned it.

AR: Right.

KB: You know as far as…

AR: and it's not even about that you know what I mean, I'll fight it, I'll go to court if I have to end up in jail again you know but I need a rehab right now. Jail isn't gonna help me. If I get out I'm gonna do it you know what I mean. If I get bonded, if my grandma bonds me out I'm gonna go back and do it a shot of heroin, I'm not gonna lie you know what I mean.

RG: Let me ask you this…

AR: I'm not gonna lie.

RG: Let me ask you this.

AR: I have two shots sitting in my purse at home. You know what I'm saying, I'm not gonna lie.

RG: I know. Uhm…

AR: I can turn myself in tomorrow that's what… you know what I mean?

RG: Last time we spoke you said that you're willing to testify. Are you still willing to do that?
AR: (UNINTELLIGIBLE) you guys can assure my grandparents safety or at least my grandparents I don't care about myself.

KB: And the thing you gotta realize is with that you know is if you don't testify if something comes up where we actually get paper on em you know filing charges, court date, if you chose not to testify their gonna be out there again. Jose and Nick are gonna be running the streets, that's a dangerous situation for everybody out there, including you and your grandparents. You know and we, we can't, we can't promise anybody's safety or anything like that but you have to be able to put them where they're the safest and the safest place they're gonna be is without Nick and Jose there you know.

AR: (UNINTELLIGIBLE)

KB: So that's, that's kind of the trade off of you helping your grandparents out as well as well as Lloyd, Dixie and Steven and you got five people that are counting on your counting on you being there to testify as well as us I mean there's numerous people out there. You k now I'll be honest with you, you're the only good person that's come forward and said anything on this case. That's why it's very important…

AR: Cuz nobody knows anything.

KB: Right. And if nobody can know anything it's gotta be somebody.

AR: I could you know what I mean… I could of just stayed quiet and I they could of got away with it.

KB: Oh we understand that and we appreciate that.

RG: They could of they could of but it takes a lot for a person to stop by and you know talk to us about that you know, it takes a lot and, and we're not taking you for granted, we're not. The thing is that we're making sure that the DA can see that even though we told you and we pressure you and everything like that you're still telling us the truth…
AR: Yeah, right…

RG: you know that's our job, that's our job we have to show they… it doesn't matter what you say, but everything you say it's the truth. You know it's easy for a person to come over here, sit down and say hey I wanna testify for that and then okay well go ahead tell me your story and it okay two days later they come over and they change it. So that's why we need it.

AR: Right…

RG: to do this alright.

AR: Mmm hmm.

RG: So you know if, if he can if he can for some reason gets stock and trying to help you out with the rehab you know I can step in too so they'll be two agents then the district attorney and…

SM: we can't make any promises…

RG: And I'm sure that Sergeant McFaul will do the same thing, but…

AR: But I didn't come you know what I mean…

SM: You didn't come jail for that.

AR: Right you know what I mean.

RG: No, these people…

AR: the sheriff's I gave em the you know what I mean… everything I told them they checked it out and it was they were all burglaries to those houses and you know what I mean, I told them everything that was taken and it all checked out and I'm still sitting in jail.

SM: Well we can't speak for…

AR: they made promises to me you know what I mean and then they told me well if you say this, you know this, this and this you're as good as gold.

SM: We're not gonna, we're not gonna make you promises but… you guys good?

KB: Yeah…

SM: (UNINTELLIGIBLE) lets go outside. I'm gonna get you some lunch okay since you've missed lunch.

AR: Thank you.

SM: You can relax sit at the table for a few minutes before you go back to your… what pod they got you in?

AR: Three hundred ekkk…

RG: no good?

SM: A bunch of rough ones in there or what?

AR: No it's not that, I get along with those girls but it's booking.

SM: Oh yeah.

AR: It's just cuz you get comfortable and then they're gonna move you.

KB: Mmm hmm

RG: How often do they move you?

AR: Well they keep you in… well they're only supposed to keep you in three hundred for a few days and then move you to a different….

END OF INTERVIEW

CERTIFICATION:

I CERTIFY THAT THE FOREGOING IS TO THE BEST OF MY KNOWLEDGE AND BELIEF A TRUE AND CORRECT TRANSCRIPTION OF THE STATEMENT MADE BY ASHLEY ROYBAL ON OCTOBER 22, 2012, AND TRANSCRIBED ON NOVEMBER 16, 2012.

Lisa M. Quintana

Lisa M. Quintana



Attachment 3-Phone Records

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

Detail for Leonard Ortiz: 505-629-3405

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
6/19	2:08A	505-412-9513	Off-Peak	N&W	Los Alamos NM	Los Alamos NM	1	---	---	---
6/19	2:09A	505-412-9513	Off-Peak	N&W	Tres Piedr NM	Incoming CL	2	---	---	---
6/19	2:12A	505-412-9513	Off-Peak	N&W	Los Alamos NM	Los Alamos NM	5	---	---	---
6/19	2:17A	505-412-9513	Off-Peak	N&W	Los Alamos NM	Incoming CL	1	---	---	---
6/19	2:18A	505-412-9513	Off-Peak	N&W	Los Alamos NM	Incoming CL	1	---	---	---
6/19	2:19A	505-412-9513	Off-Peak	N&W	Los Alamos NM	Los Alamos NM	1	---	---	---
6/19	2:46A	505-913-9157	Off-Peak	N&W	Pojoaque NM	Santa Fe NM	1	---	---	---
6/19	2:51A	505-913-9157	Off-Peak	N&W	Los Alamos NM	Santa Fe NM	1	---	---	---
6/19	3:24A	505-999-7854	Off-Peak	N&W	Los Alamos NM	Albuquerque NM	1	---	---	---
6/19	9:53A	505-913-9157	Off-Peak	N&W	Los Alamos NM	Santa Fe NM	5	---	---	---
6/19	11:20A	505-692-3503	Off-Peak	N&W	Santa Fe NM	Incoming CL	2	---	---	---
6/19	11:49A	505-819-8795	Off-Peak	N&W	Santa Fe NM	Incoming CL	1	---	---	---
6/19	11:49A	505-819-8795	Off-Peak	N&W	Santa Fe NM	Santa Fe NM	1	---	---	---
6/19	1:27P	505-913-9157	Off-Peak	N&W	Santa Fe NM	Santa Fe NM	2	---	---	---
6/19	1:32P	505-999-7854	Off-Peak	N&W	Santa Fe NM	Albuquerque NM	1	---	---	---
6/19	1:51P	505-692-3503	Off-Peak	N&W	Santa Fe NM	Incoming CL	1	---	---	---
6/19	5:26P	505-913-9157	Off-Peak	N&W	Los Alamos NM	Incoming CL	1	---	---	---
6/19	5:27P	505-692-3503	Off-Peak	N&W	Los Alamos NM	Espanola NM	2	---	---	---
6/19	5:28P	505-692-3503	Off-Peak	N&W	Los Alamos NM	Espanola NM	1	---	---	---
6/19	5:31P	505-692-3503	Off-Peak	N&W	Los Alamos NM	Incoming CL	2	---	---	---
6/19	5:37P	505-692-3503	Off-Peak	N&W	Los Alamos NM	Espanola NM	2	---	---	---
6/19	7:24P	505-692-3503	Off-Peak	N&W	Los Alamos NM	Espanola NM	1	---	---	---
6/19	7:25P	505-692-3503	Off-Peak	N&W	Los Alamos NM	Espanola NM	2	---	---	---
6/19	8:14P	505-629-5541	Off-Peak	N&W	Los Alamos NM	Santa Fe NM	1	---	---	---
6/19	8:56P	505-692-3503	Off-Peak	N&W	Los Alamos NM	Incoming CL	1	---	---	---
6/19	8:56P	505-692-3503	Off-Peak	N&W	Los Alamos NM	Espanola NM	2	---	---	---
6/19	9:02P	505-501-5544	Off-Peak	N&W	Los Alamos NM	Incoming CL	2	---	---	---



Attachment 4-Subpoenas

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

* * * Communication Result Report (Nov. 8. 2012 1:06PM) * * *

1)
2)

Date/Time: Nov. 8. 2012 1:02PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
4995	Memory TX	918166003111	P. 6	OK	

Reason for error
E. 1) Hang up or line fail
E. 2) Busy
E. 3) No answer
E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: Nov 8, 2012	TIME FAXED:	TOTAL # OF PAGES: 10 (including cover page)
TO: Sprint Corporate Security		PHONE: ( )
DEPT: Custodian of records		FAX: ( ) 816-600-3111
FROM: AGENT KRAIG BOBNOCK NMSP Investigations Bureau Santa Fe, New Mexico KraigM.Bobnock@state.nm.us		
PHONE: 505-827-9066		FAX: 505-827-9063
MESSAGE:		

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: Nov 8, 2012	**TIME FAXED:**	**TOTAL # OF PAGES:** (including cover page) 10
TO: Sprint Corporate Security		**PHONE:** ( )
DEPT: Custodian of records		**FAX:** ( ) 816-600-3111

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 **FAX: 505-827-9063**

MESSAGE:

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

ENDORSED
First Judicial District Court
NOV 08 2012
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

IN THE FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

No. D-0101-GJ-2012 00010

In the matter of the investigation of the deaths of Lloyd Ortiz, Dixie Ortiz and Steven Ortiz regarding the cellular telephone records of 505-913-9157

GRAND JURY SUBPOENA DUCES TECUM

TO: Sprint, 6480 Sprint Parkway, Overland Park, KS 66251

YOU ARE HEREBY COMMANDED:

[ ] testify at the Grand Jury Hearing
[ ] testify and be present through the completion of trial
[ ] testify at hearing
[X] to provide/produce the items Ordered by the Grand Jury by Monday, November 26, 2012

- Fill in, sign and notarize the attached Declaration pursuant to NMRA Rule 11-902K
- Subscriber information to include name and address during the date range from 06/19/2011 at 12:00 a.m. until 6/20/2011 at 12:00 a.m.

We prefer electronic copies and will provide CDs and or Jump-Drives to facilitate their production.

Please mail the requested records to:
Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
4491 Cerrillos Road.
PO Box 1628
Santa Fe, NM, 87504
Office: 505-827-9066
Fax: 505-827-9063
Email: KraigM.Bobnock@state.nm.us

PLEASE CALL Agent Kraig Bobnock with the New Mexico State Police at **505-827-9066** for more information. Times, dates and locations for your appearance are sometimes changed. **Please call upon receipt of this subpoena**.

IF YOU DO NOT COMPLY WITH THIS SUBPOENA you may be held in contempt of court and punished by fine or imprisonment.

11/8/2012
Date signed

FOREPERSON

STATE OF NEW MEXICO FIRST JUDICIAL DISTRICT COURT SANTA FE LOS ALAMOS RIO ARRIBA COUNTIES

Approved by:

Petra Schwartz
Chief Deputy District Attorney

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY

I certify that on the 8th day of November, 2012, in Santa Fe County, I served this subpoena on ~~Hall~~ Sprint via by delivering to the person named a copy of the subpoena. fax

New Mexico State Police

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE

I, being duly sworn, on oath say that I am over the age of eighteen (18) years and not a part to this lawsuit, and that on the _____ day of _____, _____, in _____ County, I served this subpoena on _____ by delivering to the person named a copy of the subpoena.

_____ Person making service

SUBSCRIBED AND SWORN to before me this _____ day of _____, _____ .

_____
Judge, notary or other officer

THIS SUBPOENA issued by or at request of:

Petra Schwartz

Petra Schwartz
Chief Deputy District Attorney
First Judicial District Attorney's Office
PO Box 2041
Santa Fe, New Mexico 87504
(505) 827-5000

TO BE PRINTED ON EACH SUBPOENA

1. A command to produce evidence or to permit inspection may be joined with a command to appear for a deposition or trial.

2. A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

3. If a person's attendance is commanded one full day's per diem must be tendered with the subpoena, unless the subpoena is issued on behalf of the state or an officer or agency thereof. Mileage must also be tendered at the time of service of the subpoena as provided by the Per Diem and Mileage Act. Payment of per diem and mileage for subpoenas issued by the state is made pursuant to regulations of the Administrative Office of the Courts.

4. To be completed only if the subpoena is commanding production of documents and things or inspection of premises before trial. If the subpoena is commanding production of documents and things or inspection of premises before trial, it must be served on each party in the manner provided by Rule 1-005. If service is by a party, an affidavit of service must be used instead of a certificate of service.

PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

Subject to Subparagraph (2) of Paragraph D below, a person commanded to produce and permit inspection and copying may, within fourteen (14) days after service of the subpoena or before the time specified for compliance if such time is less than fourteen (14) days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to

produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:
(1) fails to allow reasonable time for compliance;
(2) requires a person who is not a party or an officer of a party to travel to a place more than one hundred miles from the place where that person resides, is employed or regularly transacts business in person, except as provided below, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
(3) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
(4) subjects a person to undue burden.

If a subpoena:
(1) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
(2) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
(3) requires a person who is not a party or an officer of a party to incur substantial expense to travel, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

DUTIES IN RESPONDING TO SUBPOENA

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

* * * Communication Result Report (Nov. 8. 2012 1:03PM) * * *

1)
2)

Date/Time: Nov. 8. 2012 1:01PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
4994	Memory TX	918886670028	P. 6	OK	

Reason for error
E. 1) Hang up or line fail
E. 2) Busy
E. 3) No answer
E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: Nov 8, 2012	TIME FAXED:	TOTAL # OF PAGES: (including cover page) 6
TO: Verizon Cellco Partnership		PHONE: ( )
DEPT: Subpoena Compliance.		FAX: ( ) 888-667-0028

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 FAX: 505-827-9063

MESSAGE:

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: Nov 8, 2012	**TIME FAXED:**	**TOTAL # OF PAGES: (including cover page)** 6
TO: Verizon Cellco Partnership		**PHONE:** ( )
DEPT: Subpoena Compliance.		**FAX:** ( ) 888-667-0028

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 **FAX: 505-827-9063**

MESSAGE:

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

ENDORSED
First Judicial District Court
NOV 08 2012
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

IN THE FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

No. D-0101-GJ-2012 00010

In the matter of the investigation of the deaths of Lloyd Ortiz, Dixie Ortiz and Steven Ortiz regarding the cellular telephone records of 505-999-7854

GRAND JURY SUBPOENA DUCES TECUM

TO: Verizon Cellco Partnership, d/b/a, Verizon Wireless, Subpoena Compliance, 180 Washington Valley Road, Bedminster, NJ, 07921

YOU ARE HEREBY COMMANDED:
[ ] testify at the Grand Jury Hearing
[ ] testify and be present through the completion of trial
[ ] testify at hearing
[X] to provide/produce the items Ordered by the Grand Jury by Monday, November 26, 2012

- Fill in, sign and notarize the attached Declaration pursuant to NMRA Rule 11-902K
- Subscriber information to include name and address during the date range from 06/19/2011 at 12:00 a.m. until 6/20/2011 at 12:00 a.m.

We prefer electronic copies and will provide CDs and or Jump-Drives to facilitate their production.

Please mail the requested records to:
Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
4491 Cerrillos Road.
PO Box 1628
Santa Fe, NM, 87504
Office: 505-827-9066
Fax: 505-827-9063
Email: KraigM.Bobnock@state.nm.us

PLEASE CALL Agent Kraig Bobnock with the New Mexico State Police at **505-827-9066** for more information. Times, dates and locations for your appearance are sometimes changed. **Please call upon receipt of this subpoena**.

IF YOU DO NOT COMPLY WITH THIS SUBPOENA you may be held in contempt of court and punished by fine or imprisonment.

11/8/2012
Date signed

STATE OF NEW MEXICO FIRST JUDICIAL DISTRICT COURT SANTA FE LOS ALAMOS RIO ARRIBA COUNTIES

FOREPERSON

Approved by:

Petra Schwartz
Chief Deputy District Attorney

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY

I certify that on the 8th day of November, 2012, in Santa Fe County, I served this subpoena on Verizon Wireless by delivering to the person named a copy of the subpoena. by FAX

New Mexico State Police

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE

I, being duly sworn, on oath say that I am over the age of eighteen (18) years and not a part to this lawsuit, and that on the _____ day of _____, _____, in _____ County, I served this subpoena on _____ by delivering to the person named a copy of the subpoena.

_____ Person making service

SUBSCRIBED AND SWORN to before me this _____ day of _____, _____ .

_____
Judge, notary or other officer

THIS SUBPOENA issued by or at request of:

Petra Schwartz

Petra Schwartz
Chief Deputy District Attorney
First Judicial District Attorney's Office
PO Box 2041
Santa Fe, New Mexico 87504
(505) 827-5000

TO BE PRINTED ON EACH SUBPOENA

1. A command to produce evidence or to permit inspection may be joined with a command to appear for a deposition or trial.

2. A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

3. If a person's attendance is commanded one full day's per diem must be tendered with the subpoena, unless the subpoena is issued on behalf of the state or an officer or agency thereof. Mileage must also be tendered at the time of service of the subpoena as provided by the Per Diem and Mileage Act. Payment of per diem and mileage for subpoenas issued by the state is made pursuant to regulations of the Administrative Office of the Courts.

4. To be completed only if the subpoena is commanding production of documents and things or inspection of premises before trial. If the subpoena is commanding production of documents and things or inspection of premises before trial, it must be served on each party in the manner provided by Rule 1-005. If service is by a party, an affidavit of service must be used instead of a certificate of service.

PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

Subject to Subparagraph (2) of Paragraph D below, a person commanded to produce and permit inspection and copying may, within fourteen (14) days after service of the subpoena or before the time specified for compliance if such time is less than fourteen (14) days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection

has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:
(1) fails to allow reasonable time for compliance;
(2) requires a person who is not a party or an officer of a party to travel to a place more than one hundred miles from the place where that person resides, is employed or regularly transacts business in person, except as provided below, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
(3) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
(4) subjects a person to undue burden.

If a subpoena:
(1) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
(2) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
(3) requires a person who is not a party or an officer of a party to incur substantial expense to travel, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

DUTIES IN RESPONDING TO SUBPOENA

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.



Attachment 5-Subpoena

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

Sprint
Corporate Security
Mailstop KSOPHM0206
6480 Sprint Parkway
Overland Park, KS 66251
Office: 913-323-2710 Fax: 816-600-3111
E-mail: danielle.whitmer@sprint.com

Danielle Whitmer
Subpoena Specialist

11/13/2012

Kraig Bobnock
New Mexico State Police
4491 Cerrillos Rd P O Box 1628
Investigations Bureau
Santa Fe, NM 87504

Your Case Number: D0101GJ201200010
Sprint Case Number: 2012-334823

Dear Kraig Bobnock,

Pursuant to the above referenced case, a thorough search has been completed and no records were found for the requested numbers during the requested time period.

Request Type: Subscription Info (Basic)
Subject Information: 5059139157
Search Criteria: 6/19/2011 to 6/20/2011
Comments: No records were found for this number. Our records indicate that this number was serviced by Verizon Wireless during the time period requested.

****

Should you have any questions or further inquiries, please contact the Sprint Subpoena Compliance Group at 800-877-7330.

Sincerely,

Danielle Whitmer
Subpoena Compliance
Sprint Corporate Security

ENDORSED
First Judicial District Court
NOV 15 2012
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

IN THE FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

No. D-0101-GJ-2012 00010

In the matter of the investigation of the deaths of Lloyd Ortiz, Dixie Ortiz and Steven Ortiz regarding the cellular telephone records of 505-913-9157

GRAND JURY SUBPOENA DUCES TECUM

TO: Verizon Cellco Partnership, d/b/a, Verizon Wireless, Subpoena Compliance, 180 Washington Valley Road, Bedminster, NJ, 07921

YOU ARE HEREBY COMMANDED:

[ ] testify at the Grand Jury Hearing
[ ] testify and be present through the completion of trial
[ ] testify at hearing
[X] to provide/produce the items Ordered by the Grand Jury by Friday, November 30, 2012

- Fill in, sign and notarize the attached Declaration pursuant to NMRA Rule 11-902K
- Subscriber information to include name and address during the date range from 06/19/2011 at 12:00 a.m. until 6/20/2011 at 12:00 a.m.

We prefer electronic copies and will provide CDs and or Jump-Drives to facilitate their production.

Please mail the requested records to:
Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
4491 Cerrillos Road.
PO Box 1628
Santa Fe, NM, 87504
Office: 505-827-9066
Fax: 505-827-9063
Email: KraigM.Bobnock@state.nm.us

PLEASE CALL Agent Kraig Bobnock with the New Mexico State Police at **505-827-9066** for more information. Times, dates and locations for your appearance are sometimes changed. **Please call upon receipt of this subpoena**.

IF YOU DO NOT COMPLY WITH THIS SUBPOENA you may be held in contempt of court and punished by fine or imprisonment.

11/15/2012
Date signed

Erica Tuzman
FOREPERSON

Approved by:

Petra Schwartz
Chief Deputy District Attorney

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY

I certify that on the _____day of _____, _____, in _____County, I served this subpoena on _____by delivering to the person named a copy of the subpoena.

_____
New Mexico State Police

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE

I, being duly sworn, on oath say that I am over the age of eighteen (18) years and not a part to this lawsuit, and that on the _____day of _____, _____, in _____County, I served this subpoena on _____by delivering to the person named a copy of the subpoena.

_____ Person making service

SUBSCRIBED AND SWORN to before me this _____ day of _____, _____ .

_____
Judge, notary or other officer

THIS SUBPOENA issued by or at request of:

Petra Schwartz

Petra Schwartz
Chief Deputy District Attorney
First Judicial District Attorney's Office
PO Box 2041
Santa Fe, New Mexico 87504
(505) 827-5000

TO BE PRINTED ON EACH SUBPOENA

1. A command to produce evidence or to permit inspection may be joined with a command to appear for a deposition or trial.

2. A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

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has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:
(1) fails to allow reasonable time for compliance;
(2) requires a person who is not a party or an officer of a party to travel to a place more than one hundred miles from the place where that person resides, is employed or regularly transacts business in person, except as provided below, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
(3) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
(4) subjects a person to undue burden.

If a subpoena:
(1) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
(2) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
(3) requires a person who is not a party or an officer of a party to incur substantial expense to travel, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

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(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

ENDORSED
First Judicial District Court
NOV 16 2012
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

ENDORSED
First Judicial District Court
NOV 15 2012
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

IN THE FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

No. D-0101-GJ-2012 00010

In the matter of the investigation of the deaths of Lloyd Ortiz, Dixie Ortiz and Steven Ortiz regarding the cellular telephone records of 505-913-9157

GRAND JURY SUBPOENA DUCES TECUM Return

TO: Verizon Cellco Partnership, d/b/a, Verizon Wireless, Subpoena Compliance, 180 Washington Valley Road, Bedminster, NJ, 07921

YOU ARE HEREBY COMMANDED:

[ ] testify at the Grand Jury Hearing
[ ] testify and be present through the completion of trial
[ ] testify at hearing
[X] to provide/produce the items Ordered by the Grand Jury by Friday, November 30, 2012

- Fill in, sign and notarize the attached Declaration pursuant to NMRA Rule 11-902K
- Subscriber information to include name and address during the date range from 06/19/2011 at 12:00 a.m. until 6/20/2011 at 12:00 a.m.

We prefer electronic copies and will provide CDs and or Jump-Drives to facilitate their production.

Please mail the requested records to:
Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
4491 Cerrillos Road.
PO Box 1628
Santa Fe, NM, 87504
Office: 505-827-9066
Fax: 505-827-9063
Email: KraigM.Bobnock@state.nm.us

PLEASE CALL Agent Kraig Bobnock with the New Mexico State Police at **505-827-9066** for more information. Times, dates and locations for your appearance are sometimes changed. **Please call upon receipt of this subpoena**.

IF YOU DO NOT COMPLY WITH THIS SUBPOENA you may be held in contempt of court and punished by fine or imprisonment.

11/15/2012
Date signed

Erica Turner
FOREPERSON

Approved by:

Peter Schwartz
Petra Schwartz
Chief Deputy District Attorney

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY

I certify that on the 16th day of November, 2012, in Santa Fe County, I served this subpoena on Fax to Verizon by delivering to the person named a copy of the subpoena.

New Mexico State Police

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE

I, being duly sworn, on oath say that I am over the age of eighteen (18) years and not a part to this lawsuit, and that on the _____ day of _____, _____, in _____ County, I served this subpoena on _____ by delivering to the person named a copy of the subpoena.

_____ Person making service

SUBSCRIBED AND SWORN to before me this _____ day of _____, _____.

_____
Judge, notary or other officer

THIS SUBPOENA issued by or at request of:

Petra Schwartz
Chief Deputy District Attorney
First Judicial District Attorney's Office
PO Box 2041
Santa Fe, New Mexico 87504
(505) 827-5000

TO BE PRINTED ON EACH SUBPOENA

1. A command to produce evidence or to permit inspection may be joined with a command to appear for a deposition or trial.

2. A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

3. If a person's attendance is commanded one full day's per diem must be tendered with the subpoena, unless the subpoena is issued on behalf of the state or an officer or agency thereof. Mileage must also be tendered at the time of service of the subpoena as provided by the Per Diem and Mileage Act. Payment of per diem and mileage for subpoenas issued by the state is made pursuant to regulations of the Administrative Office of the Courts.

4. To be completed only if the subpoena is commanding production of documents and things or inspection of premises before trial. If the subpoena is commanding production of documents and things or inspection of premises before trial, it must be served on each party in the manner provided by Rule 1-005. If service is by a party, an affidavit of service must be used instead of a certificate of service.

PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

Subject to Subparagraph (2) of Paragraph D below, a person commanded to produce and permit inspection and copying may, within fourteen (14) days after service of the subpoena or before the time specified for compliance if such time is less than fourteen (14) days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection

has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:
(1) fails to allow reasonable time for compliance;
(2) requires a person who is not a party or an officer of a party to travel to a place more than one hundred miles from the place where that person resides, is employed or regularly transacts business in person, except as provided below, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
(3) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
(4) subjects a person to undue burden.

If a subpoena:
(1) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
(2) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
(3) requires a person who is not a party or an officer of a party to incur substantial expense to travel, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

DUTIES IN RESPONDING TO SUBPOENA

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

* * * Communication Result Report (Nov. 16. 2012 2:07PM) * * *

1)
2)

Date/Time: Nov. 16. 2012 2:05PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
5036	Memory TX	918886670028	P. 6	OK	

Reason for error
E. 1) Hang up or line fail
E. 2) Busy
E. 3) No answer
E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 11-16-2012	TIME FAXED: 12:10	TOTAL # OF PAGES: 10 (including cover page)
TO: Verizon Cellco Partnership		PHONE: ( )
DEPT: Custodian of Records		FAX: ( ) 888-667-0028

FROM:
AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 FAX: 505-827-9063

MESSAGE:
Please call 505-690-4987 with any questions.
Thank you

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 11-16-2012	**TIME FAXED:** 12:10	**TOTAL # OF PAGES:** 6 **(including cover page)**
TO: Verizon Cellco Partnership		**PHONE:** ( )
DEPT: Custodian of Records		**FAX:** ( ) 888-667-0028

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 **FAX: 505-827-9063**

MESSAGE:

Please call 505-690-4987 with any questions.

Thank you

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.



Attachment 6-Laboratory Report

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

New Mexico Department of Public Safety Forensic Laboratories

LABORATORY REPORT

September 5, 2012

Agent Bryan Waller
NMSP-Santa Fe
P.O. Box 1628
Santa Fe, New Mexico 87504-1628

Lab Case: 11-1271-DPS
Agency Case: 11-23-1-0065
Suspect(s): None listed
Victim(s): Steven Ortiz, Lloyde Ortiz, Dixie Ortiz
Offense: Murder
Date of Offense: 6/19/2011

ITEMS EXAMINED:

A One (1) Duravault brand safe.
Y-2 One (1) True Temper brand pickaxe.

ITEMS GENERATED:

Three (3) Mikrosil casts of toolmarks found on the item A lid denoted as C1L, C2L and C3L.
Three (3) Mikrosil casts of toolmarks found on the item A box denoted as C1B, C2B and C3B.
Three (3) Mikrosil casts of toolmarks in sheet lead created using item Y-2 denoted as Y-2C1A, Y-2C1B and Y-2C2.
One (1) piece of sheet lead denoted as SL1.

EXAMINATIONS PERFORMED:

Toolmark Examination.

RESULTS AND CONCLUSIONS:

Item Y-2 could neither be identified nor excluded as having created the toolmarks found on item A. There was some agreement of individual characteristics, but insufficient for an identification.

PLEASE ARRANGE FOR THE RETURN OF THE EVIDENCE.

Kevin M. Streine
Forensic Scientist

Forensic Laboratory – Santa Fe	Forensic Laboratory – Las Cruces	Forensic Laboratory – Hobbs
P.O. Box 1628	P.O. Box 2336	P.O. Box 2567
Santa Fe, New Mexico 87504-1628	Mesilla Park, New Mexico 88047-2336	Hobbs, New Mexico 88241
(505) 827-9136 phone • (505) 827-3318 fax	(575) 541-7580 phone • (575) 541-7594 fax	(575) 391-1840 phone • (575) 391-1899 fax



Attachment 7-Ace's Towing and Gallegos Scrap Metal Paperwork

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

Some time back in October 2011 Ashley Royal call and wanted to sale her 1997 saturn car silver in color I David Luna talked to her and asked her why she wanted to sale the car she said that she didn't need it anymore I Asked her if there was any problems with the car she said it pops out of 3rd grear I Also asked her if she had a title she said yes and that she would get it to me in a few days. when she initualy drove the car to the yard she had I Guess she said it was her sister with her. when i looked at the car it was very dirty in side and looked like she had been living in it for a wile. she was picked up by two older people in a Gold color mitsu Galant. After a few days Ashley dinot retune with the title we sened out notification to MVD

10-24-12

to find out "who" owns
the car and come to find out
she lied and didnt have a title
she got a title loan on car
so then we send out notification
to the owner and lien holder
wait the number of days and
clear the car. from then the
car was pretty grose so ~~with~~ we
send it out to Gallegos scrap
metal.

10-24-12

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 11-6-2012	**TIME FAXED:**	**TOTAL # OF PAGES: (including cover page)**
TO: Ryan Jimenez		**PHONE:** ( )
DEPT: PRC		**FAX:** ( ) 505-827-4417

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 **FAX: 505-827-9063**

MESSAGE:

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

CERTIFICATE OF TITLE

MVD-10030
REV. 02/06

NEW MEXICO

VOID IF ALTERED

VOID IF ALTERED

NEW MEXICO

VOID IF ALTERED

VOID IF ALTERED

VEHICLE IDENTIFICATION NUMBER	TYPE OF TITLE	TITLE NUMBER
1G8ZE128XYZ160143	ORIGINAL	11227234A758104

ENGINE OR OTHER I.D. NUMBER

PREVIOUS TITLE NUMBER AND STATE: 11209801A504771 NM | 1ST REG.: 1997 | DATE OF ISSUE: 08/15/2011

YEAR	MAKE	MODEL	BODY	CYLS.	DGVW	WT./WHEELS	TYPE OF FUEL	LIENS
1997	SATU	SC1	CP	04	0	2265	GASOLINE	1

1st LIENHOLDER (OR OWNER(S) IF NO LIEN)
LOAN MAX TITTLE LOANS

1881 ST MICHAELS DR
SANTA FE NM 87505

LICENSE PLATE NUMBER(S)
TO00000

VEHICLE CLASS: PASSENGER

CLERK: EAA

FILE DATE	MATURITY DATE	*ODOMETER & CODE	MH SIZE	CNTY.
07/28/2011	07/28/2016	0166586 AM	00*000	00

REGISTERED OWNER(S)
ROYBAL ASHLEY OR ROYBAL
JACQUELINE
CR 84 C LIL LOUS AVE
SANTA FE NM 87501

LOCATION OF MANUFACTURED HOME

*ODOMETER CODES: AM = ACTUAL VEHICLE MILEAGE, EL = MILEAGE IN EXCESS OF MECHANICAL LIMITS OR NM = NOT ACTUAL MILEAGE:WARNING-ODOMETER DISCREPANCY

SECOND LIENHOLDER

00000

NOT A TITLE NO.
18758104

FILE DATE	MATURITY DATE

DO NOT CARRY IN VEHICLE - KEEP IN SAFE PLACE, IMPORTANT: THERE IS AN ADDITIONAL STATUTORY FEE FOR FAILURE BY PURCHASER TO APPLY FOR TRANSFER WITHIN 30 DAYS FROM DATE OF SALE.

DIRECTOR MVD

I hereby certify, that interest in the vehicle described above on this Certificate of Title is hereby released.

RELEASE OF LIEN — Name of Lienholder:_____ _____ Date_____
Full Signature of Authorized Agent

This Certificate of Title is evidence of legal ownership of the vehicle described above. Upon sale of this vehicle, this certificate must be properly assigned below and presented by the purchaser to the Motor Vehicle Division for transfer. The Division is not responsible for false or fraudulent statements made in connection with this Certificate of Title or held liable for recording errors.

IMPORTANT: Buyer (except for dealer) must apply to the Motor Vehicle Division within 30 days for transfer of title and registration. Federal and state law requires the seller (including dealers) to state the odometer mileage upon transfer of ownership. ANYONE CONVICTED OF A FALSE ODOMETER STATEMENT WILL BE SUBJECT TO FINES AND/OR IMPRISONMENT.

ASSIGNMENT OF TITLE FOR THE EXACT AMOUNT OF $_____ I (we) hereby sell, assign,

transfer and convey this_____ day of_____, YR_____ to

Buyer's Name(s):_____

Address_____

the vehicle described on the front side of this Certificate of title and warrant it at time of delivery to be free of any liens or encumbrances unless specified below.
IF NO LIEN, WRITE WORD "NONE".

Name & Address of Lienholder_____

Lienholder No. (if any)_____ File Date_____ Maturity Date_____

ODOMETER DISCLOSURE STATEMENT: I (we) hereby certify that the ODOMETER READING of this vehicle is:_____ (NO TENTHS) miles and that stated mileage is (check one of the following): A ☐ the actual mileage OR B ☐ Mileage in excess of mechanical limits OR C ☐ NOT the actual mileage: WARNING-ODOMETER DISCREPANCY.

Signature(s) of Seller(s): X_____ Printed Name_____

X_____ Printed Name_____

Signature(s) of Buyer(s): X_____ Printed Name_____

X_____ Printed Name_____

NEW MEXICO MOTOR VEHICLE DIVISION

MVD-10413
REV. 08/11

New Mexico Taxation & Revenue Department, Motor Vehicle Division

VEHICLE SERVICES INQUIRY RESPONSE

Field Operations, P.O. Box 1028, Santa Fe, NM 87504-1028

Please note: Complete this form with colored ink only. **Do not** use black ink.

Date Nov. 7 2011 **Note**: Form may be accepted for 60 days from this date.

License Plate/Registration No. TO 88800

Year, Make and Model 1997 SATU SC1

VIN/HIN 1S8ZE128XVZ160143

Registered Owner's Name Ashley or Jacqueline Roybal

Registered Owner's Address CR 84 C Lil Lous Ave

Santa Fe NM 87501

☐ The vehicle identification or hull identification number (VIN or HIN) may be incorrect. Visually check the VIN/HIN number and resubmit the information.

☐ **NO RECORD** - We have thoroughly searched our files to verify title record from the information that was provided by the applicant, and we find no record of the vehicle or vessel described above in New Mexico.

☐ The current vehicle record may be found in _____ City _____ State _____ ZIP

☑ Results of ISO inquiry (check all that apply):

☑ Clean Title ☐ Salvaged ☐ Export only ☐ Junked or Parts only ☐ No Record

☑ Results of NCIC check (check all that apply): ☑ Clear ☐ Hit ☐ DNC

☑ OTHER Loan Max Title Loans
1881 St Michaels Dr
Santa Fe NM 87505

By: _____, Field Operations

By: _____, Vehicle Services/Research

Enclosure(s)

MVD - 10705
REV. 09/09

STATE OF NEW MEXICO - MOTOR VEHICLE DIVISION

REQUEST FOR
VEHICLE OR HULL IDENTIFICATION NUMBER VERIFICATION

ATTENTION: MOTOR VEHICLE ADMINISTRATOR

SEE STATE LISTING ON REVERSE SIDE

STATE OF:

VEHICLE OR VESSEL INFORMATION

YEAR	MAKE	VIN / HIN
1997	SATN	1G8ZE128XVZ160143
TITLE #		SECONDARY VIN / HIN

☐ I am attempting to title and register the vehicle / vessel described above in New Mexico. Visual inspection of the vehicle / vessel revealed:
☐ VIN ☐ HIN : _____
but the Certificate of Title (or other ownership document) from your state indicates:
☐ VIN ☐ HIN : _____
Please verify the VIN / HIN indicated in your records and issue me a corrected ownership document or letter indication the correct identification number.

☐ I am required to notify the registered owner, lienholder and all other interested parties that a security bond is being placed against the vehicle / vessel described above.

XXX ☐ I am required to notify the registered owner, lienholder and all other interested parties that a lien is being placed against the vehicle or vessel described above and that it will be sold at public auction if debt is not satisfied. **Please provide ownership verification (including lienholder information, if applicable) or a *"NO RECORD"* for this vehicle / vessel in order to complete the process.**

Out of state requests please provide a self-addressed stamped envelope.

IF YOU DO NOT TITLE AND / OR REGISTER VESSELS (BOATS) PLEASE INDICATE WHICH AGENCY IN YOUR STATE DOES OR FORWARD TO THE APPROPRIATE AGENCY.

AGENCY NAME _____

ADDRESS _____

CITY, STATE, ZIP CODE _____

PLEASE RETURN THIS FORM AND VERIFICATION TO

NAME UNA TOWING NM - PRC # _____

ADDRESS 56 SUMMER ROAD PHONE NUMBER 469-0300

CITY, STATE, ZIP CODE SANTA FE, NM 87506

UNA TOWING
REQUESTOR'S SIGNATURE

10/31/2011
DATE

MVD-10058
REV. 12/02

STATE OF NEW MEXICO - MOTOR VEHICLE DIVISION

NOTICE OF MECHANIC'S OR LANDOWNER'S LIEN

A separate notice must be completed and sent to the registered owner, lienholder (if applicable) and any other interested party when the account becomes due and payable. If the licensing jurisdiction where the vehicle was last registered returns a "NO RECORD" verification, lien claimant must still complete this notice.

TO: ☐ Registered Owner ☐ Lienholder ☐ Other : _____

Name: ROYBAL ASHLEY OR ROYBAL ~~JACQUELINE~~ LOAN MAX TITTLE LOANS

Address: CR 84 C LIL LOUS AVE 1881 ST MICHAELS DR

City, State, Zip Code: SANTA FE NM 87501 SANTA FE NM 87505

TAKE NOTICE THAT THE UNDERSIGNED CLAIMS A LIEN ON THE VEHICLE DESCRIBED BELOW:

Year	Make	Model	Type	State Registered
1997	SATU	SC1		

Engine Number (If Applicable)	Vehicle Identification Number	License Plate Number
	1G8ZE128XVZ160143	

☐ FOR: Landowner's storage services of $_____ for _____ days at $ _____ per day.

X ☐ FOR: Mechanic's towing, labor, parts & storage services in the amount of $ _____, itemized as follows. Attach a separate sheet if necessary.

TOWING LIEN – Towing / mileage / Storage / ADMFEE/TAX $ _____

_____ $ _____

_____ $ _____

_____ $ _____

WARNING: Landowner's and mechanic's storage fees (in addition to itemized charges) will continue to accumulate at a rate of $ _____ per day until debt is satisfied or vehicle is sold at public auction, whichever comes first. (You may not charge more than 50¢ per day for storage unless you are licensed as a vehicle storage yard.)

The services described above were provided by Lien Claimant from about 10/22/2011, 20 ____ to 10/31/2011, 20 ____, first and last dates.

Lien Claimant
Aces Towing

Address
1705 State Road 502

City, State, Zip Code
Santa Fe NM 87506

Interested parties are herewith notified that if the above sum is not paid within ten (10) days from receipt of this notice, the undersigned will proceed to advertise the vehicle for sale and sell same as provided by law to satisfy the debt.

Aces Towing Phone: 505-455-3232

I, (please print or type name) _____
hereby certify that all information given in this notice is true and correct to the best of my knowledge.

Aces Towing 10/31/2011

X _____ _____

Signature of Lien Claimant or Authorized Agent (Power of Attorney may be required for Agent) Date

NOTE: Lien Claimant must retain a copy of this notice to submit to the Motor Vehicle Division along with Affidavit of Resale (Form 10059) when applicable.

MVD-10058
REV. 12/02

STATE OF NEW MEXICO - MOTOR VEHICLE DIVISION

NOTICE OF MECHANIC'S OR LANDOWNER'S LIEN

A separate notice must be completed and sent to the registered owner, lienholder (if applicable) and any other interested party when the account becomes due and payable. If the licensing jurisdiction where the vehicle was last registered returns a "NO RECORD" verification, lien claimant must still complete this notice.

TO: ☐ Registered Owner ☐ Lienholder ☐ Other : _____

Name: ROYBAL ASHLEY OR ROYBAL ~~JACQUELINE~~ LOAN MAX TITTLE LOANS

Address: CR 84 C LIL LOUS AVE 1881 ST MICHAELS DR

City, State, Zip Code: SANTA FE NM 87501 SANTA FE NM 87505

TAKE NOTICE THAT THE UNDERSIGNED CLAIMS A LIEN ON THE VEHICLE DESCRIBED BELOW:

Year	Make	Model	Type	State Registered
1997	SATU	SC1		

Engine Number (If Applicable)	Vehicle Identification Number	License Plate Number
	1G8ZE128XVZ160143	

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TOWING LIEN – Towing / mileage / Storage / ADMFEE/TAX $ _____

_____ $ _____

_____ $ _____

_____ $ _____

WARNING: Landowner's and mechanic's storage fees (in addition to itemized charges) will continue to accumulate at a rate of $ _____ per day until debt is satisfied or vehicle is sold at public auction, whichever comes first. (You may not charge more than 50¢ per day for storage unless you are licensed as a vehicle storage yard.)

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Lien Claimant: Aces Towing

Address: 1705 State Road 502

City, State, Zip Code: Santa Fe NM 87506

Interested parties are herewith notified that if the above sum is not paid within ten (10) days from receipt of this notice, the undersigned will proceed to advertise the vehicle for sale and sell same as provided by law to satisfy the debt.

Aces Towing Phone: 505-455-3232

I, (please print or type name) _____ hereby certify that all information given in this notice is true and correct to the best of my knowledge.

Aces Towing 10/31/2011

X _____ _____

Signature of Lien Claimant or Authorized Agent (Power of Attorney may be required for Agent) Date

NOTE: Lien Claimant must retain a copy of this notice to submit to the Motor Vehicle Division along with Affidavit of Resale (Form 10059) when applicable.

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com®

OFFICIAL USE

Postage	$ .44
Certified Fee	3.15
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	$ 5.59

Postmark Here: SANTA FE, NM 87506 OCT 31 2011

Sent To: Loan Max Title, NM Loans
Street, Apt. No.; or PO Box No.: 1881 St Michaels DR
City, State, ZIP+4: Santa Fe NM 87505

PS Form 3800, August 2006 — See Reverse for Instructions

7009 2250 0003 9416 2174

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com®

OFFICIAL USE

Postage	$ .44
Certified Fee	3.15
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	$ 5.59

Postmark Here: SANTA FE, NM 87506 OCT 31 2011

Sent To: Royal Ashley & Jacqueline
Street, Apt. No.; or PO Box No.: CR 94 C Lil Lews Ave
City, State, ZIP+4: Santa Fe NM 87501

PS Form 3800, August 2006 — See Reverse for Instructions

7009 2250 0003 9416 2176

60143

COMPLETE THIS SECTION

1, 2, and 3. Also complete
ed Delivery is desired.
and address on the reverse
eturn the card to you.
to the back of the mailpiece,
space permits.

Ashley or Jacqueline
Lil Lews AVE
Fe NM 87501

SANTA FE NM 87505 NOV 1 2011 USPS

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X Elisa Roybal ☑ Agent ☐ Addressee

B. Received by (Printed Name) E Roybal
C. Date of Delivery 11-1-11

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☐ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

7009 2250 0003 9416 2176

bruary 2004 Domestic Return Receipt 102595-02-M-1540

60143

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X Michelle Ulak ☐ Agent ☐ Addressee

B. Received by (Printed Name) Michelle Ulak
C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

NOV -1 2011 USPS SANTA FE NM 87505

3. Service Type
☐ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Transfer from service label) 7009 2250 0003 9416 2174

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

SENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
Print your name and address on the reverse so that we can return the card to you.
Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:
Loan Max Title Loans
1881 St Michaels DR
Santa Fe NM 87505



Certified Fee 5.15
Return Receipt Fee (Endorsement Required)
Restricted Delivery Fee (Endorsement Required)
Total Postage & Fees $ 5.55
Postmark Here
OCT 31 2011
SANTA FE, NM 87506
7009 2250 0003 9416 2176
Sent To Loan Max Tate, NM Loans
Street, Apt. No., or PO Box No. 1081 St Michaels DR
City, State, ZIP+4 Santa Fe NM 87505
PS Form 3800, August 2006 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION
- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to: Roybal Ashley OR Jacqueline
CR 89 C Lil Loos AVE
Santa Fe NM 87501

COMPLETE THIS SECTION ON DELIVERY
A. Signature X Elisa Roybal ☑ Agent ☐ Addressee
B. Received by (Printed Name) E Roybal C. Date of Delivery 11-7-11
D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No
SANTA FE NM 87501 NOV 2011

3. Service Type
☐ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.
4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Transfer from service label) 7009 2250 0003 9416 2176
PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

60143

CR 89 C Lil Loos Ave
87501

COMPLETE THIS SECTION ON DELIVERY
A. Signature ☐ Agent ☐ Addressee
B. Received by (Printed Name) C. Date of Delivery
D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No
NOV - 7 2011
3. Service Type ☐ Certified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ C.O.D.
4. Restricted Delivery? (Extra Fee) ☐ Yes
7009 2250 0003 9416 2176
102595-02-M-1540 Return Receipt

MPVMM03 STATE OF NEW MEXICO 11/02/2011
MVVPM03 MOTOR VEHICLE DIVISION 15:06:47
VEHICLE TITLE/REGISTRATION INQUIRY

NAME: ROYBAL ASHLEY OR ROYBAL JACQUELINE
RESIDENTIAL ADDRESS: CR 84 C LIL LOUS AVE
CITY: SANTA FE STATE: NM ZIP: 87501 -
********** REGISTRATION INFORMATION ********** STATUS ***
PLATE#: TO00000 VIN: 1G8ZE128XVZ160143 MODEL YEAR: 1997 *REG:
REG EXP DATE: REG TYPE: RPT NUM: 000000 *TTL: ACTIVE
REG DATE: STICKER: 000000000 DGVW: 00000 *VEH: SOLD
EMS: EMS YR DUE: SPECIAL PLATE: FLEET: *INS:
COUNTY NUM: 00 PLATE ISSUE: NON USE: FIRST YR: 0000
TWO YR: DLR: CLERK: FIELD OFF: TRAN CD:
MTD NUM: 0000000 2290 RPT: BATCH # : TRAN DT:
********** TITLE INFORMATION **********
TTL: 11227234A758104 TITLE DATE: 08/15/2011 NUM OF LIENS: 1 WT: 02265

********** VEHICLE INFORMATION **********
VEH CLASS: 10 MAKE: SATU BODY: CP SERIES: SC1 CYL: 04 FUEL: G

REGISTRATION INFORMATION NOT FOUND
PF1:RESTART PF2:NAME LOOKUP PF3:PERSONAL INFO PF4:VEHICLE PF5:TTL INFO
PF6:THEFT PF7:TTL HISTORY PF8:INSURANCE PF9:LIEN INFO PF10:MB HOME
PF11:FEES PF12:EXIT PF16:SUPPR

MPVMM08 STATE OF NEW MEXICO 11/02/2011
MVVPM08 MOTOR VEHICLE DIVISION 15:06:59
LIEN HOLDER INQUIRY

VIN: 1G8ZE128XVZ160143

FIRST LIEN HOLDER
NAME: LOAN MAX TITTLE LOANS
ADDRESS: 1881 ST MICHAELS DR
CITY: SANTA FE STATE: NM ZIP: 87505 - 0000

FILE DATE: 07/28/2011 MATURITY DATE: 07/28/2016 LIEN HOLDER CODE: 0000000

SECOND LIEN HOLDER
NAME:
ADDRESS:
CITY: STATE: ZIP: -
FILE DATE: MATURITY DATE: LIEN HOLDER CODE:

PF1: RESTART PF2: MAIN MENU PF3: RETURN TO VEHICLE INFORMATION PF12: CANCEL



Gallegos Scrap Metal, LLC

P.O. Box 3973
1014 Calle Gallegos
Espanola, NM 87533
Phone 505-753-7733 / Fax 505-753-4575

Purchase No. 2,669

Date 11/2/11

Customer:
DAVID LUNA
56 SUMMER RD
SANTA FE, NM 87506
Veh. Make: GENERAL MOTORS CORP.
Veh. Model: Truck
Plate: 001GMC

Item	Tare	Net
Price		Total
Iron > 1 Ton		
14,820.0	9,530.0	5,290.0 LB
$0.1000 LB		$529.00
Purchase Total:		**$529.00**

I hereby certify that I am the lawful owner of this material.

Transaction Completed: 10/26/2012 3:40:27PM
Print Time:10/26/2012 3:40:28PM

New Mexico Regulation and Licensing Department
OFFICE OF THE SUPERINTENDENT
2550 Cerrillos Road - 3rd Floor - Santa Fe, New Mexico 87505
Telephone (505) 476-4853 - Fax (505) 476-4511
www.rld.state.nm.us/OS/RecycledMetals.html

RECYCLED METAL PURCHASE RECORD

DATE OF REPORT:	10/14/11		
DEALER INFORMATION			
Business Name:	Gallegos Scrap Metal, LLC		
Address:	P.O. Box 3973		
Phone:	Phone 505-753-7733 / Fax 505-753-4575		
Person Reporting:			
SELLER INFORMATION			
Name:	DAVID LUNA		
Address:	56 SUMMER RD, SANTA FE NM 87506		
Type of ID:	☐ Driver's License ☐ Passport ☐ Military ID		
ID Number:	121310481	State/Country of Issuance:	NM
SELLER'S VEHICLE INFORMATION			
Make:	GENERAL MOTORS CORP.	Model:	Truck
Year:		License Plate No:	001GMC
PURCHASE INFORMATION			
Date of purchase:	10/14/11		1,382
Place of purchase:	P.O. Box 3973		
Type of material:	Steel		
Description of material: IRON <1TON 5,430.0 Lbs			

SELLER'S STATEMENT OF OWNERSHIP

I hereby represent and warrant that I am the legal owner of the material reported on this record and have the legal right to sell this material to a second-hand metal dealer, or that I am legally entitled to sell the material to a second-hand metal dealer on behalf of the legal owner.

Print Full Name: DAVID LUNA

Signature: David

Date: 10/14/11

Gallegos Scrap Metal, LLC
P.O. Box 3973
1014 Calle Gallegos
Espanola, NM 87533
Phone 505-753-7733 / Fax 505-753-4575

Police Report

Purch Date > 9/1/2011; Purch Date <= 12/31/2011; DAVID LUNA

Fri, October 14, 2011

Ticket 1,382 — 10/14/11 8:52 am

DAVID P LUNA
56 SUMMER RD
SANTA FE, NM 87506

DL No: [redacted]0481 Exp: 9/23/2019 DOB [redacted]1982
Height: 6-03 Weight: 210 Hair:
Eyes: GRN Sex: M Race:
Vehicle: GMC Model: TK Plate: 001GMC

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	5,430.00	
	Ticket Total:	**5,430.00**	**$543.00**

Ticket 1,434 — 10/14/11 2:28 pm

DAVID P LUNA
56 SUMMER RD
SANTA FE, NM 87506

DL No: [redacted]0481 Exp: 9/23/2019 DOB: [redacted]1982
Height: 6-03 Weight: 210 Hair:
Eyes: GRN Sex: M Race:
Vehicle: GMC Model: TK Plate: 001GMC

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	6,000.00	
	Ticket Total:	**6,000.00**	**$600.00**

Wed, October 19, 2011

Ticket 1,743 — 10/19/11 3:31 pm

DAVID P LUNA
56 SUMMER RD
SANTA FE, NM 87506

DL No: [redacted]0481 Exp: 9/23/2019 DOB [redacted]982
Height: 6-03 Weight: 210 Hair:
Eyes: GRN Sex: M Race:
Vehicle: GMC Model: TK Plate: 001GMC

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	5,980.00	
	Ticket Total:	**5,980.00**	**$598.00**

Sat, October 22, 2011

Ticket 1,989 — 10/22/11 12:16 pm

DAVID P LUNA
56 SUMMER RD
SANTA FE, NM 87506

DL No: [redacted]0481 Exp: 9/23/2019 DOB [redacted]1982
Height: 6-03 Weight: 210 Hair:
Eyes: GRN Sex: M Race:
Vehicle: GMC Model: TK Plate: 001GMC

Item	Description	Net Wt. (LB)	
Steel	Auto Bodies	3,200.00	
VIN: 1HGCB7257LA026376			
	Ticket Total:	**3,200.00**	**$320.00**

Wed, November 2, 2011

Ticket 2,689 — 11/2/11 8:47 am

DAVID P LUNA
56 SUMMER RD
SANTA FE, NM 87506

DL No: [redacted]0481 Exp: 9/23/2019 DOB [redacted]982
Height: 6-03 Weight: 210 Hair:
Eyes: GRN Sex: M Race:
Vehicle: GMC Model: TK Plate: 001GMC

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	5,290.00	
	Ticket Total:	**5,290.00**	**$529.00**

Ticket 2,708 — 11/2/11 11:40 am

DAVID P LUNA
56 SUMMER RD
SANTA FE, NM 87506

DL No: [redacted]0481 Exp: 9/23/2019 DOB [redacted]982
Height: 6-03 Weight: 210 Hair:
Eyes: GRN Sex: M Race:
Vehicle: GMC Model: TK Plate: 001GMC

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	6,740.00	
	Ticket Total:	**6,740.00**	**$674.00**

Mon, November 14, 2011

Ticket 3,340 — 11/14/11 8:40 am

DAVID P LUNA
56 SUMMER RD
SANTA FE, NM 87506

DL No: [redacted]0481 Exp: 9/23/2019 DOB [redacted]1982
Height: 6-03 Weight: 210 Hair:
Eyes: GRN Sex: M Race:
Vehicle: GMC Model: TK Plate: 001GMC

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	6,150.00	
Steel	Iron >1 Ton	3,330.00	
	Ticket Total:	**9,480.00**	**$948.00**

Ticket 3,391 — 11/14/11 2:27 pm

DAVID P LUNA
56 SUMMER RD
SANTA FE, NM 87506

DL No: [redacted]0481 Exp: 9/23/2019 DOB [redacted]982
Height: 6-03 Weight: 210 Hair:
Eyes: GRN Sex: M Race:
Vehicle: GMC Model: TK Plate: 001GMC

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	6,680.00	
Steel	Iron >1 Ton	3,890.00	
	Ticket Total:	**10,570.00**	**$1,057.00**

Fri, November 18, 2011

Ticket 3,738 — 11/18/11 1:54 pm

DAVID P LUNA
56 SUMMER RD
SANTA FE, NM 87506

DL No: [redacted]0481 Exp: 9/23/2019 DOB [redacted]982
Height: 6-03 Weight: 210 Hair:
Eyes: GRN Sex: M Race:
Vehicle: GMC Model: TK Plate: 001GMC

Item	Description	Net Wt. (LB)
Steel	Iron >1 Ton	3,770.00

Gallegos Scrap Metal, LLC
P.O. Box 3973
1014 Calle Gallegos
Espanola, NM 87533
Phone 505-753-7733 / Fax 505-753-4575

Police Report

GEORGE LUNA

Fri, October 14, 2011

Ticket 1,380 — 10/14/11 8:34 am

GEORGE S LUNA
56 CR 113A
SANTA FE, NM 87506
DL No: [redacted]3015 Exp: 2/10/2017 DOB [redacted]1957
Height: [redacted] Weight: 175 Hair:
Eyes: BRO Sex: M Race:
Vehicle: CHEV Model: C35 Plate: 948

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	5,770.00	
	Ticket Total:	**5,770.00**	**$577.00**

Mon, November 7, 2011

Ticket 2,932 — 11/7/11 10:55 am

GEORGE S LUNA
56 CR 113A
SANTA FE, NM 87506
DL No: [redacted]3015 Exp: 2/10/2017 DOB [redacted]1957
Height: [redacted] Weight: 175 Hair:
Eyes: BRO Sex: M Race:
Vehicle: CHEV Model: C35 Plate: 948

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	5,120.00	
	Ticket Total:	**5,120.00**	**$512.00**

Tue, November 8, 2011

Ticket 3,005 — 11/8/11 11:54 am

GEORGE S LUNA
56 CR 113A
SANTA FE, NM 87506
DL No: [redacted]3015 Exp: 2/10/2017 DOB [redacted]1957
Height: [redacted] Weight: 175 Hair:
Eyes: BRO Sex: M Race:
Vehicle: CHEV Model: C35 Plate: 948

Item	Description	Net Wt. (LB)	
Aluminum	SHEET	210.00	
	Ticket Total:	**210.00**	**$84.00**

Ticket 3,006 — 11/8/11 11:57 am

GEORGE S LUNA
56 CR 113A
SANTA FE, NM 87506
DL No: [redacted]3015 Exp: 2/10/2017 DOB [redacted]1957
Height: [redacted] Weight: 175 Hair:
Eyes: BRO Sex: M Race:
Vehicle: CHEV Model: C35 Plate: 948

Item	Description	Net Wt. (LB)	
Copper	Copper #2	4.00	
	Ticket Total:	**4.00**	**$10.00**

Tue, December 20, 2011

Ticket 5,407 — 12/20/11 2:30 pm

GEORGE S LUNA
56 CR 113A
SANTA FE, NM 87506
DL No: [redacted]3015 Exp: 2/10/2017 DOB: [redacted]957
Height: [redacted] Weight: 175 Hair:
Eyes: BRO Sex: M Race:
Vehicle: CHEV Model: C35 Plate: 948

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	5,340.00	
	Ticket Total:	**5,340.00**	**$534.00**

Wed, March 14, 2012

Ticket 11,392 — 3/14/12 1:02 pm

GEORGE S LUNA
56 CR 113A
SANTA FE, NM 87506
DL No: [redacted]015 Exp: 2/10/2017 DOB [redacted]957
Height: [redacted] Weight: 175 Hair:
Eyes: BRO Sex: M Race:
Vehicle: CHEV Model: C35 Plate: 948

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	9,470.00	
	Ticket Total:	**9,470.00**	**$947.00**

Thu, August 9, 2012

Ticket 24,553 — 8/9/12 12:13 pm

GEORGE S LUNA
56 CR 113A
SANTA FE, NM 87506
DL No: [redacted]3015 Exp: 2/10/2017 DOB [redacted]1957
Height: [redacted] Weight: 175 Hair:
Eyes: BRO Sex: M Race:
Vehicle: CHEV Model: C35 Plate: 948

Item	Description	Net Wt. (LB)	
Steel	Auto Bodies	4,750.00	
	Ticket Total:	**4,750.00**	**$475.00**

Thu, October 25, 2012

Ticket 30,119 — 10/25/12 3:13 pm

GEORGE S LUNA
56 CR 113A
SANTA FE, NM 87506
DL No: [redacted]3015 Exp: 2/10/2017 DOB [redacted]957
Height: [redacted] Weight: 175 Hair:
Eyes: BRO Sex: M Race:
Vehicle: CHEV Model: C35 Plate: 948

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	2,850.00	
	Ticket Total:	**2,850.00**	**$228.00**

Gallegos Scrap Metal, LLC Total: $3,367.00

Gallegos Scrap Metal, LLC
P.O. Box 3973
1014 Calle Gallegos
Espanola, NM 87533
Phone 505-753-7733 / Fax 505-753-4575

Police Report

Purch Date > 9/1/2011; Purch Date <= 12/31/2011; DAVID LUNA

Ticket Total:	3,770.00	$377.00

Mon, November 28, 2011

Ticket 4,295 — 11/28/11 10:28 am

DAVID P LUNA
56 SUMMER RD
SANTA FE, NM 87506

DL No: [redacted]0481 Exp: 9/23/2019 DOB [redacted]982
Height: 6-03 Weight: 210 Hair:
Eyes: GRN Sex: M Race:
Vehicle: GMC Model: TK Plate: 001GMC

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	5,890.00	
	Ticket Total:	**5,890.00**	**$589.00**

Sat, December 10, 2011

Ticket 4,931 — 12/10/11 11:16 am

DAVID P LUNA
56 SUMMER RD
SANTA FE, NM 87506

DL No: [redacted]0481 Exp: 9/23/2019 DOB [redacted]982
Height: 6-03 Weight: 210 Hair:
Eyes: GRN Sex: M Race:
Vehicle: GMC Model: TK Plate: 001GMC

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	9,000.00	
	Ticket Total:	**9,000.00**	**$900.00**

Ticket 4,955 — 12/10/11 1:57 pm

DAVID P LUNA
56 SUMMER RD
SANTA FE, NM 87506

DL No: [redacted]0481 Exp: 9/23/2019 DOB [redacted]982
Height: 6-03 Weight: 210 Hair:
Eyes: GRN Sex: M Race:
Vehicle: GMC Model: TK Plate: 001GMC

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	9,000.00	
	Ticket Total:	**9,000.00**	**$900.00**

Mon, December 12, 2011

Ticket 4,985 — 12/12/11 10:20 am

DAVID P LUNA
56 SUMMER RD
SANTA FE, NM 87506

DL No: [redacted]0481 Exp: 9/23/2019 DOB [redacted]982
Height: 6-03 Weight: 210 Hair:
Eyes: GRN Sex: M Race:
Vehicle: GMC Model: TK Plate: 001GMC

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	8,620.00	
	Ticket Total:	**8,620.00**	**$883.55**

Ticket 5,002 — 12/12/11 12:21 pm

DAVID P LUNA
56 SUMMER RD
SANTA FE, NM 87506

DL No: [redacted]0481 Exp: 9/23/2019 DOB [redacted]1982
Height: 6-03 Weight: 210 Hair:
Eyes: GRN Sex: M Race:
Vehicle: GMC Model: TK Plate: 001GMC

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	3,800.00	
	Ticket Total:	**3,800.00**	**$389.50**

Tue, December 20, 2011

Ticket 5,387 — 12/20/11 12:00 pm

DAVID P LUNA
56 SUMMER RD
SANTA FE, NM 87506

DL No: [redacted]481 Exp: 9/23/2019 DOB [redacted]982
Height: 6-03 Weight: 210 Hair:
Eyes: GRN Sex: M Race:
Vehicle: GMC Model: TK Plate: 001GMC

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	2,330.00	
	Ticket Total:	**2,330.00**	**$233.00**

Wed, December 21, 2011

Ticket 5,451 — 12/21/11 10:53 am

DAVID P LUNA
56 SUMMER RD
SANTA FE, NM 87506

DL No: [redacted]481 Exp: 9/23/2019 DOB [redacted]982
Height: 6-03 Weight: 210 Hair:
Eyes: GRN Sex: M Race:
Vehicle: GMC Model: TK Plate: 001GMC

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	8,000.00	
	Ticket Total:	**8,000.00**	**$800.00**

Thu, December 22, 2011

Ticket 5,522 — 12/22/11 8:44 am

DAVID P LUNA
56 SUMMER RD
SANTA FE, NM 87506

DL No [redacted]0481 Exp: 9/23/2019 DOB [redacted]982
Height: 6-03 Weight: 210 Hair:
Eyes: GRN Sex: M Race:
Vehicle: GMC Model: TK Plate: 001GMC

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	6,000.00	
	Ticket Total:	**6,000.00**	**$600.00**

Fri, December 30, 2011

Gallegos Scrap Metal, LLC
P.O. Box 3973
1014 Calle Gallegos
Espanola, NM 87533
Phone 505-753-7733 / Fax 505-753-4575

Police Report

Purch Date > 9/1/2011; Purch Date <= 12/31/2011; DAVID LUNA

Ticket 5,949 12/30/11 8:52 am

DAVID P LUNA
56 SUMMER RD
SANTA FE, NM 87506

DL No: [redacted]481 Exp: 9/23/2019 DOB [redacted]1982
Height: 6-03 Weight: 210 Hair:
Eyes: GRN Sex: M Race:
Vehicle: GMC Model: TK Plate: 001GMC

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	7,300.00	
	Ticket Total:	**7,300.00**	**$730.00**

Sat, December 31, 2011

Ticket 6,025 12/31/11 8:54 am

DAVID P LUNA
56 SUMMER RD
SANTA FE, NM 87506

DL No: [redacted]481 Exp: 9/23/2019 DOB [redacted]1982
Height: 6-03 Weight: 210 Hair:
Eyes: GRN Sex: M Race:
Vehicle: GMC Model: TK Plate: 001GMC

Item	Description	Net Wt. (LB)	
Steel	Iron >1 Ton	17,000.00	
	Ticket Total:	**17,000.00**	**$1,700.00**

Gallegos Scrap Metal, LLC Total: **$13,371.05**

RECYCLED METAL PURCHASE RECORD

		DEALER		SELLER						METAL				VEHICLE		
Transaction	Date	Company / Person	Address	Last	First	Address	City	ST	ID No.	Type	KEG	Descript	Weight	Year, Make & License #		Statement
1,382	10/14/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Iron >1 Ton	5,430	GENERAL MO	001GMC	YES
1,434	10/14/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Iron >1 Ton	6,000	GENERAL MO	001GMC	YES
1,743	10/19/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Iron >1 Ton	5,980	GENERAL MO	001GMC	YES
1,989	10/22/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Auto Bodies	3,200	GENERAL MO	001GMC	YES
2,689	11/2/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Iron >1 Ton	5,290	GENERAL MO	001GMC	YES
2,708	11/2/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Iron >1 Ton	6,740	GENERAL MO	001GMC	YES
3,340	11/14/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Iron >1 Ton	6,150	GENERAL MO	001GMC	YES
3,340	11/14/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Iron >1 Ton	3,330	GENERAL MO	001GMC	YES
3,391	11/14/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Iron >1 Ton	6,680	GENERAL MO	001GMC	YES
3,391	11/14/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Iron >1 Ton	3,890	GENERAL MO	001GMC	YES
3,738	11/18/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Iron >1 Ton	3,770	GENERAL MO	001GMC	YES
4,295	11/28/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Iron >1 Ton	5,890	GENERAL MO	001GMC	YES
4,931	12/10/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Iron >1 Ton	9,000	GENERAL MO	001GMC	YES
4,955	12/10/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Iron >1 Ton	9,000	GENERAL MO	001GMC	YES
4,985	12/12/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Iron >1 Ton	8,620	GENERAL MO	001GMC	YES
5,002	12/12/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Iron >1 Ton	3,800	GENERAL MO	001GMC	YES
5,387	12/20/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Iron >1 Ton	2,330	GENERAL MO	001GMC	YES
5,451	12/21/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Iron >1 Ton	8,000	GENERAL MO	001GMC	YES
5,522	12/22/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Iron >1 Ton	6,000	GENERAL MO	001GMC	YES
5,949	12/30/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Iron >1 Ton	7,300	GENERAL MO	001GMC	YES
6,025	12/31/2011	Gallegos Scrap Metal, L	P.O. Box 3973	LUNA	DAVID	56 SUMMER RD	SANTA FE	NM	12131048	Steel	NO	Iron >1 Ton	17,000	GENERAL MO	001GMC	YES

Purchase Item Summary

10/26/2012 3:29:37PM

Purch Date > 9/1/2011; Purch Date <= 12/31/2011; DAVID LUNA

Inventory Group	Item	Total WT (lbs)	Avg Price	Total Paid
Steel	AUTOBODY	3,200.0	0.1000	$320.00
Steel	IRON <1TON	130,200.0	0.1002	$13,051.05
Steel	IRON >1 TON	12,180.0	0.1000	$1,218.00
	Steel Totals	145,580.0	0.1002	$14,589.05
	Report Totals:	**145,580.0**	**0.1002**	**$14,589.05**

Purchase Activity Log

10/26/2012 3:30:10PM

Purch Date > 9/1/2011; Purch Date <= 12/31/2011; DAVID LUNA

Purch No.	Date	Customer	Item	Net	Price	Adjustment	Total
1,382	10/14/11 8:52 am	DAVID LUNA	IRON <1TON	5,430.0	$0.1000 LB		$543.00
1,398	10/14/11 11:05 am	DAVID LUNA	IRON >1 TON	6,000.0	$0.1000 LB		$600.00
1,434	10/14/11 2:28 pm	DAVID LUNA	IRON <1TON	6,000.0	$0.1000 LB		$600.00
1,717	10/19/11 12:34 pm	DAVID LUNA	IRON >1 TON	6,180.0	$0.1000 LB		$618.00
1,743	10/19/11 3:31 pm	DAVID LUNA	IRON <1TON	5,980.0	$0.1000 LB		$598.00
1,989	10/22/11 12:16 pm	DAVID LUNA	AUTOBODY	3,200.0	$0.1000 LB		$320.00
2,689	11/2/11 8:47 am	DAVID LUNA	IRON <1TON	5,290.0	$0.1000 LB		$529.00
2,708	11/2/11 11:40 am	DAVID LUNA	IRON <1TON	6,740.0	$0.1000 LB		$674.00
3,340	11/14/11 8:40 am	DAVID LUNA	IRON <1TON	6,150.0	$0.1000 LB		$615.00
3,340	11/14/11 8:40 am	DAVID LUNA	IRON <1TON	3,330.0	$0.1000 LB		$333.00
3,391	11/14/11 2:27 pm	DAVID LUNA	IRON <1TON	6,680.0	$0.1000 LB		$668.00
3,391	11/14/11 2:27 pm	DAVID LUNA	IRON <1TON	3,890.0	$0.1000 LB		$389.00
3,738	11/18/11 1:54 pm	DAVID LUNA	IRON <1TON	3,770.0	$0.1000 LB		$377.00
4,295	11/28/11 10:28 am	DAVID LUNA	IRON <1TON	5,890.0	$0.1000 LB		$589.00
4,931	12/10/11 11:16 am	DAVID LUNA	IRON <1TON	9,000.0	$0.1000 LB		$900.00
4,955	12/10/11 1:57 pm	DAVID LUNA	IRON <1TON	9,000.0	$0.1000 LB		$900.00
4,985	12/12/11 10:20 am	DAVID LUNA	IRON <1TON	8,620.0	$0.1025 LB		$883.55
5,002	12/12/11 12:21 pm	DAVID LUNA	IRON <1TON	3,800.0	$0.1025 LB		$389.50
5,387	12/20/11 12:00 pm	DAVID LUNA	IRON <1TON	2,330.0	$0.1000 LB		$233.00
5,451	12/21/11 10:53 am	DAVID LUNA	IRON <1TON	8,000.0	$0.1000 LB		$800.00
5,522	12/22/11 8:44 am	DAVID LUNA	IRON <1TON	6,000.0	$0.1000 LB		$600.00
5,949	12/30/11 8:52 am	DAVID LUNA	IRON <1TON	7,300.0	$0.1000 LB		$730.00
6,025	12/31/11 8:54 am	DAVID LUNA	IRON <1TON	17,000.0	$0.1000 LB		$1,700.00
			Totals:	**145,580.0**		**$0.00**	**$14,589.05**

Gallegos Scrap Metal, LLC

P.O. Box 3973
1014 Calle Gallegos
Espanola, NM 87533
Phone 505-753-7733 / Fax 505-753-4575

Purchase Ticket Profile

Ticket #: **1,434**
Date: 10/14/2011 2:28:44 PM
Pay Date: 10/14/2011

Material Photos

October 14, 2011

Ticket Number: 1434 For DAVID LUNA Friday, October 14, 2011 2:28:44 PM

Iron >1 Ton

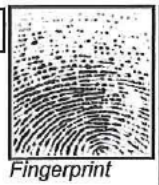
No Picture Available

6,000.0 LB x $0.1000 = $600.00

Total WT Received: 6,000.0 LB - Total Paid: $ 600.00

Customer Identification

DAVID LUNA
56 SUMMER RD
SANTA FE, NM 87506



Fingerprint

Signature

Payment Photo



Drivers License

Gallegos Scrap Metal, LLC

P.O. Box 3973
1014 Calle Gallegos
Espanola, NM 87533
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Purchase Ticket Profile

Ticket #: **1,717**
Date: 10/19/2011 12:34:17 PM
Pay Date: 10/19/2011

Material Photos

October 19, 2011

Ticket Number: 1717 For DAVID LUNA Wednesday, October 19, 2011 12:34:17 PM

Iron >1Ton

No Picture Available

6,180.0 LB x $0.1000 = $618.00

Total WT Received: 6,180.0 LB - Total Paid: $ 618.00

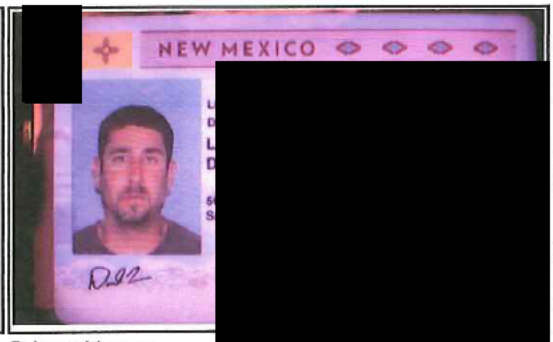
Customer Identification

DAVID LUNA
56 SUMMER RD
SANTA FE, NM 87506

Signature

Fingerprint

Payment Photo



Drivers License

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Purchase Ticket Profile

Ticket #: **1,743**
Date: 10/19/2011 3:31: 1 PM
Pay Date: 10/19/2011

Material Photos

October 19, 2011

Ticket Number: 1743 For DAVID LUNA Wednesday, October 19, 2011 3:31:01 PM

Iron >1 Ton

No Picture Available

5,980.0 LB x $0.1000 = $598.00

Total WT Received: 5,980.0 LB - Total Paid: $ 598.00

Customer Identification

DAVID LUNA
56 SUMMER RD
SANTA FE, NM 87506



Fingerprint

Signature

Payment Photo



[redacted]

Drivers License

Gallegos Scrap Metal, LLC

P.O. Box 3973
1014 Calle Gallegos
Espanola, NM 87533
Phone 505-753-7733 / Fax 505-753-4575

Purchase Ticket Profile

Ticket #: **1,989**
Date: 10/22/2011 12:16:25 PM
Pay Date: 10/22/2011

Material Photos

October 22, 2011

Ticket Number: 1989 For DAVID LUNA Saturday, October 22, 2011 12:16:25 PM

Auto Bodies

No Picture Available

3,200.0 LB x $0.1000 = $320.00

Total WT Received: 3,200.0 LB - Total Paid: $ 320.00

Customer Identification

DAVID LUNA
56 SUMMER RD
SANTA FE, NM 87506



Fingerprint

Signature

Payment Photo



Drivers License

Gallegos Scrap Metal, LLC

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1014 Calle Gallegos
Espanola, NM 87533
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Purchase Ticket Profile

Ticket #: **2,689**
Date: 11/2/2011 8:47:40 AM
Pay Date: 11/02/2011

Material Photos

November 2, 2011

Ticket Number: 2689 For DAVID LUNA Wednesday, November 2, 2011 8:47:40 AM

Iron >1 Ton

No Picture Available

5,290.0 LB x $0.1000 = $529.00

Total WT Received: 5,290.0 LB - Total Paid: $ 529.00

Customer Identification

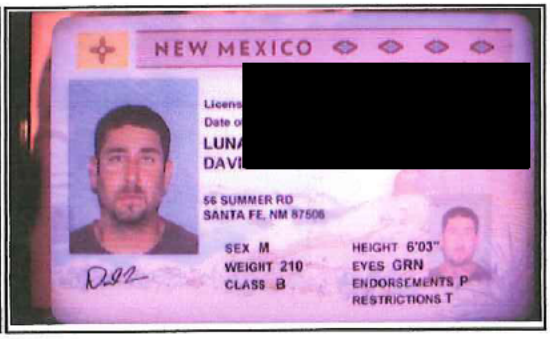
DAVID LUNA
56 SUMMER RD
SANTA FE, NM 87506



Fingerprint

Signature

Payment Photo



Drivers License

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Purchase Ticket Profile

Ticket #: **2,708**
Date: 11/2/2011 11:40:31 AM
Pay Date: 11/02/2011

Material Photos

November 2, 2011

Ticket Number: 2708 For DAVID LUNA Wednesday, November 2, 2011 11:40:31 AM

Iron >1 Ton

No Picture Available

6,740.0 LB x $0.1000 = $674.00

Total WT Received: 6,740.0 LB - Total Paid: $ 674.00

Customer Identification

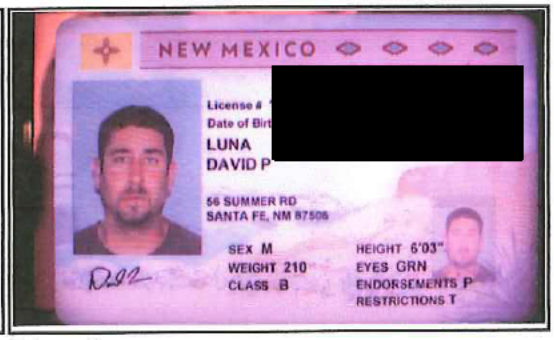
DAVID LUNA
56 SUMMER RD
SANTA FE, NM 87506



Fingerprint

Signature

Payment Photo



Drivers License

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Purchase Ticket Profile

Ticket #: **3,340**
Date: 11/14/2011 8:40:10 AM
Pay Date: 11/14/2011

Material Photos

November 14, 2011

Ticket Number: 3340 For DAVID LUNA Monday, November 14, 2011 8:40:10 AM

Iron >1 Ton	Iron >1 Ton
No Picture Available	*No Picture Available*
6,150.0 LB x $0.1000 = $615.00	3,330.0 LB x $0.1000 = $333.00

Total WT Received: 9,480.0 LB - Total Paid: $ 948.00

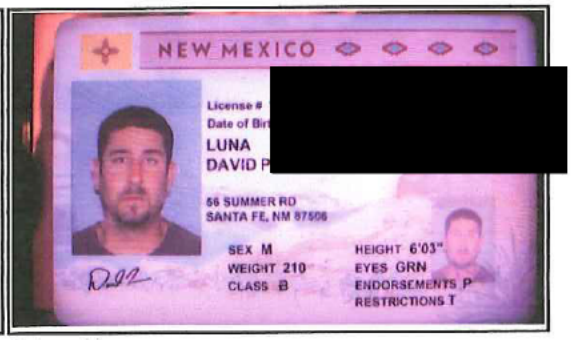
Customer Identification

DAVID LUNA
56 SUMMER RD
SANTA FE, NM 87506

Signature

Fingerprint

Payment Photo



Drivers License

Gallegos Scrap Metal, LLC

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Espanola, NM 87533
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Purchase Ticket Profile

Ticket #: **3,391**
Date: 11/14/2011 2:27:18 PM
Pay Date: 11/14/2011

Material Photos

November 14, 2011

Ticket Number: 3391 For DAVID LUNA Monday, November 14, 2011 2:27:18 PM

Iron >1 Ton
No Picture Available
6,680.0 LB x $0.1000 = $668.00

Iron >1 Ton
No Picture Available
3,890.0 LB x $0.1000 = $389.00

Total WT Received: 10,570.0 LB - Total Paid: $1,057.00

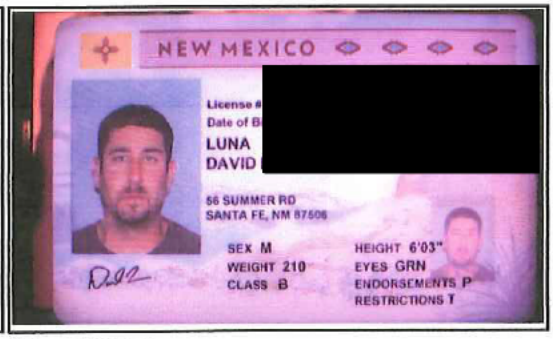
Customer Identification

DAVID LUNA
56 SUMMER RD
SANTA FE, NM 87506

Fingerprint

Signature

Payment Photo



Drivers License

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Espanola, NM 87533
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Purchase Ticket Profile

Ticket #: **3,738**
Date: 11/18/2011 1:54:17 PM
Pay Date: 11/18/2011

Material Photos

November 18, 2011

Ticket Number: 3738 For DAVID LUNA Friday, November 18, 2011 1:54:17 PM

Iron >1 Ton

No Picture Available

3,770.0 LB x $0.1000 = $377.00

Total WT Received: 3,770.0 LB - Total Paid: $ 377.00

Customer Identification

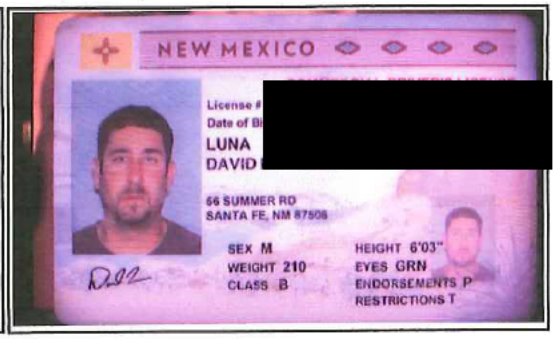
DAVID LUNA
56 SUMMER RD
SANTA FE, NM 87506



Fingerprint

Signature

Payment Photo



Drivers License

Gallegos Scrap Metal, LLC

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1014 Calle Gallegos
Espanola, NM 87533
Phone 505-753-7733 / Fax 505-753-4575

Purchase Ticket Profile

Ticket #: **4,295**
Date: 11/28/2011 10:28:13 AM
Pay Date: 11/28/2011

Material Photos

November 28, 2011

Ticket Number: 4295 For DAVID LUNA Monday, November 28, 2011 10:28:13 AM

Iron >1 Ton

No Picture Available

5,890.0 LB x $0.1000 = $589.00

Total WT Received: 5,890.0 LB - Total Paid: $ 589.00

Customer Identification

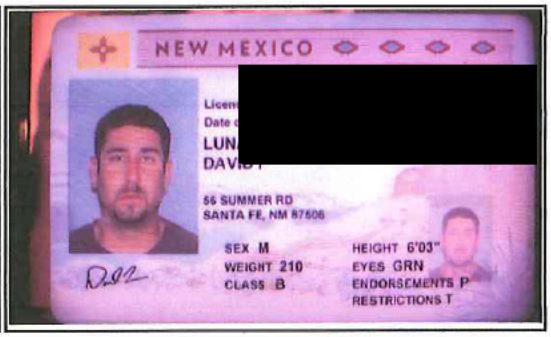
DAVID LUNA
56 SUMMER RD
SANTA FE, NM 87506



Fingerprint

Signature

Payment Photo



Drivers License

Gallegos Scrap Metal, LLC

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Espanola, NM 87533
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Purchase Ticket Profile

Ticket #: **4,931**
Date: 12/10/2011 11:16:53 AM
Pay Date: 12/10/2011

Material Photos

December 10, 2011

Ticket Number: 4931 For DAVID LUNA Saturday, December 10, 2011 11:16:53 AM

Iron >1 Ton

No Picture Available

9,000.0 LB x $0.1000 = $900.00

Total WT Received: 9,000.0 LB - Total Paid: $ 900.00

Customer Identification

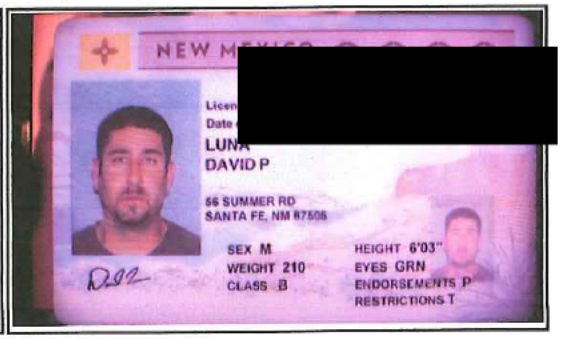
DAVID LUNA
56 SUMMER RD
SANTA FE, NM 87506



Fingerprint

Signature

Payment Photo



Drivers License

Gallegos Scrap Metal, LLC

P.O. Box 3973
1014 Calle Gallegos
Espanola, NM 87533
Phone 505-753-7733 / Fax 505-753-4575

Purchase Ticket Profile

Ticket #: **4,955**
Date: 12/10/2011 1:57:41 PM
Pay Date: 12/10/2011

Material Photos

December 10, 2011

Ticket Number: 4955 For DAVID LUNA Saturday, December 10, 2011 1:57:41 PM

Iron >1 Ton

No Picture Available

9,000.0 LB x $0.1000 = $900.00

Total WT Received: 9,000.0 LB - Total Paid: $ 900.00

Customer Identification

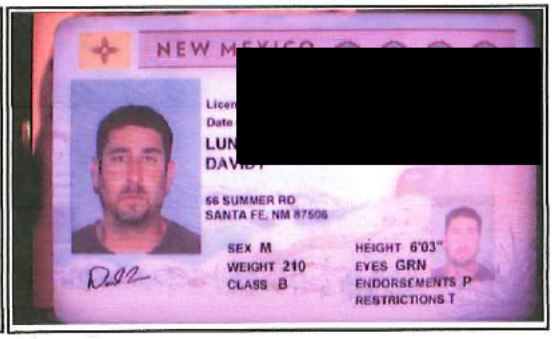
DAVID LUNA
56 SUMMER RD
SANTA FE, NM 87506



Fingerprint

Signature

Payment Photo



Drivers License

Gallegos Scrap Metal, LLC

P.O. Box 3973
1014 Calle Gallegos
Espanola, NM 87533
Phone 505-753-7733 / Fax 505-753-4575

Purchase Ticket Profile

Ticket #: **4,985**
Date: 12/12/2011 10:20:13 AM
Pay Date: 12/12/2011

Material Photos

December 12, 2011

Ticket Number: 4985 For DAVID LUNA Monday, December 12, 2011 10:20:13 AM

Iron >1 Ton

No Picture Available

8,620.0 LB x $0.1025 = $883.55

Total WT Received: 8,620.0 LB - Total Paid: $ 883.55

Customer Identification

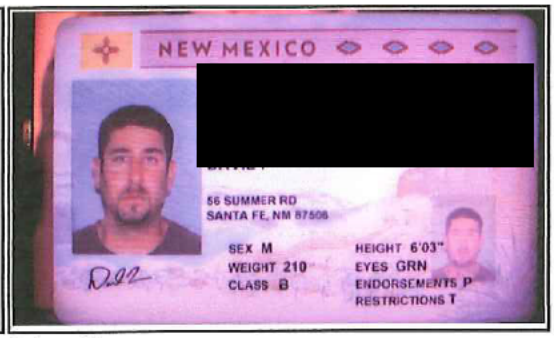
DAVID LUNA
56 SUMMER RD
SANTA FE, NM 87506

Signature



Fingerprint

Payment Photo



Drivers License

Gallegos Scrap Metal, LLC

P.O. Box 3973
1014 Calle Gallegos
Espanola, NM 87533
Phone 505-753-7733 / Fax 505-753-4575

Purchase Ticket Profile

Ticket #: **5,002**
Date: 12/12/2011 12:21:36 PM
Pay Date: 12/12/2011

Material Photos

December 12, 2011

Ticket Number: 5002 For DAVID LUNA Monday, December 12, 2011 12:21:36 PM

Iron >1 Ton

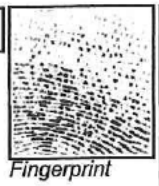
No Picture Available

3,800.0 LB x $0.1025 = $389.50

Total WT Received: 3,800.0 LB - Total Paid: $ 389.50

Customer Identification

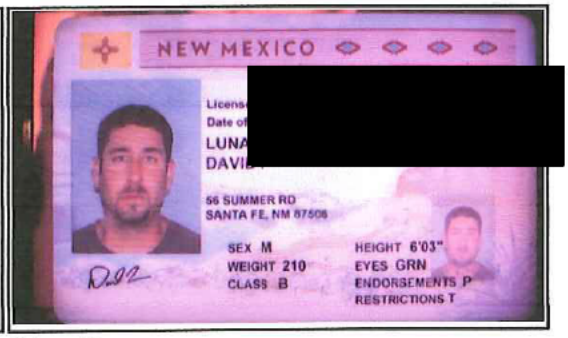
DAVID LUNA
56 SUMMER RD
SANTA FE, NM 87506



Fingerprint

Signature

Payment Photo



Drivers License

Gallegos Scrap Metal, LLC

P.O. Box 3973
1014 Calle Gallegos
Espanola, NM 87533
Phone 505-753-7733 / Fax 505-753-4575

Purchase Ticket Profile

Ticket #: **5,387**
Date: 12/20/2011 12: 0: 7 PM
Pay Date: 12/20/2011

Material Photos

December 20, 2011

Ticket Number: 5387 For DAVID LUNA Tuesday, December 20, 2011 12:00:07 PM

Iron >1 Ton

No Picture Available

2,330.0 LB x $0.1000 = $233.00

Total WT Received: 2,330.0 LB - Total Paid: $ 233.00

Customer Identification

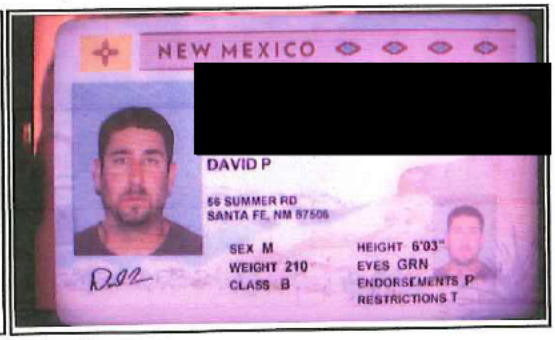
DAVID LUNA
56 SUMMER RD
SANTA FE, NM 87506



Fingerprint

Signature

Payment Photo



Drivers License

Gallegos Scrap Metal, LLC

P.O. Box 3973
1014 Calle Gallegos
Espanola, NM 87533
Phone 505-753-7733 / Fax 505-753-4575

Purchase Ticket Profile

Ticket #: **5,451**
Date: 12/21/2011 10:53:39 AM
Pay Date: 12/21/2011

Material Photos

December 21, 2011

Ticket Number: 5451 For DAVID LUNA Wednesday, December 21, 2011 10:53:39 AM

Iron >1 Ton

No Picture Available

8,000.0 LB x $0.1000 = $800.00

Total WT Received: 8,000.0 LB - Total Paid: $ 800.00

Customer Identification

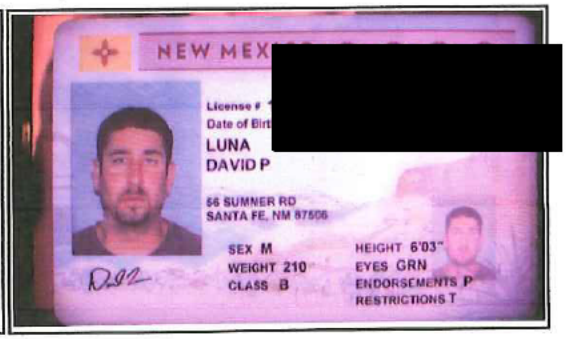
DAVID LUNA
56 SUMMER RD
SANTA FE, NM 87506



Fingerprint

Signature

Payment Photo



Drivers License

Gallegos Scrap Metal, LLC

P.O. Box 3973
1014 Calle Gallegos
Espanola, NM 87533
Phone 505-753-7733 / Fax 505-753-4575

Purchase Ticket Profile

Ticket #: **5,522**
Date: 12/22/2011 8:44:35 AM
Pay Date: 12/22/2011

Material Photos

December 22, 2011

Ticket Number: 5522 For DAVID LUNA Thursday, December 22, 2011 8:44:35 AM

Iron >1 Ton

No Picture Available

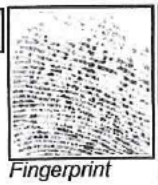
6,000.0 LB x $0.1000 = $600.00

Total WT Received: 6,000.0 LB - Total Paid: $ 600.00

Customer Identification

DAVID LUNA
56 SUMMER RD
SANTA FE, NM 87506

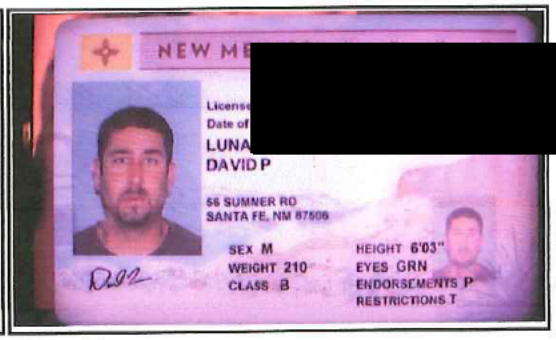
Signature



Fingerprint



Payment Photo



Drivers License

Gallegos Scrap Metal, LLC

P.O. Box 3973
1014 Calle Gallegos
Espanola, NM 87533
Phone 505-753-7733 / Fax 505-753-4575

Purchase Ticket Profile

Ticket #: **5,949**
Date: 12/30/2011 8:52:16 AM
Pay Date: 12/30/2011

Material Photos

December 30, 2011

Ticket Number: 5949 For DAVID LUNA Friday, December 30, 2011 8:52:16 AM

Iron >1 Ton

No Picture Available

7,300.0 LB x $0.1000 = $730.00

Total WT Received: 7,300.0 LB - Total Paid: $ 730.00

Customer Identification

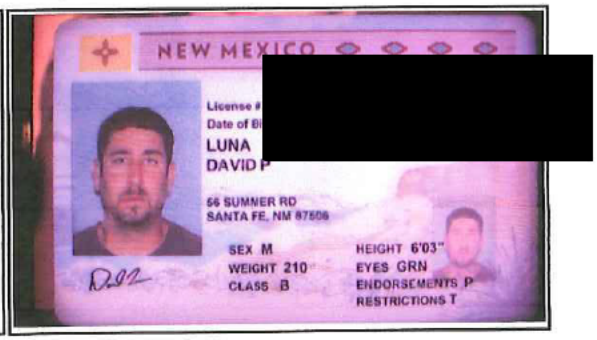
DAVID LUNA
56 SUMMER RD
SANTA FE, NM 87506



Fingerprint

Signature

Payment Photo



Drivers License

Gallegos Scrap Metal, LLC

P.O. Box 3973
1014 Calle Gallegos
Espanola, NM 87533
Phone 505-753-7733 / Fax 505-753-4575

Purchase Ticket Profile

Ticket #: **6,025**
Date: 12/31/2011 8:54: 1 AM
Pay Date: 12/31/2011

Material Photos

December 31, 2011

Ticket Number: 6025 For DAVID LUNA Saturday, December 31, 2011 8:54:01 AM

Iron >1 Ton

No Picture Available

17,000.0 LB x $0.1000 = $1,700.00

Total WT Received: 17,000.0 LB - Total Paid: $1,700.00

Customer Identification

DAVID LUNA
56 SUMMER RD
SANTA FE, NM 87506

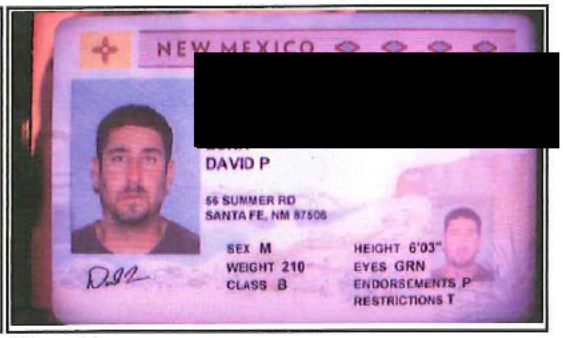


Fingerprint

Signature



Payment Photo



Drivers License



Attachment 8-Subpoena Compliance Information

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

Verizon Wireless Workflow Manager

FAX COVER PAGE

To	Kraig Bobnock
To Fax Number	5058279063
From	Juan
From Phone Number	
From Fax Number	8888670028
Case ID	1291932
[illegible]	[illegible]

Comments:
case # 1291932

Please note, VzW fax [illegible] has changed to:

Subpoenas: 888-667-0028
Court Orders: 888-667-0026

Please note that the time reflected on any call detail report or bill copy is [illegible] clock time at the cell site where the call was initiated.

The information contained in this message and any attachment may be proprietary [illegible] employee or agent responsible for delivering this message to the intended recipient, [illegible] and backups thereof. Thank you.

Searched-Value: 5059139157
Last Name: ZUBIA
First Name: HUMBERTO
Middle Name:
Business Name:
Addr Line1: APT B
Addr Line2: 15 CALLE DON TOMAS
Addr Line3:
City: SANTA FE
State: NM
Zip Code: 875067209
Contact Last Name: ZUBIA
Contact First Name: HUMBERTO
Contact Middle Initial:
Phone No.1: 5054552406
Phone Type1: H
Phone No.2: 5054552406
Phone Type2: W
Addr Line1: APT B
Addr Line2: 15 CALLE DON TOMAS
Addr Line3:
City: SANTA FE
State: NM
Zip Code: 875067209
Country: USA
mtn:
Original Set-Up Date: 01/20/2009
Disconnect Date: 11/14/2011
Type: Postpay
:

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 11-16-2012	**TIME FAXED:** 12:10	**TOTAL # OF PAGES:** 10 **(including cover page)**
TO: Verizon Cellco Partnership		**PHONE:** ( )
DEPT: Custodian of Records		**FAX:** ( ) 888-667-0028

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 **FAX: 505-827-9063**

MESSAGE:

Please call 505-690-4987 with any questions.
Thank you

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

verizonwireless

Certification of Records

To Whom It May Concern:

Ref: 505-9139157

I, Linda J. Watson, hereby state and declare that I am the "Custodian of Records" for Verizon Wireless. I have been employed in the Law Enforcement Resource Team since January 2011. My duties include but are not limited to complying with subpoenas, court orders, search warrants and any other legal documents requesting records owned and maintained by Verizon Wireless. I have knowledge of and assist in maintaining all customer records for Verizon Wireless on a daily basis.

I certify that the records accompanying this certification:

1. Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters.

2. Were kept in the course of regularly conducted activity; and

3. Were made by the regularly conducted activity as a regular practice.

4. Were true copies of all the records described in the request from the Agent Kraig Bobknock dated November 16, 2012 generated by the Verizon Wireless Billing System.

I declare under penalty of perjury that the foregoing information is true and correct.

Executed this 12/03/2012

Signed: L J Watson

Antoinette Sickle
December 3, 2012

Antoinette Sickle
Notary Public of New Jersey
My Commission Expires 4/19/2014

ENDORSED
First Judicial District Court
NOV 15 2012
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

IN THE FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

No. D-0101-GJ-2012 00010

In the matter of the investigation of the deaths of Lloyd Ortiz, Dixie Ortiz and Steven Ortiz regarding the cellular telephone records of 505-913-9157.

GRAND JURY SUBPOENA DUCES TECUM

TO: Verizon Cellco Partnership, d/b/a, Verizon Wireless, Subpoena Compliance, 180 Washington Valley Road, Bedminster, NJ. 07921

YOU ARE HEREBY COMMANDED:
[ ] testify at the Grand Jury Hearing
[ ] testify and be present through the completion of trial
[ ] testify at hearing
[X] to provide/produce the items Ordered by the Grand Jury by **Friday, November 30, 2012**

- Fill in, sign and notarize the attached Declaration pursuant to NMRA Rule 11-902K
- Subscriber information to include name and address during the date range from 06/19/2011 at 12:00 a.m. until 6/20/2011 at 12:00 a.m.

We prefer electronic copies and will provide CDs and or Jump-Drives to facilitate their production.

Please mail the requested records to:
Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
4491 Cerrillos Road.
PO Box 1628
Santa Fe, NM, 87504
Office: 505-827-9066
Fax: 505-827-9063
Email: KraigM.Bobnock@state.nm.us

PLEASE CALL Agent Kraig Bobnock with the New Mexico State Police at **505-827-9066** for more information. Times, dates and locations for your appearance are sometimes changed. **Please call upon receipt of this subpoena.**

IF YOU DO NOT COMPLY WITH THIS SUBPOENA you may be held in contempt of court and punished by fine or imprisonment.

11/15/2012
Date signed

Erica Tapia
FOREPERSON

Approved by:

Peter Schwartz
Petra Schwartz
Chief Deputy District Attorney

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY

I certify that on the 16th day of November, 2012, in Santa Fe County, I served this subpoena on Fax to Verizon by delivering to the person named a copy of the subpoena.

New Mexico State Police

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE

I, being duly sworn, on oath say that I am over the age of eighteen (18) years and not a part to this lawsuit, and that on the _____ day of _____, _____, in _____ County, I served this subpoena on _____ by delivering to the person named a copy of the subpoena.

_____ Person making service

SUBSCRIBED AND SWORN to before me this _____ day of _____, _____.

_____
Judge, notary or other officer

THIS SUBPOENA issued by or at request of:

Petra Schwartz
Chief Deputy District Attorney
First Judicial District Attorney's Office
PO Box 2041
Santa Fe, New Mexico 87504
(505) 827-5000

TO BE PRINTED ON EACH SUBPOENA

1. A command to produce evidence or to permit inspection may be joined with a command to appear for a deposition or trial.

2. A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

3. If a person's attendance is commanded one full day's per diem must be tendered with the subpoena, unless the subpoena is issued on behalf of the state or an officer or agency thereof. Mileage must also be tendered at the time of service of the subpoena as provided by the Per Diem and Mileage Act. Payment of per diem and mileage for subpoenas issued by the state is made pursuant to regulations of the Administrative Office of the Courts.

4. To be completed only if the subpoena is commanding production of documents and things or inspection of premises before trial. If the subpoena is commanding production of documents and things or inspection of premises before trial, it must be served on each party in the manner provided by Rule 1-005. If service is by a party, an affidavit of service must be used instead of a certificate of service.

PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

Subject to Subparagraph (2) of Paragraph D below, a person commanded to produce and permit inspection and copying may, within fourteen (14) days after service of the subpoena or before the time specified for compliance if such time is less than fourteen (14) days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection

has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:
(1) fails to allow reasonable time for compliance;
(2) requires a person who is not a party or an officer of a party to travel to a place more than one hundred miles from the place where that person resides, is employed or regularly transacts business in person, except as provided below, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
(3) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
(4) subjects a person to undue burden.

If a subpoena:
(1) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
(2) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
(3) requires a person who is not a party or an officer of a party to incur substantial expense to travel, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

DUTIES IN RESPONDING TO SUBPOENA

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

verizonwireless

Invoice Number	Account Number	Date Due	Page
09091Z5107	971457930-00001	07/10/11	79 of 79

Detail for Humberto Zubea: 505-913-9157

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
6/18										
6/19	12:16A	505-577-0622	Off-Peak	N&W	Los Alamos NM	Santa Fe NM	40	--	--	--
6/19	1:01A	505-577-0622	Off-Peak	N&W	Los Alamos NM	Incoming CL	22	--	--	--
6/19	1:23A	505-577-0622	Off-Peak	N&W	Pojoaque NM	Santa Fe NM	1	--	--	--
6/19	1:25A	505-577-0622	Off-Peak	N&W	Los Alamos NM	Santa Fe NM	8	--	--	--
6/19	1:32A	505-577-0622	Off-Peak	N&W	Pojoaque NM	Santa Fe NM	3	--	--	--
6/19	8:35A	505-501-4238	Off-Peak	N&W	Pojoaque NM	Incoming CL	1	--	--	--
6/19	9:29A	505-501-5544	Off-Peak	N&W	Los Alamos NM	Santa Fe NM	3	--	--	--
6/19	9:53A	505-629-3405	Off-Peak	N&W	Pojoaque NM	Incoming CL	5	--	--	--
6/19	10:49A	505-699-3031	Off-Peak	N&W	Pojoaque NM	Santa Fe NM	1	--	--	--
6/19	11:42A	505-692-7763	Off-Peak	N&W	Pojoaque NM	Incoming CL	2	--	--	--
6/19	1:11P	505-501-4238	Off-Peak	N&W	Los Alamos NM	Incoming CL	1	--	--	--
6/19	1:28P	505-629-3405	Off-Peak	N&W	Pojoaque NM	Incoming CL	2	--	--	--
6/19	1:41P	505-984-8356	Off-Peak	N&W	Pojoaque NM	Incoming CL	3	--	--	--
6/19	1:46P	505-692-3503	Off-Peak	N&W	Pojoaque NM	Incoming CL	2	--	--	--
6/19	2:28P	505-204-5693	Off-Peak	N&W	Pojoaque NM	Incoming CL	2	--	--	--
6/19	3:23P	505-204-5693	Off-Peak	N&W	Tres Piedr NM	Santa Fe NM	1	--	--	--
6/19	3:52P	505-501-5544	Off-Peak	N&W	Los Alamos NM	Santa Fe NM	1	--	--	--
6/19	3:53P	505-984-8356	Off-Peak	N&W	Los Alamos NM	Santa Fe NM	2	--	--	--
6/19	4:16P	505-501-5544	Off-Peak	N&W	Los Alamos NM	Incoming CL	1	--	--	--
6/19	4:46P	505-984-8356	Off-Peak	N&W	Pojoaque NM	Incoming CL	13	--	--	--
6/19	5:00P	505-629-3405	Off-Peak	N&W	Pojoaque NM	Santa Fe NM	1	--	--	--
6/19	5:09P	505-629-3405	Off-Peak	N&W	Pojoaque NM	Santa Fe NM	1	--	--	--
6/19	5:14P	505-984-8356	Off-Peak	N&W	Los Alamos NM	Incoming CL	1	--	--	--
6/19	5:16P	505-501-4238	Off-Peak	N&W	Pojoaque NM	Incoming CL	1	--	--	--
6/19	5:26P	505-629-3405	Off-Peak	N&W	Los Alamos NM	Santa Fe NM	1	--	--	--
6/19	5:39P	505-984-8356	Off-Peak	N&W	Pojoaque NM	Santa Fe NM	5	--	--	--
6/19	5:44P	505-501-4238	Off-Peak	N&W	Pojoaque NM	Incoming CL	1	--	--	--
6/19	7:41P	505-501-5962	Off-Peak	N&W	Santa Fe NM	Incoming CL	1	--	--	--
6/19	8:13P	505-984-8356	Off-Peak	N&W	Santa Fe NM	Santa Fe NM	1	--	--	--
6/19	8:15P	505-455-6132	Off-Peak	N&W	Santa Fe NM	Santa Fe NM	2	--	--	--
6/19	8:47P	505-455-2486	Off-Peak	N&W	Santa Fe NM	Incoming CL	1	--	--	--
6/19	9:24P	505-501-5544	Off-Peak	N&W	Los Alamos NM	Incoming CL	4	--	--	--
6/19	9:41P	000-000-0086	Off-Peak	N&W,CallWM	Pojoaque NM	Voice Mail CL	1	--	--	--
6/19	9:47P	505-501-5544	Off-Peak	N&W	Pojoaque NM	Santa Fe NM	1	--	--	--
6/19	9:47P	505-501-5544	Off-Peak	N&W	Pojoaque NM	Incoming CL	1	--	--	--
6/19	9:50P	505-501-5544	Off-Peak	N&W	Pojoaque NM	Incoming CL	1	--	--	--

verizonwireless

Invoice Number	Account Number	Date Due	Page
0939175137	971457336-00001	07/18/11	74 of 79

Detail for Humberto Zubea: 505–913–9157

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
6/19	10:57P	505–577–0622	Off–Peak	N&W	Pojoaque NM	Incoming CL	7	--	--	--
6/19	11:04P	505–577–0622	Off–Peak	N&W	Los Alamos NM	Santa Fe NM	4	--	--	--
6/19	11:20P	505 699 3031	Off Peak	N&W	Los Alamos NM	Santa Fe NM	1			
6/20	12:05A	505–204–5693	Off–Peak	N&W	Pojoaque NM	Incoming CL	29	--	--	--
6/20	8:08A	505–699–3031	Peak	M2MAllow	Los Alamos NM	Santa Fe NM	1	--	--	--
6/20	8:44A	505–699–3031	Peak	M2MAllow	Los Alamos NM	Santa Fe NM	3	--	--	--
6/20	8:51A	505–501–4238	Peak	M2MAllow	Pojoaque NM	Santa Fe NM	2	--	--	--
6/20	8:52A	505–501–0556	Peak	PlanAllow	Los Alamos NM	Santa Fe NM	3	--	--	--
6/20	9:08A	505–501–0556	Peak	PlanAllow	Los Alamos NM	Santa Fe NM	3	--	--	--
6/20	9:19A	505–670–4234	Peak	M2MAllow	Pojoaque NM	Santa Fe NM	1	--	--	--
6/20	9:20A	505–670–4234	Peak	M2MAllow	Los Alamos NM	Santa Fe NM	4	--	--	--
6/20	9:47A	505–901–4530	Peak	PlanAllow	Los Alamos NM	Incoming CL	1	--	--	--
6/20	10:16A	505 003 4929	Peak	PlanAllow	Los Alamos NM	Incoming CL	1			
6/20	10:20A	505 699 4920	Peak	PlanAllow	Los Alamos NM	Incoming CL	1			
6/20	12:05P	505–501–5962	Peak	PlanAllow	Los Alamos NM	Incoming CL	1	--	--	--
6/20	12:27P	505–455–0132	Peak	PlanAllow	Los Alamos NM	Incoming CL	2	--	--	--
6/20	12:47P	505–988–9545	Peak	PlanAllow	Pojoaque NM	Santa Fe NM	1	--	--	--
6/20	1:04P	505–988–9545	Peak	PlanAllow	Los Alamos NM	Santa Fe NM	2	--	--	--
6/20	1:00P	505–501–4238	Peak	M2MAllow	Los Alamos NM	Santa Fe NM	1	--	--	--
6/20	1:19P	505–501–4238	Peak	M2MAllow	Los Alamos NM	Santa Fe NM	1	--	--	--
6/20	1:48P	505–501–4238	Peak	M2MAllow	Pojoaque NM	Santa Fe NM	2	--	--	--
6/20	2:00P	505–819–7642	Peak	M2MAllow	Pojoaque NM	Incoming CL	2	--	--	--
6/20	5:07P	505–501–4238	Peak	M2MAllow	Santa Fe NM	Santa Fe NM	1	--	--	--
6/20	5:07P	505–629–3405	Peak	M2MAllow,CallWait	Santa Fe NM	Incoming CL	8	--	--	--
6/20	5:18P	505–501–5544	Peak	PlanAllow	Santa Fe NM	Incoming CL	3	--	--	--
6/20	5:41P	505–988–9545	Peak	PlanAllow	Santa Fe NM	Santa Fe NM	1	--	--	--
6/20	5:52P	505–988–9545	Peak	PlanAllow	Santa Fe NM	Incoming CL	1	--	--	--
6/20	5:56P	505 677 0822	Peak	PlanAllow	Santa Fe NM	Santa Fe NM	4			
6/20	6:00P	505–988–9545	Peak	PlanAllow	Santa Fe NM	Incoming CL	1	--	--	--
6/20	6:03P	505–988–9545	Peak	PlanAllow	Santa Fe NM	Incoming CL	2	--	--	--
6/20	6:04P	505–501–4238	Peak	M2MAllow	Santa Fe NM	Santa Fe NM	1	--	--	--
6/20	6:06P	505–501–4238	Peak	M2MAllow	Santa Fe NM	Santa Fe NM	2	--	--	--
6/20	6:09P	505–988–9545	Peak	PlanAllow	Santa Fe NM	Incoming CL	1	--	--	--
6/20	7:31P	505–501–5544	Peak	PlanAllow	Santa Fe NM	Santa Fe NM	2	--	--	--
6/20	7:32P	505–204–5693	Peak	PlanAllow	Santa Fe NM	Santa Fe NM	2	--	--	--
6/20	7:38P	505–316–5262	Peak	PlanAllow	Santa Fe NM	Santa Fe NM	1			
6/20	7:38P	505–474–9832	Peak	PlanAllow,CallWait	Santa Fe NM	Incoming CL	5	--	--	--
6/20	7:57P	505–692–8412	Peak	PlanAllow	Santa Fe NM	Espanola NM	1	--	--	--
6/20	8:24P	505–501–4238	Peak	M2MAllow	Santa Fe NM	Santa Fe NM	1	--	--	--
6/20	8:30P	505–984–8356	Peak	PlanAllow	Santa Fe NM	Incoming CL	3	--	--	--
6/20	9:41P	505 501 5092	Off Peak	N&W	Santa Fe NM	Santa Fe NM	1			
6/20	10:10P	505–204–5693	Off–Peak	N&W	Santa Fe NM	Incoming CL	3	--	--	--
6/20	10:20P	505–501–5544	Off–Peak	N&W	Santa Fe NM	Incoming CL	3	--	--	--
6/20	10:33P	505–501–4238	Off–Peak	N&W	Santa Fe NM	Incoming CL	1	--	--	--
6/20	10:59P	505–501–4238	Off–Peak	N&W	Santa Fe NM	Incoming CL	2	--	--	--

verizonwireless

Invoice Number	Account Number	Date Due	Page
0989178137	971457336-00001	07/18/11	78 of 79

Detail for Humberto Zubea: 505–913–9157

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airline Charges	Long Dist/ Other Chgs	Total
6/20	11:03P	505 466 1041	Off-Peak	N&W	Pojoaque NM	Santa Fe NM	1			
6/20	11:05P	505-204-5693	Off-Peak	N&W	Pojoaque NM	Incoming CL	3	--	--	--
6/20	11:32P	505-501-5544	Off-Peak	N&W	Pojoaque NM	Santa Fe NM	3	--	--	--
6/20	11:39P	505-501-5544	Off-Peak	N&W	Pojoaque NM	Incoming CL	1	--	--	--
6/20	11:40P	505-819-7642	Off-Peak	N&W	Los Alamos NM	Santa Fe NM	1	--	--	--
6/20	11:42P	505-204-5693	Off-Peak	N&W	Pojoaque NM	Santa Fe NM	3	--	--	--
6/20	11:45P	505-819-7642	Off-Peak	N&W	Los Alamos NM	Santa Fe NM	1	--	--	--
6/20	11:46P	505-819-7642	Off-Peak	N&W	Los Alamos NM	Santa Fe NM	1	--	--	--
6/20	11:46P	505-819-7642	Off-Peak	N&W	Los Alamos NM	Incoming CL	10	--	--	--
6/20	11:56P	505-501-5544	Off-Peak	N&W	Los Alamos NM	Santa Fe NM	1	--	--	--
6/21										

* * * Error Report (Dec. 5. 2012 9:22AM) * * *

1)
2)

File No.	User Name	Destination	Mode	Time	Page	Result
5111		VZW	G3RD	10'40"	P. 12	E

Page not received	Quick Service Code
P. 1	00-23
P. 2	00-23

# : Batch	C : Confidential	$: Transfer	P : SEP Code
M : Memory	L : Send later	@ : Forwarding	E : ECM
S : Standard	D : Detail	F : Fine	U : Super Fine
) : Reduction	H : Stored/D. Server	* : LAN-Fax	+ : Delivery
Q : RX Notice Req.	A : RX Notice	<@> : Mail	<-> : IP-FAX
□ : Folder			

verizon wireless

DATE:	12/03/12

TO:	New Mexico State Police	FROM:	Linda J. Watson
Address:	Investigations Bureau		Law Enforcement Resource Team
	Agent Kraig Bobnock		180 Washington Valley Road
	4491 Cerrillos Road		Bedminster, NJ 07921
	PO Box 1628		
	Sante Fe, New Mexico 87504	Phone:	800-451-5242 Option 2
Our Case#	1291932	Fax:	888-667-0028

Remarks: ☐ URGENT ☑ For Your Review ☐ Reply ASAP ☐ Please Comment

Comments

Records for MTN(s):

******Effective December 1, 2008, social security numbers will not be included as part of subscriber information. Please include a specific request for social security number(s) in the body of the legal process.*********

Call/Text detail records for more than one MTN in the excel spreadsheet are in separate worksheets. Click on the tab labeled with the MTN to view the records.

Please note that the time reflected on any call detail report or bill copy is reflective of the switch that processed the call, which may not be the same as the clock time at the cell site where the call was initiated.

The information contained in this message and any attachment may be proprietary, confidential and privileged or subject to the work product doctrine and thus protected from disclosure. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to this message and deleting it and all copies and backups thereof. Thank you.

verizonwireless

Certification of Records

To Whom It May Concern:

Ref: 505-9139157

I, Linda J. Watson, hereby state and declare that I am the "Custodian of Records" for Verizon Wireless. I have been employed in the Law Enforcement Resource Team since January 2011. My duties include but are not limited to complying with subpoenas, court orders, search warrants and any other legal documents requesting records owned and maintained by Verizon Wireless. I have knowledge of and assist in maintaining all customer records for Verizon Wireless on a daily basis.

I certify that the records accompanying this certification:

1. Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters.

2. Were kept in the course of regularly conducted activity: and

3. Were made by the regularly conducted activity as a regular practice.

4. Were true copies of all the records described in the request from the Agent Kraig Bobknock dated November 16, 2012 generated by the Verizon Wireless Billing System.

I declare under penalty of perjury that the foregoing information is true and correct.

Executed this 12/03/2012

Signed: L Watson

Antoinette Sickle
December 3, 2012

Antoinette Sickle
Notary Public of New Jersey
My Commission Expires 4/19/2014

Verizon Wireless Workflow Manager

FAX COVER PAGE

To	Kraig Bobnock
To Fax Number	[illegible]
From	Juan..
From Phone Number	
From Fax Number	8666070026
Case ID	1285236
Analyst Name	Doogle Holmes

Comments:
case # 1285236

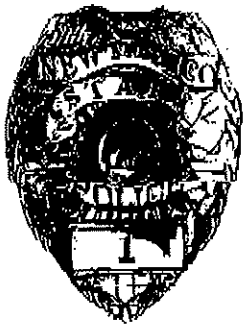
Please note, VzW fax numbers have changed to:

Subpoenas: 888-667-0028
Court Orders: 888-667-0026

Please note that the time reflected on our call detail account or bill item is reflective of the switch that processed the call, which may not be the same as the clock time at the cell site where the call was initiated.

The information contained in this message and any attachment may be proprietary, confidential and privileged or subject to the work product doctrine and thus protected from disclosure. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to this message and deleting it and all copies and backups thereof. Thank you.

New Mexico State Police
Investigations Bureau



FAX COVER SHEET

DATE: Nov 8, 2012	**TIME FAXED:**	**TOTAL # OF PAGES: (including cover page)** 4
TO: Verizon Cellco Partnership **DEPT:** Subpoena Compliance.		**PHONE:** ( ) **FAX:** ( ) 888-667-0028

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 **FAX:** 505-827-9063

MESSAGE:

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

IN THE FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

No. D-0101-GJ-2012 [illegible]

In the matter of the investigation of the deaths of Lloyd Ortiz, Dixie Ortiz and Steven Ortiz regarding the cellular telephone records of 505 999 7854

GRAND JURY SUBPOENA DUCES TECUM

TO: Verizon Cellco Partnership, d/b/a, Verizon Wireless, Subpoena Compliance, 180 Washington Valley Road, Bedminster, NJ, 07921

YOU ARE HEREBY COMMANDED:

[ ] testify at the Grand Jury Hearing
[ ] testify and be present through the completion of trial
[ ] testify at hearing
[X] to provide/produce the items Ordered by the Grand Jury by Monday, November 26, 2012

- Fill in, sign and notarize the attached Declaration pursuant to NMRA Rule 11-902K
- Subscriber information to include name and address during the date range from 06/19/2011 at 12:00 a.m. until 6/20/2011 at 12:00 a.m.

We prefer electronic copies and will provide CDs and or Jump-Drives to facilitate their production.

Please mail the requested records to:

Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
4491 Cerrillos Road.
PO Box 1628
Santa Fe, NM, 87504
Office: 505-827-9066
Fax: 505-827-9063
Email: KraigM.Bobnock@state.nm.us

PLEASE CALL Agent Kraig Robnock with the New Mexico State Police at **505-827-9066** for more information. Times, dates and locations for your appearance are sometimes changed. **Please call upon receipt of this subpoena.**

IF YOU DO NOT COMPLY WITH THIS SUBPOENA you may be held in contempt of court and punished by fine or imprisonment.

11/8/2012
Date signed

STATE OF NEW MEXICO FIRST JUDICIAL DISTRICT COURT SANTA FE LOS ALAMOS RIO ARRIBA COUNTIES

FOREPERSON

Approved by:

Petra Schwartz
Chief Deputy District Attorney

RETURN FOR COMPLETION BY SHERIFF OR DEPUTY

I certify that on the 8th day of November, 2012, in Santa Fe County, I served this subpoena on Verizon Wireless by delivering to the person named a copy of the subpoena. by FAX

New Mexico State Police

RETURN FOR COMPLETION BY OTHER PERSON MAKING SERVICE

I, being duly sworn, on oath say that I am over the age of eighteen (18) years and not a part to this lawsuit, and that on the _____ day of _____, _____, in _____ County, I served this subpoena on _____ by delivering to the person named a copy of the subpoena.

_____ Person making service

SUBSCRIBED AND SWORN to before me this _____ day of _____, _____.

_____
Judge, notary or other officer

THIS SUBPOENA issued by or at request of:

Petra Schwartz
Chief Deputy District Attorney
First Judicial District Attorney's Office
PO Box 2041
Santa Fe, New Mexico 87504
(505) 827-5000

TO BE PRINTED ON EACH SUBPOENA

1. A command to produce evidence or to permit inspection may be joined with a command to appear for a deposition or trial.

2. A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

3. If a person's attendance is commanded one full day's per diem must be tendered with the subpoena, unless the subpoena is issued on behalf of the state or an officer or agency thereof. Mileage must also be tendered at the time of service of the subpoena as provided by the Per Diem and Mileage Act. Payment of per diem and mileage for subpoenas issued by the state is made pursuant to regulations of the Administrative Office of the Courts.

4. To be completed only if the subpoena is commanding production of documents and things or inspection of premises before trial. If the subpoena is commanding production of documents and things or inspection of premises before trial, it must be served on each party in the manner provided by Rule 1-005. If service is by a party, an affidavit of service must be used instead of a certificate of service.

PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

Subject to Subparagraph (2) of Paragraph D below, a person commanded to produce and permit inspection and copying may, within fourteen (14) days after service of the subpoena or before the time specified for compliance if such time is less than fourteen (14) days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection

has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:
(1) fails to allow reasonable time for compliance;
(2) requires a person who is not a party or an officer of a party to travel to a place more than one hundred miles from the place where that person resides, is employed or regularly transacts business in person, except as provided below, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
(3) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
(4) subjects a person to undue burden.

If a subpoena:
(1) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
(2) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
(3) requires a person who is not a party or an officer of a party to incur substantial expense to travel, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

DUTIES IN RESPONDING TO SUBPOENA

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

Searched-Value: 5059997854
Last Name: MONTOYA
First Name: DYANE
Middle Name:
Business Name:
Addr Line1: 6200 CHENOA RD NW
Addr Line2:
Addr Line3:
City: ALBUQUERQUE
State: NM
Zip Code: 871205599
Contact Last Name: MONTOYA
Contact First Name: DYANE
Contact Middle Initial:
Phone No.1: 5055543096
Phone Type1: H
Phone No.2: 5059997854
Phone Type2: W
Addr Line1: 6200 CHENOA RD NW
Addr Line2:
Addr Line3:
City: ALBUQUERQUE
State: NM
Zip Code: 871205599
Country: USA
mtn:
Original Set-Up Date: 08/28/2009
Disconnect Date:
Type: Postpay
:



Attachment 9-Paperwork from Matthew Ortiz

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe



TRANSPORTATION INVESTIGATIONS DIVISION

TO: Kraig Bobnock 827-9063

FROM: Ryan Jimenez, NMPRC
OFFICE PHONE 827-4312
CELL PHONE 490-2177
E-MAIL ryan.jimenez@state.nm.us

THIS FAX MESSAGE IS A CONFIDENTIAL AND PRIVILEGED COMMUNICATION. THE INFORMATION CONTAINED HEREIN IS THE CONFIDENTIAL AND PROPRIETARY INFORMATION OF THE STATE OF NEW MEXICO IF YOU ARE NOT THE INTENDED RECIPIENT OF THIS E-MAIL, PLEASE DELETE THIS E-MAIL FROM YOUR COMPUTER IN BOX AND CALL 505-827-4312. THE UNAUTHORIZED DISCLOSURE OF THIS MESSAGE AND ITS CONTENTS IS STRICTLY PROHIBITED.

The Ortiz Law Firm, P.C.

December 7, 2012

BY HAND DELIVERY TO
Ryan Jimenez
N.M. Public Regulation Commission, Transportation Division
P.E.R.A. Building
Santa Fe, New Mexico 87501

Re: ***Request for Information, Aces Towing & Recovery***

Dear Mr. Jimenez:

Thank you for your continued patience in getting the requested documents to you. I have enclosed copies of all of the documents that my client has concerning the subject vehicle, a 1997 Silver Saturn. I am also enclosing a written statement that David Luna gave to the New Mexico State Police concerning the same vehicle.

These are all of the documents that my client has concerning this vehicle. For completeness of my file, can you please provide me with a copy of the investigative complaint/request that initiated your office's interest in the subject vehicle?

If you have any additional questions or need my assistance, please contact me.

Sincerely,

Matthew Ortiz, Esq.

w/ encls.

cc: Aces Towing & Recovery

2011 Botulph Road, Suite 200
P. O. Box 6078
Santa Fe, New Mexico 87502

(t) 505.986.2881
(f) 505.986.2811
mortizlaw@msn.com

Gallegos Scrap Metal, LLC

P.O. Box 3973
1014 Calle Gallegos
Espanola, NM 87533
Phone 505-753-7733 / Fax 505-753-4575

Purchase No. 6,542
Date: 1/9/12
Customer:

SATU SCI 1997
1G8ZE128XVZ160143

Item

Gross	Tare	Net
Price		Total
Iron >1Ton		
17,070.0	15,360.0	1,710.0 LB
30.1000 LB		$171.00

Purchase Total: $171.00

I hereby certify that I am the lawful owner of this material

Transaction Completed: 1/9/2012 1:22:45PM
Print Time: 1/9/2012 1:22:47PM

Aces Towing & Recovery
1708 State Toad 502
Santa Fe NM, 87506
(505 455-3232 office

REQUEST FOR REMOVAL OF VEHICLE

This form authorizes Aces Towing, or its assigns, to remove the illegally parked and/or
abandoned vehicle listed below. **ONLY ONE VEHICLE PER FORM. PLEASE PRINT.**
ALL SPACES MUST BE FILLED IN.
Address of Business/Complex

Name of Business/Complex 425 CR 84 Santa Fe NM 87506

Name of Business/Complex
Owner
Location of Vehicle on property State Road 503 Nambe church
Phone number 455-1657 Fax number
Reason for removal Broke down Date removal requested 10/28/11 owner
Make of vehicle Saturn Model of vehicle 2 door
Color Silver
License plate or VIN number 1G8ZE128XV160143
Is there any visible damage? If so, what type?
Dents, dings
Does vehicle have all tires & wheels?
Yes
How long has the vehicle been illegally parked?
N/A
First & Last name of person authorizing the tow Ashley Roybal
Title of person authorizing the tow Owner
Signature of person authorizing the tow Ashley Roybal

FOR DRIVERS USE ONLY:
Date completed 10/29/11 Time completed Ticket #

MVD-10413
REV. 08/11

New Mexico Taxation & Revenue Department, Motor Vehicle Division

VEHICLE SERVICES INQUIRY RESPONSE

Field Operations, P.O. Box 1028, Santa Fe, NM 87504-1028

Please note: Complete this form with colored ink only. **Do not** use black ink.

Date Nov. 7 2011 **Note**: Form may be accepted for 60 days from this date.

License Plate/Registration No. TO 88800

Year, Make and Model 1997 SATU SC1

VIN/HIN 1 G 8 Z E 1 2 8 X V Z 1 6 0 1 4 3

Registered Owner's Name Ashley or Jacqueline Roybal

Registered Owner's Address CR 84 C Lil Lous Ave
Santa Fe NM 87501

☐ The vehicle identification or hull identification number (VIN or HIN) may be incorrect. Visually check the VIN/HIN number and resubmit the information.

☐ **NO RECORD** - We have thoroughly searched our files to verify title record from the information that was provided by the applicant, and we find no record of the vehicle or vessel described above in New Mexico.

☐ The current vehicle record may be found in _____
City State ZIP

☑ Results of ISO inquiry (check all that apply):
☑ Clean Title ☐ Salvaged ☐ Export only ☐ Junked or Parts only ☐ No Record

☑ Results of NCIC check (check all that apply): ☑ Clear ☐ Hit ☐ DNC

☑ OTHER Loan Max Title Loans
1881 St Michaels Dr
Santa Fe NM 87505

By: _____, Field Operations

By: _____, Vehicle Services/Research

Enclosure(s)

```
MPVMM03                          STATE OF NEW MEXICO                          11/02/2011
MVVPM03                        MOTOR VEHICLE DIVISION                          15:06:47
                          VEHICLE TITLE/REGISTRATION INQUIRY
NAME:  ROYBAL ASHLEY OR ROYBAL  JACQUELINE
RESIDENTIAL ADDRESS: CR 84 C LIL LOUS AVE
CITY: SANTA FE                              STATE: NM   ZIP: 87501  -
************************* REGISTRATION INFORMATION **************** STATUS ***
PLATE#: TO00000    VIN: 1G8ZE128XVZ160143     MODEL YEAR: 1997 *REG:
REG EXP DATE:              REG TYPE:          RPT NUM: 000000  *TTL: ACTIVE
REG DATE:                  STICKER: 000000000 DGVW: 00000      *VEH: SOLD
EMS:   EMS YR DUE:         SPECIAL PLATE:     FLEET:           *INS:
COUNTY NUM: 00             PLATE ISSUE:       NON USE:        FIRST YR: 0000
TWO YR:     DLR:           CLERK:             FIELD OFF:       TRAN CD:
MTD NUM: 0000000           2290 RPT:   BATCH # :            TRAN DT:
************************* TITLE INFORMATION ***********************************
TTL: 11227234A758104 TITLE DATE: 08/15/2011 NUM OF LIENS:  1 WT: 02265

************************* VEHICLE INFORMATION *********************************
VEH CLASS: 10 MAKE: SATU   BODY: CP SERIES: SC1   CYL: 04   FUEL: G

REGISTRATION INFORMATION NOT FOUND
PF1:RESTART PF2:NAME LOOKUP PF3:PERSONAL INFO PF4:VEHICLE     PF5:TTL INFO
PF6:THEFT   PF7:TTL HISTORY PF8:INSURANCE     PF9:LIEN INFO   PF10:MB HOME
PF11:FEES   PF12:EXIT                                          PF16:SUPPR
MPVMM08                          STATE OF NEW MEXICO                          11/02/2011
MVVPM08                        MOTOR VEHICLE DIVISION                          15:06:59
                                 LIEN HOLDER INQUIRY

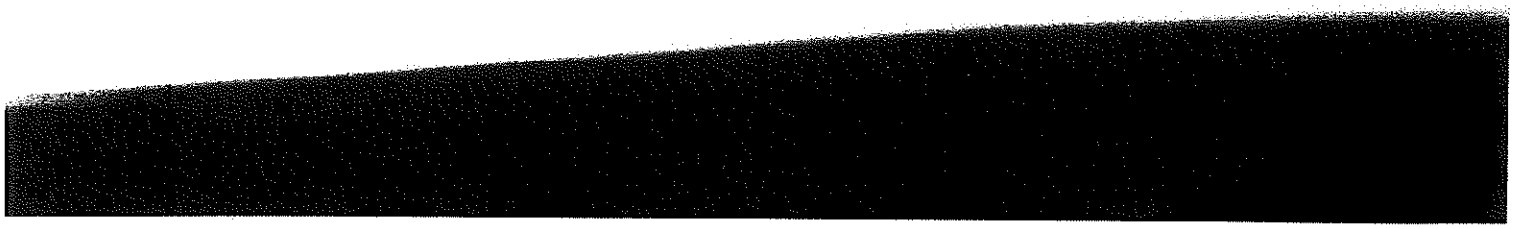
VIN: 1G8ZE128XVZ160143

 FIRST         NAME: LOAN MAX TITTLE LOANS
LIEN HOLDER    ADDRESS: 1881 ST MICHAELS DR
               CITY: SANTA FE                          STATE: NM ZIP: 87505  - 0000


FILE DATE: 07/28/2011 MATURITY DATE: 07/28/2016 LIEN HOLDER CODE: 0000000


 SECOND        NAME:
LIEN HOLDER    ADDRESS:
               CITY:                                     STATE:    ZIP:        -
FILE DATE:              MATURITY DATE:              LIEN HOLDER CODE:


PF1: RESTART PF2: MAIN MENU  PF3: RETURN TO VEHICLE INFORMATION PF12: CANCEL
```



MVD - 10705
REV. 09/09

STATE OF NEW MEXICO - MOTOR VEHICLE DIVISION

REQUEST FOR

VEHICLE OR HULL IDENTIFICATION NUMBER VERIFICATION

ATTENTION: MOTOR VEHICLE ADMINISTRATOR

SEE STATE LISTING ON REVERSE SIDE

STATE OF:

VEHICLE OR VESSEL INFORMATION

YEAR	MAKE	VIN / HIN
1997	SATN	1G8ZE128XVZ160143
TITLE #		SECONDARY VIN / HIN

☐ I am attempting to title and register the vehicle / vessel described above in New Mexico. Visual inspection of the vehicle / vessel revealed:
☐ VIN ☐ HIN : _____

but the Certificate of Title (or other ownership document) from your state indicates:
☐ VIN ☐ HIN : _____

Please verify the VIN / HIN indicated in your records and issue me a corrected ownership document or letter indication the correct identification number.

☐ I am required to notify the registered owner, lienholder and all other interested parties that a security bond is being placed against the vehicle / vessel described above.

☐ XXX I am required to notify the registered owner, lienholder and all other interested parties that a lien is being placed against the vehicle or vessel described above and that it will be sold at public auction if debt is not satisfied. **Please provide ownership verification (including lienholder information, if applicable) or a "*NO RECORD*" for this vehicle / vessel in order to complete the process.**

Out of state requests please provide a self-addressed stamped envelope.

IF YOU DO NOT TITLE AND / OR REGISTER VESSELS (BOATS) PLEASE INDICATE WHICH AGENCY IN YOUR STATE DOES OR FORWARD TO THE APPROPRIATE AGENCY.

AGENCY NAME _____

ADDRESS _____

CITY, STATE, ZIP CODE _____

PLEASE RETURN THIS FORM AND VERIFICATION TO

NAME ACE'S TOWING NM - PRC # _____

ADDRESS 1708 SATE ROAD 502 PHONE NUMBER 455-3232

CITY, STATE, ZIP CODE SANTA FE, NM 87506

ACE'S TOWING 10/31/2011
REQUESTOR'S SIGNATURE DATE

10/31/2011 10:17:37 AM
RCM_GSL

Title Number: 11227234A758104
VIN: 1G8ZE128XVZ160143
VIN Suffix: 1
Engine/2nd VIN:
Year: 1997
Make: SATU
Series: SC1
License Plate: 414PTG
Plate Issued: Y

PERSONAL INFORMATION - Primary Owner

****

Title Name: ROYBAL ASHLEY OR ROYBAL JACQUELINE
First Owner: ROYBAL ASHLEY M
Address: CR 84 C LIL LOUS AVE
City: SANTA FE
State: NM
Zip: 87501 County: Santa Fe

VEHICLE INFORMATION

****

Cylinders: 4
Weight: 2265
Emissions:
Next EMS Test:
Vehicle Class: Passenger
Fuel Type: Gasoline
Body Type: Coupe
Branding Type:

Odometer Reading: 166586
Odometer Stat: Actual Mileage
DGVW:
Sales Price: 840.00
Date of Sale: 07/26/2011
Trade-In Allow: 0.00
Sticker Number: 0
Model: SC1

LIENHOLDER

****

1st Lienholder: LOAN MAX TITTLE LOANS
Address: 1881 ST MICHAELS DR
City, State, Zip: SANTA FE , NM 87505
Lien File Date: 07/28/2011
Lien Maturity: 07/28/2016
Lienholder Code: 0

REGISTRATION & TITLE

****

Reg. Status: 0 Special Plate: 0
Reg. Date: 09/16/2010 Clerk: CSG
Reg. Expiration: 09/30/2011 2290 Report:
1st Year Registration: 1996 Fleet:
Reg. Type (F/S/P): Staggered Non Use: N
Title Status: 0 Field Office: S01
Title Date: 08/15/2011 Tran Code: 02
Duplicate Title: Number of Liens: 1
Report Number: 102590 Dealer Number: 0

FEE SCHEDULE

****

TITLE REGISTRATION
Date Issue: 08/15/2011 Date Issue: 09/16/2010
Date Expire: 09/30/2011

Excise Tax:	0.00	1 Year Reg. Fee:	NEED INFO ON THIS FIELD
Credit Tax:	0.00	2 Year Reg. Fee:	NEED INFO ON THIS FIELD
Net Tax:	0.00	Registration Fee:	34.50
Title Fee	3.00	Registration Penalty:	0.00
Administration Fee:	2.00	Veterans Allowance:	0.00
Late Transfer Fee:	0.00	Special Plate Fee:	0.00
Duplicate Title Fee:	0.00	Administration Fee:	0.00
		Replacement Plate:	

Total Title Fee:	5.00	Total Reg. Fees:	34.50

MVD-10058
REV. 12/02

STATE OF NEW MEXICO - MOTOR VEHICLE DIVISION

NOTICE OF MECHANIC'S OR LANDOWNER'S LIEN

A separate notice must be completed and sent to the registered owner, lienholder (if applicable) and any other interested party when the account becomes due and payable. If the licensing jurisdiction where the vehicle was last registered returns a "NO RECORD" verification, lien claimant must still complete this notice.

TO: ☐ Registered Owner ☐ Lienholder ☐ Other : _____

Name: ROYBAL ASHLEY OR ROYBAL ~~JACQUELINE~~ LOAN MAX TITTLE LOANS

Address: CR 84 C LIL LOUS AVE 1881 ST MICHAELS DR

City, State, Zip Code: SANTA FE NM 87501 SANTA FE NM 87505

TAKE NOTICE THAT THE UNDERSIGNED CLAIMS A LIEN ON THE VEHICLE DESCRIBED BELOW:

Year	Make	Model	Type	State Registered
1997	SATU	SC1		

Engine Number (If Applicable)	Vehicle Identification Number	License Plate Number
	1G8ZE128XVZ160143	

☐ FOR: Landowner's storage services of $_____ for _____ days at $ _____ per day.

X ☐ FOR: Mechanic's towing, labor, parts & storage services in the amount of $ _____, itemized as follows. Attach a separate sheet if necessary.

~~TOWING LIEN~~ – Towing / mileage / Storage / ADMFEE/TAX $ _____

_____ $ _____

_____ $ _____

_____ $ _____

WARNING: Landowner's and mechanic's storage fees (in addition to itemized charges) will continue to accumulate at a rate of $ _____ per day until debt is satisfied or vehicle is sold at public auction, whichever comes first. (You may not charge more than 50¢ per day for storage unless you are licensed as a vehicle storage yard.)

The services described above were provided by Lien Claimant from about 10/28/2011, 20 ____ to ~~10/31/2011~~, 20 ____, first and last dates.

Lien Claimant: Aces Towing

Address: 1705 State Road 502

City, State, Zip Code: Santa Fe NM 87506

Interested parties are herewith notified that if the above sum is not paid within ten (10) days from receipt of this notice, the undersigned will proceed to advertise the vehicle for sale and sell same as provided by law to satisfy the debt.

I, (please print or type name) Aces Towing Phone: 505-455-3232 hereby certify that all information given in this notice is true and correct to the best of my knowledge.

X Aces Towing 10/31/2011

Signature of Lien Claimant or Authorized Agent (Power of Attorney may be required for Agent) Date

NOTE: Lien Claimant must retain a copy of this notice to submit to the Motor Vehicle Division along with Affidavit of Resale (Form 10059) when applicable.

Notice of Public Auction

DECEMBER 17, 2011
9:00 Am
AT
Aces Towing
1708 State Road 502
Santa Fe New Mexico 87506
(505) 455-3232
Date Posted: OCT. 31, 2011

THE FOLLOWING VEHICLE(S) WILL BE AUCTIONED TO SATISFY AMOUNT OWED FOR SERVICE PROVIDED BY:

ACES TOWING PRC# 55571

DESCRIPTION	AMOUNT
1997 SATU 1G8Z3128XV160143	$160 .00

MVD - 10050
REV. 12/00

State of New Mexico - Motor Vehicle Division

AFFIDAVIT OF RESALE

(Pursuant to Mechanic's or Landowner's Lien Requirements)

Lien Claimant affirms that the registered owner of the vehicle described below was justly indebted for services rendered as detailed in the Notice of Lien (Form 10058) and that all interested parties (including Lienholder if applicable) were notified by registered mail of the amount due. (Copies of notices of lien and registered mail return receipts must be attached.)

REGISTERED OWNER

NAME	ROYBALL ASHLEY OR ROYBAL JACQUELINE	LOAN MAX TITLE LOANS
ADDRESS	CR 84 C LIL LOUS AVE	1881 ST MICHAELS DR
CITY, STATE, ZIP CODE	SANTA FE NM 87501	SANTA FE NM 87505

VEHICLE INFORMATION

YEAR	MAKE	MODEL	TYPE	STATE REGISTERED
1997	SATU	SC1		

ENGINE NO. (IF APPLICABLE)	VEHICLE ID NUMBER	LICENSE PLATE NO.
	1G8ZE128XV160143	

THE VEHICLE WAS ADVERTISED FOR SALE AT PUBLIC AUCTION BY:

☐ Advertising two (2) consecutive weeks in a newspaper of general circulation in the county where the auction was held. (Affidavit of publication and copy of advertisement attached.)

☒ Posting six (6) notices (handbills) in six (6) conspicuous public locations in the county where the auction was held. (Copy of notice / handbill attached.)

Notice of #1 Address: CHEV ST AUTO PARK Santa Fe 87504
AUTO CARE 2000 CERRILLOS Santa Fe 87504
Notice of #2 Address:
Notice of #3 Address: JIFFY LUBE 3143 Cerrillos Santa Fe 87501
AUTOZONE 2505 Cerrillos Santa Fe 87505
Notice of #4 Address:
Notice of #5 Address: BEAVER TOYOTA ST MICHAELS DR Santa fe 87505
Notice of #6 Address: SANTA FE MAZDA 2704 CERRILLOS Santa Fe 87501

PUBLIC AUCTION INFORMATION

Public auction was held by Lien Claimant on DEC 17, 20 11 at 9:00am ☐AM ☐PM
in the County of SANTA FE and specifically at:

1708 STATE RD 502 (ADDRESS) SANTA FE (CITY) NM (STATE) 87506 (ZIP CODE)

☐ The highest (or only) acceptable bid received was for the exact sum of $ _____
and the vehicle was sold to:

Purchaser's Name ACES TOWING
Address 1708 STATE ROAD 502
City, State, Zip Code SANTA FE NM 87506

CAUTION: If the exact sum of the bid exceeded the total indebtedness, the Lien Claimant must refund the excess amount to the Registered Owner against whom the lien was claimed.

- continued on back -

PUBLIC AUCTION INFORMATION CONTINUED

☒ No person appeared to bid or submit any acceptable offer to purchase the vehicle and, after waiting fifteen (15) minutes after the specified hour of the auction, the Lien Claimant bid on the vehicle for the amount of the lien in the exact sum of $ 1160.00 .

NOTE: PURCHASER OR LIEN CLAIMANT (WHEN APPLICABLE) MUST APPLY FOR TITLE IN HIS / HER NAME AND PAY THE REGISTRATION AND TITLE FEES. PURCHASER MUST ALSO PAY EXCISE TAX.

ODOMETER MILEAGE STATEMENT

FEDERAL AND STATE LAW REQUIRES THE TRANSFEROR (SELLER) OF A VEHICLE TO STATE THE ODOMETER MILEAGE UPON TRANSFER OF OWNERSHIP. ANYONE CONVICTED OF A FRAUDULENT ODOMETER STATEMENT WILL BE SUBJECT TO FINES AND / OR IMPRISONMENT.

NOTE: THE DIVISION IS NOT RESPONSIBLE FOR FALSE OR FRAUDULENT ODOMETER STATEMENTS MADE IN CONNECTION WITH TRANSFER OF OWNERSHIP OR HELD LIABLE FOR RECORDING ERRORS.

I (Lien Claimant) hereby certify that the ODOMETER READING of the vehicle described above is: _____ (no tenths) miles and that to the best of my knowledge stated mileage is (check one of the following):

☐ THE ACTUAL MILEAGE (AM)*

☐ MILEAGE IN EXCESS OF MECHANICAL LIMITS (EL)*

☒ WARNING! NOT THE ACTUAL MILEAGE ODOMETER DISCREPANCY (NM)*

* = Mileage Codes

CERTIFICATION

I hereby certify that all information given in this affidavit is true and correct to the best of my knowledge.

Lien Claimant: GEORGE LUNA DBA ACE'S TOWING

Address: 1708 STATE RD 502

City, State, Zip Code: SANTA FE NM 87532

George Luna DBA Ace's Towing

GEORGE LUNA DBA ACE'S TOWING — 12/17/2011

Signature of Lien Claimant or Authorized Agent — Date

Printed Name: GEORGE LUNA DBA ACE'S TOWING

PURCHASER'S ACKNOWLEDGEMENT

George Luna DBA Ace's Towing

GEORGE LUNA DBA ACE'S TOWING — 12/17/2011

Signature of Purchaser or Authorized Agent — Date

Printed Name: GEORGE LUNA DBA ACE'S TOWING

NOTE

IF PROPERLY COMPLETED AND ACCOMPANYING DOCUMENTS ARE CORRECT AND IN ORDER, THIS AFFIDAVIT OF RESALE WILL SERVE AS AN ASSIGNMENT DOCUMENT AND A SEPARATE BILL OF SALE WILL NOT BE REQUIRED.

7009 2250 0003 9616 2174

CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com®

OFFICIAL USE

Postage	$ .44
Certified Fee	3.15
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	$ 5.59

NAMBE TALES CPU
Postmark Here
OCT 31 2011
SANTA FE NM 87506

Sent To: Loan Max Title Loans
Street, Apt. No.; or PO Box No.: 1881 St Michaels DR
City, State, ZIP+4: Santa Fe NM 87505

PS Form 3800, August 2006 — See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:
Loan Max Title loans
1881 St Michaels DR
Santa Fe NM
87505

A. Signature
X Michelle Mata ☐ Agent ☐ Address

B. Received by (Printed Name): Michelle Mata C. Date of Delive

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

NOV - 1 2011
SANTA FE NM 87505
USPS

3. Service Type
☐ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchand
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Transfer from service label): 7009 2250 0003 9616 2174

PS Form 3811, February 2004 — Domestic Return Receipt — 102595-02-M-1

7009 2250 0003 9416 2176

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com®

OFFICIAL USE

Postage	$ .44
Certified Fee	3.15
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	$ 5.59

NAMBE TALES CPU
Postmark Here
OCT 31 2011
SANTA FE NM 87506

Sent To: Roybal Ashley or Jacqueline
Street, Apt. No.; or PO Box No.: CR 84 C Lil Louis Ave
City, State, ZIP+4: Santa Fe NM 87501

PS Form 3800, August 2006 — See Reverse for Instructions

60193

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:
Roybal Ashley or Jacqueline
CR 84 C Lil Louis AVE
Santa Fe NM
87501

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X Elisa Roybal ☑ Agent ☐ Addressee

B. Received by (Printed Name): E Roybal C. Date of Delivery: 11-1-11

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

SANTA FE NM 87501
USPS
[redacted] 2011

3. Service Ty[redacted]
☐ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Transfer from service lab): 7009 2250 0003 9416 2176

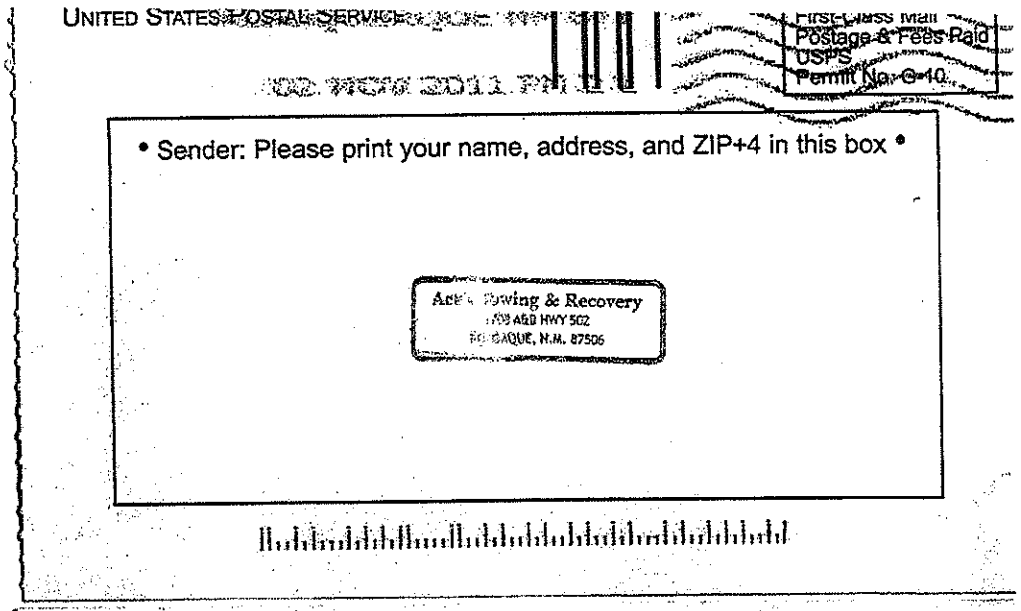
PS Form 3811, February 2004 — Domestic Return Receipt — 102595-02-M-154(



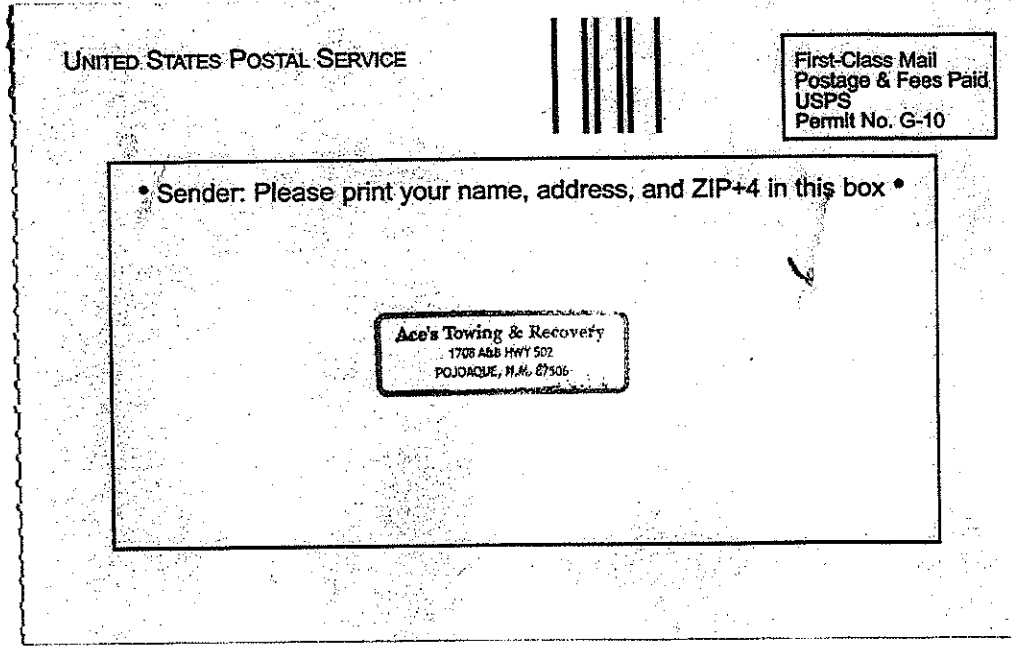
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)
For delivery information visit our website at www.usps.com®
OFFICIAL USE
Postage $ .44
Certified Fee 3.15
Return Receipt Fee (Endorsement Required)
Restricted Delivery Fee (Endorsement Required)
Total Postage & Fees $ 5.59
Postmark Here
OCT 31 2011
Sent To Loan Max Title, NM Loans
Street, Apt. No.; or PO Box No. 1981 St Michaels DR
City, State, ZIP+4 Santa Fe NM 87505
PS Form 3800, August 2006 See Reverse for Instructions
7009 2250 0003 9616 2174



U.S. Postal Service
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)
For delivery information visit our website at www.usps.com®
OFFICIAL USE
Postage $ .44
Certified Fee 3.15
Return Receipt Fee (Endorsement Required)
Restricted Delivery Fee (Endorsement Required)
Total Postage & Fees $ 5.59
Postmark Here
OCT 31 2011
Sent To Royal Ashley Jacqueline
Street, Apt. No.; or PO Box No. CR 84 C Lil Lees Ave
City, State, ZIP+4 Santa Fe NM 87501
PS Form 3800, August 2006 See Reverse for Instructions
7009 2250 0003 9416 2176



UNITED STATES POSTAL SERVICE
First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10
• Sender: Please print your name, address, and ZIP+4 in this box •
Ace's Towing & Recovery
1708 ABB HWY 502
POJOAQUE, N.M. 87506



UNITED STATES POSTAL SERVICE
First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10
• Sender: Please print your name, address, and ZIP+4 in this box •
Ace's Towing & Recovery
1708 ABB HWY 502
POJOAQUE, N.M. 87506

Some time back in October 2011 Ashley Royal call and wanted to sale her 1997 saturn car silver in color I David Luna talked to her and asked her why she wanted to sale the car she said that she didn't need it anymore I Asked her if there was any problems with the car she said it pops out of 3rd gear I Also asked her if she had a title she said yes and that she would get it to me in a few days. when she initualy drove the car to the yard she had I Guess she said it was her sister with her. when i looked at the car it was very dirty in side and looked like she had been living in it for a wile. she was picked up by two older people in a Gold color mitsu Galant. After a few days Ashley dint retune with the title we send out notification to mvd

10-20

to find out "who" owns the car and come to find out she lied and didnt have a title she got a title loan on car so then we send out notification to the owner and lien holder with the number of days and clear the car. from then the car was pretty grose so ~~with~~ we send it out to Gallegos scrap metal.

10-24-12

Purchase Activity Log

DAVID LUNA

Purch No.	Date	Customer	Item	Net	Price	Adjustment	Total
24,175	8/3/12 12:37 pm	DAVID LUNA	IRON <1TON	3,310.0	$0.0675 LB		$223.43
24,411	8/7/12 3:59 pm	DAVID LUNA	AUTOBODY	5,770.0	$0.1000 LB		$577.00
24,411	8/7/12 3:59 pm	DAVID LUNA	AUTOBODY	8,010.0	$0.1000 LB		$801.00
24,609	8/10/12 9:10 am	DAVID LUNA	IRON >1 TON	4,720.0	$0.1000 LB		$472.00
25,058	8/15/12 4:35 pm	DAVID LUNA	IRON <1TON	2,240.0	$0.1000 LB		$224.00
25,072	8/16/12 9:04 am	DAVID LUNA	IRON <1TON	6,880.0	$0.1000 LB		$688.00
25,166	8/17/12 8:31 am	DAVID LUNA	IRON >1 TON	2,850.0	$0.0750 LB		$213.75
25,561	8/22/12 9:44 am	DAVID LUNA	AUTOBODY	3,520.0	$0.0775 LB		$272.80
25,561	8/22/12 9:44 am	DAVID LUNA	CRT MON	241.0	$0.2000 LB		$48.20
25,561	8/22/12 9:44 am	DAVID LUNA	ALUM RADS	17.0	$0.4500 LB		$7.65
25,840	8/25/12 8:41 am	DAVID LUNA	AL TRANS LB	463.0	$0.1200 LB		$55.56
25,840	8/25/12 8:41 am	DAVID LUNA	CU #2	16.0	$2.8000 LB		$44.80
25,840	8/25/12 8:41 am	DAVID LUNA	Low Grade	4.0	$0.6200 LB		$2.48
25,840	8/25/12 8:41 am	DAVID LUNA	AL Melt	131.0	$0.2200 LB		$28.82
25,840	8/25/12 8:41 am	DAVID LUNA	CRT MON	146.0	$0.2000 LB		$29.20
25,841	8/25/12 8:58 am	DAVID LUNA	IRON >1 TON	3,520.0	$0.0250 LB		$88.00
26,314	8/31/12 12:37 pm	DAVID LUNA	AUTOBODY	5,590.0	$0.0775 LB		$433.23
27,135	9/13/12 5:10 pm	DAVID LUNA	AUTOBODY	2,750.0	$0.0850 LB		$233.75
27,205	9/15/12 8:20 am	DAVID LUNA	IRON <1TON	4,620.0	$0.0900 LB		$415.80
27,212	9/15/12 9:32 am	DAVID LUNA	IRON <1TON	5,240.0	$0.0900 LB		$471.60
27,221	9/15/12 10:26 am	DAVID LUNA	IRON >1 TON	2,590.0	$0.0900 LB		$233.10
27,329	9/17/12 12:51 pm	DAVID LUNA	AUTOBODY	7,020.0	$0.0950 LB		$666.90
27,418	9/18/12 12:36 pm	DAVID LUNA	AUTOBODY	6,610.0	$0.0950 LB		$627.95
27,455	9/19/12 8:13 am	DAVID LUNA	IRON <1TON	7,960.0	$0.0950 LB		$756.20
27,503	9/19/12 1:47 pm	DAVID LUNA	AUTOBODY	4,490.0	$0.0950 LB		$426.55
27,639	9/21/12 10:36 am	DAVID LUNA	AUTOBODY	4,870.0	$0.0950 LB		$462.65
28,047	9/26/12 12:20 pm	DAVID LUNA	IRON >1 TON	3,240.0	$0.0950 LB		$307.80
28,065	9/26/12 1:45 pm	DAVID LUNA	AUTOBODY	4,450.0	$0.0950 LB		$422.75
28,569	10/3/12 2:00 pm	DAVID LUNA	AUTOBODY	8,460.0	$0.0800 LB		$676.80
28,571	10/3/12 2:05 pm	DAVID LUNA	STAINLESS	11.0	$0.1000 LB		$1.10
28,571	10/3/12 2:05 pm	DAVID LUNA	AUTOBODY	2,950.0	$0.0800 LB		$236.00
29,645	10/19/12 11:48 am	DAVID LUNA	IRON <1TON	6,560.0	$0.0800 LB		$524.80
29,645	10/19/12 11:48 am	DAVID LUNA	SHEET	15.0	$0.5500 LB		$8.25
30,690	11/2/12 3:18 pm	DAVID LUNA	IRON >1 TON	2,450.0	$0.0800 LB		$196.00
30,690	11/2/12 3:18 pm	DAVID LUNA	IRON >1 TON	7,590.0	$0.0800 LB		$607.20
			Totals:	**608,091.0**		**$0.00**	**$58,660.86**

Purchase Activity Log

11/9/2012 12:47:27PM

DAVID LUNA

Purch No.	Date	Customer	Item	Net	Price	Adjustment	Total
1,382	10/14/11 8:52 am	DAVID LUNA	IRON <1TON	5,430.0	$0.1000 LB		$543.00
1,398	10/14/11 11:05 am	DAVID LUNA	IRON >1 TON	6,000.0	$0.1000 LB		$600.00
1,434	10/14/11 2:28 pm	DAVID LUNA	IRON <1TON	6,000.0	$0.1000 LB		$600.00
1,717	10/19/11 12:34 pm	DAVID LUNA	IRON >1 TON	6,180.0	$0.1000 LB		$618.00
1,743	10/19/11 3:31 pm	DAVID LUNA	IRON <1TON	5,980.0	$0.1000 LB		$598.00
1,989	10/22/11 12:16 pm	DAVID LUNA	AUTOBODY	3,200.0	$0.1000 LB		$320.00
2,689	11/2/11 8:47 am	DAVID LUNA	IRON <1TON	5,290.0	$0.1000 LB		$529.00
2,708	11/2/11 11:40 am	DAVID LUNA	IRON <1TON	6,740.0	$0.1000 LB		$674.00
3,340	11/14/11 8:40 am	DAVID LUNA	IRON <1TON	6,150.0	$0.1000 LB		$615.00
3,340	11/14/11 8:40 am	DAVID LUNA	IRON <1TON	3,330.0	$0.1000 LB		$333.00
3,391	11/14/11 2:27 pm	DAVID LUNA	IRON <1TON	6,680.0	$0.1000 LB		$668.00
3,391	11/14/11 2:27 pm	DAVID LUNA	IRON <1TON	3,890.0	$0.1000 LB		$389.00
3,738	11/18/11 1:54 pm	DAVID LUNA	IRON <1TON	3,770.0	$0.1000 LB		$377.00
4,295	11/28/11 10:28 am	DAVID LUNA	IRON <1TON	5,890.0	$0.1000 LB		$589.00
4,931	12/10/11 11:16 am	DAVID LUNA	IRON <1TON	9,000.0	$0.1000 LB		$900.00
4,955	12/10/11 1:57 pm	DAVID LUNA	IRON <1TON	9,000.0	$0.1000 LB		$900.00
4,985	12/12/11 10:20 am	DAVID LUNA	IRON <1TON	8,620.0	$0.1025 LB		$883.55
5,002	12/12/11 12:21 pm	DAVID LUNA	IRON <1TON	3,800.0	$0.1025 LB		$389.50
5,387	12/20/11 12:00 pm	DAVID LUNA	IRON <1TON	2,330.0	$0.1000 LB		$233.00
5,451	12/21/11 10:53 am	DAVID LUNA	IRON <1TON	8,000.0	$0.1000 LB		$800.00
5,522	12/22/11 8:44 am	DAVID LUNA	IRON <1TON	6,000.0	$0.1000 LB		$600.00
5,949	12/30/11 8:52 am	DAVID LUNA	IRON <1TON	7,300.0	$0.1000 LB		$730.00
6,025	12/31/11 8:54 am	DAVID LUNA	IRON <1TON	17,000.0	$0.1000 LB		$1,700.00
6,090	1/3/12 8:45 am	DAVID LUNA	IRON <1TON	5,270.0	$0.1000 LB		$527.00
6,093	1/3/12 8:59 am	DAVID LUNA	IRON <1TON	6,880.0	$0.1000 LB		$688.00
6,093	1/3/12 8:59 am	DAVID LUNA	IRON >1 TON	2,500.0	$0.1000 LB		$250.00
6,269	1/5/12 9:12 am	DAVID LUNA	IRON >1 TON	5,210.0	$0.1000 LB		$521.00
6,308	1/5/12 2:50 pm	DAVID LUNA	IRON <1TON	5,570.0	$0.1000 LB		$557.00
6,767	1/12/12 10:07 am	DAVID LUNA	IRON >1 TON	6,590.0	$0.1000 LB		$659.00
7,119	1/17/12 11:55 am	DAVID LUNA	IRON <1TON	7,190.0	$0.1000 LB		$719.00
7,155	1/17/12 2:04 pm	DAVID LUNA	IRON <1TON	7,750.0	$0.1000 LB		$775.00
7,179	1/17/12 3:50 pm	DAVID LUNA	IRON <1TON	5,540.0	$0.1000 LB		$554.00
7,221	1/18/12 11:29 am	DAVID LUNA	IRON <1TON	3,950.0	$0.1000 LB		$395.00
7,479	1/21/12 10:50 am	DAVID LUNA	IRON <1TON	4,980.0	$0.1000 LB		$498.00
7,736	1/24/12 3:40 pm	DAVID LUNA	IRON <1TON	3,990.0	$0.1000 LB		$399.00
8,256	1/31/12 8:56 am	DAVID LUNA	IRON <1TON	6,880.0	$0.1000 LB		$688.00
8,339	2/1/12 8:30 am	DAVID LUNA	IRON >1 TON	5,970.0	$0.1000 LB		$597.00
8,657	2/6/12 3:10 pm	DAVID LUNA	IRON <1TON	7,460.0	$0.1000 LB		$746.00
9,459	2/18/12 9:19 am	DAVID LUNA	IRON <1TON	4,670.0	$0.1000 LB		$467.00
9,479	2/18/12 11:17 am	DAVID LUNA	IRON <1TON	6,310.0	$0.1000 LB		$631.00
9,539	2/18/12 2:36 pm	DAVID LUNA	IRON <1TON	5,130.0	$0.1000 LB		$513.00
10,429	3/1/12 12:31 pm	DAVID LUNA	IRON <1TON	6,740.0	$0.1000 LB		$674.00
10,589	3/5/12 8:13 am	DAVID LUNA	IRON <1TON	7,990.0	$0.1000 LB		$799.00
10,606	3/5/12 9:55 am	DAVID LUNA	IRON <1TON	9,470.0	$0.1000 LB		$947.00
10,731	3/6/12 1:04 pm	DAVID LUNA	CRT MON	182.0	$0.2600 LB		$47.32
10,731	3/6/12 1:04 pm	DAVID LUNA	AL Dirty	290.0	$0.4500 LB		$130.50
11,268	3/13/12 12:24 pm	DAVID LUNA	Clean	680.0	$0.4000 LB		$272.00

Purchase Activity Log

DAVID LUNA

Purch No.	Date	Customer	Item	Net	Price		Adjustment	Total
11,318	3/13/12 3:48 pm	DAVID LUNA	Clean	1,070.0	$0.5000	LB		$535.00
11,568	3/16/12 10:39 am	DAVID LUNA	STAINLESS	1,230.0	$0.3000	LB		$369.00
11,568	3/16/12 10:39 am	DAVID LUNA	CU #1	3.0	$3.2500	LB		$9.75
11,619	3/16/12 2:51 pm	DAVID LUNA	IRON <1TON	8,830.0	$0.1000	LB		$883.00
11,639	3/16/12 4:20 pm	DAVID LUNA	IRON <1TON	2,860.0	$0.1000	LB		$286.00
11,639	3/16/12 4:20 pm	DAVID LUNA	CU #2	9.0	$3.0700	LB		$27.63
11,892	3/20/12 12:30 pm	DAVID LUNA	IRON <1TON	7,730.0	$0.1000	LB		$773.00
11,916	3/20/12 2:37 pm	DAVID LUNA	IRON <1TON	8,990.0	$0.1000	LB		$899.00
12,432	3/26/12 3:34 pm	DAVID LUNA	IRON <1TON	2,650.0	$0.1000	LB		$265.00
12,432	3/26/12 3:34 pm	DAVID LUNA	ALUM RADS	5.0	$0.5300	LB		$2.65
12,629	3/28/12 11:56 am	DAVID LUNA	IRON <1TON	12,340.0	$0.1000	LB		$1,234.00
12,704	3/28/12 3:46 pm	DAVID LUNA	IRON <1TON	3,240.0	$0.1000	LB		$324.00
12,716	3/28/12 4:16 pm	DAVID LUNA	IRON <1TON	2,510.0	$0.1000	LB		$251.00
12,820	3/29/12 3:04 pm	DAVID LUNA	IRON <1TON	5,630.0	$0.1000	LB		$563.00
14,302	4/17/12 9:52 am	DAVID LUNA	IRON >1 TON	8,290.0	$0.1000	LB		$829.00
14,321	4/17/12 12:03 pm	DAVID LUNA	IRON <1TON	5,050.0	$0.1000	LB		$505.00
14,571	4/19/12 11:03 am	DAVID LUNA	IRON <1TON	3,500.0	$0.1000	LB		$350.00
14,986	4/23/12 12:05 pm	DAVID LUNA	IRON <1TON	7,240.0	$0.1000	LB		$724.00
15,777	4/30/12 11:30 am	DAVID LUNA	IRON <1TON	9,300.0	$0.1000	LB		$930.00
16,397	5/7/12 1:01 pm	DAVID LUNA	IRON <1TON	5,520.0	$0.1000	LB		$552.00
16,454	5/8/12 8:49 am	DAVID LUNA	IRON <1TON	6,140.0	$0.1000	LB		$614.00
17,082	5/14/12 11:55 am	DAVID LUNA	IRON <1TON	5,560.0	$0.1000	LB		$556.00
17,938	5/22/12 10:05 am	DAVID LUNA	IRON <1TON	3,790.0	$0.1000	LB		$379.00
18,079	5/23/12 10:58 am	DAVID LUNA	IRON <1TON	4,050.0	$0.1000	LB		$405.00
18,217	5/24/12 11:05 am	DAVID LUNA	IRON <1TON	7,130.0	$0.1000	LB		$713.00
18,254	5/24/12 1:13 pm	DAVID LUNA	IRON >1 TON	7,450.0	$0.1000	LB		$745.00
18,900	5/30/12 3:40 pm	DAVID LUNA	IRON <1TON	6,530.0	$0.1000	LB		$653.00
18,954	5/31/12 10:56 am	DAVID LUNA	IRON <1TON	5,410.0	$0.1000	LB		$541.00
19,618	6/7/12 12:45 pm	DAVID LUNA	AUTOBODY	6,720.0	$0.0900	LB		$604.80
20,427	6/15/12 10:14 am	DAVID LUNA	IRON >1 TON	6,560.0	$0.0900	LB		$590.40
21,026	6/21/12 1:25 pm	DAVID LUNA	IRON <1TON	2,990.0	$0.0900	LB		$269.10
21,026	6/21/12 1:25 pm	DAVID LUNA	IRON <1TON	2,830.0	$0.0900	LB		$254.70
21,026	6/21/12 1:25 pm	DAVID LUNA	CU #2	1.0	$2.6500	LB		$2.65
21,026	6/21/12 1:25 pm	DAVID LUNA	ALO Wheel cl	48.0	$0.7000	LB		$33.60
21,026	6/21/12 1:25 pm	DAVID LUNA	IRON >1 TON	2.0	$0.0900	LB		$0.18
21,026	6/21/12 1:25 pm	DAVID LUNA	AL Melt	27.0	$0.2200	LB		$5.94
22,069	7/5/12 4:09 pm	DAVID LUNA	AUTOBODY	4,280.0	$0.0600	LB		$256.80
22,358	7/10/12 11:08 am	DAVID LUNA	IRON <1TON	2,730.0	$0.0600	LB		$163.80
22,600	7/12/12 4:25 pm	DAVID LUNA	AUTOBODY	2,740.0	$0.0600	LB		$164.40
22,841	7/16/12 3:13 pm	DAVID LUNA	AUTOBODY	6,560.0	$0.0675	LB		$442.80
22,841	7/16/12 3:13 pm	DAVID LUNA	AUTOBODY	2,070.0	$0.0675	LB		$139.73
22,841	7/16/12 3:13 pm	DAVID LUNA	AUTOBODY	4,110.0	$0.0675	LB		$277.43
22,841	7/16/12 3:13 pm	DAVID LUNA	AUTOBODY	3,360.0	$0.0675	LB		$226.80
23,127	7/20/12 11:55 am	DAVID LUNA	IRON <1TON	2,330.0	$0.0675	LB		$157.28
23,249	7/23/12 8:20 am	DAVID LUNA	AUTOBODY	7,510.0	$0.0600	LB		$450.60
23,261	7/23/12 9:42 am	DAVID LUNA	AUTOBODY	5,300.0	$0.0600	LB		$318.00
23,676	7/27/12 10:06 am	DAVID LUNA	IRON >1 TON	3,790.0	$0.0675	LB		$255.83



Attachment 10-Letters from Cullen Hallmark

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

GARBER AND HALLMARK, P.C.
ATTORNEYS AT LAW
200 W. MARCY, SUITE 203
POST OFFICE BOX 850
SANTA FE, NM 87504-0850

BRUCE S. GARBER
B. CULLEN HALLMARK

TELEPHONE (505) 983-3233
FACSIMILE (505) 983-6344

November 26, 2012

John Wheeler
Chief Counsel
NM Dept of Public Safety
P.O. Box 1628
Santa Fe, NM 87504

FAX DELIVERY (505) 827-3387

Re: Estates of Lloyd and Dixie Ortiz
Consolidated case No. D-0101-PB-2011-00130

Dear Mr. Wheeler:

This will follow up on our discussion this morning, and the letter to you dated June 12, 2012 from Peter Wirth. At the time, Mr. Wirth represented Cherie Ortiz Rios and Angela Melissa Spinks. Ms. Rios and Ms. Spinks are the daughters of Mr. and Mrs. Ortiz, who were murdered in Pojoaque during the summer of 2011. Ms. Rios and Ms. Spinks were initially appointed as joint personal representatives of the two estates. The court recently removed the two sisters as personal representatives, and appointed me as the successor personal representative. A copy of the order is attached.

It is my understanding that in the course of their investigation, law enforcement officials impounded a number of items, including computers, cameras, and firearms. I am also advised that no inventory of the impounded items was provided, and that none of the impounded items has been returned to the family.

Please provide me with a complete inventory of all items impounded from the residence. If there has been a determination that any of those items is no longer needed in the investigation, please let me know when (and how) I can retrieve those items.

Finally, I spoke to the insurer this morning, and am advised that they will be calling your office concerning the propriety of releasing the insurance proceeds to me. Apparently, they want to be sure that I am not a suspect in the investigation. If you have any questions or comments, please let me know. Otherwise, please do not do anything that would interfere with my collection of the proceeds and my payment of the valid debts of the estate. Thank you for your attention.

Sincerely,

Cullen Hallmark

FILED IN MY OFFICE
DISTRICT COURT CLERK
11/13/2012 3:56:10 PM
STEPHEN T. PACHECO

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

FPC

No. D-0101-PB-201100130

IN THE MATTE OF THE ESTATE OF LLOYD ORTIZ, Deceased,

Consolidated with:

No. D-0101-PB-201100131

IN THE MATTER OF THE ESTATE OF DIXIE ORTIZ, Deceased.

ORDER GRANTING PETITION FOR APPOINTMENT OF SPECIAL ADMINISTRATOR

THIS MATTER having come before the Court upon the Petition for Appointment of Special Administrator by Angela Melissa Spinks, by and through her attorneys of record, and the Court having heard argument of counsel and being otherwise informed in the premises,

The Court **FINDS** that appointment of a special administrator is necessary to preserve the estates and to secure their proper administration.

NOW, THEREFORE, IT IS HEREBY ORDERED that B. Cullen Hallmark, Esq., be and hereby is appointed special administrator of the Estate of Lloyd Ortiz, Deceased, and the Estate of Dixie Ortiz, Deceased, with all the powers of a general personal representative.

Barbara J. Vigil

HONORABLE BARBARA J. VIGIL,
CHIEF DISTRICT COURT JUDGE, DIVISION I

13180.001\gpl20121026

Submitted by:

CATRON, CATRON, POTTOW & GLASSMAN, P.A.
Attorneys for Petitioner Angela Melissa Spink
P.O. Box 788
Santa Fe, NM 87504-0788
Telephone: (505) 982-1947
Email: mtpottow@catronlaw.com

By /s/
Michael T. Pottow

Approved as to form:

_____

Cherie Ortiz Rios, *pro se*
Co-Personal Representative
3B Coral Street
Santa Fe, New Mexico 87506
Telephone: (505) 455-7442
Email: riosfamily99@live.com



Attachment 11-Text Messages

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe



DSC00982



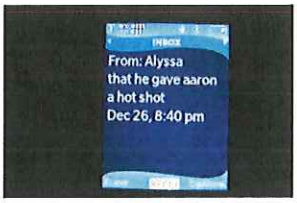
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DSC00984



DSC00985



DSC00986



DSC00988



DSC00989



DSC00990



DSC00991



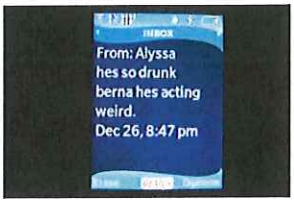
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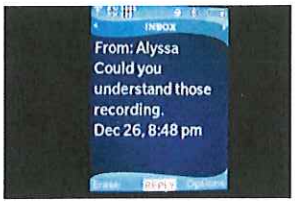
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DSC00994



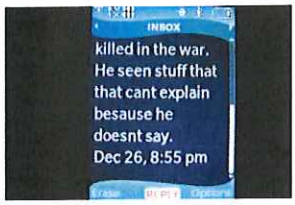
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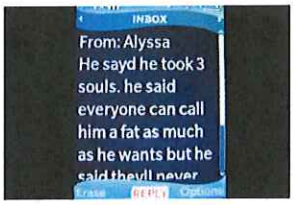
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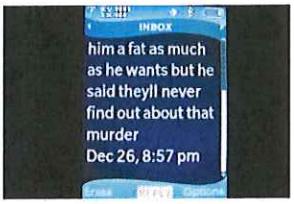
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DSC00998



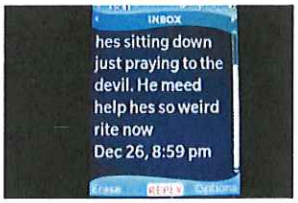
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DSC01000



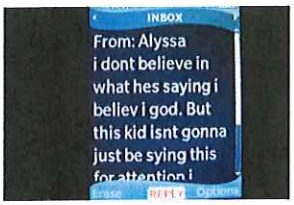
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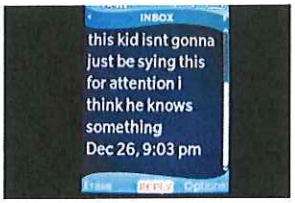
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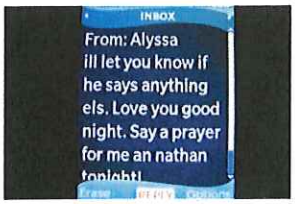
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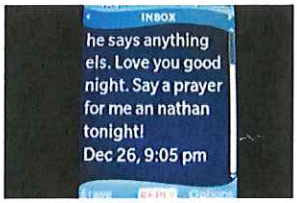
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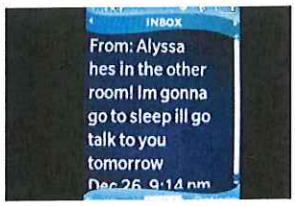
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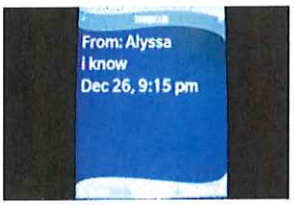
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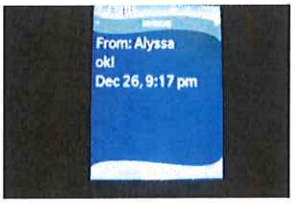
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DSC01008



DSC01009



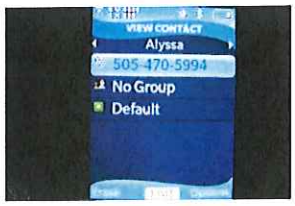
DSC01010



DSC01011



DSC01012



DSC01013



Attachment 12-Photos and SP205 Form

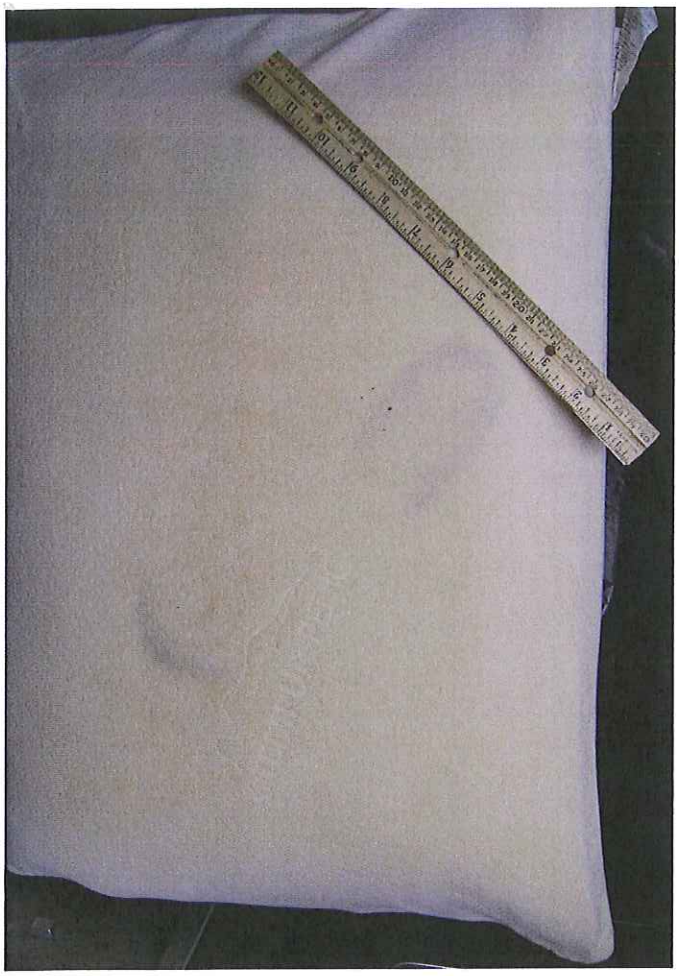
Case # 11-23-1-0065

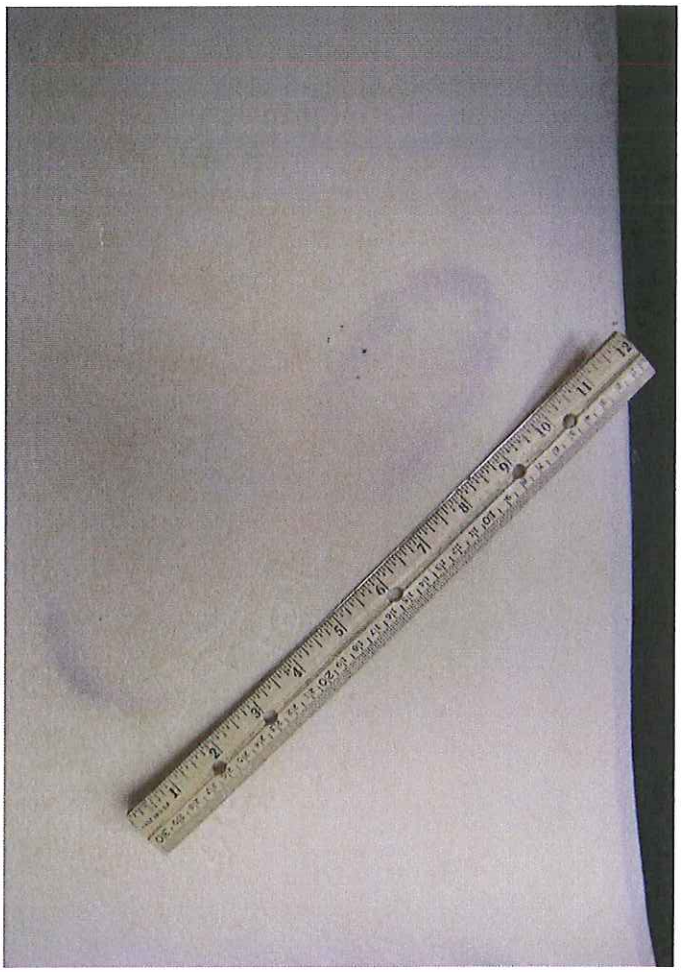
Sergeant Kraig Bobnock

New Mexico State Police

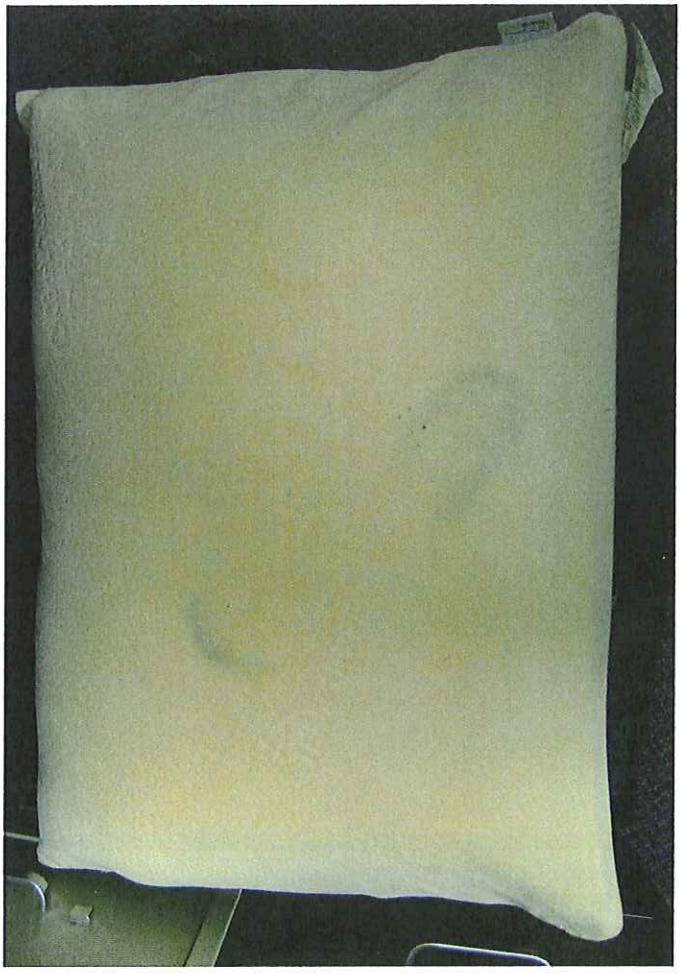
Investigations Bureau

Santa Fe









NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SP-205 EVIDENCE ☒ PROPERTY ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
Agent Kraig Bobnock			*11-23-1-0065*

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☐ Crime Scene **Ortiz residence**

☐ Owner ☐ Other DOB:

☐ Suspect SOC: City:

☒ Victim ☐ Witness Phone #: State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
victim's residence	Santa Fe	Unknown

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
Homicide	Lloyd, Dixie and Steven Ortiz

Item No.									Item No.	☐ Vehicle Seized
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES **Property** - Include model, serial number, identifying marks, condition, and value, if known **Drugs** – Include suspected drug, name, packaging description, and approximate weight
☐	☐	PIL1	1	Pillowcase from Lloyd and Dixie Ortiz' bed
☐	☐			----------NOTHING BELOW THIS LINE----------
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
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☐	☐			

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
01/08/2013 10:15 a.m.	Kraig Bobnock	

SP 205 FORM REV 4/9/2007



Attachment 13-Search Warrant

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

ENDORSED
First Judicial District Court
JAN 17 2013
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

IN THE FIRST JUDICIAL DISTRICT
SANTA FE COUNTY
STATE OF NEW MEXICO

D-101-SW-201300001

IN THE MATTER OF THE ISSUING A SEARCH WARRANT ON THE 14 DAY OF JANUARY, 2013.

AFFIDAVIT FOR SEARCH WARRANT

Affiant, being duly sworn, upon his oath, states and I have reason to believe that the following described items:

1. Black in color, HP Pavilion Entertainment PC laptop, serial number CNF9161Y49. Laptop is located at the New Mexico State Police Headquarters Evidence Vault, located at 4491 Cerrillos Road, Santa Fe County, Santa Fe, New Mexico. Laptop was seized as evidence pertaining to New Mexico State Police case number 11-23-1-0065, homicide of Lloyd Ortiz, Dixie Ortiz, and Steven Ortiz. Laptop was removed through consent, from 3B Coral Street, Santa Fe County, Santa Fe, New Mexico on June 20, 2011.
2. Four thumb drives, collected, by consent, from 3B Coral Street, Santa Fe County, Santa Fe, New Mexico, on June 20, 2011. Thumb drives are located at 4491 Cerrillos Road, Santa Fe County, Santa Fe, New Mexico, in the New Mexico State Police Headquarters Evidence Vault.

In the city or county designated above there is now being concealed:

1. Any document(s) which have what appears to be the personal identifying information of Ortiz Tile, Estate of Lloyd Ortiz, Lloyd Ortiz, Dixie Ortiz, or Steven Ortiz on it and/or any version of Ortiz Tile, Estate of Lloyd Ortiz, Lloyd Ortiz, Dixie Ortiz, or Steven Ortiz and/or personal identifying information.
2. Personal and/or business check(s), and/or any other negotiable item(s), whether negotiated or not negotiated.
3. Any document(s) which appear to be related to financial transaction(s) and/or attempted financial transaction(s) involving Ortiz Tile, Estate of Lloyd Ortiz, Lloyd Ortiz, Dixie Ortiz, or Steven Ortiz.
4. Electronic and/or digital, magnetic and/or optical media and/or device(s) including but not limited to computer hard disc drive(s), computer network hardware, flash card(s), Any and all instructions and/or programs that can be interpreted by a computer or related components. Any and all application software, operating systems, utility programs, compilers, interpreters and/or other programs and/or software used to communicate, directly and/or indirectly, with computer hardware and/or peripheral computer device(s). This warrant shall authorize the complete search, to include but not limited to, the copying and viewing, of said and/or devices, to be searched. It may be necessary to seize said media and/or device(s), whole or in part, for subsequent analysis.
5. Any record documented on any media, which appears to list and/or identify e-mail addresses, e-mail messages/correspondences, internet sites, user names, user identification numbers, internet provider information, writings, or communication,

including but not limited to, letters, instant messages, or any type or correspondence which describes, displays images, or contains information or acts, e-mail billing records and/or information that appears to indicate payment of bills associated with internet use and/or internet subscription. This warrant shall authorize the complete search, to include but not limited to, the copying and viewing, of the said media and/or devices, to be searched. It may be necessary to seize the herein-described media and/or device(s), whole or in part, for subsequent analysis. Photographs and videos that can relate directly to crime scene based on information that property was changed recently in comparison with time frame of homicide.

6. Any record documented on any media, which appears to be a password, personal identification number, item(s) and/or information used to access and/or facilitate access of said item(s), to be searched.
7. Documentation of the herein-described item, to be searched, by means of measurement, photography, videography and/or any other means deemed necessary by law enforcement and/or person(s) assisting law enforcement.
8. Any record documented on any media, which establishes and/or tends to establish the state of mind, motive(s), action(s), means and/or intention(s) of any person(s) with knowledge or apparent knowledge of the crime(s), including, but not limited to diaries, journal(s) audio and/or video tape(s).

and the facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

Affiant, Kraig Bobnock, is a full time salaried law enforcement officer who has been employed by the New Mexico State Police for a period of approximately four and one half years. Affiant has received specialized training in criminal investigations through the New Mexico Law Enforcement Academy, the New Mexico State Police Academy. Affiant has received training in the investigation of violent crimes including but not limited to homicide investigations. Affiant has received both classroom and on the job training concerning the investigation of the above offense(s). Affiant has conducted numerous criminal investigations that led to the arrest and conviction of persons in violation of New Mexico State Statutes.

On Sunday, June 19, 2011 at approximately 7:15 p.m., New Mexico State Police Uniform Bureau officers (Santa Fe) responded to a call at number 3B Coral Street in Santa Fe County New Mexico, for three individuals that had been shot in the head. New Mexico State Police Uniform Bureau officer Bert Lopez (Santa Fe) stated that Ms. Cherie Ortiz-Rios returned home to find her mother, father and brother deceased inside the residence and on the property. Upon discovering the bodies, she exited the residence and called 911. Officer Lopez stated that upon arrival at the scene, the residence was cleared for any possible suspects. While clearing the residence, Officer Lopez observed a female lying face down next to the right side of a bed inside a bedroom. He observed a male subject lying face down inside the main room of the residence. Outside to the rear of the residence was another male lying face down located near a tree. No weapons were visible around the subjects. All subjects appeared to suffer from head trauma.

On Monday, June 20, 2011, it was learned through the autopsy of Lloyd, Dixie and Steven Ortiz, that the manner of death was blunt force trauma caused by a mattock

pick axe tool. Agents returned to 3B Coral Street in reference to the updated information from the Office of the Medical Investigator. Agents located the pick axe used during the homicide in a field, adjacent to the residence. Also, while at the scene, New Mexico State Police Investigations Bureau Agent Mark Soriano received consent from Cherie Ortiz-Rios, executor of Lloyd, Dixie and Steven Ortiz to retrieve four thumb drives and one black in color, HP Pavilion Entertainment PC laptop, serial number CNF9161Y49. The thumb drives and laptop computer were entered as evidence into the New Mexico State Police Headquarters Evidence Vault.

Through an interview with Cherie Ortiz-Rios, Affiant learned that there was a new fence addition that was erected at the Ortiz residence within two weeks prior to the homicide. She provided Affiant with a receipt from Lowe's confirming that building material was purchased on June 10, 2011 to construct the fence. She advised Affiant that the fence was erected to keep the neighborhood kids out of the Ortiz's property. By searching the contents of the laptop computer, Affiant believes that there could be information such as receipts, plans, photos, etc. of the updated fence project completed by Lloyd Ortiz, Robert Rios, and Jesse Rios. Robert confirmed that he and his father, Jesse, assisted Lloyd with erecting the new fence additions on the property the weekend prior to the homicide.

Until this portion of the investigation, it was not pertinent to search the contents of the computer. With the updated information, Affiant believes that the laptop computer may contain information to assist with confirming the construction of the new portions of the fence, as well as any other documents, photos, e-mails, etc.

During the course of the investigation, Affiant learned through numerous interviews that there were constant family issues/problems involving but not limited to Lloyd Ortiz, Dixie Ortiz, Steven Ortiz, Cherie Ortiz-Rios and Jesse Rios. Numerous witness interviews with family members and the community have supported these allegations. These issues/problems may have been documented by means of an electronic diary stored either on the laptop computer or thumb drives, which could in turn support a motive. Also, a last will and testament had never been located and may be or stored on the computer or thumb drives.

Affiant believes that Lloyd or Dixie may have kept banking type documents or files on the laptop or thumb drives for business/personal purposes. These records are important to establish a base line for business/personal account spending and illustrate financial struggles and/or success. Also, it is important to document any large sum withdrawals or deposits involving their accounts. It is learned through the investigation that the estate of Lloyd is currently struggling and facing bankruptcy or foreclosure.

Affiant is aware that decedents may have information stored on such devices that may aid in the investigation to determine motive.

Affiant is aware through training and experience that before, during and/or after the commission crime(s) there is often transfer of evidence between suspect(s), victim(s), witness(es) and/or their environment. This evidence may not be visible to the naked eye. The evidence, if it exists, may assist in determining the identity of any person who may

have been present at the time of the incident.

Affiant is also aware that suspect(s), victim(s) and/or witness(es) may document information relating to the crime(s) on paper, on computers and/or on other forms of media. Such information, if it exists, may be material and relevant to this investigation. This warrant shall include the viewing, listening to, copying, transcribing, transferring and/or recording of data on the herein-described item, to be searched.

Therefore, Affiant respectfully requests that the Court issue a Warrant commanding the search the above-described laptop computer and thumb drives.

Subscribed and sworn to before me in
Santa Fe County, New Mexico on this
14th day of January, 2013

Judge, Notary or other officer
authorized to administer oaths.

Kraig Bobnock
Agent, NM State Police

Approved as to legal sufficiency:

Assistant District Attorney

Note: This affidavit shall be filed in the same file as the search warrant. If no criminal proceedings are filed, the affidavit and warrant shall be filed in a miscellaneous file.

ENDORSED
First Judicial District Court
JAN 17 2013
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

STATE OF NEW MEXICO
COUNTY OF SANTA FE
IN THE FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO

No. D-101-SW-201300001

Vs.

HP Pavillion laptop S/N CNF9161Y49 and 4 thumb drives

IN THE MATTER OF THE ISSUING A SEARCH WARRANT ON:

The laptop is a black in color, HP Pavilion Entertainment PC, serial number CNF9161Y49. Laptop is located at the New Mexico State Police Headquarters Evidence Vault, located at 4491 Cerrillos Road, Santa Fe County, Santa Fe, New Mexico. Laptop was seized as evidence pertaining to New Mexico State Police case number 11-23-1-0065, homicide of Lloyd Ortiz, Dixie Ortiz, and Steven Ortiz. Laptop was removed through consent, from 3B Coral Street, Santa Fe County, Santa Fe, New Mexico on June 20, 2011.

Four thumb drives, collected, by consent, from 3B Coral Street, Santa Fe County, Santa Fe, New Mexico, on June 20, 2011. Thumb drives are located at 4491 Cerrillos Road, Santa Fe County, Santa Fe, New Mexico, in the New Mexico State Police Headquarters Evidence Vault.

SEARCH WARRANT

THE STATE OF NEW MEXICO, TO ANY OFFICER AUTHORIZED TO EXECUTE THIS WARRANT:

Proof by Affidavit for Search Warrant having been submitted to me, I am satisfied that the person named/described and/or property (evidence) described in the Affidavit are located where alleged in the Affidavit, and I find that grounds exist for the issuance of the Search Warrant. A copy of the Affidavit is attached and made a part of this Search Warrant.

YOU ARE HEREBY COMMANDED TO SEARCH FORTHWITH the person and/or place described in the Affidavit, commencing between the hours of 6:00 a.m. and 10:00 p.m. [I have specifically authorized a nighttime search as stated below], and continuing thereafter until completed, for the person and/or property (evidence) described in the Affidavit, serving this Warrant together with a copy of the Affidavit, and making the search, and if the person and/or property (evidence) be found there, to seize the person and/or property(evidence) and hold for safekeeping until further Order of the Court.

Executing Officer(s) are directed to prepare a written inventory of any person or property or evidence seized. You are further directed to file the Return and written inventory with the Clerk of this Court promptly after execution of this Search Warrant.

DATED THIS 14th DAY OF January 2013 at 10:50 am

JUDGE

ENDORSED
First Judicial District Court
JAN 17 2013
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

D-101-SW-20130001

RETURN AND INVENTORY

I received the attached Search Warrant on Monday, January 14, 2013 and executed it on Tuesday, January 15, 2013, at 10:00 o'clock (a.m.) (p.m.).

I searched the person or premises described in the Warrant and I left a copy of the Warrant with Darlene Andrada-RCFL

(name the person searched or owner at the place of the search)

together with a copy of the inventory for the items seized.

The following is an inventory of property taken pursuant to the Warrant: *(Attach separate inventory if necessary*

Item Y-3 (four thumb drives)

Item BW-11 HP Pavilion laptop S/N CNF9161Y49

This inventory was made in the presence of Kraig Bobnock
(name of Applicant for the Search Warrant)

and Phillip M. Smith
(name of the owner of premises or property. If not available, name of other credible person witnessing the inventory.)

This is a true and detailed account of all the property taken pursuant to the Warrant.

Signature of Agent

Signature of owner of property
or other witness

Return made this 15th day of January, 2013, at 12:00 (a.m.)(p.m.)

(Judge)(Clerk)

After careful search I could not find at the place, or on the person described, the property described in this Warrant.

Date

Agent

ENDORSED
First Judicial District Court
JAN 17 2013
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

No. D-101-SW-201300001

IN THE MATTER OF THE SEARCH OF:
HP Pavilion Entertainment PC, S/N CNF9161Y49

EX PARTE MOTION TO SEAL SEARCH WARRANT, APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT AND RETURN OF SEARCH WARRANT

The State of New Mexico moves the Court to issue an Order sealing the search warrant, application and affidavit for search warrant, return of search warrant, any and all papers filed in the above-captioned matter, and this Motion and Order to Seal, pending further Order of Court. In support of this Motion, it is respectfully submitted that the search warrant and the application and affidavit for search warrant filed herein, and the return of the search warrant to be filed, and any and all papers filed in the above-captioned matter, make and will make reference to an ongoing criminal investigation and information affecting future investigations, and the publication of said information would compromise this investigation and future investigations.

WHEREFORE, in the interests of justice, the District Attorney respectfully requests that the search warrant, application and affidavit for the search warrant, the return of the search warrant, any and all papers filed in the above-captioned matter, and the Motion and Order to Seal are hereby sealed until further order of the Court.

Respectfully submitted,

ANGELA R. PACHECO
DISTRICT ATTORNEY FOR THE COUNTY OF SANTA FE

By: Petra B. Schwartz

Petra B. Schwartz
CHIEF DEPUTY DISTRICT ATTORNEY

ENDORSED
First Judicial District Court
JAN 17 2013
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

IN THE MATTER OF THE SEARCH OF:

D-101-SW-201300001

HP Pavilion Entertainment PC, S/N CNF9161Y49

SEALED ORDER TO SEAL SEARCH WARRANT, APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT AND RETURN OF SEARCH WARRANT

This matter comes before the Court on the Sealed Ex Parte Motion of the District Attorney to seal the search warrant, application and affidavit for the search warrant, return of the search warrant, any and all papers filed in the above-captioned matter. The Court hereby finds the District Attorney's Motion and Order to Seal is well-taken for the reason that there is an ongoing criminal investigation and the search warrant, application and affidavit for search warrant, return of the search warrant, and any and all papers filed in the above captioned matter make reference to this ongoing criminal investigation and contain information affecting future investigations, and the publication of said information would compromise this investigation and future investigations if the information contained in these documents were to become public.

IT IS, THEREFORE, ORDERED that said Motion is GRANTED.

IT IS FURTHER ORDERED that the search warrant, application and affidavit for the search warrant, return of the search warrant, any and all papers filed in the above-captioned matter, and the Motion and Order to Seal issued in Cause No. _____ are hereby SEALED until further Order of Court.

District Court Judge

NMRCFL

Intake Evidence Receipt

Regional Computer Forensics Laboratory
901 University Blvd. SE, Albuquerque NM 87106
505-241-5090 FAX: 505-241-5152

NMRCFL-13-009

Evidence Details

Total number of evidence items processed on this receipt: 1

Description: Computer: Laptop: BLACK LAPTOP (N/A) **Storage Location:** E4-3	
Make: HP PAVILION DV6	**Model:** DV6-1030US
Serial Number: CNF9161Y49	**Lab number:** NMRCFL-13-009
Agency Case Number: 11-23-1-0065	**Lab Designation / Designation Expl.:** Questioned (Q), [No designation explanation]
Intake Container / Seal: None / None	**ECF Container / Seal:** Plastic Bag / Heat Seal
Intake Damage: [No damage recorded]	**Tracking Number:** [No tracking number recorded]

NM000734

Property / Evidence Receipt

Date/Time	Released By	Received By
Date / Time 01/15/2013 09:33 AM	Name/Agency KRAIG BOBNOCK , NEW MEXICO STATE POLICE (Phone: 505-469-0236)	Name/Agency Darlene Andrada , NMRCFL (Phone: 505-241-5150) *
	Signature	Signature

*Indicates the Witness acted as an Evidence Technician

Document Generation Date: 01/15/2013



Attachment 14-Receipt and Release Form

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

DEPARTMENT OF PUBLIC SAFETY

RECEIPT AND RELEASE FORM

I, Callon Holland, hereby acknowledge that I have inspected and I have received from the NEW MEXICO DEPARTMENT OF PUBLIC SAFETY, on 3/15, 2013, the following described property:

Markin, bolt action, .22 rifle and scope, S/N 18656111 4C
FIE, .22 revolver, S/N 892465 and holster
Smith and Wesson, .38 special, no serial number and holster
Western Field semi automatic, .22 rifle and scope, S/N M23749 5A
Western Field lever action, .22 unknown serial number 5B
Ruger single action, .22 revolver and holster
8 boxes of ammunition, 38 special by Sandia, PMC, Parker, Amtech, .22 by Remington, Winchester, CCI, and .25 auto by Winchester

I hereby state that I am the owner of the above described property or that I have complete authority to act on behalf of the owner, Estates of Lloyd & Dixie Ortiz, or as agent for the owner.

I further state that in consideration of the release to me of the above described property, subsequent to my inspection of that property, I (or the owner for whom I am acting as agent) hereby waive and release any and all claims against the NEW MEXICO DEPARTMENT OF PUBLIC SAFETY, and the State of New Mexico, or their agents, and/or employees, which might or could have a reason to occur because the seizure and temporary impoundment of the above described property.

Owner/Agent for Owner - Personal Rep

3/15/13 13:30
Date/Time

WITNESSED BY:

Witness #1 Signature

3-15-2013 1:30pm.
Date/Time

Second Department Employee Signature
(If notary not available)

3-15-2013 1:30pm.
Date/Time

STATE OF NEW MEXICO)
) ss.
COUNTY OF _____)

Subscribed and sworn to before me this _____ day of _____, 20____, by

_____ at _____.

NOTARY PUBLIC

My commission expires:_____

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP 205 PROPERTY ☐ OR EVIDENCE ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 2	Evidence #	Case #, Incident # or NTC #
Brian Waller			*11-23-1-0065*

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene — **Loyd, Dixie, Stephen Ortiz** — **# 3B Coral rd**

☐ Owner ☐ Other — DOB:

☐ Suspect — SOC: — City: **El Rancho**

☐ Victim ☐ Witness — Phone #: — State: **NM** Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Above listed residence	**Santa Fe**	

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
Death Investigation	**Loyd ,Dixie, Steven Ortiz**

Item No.	CASH	$100.00 x	$50.00 x	$20.00 x	$10.00 x	$5.00 x	$2.00 x	$1.00 x
MONEY ☐	COIN	$1.00 x	$0.50 x	$0.25 x	$0.10 x	$0.05 x	$0.01 x	Total $ 0.00

Item No.	☐ Vehicle Seized
Plate:	Year:
VIN:	
Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☒	4B	1	Remington, bolt action single shot , sawed off . 22 rifle, no serial #
☐	☒	4C	1	Markin , bolt action , .22 rifle & scope , ser. 18656111
☐	☒	6A	1	FIE , .22 revolver, serial # 892465 and hoster
☐	☒	6B	1	S&W .38 special , no serial number, holster .
☐	☐	6C	8	8 boxes ammo, 38 special by Sandia , PMC, Parker , Amtech, .22 by Remington,
☐	☐			Winchester, CCI, and .25 auto by Winchester
☐	☐	7A&B	2	Dust shoe marks from car door
☐	☐	CDWP-5	1	CD with 63 digital images of the scene
☐	☐	LP	3	Latentprint lifts, from kitchen island, and from front door
☐	☐	********	***	**********END OF LIST **********
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			

ORIGINAL

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6-20-11 0810	Joseph Schiel	Joseph Schiel

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP 205 PROPERTY ☐ OR EVIDENCE ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 2	Evidence #	Case #, Incident # or NTC #
Brian Waller			*11-23-1-0065*

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene — **Loyd, Dixie, Stephen Ortiz** — **# 3B Coral rd**

☐ Owner ☐ Other — DOB:

☐ Suspect — SOC: — City: **El Rancho**

☐ Victim ☐ Witness — Phone #: — State: **NM** Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Above listed residence	**Santa Fe**	
TYPE OF CASE: (example - burglary, homicide, battery etc.) **Death Investigation**		**VICTIM NAME:** (If different than above) **Loyd ,Dixie, Steven Ortiz**

Item No.	CASH	$100.00 x	$50.00 x	$20.00 x	$10.00 x	$5.00 x	$2.00 x	$1.00 x
MONEY ☐	COIN	$1.00 x	$0.50 x	$0.25 x	$0.10 x	$0.05 x	$0.01 x	**Total** $ 0.00

Item No.	☐ Vehicle Seized
Plate:	Year:
VIN:	
Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☐	CDWP-1	1	CD with120 digital images
☐	☐	CDWP2AB	2	Two (2) cd's with 153 total digital images
☐	☐	1	1	Gold colored metal earring back
☐	☐	2	1	Bloodstained eyeglasses
☐	☐	3	17	Marijuana plants
☐	☐	CDWP-3	1	CD with 87 digital images
☐	☐	BS-1	1	Swab of stain in bedroom on bed headboard
☐	☐	BS-2	1	Swab of stain on bedroom floor
☐	☐	BS-3	1	Swab of stain , living room floor
☐	☐	BS-4	1	Swab of stain , kitchen floor
☐	☐	BS-5	1	Swab of stain , kitchen cabinet
☐	☐	BS-6	1	Swab of stain , kitchen floor
☐	☐	BS-7	1	Swab of stain , dining room floor
☐	☐	BS-8	1	Swab of stain, dining room floor
☐	☐	BS-9	1	Swab of stain , sliding door
☐	☐	BS-10	1	Swab of stain , back porch
☐	☐	BS-11	1	Swab of stain , cement at bottom of back porch steps
☐	☐	CDWP-4	1	Cd with 94 digital images
☐	☒	5a	1	Western Field semi auto , . 22 rifle & scope, serial # M23749
☐	☒	5b	1	Western Field lever action , . 22 , unknown serial number
☐	☒	4A	1	Ruger single action . 22 revolver and holster (4A-1) *

ORIGINAL

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6-20-11 0810	**Joseph Schiel**	Joseph Schiel

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
NATIONAL TRACING CENTER

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: March 12, 2013

FIREARMS TRACE SUMMARY

Trace Number: T20110165912 **Request Date: June 20, 2011** **Completion Date: June 21, 2011**

BRYAN WALLER
NEW MEXICO STATE POLICE HQ
4491 CERRILLOS RD PO BOX 162
SANTA FE, NM 87504-1628
PHONE: (505) 827-9126 Ext:

Badge No:
Investigation No: 11-23-1-0065

FIREARM INFORMATION

Manufacturer: MARLIN FIREARMS CO.
Model: 783
Caliber: 22
Serial Number: **18656111**
Type: RIFLE
Country: UNITED STATES
Importer:
Obliterated:
Identifying Marks:
NIBIN:
Gang Name: SURENO 13

RECOVERY INFORMATION

Recovery Date: 06/20/2011
Time to Crime:

3B CORAL RD
EL RANCHO, NM 87532
Possessor:
DOB:
POB:

DEALER INFORMATION

FFL: 58503585

JCPENNEY CO INC #332-7
4250 CERRILLOS ROAD
SANTA FE, NM 87505-0000
Phone: (000) 000-0000 Ext:
Ship-To-Date: 10/20/1982

ADMINISTRATIVE INFORMATION

DISTRICT: 1
IB ZONE: 1

Unclassified Controlled Information

SUMMARY OF RESULTS

THE FINAL DISPOSITION OF THE DESCRIBED FIREARM CANNOT BE DETERMINED. THIS FIREARM WAS TRACED TO A FEDERAL FIREARMS LICENSEE FOR WHOM NO RECORDS EXIST FOR THE TIME PERIOD DURING WHICH THIS FIREARM WAS SHIPPED. THIS MAY BE ATTRIBUTED TO THE RECORDS BEING LOST, STOLEN, DAMAGED, OR ILLEGIBLE.

Additional Remarks:

THE LAST KNOWN DEALER ASSOCIATED WITH THIS FIREARM DOES NOT HAVE RECORDS PRIOR TO 1988. PER ACQUISITION AND DISPOSITION LOG ADDED MODEL 783.

The information in this report must be validated prior to use in any criminal proceedings.

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
NATIONAL TRACING CENTER

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: March 12, 2013

FIREARMS TRACE SUMMARY

Trace Number: T20110165917 **Request Date: June 20, 2011** **Completion Date: June 21, 2011**

BRYAN WALLER
NEW MEXICO STATE POLICE HQ
4491 CERRILLOS RD PO BOX 162
SANTA FE, NM 87504-1628
PHONE: (505) 827-9126 Ext:

Badge No:
Investigation No: 11-23-1-0065

FIREARM INFORMATION

Manufacturer: FIE
Model:
Caliber: 22
Serial Number: **892465**
Type: PISTOL
Country: UNITED STATES
Importer:
Obliterated:
Identifying Marks:
NIBIN:
Gang Name: SURENO 13

RECOVERY INFORMATION

Recovery Date: 06/20/2011
Time to Crime:

3B CORAL RD
EL RANCHO, NM 87532
Possessor:
DOB:
POB:

DEALER INFORMATION

FFL: 15909114

FIREARMS IMPORT & EXPORT
4541 NW 133RD ST
OPA LOCKA, FL 33054-0000
Phone: (305) 685-5966 **Ship-To-Date:**
Ext:

ADMINISTRATIVE INFORMATION

DISTRICT: 1
IB ZONE: 1

Unclassified Controlled Information

SUMMARY OF RESULTS

THE FIREARM MODEL IS INVALID OR MISSING. PLEASE RE-EXAMINE THE FIREARM AND ADD/CHANGE THE MODEL AND SUBMIT A RE-OPEN REQUEST THROUGH ETRACE OR VIA FAX TO 1-800-578-7223. IF YOU REQUIRE ASSISTANCE IN IDENTIFYING THIS FIREARM PLEASE CONTACT ATF'S NATIONAL TRACING CENTER, LAW ENFORCEMENT SUPPORT BRANCH AT 1-800-788-7133.

Additional Remarks:

Please use the attached Reopen Request when submitting additional and/or corrected information regarding this trace.
The information in this report must be validated prior to use in any criminal proceedings.

DEPARTMENT OF JUSTICE

BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

NATIONAL TRACING CENTER

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: March 12, 2013

REOPEN REQUEST

Trace Number:T20110165917 Closeout Date: June 21, 2011

SUBMISSION INFORMATION

Mail or Fax completed form to:

National Tracing Center
244 Needy Road,
Martinsburg, WV 25405-9431
Fax: (800) 578-7223

REQUESTOR INFORMATION

BRYAN WALLER
NEW MEXICO STATE POLICE HQ
4491 CERRILLOS RD PO BOX 162
SANTA FE, NM 87504-1628
PHONE: (505) 827-9126 Ext:

Badge No:
Investigation No: **11-23-1-0065**

FIREARM INFORMATION

Manufacturer: FIE
Model:
Caliber: 22
Serial Number: **892465**
Type: PISTOL
Country: UNITED STATES
Importer:
Obliterated:
Identifying Marks:
NIBIN:
Gang Name: SURENO 13

Closeout Description:

THE FIREARM MODEL IS INVALID OR MISSING. PLEASE RE-EXAMINE THE FIREARM AND ADD/CHANGE THE MODEL AND SUBMIT A RE-OPEN REQUEST THROUGH ETRACE OR VIA FAX TO 1-800-578-7223. IF YOU REQUIRE ASSISTANCE IN IDENTIFYING THIS FIREARM PLEASE CONTACT ATF'S NATIONAL TRACING CENTER, LAW ENFORCEMENT SUPPORT BRANCH AT 1-800-788-7133.

Additional Remarks:

ADDITIONAL/CORRECTED INFORMATION/COMMENTS

Please provide any additional/corrected information needed to process this trace request in the space below.

Unclassified Controlled Information

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
NATIONAL TRACING CENTER

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: March 12, 2013

FIREARMS TRACE SUMMARY

Trace Number: T20110165921 **Request Date: June 20, 2011** **Completion Date: June 21, 2011**

BRYAN WALLER
NEW MEXICO STATE POLICE HQ
4491 CERRILLOS RD PO BOX 162
SANTA FE, NM 87504-1628
PHONE: (505) 827-9126 Ext:

Badge No:
Investigation No: 11-23-1-0065

FIREARM INFORMATION

Manufacturer: MOSSBERG
Model: 380
Caliber: 22
Serial Number: M23749
Type: RIFLE
Country: UNITED STATES
Importer:
Obliterated:
Identifying Marks: WESTERN ARMS SUBMITTED AS M...
NIBIN:
Gang Name: SURENO 13

RECOVERY INFORMATION

Recovery Date: 06/20/2011
Time to Crime:

3B CORAL RD
EL RANCHO, NM 87532
Possessor:
DOB:
POB:

DEALER INFORMATION

FFL: 58503122

MONTGOMERY WARD STORE NO 2139
600 ROSARIO ROAD
SANTA FE, NM 87501-0000
Phone: **Ship-To-Date:** 09/30/1980

ADMINISTRATIVE INFORMATION

DISTRICT: 1
IB ZONE: 1

Unclassified Controlled Information

SUMMARY OF RESULTS

THE FINAL DISPOSITION OF THE DESCRIBED FIREARM CANNOT BE DETERMINED. THIS FIREARM WAS TRACED TO A FEDERAL FIREARMS LICENSEE FOR WHOM NO RECORDS EXIST FOR THE TIME PERIOD DURING WHICH THIS FIREARM WAS SHIPPED. THIS MAY BE ATTRIBUTED TO THE RECORDS BEING LOST, STOLEN, DAMAGED, OR ILLEGIBLE.

Additional Remarks:

STRONG POSSIBILITY THAT FIREARM SUBMITTED AS A WESTERN ARMS IN LIEU OF WESTERN FIELD THEREBY MAKING THE MANUFACTURER A MOSSBERG.

The information in this report must be validated prior to use in any criminal proceedings.

FOR OFFICIAL USE ONLY

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

POST OFFICE BOX 1628 • SANTA FE, NEW MEXICO 87504-1628

SUSANA MARTINEZ
GOVERNOR

GORDEN E. EDEN, JR.
CABINET SECRETARY

ROBERT W. SHILLING
CHIEF / DEPUTY SECRETARY
LAW ENFORCEMENT OPERATIONS

PATRICK M. MOONEY
DEPUTY SECRETARY
STATEWIDE LAW ENFORCEMENT
SERVICES AND SUPPORT

OFFICE OF THE SECRETARY
505 / 827-3370

OFFICE OF THE CHIEF
NEW MEXICO STATE POLICE
505 / 827-9219

OFFICE OF THE DEPUTY SECRETARY
505 / 827-9277

ADMINISTRATIVE SERVICES
505 / 827-3332

INFORMATION TECHNOLOGY
505 / 827-9262

MOTOR TRANSPORTATION POLICE
505 / 476-2457

SPECIAL INVESTIGATIONS
505 / 841-8053

TECHNICAL SUPPORT
505 / 827-9221

TRAINING AND RECRUITING
505 / 827-9251

December 13, 2012

VIA FACSIMILE: (505) 983-6344 AND U.S. MAIL

Cullen Hallmark, Esq.
Garber and Hallmark, P.C.
P.O. Box 850
Santa Fe, NM 87504-0850

RE: Estates of Lloyd and Dixie Ortiz; Consolidated Case No. D-0101-PB-201100130

Dear Mr. Hallmark:

I am in receipt of your letter dated November 26, 2012, wherein you advise that you have been appointed as the successor personal representative for the Estates of Lloyd and Dixie Ortiz. Additionally, in this correspondence you have requested a list of items taken as evidence by the New Mexico State Police in the course of this homicide investigation.

Attached please find a list of items of tangible personal property that were removed from the scene by the New Mexico State Police in the course of the investigation. You will note that a number of items have been redacted from this list. I can assure you that the items redacted are in no way items of personal property, and possess no intrinsic value to the estate. I hope this documentation meets with your needs in regard to liquidating assets and generating income for the estate.

Further, you have indicated that the insurance company will be contacting the New Mexico State Police in order to ascertain if you are in fact a suspect in the homicide investigation. While I have not heard from the insurance company, nor am I aware that they have contacted

anyone within the New Mexico State Police, I am satisfied that you are not a suspect in this homicide investigation, and that your name has never been involved with this matter until you informed me of your appointment by the Court as the successor personal representative.

I hope you find this satisfactory, and if the need arises please do not hesitate to contact me again on this matter.

SINCERELY,

JOHN W. WHEELER, CHIEF COUNSEL
OFFICE OF LEGAL AFFAIRS

Attachments

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP 205 PROPERTY ☐ OR EVIDENCE ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 2	Evidence #	Case #, Incident # or NTC #
Brian Waller			*11-23-1-0065*

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene — **Loyd, Dixie, Stephen Ortiz** — **# 3B Coral rd**

☐ Owner ☐ Other — DOB:

☐ Suspect — SOC: — City: **El Rancho**

☐ Victim ☐ Witness — Phone #: — State: **NM** Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Above listed residence	**Santa Fe**	

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
Death Investigation	**Loyd ,Dixie, Steven Ortiz**

Item No.									Item No.	☐ Vehicle Seized
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES **Property** - Include model, serial number, identifying marks, condition, and value if known **Drugs** – Put suspected drug, packaging description & approximate weight
☐	☒	4B	1	Remington, bolt action single shot , sawed off . 22 rifle, no serial #
☐	☒	4C	1	Markin , bolt action , .22 rifle & scope , ser. 18656111
☐	☒	6A	1	FIE , .22 revolver, serial # 892465 and hoster
☐	☒	6B	1	S&W .38 special , no serial number, holster .
☐	☐	6C	8	8 boxes ammo, 38 special by Sandia , PMC, Parker , Amtech, .22 by Remington,
☐	☐			Winchester, CCI, and .25 auto by Winchester
☐	☐	7A&B	2	Dust shoe marks from car door
☐	☐	CDWP-5	1	CD with 63 digital images of the scene
☐	☐	LP	3	Latentprint lifts, from kitchen island, and from front door
☐	☐	********	***	**********END OF LIST **********
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			

ORIGINAL

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6-20-11 0810	Joseph Schiel	Joseph Schiel

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP 205 PROPERTY ☐ OR EVIDENCE ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 2	Evidence #	Case #, Incident # or NTC #
Brian Waller			*11-23-1-0065*

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene — **Loyd, Dixie, Stephen Ortiz** — **# 3B Coral rd**

☐ Owner ☐ Other — DOB:

☐ Suspect — SOC: — City: **El Rancho**

☐ Victim ☐ Witness — Phone #: — State: **NM** Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Above listed residence	**Santa Fe**	

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
Death Investigation	**Loyd ,Dixie, Steven Ortiz**

Item No.									Item No.	☐ Vehicle Seized
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	**Total** $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES **Property** - Include model, serial number, identifying marks, condition, and value if known **Drugs** – Put suspected drug, packaging description & approximate weight
☐	☐	CDWP-1	1	CD with120 digital images
☐	☐	CDWP2AB	2	Two (2) cd's with 153 total digital images
☐	☐	1	1	Gold colored metal earring back
☐	☐	2	1	Bloodstained eyeglasses
☐	☐	3	17	Marijuana plants
☐	☐	CDWP-3	1	CD with 87 digital images
☐	☐	BS-1	1	Swab of stain in bedroom on bed headboard
☐	☐	BS-2	1	Swab of stain on bedroom floor
☐	☐	BS-3	1	Swab of stain , living room floor
☐	☐	BS-4	1	Swab of stain , kitchen floor
☐	☐	BS-5	1	Swab of stain , kitchen cabinet
☐	☐	BS-6	1	Swab of stain , kitchen floor
☐	☐	BS-7	1	Swab of stain , dining room floor
☐	☐	BS-8	1	Swab of stain, dining room floor
☐	☐	BS-9	1	Swab of stain , sliding door
☐	☐	BS-10	1	Swab of stain , back porch
☐	☐	BS-11	1	Swab of stain , cement at bottom of back porch steps
☐	☐	CDWP-4	1	Cd with 94 digital images
☐	☒	5a	1	Western Field semi auto , . 22 rifle & scope, serial # M23749
☐	☒	5b	1	Western Field lever action , . 22 , unknown serial number
☐	☒	4A	1	Ruger single action . 22 revolver and holster (4A-1)

ORIGINAL

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6-20-11 0810	**Joseph Schiel**	Joseph Schiel

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP 205 PROPERTY ☐ OR EVIDENCE ☒ CONTROL FORM

Case Agent/Officer:	Page 1 of 1	Evidence #	Case #, Incident # or NTC #
Brian Waller			11-23-1-0065

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene — Loyld ORTIZ — 3B Coral ST
☐ Owner ☐ Other — DOB: — El Rancho
☐ Suspect — SOC: — City:
☐ Victim ☐ Witness — Phone #: — State: NM Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Same as above	Santa Fe	
TYPE OF CASE: (example - burglary, homicide, battery etc) MURDER		**VICTIM NAME:** (If different than above)

Item No.									Item No.	☐ Vehicle Seized
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00	VIN:	
									Desc:	

Drugs	Firearm	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☐	4-1 •	1	- reddish brown substance on window screen
☐	☐	4-2 *	1	-Blood stained pick ax marked 5 lbs INDIA C01014, wooden handle
☐	☐	4-2A *	1	-swab of blood stain above pick ax head
☐	☐	4-2B *	1	-swab of blood stain below pick ax head
☐	☐	4-2C *	2	-Swabs of wooden pick ax handle
☐	☐	4-3 •	5	4 Thumb drives and
☐	☐	4-4		Photo only of impact in floor *
☐	☐	4-5		Photo only of impact in ceiling *
☐	☐	4-5A •	1	swab of blood from 4-5
☐	☐	CDTS1 •	1	CD with Digital images of scene
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6/21/11 1700	Joseph B Schiff	

SP 205 FORM REV 10/9/2007

Case Agent/Officer	CASE #:

CHAIN OF CUSTODY

Case Agent/Officer:	Page 1 of 1	Evidence #	Case #, Incident # or NTC #
Agent Bryan Waller	If no report is taken attach a legible copy of NTC to form		*11-23-1-0065*

NEW MEXICO DEPTARTMENT OF PUBLIC SAFETY
RECEIPT FOR PROPERTY ☐ OR EVIDENCE ☒

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene — **Lloyd Ortiz**

☐ Owner ☐ Other — DOB:

☐ Suspect — SOC:

☐ Victim ☐ Witness — Phone #:

City: **El Rancho**

State: **NM** Zip: **87506**

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Santa Fe County Road 84A HS# 3B	**Santa Fe**	

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
Homicide	**Lloyd Ortiz**

Item No.									
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Item No. / ☐ Vehicle Seized
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	**Total** $ 0.00	Plate: / Year: / VIN: / Desc:

Drugs	Firearm	Item No.	Quantity	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☐	~~LOT~~ A	1	Tan and brown DURAVAULT safe
☐	☐	----------	----	----------NOTHING FOLLOWS----------
☐	☐			
☐	☐			
☐	☐			
☐	☐			
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I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6/22/11 & 1555	**Matthew Martinez**	

SP 205 FORM REV 4/9/2007



Attachment 15-FBI Questionnaire

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

APPENDIX C

GENERAL ASSESSMENT QUESTIONNAIRE (GAQ)

1. Name of person completing form: Robert Rios 2. Date: 12/11/12
3. Relationship to person identified below: (my) Nephew 4. How long known: 5 years
5. Frequency of contact: not too often 6. Date of last contact: like 2-4 months ago

BIOGRAPHICAL INFORMATION OF IDENTIFIED PERSON

7. Name: Spinks Kris 8. Male/Female: Male
(*Last*) (*First*) (*Middle*)
9. Date of birt[redacted] 10. Race/Ethnicity: Anglo
11. Scars, Marks, Tattoos: lots of tattoos and had lip piercings
12. Home address: I'm not sure
(*Street*) (*City/Town*) (*State*)
13. With whom does he/she live? (*Name, age, relationship*) mom and dad
I'm not sure

14. Employer: I D K Title: _____

15. How long at current employment? _____

16. Longest period of employment: 12 years

17. Criminal History, including juvenile offenses (if any): I'm not sure

18. Has he/she served in the military? (Y/N) If yes, what branch? NO

Dates of service: _____ Base(s): _____

Type of discharge: Honorable/Medical/Less than Honorable Explain: _____

FAMILY BACKGROUND

19. What was his/her primary language? english 20. Other language(s): none

21. Who were his/her primary caregivers while growing up? mom and dad

Are they still alive? (Y/N)

22. Describe his/her relationship with primary caregivers: very good

23. Number of brothers: 1 Number of sisters: 0

24. Describe the quality of the relationships with his/her family members (other than primary caregivers): good

25. Who within the family had the greatest influence on him/her? IDK Explain: _____

26. Who within the family had the greatest amount of conflict with him/her? IDK

Explain: _____

27. Was any of the following abuse issues present within the household? (Y/N) IDK

Physical Emotional Sexual (Substance) *(circle all that apply)*

Explain: He was caught doing pills a few times

28. What religion, if any, was practiced by the family? catholic To what degree? strong by mom and dad

29. Is he/she currently religious? NO (Y/N) To what degree? _____

PHYSICAL CHARACTERISTICS AND APPEARANCE

30. How does he/she feel about his/her physical appearance? I DK

31. Does he/she have any noticeable physical characteristics *(limp, lisp, stutter, obesity, etc.)* or unusual mannerisms or gestures? (Y/N) Describe: I DK

32. How does he/she feel about these characteristics? IDK

HEALTH

33. Have there been any recent noticeable changes in his/her appearance? (Y/N) Explain: more tattoos thats about it

34. Has he/she expressed any concerns about his/her health? not to me

35. Has he/she had any chronic illness or injury that continues to have an impact on his/her life? tooth decay

36. Is he/she currently taking any medication? (Y/N) If yes, what kind? not sure

37. Has he/she ever had surgery, to include cosmetic surgery? (Y/N) If yes, describe: not sure

38. Has he/she had a history of any sexually transmitted disease? (Y/N) If yes, type: not sure

39. Does he/she have a history of any mental illness or behavioral control problems? (Y/N) If yes, explain: I'm not too sure

40. Is there a history of mental illness in his/her family? (Y/N) If yes, describe: IM not sure

41. Has he/she ever attempted or expressed thoughts of suicide? (Y/N) If yes, explain: when got cought doing pills

42. Has he/she ever received counseling for any issues? (Y/N) If yes, explain: not sure

43. Does he/she use alcohol, tobacco or drugs? (Y/N) If yes, describe substance and frequency: tobacco. And, drugs propably

44. What are his/her sleeping habits? *(early or late riser, night/day person, insomniac, sleeps excessively)* Describe: A lot of sleep

45. Have there been any recent changes in his/her sleeping habits? (Y/N) If yes, describe: not sure

EDUCATION

46. What is the highest level of schooling he/she achieved?

☐ College Grad ☐ Some College ☑ High School Diploma ☐ GED ☐ Less than H.S./Grade:

47. If schooling was not completed, why not?

48. Did he/she participate in sports/athletics, or other extracurricular activities while in school? (Y/N) If yes, type of activity: football

49. Did he/she interact well with peers? (Y/N) If no, explain: not really

50. Did he/she experience any problems in school *(with peers, faculty, etc.)*? (Y/N) If yes, describe: not sure

51. Did he/she have any learning disabilities? (Y/N) If yes, explain: not sure

EMPLOYMENT

52. List previous types of employment: service master, social work, animal shelter, honey doo home repair.

53. Describe his/her overall work record: *(hardworking, efficient, tardy, absent, lazy, etc.)* Lazy

SOCIAL AND INTERPERSONAL RELATIONSHIPS

54. Is he/she *(check one)* ☑ Heterosexual ☐ Homosexual ☐ Bisexual

55. Is he/she married or in some other intimate relationship? (Y/N) If yes, describe *(include to whom and brief history)* not any more

56. Is this relationship important to him/her? (Y/N) Explain: IDK

57. Has he/she ever been unfaithful in the relationship? (Y/N) If yes, describe circumstance(s): not sure

58. What are his/her attitudes/feelings about infidelity? *(guilt, pride, remorse, indifference?)* not sure

59. What are his/her preferred sexual acts? (Include type and frequency): not sure

60. Does he/she have any persistent sexual fantasies? If yes, describe: not sure

61. Does he/she engage in risky sexual behavior? *(unprotected sex, multiple sex partners, anonymous sex)* not sure

62. Where does he/she meet potential sexual partners? *(online, bars, personal ads, etc.)* not sure

63. Does he/she have any children *(bio, step, adopted)*? (Y/N) If yes, with whom, ages, custody: two adopted daughters and 1 son destiny, 13 girl, Jordan, 6 girl, Belian, 8 boy

64. What is the quality of the relationship with his/her children? good

65. Outside of family or intimate partners, does he/she have any close relationships? (Y/N) Explain: IDK

66. Has he/she ever belonged to any groups or organizations, including Internet groups? (Y/N)

If yes, describe: *(Name of group, position held by the subject, time frame)* If not, why not? IDK

67. Does he/she express distrust of any person, organization, or group? (Y/N) If yes, explain: IDK

68. Does he/she have a role model or public figure that he/she admires? (Y/N) If yes, explain: IDK

69. What does he/she most value? IDK

70. To whom does he/she turn for advice? IDK

HOBBIES AND LEISURE

71. What does he/she do in his/her spare time? *(TV, movies, reading, writing, sports)* movies, TV.

72. Does he/she own a pet? (Y/N) What type? _____ How does he/she treat it? Not sure

73. On what does he/she spend money, time, and effort? IDK

74. Does he/she view pornography? (Y/N) If yes, describe type: *(child, adult, bondage, etc.)* IDK

75. How does he/she access pornography? (*Internet, magazines, video, etc.*) IDK

76. Describe his/her Internet/computer use: wifi labtops

Amount of time spent per week: *(in hours)* not sure

77. Has he/she met anyone in person, after his/her initial online contact? (Y/N), If yes, describe: not sure

78. Does he/she drive? (Y/N) If yes, what is his/her typical behavior while driving? *(cautiously, recklessly, aggressively, etc.)* yes cautious/aggressively

PERSONALITY, BEHAVIOR, ATTITUDES

79. Describe his/her personality: *(both positive and negative qualities)* posative

80. What are his/her life goals, ambitions or dreams? not sure

81. What significant stressors has he/she experienced? *(marital, financial, occupational, death, etc.)*

How did he/she react? marital, financial, death

Have any of these occurred within the last 6 months? If yes, explain: yes all

82. Is he/she easily overwhelmed by stress? (Y/N) If yes, provide example: yes

83. Does he/she have the capacity to feel for others (*shows empathy*)? (Y/N) Explain: yes

84. Is he/she competitive? (Y/N) If yes, explain: yes with cars

85. What is his/her opinion of self? Explain: not sure

Is his/her self image accurate? (Y/N) If not, explain: not really sissy for looking all tough

86. Does he/she display emotion appropriate to the circumstances? (Y/N) If yes, explain how: Not sure

87. What makes him/her angry? not sure

88. What makes him/her sad? not sure

89. What makes him/her happy? not sure

90. Does he/she become bored easily/often? (Y/N) If yes, describe: yes, watching TV.

91. Has he/she ever had an addiction? *(smoking, drugs, alcohol, Internet)* (Y/N) If yes, explain: (smoking, drugs)

92. Has he/she ever successfully quit an addiction? (Y/N) Explain: both

93. Does he/she lie frequently? (Y/N) If yes, under what circumstances: he got caught a few times

94. Does he/she behave dramatically different depending upon the environment? *(work, home, social, Internet)* (Y/N) If yes, describe: yes.

95. Is his/her verbal communication appropriate to the setting? (Y/N) Explain: yes its always about the right topic

96. When he/she expresses thoughts, do they make sense? (Y/N) If no, explain: *(incoherent, bizarre, erratic, odd, nonsensical)* yes

97. Does he/she accept responsibility for his/her own actions? (Y/N) If no, explain: kinda

98. Does he/she experience guilt or remorse? (Y/N) If yes, how does he/she react? Explain: not sure

99. What are his/her attitudes about law enforcement? not sure

100. Please provide additional information about his/her personality, attitudes and behavior: not sure

General Assessment Questionnaire (GAQ)

This section is a supplement to the General Assessment Questionnaire, and relates to the personality/behavioral characteristics of Krissinks. In completing these scales, keep in mind that we are asking you to rate the characteristics that the individual **TYPICALLY** exhibits on a day-to-day basis. Neither end of the scale should be considered good or bad and it is extremely important to answer as accurately as possible. Please mark the circle that best describes the individual. If you feel you do not know the individual well enough to provide an accurate assessment, do not guess. Instead, please circle the not ratable (N/R) option. Read the examples below before you begin.

EX. *Please mark the circle that best describes John Doe based on how he typically behaves*

Calm • • • • • N/R Nervous

Calm (•) • • • • N/R Nervous = John Doe is always calm

Calm • (•) • • • N/R Nervous = John Doe is usually calm

Calm • • (•) • • N/R Nervous = John Doe is about average in comparison to others

Calm • • • (•) • N/R Nervous = John Doe is usually nervous

Calm • • • • (•) N/R Nervous = John Doe is always nervous

Calm • • • • • (N/R) Nervous = I don't know John Doe well enough to answer this question

Calm	•	•	•	•	•	N/R	Nervous
Rejected/disliked by others	•	•	•	•	•	N/R	Accepted/liked by others
Focused	•	•	•	•	•	N/R	Dreamy
Overly suspicious	•	•	•	•	•	N/R	Overly trusting
Poor judgment	•	•	•	•	•	N/R	Good judgment
Thick-skinned (unaffected by criticism)	•	•	•	•	•	N/R	Thin-skinned (hypersensitive to criticism)
Prefers to be alone	•	•	•	•	•	N/R	Prefers to be with others
Indifferent to poetry	•	•	•	•	•	N/R	Easily moved by poetry
Fake	•	•	•	•	•	N/R	Genuine
Disorganized	•	•	•	•	•	N/R	Organized
Positive outlook	•	•	•	•	•	N/R	Negative outlook
Reserved	•	•	•	•	•	N/R	Outgoing
Insensitive to others' feelings	•	•	•	•	•	N/R	Sensitive to others' feelings
Greedy	•	•	•	•	•	N/R	Generous
Undependable	•	•	•	•	•	N/R	Dependable
Confident	•	•	•	•	•	N/R	Self-conscious
Inactive	•	•	•	•	•	N/R	Active
Few interests	•	•	•	•	•	N/R	Lots of interests
Rebellious	•	•	•	•	•	N/R	Obedient
Unmotivated	•	•	•	•	•	N/R	Motivated
Restrained/controlled	•	•	•	•	•	N/R	Gives in to urges/temptations
Cautious	•	•	•	•	•	N/R	Adventurous
Close-minded	•	•	•	•	•	N/R	Open-minded
Arrogant	•	•	•	•	•	N/R	Humble
Procrastinates	•	•	•	•	•	N/R	Manages time well

Copes well under stress	•	•	•	•	•	N/R	Easily overwhelmed under stress
Unenthusiastic	•	•	•	•	•	N/R	Enthusiastic
Conventional	•	•	•	•	•	N/R	Unconventional
Unsympathetic	•	•	•	•	•	N/R	Sympathetic
Acts before thinking	•	•	•	•	•	N/R	Thinks before acting
Tense	•	•	•	•	•	N/R	Relaxed
Friendly	•	•	•	•	•	N/R	Distant
Creative	•	•	•	•	•	N/R	Conventional
Trusts others' intentions	•	•	•	•	•	N/R	Skeptical of others' intentions
Skillful	•	•	•	•	•	N/R	Unskilled
Easily provoked	•	•	•	•	•	N/R	Slow to anger
Seeks attention	•	•	•	•	•	N/R	Avoids attention
Easily moved by music	•	•	•	•	•	N/R	Indifferent to music
Straightforward	•	•	•	•	•	N/R	Manipulative
Detail-oriented	•	•	•	•	•	N/R	Haphazard
Hopeless/gloomy	•	•	•	•	•	N/R	Hopeful
Leader	•	•	•	•	•	N/R	Follower
Experiences wide range of emotions	•	•	•	•	•	N/R	Experiences limited range of emotions
Concern for others	•	•	•	•	•	N/R	Concern for self
Reliable	•	•	•	•	•	N/R	Unreliable
Feels inferior	•	•	•	•	•	N/R	Feels superior
Fast-paced	•	•	•	•	•	N/R	Slow-paced
Spontaneous	•	•	•	•	•	N/R	Plans ahead
Conforming	•	•	•	•	•	N/R	Non-conforming
Driven	•	•	•	•	•	N/R	Aimless
Self-indulgent	•	•	•	•	•	N/R	Self-disciplined
Seeks stimulation/excitement	•	•	•	•	•	N/R	Avoids stimulation/excitement
Curious	•	•	•	•	•	N/R	Indifferent
Shares credit	•	•	•	•	•	N/R	Conceited
Follows through on tasks	•	•	•	•	•	N/R	Quits easily
Panics easily under stress	•	•	•	•	•	N/R	Level-headed under stress
Cheerful	•	•	•	•	•	N/R	Somber
Tolerant of alternative views and opinions	•	•	•	•	•	N/R	Intolerant of alternative views and opinions
Considers feelings of others	•	•	•	•	•	N/R	Disregards feelings of others
Deliberate	•	•	•	•	•	N/R	Impulsive
Confident	•	•	•	•	•	N/R	Insecure
Unpopular	•	•	•	•	•	N/R	Popular
Practical	•	•	•	•	•	N/R	Idealistic
Cynical	•	•	•	•	•	N/R	Gullible
Incapable	•	•	•	•	•	N/R	Capable
Rational	•	•	•	•	•	N/R	Irrational
Unsociable	•	•	•	•	•	N/R	Sociable
Indifferent to movies	•	•	•	•	•	N/R	Easily moved by movies
Clever	•	•	•	•	•	N/R	Unimaginative
Sloppy	•	•	•	•	•	N/R	Neat
Contented	•	•	•	•	•	N/R	Dissatisfied
Meek	•	•	•	•	•	N/R	Forceful
Unaware of feelings	•	•	•	•	•	N/R	Aware/in touch with feelings
Cold-hearted	•	•	•	•	•	N/R	Warm/kind-hearted
Irresponsible	•	•	•	•	•	N/R	Responsible

Seeks social interaction	•	•		•	•	N/R	Avoids social interaction
Relaxed	•	•		•	•	N/R	Energetic
Prefers familiar activity	•	•		•	•	N/R	Prefers new activity
Competitive	•		•	•	•	N/R	Cooperative
Lazy	•		•	•	•	N/R	Hardworking
High tolerance for frustration	•	•	•		•	N/R	Low tolerance for frustration
Prefers routine	•	•	•		•	N/R	Becomes bored easily
Resists new ideas	•	•		•	•	N/R	Explores new ideas
Self-centered	•	•		•	•	N/R	Team player
Easily distracted	•	•		•	•	N/R	Focused
He/She takes charge in a crisis	•	•		•	•	N/R	He/She falls apart in a crisis
Serious	•	•		•	•	N/R	Laughs easily
Accepts the rules	•	•	•		•	N/R	Challenges the rules
Heartless	•	•		•	•	N/R	Compassionate
Impatient	•	•		•	•	N/R	Patient
Fearful	•	•		•	•	N/R	Fearless
Outgoing	•	•		•	•	N/R	Withdrawn
Abstract thinker	•	•		•	•	N/R	Concrete thinker
Assumes the best of others	•	•		•	•	N/R	Assumes the worst of others
Successful	•	•		•	•	N/R	Unsuccessful
Moody	•	•		•	•	N/R	Even-tempered
Needs to be with others	•	•		•	•	N/R	Solitary
Easily moved by literature	•	•		•	•	N/R	Indifferent to literature
Sincere	•	•		•	•	N/R	Insincere
Methodical	•	•		•	•	N/R	Absent-minded
Sad	•	•		•	•	N/R	Happy
Bold	•	•		•	•	N/R	Shy
Highly emotional	•	•		•	•	N/R	Highly rational
Giver	•	•		•	•	N/R	Taker
Ethical	•	•		•	•	N/R	Unethical
Easily embarrassed	•	•		•	•	N/R	Socially secure
Frantic	•	•		•	•	N/R	Leisurely
Open to change	•	•		•	•	N/R	Likes structure
Agreeable	•	•		•	•	N/R	Argumentative
Ambitious	•	•		•	•	N/R	Not ambitious
Instant gratification (want it now)	•	•		•	•	N/R	Delayed gratification (willing to wait)
Daring	•	•		•	•	N/R	Tenative
Thinks deeply	•	•		•	•	N/R	Does not think deeply
Modest	•	•		•	•	N/R	Boastful
Self-starter	•	•		•	•	N/R	Needs direction
Not vulnerable to stress	•	•		•	•	N/R	Vulnerable to stress
Expressive	•	•		•	•	N/R	Unemotional
Non-judgmental	•	•		•	•	N/R	Judgmental
Kind	•	•		•	•	N/R	Cruel
Mature	•	•	•		•	N/R	Immature
Never worries	•	•		•	•	N/R	Always worries
Doesn't attach to others emotionally	•	•		•	•	N/R	Instant attachment to others emotionally
Unimaginative	•	•		•	•	N/R	Imaginative
Thinks people are out to get them	•	•		•	•	N/R	Thinks people are well-intentioned
Ineffective	•	•		•	•	N/R	Competent
Patient	•	•		•	•	N/R	Impatient
Avoids social activities	•	•		•	•	N/R	Enjoys social activities
Indifferent to theater	•	•		•	•	N/R	Easily moved by theater
Deceptive	•	•		•	•	N/R	Truthful

Chaotic	•	•		•	•	N/R	Orderly
Feels loved	•	•		•	•	N/R	Feels unloved
Dependent	•	•		•	•	N/R	Independent
Guided by reason	•	•		•	•	N/R	Guided by feelings
Uses others	•	•		•	•	N/R	Helps others
Immoral	•	•		•	•	N/R	Moral
High-self esteem	•	•		•	•	N/R	Low self-esteem
Sluggish	•	•		•	•	N/R	Lively
Rigid	•	•		•	•	N/R	Flexible
Combative	•	•		•	•	N/R	Supportive
Lack of goals	•	•		•	•	N/R	Goal-oriented
Strong-willed	•		•	•	•	N/R	Weak-willed
Careful	•	•		•	•	N/R	Takes risks
Avoids intellectual discussions	•		•	•	•	N/R	Seeks intellectual discussion
Feels special (entitled)	•		•	•	•	N/R	Undemanding
Easily discouraged	•		•	•	•	N/R	Persistent
Stays calm under pressure	•	•	•		•	N/R	Cracks under pressure
Pessimistic	•	•		•	•	N/R	Optimistic
Views the world in black & white	•	•		•	•	N/R	Views the world in shades of gray
Shows no mercy	•	•		•	•	N/R	Shows mercy
Irrational	•	•		•	•	N/R	Logical

APPENDIX C

GENERAL ASSESSMENT QUESTIONNAIRE (GAQ)

1. Name of person completing form: Robert Rios 2. Date: 12/11/12
3. Relationship to person identified below: Angela Spinks 4. How long known: all my life
5. Frequency of contact: maybe once every 2 weeks 6. Date of last contact: 12/1/12

BIOGRAPHICAL INFORMATION OF IDENTIFIED PERSON

7. Name: Spinks (Last) Angela (First) Malissa (Middle) 8. Male/Female: Female
9. Date of birth [redacted]81 (MM/DD/YYYY) 10. Race/Ethnicity: Hispanic
11. Scars, Marks, Tattoos: lots of tattoos on arms and chest
12. Home address: [redacted] Cowboy lane (Street) Espanola (City/Town) NM (State)
13. With whom does he/she live? *(Name, age, relationship)* her kids beliah8, Jordan 6, destiny 13.

14. Employer: self employed Title: day care

15. How long at current employment? for a few years

16. Longest period of employment: ?

17. Criminal History, including juvenile offenses (if any): None that I know of.

18. Has he/she served in the military? (Y/N) If yes, what branch? NO

Dates of service: _____ Base(s): _____

Type of discharge: Honorable/Medical/Less than Honorable Explain: _____

FAMILY BACKGROUND

19. What was his/her primary language? english 20. Other language(s): none

21. Who were his/her primary caregivers while growing up? Lloyd, Dixie ortiz.

Are they still alive? (Y/N)

22. Describe his/her relationship with primary caregivers: she had a distant relationship with them growing up but eventually got closer.

23. Number of brothers: 1 Number of sisters: 1

24. Describe the quality of the relationships with his/her family members (other than primary caregivers): she was alway good with my mom and my unde steven would go over pretty often.

25. Who within the family had the greatest influence on him/her? parent Explain: Her parents I guess, Im not too sure.

26. Who within the family had the greatest amount of conflict with him/her? probably steven

Explain: because he would want to come back home when going over.

27. Was any of the following abuse issues present within the household? (Y/N) NO

Physical Emotional Sexual Substance *(circle all that apply)*

Explain: _____

28. What religion, if any, was practiced by the family? None To what degree? _____

29. Is he/she currently religious? NO (Y/N) To what degree? _____

PHYSICAL CHARACTERISTICS AND APPEARANCE

30. How does he/she feel about his/her physical appearance? I have no clue.

31. Does he/she have any noticeable physical characteristics *(limp, lisp, stutter, obesity, etc.)* or unusual mannerisms or gestures? (Y/N) Describe: NO

32. How does he/she feel about these characteristics? _____

HEALTH

33. Have there been any recent noticeable changes in his/her appearance? (Y/N) Explain: yes weight loss

34. Has he/she expressed any concerns about his/her health? Not that I know of

35. Has he/she had any chronic illness or injury that continues to have an impact on his/her life? she is epeleptic

36. Is he/she currently taking any medication? (Y/N) If yes, what kind? I dont know

37. Has he/she ever had surgery, to include cosmetic surgery? (Y/N) If yes, describe: NO

38. Has he/she had a history of any sexually transmitted disease? (Y/N) If yes, type: I don't know

39. Does he/she have a history of any mental illness or behavioral control problems? (Y/N) If yes, explain: yes; she kinda gets mad easily

40. Is there a history of mental illness in his/her family? (Y/N) If yes, describe: I'm not sure.

41. Has he/she ever attempted or expressed thoughts of suicide? (Y/N) If yes, explain: I don't know

42. Has he/she ever received counseling for any issues? (Y/N) If yes, explain: I don't know

43. Does he/she use alcohol, tobacco or drugs? (Y/N) If yes, describe substance and frequency: she smokes cigarettes

44. What are his/her sleeping habits? *(early or late riser, night/day person, insomniac, sleeps excessively)* Describe: early riser goes to bed by 10:30 pm every night.

45. Have there been any recent changes in his/her sleeping habits? (Y/N) If yes, describe: I'm Not sure

EDUCATION

46. What is the highest level of schooling he/she achieved?

☐ College Grad ☐ Some College ☐ High School Diploma ☐ GED ☑ Less than H.S./Grade: 8

47. If schooling was not completed, why not? she ran away and refused to go

48. Did he/she participate in sports/athletics, or other extracurricular activities while in school? (Y/N) If yes, type of activity: NO

49. Did he/she interact well with peers? (Y/N) If no, explain: yes she had friends

50. Did he/she experience any problems in school *(with peers, faculty, etc.)*? (Y/N) If yes, describe: I'm Not sure,

51. Did he/she have any learning disabilities? (Y/N) If yes, explain: I'm not sure.

EMPLOYMENT

52. List previous types of employment: Daycare, Tiles de Santa Fe

53. Describe his/her overall work record: *(hardworking, efficient, tardy, absent, lazy, etc.)* efficient,

SOCIAL AND INTERPERSONAL RELATIONSHIPS

54. Is he/she *(check one)* ☑ Heterosexual ☐ Homosexual ☐ Bisexual

55. Is he/she married or in some other intimate relationship? (Y/N) If yes, describe *(include to whom and brief history)* NO not no more,

56. Is this relationship important to him/her? (Y/N) Explain: None

57. Has he/she ever been unfaithful in the relationship? (Y/N) If yes, describe circumstance(s): I'm Not sure.

58. What are his/her attitudes/feelings about infidelity? *(guilt, pride, remorse, indifference?)* I'm not sure

59. What are his/her preferred sexual acts? (Include type and frequency): I'm not sure.

60. Does he/she have any persistent sexual fantasies? If yes, describe: I d K

61. Does he/she engage in risky sexual behavior? *(unprotected sex, multiple sex partners, anonymous sex)* I DK

62. Where does he/she meet potential sexual partners? *(online, bars, personal ads, etc.)* IDK

63. Does he/she have any children *(bio, step, adopted)*? (Y/N) If yes, with whom, ages, custody: 3 and all adopted

64. What is the quality of the relationship with his/her children? really good

65. Outside of family or intimate partners, does he/she have any close relationships? (Y/N) Explain: I'm not sure

66. Has he/she ever belonged to any groups or organizations, including Internet groups? (Y/N)

If yes, describe: *(Name of group, position held by the subject, time frame)* If not, why not? Facebook

67. Does he/she express distrust of any person, organization, or group? (Y/N) If yes, explain: IDK

68. Does he/she have a role model or public figure that he/she admires? (Y/N) If yes, explain: IDK

69. What does he/she most value? Her children

70. To whom does he/she turn for advice? IDK

HOBBIES AND LEISURE

71. What does he/she do in his/her spare time? *(TV, movies, reading, writing, sports)* TV, movies, Internet.

72. Does he/she own a pet? (Y/N) What type? Dog, cat, ect How does he/she treat it? good treatment

73. On what does he/she spend money, time, and effort? Bills, Work, cleaning

74. Does he/she view pornography? (Y/N) If yes, describe type: *(child, adult, bondage, etc.)* IDK

75. How does he/she access pornography? (*Internet, magazines, video, etc.*) IDK

76. Describe his/her Internet/computer use: Nice touch screan

Amount of time spent per week: *(in hours)* at least 10 hrs/week

77. Has he/she met anyone in person, after his/her initial online contact? (Y/N), If yes, describe: IDK

78. Does he/she drive? (Y/N) If yes, what is his/her typical behavior while driving? *(cautiously, recklessly, aggressively, etc.)* Cautiously

PERSONALITY, BEHAVIOR, ATTITUDES

79. Describe his/her personality: *(both positive and negative qualities)* upfront, funny,

80. What are his/her life goals, ambitions or dreams? IDK

81. What significant stressors has he/she experienced? *(marital, financial, occupational, death, etc.)*

How did he/she react? marital, death, financial. sad, mad, mixed

Have any of these occurred within the last 6 months? If yes, explain: yes sad/mad because of the death,

82. Is he/she easily overwhelmed by stress? (Y/N) If yes, provide example: she got over velmed for all of the funerale arangements.

83. Does he/she have the capacity to feel for others (*shows empathy*)? (Y/N) Explain: I'm not sure.

84. Is he/she competitive? (Y/N) If yes, explain: at games

85. What is his/her opinion of self? Explain: good

Is his/her self image accurate? (Y/N) If not, explain:

86. Does he/she display emotion appropriate to the circumstances? (Y/N) If yes, explain how: I don't know

87. What makes him/her angry? messing with them

88. What makes him/her sad? talking about her parents

89. What makes him/her happy? seeing her family

90. Does he/she become bored easily/often? (Y/N) If yes, describe: Not really only with stuff that don't intrest her

91. Has he/she ever had an addiction? *(smoking, drugs, alcohol, Internet)* (Y/N) If yes, explain: drugs, smoking,

92. Has he/she ever successfully quit an addiction? (Y/N) Explain: yes all the drugs

93. Does he/she lie frequently? (Y/N) If yes, under what circumstances: I'm not sure

94. Does he/she behave dramatically different depending upon the environment? *(work, home, social, Internet)* (Y/N) If yes, describe: ~~Yes~~ because everybody acts different around people.

95. Is his/her verbal communication appropriate to the setting? (Y/N) Explain: yes.

96. When he/she expresses thoughts, do they make sense? (Y/N) If no, explain: *(incoherent, bizarre, erratic, odd, nonsensical)*

97. Does he/she accept responsibility for his/her own actions? (Y/N) If no, explain:

98. Does he/she experience guilt or remorse? (Y/N) If yes, how does he/she react? Explain:

99. What are his/her attitudes about law enforcement? she likes them

100. Please provide additional information about his/her personality, attitudes and behavior: she is mostly mellow until you get her going.

General Assessment Questionnaire (GAQ)

This section is a supplement to the General Assessment Questionnaire, and relates to the personality/behavioral characteristics of Angela M. Spinks. In completing these scales, keep in mind that we are asking you to rate the characteristics that the individual **TYPICALLY** exhibits on a day-to-day basis. Neither end of the scale should be considered good or bad and it is extremely important to answer as accurately as possible. Please mark the circle that best describes the individual. If you feel you do not know the individual well enough to provide an accurate assessment, do not guess. Instead, please circle the not ratable (N/R) option. Read the examples below before you begin.

EX. ***Please mark the circle that best describes John Doe based on how he typically behaves***

Calm • • • • • N/R Nervous

Calm (•) • • • • N/R Nervous = John Doe is always calm

Calm • (•) • • • N/R Nervous = John Doe is usually calm

Calm • • (•) • • N/R Nervous = John Doe is about average in comparison to others

Calm • • • (•) • N/R Nervous = John Doe is usually nervous

Calm • • • • (•) N/R Nervous = John Doe is always nervous

Calm • • • • • (N/R) Nervous = I don't know John Doe well enough to answer this question

Calm	•	•	•	•	•	N/R	Nervous
Rejected/disliked by others	•	•	•	•	•	N/R	Accepted/liked by others
Focused	•	•	•	•	•	N/R	Dreamy
Overly suspicious	•	•	•	•	•	N/R	Overly trusting
Poor judgment	•	•	•	•	•	N/R	Good judgment
Thick-skinned (unaffected by criticism)	•	•	•	•	•	N/R	Thin-skinned (hypersensitive to criticism)
Prefers to be alone	•	•	•	•	•	N/R	Prefers to be with others
Indifferent to poetry	•	•	•	•	•	N/R	Easily moved by poetry
Fake	•	•	•	•	•	N/R	Genuine
Disorganized	•	•	•	•	•	N/R	Organized
Positive outlook	•	•	•	•	•	N/R	Negative outlook
Reserved	•	•	•	•	•	N/R	Outgoing
Insensitive to others' feelings	•	•	•	•	•	N/R	Sensitive to others' feelings
Greedy	•	•	•	•	•	N/R	Generous
Undependable	•	•	•	•	•	N/R	Dependable
Confident	•	•	•	•	•	N/R	Self-conscious
Inactive	•	•	•	•	•	N/R	Active
Few interests	•	•	•	•	•	N/R	Lots of interests
Rebellious	•	•	•	•	•	N/R	Obedient
Unmotivated	•	•	•	•	•	N/R	Motivated
Restrained/controlled	•	•	•	•	•	N/R	Gives in to urges/temptations
Cautious	•	•	•	•	•	N/R	Adventurous
Close-minded	•	•	•	•	•	N/R	Open-minded
Arrogant	•	•	•	•	•	N/R	Humble
Procrastinates	•	•	•	•	•	N/R	Manages time well

Copes well under stress	•	•	•	•	◉	N/R	Easily overwhelmed under stress
Unenthusiastic	•	•	•	◉	•	N/R	Enthusiastic
Conventional	•	•	◉	•	•	N/R	Unconventional
Unsympathetic	•	•	◉	•	•	N/R	Sympathetic
Acts before thinking	•	◉	•	•	•	N/R	Thinks before acting
Tense	•	•	◉	•	•	N/R	Relaxed
Friendly	•	•	◉	•	•	N/R	Distant
Creative	•	•	◉	•	•	N/R	Conventional
Trusts others' intentions	•	•	•	◉	•	N/R	Skeptical of others' intentions
Skillful	•	•	◉	•	•	N/R	Unskilled
Easily provoked	•	•	◉	•	•	N/R	Slow to anger
Seeks attention	•	•	◉	•	•	N/R	Avoids attention
Easily moved by music	•	•	◉	•	•	N/R	Indifferent to music
Straightforward	•	•	◉	•	•	N/R	Manipulative
Detail-oriented	•	•	◉	•	•	N/R	Haphazard
Hopeless/gloomy	•	•	•	◉	•	N/R	Hopeful
Leader	•	•	◉	•	•	N/R	Follower
Experiences wide range of emotions	•	◉	•	•	•	N/R	Experiences limited range of emotions
Concern for others	•	•	◉	•	•	N/R	Concern for self
Reliable	•	•	◉	•	•	N/R	Unreliable
Feels inferior	•	•	◉	•	•	N/R	Feels superior
Fast-paced	•	•	◉	•	•	N/R	Slow-paced
Spontaneous	•	•	◉	•	•	N/R	Plans ahead
Conforming	•	•	◉	•	•	N/R	Non-conforming
Driven	•	•	◉	•	•	N/R	Aimless
Self-indulgent	•	•	◉	•	•	N/R	Self-disciplined
Seeks stimulation/excitement	•	◉	•	•	•	N/R	Avoids stimulation/excitement
Curious	•	•	◉	•	•	N/R	Indifferent
Shares credit	•	•	◉	•	•	N/R	Conceited
Follows through on tasks	•	•	◉	•	•	N/R	Quits easily
Panics easily under stress	•	◉	•	•	•	N/R	Level-headed under stress
Cheerful	•	•	◉	•	•	N/R	Somber
Tolerant of alternative views and opinions	•	•	◉	•	•	N/R	Intolerant of alternative views and opinions
Considers feelings of others	•	•	◉	•	•	N/R	Disregards feelings of others
Deliberate	•	•	◉	•	•	N/R	Impulsive
Confident	•	•	◉	•	•	N/R	Insecure
Unpopular	•	•	◉	•	•	N/R	Popular
Practical	•	•	•	◉	•	N/R	Idealistic
Cynical	•	•	◉	•	•	N/R	Gullible
Incapable	•	•	•	◉	•	N/R	Capable
Rational	•	•	◉	•	•	N/R	Irrational
Unsociable	•	•	◉	•	•	N/R	Sociable
Indifferent to movies	•	•	•	◉	•	N/R	Easily moved by movies
Clever	•	•	◉	•	•	N/R	Unimaginative
Sloppy	•	•	•	◉	•	N/R	Neat
Contented	•	•	•	◉	•	N/R	Dissatisfied
Meek	•	•	◉	•	•	N/R	Forceful
Unaware of feelings	•	•	◉	•	•	N/R	Aware/in touch with feelings
Cold-hearted	•	•	◉	•	•	N/R	Warm/kind-hearted
Irresponsible	•	•	◉	•	•	N/R	Responsible

Seeks social interaction	•	•	•	•	•	N/R	Avoids social interaction
Relaxed	•	•	•	•	•	N/R	Energetic
Prefers familiar activity	•	•	•	•	•	N/R	Prefers new activity
Competitive	•	•	•	•	•	N/R	Cooperative
Lazy	•	•	•	•	•	N/R	Hardworking
High tolerance for frustration	•	•	•	•	•	N/R	Low tolerance for frustration
Prefers routine	•	•	•	•	•	N/R	Becomes bored easily
Resists new ideas	•	•	•	•	•	N/R	Explores new ideas
Self-centered	•	•	•	•	•	N/R	Team player
Easily distracted	•	•	•	•	•	N/R	Focused
He/She takes charge in a crisis	•	•	•	•	•	N/R	He/She falls apart in a crisis
Serious	•	•	•	•	•	N/R	Laughs easily
Accepts the rules	•	•	•	•	•	N/R	Challenges the rules
Heartless	•	•	•	•	•	N/R	Compassionate
Impatient	•	•	•	•	•	N/R	Patient
Fearful	•	•	•	•	•	N/R	Fearless
Outgoing	•	•	•	•	•	N/R	Withdrawn
Abstract thinker	•	•	•	•	•	N/R	Concrete thinker
Assumes the best of others	•	•	•	•	•	N/R	Assumes the worst of others
Successful	•	•	•	•	•	N/R	Unsuccessful
Moody	•	•	•	•	•	N/R	Even-tempered
Needs to be with others	•	•	•	•	•	N/R	Solitary
Easily moved by literature	•	•	•	•	•	N/R	Indifferent to literature
Sincere	•	•	•	•	•	N/R	Insincere
Methodical	•	•	•	•	•	N/R	Absent-minded
Sad	•	•	•	•	•	N/R	Happy
Bold	•	•	•	•	•	N/R	Shy
Highly emotional	•	•	•	•	•	N/R	Highly rational
Giver	•	•	•	•	•	N/R	Taker
Ethical	•	•	•	•	•	N/R	Unethical
Easily embarrassed	•	•	•	•	•	N/R	Socially secure
Frantic	•	•	•	•	•	N/R	Leisurely
Open to change	•	•	•	•	•	N/R	Likes structure
Agreeable	•	•	•	•	•	N/R	Argumentative
Ambitious	•	•	•	•	•	N/R	Not ambitious
Instant gratification (want it now)	•	•	•	•	•	N/R	Delayed gratification (willing to wait)
Daring	•	•	•	•	•	N/R	Tenative
Thinks deeply	•	•	•	•	•	N/R	Does not think deeply
Modest	•	•	•	•	•	N/R	Boastful
Self-starter	•	•	•	•	•	N/R	Needs direction
Not vulnerable to stress	•	•	•	•	•	N/R	Vulnerable to stress
Expressive	•	•	•	•	•	N/R	Unemotional
Non-judgmental	•	•	•	•	•	N/R	Judgmental
Kind	•	•	•	•	•	N/R	Cruel
Mature	•	•	•	•	•	N/R	Immature
Never worries	•	•	•	•	•	N/R	Always worries
Doesn't attach to others emotionally	•	•	•	•	•	N/R	Instant attachment to others emotionally
Unimaginative	•	•	•	•	•	N/R	Imaginative
Thinks people are out to get them	•	•	•	•	•	N/R	Thinks people are well-intentioned
Ineffective	•	•	•	•	•	N/R	Competent
Patient	•	•	•	•	•	N/R	Impatient
Avoids social activities	•	•	•	•	•	N/R	Enjoys social activities
Indifferent to theater	•	•	•	•	•	N/R	Easily moved by theater
Deceptive	•	•	•	•	•	N/R	Truthful

Chaotic	•	•		•	•	N/R	Orderly
Feels loved	•		•	•	•	N/R	Feels unloved
Dependent	•		•	•	•	N/R	Independent
Guided by reason	•		•	•	•	N/R	Guided by feelings
Uses others	•		•	•	•	N/R	Helps others
Immoral	•	•		•	•	N/R	Moral
High-self esteem	•	•	•		•	N/R	Low self-esteem
Sluggish	•	•		•	•	N/R	Lively
Rigid	•	•		•	•	N/R	Flexible
Combative	•	•		•	•	N/R	Supportive
Lack of goals	•	•	•		•	N/R	Goal-oriented
Strong-willed	•	•		•	•	N/R	Weak-willed
Careful	•	•		•	•	N/R	Takes risks
Avoids intellectual discussions	•	•		•	•	N/R	Seeks intellectual discussion
Feels special (entitled)	•		•	•	•	N/R	Undemanding
Easily discouraged	•	•		•	•	N/R	Persistent
Stays calm under pressure	•	•	•		•	N/R	Cracks under pressure
Pessimistic	•	•		•	•	N/R	Optimistic
Views the world in black & white	•	•		•	•	N/R	Views the world in shades of gray
Shows no mercy	•	•		•	•	N/R	Shows mercy
Irrational	•	•		•	•	N/R	Logical

APPENDIX C

GENERAL ASSESSMENT QUESTIONNAIRE (GAQ)

1. Name of person completing form: Jesse Rios 2. Date: 9-29-12
3. Relationship to person identified below: Brother-in-Law 4. How long known: Since he was A Kid
5. Frequency of contact: not often 6. Date of last contact: LAST Attorney meeting

BIOGRAPHICAL INFORMATION OF IDENTIFIED PERSON

7. Name: Spinks (Last) Chris (First) (Middle) 8. Male/Female: Male
9. Date of birth: [redacted]? 10. Race/Ethnicity: Half white half spanish
11. Scars, Marks, Tattoos: Lots of tattoos
12. Home address: Cowboy Lane (Street) Arroyo Seco (City/Town) New Mexico (State)
13. With whom does he/she live? *(Name, age, relationship)*. Angela-wife/Destiny-daughter Beliah-son/Jorden-daughter

14. Employer: Dont know Title:

15. How long at current employment? ?

16. Longest period of employment: ?

17. Criminal History, including juvenile offenses (if any): ?

18. Has he/she served in the military? (Y/N) If yes, what branch? No

Dates of service: Base(s):

Type of discharge: Honorable/Medical/Less than Honorable Explain:

FAMILY BACKGROUND

19. What was his/her primary language? English 20. Other language(s): none

21. Who were his/her primary caregivers while growing up? Ross and Clara Spinks

Are they still alive? (Y/N) yes

22. Describe his/her relationship with primary caregivers: Son

23. Number of brothers: 1 Number of sisters: 0

24. Describe the quality of the relationships with his/her family members (other than primary caregivers):

Dont know

25. Who within the family had the greatest influence on him/her? Clara Explain: He spent more time with her

26. Who within the family had the greatest amount of conflict with him/her? Dont know

Explain:

27. Was any of the following abuse issues present within the household? (Y/N) Dont know

Physical Emotional Sexual Substance *(circle all that apply)*

Explain:

28. What religion, if any, was practiced by the family? Catholic To what degree? Dont know

29. Is he/she currently religious? No (Y/N) To what degree?

PHYSICAL CHARACTERISTICS AND APPEARANCE

30. How does he/she feel about his/her physical appearance? Dont Know

31. Does he/she have any noticeable physical characteristics *(limp, lisp, stutter, obesity, etc.)* or unusual mannerisms or gestures? (Y/N) Describe: No

32. How does he/she feel about these characteristics? ?

HEALTH

33. Have there been any recent noticeable changes in his/her appearance? (Y/N) Explain: Yes Tattoos and piercings

34. Has he/she expressed any concerns about his/her health? No

35. Has he/she had any chronic illness or injury that continues to have an impact on his/her life? ?

36. Is he/she currently taking any medication? (Y/N) If yes, what kind? ?

37. Has he/she ever had surgery, to include cosmetic surgery? (Y/N) If yes, describe: ?

38. Has he/she had a history of any sexually transmitted disease? (Y/N) If yes, type: ?

39. Does he/she have a history of any mental illness or behavioral control problems? (Y/N) If yes, explain: yes ~~Seizi~~ Suicidal

40. Is there a history of mental illness in his/her family? (Y/N) If yes, describe: ?

41. Has he/she ever attempted or expressed thoughts of suicide? (Y/N) If yes, explain: yes Told his wife he would kill himself as he choked himself with a dog collar

42. Has he/she ever received counseling for any issues? (Y/N) If yes, explain: He told his wife he was going to counseling but dont know if he was telling the truth

43. Does he/she use alcohol, tobacco or drugs? (Y/N) If yes, describe substance and frequency: yes Pot and was addicted to pills at one time, dont know Freguency

44. What are his/her sleeping habits? *(early or late riser, night/day person, insomniac, sleeps excessively)* Describe: ?

45. Have there been any recent changes in his/her sleeping habits? (Y/N) If yes, describe: ?

EDUCATION

46. What is the highest level of schooling he/she achieved?

☐ College Grad ☐ Some College ☐ High School Diploma ☐ GED ☐ Less than H.S./Grade: ?

47. If schooling was not completed, why not? ?

48. Did he/she participate in sports/athletics, or other extracurricular activities while in school? (Y/N) If yes, type of activity: ?

49. Did he/she interact well with peers? (Y/N) If no, explain: ?

50. Did he/she experience any problems in school *(with peers, faculty, etc.)*? (Y/N) If yes, describe: ?

51. Did he/she have any learning disabilities? (Y/N) If yes, explain: ?

EMPLOYMENT

52. List previous types of employment: Works with handicap kids, labor

53. Describe his/her overall work record: *(hardworking, efficient, tardy, absent, lazy, etc.)* Lazy

SOCIAL AND INTERPERSONAL RELATIONSHIPS

54. Is he/she *(check one)* ☑ Heterosexual ☐ Homosexual ☐ Bisexual

55. Is he/she married or in some other intimate relationship? (Y/N) If yes, describe *(include to whom and brief history)* Married about 6 years

56. Is this relationship important to him/her? (Y/N) Explain: ?

57. Has he/she ever been unfaithful in the relationship? (Y/N) If yes, describe circumstance(s): ?

58. What are his/her attitudes/feelings about infidelity? *(guilt, pride, remorse, indifference?)* ?

59. What are his/her preferred sexual acts? (Include type and frequency): ?

60. Does he/she have any persistent sexual fantasies? If yes, describe: ?

61. Does he/she engage in risky sexual behavior? *(unprotected sex, multiple sex partners, anonymous sex)* ?

62. Where does he/she meet potential sexual partners? *(online, bars, personal ads, etc.)* ?

63. Does he/she have any children *(bio, step, adopted)*? (Y/N) If yes, with whom, ages, custody: yes Daughter, same girl in new York 11 years old Mother has custody

64. What is the quality of the relationship with his/her children? Sees her a few week in the summer every year

65. Outside of family or intimate partners, does he/she have any close relationships? (Y/N) Explain: ?

66. Has he/she ever belonged to any groups or organizations, including Internet groups? (Y/N)

If yes, describe: *(Name of group, position held by the subject, time frame)* If not, why not? Dont Know

67. Does he/she express distrust of any person, organization, or group? (Y/N) If yes, explain: no

68. Does he/she have a role model or public figure that he/she admires? (Y/N) If yes, explain: ?

69. What does he/she most value? ?

70. To whom does he/she turn for advice? His parents

HOBBIES AND LEISURE

71. What does he/she do in his/her spare time? *(TV, movies, reading, writing, sports)* TV and video games

72. Does he/she own a pet? (Y/N) What type? Dogs How does he/she treat it? ?

73. On what does he/she spend money, time, and effort? tattoos and games recently guns

74. Does he/she view pornography? (Y/N) If yes, describe type: *(child, adult, bondage, etc.)* ?

75. How does he/she access pornography? (*Internet, magazines, video, etc.*) ?

76. Describe his/her Internet/computer use: ?

Amount of time spent per week: *(in hours)* ?

77. Has he/she met anyone in person, after his/her initial online contact? (Y/N), If yes, describe: ?

78. Does he/she drive? (Y/N) If yes, what is his/her typical behavior while driving? *(cautiously, recklessly, aggressively, etc.)* Yes aggressively

PERSONALITY, BEHAVIOR, ATTITUDES

79. Describe his/her personality: *(both positive and negative qualities)* Claims to know something About Almost everything. But lies alot

80. What are his/her life goals, ambitions or dreams? ?

81. What significant stressors has he/she experienced? *(marital, financial, occupational, death, etc.)*

How did he/she react? ?

Have any of these occurred within the last 6 months? If yes, explain: ?

82. Is he/she easily overwhelmed by stress? (Y/N) If yes, provide example: ?

83. Does he/she have the capacity to feel for others (*shows empathy*)? (Y/N) Explain: ?

84. Is he/she competitive? (Y/N) If yes, explain: Claims to know something about almost everything

85. What is his/her opinion of self? Explain: ?

Is his/her self image accurate? (Y/N) If not, explain: NO Makes himself look like a tough guy but really isn't

86. Does he/she display emotion appropriate to the circumstances? (Y/N) If yes, explain how: NO He is like a big baby

87. What makes him/her angry? ?

88. What makes him/her sad? ?

89. What makes him/her happy? ?

90. Does he/she become bored easily/often? (Y/N) If yes, describe: ?

91. Has he/she ever had an addiction? *(smoking, drugs, alcohol, Internet)* (Y/N) If yes, explain: pills

92. Has he/she ever successfully quit an addiction? (Y/N) Explain: ?

93. Does he/she lie frequently? (Y/N) If yes, under what circumstances: yes Alot of circumstances

94. Does he/she behave dramatically different depending upon the environment? *(work, home, social, Internet)* (Y/N) If yes, describe: yes Acts like a baby arround his parents

95. Is his/her verbal communication appropriate to the setting? (Y/N) Explain: ?

96. When he/she expresses thoughts, do they make sense? (Y/N) If no, explain: *(incoherent, bizarre, erratic, odd, nonsensical)* ? sometimes but lies alot

97. Does he/she accept responsibility for his/her own actions? (Y/N) If no, explain: ?

98. Does he/she experience guilt or remorse? (Y/N) If yes, how does he/she react? Explain: ?

99. What are his/her attitudes about law enforcement?

100. Please provide additional information about his/her personality, attitudes and behavior:
He can ~~easily~~ easily make people belive he is something he isn't

General Assessment Questionnaire (GAQ)

This section is a supplement to the General Assessment Questionnaire, and relates to the personality/behavioral characteristics of _____. In completing these scales, keep in mind that we are asking you to rate the characteristics that the individual TYPICALLY exhibits on a day-to-day basis. Neither end of the scale should be considered good or bad and it is extremely important to answer as accurately as possible. Please mark the circle that best describes the individual. If you feel you do not know the individual well enough to provide an accurate assessment, do not guess. Instead, please circle the not ratable (N/R) option. Read the examples below before you begin.

EX. Please mark the circle that best describes John Doe based on how he typically behaves

Calm ○ ○ ○ ○ ○ N/R Nervous

Calm (○) ○ ○ ○ ○ N/R Nervous = John Doe is always calm

Calm ○ (○) ○ ○ ○ N/R Nervous = John Doe is usually calm

Calm ○ ○ (○) ○ ○ N/R Nervous = John Doe is about average in comparison to others

Calm ○ ○ ○ (○) ○ N/R Nervous = John Doe is usually nervous

Calm ○ ○ ○ ○ (○) N/R Nervous = John Doe is always nervous

Calm ○ ○ ○ ○ ○ (N/R) Nervous = I don't know John Doe well enough to answer this question

Calm	○	○	(○)	○	○	N/R	Nervous
Rejected/disliked by others	○	(○)	○	○	○	N/R	Accepted/liked by others
Focused	○	(○)	○	○	○	N/R	Dreamy
Overly suspicious	○	(○)	○	○	○	N/R	Overly trusting
Poor judgment	○	○	(○)	○	○	N/R	Good judgment
Thick-skinned (unaffected by criticism)	○	○	(○)	○	○	N/R	Thin-skinned (hypersensitive to criticism)
Prefers to be alone	○	(○)	○	○	○	N/R	Prefers to be with others
Indifferent to poetry	○	○	○	○	○	(N/R)	Easily moved by poetry
Fake	(○)	○	○	○	○	N/R	Genuine
Disorganized	○	○	(○)	○	○	N/R	Organized
Positive outlook	○	(○)	○	○	○	N/R	Negative outlook
Reserved	○	(○)	○	○	○	N/R	Outgoing
Insensitive to others' feelings	○	○	○	○	○	(N/R)	Sensitive to others' feelings
Greedy	○	(○)	○	○	○	N/R	Generous
Undependable	(○)	○	○	○	○	N/R	Dependable
Confident	○	○	(○)	○	○	N/R	Self-conscious
Inactive	○	(○)	○	○	○	N/R	Active
Few interests	○	○	○	○	○	(N/R)	Lots of interests
Rebellious	○	○	○	○	○	(N/R)	Obedient
Unmotivated	○	○	○	○	○	(N/R)	Motivated
Restrained/controlled	○	○	○	○	(○)	N/R	Gives in to urges/temptations
Cautious	○	○	(○)	○	○	N/R	Adventurous
Close-minded	○	○	○	○	○	(N/R)	Open-minded
Arrogant	○	(○)	○	○	○	N/R	Humble
Procrastinates	(○)	○	○	○	○	N/R	Manages time well

Copes well under stress	○	○	○	○	○	N/R	Easily overwhelmed under stress
Unenthusiastic	○	○	○	○	○	N/R	Enthusiastic
Conventional	○	○	○	○	○	N/R	Unconventional
Unsympathetic	○	○	○	○	○	N/R	Sympathetic
Acts before thinking	○	○	○	○	○	N/R	Thinks before acting
Tense	○	○	○	○	○	N/R	Relaxed
Friendly	○	○	○	○	○	N/R	Distant
Creative	○	○	○	○	○	N/R	Conventional
Trusts others' intentions	○	○	○	○	○	N/R	Skeptical of others' intentions
Skillful	○	○	○	○	○	N/R	Unskilled
Easily provoked	○	○	○	○	○	N/R	Slow to anger
Seeks attention	○	○	○	○	○	N/R	Avoids attention
Easily moved by music	○	○	○	○	○	N/R	Indifferent to music
Straightforward	○	○	○	○	○	N/R	Manipulative
Detail-oriented	○	○	○	○	○	N/R	Haphazard
Hopeless/gloomy	○	○	○	○	○	N/R	Hopeful
Leader	○	○	○	○	○	N/R	Follower
Experiences wide range of emotions	○	○	○	○	○	N/R	Experiences limited range of emotions
Concern for others	○	○	○	○	○	N/R	Concern for self
Reliable	○	○	○	○	○	N/R	Unreliable
Feels inferior	○	○	○	○	○	N/R	Feels superior
Fast-paced	○	○	○	○	○	N/R	Slow-paced
Spontaneous	○	○	○	○	○	N/R	Plans ahead
Conforming	○	○	○	○	○	N/R	Non-conforming
Driven	○	○	○	○	○	N/R	Aimless
Self-indulgent	○	○	○	○	○	N/R	Self-disciplined
Seeks stimulation/excitement	○	○	○	○	○	N/R	Avoids stimulation/excitement
Curious	○	○	○	○	○	N/R	Indifferent
Shares credit	○	○	○	○	○	N/R	Conceited
Follows through on tasks	○	○	○	○	○	N/R	Quits easily
Panics easily under stress	○	○	○	○	○	N/R	Level-headed under stress
Cheerful	○	○	○	○	○	N/R	Somber
Tolerant of alternative views and opinions	○	○	○	○	○	N/R	Intolerant of alternative views and opinions
Considers feelings of others	○	○	○	○	○	N/R	Disregards feelings of others
Deliberate	○	○	○	○	○	N/R	Impulsive
Confident	○	○	○	○	○	N/R	Insecure
Unpopular	○	○	○	○	○	N/R	Popular
Practical	○	○	○	○	○	N/R	Idealistic
Cynical	○	○	○	○	○	N/R	Gullible
Incapable	○	○	○	○	○	N/R	Capable
Rational	○	○	○	○	○	N/R	Irrational
Unsociable	○	○	○	○	○	N/R	Sociable
Indifferent to movies	○	○	○	○	○	N/R	Easily moved by movies
Clever	○	○	○	○	○	N/R	Unimaginative
Sloppy	○	○	○	○	○	N/R	Neat
Contented	○	○	○	○	○	N/R	Dissatisfied
Meek	○	○	○	○	○	N/R	Forceful
Unaware of feelings	○	○	○	○	○	N/R	Aware/in touch with feelings
Cold-hearted	○	○	○	○	○	N/R	Warm/kind-hearted
Irresponsible	○	○	○	○	○	N/R	Responsible

Seeks social interaction	o	o	o	o	o	N/R	Avoids social interaction
Relaxed	o	o	o	o	o	N/R	Energetic
Prefers familiar activity	o	o	o	o	o	N/R	Prefers new activity
Competitive	o	o	o	o	o	N/R	Cooperative
Lazy	o	o	o	o	o	N/R	Hardworking
High tolerance for frustration	o	o	o	o	o	N/R	Low tolerance for frustration
Prefers routine	o	o	o	o	o	N/R	Becomes bored easily
Resists new ideas	o	o	o	o	o	N/R	Explores new ideas
Self-centered	o	o	o	o	o	N/R	Team player
Easily distracted	o	o	o	o	o	N/R	Focused
He/She takes charge in a crisis	o	o	o	o	o	N/R	He/She falls apart in a crisis
Serious	o	o	o	o	o	N/R	Laughs easily
Accepts the rules	o	o	o	o	o	N/R	Challenges the rules
Heartless	o	o	o	o	o	N/R	Compassionate
Impatient	o	o	o	o	o	N/R	Patient
Fearful	o	o	o	o	o	N/R	Fearless
Outgoing	o	o	o	o	o	N/R	Withdrawn
Abstract thinker	o	o	o	o	o	N/R	Concrete thinker
Assumes the best of others	o	o	o	o	o	N/R	Assumes the worst of others
Successful	o	o	o	o	o	N/R	Unsuccessful
Moody	o	o	o	o	o	N/R	Even-tempered
Needs to be with others	o	o	o	o	o	N/R	Solitary
Easily moved by literature	o	o	o	o	o	N/R	Indifferent to literature
Sincere	o	o	o	o	o	N/R	Insincere
Methodical	o	o	o	o	o	N/R	Absent-minded
Sad	o	o	o	o	o	N/R	Happy
Bold	o	o	o	o	o	N/R	Shy
Highly emotional	o	o	o	o	o	N/R	Highly rational
Giver	o	o	o	o	o	N/R	Taker
Ethical	o	o	o	o	o	N/R	Unethical
Easily embarrassed	o	o	o	o	o	N/R	Socially secure
Frantic	o	o	o	o	o	N/R	Leisurely
Open to change	o	o	o	o	o	N/R	Likes structure
Agreeable	o	o	o	o	o	N/R	Argumentative
Ambitious	o	o	o	o	o	N/R	Not ambitious
Instant gratification (want it now)	o	o	o	o	o	N/R	Delayed gratification (willing to wait)
Daring	o	o	o	o	o	N/R	Tenative
Thinks deeply	o	o	o	o	o	N/R	Does not think deeply
Modest	o	o	o	o	o	N/R	Boastful
Self-starter	o	o	o	o	o	N/R	Needs direction
Not vulnerable to stress	o	o	o	o	o	N/R	Vulnerable to stress
Expressive	o	o	o	o	o	N/R	Unemotional
Non-judgmental	o	o	o	o	o	N/R	Judgmental
Kind	o	o	o	o	o	N/R	Cruel
Mature	o	o	o	o	o	N/R	Immature
Never worries	o	o	o	o	o	N/R	Always worries
Doesn't attach to others emotionally	o	o	o	o	o	N/R	Instant attachment to others emotionally
Unimaginative	o	o	o	o	o	N/R	Imaginative
Thinks people are out to get them	o	o	o	o	o	N/R	Thinks people are well-intentioned
Ineffective	o	o	o	o	o	N/R	Competent
Patient	o	o	o	o	o	N/R	Impatient
Avoids social activities	o	o	o	o	o	N/R	Enjoys social activities
Indifferent to theater	o	o	o	o	o	N/R	Easily moved by theater
Deceptive	o	o	o	o	o	N/R	Truthful

Chaotic	○	○	○	○	○	N/R	Orderly
Feels loved	○	○	○	○	○	N/R	Feels unloved
Dependent	●	○	○	○	●	N/R	Independent
Guided by reason	○	○	○	○	○	N/R	Guided by feelings
Uses others	●	○	○	○	○	N/R	Helps others
Immoral	○	○	○	○	○	N/R	Moral
High-self esteem	○	●	○	○	○	N/R	Low self-esteem
Sluggish	○	●	○	○	○	N/R	Lively
Rigid	○	○	○	○	○	N/R	Flexible
Combative	○	○	○	○	○	N/R	Supportive
Lack of goals	○	●	○	○	○	N/R	Goal-oriented
Strong-willed	○	○	○	○	○	N/R	Weak-willed
Careful	○	○	○	○	●	N/R	Takes risks
Avoids intellectual discussions	○	○	●	○	○	N/R	Seeks intellectual discussion
Feels special (entitled)	○	○	○	○	○	N/R	Undemanding
Easily discouraged	○	○	○	○	○	N/R	Persistent
Stays calm under pressure	○	●	○	○	○	N/R	Cracks under pressure
Pessimistic	○	○	○	○	○	N/R	Optimistic
Views the world in black & white	○	○	○	○	○	N/R	Views the world in shades of gray
Shows no mercy	○	○	○	○	○	N/R	Shows mercy
Irrational	○	○	○	○	○	N/R	Logical

APPENDIX C

GENERAL ASSESSMENT QUESTIONNAIRE (GAQ)

1. Name of person completing form: Jess Rios 2. Date: 12-11-12
3. Relationship to person identified below: Brother in law 4. How long known: 21 years
5. Frequency of contact: varies 6. Date of last contact: 12-9-12

BIOGRAPHICAL INFORMATION OF IDENTIFIED PERSON

7. Name: Spinks (Last) Angela (First) Melissa (Middle) 8. Male/Female: Female
9. Date of birth: [redacted]81 (MM/DD/YYYY) 10. Race/Ethnicity: Hispanic
11. Scars, Marks, Tattoos: Tattoos
12. Home address: Cowboy Lane (Street) Espanola (City/Town) N.M (State)
13. With whom does he/she live? (Name, age, relationship) Destiny daughter Beliah son Jordan daughter

14. Employer: none Title: _____

15. How long at current employment? _____

16. Longest period of employment: Dont Know

17. Criminal History, including juvenile offenses (if any): juvenile

18. Has he/she served in the military? (Y/N) If yes, what branch? N

Dates of service: _____ Base(s): _____

Type of discharge: Honorable/Medical/Less than Honorable Explain: _____

FAMILY BACKGROUND

19. What was his/her primary language? English 20. Other language(s): _____

21. Who were his/her primary caregivers while growing up? Lloyd & Dixie Ortiz

N Are they still alive? (Y/N)

22. Describe his/her relationship with primary caregivers: Close

23. Number of brothers: 1 Number of sisters: 1

24. Describe the quality of the relationships with his/her family members (other than primary caregivers):

Not to close with brother

good most of the time with sister

25. Who within the family had the greatest influence on him/her? Dad Explain:

Spoiled her with materials things

26. Who within the family had the greatest amount of conflict with him/her? sister

Explain: Alot of disagreements growing up

27. Was any of the following abuse issues present within the household? (Y/N) Dont know

Physical Emotional Sexual Substance *(circle all that apply)*

Explain: _____

28. What religion, if any, was practiced by the family? None To what degree? _____

29. Is he/she currently religious? N (Y/N) To what degree? _____

PHYSICAL CHARACTERISTICS AND APPEARANCE

30. How does he/she feel about his/her physical appearance? Dont Know

31. Does he/she have any noticeable physical characteristics *(limp, lisp, stutter, obesity, etc.)* or unusual mannerisms or gestures? (Y/N) Describe: Sarcastic

32. How does he/she feel about these characteristics? Dont Know

HEALTH

33. Have there been any recent noticeable changes in his/her appearance? (Y/N) Explain: Y Weight loss

34. Has he/she expressed any concerns about his/her health? No

35. Has he/she had any chronic illness or injury that continues to have an impact on his/her life? Epilepsy

36. Is he/she currently taking any medication? (Y/N) If yes, what kind? Dont Know

37. Has he/she ever had surgery, to include cosmetic surgery? (Y/N) If yes, describe: Dont Know

38. Has he/she had a history of any sexually transmitted disease? (Y/N) If yes, type: Dont Know

39. Does he/she have a history of any mental illness or behavioral control problems? (Y/N) If yes, explain: _____

40. Is there a history of mental illness in his/her family? (Y/N) If yes, describe: depression

41. Has he/she ever attempted or expressed thoughts of suicide? (Y/N) If yes, explain: Dont Know

42. Has he/she ever received counseling for any issues? (Y/N) If yes, explain: Dont Know

43. Does he/she use alcohol, tobacco or drugs? (Y/N) If yes, describe substance and frequency: once in awhile a drink, smokes pot, Dont Know how Frequent

44. What are his/her sleeping habits? *(early or late riser, night/day person, insomniac, sleeps excessively)* Describe: Dont Know

45. Have there been any recent changes in his/her sleeping habits? (Y/N) If yes, describe: Dont Know

EDUCATION

46. What is the highest level of schooling he/she achieved?

☐ College Grad ☐ Some College ☐ High School Diploma ☐ GED ☑ Less than H.S./Grade: 7th

47. If schooling was not completed, why not? Dont Know

48. Did he/she participate in sports/athletics, or other extracurricular activities while in school? (Y/(N)) If yes, type of activity:

49. Did he/she interact well with peers? (Y/N) If no, explain: Dont Know

50. Did he/she experience any problems in school *(with peers, faculty, etc.)*? (Y/N) If yes, describe: Dont Know

51. Did he/she have any learning disabilities? ((Y)/N) If yes, explain: Slow

EMPLOYMENT

52. List previous types of employment: office work at family bussiness Day care

53. Describe his/her overall work record: *(hardworking, efficient, tardy, absent, lazy, etc.)* Dont Know

SOCIAL AND INTERPERSONAL RELATIONSHIPS

54. Is he/she *(check one)* ☑ Heterosexual ☐ Homosexual ☐ Bisexual

55. Is he/she married or in some other intimate relationship? (Y/N) If yes, describe *(include to whom and brief history)* 3 marriages 3 divorces

56. Is this relationship important to him/her? (Y/(N)) Explain: Divorced all 3

57. Has he/she ever been unfaithful in the relationship? ((Y)/N) If yes, describe circumstance(s): cheating on spouse

58. What are his/her attitudes/feelings about infidelity? *(guilt, pride, remorse, indifference?)* Dont Know

59. What are his/her preferred sexual acts? (Include type and frequency): Dont Know

60. Does he/she have any persistent sexual fantasies? If yes, describe: Dont Know

61. Does he/she engage in risky sexual behavior? *(unprotected sex, multiple sex partners, anonymous sex)*
Dont Know

62. Where does he/she meet potential sexual partners? *(online, bars, personal ads, etc.)* Dont Know

63. Does he/she have any children *(bio, step, adopted)*? (Y/N) If yes, with whom, ages, custody:
6, 8, 13

64. What is the quality of the relationship with his/her children? Dont Know

65. Outside of family or intimate partners, does he/she have any close relationships? (Y/N) Explain:
Dont Know

66. Has he/she ever belonged to any groups or organizations, including Internet groups? (Y/N) Dont Know
If yes, describe: *(Name of group, position held by the subject, time frame)* If not, why not?

67. Does he/she express distrust of any person, organization, or group? (Y/N) If yes, explain: Dont Know

68. Does he/she have a role model or public figure that he/she admires? (Y/N) If yes, explain:
some woman full of Tattoos Dont Know her name

69. What does he/she most value? Dont Know

70. To whom does he/she turn for advice? Aunts, Uncles

HOBBIES AND LEISURE

71. What does he/she do in his/her spare time? *(TV, movies, reading, writing, sports)* T.V.

72. Does he/she own a pet? (Y/N) What type? dogs How does he/she treat it? Dont Know

73. On what does he/she spend money, time, and effort? Tattoos piercings

74. Does he/she view pornography? (Y/N) If yes, describe type: *(child, adult, bondage, etc.)*
Dont Know

75. How does he/she access pornography? (*Internet, magazines, video, etc.*) Dont Know

76. Describe his/her Internet/computer use: Facebook

Amount of time spent per week: *(in hours)* Dont Know

77. Has he/she met anyone in person, after his/her initial online contact? (Y/N), If yes, describe:

Dont Know

78. Does he/she drive? (Y/N) If yes, what is his/her typical behavior while driving? *(cautiously, recklessly, aggressively, etc.)* Dont Know

PERSONALITY, BEHAVIOR, ATTITUDES

79. Describe his/her personality: *(both positive and negative qualities)* Alway different

80. What are his/her life goals, ambitions or dreams? Dont Know

81. What significant stressors has he/she experienced? *(marital, financial, occupational, death, etc.)*

How did he/she react? devorced 3 times, very sad over death

Have any of these occurred within the last 6 months? If yes, explain: (Y) yes, divorce

82. Is he/she easily overwhelmed by stress? (Y/N) If yes, provide example: Dont Know

83. Does he/she have the capacity to feel for others (*shows empathy*)? (Y/N) Explain: Dont Know

84. Is he/she competitive? (Y/N) If yes, explain: no

85. What is his/her opinion of self? Explain: Dont Know

Is his/her self image accurate? (Y/N) If not, explain: very strange

86. Does he/she display emotion appropriate to the circumstances? (Y/N) If yes, explain how:

Dont Know

87. What makes him/her angry? when she dosent get her way

88. What makes him/her sad? when she dosent get her way

89. What makes him/her happy? when she gets her way of anything

90. Does he/she become bored easily/often? (Y/N) If yes, describe: Dont Know

91. Has he/she ever had an addiction? *(smoking, drugs, alcohol, Internet)* (Y/N) If yes, explain: Cigerettes, pot, years ago cocaine

92. Has he/she ever successfully quit an addiction? (Y/N) Explain: Dont Know

93. Does he/she lie frequently? (Y/N) If yes, under what circumstances: Sometimes to get her way

94. Does he/she behave dramatically different depending upon the environment? *(work, home, social, Internet)* (Y/N) If yes, describe: depending on whos around

95. Is his/her verbal communication appropriate to the setting? (Y/N) Explain: Dont Know

96. When he/she expresses thoughts, do they make sense? (Y/N) If no, explain: *(incoherent, bizarre, erratic, odd, nonsensical)* sometimes

97. Does he/she accept responsibility for his/her own actions? (Y/N) If no, explain: Blames others

98. Does he/she experience guilt or remorse? (Y/N) If yes, how does he/she react? Explain: Dont Know

99. What are his/her attitudes about law enforcement? Dont Know

100. Please provide additional information about his/her personality, attitudes and behavior:
1 very bossy
2 It all about her self
3 Cheats on spouces for example

General Assessment Questionnaire (GAQ)

This section is a supplement to the General Assessment Questionnaire, and relates to the personality/behavioral characteristics of Angela Spinks Ortiz. In completing these scales, keep in mind that we are asking you to rate the characteristics that the individual **TYPICALLY** exhibits on a day-to-day basis. Neither end of the scale should be considered good or bad and it is extremely important to answer as accurately as possible. Please mark the circle that best describes the individual. If you feel you do not know the individual well enough to provide an accurate assessment, do not guess. Instead, please circle the not ratable (N/R) option. Read the examples below before you begin.

EX. ***Please mark the circle that best describes John Doe based on how he typically behaves***

Calm ○ ○ ○ ○ ○ N/R Nervous

Calm (○) ○ ○ ○ ○ N/R Nervous = John Doe is always calm

Calm ○ (○) ○ ○ ○ N/R Nervous = John Doe is usually calm

Calm ○ ○ (○) ○ ○ N/R Nervous = John Doe is about average in comparison to others

Calm ○ ○ ○ (○) ○ N/R Nervous = John Doe is usually nervous

Calm ○ ○ ○ ○ (○) N/R Nervous = John Doe is always nervous

Calm ○ ○ ○ ○ ○ (N/R) Nervous = I don't know John Doe well enough to answer this question

Calm	○	○	(○)	○	○	N/R	Nervous
Rejected/disliked by others	○	(○)	○	○	○	N/R	Accepted/liked by others
Focused	○	○	○	(○)	○	N/R	Dreamy
Overly suspicious	○	○	(○)	○	○	N/R	Overly trusting
Poor judgment	○	(○)	○	○	○	N/R	Good judgment
Thick-skinned (unaffected by criticism)	○	○	○	(○)	○	N/R	Thin-skinned (hypersensitive to criticism)
Prefers to be alone	○	○	○	○	(○)	N/R	Prefers to be with others
Indifferent to poetry	(○)	○	○	○	○	N/R	Easily moved by poetry
Fake	(○)	○	○	○	○	N/R	Genuine
Disorganized	○	○	○	(○)	○	N/R	Organized
Positive outlook	○	○	(○)	○	○	N/R	Negative outlook
Reserved	○	○	○	(○)	○	N/R	Outgoing
Insensitive to others' feelings	○	(○)	○	○	○	N/R	Sensitive to others' feelings
Greedy	(○)	○	○	○	○	N/R	Generous
Undependable	○	(○)	○	○	○	N/R	Dependable
Confident	○	○	(○)	○	○	N/R	Self-conscious
Inactive	○	○	○	(○)	○	N/R	Active
Few interests	○	○	○	○	○	(N/R)	Lots of interests
Rebellious	○	(○)	○	○	○	N/R	Obedient
Unmotivated	○	○	(○)	○	○	N/R	Motivated
Restrained/controlled	○	○	○	○	(○)	N/R	Gives in to urges/temptations
Cautious	○	(○)	○	○	○	N/R	Adventurous
Close-minded	(○)	○	○	○	○	N/R	Open-minded
Arrogant	(○)	○	○	○	○	N/R	Humble
Procrastinates	○	○	○	(○)	○	N/R	Manages time well

Copes well under stress	○	○	○	●	○	N/R	Easily overwhelmed under stress
Unenthusiastic	○	○	●	○	○	N/R	Enthusiastic
Conventional	○	○	○	○	○	N/R	Unconventional
Unsympathetic	●	○	○	○	○	N/R	Sympathetic
Acts before thinking	●	○	○	○	○	N/R	Thinks before acting
Tense	○	●	○	○	○	N/R	Relaxed
Friendly	●	○	○	○	○	N/R	Distant
Creative	○	○	○	○	○	N/R	Conventional
Trusts others' intentions	○	○	○	○	●	N/R	Skeptical of others' intentions
Skillful	○	○	○	○	●	N/R	Unskilled
Easily provoked	●	○	○	○	○	N/R	Slow to anger
Seeks attention	●	○	○	○	○	N/R	Avoids attention
Easily moved by music	○	○	○	○	○	N/R	Indifferent to music
Straightforward	○	○	○	○	○	N/R	Manipulative
Detail-oriented	○	○	○	○	○	N/R	Haphazard
Hopeless/gloomy	○	○	●	○	○	N/R	Hopeful
Leader	●	○	○	○	○	N/R	Follower
Experiences wide range of emotions	●	○	○	○	○	N/R	Experiences limited range of emotions
Concern for others	○	○	○	○	●	N/R	Concern for self
Reliable	○	○	○	●	○	N/R	Unreliable
Feels inferior	○	○	○	○	●	N/R	Feels superior
Fast-paced	○	○	●	○	○	N/R	Slow-paced
Spontaneous	○	○	○	○	●	N/R	Plans ahead
Conforming	○	○	○	●	○	N/R	Non-conforming
Driven	○	●	○	○	○	N/R	Aimless
Self-indulgent	○	○	○	○	○	N/R	Self-disciplined
Seeks stimulation/excitement	●	○	○	○	○	N/R	Avoids stimulation/excitement
Curious	○	●	○	○	○	N/R	Indifferent
Shares credit	○	○	○	●	○	N/R	Conceited
Follows through on tasks	○	○	●	○	○	N/R	Quits easily
Panics easily under stress	●	○	○	○	○	N/R	Level-headed under stress
Cheerful	○	○	●	○	○	N/R	Somber
Tolerant of alternative views and opinions	○	○	○	○	●	N/R	Intolerant of alternative views and opinions
Considers feelings of others	○	○	○	○	●	N/R	Disregards feelings of others
Deliberate	○	○	●	○	○	N/R	Impulsive
Confident	○	○	○	●	○	N/R	Insecure
Unpopular	●	○	○	○	○	N/R	Popular
Practical	○	○	●	○	○	N/R	Idealistic
Cynical	○	○	○	○	●	N/R	Gullible
Incapable	○	●	○	○	○	N/R	Capable
Rational	○	○	○	○	○	N/R	Irrational
Unsociable	○	●	○	○	○	N/R	Sociable
Indifferent to movies	○	○	○	○	○	N/R	Easily moved by movies
Clever	○	○	○	●	○	N/R	Unimaginative
Sloppy	○	○	○	●	○	N/R	Neat
Contented	○	○	○	●	○	N/R	Dissatisfied
Meek	○	○	○	○	●	N/R	Forceful
Unaware of feelings	○	○	○	○	○	N/R	Aware/in touch with feelings
Cold-hearted	○	●	○	○	○	N/R	Warm/kind-hearted
Irresponsible	○	○	●	○	○	N/R	Responsible

Seeks social interaction	○	○	○	○	○	N/R	Avoids social interaction
Relaxed	○	○	○	○	○	N/R	Energetic
Prefers familiar activity	○	○	○	○	○	N/R	Prefers new activity
Competitive	○	○	○	○	○	N/R	Cooperative
Lazy	○	○	○	○	○	N/R	Hardworking
High tolerance for frustration	○	○	○	○	○	N/R	Low tolerance for frustration
Prefers routine	○	○	○	○	○	N/R	Becomes bored easily
Resists new ideas	○	○	○	○	○	N/R	Explores new ideas
Self-centered	○	○	○	○	○	N/R	Team player
Easily distracted	○	○	○	○	○	N/R	Focused
He/She takes charge in a crisis	○	○	○	○	○	N/R	He/She falls apart in a crisis
Serious	○	○	○	○	○	N/R	Laughs easily
Accepts the rules	○	○	○	○	○	N/R	Challenges the rules
Heartless	○	○	○	○	○	N/R	Compassionate
Impatient	○	○	○	○	○	N/R	Patient
Fearful	○	○	○	○	○	N/R	Fearless
Outgoing	○	○	○	○	○	N/R	Withdrawn
Abstract thinker	○	○	○	○	○	N/R	Concrete thinker
Assumes the best of others	○	○	○	○	○	N/R	Assumes the worst of others
Successful	○	○	○	○	○	N/R	Unsuccessful
Moody	○	○	○	○	○	N/R	Even-tempered
Needs to be with others	○	○	○	○	○	N/R	Solitary
Easily moved by literature	○	○	○	○	○	N/R	Indifferent to literature
Sincere	○	○	○	○	○	N/R	Insincere
Methodical	○	○	○	○	○	N/R	Absent-minded
Sad	○	○	○	○	○	N/R	Happy
Bold	○	○	○	○	○	N/R	Shy
Highly emotional	○	○	○	○	○	N/R	Highly rational
Giver	○	○	○	○	○	N/R	Taker
Ethical	○	○	○	○	○	N/R	Unethical
Easily embarrassed	○	○	○	○	○	N/R	Socially secure
Frantic	○	○	○	○	○	N/R	Leisurely
Open to change	○	○	○	○	○	N/R	Likes structure
Agreeable	○	○	○	○	○	N/R	Argumentative
Ambitious	○	○	○	○	○	N/R	Not ambitious
Instant gratification (want it now)	○	○	○	○	○	N/R	Delayed gratification (willing to wait)
Daring	○	○	○	○	○	N/R	Tenative
Thinks deeply	○	○	○	○	○	N/R	Does not think deeply
Modest	○	○	○	○	○	N/R	Boastful
Self-starter	○	○	○	○	○	N/R	Needs direction
Not vulnerable to stress	○	○	○	○	○	N/R	Vulnerable to stress
Expressive	○	○	○	○	○	N/R	Unemotional
Non-judgmental	○	○	○	○	○	N/R	Judgmental
Kind	○	○	○	○	○	N/R	Cruel
Mature	○	○	○	○	○	N/R	Immature
Never worries	○	○	○	○	○	N/R	Always worries
Doesn't attach to others emotionally	○	○	○	○	○	N/R	Instant attachment to others emotionally
Unimaginative	○	○	○	○	○	N/R	Imaginative
Thinks people are out to get them	○	○	○	○	○	N/R	Thinks people are well-intentioned
Ineffective	○	○	○	○	○	N/R	Competent
Patient	○	○	○	○	○	N/R	Impatient
Avoids social activities	○	○	○	○	○	N/R	Enjoys social activities
Indifferent to theater	○	○	○	○	○	N/R	Easily moved by theater
Deceptive	○	○	○	○	○	N/R	Truthful

Chaotic	○	○	○	●	○	N/R	Orderly
Feels loved	○	○	○	○	○	N/R	Feels unloved
Dependent	○	○	○	●	○	N/R	Independent
Guided by reason	○	○	○	●	○	N/R	Guided by feelings
Uses others	●	○	○	○	○	N/R	Helps others
Immoral	○	○	●	○	○	N/R	Moral
High-self esteem	○	○	●	○	○	N/R	Low self-esteem
Sluggish	○	○	●	○	○	N/R	Lively
Rigid	○	●	○	○	○	N/R	Flexible
Combative	○	●	○	○	○	N/R	Supportive
Lack of goals	○	●	○	○	○	N/R	Goal-oriented
Strong-willed	○	○	●	○	○	N/R	Weak-willed
Careful	○	○	○	○	●	N/R	Takes risks
Avoids intellectual discussions	○	○	○	○	○	N/R	Seeks intellectual discussion
Feels special (entitled)	○	●	○	○	○	N/R	Undemanding
Easily discouraged	○	○	○	●	○	N/R	Persistent
Stays calm under pressure	○	○	○	○	●	N/R	Cracks under pressure
Pessimistic	○	○	○	○	○	N/R	Optimistic
Views the world in black & white	○	○	○	○	○	N/R	Views the world in shades of gray
Shows no mercy	○	●	○	○	○	N/R	Shows mercy
Irrational	○	●	○	○	○	N/R	Logical

APPENDIX C

GENERAL ASSESSMENT QUESTIONNAIRE (GAQ)

1. Name of person completing form: Cherie Ortiz-Rios 2. Date: 12/11/12
3. Relationship to person identified below: Sister 4. How long known: life
5. Frequency of contact: Varies 6. Date of last contact: 12/10/12

BIOGRAPHICAL INFORMATION OF IDENTIFIED PERSON

7. Name: Spinks (Last) Angela (First) Melissa (Middle) 8. Male/Female: female
9. Date of birth: [redacted]/81 (MM/DD/YYYY) 10. Race/Ethnicity: Hispanic/Anglo
11. Scars, Marks, Tattoos: Covered in tattoos
12. Home address: Cowboy Lane (Street) Arroyo Seco (City/Town) NM (State)
13. With whom does he/she live? (Name, age, relationship) As of date with son Josiah, daughters Jordan/Destiny, new boyfriend Cory, cousin Juan Diego Granted his son Xavier

14. Employer: Self Title: Home daycare Provider

15. How long at current employment? 8yrs?

16. Longest period of employment: ↑

17. Criminal History, including juvenile offenses (if any): juvenile offenses - few

18. Has he/she served in the military? (Y/N) If yes, what branch? NO

Dates of service: Base(s):

Type of discharge: Honorable/Medical/Less than Honorable Explain:

FAMILY BACKGROUND

19. What was his/her primary language? English 20. Other language(s):

21. Who were his/her primary caregivers while growing up? Parents Lloyd/Dixie

Are they still alive? (Y/N)

22. Describe his/her relationship with primary caregivers: Previous relationship ok at times -

23. Number of brothers: 1 Number of sisters: 1

24. Describe the quality of the relationships with his/her family members (other than primary caregivers):

Brother Steven was fine - not too close

Sister Cherie good before Parents death

25. Who within the family had the greatest influence on him/her? Dad/Mom Explain: She depended on them for financial, relationship, parenting & basic living assistance

26. Who within the family had the greatest amount of conflict with him/her? Cherie - Me -

Explain: When Parents died we have had numerous issues

27. Was any of the following abuse issues present within the household? (Y/N)

Physical Emotional Sexual Substance *(circle all that apply)*

Explain: In her current household

28. What religion, if any, was practiced by the family? None To what degree?

Strongly is against church & bible

29. Is he/she currently religious? NO (Y/N) To what degree? _____

PHYSICAL CHARACTERISTICS AND APPEARANCE

30. How does he/she feel about his/her physical appearance? She loves tattoos & thinks their sexy

31. Does he/she have any noticeable physical characteristics *(limp, lisp, stutter, obesity, etc.)* or unusual mannerisms or gestures? (Y/N) Describe: flaring nostrils

32. How does he/she feel about these characteristics? ?

HEALTH

33. Have there been any recent noticeable changes in his/her appearance? (Y/N) Explain: loss weight, more tattoos.

34. Has he/she expressed any concerns about his/her health? NO

35. Has he/she had any chronic illness or injury that continues to have an impact on his/her life? Epilepsy

36. Is he/she currently taking any medication? (Y/N) If yes, what kind? Epilepsy & Valume

37. Has he/she ever had surgery, to include cosmetic surgery? (Y/N) If yes, describe: _____

38. Has he/she had a history of any sexually transmitted disease? (Y/N) If yes, type: ?

39. Does he/she have a history of any mental illness or behavioral control problems? (Y/N) If yes, explain: Learning Disability - Aunt Erlene Grandma Gene know more.

40. Is there a history of mental illness in his/her family? (Y/N) If yes, describe: OCD, depression

41. Has he/she ever attempted or expressed thoughts of suicide? (Y/N) If yes, explain: _____

42. Has he/she ever received counseling for any issues? (Y/N) If yes, explain: _____

43. Does he/she use alcohol, tobacco or drugs? (Y/N) If yes, describe substance and frequency: Pot, Cigarettes, Prescription med.

44. What are his/her sleeping habits? *(early or late riser, night/day person, insomniac, sleeps excessively)* Describe: Up early on a schedule

7

45. Have there been any recent changes in his/her sleeping habits? (Y/N) If yes, describe: _____

_____

EDUCATION

46. What is the highest level of schooling he/she achieved?

☐ College Grad ☐ Some College ☐ High School Diploma ☐ GED ☐ Less than H.S./Grade: 7

47. If schooling was not completed, why not? Learning disability & Behavioral issues

48. Did he/she participate in sports/athletics, or other extracurricular activities while in school? (Y/N) If yes, type of activity: None - hated sports & extracurricular activities

49. Did he/she interact well with peers? (Y/N) If no, explain: _____

50. Did he/she experience any problems in school *(with peers, faculty, etc.)*? (Y/N) If yes, describe: _____
Angela got into fights & had issues w/ teachers

51. Did he/she have any learning disabilities? (Y/N) If yes, explain: Not sure exactly
what Erelene Dye & Gene Watson know more
Erelene tested her when she was young.

EMPLOYMENT

52. List previous types of employment: Always did child care or
worked for my mom

53. Describe his/her overall work record: *(hardworking, efficient, tardy, absent, lazy, etc.)* _____
Lazy when young - Efficient/hard working now -

SOCIAL AND INTERPERSONAL RELATIONSHIPS

54. Is he/she *(check one)* ☑ Heterosexual ☐ Homosexual ☐ Bisexual

55. Is he/she married or in some other intimate relationship? (Y/N) If yes, describe *(include to whom and brief history)* Both - Married/seperated from kns Spirits - living w/ Cory

56. Is this relationship important to him/her? (Y/N) Explain: _____

_____

57. Has he/she ever been unfaithful in the relationship? (Y/N) If yes, describe circumstance(s): _____
She has been married 3 times - she is easily misleading to men

58. What are his/her attitudes/feelings about infidelity? *(guilt, pride, remorse, indifference?)* _____
She has always been very very sexually active since she
was 11.

59. What are his/her preferred sexual acts? (Include type and frequency): ?

60. Does he/she have any persistent sexual fantasies? If yes, describe: ?

61. Does he/she engage in risky sexual behavior? *(unprotected sex, multiple sex partners, anonymous sex)*

62. Where does he/she meet potential sexual partners? *(online, bars, personal ads, etc.)*

63. Does he/she have any children *(bio, step, adopted)*? (Y/N) If yes, with whom, ages, custody:
3, Beliah 8, Destiny 13, gordan Co

64. What is the quality of the relationship with his/her children? Close

65. Outside of family or intimate partners, does he/she have any close relationships? (Y/N) Explain:
Valerie Lyon, Mary Watson, Ricardo ?, Eb

66. Has he/she ever belonged to any groups or organizations, including Internet groups? (Y/N) ?
If yes, describe: *(Name of group, position held by the subject, time frame)* If not, why not?
Facebook

67. Does he/she express distrust of any person, organization, or group? (Y/N) If yes, explain: ?

68. Does he/she have a role model or public figure that he/she admires? (Y/N) If yes, explain:
Cat Vondee

69. What does he/she most value? Money

70. To whom does he/she turn for advice? Mary Watson, Gene Watson, Michael Watson

HOBBIES AND LEISURE

71. What does he/she do in his/her spare time? *(TV, movies, reading, writing, sports)*

72. Does he/she own a pet? (Y/N) What type? Dogs/Cats/Turtles/Lizard thing How does he/she treat it? good

73. On what does he/she spend money, time, and effort? Tattoos

74. Does he/she view pornography? (Y/N) If yes, describe type: *(child, adult, bondage, etc.)* ?

75. How does he/she access pornography? (*Internet, magazines, video, etc.*) ? _____

_____

76. Describe his/her Internet/computer use: yes _____

Amount of time spent per week: *(in hours)* many _____

77. Has he/she met anyone in person, after his/her initial online contact? (Y/N), If yes, describe: _____

yes, the men & Cory ??? _____

78. Does he/she drive? (Y/N) If yes, what is his/her typical behavior while driving? *(cautiously, recklessly, aggressively, etc.)* _____

PERSONALITY, BEHAVIOR, ATTITUDES

79. Describe his/her personality: *(both positive and negative qualities)* positive = good with kids

negative = frequent mood & attitude changes

80. What are his/her life goals, ambitions or dreams? ? _____

_____

81. What significant stressors has he/she experienced? *(marital, financial, occupational, death, etc.)*

How did he/she react? _____

Have any of these occurred within the last 6 months? If yes, explain: Seperation

82. Is he/she easily overwhelmed by stress? (Y/N) If yes, provide example: Needs routine

_____

83. Does he/she have the capacity to feel for others (*shows empathy*)? (Y/N) Explain: _____

She worrys about herself before kids, family, friends or strangers

84. Is he/she competitive? (Y/N) If yes, explain: _____

85. What is his/her opinion of self? Explain: fine

Is his/her self image accurate? (Y/N) If not, explain: She has tattoos but is not crazy

86. Does he/she display emotion appropriate to the circumstances? (Y/N) If yes, explain how: _____

_____

87. What makes him/her angry? Not get her way or change her schedule

88. What makes him/her sad? Death

89. What makes him/her happy? Men

90. Does he/she become bored easily/often? (Y/N) If yes, describe: ? _____

_____

91. Has he/she ever had an addiction? *(smoking, drugs, alcohol, Internet)* (Y/N) If yes, explain: _____

Coke years ago - cigs now

92. Has he/she ever successfully quit an addiction? (Y/N) Explain: Coke

93. Does he/she lie frequently? (Y/N) If yes, under what circumstances: _____

94. Does he/she behave dramatically different depending upon the environment? *(work, home, social, Internet)* (Y/N) If yes, describe: Depending on who she is around

95. Is his/her verbal communication appropriate to the setting? (Y/N) Explain: Sometimes

96. When he/she expresses thoughts, do they make sense? (Y/N) If no, explain: *(incoherent, bizarre, erratic, odd, nonsensical)* Sometimes

97. Does he/she accept responsibility for his/her own actions? (Y/N) If no, explain: Not really - she blames others

98. Does he/she experience guilt or remorse? (Y/N) If yes, how does he/she react? Explain: _____

99. What are his/her attitudes about law enforcement? Looks up to them for security has slept with many -

100. Please provide additional information about his/her personality, attitudes and behavior: _____

Angela for some reason needs to change relationship partner with men frequently - she tends to find abusers -

General Assessment Questionnaire (GAQ)

This section is a supplement to the General Assessment Questionnaire, and relates to the personality/behavioral characteristics of Angela. In completing these scales, keep in mind that we are asking you to rate the characteristics that the individual **TYPICALLY** exhibits on a day-to-day basis. Neither end of the scale should be considered good or bad and it is extremely important to answer as accurately as possible. Please mark the circle that best describes the individual. If you feel you do not know the individual well enough to provide an accurate assessment, do not guess. Instead, please circle the not ratable (N/R) option. Read the examples below before you begin.

EX. ***Please mark the circle that best describes John Doe based on how he typically behaves***

Calm ○ ○ ○ ○ ○ N/R Nervous

Calm ● ○ ○ ○ ○	N/R	Nervous	= John Doe is always calm
Calm ○ ● ○ ○ ○	N/R	Nervous	= John Doe is usually calm
Calm ○ ○ ● ○ ○	N/R	Nervous	= John Doe is about average in comparison to others
Calm ○ ○ ○ ● ○	N/R	Nervous	= John Doe is usually nervous
Calm ○ ○ ○ ○ ●	N/R	Nervous	= John Doe is always nervous
Calm ○ ○ ○ ○ ○	(N/R)	Nervous	= I don't know John Doe well enough to answer this question

Calm	○	○	○	●	○	N/R	Nervous
Rejected/disliked by others	●	○	○	●	○	N/R	Accepted/liked by others
Focused	○	○	○	●	○	N/R	Dreamy
Overly suspicious	○	○	●	○	○	N/R	Overly trusting
Poor judgment	●	○	○	○	○	N/R	Good judgment
Thick-skinned (unaffected by criticism)	○	○	○	○	●	N/R	Thin-skinned (hypersensitive to criticism)
Prefers to be alone	○	○	○	○	●	N/R	Prefers to be with others
Indifferent to poetry	○	○	○	○	●	N/R	Easily moved by poetry
Fake	●	○	○	○	○	N/R	Genuine
Disorganized	○	○	○	○	●	N/R	Organized
Positive outlook	○	○	●	○	○	N/R	Negative outlook
Reserved	○	○	○	○	●	N/R	Outgoing
Insensitive to others' feelings	●	○	○	○	○	N/R	Sensitive to others' feelings
Greedy	●	○	○	○	○	N/R	Generous
Undependable	○	○	●	○	○	N/R	Dependable
Confident	○	○	○	●	○	N/R	Self-conscious
Inactive	○	●	○	○	○	N/R	Active
Few interests	●	○	○	○	○	N/R	Lots of interests
Rebellious	○	○	●	○	●	N/R	Obedient
Unmotivated	○	○	○	○	●	N/R	Motivated
Restrained/controlled	●	○	○	○	○	N/R	Gives in to urges/temptations
Cautious	●	○	○	○	○	N/R	Adventurous
Close-minded	●	○	○	○	○	N/R	Open-minded
Arrogant	○	●	○	○	○	N/R	Humble
Procrastinates	○	○	○	○	●	N/R	Manages time well

Copes well under stress	○	○	○	○	●	N/R	Easily overwhelmed under stress
Unenthusiastic	○	○	●	○	○	N/R	Enthusiastic
Conventional	○	○	○	○	●	N/R	Unconventional
Unsympathetic	●	○	○	○	○	N/R	Sympathetic
Acts before thinking	●	○	○	○	○	N/R	Thinks before acting
Tense	○	○	●	○	○	N/R	Relaxed
Friendly	○	●	○	○	○	N/R	Distant
Creative	○	○	○	○	●	N/R	Conventional
Trusts others' intentions	●	○	○	○	○	N/R	Skeptical of others' intentions
Skillful	○	○	○	○	●	N/R	Unskilled
Easily provoked	●	○	○	○	○	N/R	Slow to anger
Seeks attention	●	○	○	○	○	N/R	Avoids attention
Easily moved by music	●	○	○	○	○	N/R	Indifferent to music
Straightforward	●	○	○	○	○	N/R	Manipulative
Detail-oriented	●	○	○	○	○	N/R	Haphazard
Hopeless/gloomy	○	○	○	○	●	N/R	Hopeful
Leader	○	○	○	○	●	N/R	Follower
Experiences wide range of emotions	●	○	○	○	○	N/R	Experiences limited range of emotions
Concern for others	○	○	○	○	●	N/R	Concern for self
Reliable	○	○	●	○	○	N/R	Unreliable
Feels inferior	○	○	○	●	○	N/R	Feels superior
Fast-paced	●	○	○	○	○	N/R	Slow-paced
Spontaneous	○	○	○	○	●	N/R	Plans ahead
Conforming	●	○	○	○	○	N/R	Non-conforming
Driven	○	○	●	○	○	N/R	Aimless
Self-indulgent	●	○	○	○	○	N/R	Self-disciplined
Seeks stimulation/excitement	●	○	○	○	○	N/R	Avoids stimulation/excitement
Curious	○	○	○	○	●	N/R	Indifferent
Shares credit	○	○	○	○	●	N/R	Conceited
Follows through on tasks	●	○	○	○	○	N/R	Quits easily
Panics easily under stress	●	○	○	○	○	N/R	Level-headed under stress
Cheerful	●	○	○	○	○	N/R	Somber
Tolerant of alternative views and opinions	○	○	●	○	○	N/R	Intolerant of alternative views and opinions
Considers feelings of others	●	○	○	○	●	N/R	Disregards feelings of others
Deliberate	●	○	○	○	○	N/R	Impulsive
Confident	○	○	●	○	○	N/R	Insecure
Unpopular	○	○	○	○	●	N/R	Popular
Practical	○	○	○	○	●	N/R	Idealistic
Cynical	●	○	○	○	○	N/R	Gullible
Incapable	○	○	●	○	○	N/R	Capable
Rational	○	○	○	●	○	N/R	Irrational
Unsociable	○	○	○	○	●	N/R	Sociable
Indifferent to movies	○	○	○	○	●	N/R	Easily moved by movies
Clever	○	○	○	○	●	N/R	Unimaginative
Sloppy	○	○	○	○	●	N/R	Neat
Contented	○	○	○	○	●	N/R	Dissatisfied
Meek	○	○	○	○	●	N/R	Forceful
Unaware of feelings	○	○	●	○	○	N/R	Aware/in touch with feelings
Cold-hearted	●	○	○	○	○	N/R	Warm/kind-hearted
Irresponsible	○	○	○	○	●	N/R	Responsible

Seeks social interaction	○	○	○	○	○	N/R	Avoids social interaction
Relaxed	○	○	○	○	○	N/R	Energetic
Prefers familiar activity	○	○	○	○	○	N/R	Prefers new activity
Competitive	○	○	○	○	○	N/R	Cooperative
Lazy	○	○	○	○	○	N/R	Hardworking
High tolerance for frustration	○	○	○	○	○	N/R	Low tolerance for frustration
Prefers routine	○	○	○	○	○	N/R	Becomes bored easily
Resists new ideas	○	○	○	○	○	N/R	Explores new ideas
Self-centered	○	○	○	○	○	N/R	Team player
Easily distracted	○	○	○	○	○	N/R	Focused
He/She takes charge in a crisis	○	○	○	○	○	N/R	He/She falls apart in a crisis
Serious	○	○	○	○	○	N/R	Laughs easily
Accepts the rules	○	○	○	○	○	N/R	Challenges the rules
Heartless	○	○	○	○	○	N/R	Compassionate
Impatient	○	○	○	○	○	N/R	Patient
Fearful	○	○	○	○	○	N/R	Fearless
Outgoing	○	○	○	○	○	N/R	Withdrawn
Abstract thinker	○	○	○	○	○	N/R	Concrete thinker
Assumes the best of others	○	○	○	○	○	N/R	Assumes the worst of others
Successful	○	○	○	○	○	N/R	Unsuccessful
Moody	○	○	○	○	○	N/R	Even-tempered
Needs to be with others	○	○	○	○	○	N/R	Solitary
Easily moved by literature	○	○	○	○	○	N/R	Indifferent to literature
Sincere	○	○	○	○	○	N/R	Insincere
Methodical	○	○	○	○	○	N/R	Absent-minded
Sad	○	○	○	○	○	N/R	Happy
Bold	○	○	○	○	○	N/R	Shy
Highly emotional	○	○	○	○	○	N/R	Highly rational
Giver	○	○	○	○	○	N/R	Taker
Ethical	○	○	○	○	○	N/R	Unethical
Easily embarrassed	○	○	○	○	○	N/R	Socially secure
Frantic	○	○	○	○	○	N/R	Leisurely
Open to change	○	○	○	○	○	N/R	Likes structure
Agreeable	○	○	○	○	○	N/R	Argumentative
Ambitious	○	○	○	○	○	N/R	Not ambitious
Instant gratification (want it now)	○	○	○	○	○	N/R	Delayed gratification (willing to wait)
Daring	○	○	○	○	○	N/R	Tenative
Thinks deeply	○	○	○	○	○	N/R	Does not think deeply
Modest	○	○	○	○	○	N/R	Boastful
Self-starter	○	○	○	○	○	N/R	Needs direction
Not vulnerable to stress	○	○	○	○	○	N/R	Vulnerable to stress
Expressive	○	○	○	○	○	N/R	Unemotional
Non-judgmental	○	○	○	○	○	N/R	Judgmental
Kind	○	○	○	○	○	N/R	Cruel
Mature	○	○	○	○	○	N/R	Immature
Never worries	○	○	○	○	○	N/R	Always worries
Doesn't attach to others emotionally	○	○	○	○	○	N/R	Instant attachment to others emotionally
Unimaginative	○	○	○	○	○	N/R	Imaginative
Thinks people are out to get them	○	○	○	○	○	N/R	Thinks people are well-intentioned
Ineffective	○	○	○	○	○	N/R	Competent
Patient	○	○	○	○	○	N/R	Impatient
Avoids social activities	○	○	○	○	○	N/R	Enjoys social activities
Indifferent to theater	○	○	○	○	○	N/R	Easily moved by theater
Deceptive	○	○	○	○	○	N/R	Truthful

Chaotic	○	○	○	○	●	N/R	Orderly
Feels loved	○	○	○	○	●	N/R	Feels unloved
Dependent	●	○	○	○	○	N/R	Independent
Guided by reason	○	○	○	○	●	N/R	Guided by feelings
Uses others	●	○	○	○	○	N/R	Helps others
Immoral	●	○	○	○	○	N/R	Moral
High-self esteem	●	○	○	○	○	N/R	Low self-esteem
Sluggish	○	○	○	○	●	N/R	Lively
Rigid	●	○	○	○	○	N/R	Flexible
Combative	●	○	○	○	○	N/R	Supportive
Lack of goals	○	○	○	○	●	N/R	Goal-oriented
Strong-willed	●	○	○	○	○	N/R	Weak-willed
Careful	●	○	○	○	○	N/R	Takes risks
Avoids intellectual discussions	●	○	○	○	○	N/R	Seeks intellectual discussion
Feels special (entitled)	●	○	○	○	○	N/R	Undemanding
Easily discouraged	○	○	○	○	●	N/R	Persistent
Stays calm under pressure	○	○	○	●	○	N/R	Cracks under pressure
Pessimistic	●	○	●	○	○	N/R	Optimistic
Views the world in black & white	○	○	○	○	○	N/R	Views the world in shades of gray ?
Shows no mercy	○	●	○	○	○	N/R	Shows mercy
Irrational	○	○	●	○	○	N/R	Logical

APPENDIX C

GENERAL ASSESSMENT QUESTIONNAIRE (GAQ)

1. Name of person completing form: Cherie Ortiz-Rios 2. Date: 11/19/12
3. Relationship to person identified below: Sister in law 4. How long known: 8yrs?
5. Frequency of contact: Not often anymore 6. Date of last contact: 3months?

BIOGRAPHICAL INFORMATION OF IDENTIFIED PERSON

7. Name: Spinks (Last) Kris (First) (Middle) 8. Male/Female: Male
9. Date of birth: [redacted] 10. Race/Ethnicity: Anglo / Hispanic
11. Scars, Marks, Tattoos: Covered in tattoos
12. Home address: Cowboy lane (Street) Arroyo Seco (City/Town) NM (State)
13. With whom does he/she live? *(Name, age, relationship)* Angela Ortiz-Spinks, 31, sister

14. Employer: ? Title: _____

15. How long at current employment? ?

16. Longest period of employment: ?

17. Criminal History, including juvenile offenses (if any): Arrested young for breaking into houses - fired for stealing from Honey Do Home Repair

18. Has he/she served in the military? (Y/(N)) If yes, what branch? _____

Dates of service: _____ Base(s): _____

Type of discharge: Honorable/Medical/Less than Honorable Explain: _____

FAMILY BACKGROUND

19. What was his/her primary language? English 20. Other language(s): _____

21. Who were his/her primary caregivers while growing up? Mother / Father / Nina

_____ Are they still alive? (Y/N)

22. Describe his/her relationship with primary caregivers: He's a baby cry and gets what he wants

23. Number of brothers: 1 Number of sisters: 0

24. Describe the quality of the relationships with his/her family members (other than primary caregivers): ?

25. Who within the family had the greatest influence on him/her? Mother Explain: She is bossy and tells him what to do -

26. Who within the family had the greatest amount of conflict with him/her? My parents, Explain: He lied a lot & stole from them

27. Was any of the following abuse issues present within the household? (Y/N) _____

(Physical) (Emotional) Sexual (Substance) *(circle all that apply)*

Explain: He physically / emotionally abuses Angela + Destiny He uses RX drug without a RX & marijuana

28. What religion, if any, was practiced by the family? Catholic To what degree? Mother goes to church often

29. Is he/she currently religious? NO (Y/N) To what degree? _____

PHYSICAL CHARACTERISTICS AND APPEARANCE

30. How does he/she feel about his/her physical appearance? ?

31. Does he/she have any noticeable physical characteristics *(limp, lisp, stutter, obesity, etc.)* or unusual mannerisms or gestures? (Y/N) Describe: _____

32. How does he/she feel about these characteristics? _____

HEALTH

33. Have there been any recent noticeable changes in his/her appearance? (Y/N) Explain: Recently Angela & Kids (last 5yrs) started to get a lot of tattoos

34. Has he/she expressed any concerns about his/her health? NO

35. Has he/she had any chronic illness or injury that continues to have an impact on his/her life? NO

36. Is he/she currently taking any medication? (Y/N) If yes, what kind? ?

37. Has he/she ever had surgery, to include cosmetic surgery? (Y/N) If yes, describe: ?

38. Has he/she had a history of any sexually transmitted disease? (Y/N) If yes, type: ?

39. Does he/she have a history of any mental illness or behavioral control problems? (Y/N) If yes, explain: See St. Vincents for this info

40. Is there a history of mental illness in his/her family? (Y/N) If yes, describe: _____

41. Has he/she ever attempted or expressed thoughts of suicide? (Y/N) If yes, explain: Attempted infront of Angela & kids a couple of times

42. Has he/she ever received counseling for any issues? (Y/N) If yes, explain: _____

43. Does he/she use alcohol, tobacco or drugs? (Y/N) If yes, describe substance and frequency: RX & Marijuana

44. What are his/her sleeping habits? *(early or late riser, night/day person, insomniac, sleeps excessively)* Describe: ?

45. Have there been any recent changes in his/her sleeping habits? (Y/N) If yes, describe: ?

EDUCATION

46. What is the highest level of schooling he/she achieved?

☐ College Grad ☐ Some College ☑ High School Diploma ☐ GED ☐ Less than H.S./Grade:____

47. If schooling was not completed, why not? _____

48. Did he/she participate in sports/athletics, or other extracurricular activities while in school? (Y/N) If yes, type of activity: NO

49. Did he/she interact well with peers? (Y/N) If no, explain: ?

50. Did he/she experience any problems in school *(with peers, faculty, etc.)*? (Y/N) If yes, describe: ?

---

51. Did he/she have any learning disabilities? (Y/N) If yes, explain: ?

EMPLOYMENT

52. List previous types of employment: Electrician (fired), laborer (fired) Caregiver to Mentally & Physically disabled (fired)

53. Describe his/her overall work record: *(hardworking, efficient, tardy, absent, lazy, etc.)* lazy & he steals

SOCIAL AND INTERPERSONAL RELATIONSHIPS

54. Is he/she *(check one)* ☑ Heterosexual ☐ Homosexual ☐ Bisexual

55. Is he/she married or in some other intimate relationship? (Y/N) If yes, describe *(include to whom and brief history)* Angela - he stayed after a party & she married him

56. Is this relationship important to him/her? (Y/N) Explain: ?

---

57. Has he/she ever been unfaithful in the relationship? (Y/N) If yes, describe circumstance(s): ?

---

58. What are his/her attitudes/feelings about infidelity? *(guilt, pride, remorse, indifference?)* ?

---

59. What are his/her preferred sexual acts? (Include type and frequency): ?

60. Does he/she have any persistent sexual fantasies? If yes, describe: ?

61. Does he/she engage in risky sexual behavior? *(unprotected sex, multiple sex partners, anonymous sex)* ?

62. Where does he/she meet potential sexual partners? *(online, bars, personal ads, etc.)* ?

63. Does he/she have any children *(bio, step, adopted)*? (Y/N) If yes, with whom, ages, custody: Morgan- another woman & Jordan, Belrah, Destiny Adopted

64. What is the quality of the relationship with his/her children? poor

65. Outside of family or intimate partners, does he/she have any close relationships? (Y/~~N~~) Explain:

66. Has he/she ever belonged to any groups or organizations, including Internet groups? (Y/~~N~~)

If yes, describe: *(Name of group, position held by the subject, time frame)* If not, why not?

67. Does he/she express distrust of any person, organization, or group? (Y/N) If yes, explain: ?

68. Does he/she have a role model or public figure that he/she admires? (Y/N) If yes, explain: ?

69. What does he/she most value? ?

70. To whom does he/she turn for advice? his mom / dad

HOBBIES AND LEISURE

71. What does he/she do in his/her spare time? *(TV, movies, reading, writing, sports)* Shooting guns - playing video games

72. Does he/she own a pet? (Y/N) What type? yes How does he/she treat it? poorly
dogs, cats, turtles - etc.

73. On what does he/she spend money, time, and effort? Video games, tattoos, guns

74. Does he/she view pornography? (Y/N) If yes, describe type: *(child, adult, bondage, etc.)*
They watch it

75. How does he/she access pornography? (*Internet, magazines, video, etc.*) ?

76. Describe his/her Internet/computer use: yes

Amount of time spent per week: *(in hours)* ?

77. Has he/she met anyone in person, after his/her initial online contact? (Y/N), If yes, describe: ?

78. Does he/she drive? (Y/N) If yes, what is his/her typical behavior while driving? *(cautiously, recklessly, aggressively, etc.)* bad huge

PERSONALITY, BEHAVIOR, ATTITUDES

79. Describe his/her personality: *(both positive and negative qualities)* He comes off nice but is a theif / liar

80. What are his/her life goals, ambitions or dreams? ?

81. What significant stressors has he/she experienced? *(marital, financial, occupational, death, etc.)*

How did he/she react? all - ?

Have any of these occurred within the last 6 months? If yes, explain: yes

82. Is he/she easily overwhelmed by stress? (Y/N) If yes, provide example: ?

83. Does he/she have the capacity to feel for others (*shows empathy)*? (Y/N) Explain: NO

84. Is he/she competitive? (Y/N) If yes, explain: NO

85. What is his/her opinion of self? Explain: ?

Is his/her self image accurate? (Y/N) If not, explain: ?

86. Does he/she display emotion appropriate to the circumstances? (Y/N) If yes, explain how: NO

87. What makes him/her angry? when his lies are discovered

88. What makes him/her sad? ?

89. What makes him/her happy? ?

90. Does he/she become bored easily/often? (Y/N) If yes, describe: ?

91. Has he/she ever had an addiction? *(smoking, drugs, alcohol, Internet)* (Y/N) If yes, explain: _____

Ciggarettes, Rx meds, Marijuana

92. Has he/she ever successfully quit an addiction? (Y/N) Explain: NO

_____

93. Does he/she lie frequently? (Y/N) If yes, under what circumstances: yes

all

94. Does he/she behave dramatically different depending upon the environment? *(work, home, social, Internet)* (Y/N) If yes, describe: Yes in front of parents

_____

95. Is his/her verbal communication appropriate to the setting? (Y/N) Explain: _____

_____

96. When he/she expresses thoughts, do they make sense? (Y/N) If no, explain: *(incoherent, bizarre, erratic, odd, nonsensical)* _____

_____

97. Does he/she accept responsibility for his/her own actions? (Y/N) If no, explain: _____

_____

98. Does he/she experience guilt or remorse? (Y/N) If yes, how does he/she react? Explain: _____

_____

99. What are his/her attitudes about law enforcement? Hates them

_____

100. Please provide additional information about his/her personality, attitudes and behavior: _____

_____

_____

_____

General Assessment Questionnaire (GAQ)

This section is a supplement to the General Assessment Questionnaire, and relates to the personality/behavioral characteristics of Mrs spinks. In completing these scales, keep in mind that we are asking you to rate the characteristics that the individual **TYPICALLY** exhibits on a day-to-day basis. Neither end of the scale should be considered good or bad and it is extremely important to answer as accurately as possible. Please mark the circle that best describes the individual. If you feel you do not know the individual well enough to provide an accurate assessment, do not guess. Instead, please circle the not ratable (N/R) option. Read the examples below before you begin.

EX. ***Please mark the circle that best describes John Doe based on how he typically behaves***

Calm ∘ ∘ ∘ ∘ ∘ N/R Nervous

Calm (⊙) ∘ ∘ ∘ ∘ N/R Nervous = John Doe is always calm

Calm ∘ (⊙) ∘ ∘ ∘ N/R Nervous = John Doe is usually calm

Calm ∘ ∘ (⊙) ∘ ∘ N/R Nervous = John Doe is about average in comparison to others

Calm ∘ ∘ ∘ (⊙) ∘ N/R Nervous = John Doe is usually nervous

Calm ∘ ∘ ∘ ∘ (⊙) N/R Nervous = John Doe is always nervous

Calm ∘ ∘ ∘ ∘ ∘ (N/R) Nervous = I don't know John Doe well enough to answer this question

Calm	∘	∘	∘	∘	∘	N/R	Nervous
Rejected/disliked by others	∘	∘	∘	∘	∘	N/R	Accepted/liked by others
Focused	∘	∘	∘	∘	∘	N/R	Dreamy
Overly suspicious	∘	∘	∘	∘	∘	N/R	Overly trusting
Poor judgment	∘	∘	∘	∘	∘	N/R	Good judgment
Thick-skinned (unaffected by criticism)	∘	∘	∘	∘	∘	N/R	Thin-skinned (hypersensitive to criticism)
Prefers to be alone	∘	∘	∘	∘	∘	N/R	Prefers to be with others
Indifferent to poetry	∘	∘	∘	∘	∘	N/R	Easily moved by poetry
Fake	∘	∘	∘	∘	∘	N/R	Genuine
Disorganized	∘	∘	∘	∘	∘	N/R	Organized
Positive outlook	∘	∘	∘	∘	∘	N/R	Negative outlook
Reserved	∘	∘	∘	∘	∘	N/R	Outgoing
Insensitive to others' feelings	∘	∘	∘	∘	∘	N/R	Sensitive to others' feelings
Greedy	∘	∘	∘	∘	∘	N/R	Generous
Undependable	∘	∘	∘	∘	∘	N/R	Dependable
Confident	∘	∘	∘	∘	∘	N/R	Self-conscious
Inactive	∘	∘	∘	∘	∘	N/R	Active
Few interests	∘	∘	∘	∘	∘	N/R	Lots of interests
Rebellious	∘	∘	∘	∘	∘	N/R	Obedient
Unmotivated	∘	∘	∘	∘	∘	N/R	Motivated
Restrained/controlled	∘	∘	∘	∘	∘	N/R	Gives in to urges/temptations
Cautious	∘	∘	∘	∘	∘	N/R	Adventurous
Close-minded	∘	∘	∘	∘	∘	N/R	Open-minded
Arrogant	∘	∘	∘	∘	∘	N/R	Humble
Procrastinates	∘	∘	∘	∘	∘	N/R	Manages time well

Copes well under stress	○	○	○	○	○	N/R	Easily overwhelmed under stress
Unenthusiastic	○	○	○	○	○	N/R	Enthusiastic
Conventional	○	○	○	○	○	N/R	Unconventional
Unsympathetic	○	○	○	○	○	N/R	Sympathetic
Acts before thinking	○	○	○	○	○	N/R	Thinks before acting
Tense	○	○	○	○	○	N/R	Relaxed
Friendly	○	○	○	○	○	N/R	Distant
Creative	○	○	○	○	○	N/R	Conventional
Trusts others' intentions	○	○	○	○	○	N/R	Skeptical of others' intentions
Skillful	○	○	○	○	○	N/R	Unskilled
Easily provoked	○	○	○	○	○	N/R	Slow to anger
Seeks attention	○	○	○	○	○	N/R	Avoids attention
Easily moved by music	○	○	○	○	○	N/R	Indifferent to music
Straightforward	○	○	○	○	○	N/R	Manipulative
Detail-oriented	○	○	○	○	○	N/R	Haphazard
Hopeless/gloomy	○	○	○	○	○	N/R	Hopeful
Leader	○	○	○	○	○	N/R	Follower
Experiences wide range of emotions	○	○	○	○	○	N/R	Experiences limited range of emotions
Concern for others	○	○	○	○	○	N/R	Concern for self
Reliable	○	○	○	○	○	N/R	Unreliable
Feels inferior	○	○	○	○	○	N/R	Feels superior
Fast-paced	○	○	○	○	○	N/R	Slow-paced
Spontaneous	○	○	○	○	○	N/R	Plans ahead
Conforming	○	○	○	○	○	N/R	Non-conforming
Driven	○	○	○	○	○	N/R	Aimless
Self-indulgent	○	○	○	○	○	N/R	Self-disciplined
Seeks stimulation/excitement	○	○	○	○	○	N/R	Avoids stimulation/excitement
Curious	○	○	○	○	○	N/R	Indifferent
Shares credit	○	○	○	○	○	N/R	Conceited
Follows through on tasks	○	○	○	○	○	N/R	Quits easily
Panics easily under stress	○	○	○	○	○	N/R	Level-headed under stress
Cheerful	○	○	○	○	○	N/R	Somber
Tolerant of alternative views and opinions	○	○	○	○	○	N/R	Intolerant of alternative views and opinions
Considers feelings of others	○	○	○	○	○	N/R	Disregards feelings of others
Deliberate	○	○	○	○	○	N/R	Impulsive
Confident	○	○	○	○	○	N/R	Insecure
Unpopular	○	○	○	○	○	N/R	Popular
Practical	○	○	○	○	○	N/R	Idealistic
Cynical	○	○	○	○	○	N/R	Gullible
Incapable	○	○	○	○	○	N/R	Capable
Rational	○	○	○	○	○	N/R	Irrational
Unsociable	○	○	○	○	○	N/R	Sociable
Indifferent to movies	○	○	○	○	○	N/R	Easily moved by movies
Clever	○	○	○	○	○	N/R	Unimaginative
Sloppy	○	○	○	○	○	N/R	Neat
Contented	○	○	○	○	○	N/R	Dissatisfied
Meek	○	○	○	○	○	N/R	Forceful
Unaware of feelings	○	○	○	○	○	N/R	Aware/in touch with feelings
Cold-hearted	○	○	○	○	○	N/R	Warm/kind-hearted
Irresponsible	○	○	○	○	○	N/R	Responsible

Seeks social interaction	○	○	○	○	○	N/R	Avoids social interaction
Relaxed	○	○	○	○	○	N/R	Energetic
Prefers familiar activity	○	○	○	○	○	N/R	Prefers new activity
Competitive	○	○	○	○	○	N/R	Cooperative
Lazy	○	○	○	○	○	N/R	Hardworking
High tolerance for frustration	○	○	○	○	○	N/R	Low tolerance for frustration
Prefers routine	○	○	○	○	○	N/R	Becomes bored easily
Resists new ideas	○	○	○	○	○	N/R	Explores new ideas
Self-centered	○	○	○	○	○	N/R	Team player
Easily distracted	○	○	○	○	○	N/R	Focused
He/She takes charge in a crisis	○	○	○	○	○	N/R	He/She falls apart in a crisis
Serious	○	○	○	○	○	N/R	Laughs easily
Accepts the rules	○	○	○	○	○	N/R	Challenges the rules
Heartless	○	○	○	○	○	N/R	Compassionate
Impatient	○	○	○	○	○	N/R	Patient
Fearful	○	○	○	○	○	N/R	Fearless
Outgoing	○	○	○	○	○	N/R	Withdrawn
Abstract thinker	○	○	○	○	○	N/R	Concrete thinker
Assumes the best of others	○	○	○	○	○	N/R	Assumes the worst of others
Successful	○	○	○	○	○	N/R	Unsuccessful
Moody	○	○	○	○	○	N/R	Even-tempered
Needs to be with others	○	○	○	○	○	N/R	Solitary
Easily moved by literature	○	○	○	○	○	N/R	Indifferent to literature
Sincere	○	○	○	○	○	N/R	Insincere
Methodical	○	○	○	○	○	N/R	Absent-minded
Sad	○	○	○	○	○	N/R	Happy
Bold	○	○	○	○	○	N/R	Shy
Highly emotional	○	○	○	○	○	N/R	Highly rational
Giver	○	○	○	○	○	N/R	Taker
Ethical	○	○	○	○	○	N/R	Unethical
Easily embarrassed	○	○	○	○	○	N/R	Socially secure
Frantic	○	○	○	○	○	N/R	Leisurely
Open to change	○	○	○	○	○	N/R	Likes structure
Agreeable	○	○	○	○	○	N/R	Argumentative
Ambitious	○	○	○	○	○	N/R	Not ambitious
Instant gratification (want it now)	○	○	○	○	○	N/R	Delayed gratification (willing to wait)
Daring	○	○	○	○	○	N/R	Tenative
Thinks deeply	○	○	○	○	○	N/R	Does not think deeply
Modest	○	○	○	○	○	N/R	Boastful
Self-starter	○	○	○	○	○	N/R	Needs direction
Not vulnerable to stress	○	○	○	○	○	N/R	Vulnerable to stress
Expressive	○	○	○	○	○	N/R	Unemotional
Non-judgmental	○	○	○	○	○	N/R	Judgmental
Kind	○	○	○	○	○	N/R	Cruel
Mature	○	○	○	○	○	N/R	Immature
Never worries	○	○	○	○	○	N/R	Always worries
Doesn't attach to others emotionally	○	○	○	○	○	N/R	Instant attachment to others emotionally
Unimaginative	○	○	○	○	○	N/R	Imaginative
Thinks people are out to get them	○	○	○	○	○	N/R	Thinks people are well-intentioned
Ineffective	○	○	○	○	○	N/R	Competent
Patient	○	○	○	○	○	N/R	Impatient
Avoids social activities	○	○	○	○	○	N/R	Enjoys social activities
Indifferent to theater	○	○	○	○	○	N/R	Easily moved by theater
Deceptive	○	○	○	○	○	N/R	Truthful

Chaotic	°	°	°	°	°	N/R	Orderly
Feels loved	°	°	°	°	°	N/R	Feels unloved
Dependent	°	°	°	°	°	N/R	Independent
Guided by reason	°	°	°	°	°	N/R	Guided by feelings
Uses others	°	°	°	°	°	N/R	Helps others
Immoral	°	°	°	°	°	N/R	Moral
High-self esteem	°	°	°	°	°	N/R	Low self-esteem
Sluggish	°	°	°	°	°	N/R	Lively
Rigid	°	°	°	°	°	N/R	Flexible
Combative	°	°	°	°	°	N/R	Supportive
Lack of goals	°	°	°	°	°	N/R	Goal-oriented
Strong-willed	°	°	°	°	°	N/R	Weak-willed
Careful	°	°	°	°	°	N/R	Takes risks
Avoids intellectual discussions	°	°	°	°	°	N/R	Seeks intellectual discussion
Feels special (entitled)	°	°	°	°	°	N/R	Undemanding
Easily discouraged	°	°	°	°	°	N/R	Persistent
Stays calm under pressure	°	°	°	°	°	N/R	Cracks under pressure
Pessimistic	°	°	°	°	°	N/R	Optimistic
Views the world in black & white	°	°	°	°	°	N/R	Views the world in shades of gray
Shows no mercy	°	°	°	°	°	N/R	Shows mercy
Irrational	°	°	°	°	°	N/R	Logical

APPENDIX C

GENERAL ASSESSMENT QUESTIONNAIRE (GAQ)

1. Name of person completing form: Catalina Rios 2. Date: Dec 20th 2012
3. Relationship to person identified below: ex huzband & aunty 4. How long known: 15 years
5. Frequency of contact: _____ 6. Date of last contact: last meeting with attorney

BIOGRAPHICAL INFORMATION OF IDENTIFIED PERSON

7. Name: Spinks Kris _____ 8. Male/Female: Male
(Last) (First) (Middle)
9. Date of birth: _____ 10. Race/Ethnicity: Hispanic/white
(MM/DD/YYYY)
11. Scars, Marks, Tattoos: Tatoos sleeved
12. Home address: El Rancho _____
(Street) (City/Town) (State)
13. With whom does he/she live? *(Name, age, relationship)* Mother and father of Kris Spinks.

14. Employer: _____ Title: _____

15. How long at current employment? _____

16. Longest period of employment: _____

17. Criminal History, including juvenile offenses (if any): _____

_____

_____

18. Has he/she served in the military? (Y/N) If yes, what branch? _____

Dates of service: _____ Base(s): _____

Type of discharge: Honorable/Medical/Less than Honorable Explain: _____

_____

FAMILY BACKGROUND

19. What was his/her primary language? English 20. Other language(s): _____

21. Who were his/her primary caregivers while growing up? Mother and father

yes Are they still alive? (Y/N)

22. Describe his/her relationship with primary caregivers: son of caregivers

_____

23. Number of brothers: 1 Number of sisters: _____

24. Describe the quality of the relationships with his/her family members (other than primary caregivers):

Not very close with family.

_____

25. Who within the family had the greatest influence on him/her? daughter Explain: will do anything for her.

26. Who within the family had the greatest amount of conflict with him/her? Nana Dixie Ortiz

Explain: because he would abuse and steal from steven.

27. Was any of the following abuse issues present within the household? (Y/N) _____

Physical Emotional Sexual Substance *(circle all that apply)*

Explain: Would abuse steven. Has an addiction with narcotics

28. What religion, if any, was practiced by the family? _____ To what degree? _____

_____

29. Is he/she currently religious? _____ (Y/N) To what degree? _____

PHYSICAL CHARACTERISTICS AND APPEARANCE

30. How does he/she feel about his/her physical appearance? confident

31. Does he/she have any noticeable physical characteristics *(limp, lisp, stutter, obesity, etc.)* or unusual mannerisms or gestures? (Y/N) Describe: _____

32. How does he/she feel about these characteristics? _____

HEALTH

33. Have there been any recent noticeable changes in his/her appearance? (Y/N) Explain: Loss of weight

34. Has he/she expressed any concerns about his/her health? none

35. Has he/she had any chronic illness or injury that continues to have an impact on his/her life?

36. Is he/she currently taking any medication? (Y/N) If yes, what kind? _____

37. Has he/she ever had surgery, to include cosmetic surgery? (Y/N) If yes, describe: _____

38. Has he/she had a history of any sexually transmitted disease? (Y/N) If yes, type: _____

39. Does he/she have a history of any mental illness or behavioral control problems? (Y/N) If yes, explain: behavioral contrd problems

40. Is there a history of mental illness in his/her family? (Y/N) If yes, describe: _____

41. Has he/she ever attempted or expressed thoughts of suicide? (Y/N) If yes, explain: wanted to kill himself many times.

42. Has he/she ever received counseling for any issues? (Y/N) If yes, explain: no

43. Does he/she use alcohol, tobacco or drugs? (Y/N) If yes, describe substance and frequency: alcohol, tabacco, narcotics

44. What are his/her sleeping habits? *(early or late riser, night/day person, insomniac, sleeps excessively)* Describe: insomniac.

45. Have there been any recent changes in his/her sleeping habits? (Y/N) If yes, describe: _____

_____

EDUCATION

46. What is the highest level of schooling he/she achieved?

☐ College Grad ☐ Some College ☐ High School Diploma ☐ GED ☑ Less than H.S./Grade: _____

47. If schooling was not completed, why not? drop out

48. Did he/she participate in sports/athletics, or other extracurricular activities while in school? (Y/N) If yes, type of activity: _____

49. Did he/she interact well with peers? (Y/N) If no, explain: _____

50. Did he/she experience any problems in school *(with peers, faculty, etc.)*? (Y/N) If yes, describe: _____

_____

51. Did he/she have any learning disabilities? (Y/N) If yes, explain: _____

_____

EMPLOYMENT

52. List previous types of employment: _____

_____

53. Describe his/her overall work record: *(hardworking, efficient, tardy, absent, lazy, etc.)* _____

LAZY.

SOCIAL AND INTERPERSONAL RELATIONSHIPS

54. Is he/she *(check one)* ☐ Heterosexual ☐ Homosexual ☐ Bisexual

55. Is he/she married or in some other intimate relationship? (Y/N) If yes, describe *(include to whom and brief history)* _____

56. Is this relationship important to him/her? (Y/N) Explain: _____

_____

57. Has he/she ever been unfaithful in the relationship? (Y/N) If yes, describe circumstance(s): _____

Only unfaithful from previous marridg

58. What are his/her attitudes/feelings about infidelity? *(guilt, pride, remorse, indifference?)* _____

guilt

59. What are his/her preferred sexual acts? (Include type and frequency): _____

60. Does he/she have any persistent sexual fantasies? If yes, describe: _____

61. Does he/she engage in risky sexual behavior? *(unprotected sex, multiple sex partners, anonymous sex)*

62. Where does he/she meet potential sexual partners? *(online, bars, personal ads, etc.)* _____

63. Does he/she have any children *(bio, step, adopted)*? (Y/N) If yes, with whom, ages, custody: _____
adopted 3 kids Destiny Morgan Belian Jordan had 1 kid by himself

64. What is the quality of the relationship with his/her children? pur

65. Outside of family or intimate partners, does he/she have any close relationships? (Y/N) Explain:

66. Has he/she ever belonged to any groups or organizations, including Internet groups? (Y/N)
If yes, describe: *(Name of group, position held by the subject, time frame)* If not, why not? _____

67. Does he/she express distrust of any person, organization, or group? (Y/N) If yes, explain: _____

68. Does he/she have a role model or public figure that he/she admires? (Y/N) If yes, explain: _____

69. What does he/she most value? Money

70. To whom does he/she turn for advice? Mother

HOBBIES AND LEISURE

71. What does he/she do in his/her spare time? *(TV, movies, reading, writing, sports)* _____
Party

72. Does he/she own a pet? (Y/N) What type? 4 dogs How does he/she treat it? Great

73. On what does he/she spend money, time, and effort? yes

74. Does he/she view pornography? (Y/N) If yes, describe type: *(child, adult, bondage, etc.)* no

75. How does he/she access pornography? (*Internet, magazines, video, etc.*) _____

_____

76. Describe his/her Internet/computer use: _____

Amount of time spent per week: *(in hours)* 25

77. Has he/she met anyone in person, after his/her initial online contact? (Y/N), If yes, describe: _____

_____

78. Does he/she drive? (Y/N) If yes, what is his/her typical behavior while driving? *(cautiously, recklessly, aggressively, etc.)* recklessly

PERSONALITY, BEHAVIOR, ATTITUDES

79. Describe his/her personality: *(both positive and negative qualities)* both negative & 3 positive.

80. What are his/her life goals, ambitions or dreams? _____

_____

81. What significant stressors has he/she experienced? *(marital, financial, occupational, death, etc.)*

How did he/she react? freaked out

Have any of these occurred within the last 6 months? If yes, explain: _____

82. Is he/she easily overwhelmed by stress? (Y/N) If yes, provide example: yes gets really mad easily looses temper

83. Does he/she have the capacity to feel for others (*shows empathy*)? (Y/N) Explain: NO!

_____

84. Is he/she competitive? (Y/N) If yes, explain: no

85. What is his/her opinion of self? Explain: _____

Is his/her self image accurate? (Y/N) If not, explain: _____

86. Does he/she display emotion appropriate to the circumstances? (Y/N) If yes, explain how: _____

_____

87. What makes him/her angry? _____

88. What makes him/her sad? _____

89. What makes him/her happy? _____

90. Does he/she become bored easily/often? (Y/N) If yes, describe: yes has to be doing something 24\7

91. Has he/she ever had an addiction? *(~~smoking~~, drugs, ~~alcohol~~, Internet)* (Y/N) If yes, explain: Narcotics abuse

92. Has he/she ever successfully quit an addiction? (Y/N) Explain: No b

93. Does he/she lie frequently? (Y/N) If yes, under what circumstances: Yes!

94. Does he/she behave dramatically different depending upon the environment? *(work, home, social, Internet)* (Y/N) If yes, describe: Acts differently around others but family.

95. Is his/her verbal communication appropriate to the setting? (Y/N) Explain: yes

96. When he/she expresses thoughts, do they make sense? (Y/N) If no, explain: *(incoherent, bizarre, erratic, odd, nonsensical)* bizarre thinker

97. Does he/she accept responsibility for his/her own actions? (Y/N) If no, explain: No b

98. Does he/she experience guilt or remorse? (Y/N) If yes, how does he/she react? Explain: Yes! for abusing Steven

99. What are his/her attitudes about law enforcement? Hates law enforcement

100. Please provide additional information about his/her personality, attitudes and behavior:

General Assessment Questionnaire (GAQ)

This section is a supplement to the General Assessment Questionnaire, and relates to the personality/behavioral characteristics of _____. In completing these scales, keep in mind that we are asking you to rate the characteristics that the individual **TYPICALLY** exhibits on a day-to-day basis. Neither end of the scale should be considered good or bad and it is extremely important to answer as accurately as possible. Please mark the circle that best describes the individual. If you feel you do not know the individual well enough to provide an accurate assessment, do not guess. Instead, please circle the not ratable (N/R) option. Read the examples below before you begin.

EX. ***Please mark the circle that best describes John Doe based on how he typically behaves***

Calm ○ ○ ○ ○ ○ **N/R** **Nervous**

Calm ⊙ ○ ○ ○ ○	N/R	Nervous	= John Doe is always calm
Calm ○ ⊙ ○ ○ ○	N/R	Nervous	= John Doe is usually calm
Calm ○ ○ ⊙ ○ ○	N/R	Nervous	= John Doe is about average in comparison to others
Calm ○ ○ ○ ⊙ ○	N/R	Nervous	= John Doe is usually nervous
Calm ○ ○ ○ ○ ⊙	N/R	Nervous	= John Doe is always nervous
Calm ○ ○ ○ ○ ○	(N/R)	Nervous	= I don't know John Doe well enough to answer this question

Calm	○	○	○	○	6	N/R	Nervous
Rejected/disliked by others	6	○	○	○	○	N/R	Accepted/liked by others
Focused	○	○	○	○	6	N/R	Dreamy
Overly suspicious	6	○	○	○	○	N/R	Overly trusting
Poor judgment	6	○	○	○	○	N/R	Good judgment
Thick-skinned (unaffected by criticism)	○	○	○	○	6	N/R	Thin-skinned (hypersensitive to criticism)
Prefers to be alone	○	○	○	○	6	N/R	Prefers to be with others
Indifferent to poetry	6	○	○	○	○	N/R	Easily moved by poetry
Fake	6	○	○	○	○	N/R	Genuine
Disorganized	6	○	○	○	○	N/R	Organized
Positive outlook	○	○	○	○	6	N/R	Negative outlook
Reserved	6	○	○	○	○	N/R	Outgoing
Insensitive to others' feelings	6	○	○	○	○	N/R	Sensitive to others' feelings
Greedy	6	○	○	○	○	N/R	Generous
Undependable	6	○	○	○	○	N/R	Dependable
Confident	○	○	○	○	6	N/R	Self-conscious
Inactive	○	○	○	○	○	N/R	Active
Few interests	6	○	○	○	○	N/R	Lots of interests
Rebellious	6	○	○	○	○	N/R	Obedient
Unmotivated	6	○	○	○	○	N/R	Motivated
Restrained/controlled	○	○	○	○	6	N/R	Gives in to urges/temptations
Cautious	6	○	○	○	6	N/R	Adventurous
Close-minded	6	○	○	○	○	N/R	Open-minded
Arrogant	6	○	○	○	○	N/R	Humble
Procrastinates	○	○	○	○	○	N/R	Manages time well

Copes well under stress	○	○	○	○	○	N/R	Easily overwhelmed under stress
Unenthusiastic	○	○	○	○	○	N/R	Enthusiastic
Conventional	○	○	○	○	○	N/R	Unconventional
Unsympathetic	○	○	○	○	○	N/R	Sympathetic
Acts before thinking	○	○	○	○	○	N/R	Thinks before acting
Tense	○	○	○	○	○	N/R	Relaxed
Friendly	○	○	○	○	○	N/R	Distant
Creative	○	○	○	○	○	N/R	Conventional
Trusts others' intentions	○	○	○	○	○	N/R	Skeptical of others' intentions
Skillful	○	○	○	○	○	N/R	Unskilled
Easily provoked	○	○	○	○	○	N/R	Slow to anger
Seeks attention	○	○	○	○	○	N/R	Avoids attention
Easily moved by music	○	○	○	○	○	N/R	Indifferent to music
Straightforward	○	○	○	○	○	N/R	Manipulative
Detail-oriented	○	○	○	○	○	N/R	Haphazard
Hopeless/gloomy	○	○	○	○	○	N/R	Hopeful
Leader	○	○	○	○	○	N/R	Follower
Experiences wide range of emotions	○	○	○	○	○	N/R	Experiences limited range of emotions
Concern for others	○	○	○	○	○	N/R	Concern for self
Reliable	○	○	○	○	○	N/R	Unreliable
Feels inferior	○	○	○	○	○	N/R	Feels superior
Fast-paced	○	○	○	○	○	N/R	Slow-paced
Spontaneous	○	○	○	○	○	N/R	Plans ahead
Conforming	○	○	○	○	○	N/R	Non-conforming
Driven	○	○	○	○	○	N/R	Aimless
Self-indulgent	○	○	○	○	○	N/R	Self-disciplined
Seeks stimulation/excitement	○	○	○	○	○	N/R	Avoids stimulation/excitement
Curious	○	○	○	○	○	N/R	Indifferent
Shares credit	○	○	○	○	○	N/R	Conceited
Follows through on tasks	○	○	○	○	○	N/R	Quits easily
Panics easily under stress	○	○	○	○	○	N/R	Level-headed under stress
Cheerful	○	○	○	○	○	N/R	Somber
Tolerant of alternative views and opinions	○	○	○	○	○	N/R	Intolerant of alternative views and opinions
Considers feelings of others	○	○	○	○	○	N/R	Disregards feelings of others
Deliberate	○	○	○	○	○	N/R	Impulsive
Confident	○	○	○	○	○	N/R	Insecure
Unpopular	○	○	○	○	○	N/R	Popular
Practical	○	○	○	○	○	N/R	Idealistic
Cynical	○	○	○	○	○	N/R	Gullible
Incapable	○	○	○	○	○	N/R	Capable
Rational	○	○	○	○	○	N/R	Irrational
Unsociable	○	○	○	○	○	N/R	Sociable
Indifferent to movies	○	○	○	○	○	N/R	Easily moved by movies
Clever	○	○	○	○	○	N/R	Unimaginative
Sloppy	○	○	○	○	○	N/R	Neat
Contented	○	○	○	○	○	N/R	Dissatisfied
Meek	○	○	○	○	○	N/R	Forceful
Unaware of feelings	○	○	○	○	○	N/R	Aware/in touch with feelings
Cold-hearted	○	○	○	○	○	N/R	Warm/kind-hearted
Irresponsible	○	○	○	○	○	N/R	Responsible

Seeks social interaction	○	○	○	○	○	N/R	Avoids social interaction
Relaxed	○	○	○	○	○	N/R	Energetic
Prefers familiar activity	○	○	○	○	○	N/R	Prefers new activity
Competitive	○	○	○	○	○	N/R	Cooperative
Lazy	○	○	○	○	○	N/R	Hardworking
High tolerance for frustration	○	○	○	○	○	N/R	Low tolerance for frustration
Prefers routine	○	○	○	○	○	N/R	Becomes bored easily
Resists new ideas	○	○	○	○	○	N/R	Explores new ideas
Self-centered	○	○	○	○	○	N/R	Team player
Easily distracted	○	○	○	○	○	N/R	Focused
He/She takes charge in a crisis	○	○	○	○	○	N/R	He/She falls apart in a crisis
Serious	○	○	○	○	○	N/R	Laughs easily
Accepts the rules	○	○	○	○	○	N/R	Challenges the rules
Heartless	○	○	○	○	○	N/R	Compassionate
Impatient	○	○	○	○	○	N/R	Patient
Fearful	○	○	○	○	○	N/R	Fearless
Outgoing	○	○	○	○	○	N/R	Withdrawn
Abstract thinker	○	○	○	○	○	N/R	Concrete thinker
Assumes the best of others	○	○	○	○	○	N/R	Assumes the worst of others
Successful	○	○	○	○	○	N/R	Unsuccessful
Moody	○	○	○	○	○	N/R	Even-tempered
Needs to be with others	○	○	○	○	○	N/R	Solitary
Easily moved by literature	○	○	○	○	○	N/R	Indifferent to literature
Sincere	○	○	○	○	○	N/R	Insincere
Methodical	○	○	○	○	○	N/R	Absent-minded
Sad	○	○	○	○	○	N/R	Happy
Bold	○	○	○	○	○	N/R	Shy
Highly emotional	○	○	○	○	○	N/R	Highly rational
Giver	○	○	○	○	○	N/R	Taker
Ethical	○	○	○	○	○	N/R	Unethical
Easily embarrassed	○	○	○	○	○	N/R	Socially secure
Frantic	○	○	○	○	○	N/R	Leisurely
Open to change	○	○	○	○	○	N/R	Likes structure
Agreeable	○	○	○	○	○	N/R	Argumentative
Ambitious	○	○	○	○	○	N/R	Not ambitious
Instant gratification (want it now)	○	○	○	○	○	N/R	Delayed gratification (willing to wait)
Daring	○	○	○	○	○	N/R	Tenative
Thinks deeply	○	○	○	○	○	N/R	Does not think deeply
Modest	○	○	○	○	○	N/R	Boastful
Self-starter	○	○	○	○	○	N/R	Needs direction
Not vulnerable to stress	○	○	○	○	○	N/R	Vulnerable to stress
Expressive	○	○	○	○	○	N/R	Unemotional
Non-judgmental	○	○	○	○	○	N/R	Judgmental
Kind	○	○	○	○	○	N/R	Cruel
Mature	○	○	○	○	○	N/R	Immature
Never worries	○	○	○	○	○	N/R	Always worries
Doesn't attach to others emotionally	○	○	○	○	○	N/R	Instant attachment to others emotionally
Unimaginative	○	○	○	○	○	N/R	Imaginative
Thinks people are out to get them	○	○	○	○	○	N/R	Thinks people are well-intentioned
Ineffective	○	○	○	○	○	N/R	Competent
Patient	○	○	○	○	○	N/R	Impatient
Avoids social activities	○	○	○	○	○	N/R	Enjoys social activities
Indifferent to theater	○	○	○	○	○	N/R	Easily moved by theater
Deceptive	○	○	○	○	○	N/R	Truthful

Chaotic	○	○	○	○	○	N/R	Orderly
Feels loved	○	○	○	○	○	N/R	Feels unloved
Dependent	○	○	○	○	○	N/R	Independent
Guided by reason	○	○	○	○	○	N/R	Guided by feelings
Uses others	○	○	○	○	○	N/R	Helps others
Immoral	○	○	○	○	○	N/R	Moral
High-self esteem	○	○	○	○	○	N/R	Low self-esteem
Sluggish	○	○	○	○	○	N/R	Lively
Rigid	○	○	○	○	○	N/R	Flexible
Combative	○	○	○	○	○	N/R	Supportive
Lack of goals	○	○	○	○	○	N/R	Goal-oriented
Strong-willed	○	○	○	○	○	N/R	Weak-willed
Careful	○	○	○	○	○	N/R	Takes risks
Avoids intellectual discussions	○	○	○	○	○	N/R	Seeks intellectual discussion
Feels special (entitled)	○	○	○	○	○	N/R	Undemanding
Easily discouraged	○	○	○	○	○	N/R	Persistent
Stays calm under pressure	○	○	○	○	○	N/R	Cracks under pressure
Pessimistic	○	○	○	○	○	N/R	Optimistic
Views the world in black & white	○	○	○	○	○	N/R	Views the world in shades of gray
Shows no mercy	○	○	○	○	○	N/R	Shows mercy
Irrational	○	○	○	○	○	N/R	Logical

APPENDIX C

GENERAL ASSESSMENT QUESTIONNAIRE (GAQ)

1. Name of person completing form: Catalina Rius 2. Date: Dec 11, 2012
3. Relationship to person identified below: Aunty 4. How long known: 16 yrs
5. Frequency of contact: regularly 6. Date of last contact: 11-30-12

BIOGRAPHICAL INFORMATION OF IDENTIFIED PERSON

7. Name: Spinks Angela 8. Male/Female: Female
(Last) (First) (Middle)
9. Date of birth [redacted] 10. Race/Ethnicity: Hispanic
11. Scars, Marks, Tattoos: Tatoos everywhere
12. Home address: Cowboy lane SF, NM
(Street) (City/Town) (State)
13. With whom does he/she live? (Name, age, relationship) her kids destiny, Jordan, Belian, cousin juan diego

14. Employer: Dixie & Lloyd Ortiz Title: Home Tile business

15. How long at current employment? 8 years babysitting

16. Longest period of employment: 8 years

17. Criminal History, including juvenile offenses (if any): IDK

18. Has he/she served in the military? (Y/N) If yes, what branch? none

Dates of service: Base(s):

Type of discharge: Honorable/Medical/Less than Honorable Explain:

FAMILY BACKGROUND

19. What was his/her primary language? English 20. Other language(s): pig latin

21. Who were his/her primary caregivers while growing up? mother and father

No Are they still alive? (Y/N)

22. Describe his/her relationship with primary caregivers: daughter of

these caregivers

23. Number of brothers: 1 Number of sisters: 1

24. Describe the quality of the relationships with his/her family members (other than primary caregivers):

Good with most family

25. Who within the family had the greatest influence on him/her? exhus husband Explain: was very close up until recently.

26. Who within the family had the greatest amount of conflict with him/her?

Explain:

27. Was any of the following abuse issues present within the household? (Y/N)

(Physical) Emotional Sexual Substance *(circle all that apply)*

Explain: Kris would abuse the kids and angela.

28. What religion, if any, was practiced by the family? none To what degree?

29. Is he/she currently religious? no (Y/N) To what degree? _____

PHYSICAL CHARACTERISTICS AND APPEARANCE

30. How does he/she feel about his/her physical appearance? very proud

31. Does he/she have any noticeable physical characteristics *(limp, lisp, stutter, obesity, etc.)* or unusual mannerisms or gestures? (Y/N) Describe: just lots of tatoos

32. How does he/she feel about these characteristics? _____

HEALTH

33. Have there been any recent noticeable changes in his/her appearance? (Y/N) Explain: Loss of a large amount of weight

34. Has he/she expressed any concerns about his/her health? Not really

35. Has he/she had any chronic illness or injury that continues to have an impact on his/her life?

36. Is he/she currently taking any medication? (Y/N) If yes, what kind? _____

37. Has he/she ever had surgery, to include cosmetic surgery? (Y/N) If yes, describe: none

38. Has he/she had a history of any sexually transmitted disease? (Y/N) If yes, type: none

39. Does he/she have a history of any mental illness or behavioral control problems? (Y/N) If yes, explain: _____

40. Is there a history of mental illness in his/her family? (Y/N) If yes, describe: _____

41. Has he/she ever attempted or expressed thoughts of suicide? (Y/N) If yes, explain: _____

42. Has he/she ever received counseling for any issues? (Y/N) If yes, explain: _____

43. Does he/she use alcohol, tobacco or drugs? (Y/N) If yes, describe substance and frequency: _____

44. What are his/her sleeping habits? *(early or late riser, night/day person, insomniac, sleeps excessively)* Describe: Has a set schedule for her and kids.

45. Have there been any recent changes in his/her sleeping habits? (Y/N) If yes, describe:
not been able 2 sleep

EDUCATION

46. What is the highest level of schooling he/she achieved?

☐ College Grad ☐ Some College ☐ High School Diploma ☐ GED ☑ Less than H.S./Grade: 7th

47. If schooling was not completed, why not?

48. Did he/she participate in sports/athletics, or other extracurricular activities while in school? (Y/N) If yes, type of activity: none

49. Did he/she interact well with peers? (Y/N) If no, explain: yes

50. Did he/she experience any problems in school *(with peers, faculty, etc.)*? (Y/N) If yes, describe:
Lots of fighting younger ages.

51. Did he/she have any learning disabilities? (Y/N) If yes, explain: none

EMPLOYMENT

52. List previous types of employment: Babysitting at home.

53. Describe his/her overall work record: *(hardworking, efficient, tardy, absent, lazy, etc.)*
Lazy

SOCIAL AND INTERPERSONAL RELATIONSHIPS

54. Is he/she *(check one)* ☐ Heterosexual ☐ Homosexual ☐ Bisexual

55. Is he/she married or in some other intimate relationship? (Y/N) If yes, describe *(include to whom and brief history)* new boyfriend Corey.

56. Is this relationship important to him/her? (Y/N) Explain: yes

57. Has he/she ever been unfaithful in the relationship? (Y/N) If yes, describe circumstance(s):
Cheated on ex-husband with Corey

58. What are his/her attitudes/feelings about infidelity? *(guilt, pride, remorse, indifference?)*

59. What are his/her preferred sexual acts? (Include type and frequency):

60. Does he/she have any persistent sexual fantasies? If yes, describe:

61. Does he/she engage in risky sexual behavior? *(unprotected sex, multiple sex partners, anonymous sex)*

62. Where does he/she meet potential sexual partners? *(online, bars, personal ads, etc.)*

63. Does he/she have any children *(bio, step, adopted)*? (Y/N) If yes, with whom, ages, custody:
adopted 3 kids.

64. What is the quality of the relationship with his/her children? Great

65. Outside of family or intimate partners, does he/she have any close relationships? (Y/N) Explain:
Yes Cousin Valery.

66. Has he/she ever belonged to any groups or organizations, including Internet groups? (Y/N)
If yes, describe: *(Name of group, position held by the subject, time frame)* If not, why not?

67. Does he/she express distrust of any person, organization, or group? (Y/N) If yes, explain:

68. Does he/she have a role model or public figure that he/she admires? (Y/N) If yes, explain:

69. What does he/she most value? kids, money

70. To whom does he/she turn for advice? Aunt Mary

HOBBIES AND LEISURE

71. What does he/she do in his/her spare time? *(TV, movies, reading, writing, sports)*
partying

72. Does he/she own a pet? (Y/N) What type? 4 dogs How does he/she treat it? Great

73. On what does he/she spend money, time, and effort? yes

74. Does he/she view pornography? (Y/N) If yes, describe type: *(child, adult, bondage, etc.)*

75. How does he/she access pornography? (*Internet, magazines, video, etc.*)

76. Describe his/her Internet/computer use:

Amount of time spent per week: *(in hours)* 40-60 hours

77. Has he/she met anyone in person, after his/her initial online contact? (Y/N), If yes, describe:

Yes Corey new boyfriend

78. Does he/she drive? (Y/N) If yes, what is his/her typical behavior while driving? *(cautiously, recklessly, aggressively, etc.)* cautiously

PERSONALITY, BEHAVIOR, ATTITUDES

79. Describe his/her personality: *(both positive and negative qualities)* both

80. What are his/her life goals, ambitions or dreams?

81. What significant stressors has he/she experienced? *(marital, financial, occupational, death, etc.)*

How did he/she react?

Have any of these occurred within the last 6 months? If yes, explain:

82. Is he/she easily overwhelmed by stress? (Y/N) If yes, provide example:

?

83. Does he/she have the capacity to feel for others (*shows empathy*)? (Y/N) Explain: NO!

84. Is he/she competitive? (Y/N) If yes, explain: no!

85. What is his/her opinion of self? Explain: Yes!

Is his/her self image accurate? (Y/N) If not, explain: Yes!

86. Does he/she display emotion appropriate to the circumstances? (Y/N) If yes, explain how:

87. What makes him/her angry?

88. What makes him/her sad?

89. What makes him/her happy?

90. Does he/she become bored easily/often? (Y/N) If yes, describe:

91. Has he/she ever had an addiction? *(smoking, drugs, alcohol, Internet)* (Y/N) If yes, explain: In her younger days.

92. Has he/she ever successfully quit an addiction? (Y/N) Explain: yes

93. Does he/she lie frequently? (Y/N) If yes, under what circumstances: Sometimes

94. Does he/she behave dramatically different depending upon the environment? *(work, home, social, Internet)* (Y/N) If yes, describe: home and in front of new boyfriend acts differently.

95. Is his/her verbal communication appropriate to the setting? (Y/N) Explain: Sometimes

96. When he/she expresses thoughts, do they make sense? (Y/N) If no, explain: *(incoherent, bizarre, erratic, odd, nonsensical)*

97. Does he/she accept responsibility for his/her own actions? (Y/N) If no, explain: Sometimes

98. Does he/she experience guilt or remorse? (Y/N) If yes, how does he/she react? Explain: Sometimes

99. What are his/her attitudes about law enforcement? hopefull

100. Please provide additional information about his/her personality, attitudes and behavior: self-centered, confused.

General Assessment Questionnaire (GAQ)

This section is a supplement to the General Assessment Questionnaire, and relates to the personality/behavioral characteristics of Angela Ortiz. In completing these scales, keep in mind that we are asking you to rate the characteristics that the individual TYPICALLY exhibits on a day-to-day basis. Neither end of the scale should be considered good or bad and it is extremely important to answer as accurately as possible. Please mark the circle that best describes the individual. If you feel you do not know the individual well enough to provide an accurate assessment, do not guess. Instead, please circle the not ratable (N/R) option. Read the examples below before you begin.

EX. ***Please mark the circle that best describes John Doe based on how he typically behaves***

Calm ○ ○ ○ ○ ○ N/R Nervous

Calm (○) ○ ○ ○ ○ N/R Nervous = John Doe is always calm

Calm ○ (○) ○ ○ ○ N/R Nervous = John Doe is usually calm

Calm ○ ○ (○) ○ ○ N/R Nervous = John Doe is about average in comparison to others

Calm ○ ○ ○ (○) ○ N/R Nervous = John Doe is usually nervous

Calm ○ ○ ○ ○ (○) N/R Nervous = John Doe is always nervous

Calm ○ ○ ○ ○ ○ (N/R) Nervous = I don't know John Doe well enough to answer this question

Calm	○	○	○	○	○	N/R	Nervous
Rejected/disliked by others	○	○	○	○	○	N/R	Accepted/liked by others
Focused	○	○	○	○	○	N/R	Dreamy
Overly suspicious	○	○	○	○	○	N/R	Overly trusting
Poor judgment	○	○	○	○	○	N/R	Good judgment
Thick-skinned (unaffected by criticism)	○	○	○	○	○	N/R	Thin-skinned (hypersensitive to criticism)
Prefers to be alone	○	○	○	○	○	N/R	Prefers to be with others
Indifferent to poetry	○	○	○	○	○	N/R	Easily moved by poetry
Fake	○	○	○	○	○	N/R	Genuine
Disorganized	○	○	○	○	○	N/R	Organized
Positive outlook	○	○	○	○	○	N/R	Negative outlook
Reserved	○	○	○	○	○	N/R	Outgoing
Insensitive to others' feelings	○	○	○	○	○	N/R	Sensitive to others' feelings
Greedy	○	○	○	○	○	N/R	Generous
Undependable	○	○	○	○	○	N/R	Dependable
Confident	○	○	○	○	○	N/R	Self-conscious
Inactive	○	○	○	○	○	N/R	Active
Few interests	○	○	○	○	○	N/R	Lots of interests
Rebellious	○	○	○	○	○	N/R	Obedient
Unmotivated	○	○	○	○	○	N/R	Motivated
Restrained/controlled	○	○	○	○	○	N/R	Gives in to urges/temptations
Cautious	○	○	○	○	○	N/R	Adventurous
Close-minded	○	○	○	○	○	N/R	Open-minded
Arrogant	○	○	○	○	○	N/R	Humble
Procrastinates	○	○	○	○	○	N/R	Manages time well

Copes well under stress	○	○	○	○	○	N/R	Easily overwhelmed under stress
Unenthusiastic	○	○	○	○	○	N/R	Enthusiastic
Conventional	○	○	○	○	○	N/R	Unconventional
Unsympathetic	○	○	○	○	○	N/R	Sympathetic
Acts before thinking	○	○	○	○	○	N/R	Thinks before acting
Tense	○	○	○	○	○	N/R	Relaxed
Friendly	○	○	○	○	○	N/R	Distant
Creative	○	○	○	○	○	N/R	Conventional
Trusts others' intentions	○	○	○	○	○	N/R	Skeptical of others' intentions
Skillful	○	○	○	○	○	N/R	Unskilled
Easily provoked	○	○	○	○	○	N/R	Slow to anger
Seeks attention	○	○	○	○	○	N/R	Avoids attention
Easily moved by music	○	○	○	○	○	N/R	Indifferent to music
Straightforward	○	○	○	○	○	N/R	Manipulative
Detail-oriented	○	○	○	○	○	N/R	Haphazard
Hopeless/gloomy	○	○	○	○	○	N/R	Hopeful
Leader	○	○	○	○	○	N/R	Follower
Experiences wide range of emotions	○	○	○	○	○	N/R	Experiences limited range of emotions
Concern for others	○	○	○	○	○	N/R	Concern for self
Reliable	○	○	○	○	○	N/R	Unreliable
Feels inferior	○	○	○	○	○	N/R	Feels superior
Fast-paced	○	○	○	○	○	N/R	Slow-paced
Spontaneous	○	○	○	○	○	N/R	Plans ahead
Conforming	○	○	○	○	○	N/R	Non-conforming
Driven	○	○	○	○	○	N/R	Aimless
Self-indulgent	○	○	○	○	○	N/R	Self-disciplined
Seeks stimulation/excitement	○	○	○	○	○	N/R	Avoids stimulation/excitement
Curious	○	○	○	○	○	N/R	Indifferent
Shares credit	○	○	○	○	○	N/R	Conceited
Follows through on tasks	○	○	○	○	○	N/R	Quits easily
Panics easily under stress	○	○	○	○	○	N/R	Level-headed under stress
Cheerful	○	○	○	○	○	N/R	Somber
Tolerant of alternative views and opinions	○	○	○	○	○	N/R	Intolerant of alternative views and opinions
Considers feelings of others	○	○	○	○	○	N/R	Disregards feelings of others
Deliberate	○	○	○	○	○	N/R	Impulsive
Confident	○	○	○	○	○	N/R	Insecure
Unpopular	○	○	○	○	○	N/R	Popular
Practical	○	○	○	○	○	N/R	Idealistic
Cynical	○	○	○	○	○	N/R	Gullible
Incapable	○	○	○	○	○	N/R	Capable
Rational	○	○	○	○	○	N/R	Irrational
Unsociable	○	○	○	○	○	N/R	Sociable
Indifferent to movies	○	○	○	○	○	N/R	Easily moved by movies
Clever	○	○	○	○	○	N/R	Unimaginative
Sloppy	○	○	○	○	○	N/R	Neat
Contented	○	○	○	○	○	N/R	Dissatisfied
Meek	○	○	○	○	○	N/R	Forceful
Unaware of feelings	○	○	○	○	○	N/R	Aware/in touch with feelings
Cold-hearted	○	○	○	○	○	N/R	Warm/kind-hearted
Irresponsible	○	○	○	○	○	N/R	Responsible

Seeks social interaction						N/R	Avoids social interaction
Relaxed						N/R	Energetic
Prefers familiar activity						N/R	Prefers new activity
Competitive						N/R	Cooperative
Lazy						N/R	Hardworking
High tolerance for frustration						N/R	Low tolerance for frustration
Prefers routine						N/R	Becomes bored easily
Resists new ideas						N/R	Explores new ideas
Self-centered						N/R	Team player
Easily distracted						N/R	Focused
He/She takes charge in a crisis						N/R	He/She falls apart in a crisis
Serious						N/R	Laughs easily
Accepts the rules						N/R	Challenges the rules
Heartless						N/R	Compassionate
Impatient						N/R	Patient
Fearful						N/R	Fearless
Outgoing						N/R	Withdrawn
Abstract thinker						N/R	Concrete thinker
Assumes the best of others						N/R	Assumes the worst of others
Successful						N/R	Unsuccessful
Moody						N/R	Even-tempered
Needs to be with others						N/R	Solitary
Easily moved by literature						N/R	Indifferent to literature
Sincere						N/R	Insincere
Methodical						N/R	Absent-minded
Sad						N/R	Happy
Bold						N/R	Shy
Highly emotional						N/R	Highly rational
Giver						N/R	Taker
Ethical						N/R	Unethical
Easily embarrassed						N/R	Socially secure
Frantic						N/R	Leisurely
Open to change						N/R	Likes structure
Agreeable						N/R	Argumentative
Ambitious						N/R	Not ambitious
Instant gratification (want it now)						N/R	Delayed gratification (willing to wait)
Daring						N/R	Tenative
Thinks deeply						N/R	Does not think deeply
Modest						N/R	Boastful
Self-starter						N/R	Needs direction
Not vulnerable to stress						N/R	Vulnerable to stress
Expressive						N/R	Unemotional
Non-judgmental						N/R	Judgmental
Kind						N/R	Cruel
Mature						N/R	Immature
Never worries						N/R	Always worries
Doesn't attach to others emotionally						N/R	Instant attachment to others emotionally
Unimaginative						N/R	Imaginative
Thinks people are out to get them						N/R	Thinks people are well-intentioned
Ineffective						N/R	Competent
Patient						N/R	Impatient
Avoids social activities						N/R	Enjoys social activities
Indifferent to theater						N/R	Easily moved by theater
Deceptive						N/R	Truthful

Chaotic	○	○	○	○	●	N/R	Orderly
Feels loved	●	○	○	○	○	N/R	Feels unloved
Dependent	●	○	○	○	○	N/R	Independent
Guided by reason	○	○	○	○	●	N/R	Guided by feelings
Uses others	●	○	○	○	○	N/R	Helps others
Immoral	○	○	○	○	○	N/R	Moral
High-self esteem	●	○	○	○	○	N/R	Low self-esteem
Sluggish	○	○	○	○	○	N/R	Lively
Rigid	○	○	○	○	○	N/R	Flexible
Combative	●	○	○	○	○	N/R	Supportive
Lack of goals	●	○	○	○	○	N/R	Goal-oriented
Strong-willed	○	○	○	○	●	N/R	Weak-willed
Careful	○	○	○	○	○	N/R	Takes risks
Avoids intellectual discussions	○	○	○	○	○	N/R	Seeks intellectual discussion
Feels special (entitled)	○	○	○	○	○	N/R	Undemanding
Easily discouraged	○	○	○	○	●	N/R	Persistent
Stays calm under pressure	○	○	○	○	●	N/R	Cracks under pressure
Pessimistic	○	○	○	○	○	N/R	Optimistic
Views the world in black & white	○	○	○	○	○	N/R	Views the world in shades of gray
Shows no mercy	○	○	○	○	○	N/R	Shows mercy
Irrational	○	○	○	○	○	N/R	Logical

APPENDIX C

GENERAL ASSESSMENT QUESTIONNAIRE (GAQ)

1. Name of person completing form: (Angela) Spinks 2. Date: 8-21-12
3. Relationship to person identified below: Sister 4. How long known: 31 yrs
5. Frequency of contact: None @the time) 6. Date of last contact: before mothers DAY.
other than past emails.

BIOGRAPHICAL INFORMATION OF IDENTIFIED PERSON

7. Name: Bios (Last) Cherie (First) E (Middle) 8. Male/Female: Female)
9. Date of birth: [redacted] 10. Race/Ethnicity: Hispanic
11. Scars, Marks, Tattoos: Scar on lower Stomach area)
12. Home address: 3 A Coral St. EL Rancho NM (Street) (City/Town) (State)
13. With whom does he/she live? *(Name, age, relationship)* Her husband & two Children - See attached paper

14. Employer: NOT Employed Title: N/A

15. How long at current employment? N/A

16. Longest period of employment: N/A

17. Criminal History, including juvenile offenses (if any): See attached paper

18. Has he/she served in the military? (Y/(N)) If yes, what branch? N/A

Dates of service: N/A Base(s): N/A

Type of discharge: Honorable/Medical/Less than Honorable Explain:

N/A

FAMILY BACKGROUND

19. What was his/her primary language? English 20. Other language(s): a little Spanish

21. Who were his/her primary caregivers while growing up? Dixie & Lloyd Orth

Our parents Are they still alive? (Y/(N))

22. Describe his/her relationship with primary caregivers: Sometimes good

Sometimes not so good - See attached paper

23. Number of brothers: 1 Number of sisters: 1

24. Describe the quality of the relationships with his/her family members (other than primary caregivers):

Cherie was always more close with

Jesse's family members. - See attached paper

25. Who within the family had the greatest influence on him/her? Explain:

NOT SURE

26. Who within the family had the greatest amount of conflict with him/her? My parents

Explain: See attached paper

27. Was any of the following abuse issues present within the household? ((Y)/N) YES

Physical Emotional Sexual (Substance) *(circle all that apply)*

Explain: See attached paper

28. What religion, if any, was practiced by the family? None To what degree? N/A

We all had our own beliefs

29. Is he/she currently religious? YES (Y/N) To what degree? NOT SURE

PHYSICAL CHARACTERISTICS AND APPEARANCE

30. How does he/she feel about his/her physical appearance? NOT SURE

31. Does he/she have any noticeable physical characteristics *(limp, lisp, stutter, obesity, etc.)* or unusual mannerisms or gestures? (Y/N) Describe: NOT that we noticed

32. How does he/she feel about these characteristics? N/A

HEALTH

33. Have there been any recent noticeable changes in his/her appearance? (Y/N) Explain: NO not that we noticed

34. Has he/she expressed any concerns about his/her health? Yes - back pain

35. Has he/she had any chronic illness or injury that continues to have an impact on his/her life? Back pain

36. Is he/she currently taking any medication? (Y/N) If yes, what kind? NOT SURE

37. Has he/she ever had surgery, to include cosmetic surgery? (Y/N) If yes, describe: See attached

38. Has he/she had a history of any sexually transmitted disease? (Y/N) If yes, type: N/A

39. Does he/she have a history of any mental illness or behavioral control problems? (Y/N) If yes, explain: See attached paper

40. Is there a history of mental illness in his/her family? (Y/N) If yes, describe: Depression.

41. Has he/she ever attempted or expressed thoughts of suicide? (Y/N) If yes, explain: YES See attached paper

42. Has he/she ever received counseling for any issues? (Y/N) If yes, explain: Yes, I believe She was seeing someone before June last year

43. Does he/she use alcohol, tobacco or drugs? (Y/N) If yes, describe substance and frequency: YES Tobacco - See attached

44. What are his/her sleeping habits? *(early or late riser, night/day person, insomniac, sleeps excessively)* Describe: Stays up late to do her homework.

45. Have there been any recent changes in his/her sleeping habits? (Y/N) If yes, describe: NOT SURE

EDUCATION

46. What is the highest level of schooling he/she achieved?

☐ College Grad ☐ Some College ☐ High School Diploma ☑ GED ☐ Less than H.S./Grade:

47. If schooling was not completed, why not? N/A

48. Did he/she participate in sports/athletics, or other extracurricular activities while in school? (Y/N) If yes, type of activity: I honestly dont remember-

49. Did he/she interact well with peers? (Y/N) If no, explain: She always had alot of friends.

50. Did he/she experience any problems in school *(with peers, faculty, etc.)*? (Y/N) If yes, describe: NOT SURE, but she went to different schools.

51. Did he/she have any learning disabilities? (Y/N) If yes, explain: Cherie has always been very bright.

EMPLOYMENT

52. List previous types of employment: Manager, waitress alot of office type work + child care.

53. Describe his/her overall work record: *(hardworking, efficient, tardy, absent, lazy, etc.)* Hardworking, but tardy as well.

SOCIAL AND INTERPERSONAL RELATIONSHIPS

54. Is he/she *(check one)* ☑ Heterosexual ☐ Homosexual ☐ Bisexual

55. Is he/she married or in some other intimate relationship? (Y/N) If yes, describe *(include to whom and brief history)* Married to jesse Bivs

56. Is this relationship important to him/her? (Y/N) Explain: See attached paper.

57. Has he/she ever been unfaithful in the relationship? (Y/N) If yes, describe circumstance(s): NOT SURE

58. What are his/her attitudes/feelings about infidelity? *(guilt, pride, remorse, indifference?)* NOT SURE - See attached paper.

59. What are his/her preferred sexual acts? (Include type and frequency): NOT SURE

60. Does he/she have any persistent sexual fantasies? If yes, describe: NOT SURE

61. Does he/she engage in risky sexual behavior? *(unprotected sex, multiple sex partners, anonymous sex)* NOT SURE

62. Where does he/she meet potential sexual partners? *(online, bars, personal ads, etc.)* NOT SURE

63. Does he/she have any children *(bio, step, adopted)*? (Y/N) If yes, with whom, ages, custody: See attached paper

64. What is the quality of the relationship with his/her children? good.

65. Outside of family or intimate partners, does he/she have any close relationships? (Y/N) Explain: Not sure @ the time. - See attached

66. Has he/she ever belonged to any groups or organizations, including Internet groups? (Y/N)

If yes, describe: *(Name of group, position held by the subject, time frame)* If not, why not? Facebook School (online) other than that - NOT SURE

67. Does he/she express distrust of any person, organization, or group? (Y/N) If yes, explain: The Police I Believe she has a hard time with trust.

68. Does he/she have a role model or public figure that he/she admires? (Y/N) If yes, explain: NOT SURE

69. What does he/she most value? See attached paper.

70. To whom does he/she turn for advice? NOT SURE

HOBBIES AND LEISURE

71. What does he/she do in his/her spare time? *(TV, movies, reading, writing, sports)* Homework Baking, Cooking, Childcare, fund raising etc...

72. Does he/she own a pet? (Y/N) What type? Pit Bull German Sh. How does he/she treat it? Okay.

73. On what does he/she spend money, time, and effort? See attached.

74. Does he/she view pornography? (Y/N) If yes, describe type: *(child, adult, bondage, etc.)* NOT SURE

75. How does he/she access pornography? (*Internet, magazines, video, etc.*) NOT SURE

76. Describe his/her Internet/computer use: She uses her computer ALOT
Amount of time spent per week: *(in hours)* 24-30 hours? maybe more...

77. Has he/she met anyone in person, after his/her initial online contact? (Y/N), If yes, describe:
NOT SURE-but She does use Facebook.

78. Does he/she drive? (Y/N) If yes, what is his/her typical behavior while driving? *(cautiously, recklessly, aggressively, etc.)* All of the above.

PERSONALITY, BEHAVIOR, ATTITUDES

79. Describe his/her personality: *(both positive and negative qualities)*
See attached paper

80. What are his/her life goals, ambitions or dreams? To Become a teacher
NOT SURE, other than that.

81. What significant stressors has he/she experienced? *(marital, financial, occupational, death, etc.)*
How did he/she react? See attached paper
Have any of these occurred within the last 6 months? If yes, explain: See attached

82. Is he/she easily overwhelmed by stress? (Y/N) If yes, provide example:
See attached paper

83. Does he/she have the capacity to feel for others (*shows empathy*)? (Y/N) Explain: YES
if she can & is willing she will help anyone.

84. Is he/she competitive? (Y/N) If yes, explain: Has to be in charge

85. What is his/her opinion of self? Explain: NOT SURE
Is his/her self image accurate? (Y/N) If not, explain: NOT SURE

86. Does he/she display emotion appropriate to the circumstances? (Y/N) If yes, explain how:
See attached paper.

87. What makes him/her angry? Depends on how she feels that day.

88. What makes him/her sad? Everything @ the time

89. What makes him/her happy? NOT sure @ the time

90. Does he/she become bored easily/often? (Y/N) If yes, describe: NO
She always keeps herself busy.

91. Has he/she ever had an addiction? *(smoking, drugs, alcohol, Internet)* (Y/N) If yes, explain: YES
See attached paper

92. Has he/she ever successfully quit an addiction? (Y/N) Explain: _____
NOT SURE

93. Does he/she lie frequently? (Y/N) If yes, under what circumstances: Yes
Under any sort of pressure Etc...

94. Does he/she behave dramatically different depending upon the environment? *(work, home, social, Internet)* (Y/N) If yes, describe: She can very easily hide her feelings when she wants to.

95. Is his/her verbal communication appropriate to the setting? (Y/N) Explain: NOT SURE - Depends on the situation.

96. When he/she expresses thoughts, do they make sense? (Y/N) If no, explain: *(incoherent, bizarre, erratic, odd, nonsensical)* See attached paper

97. Does he/she accept responsibility for his/her own actions? (Y/N) If no, explain: _____
NOT all the time, not hard for her to - blame others

98. Does he/she experience guilt or remorse? (Y/N) If yes, how does he/she react? Explain: _____
NOT SURE, her attitude changes also

99. What are his/her attitudes about law enforcement? At the time she has nothing good to say.

100. Please provide additional information about his/her personality, attitudes and behavior: _____
See attached paper

General Assessment Questionnaire (GAQ)

This section is a supplement to the General Assessment Questionnaire, and relates to the personality/behavioral characteristics of Cherie Rios. In completing these scales, keep in mind that we are asking you to rate the characteristics that the individual **TYPICALLY** exhibits on a day-to-day basis. Neither end of the scale should be considered good or bad and it is extremely important to answer as accurately as possible. Please mark the circle that best describes the individual. If you feel you do not know the individual well enough to provide an accurate assessment, do not guess. Instead, please circle the not ratable (N/R) option. Read the examples below before you begin.

EX. *Please mark the circle that best describes John Doe based on how he typically behaves*

Calm • • • • • N/R Nervous

Calm ⊙ • • • • N/R Nervous = John Doe is always calm

Calm • ⊙ • • • N/R Nervous = John Doe is usually calm

Calm • • ⊙ • • N/R Nervous = John Doe is about average in comparison to others

Calm • • • ⊙ • N/R Nervous = John Doe is usually nervous

Calm • • • • ⊙ N/R Nervous = John Doe is always nervous

Calm • • • • • (N/R) Nervous = I don't know John Doe well enough to answer this question

Calm	•	•	⊙	•	•	N/R	Nervous
Rejected/disliked by others	•	•	•	⊙	•	N/R	Accepted/liked by others
Focused	•	•	⊙	•	•	N/R	Dreamy
Overly suspicious	•	•	⊙	•	•	N/R	Overly trusting
Poor judgment	⊙	•	•	•	•	N/R	Good judgment
Thick-skinned (unaffected by criticism)	•	•	•	•	⊙	N/R	Thin-skinned (hypersensitive to criticism)
Prefers to be alone	•	•	⊙	•	•	N/R	Prefers to be with others
Indifferent to poetry	•	•	•	•	•	(N/R)	Easily moved by poetry
Fake	•	•	⊙	•	•	N/R	Genuine
Disorganized	⊙	•	•	•	•	N/R	Organized
Positive outlook	•	•	⊙	•	•	N/R	Negative outlook
Reserved	•	•	⊙	•	•	N/R	Outgoing
Insensitive to others' feelings	•	•	⊙	•	•	N/R	Sensitive to others' feelings
Greedy	•	⊙	•	•	•	N/R	Generous
Undependable	•	⊙	•	•	•	N/R	Dependable
Confident	•	•	⊙	•	•	N/R	Self-conscious
Inactive	•	•	⊙	•	•	N/R	Active
Few interests	•	•	•	⊙	•	N/R	Lots of interests
Rebellious	•	⊙	•	•	•	N/R	Obedient
Unmotivated	•	•	⊙	•	•	N/R	Motivated
Restrained/controlled	•	•	•	•	⊙	N/R	Gives in to urges/temptations
Cautious	•	•	•	•	⊙	N/R	Adventurous
Close-minded	•	•	⊙	•	•	N/R	Open-minded
Arrogant	•	•	⊙	•	•	N/R	Humble
Procrastinates	•	•	⊙	•	•	N/R	Manages time well

Copes well under stress	•	•	•	•	⊙	N/R	Easily overwhelmed under stress
Unenthusiastic	•	•	⊙	•	•	N/R	Enthusiastic
Conventional	•	•	•	•	•	(N/R)	Unconventional
Unsympathetic	•	•	⊙	•	•	N/R	Sympathetic
Acts before thinking	•	•	⊙	•	•	N/R	Thinks before acting
Tense	•	•	⊙	•	•	N/R	Relaxed
Friendly	•	•	⊙	•	•	N/R	Distant
Creative	•	⊙	•	•	•	N/R	Conventional
Trusts others' intentions	•	•	•	•	⊙	N/R	Skeptical of others' intentions
Skillful	⊙	•	•	•	•	N/R	Unskilled
Easily provoked	•	⊙	•	•	•	N/R	Slow to anger
Seeks attention	•	•	⊙	•	•	N/R	Avoids attention
Easily moved by music	•	•	•	•	•	(N/R)	Indifferent to music
Straightforward	•	•	•	•	⊙	N/R	Manipulative
Detail-oriented	•	•	⊙	•	•	N/R	Haphazard
Hopeless/gloomy	•	•	•	•	•	(N/R)	Hopeful
Leader	•	•	⊙	•	•	N/R	Follower
Experiences wide range of emotions	⊙	•	•	•	•	N/R	Experiences limited range of emotions
Concern for others	•	•	⊙	•	•	N/R	Concern for self
Reliable	•	•	•	•	⊙	N/R	Unreliable
Feels inferior	•	•	⊙	•	•	N/R	Feels superior
Fast-paced	•	⊙	•	•	•	N/R	Slow-paced
Spontaneous	•	⊙	•	•	•	N/R	Plans ahead
Conforming	•	•	•	•	•	(N/R)	Non-conforming
Driven	•	•	⊙	•	•	N/R	Aimless
Self-indulgent	•	•	⊙	•	•	N/R	Self-disciplined
Seeks stimulation/excitement	•	•	⊙	•	•	N/R	Avoids stimulation/excitement
Curious	•	•	•	•	•	(N/R)	Indifferent
Shares credit	•	•	•	⊙	•	N/R	Conceited
Follows through on tasks	•	•	⊙	•	•	N/R	Quits easily
Panics easily under stress	•	⊙	•	•	•	N/R	Level-headed under stress
Cheerful	•	•	⊙	•	•	N/R	Somber
Tolerant of alternative views and opinions	•	•	⊙	•	•	N/R	Intolerant of alternative views and opinions
Considers feelings of others	•	•	⊙	•	•	N/R	Disregards feelings of others
Deliberate	•	•	•	⊙	•	N/R	Impulsive
Confident	•	•	•	⊙	•	N/R	Insecure
Unpopular	•	•	⊙	•	•	N/R	Popular
Practical	•	•	⊙	•	•	N/R	Idealistic
Cynical	•	•	⊙	•	•	N/R	Gullible
Incapable	•	•	•	⊙	•	N/R	Capable
Rational	•	•	•	⊙	•	N/R	Irrational
Unsociable	•	•	•	⊙	•	N/R	Sociable
Indifferent to movies	•	•	•	•	•	(N/R)	Easily moved by movies
Clever	⊙	•	•	•	•	N/R	Unimaginative
Sloppy	•	⊙	•	•	•	N/R	Neat
Contented	•	•	⊙	•	•	N/R	Dissatisfied
Meek	•	•	•	•	•	(N/R)	Forceful
Unaware of feelings	•	•	•	•	⊙	N/R	Aware/in touch with feelings
Cold-hearted	•	•	⊙	•	•	N/R	Warm/kind-hearted
Irresponsible	•	⊙	•	•	•	N/R	Responsible

Seeks social interaction	•	⊙	•	•	•	N/R	Avoids social interaction
Relaxed	•	•	⊙	•	•	N/R	Energetic
Prefers familiar activity	•	•	⊙	•	•	N/R	Prefers new activity
Competitive	⊙	•	•	•	•	N/R	Cooperative
Lazy	•	•	•	•	⊙	N/R	Hardworking
High tolerance for frustration	•	•	•	•	⊙	N/R	Low tolerance for frustration
Prefers routine	•	•	•	⊙	•	N/R	Becomes bored easily
Resists new ideas	•	•	•	•	⊙	N/R	Explores new ideas
Self-centered	•	•	⊙	•	•	N/R	Team player
Easily distracted	•	⊙	•	•	•	N/R	Focused
He/She takes charge in a crisis	•	•	⊙	•	•	N/R	He/She falls apart in a crisis
Serious	•	•	⊙	•	•	N/R	Laughs easily
Accepts the rules	•	•	•	•	⊙	N/R	Challenges the rules
Heartless	•	•	⊙	•	•	N/R	Compassionate
Impatient	•	⊙	•	•	•	N/R	Patient
Fearful	•	•	•	•	⊙	N/R	Fearless
Outgoing	⊙	•	•	•	•	N/R	Withdrawn
Abstract thinker	•	•	•	•	•	(N/R)	Concrete thinker
Assumes the best of others	•	•	•	⊙	•	N/R	Assumes the worst of others
Successful	•	•	•	•	•	(N/R)	Unsuccessful
Moody	•	⊙	•	•	•	N/R	Even-tempered
Needs to be with others	•	•	⊙	•	•	N/R	Solitary
Easily moved by literature	•	•	•	•	•	(N/R)	Indifferent to literature
Sincere	•	•	⊙	•	•	N/R	Insincere
Methodical	•	•	•	•	•	(N/R)	Absent-minded
Sad	⊙	•	•	•	•	N/R	Happy
Bold	⊙	•	•	•	•	N/R	Shy
Highly emotional	⊙	•	•	•	•	N/R	Highly rational
Giver	⊙	•	•	•	⊙	N/R	Taker – WHO CARE
Ethical	•	•	⊙	•	•	N/R	Unethical
Easily embarrassed	•	•	•	⊙	•	N/R	Socially secure
Frantic	•	•	•	•	•	(N/R)	Leisurely
Open to change	•	⊙	•	•	•	N/R	Likes structure
Agreeable	•	•	•	•	⊙	N/R	Argumentative
Ambitious	•	•	⊙	•	•	N/R	Not ambitious
Instant gratification (want it now)	•	⊙	•	•	•	N/R	Delayed gratification (willing to wait)
Daring	•	⊙	•	•	•	N/R	Tenative
Thinks deeply	•	•	•	•	⊙	N/R	Does not think deeply
Modest	•	•	•	•	•	(N/R)	Boastful
Self-starter	•	•	⊙	•	•	N/R	Needs direction
Not vulnerable to stress	•	•	•	⊙	•	N/R	Vulnerable to stress
Expressive	⊙	•	•	•	•	N/R	Unemotional
Non-judgmental	•	•	•	⊙	•	N/R	Judgmental
Kind	•	•	⊙	•	•	N/R	Cruel
Mature	•	•	•	•	⊙	N/R	Immature
Never worries	•	•	•	•	⊙	N/R	Always worries
Doesn't attach to others emotionally	•	•	⊙	•	•	N/R	Instant attachment to others emotionally
Unimaginative	•	•	⊙	•	•	N/R	Imaginative
Thinks people are out to get them	•	•	⊙	•	•	N/R	Thinks people are well-intentioned
Ineffective	•	•	•	•	•	(N/R)	Competent
Patient	•	•	⊙	•	•	N/R	Impatient
Avoids social activities	•	•	•	•	⊙	N/R	Enjoys social activities
Indifferent to theater	•	•	•	•	•	(N/R)	Easily moved by theater
Deceptive	•	⊙	•	•	•	N/R	Truthful

Chaotic	(1)	2	3	4	5	N/R	Orderly
Feels loved	1	2	3	4	(5)	N/R	Feels unloved
Dependent	1	(2)	3	4	5	N/R	Independent
Guided by reason	1	2	(3)	4	5	N/R	Guided by feelings
Uses others	(1)	2	3	4	(5)	N/R	Helps others – Hard one
Immoral	1	2	3	4	5	(N/R)	Moral
High-self esteem	1	2	3	4	(5)	N/R	Low self-esteem
Sluggish	1	2	3	4	5	(N/R)	Lively
Rigid	1	2	3	4	5	(N/R)	Flexible
Combative	1	2	(3)	4	5	N/R	Supportive
Lack of goals	1	(2)	3	4	5	N/R	Goal-oriented
Strong-willed	1	2	3	(4)	5	N/R	Weak-willed
Careful	1	2	3	(4)	5	N/R	Takes risks
Avoids intellectual discussions	1	2	(3)	4	5	N/R	Seeks intellectual discussion
Feels special (entitled)	1	2	(3)	4	5	N/R	Undemanding
Easily discouraged	1	2	(3)	4	5	N/R	Persistent
Stays calm under pressure	1	2	3	4	(5)	N/R	Cracks under pressure
Pessimistic	1	2	3	4	5	(N/R)	Optimistic
Views the world in black & white	1	2	3	4	5	(N/R)	Views the world in shades of gray
Shows no mercy	1	2	(3)	4	5	N/R	Shows mercy
Irrational	1	2	(3)	4	5	N/R	Logical

*This document is an attachment for the General Assessment Questionnaire regarding CHERIE RIOS
Written by: Angela Spinks

#13
Cherie lives with her husband Jesse Rios (not sure of age) and her two children Robert Rios 17, and Catalina Rios 15. Last time I knew, Cherie was also a part time caregiver for two of Jesse's young nieces.

#17
As an adult or youth, I don't believe Cherie has any criminal history on record, but I'm not positive.

#22
The relationship between Cherie and our parents was always dramatically changing. Cherie was close with our mother most of the time, but not so much with our father.

#24
Cherie has been close to just a few of our family members throughout our lives. It is difficult for me to describe the "quality" due to the fact that her relationships have always been on and off with mostly everyone. As far as the relationship her and I have at the moment, we are not speaking.

#26
Cherie and I have not always been the best of sisters/friends. Other than that, the majority of "conflict" was usually between Cherie, my father and brother. You should be able to find this in past police reports.

#27
As a child. I remember my dad abusing both drugs and alcohol, needless to say I remember the use begin to have an effect on our family, my mom then left my dad for a while, and in time I am proud to say that he became clean and sober.
As an adult, both my parents and brother smoked marijuana and had the occasional beer/wine.

#37
Yes. Cherie has recently donated a kidney to Jesse's nephew Jason Rios.

#39
Before the loss of our parents and brother, Cherie was seeing a doctor for depression and other issues that I am not aware of. She then told me the doctor refused to continue treating her after our family past away.

#41
Yes. Several years ago Cherie attempted suicide at her home. Her children were still very young. My mom told me this. In the middle of the night Jesse called and/or ran over to their house and said he needed help, my mom then ran to Cherie's and found that the house was a disaster, Cherie had been drinking and had a gun in her hand, she was threatening suicide. I do believe till this day, Cherie is still suicidal.

#43
Cherie does smoke cigarettes, and one of the last times we spoke, she stated that she was still using marijuana. For several years Cherie was indeed a very heavy drinker and would also abuse prescription pills along with using other drugs. At the moment Cherie and I are not speaking so I don't know if she continues to do these things.

#56
Before our parents and brother past away I don't believe the relationship she had with Jesse was all that important to her, it was clear to me that they had there share of problems. Now, maybe it is important to her? Cherie use to briefly share things with me about her and Jesse. She would mostly complain about him being lazy at home, not working, and secretly spending money. At times she would express feelings about how she wanted to leave him but was going to wait until their children reached an appropriate age. Other than that, she never went into much more detail with me.

#58
Cherie and I never talked about infidelity between her and Jesse.

#63
All three children belong to Cherie and Jesse.
Robert Lloyd Rios- bio, and yes custody.
Catalina Grace Rios- bio, and yes custody.
Jesus Miguel Rios- bio, deceased.

#65
Cherie has always had a lot of friends, I'm not sure who she communicates with now but before, her close friends were, Janene, Pablita, Vicky, Georgia, and Amy (not sure of last names)

#69
I think Cherie values her children the most, even though I don't always agree with some of the decisions she makes as a parent, she is a wonderful mother and will do anything for her kids.

#73
Cherie has always put effort in helping others, and fund raising for different causes, weather it be for school trips, a friend or family member in need, or just someone who lives in the community.
As far as spending money, Cherie enjoys hunting, fishing, yard sales, thrift stores and going to the local casinos.

#79
Cherie can be a kind hearted person in many ways, hard working, very social, never shy, great with children, helping people, always had friends, made people laugh, she loved to be involved in many different things, cooking and baking, she loves to host birthday parties and holidays at her house, she has always been very active with outdoor activities such as hunting, fishing and camping, she always involved her kids and our little brother, even got them to love these things as much as her.
On the negative side, she and I have not always got along, even when we did get along there was always tension between us. For a long period of Cherie's life, she was a heavy drinker, and if I was around her at these times, she would constantly talk mean about our parents, mostly about our dad, and she would also talk down to me, she would express jealousy toward me, and resentment toward our parents. She can be manipulative and she's not always an honest person.

#81
Marital, financial, occupational and death. The answer to this particular question pertains to both Cherie and Jesse. The loss of Cherie and Jesse's son Jesus had a big impact on our lives, Jesus was four months old when he died from sids. Cherie still suffers from this loss everyday. Recently along with the loss of our parents and brother, we also lost our grandmother and Cherie's brother in law.
First off, I did find it strange that an old friend of Cherie and Jesse's showed up at their home after years of them not speaking, this old friend is Joe Serna, he also invited some of his "biker friends" to hang around until all the services for my parents and brother were over. When I asked why they were here, Jesse, Cherie and Joe stated to me that it was for our protection.
Cherie and Jesse both assumed immediately that they would now "take care of me" It was a very strange comment that they would say to me over and over again, and it begin to bother me. Both Cherie and Jesse became closer in their relationship than I have seen in a long time. A couple weeks after our parents and brother passed, Cherie made a comment to me that they wanted to go to Montana and stay with one of Jesse's relatives for a while, they asked me and my family to join them, by this time I was beginning to feel offended and I disagreed.
I then started communicating with the police on a daily/weekly basis, after I expressed this to Cherie, I begin to notice that both Cherie and Jesse became extremely distant from me. At that point all the changes in her behavior were beginning to become more clear to me and other family members, both Cherie and Jesse started to be more involved in church, a different church and religion than they practiced before this. They were also going into my parents home and sheds all the time in addition to doing many other things-

behind my back, things such as talking to private investigators, hiring shady lawyers, remodeling my parents home without sharing any information about it with me, spending large amounts of my parents money, lying to me about strange things, and more. This list can go on and on.
This has all made me feel very uncomfortable towards my sister. The last time I spoke with Cherie was threw email. The last time I saw her was in Peter Wirth's office. Financially, with no doubt, Cherie and Jesse have always had money problems.

#82
I would have to say yes. When Cherie is not under any mediation, she looses control of her temper very easily.

#86
Cherie has suffered from depression for a long time, she takes medication for this illness. If she has not taken her medication when she is supposed to, her behavior tends to change very quickly. If she indeed has taken her medication, she is able remain calm.

#91
Yes, Cherie smokes cigarettes and she has abused prescription pills, marijuana and other heavy drugs, at one point she was also an alcoholic . However, I'm not sure if she still does these things.

#96
Cherie has always been a very bright person. After we lost our family she has said and done a lot of things that don't make sense to me and other family members, things such as her actions and behavior, her distance with me in this difficult time, the strange comments she makes when we have argued, hurtful emails, the way she feels about the police and the investigation, money spending, the entire estate issue and so much more.

#100
Cherie does not have good judgment, there are times that she will use people, she can be manipulative when she wants to be, and she's good at it. She tends to over exaggerate about a lot of things, she wont hesitate to tell a lie if it makes her look better, And depending on the situation, she can easily turn on you. Other than that, any additional information I have about her personality and behavior is stated above in my other answers.

APPENDIX C

GENERAL ASSESSMENT QUESTIONNAIRE (GAQ)

1. Name of person completing form: Angela Spinks 2. Date: 8/28/12
3. Relationship to person identified below: Sister-in-law 4. How long known: 12 yrs +
5. Frequency of contact: None @ the time 6. Date of last contact: A few months ago

BIOGRAPHICAL INFORMATION OF IDENTIFIED PERSON

7. Name: Rios (Last) Jesse (First) ? (Middle) 8. Male/Female: Male
9. Date of birth: ? (MM/DD/YYYY) 10. Race/Ethnicity: Hispanic
11. Scars, Marks, Tattoos: Has tatoos on his arms
12. Home address: 3 A Coral St El Rancho NM (Street) (City/Town) (State)
13. With whom does he/she live? *(Name, age, relationship)* Cherie & his two Children. 36, 17 & 15 years of age

14. Employer: LANL Title: NOT SURE

15. How long at current employment? NOT SURE

16. Longest period of employment: NOT SURE

17. Criminal History, including juvenile offenses (if any): NOT SURE

18. Has he/she served in the military? (Y/N) If yes, what branch? NO

Dates of service: N/A Base(s): N/A

Type of discharge: Honorable/Medical/Less than Honorable Explain: N/A

FAMILY BACKGROUND

19. What was his/her primary language? English 20. Other language(s): Spanish

21. Who were his/her primary caregivers while growing up? Robert & Panchita Rios. Are they still alive? (Y/N)

22. Describe his/her relationship with primary caregivers: Good.

23. Number of brothers: 3 Number of sisters: 0

24. Describe the quality of the relationships with his/her family members (other than primary caregivers):
Does not get along w/his brother Victor but he does w/Eddie.

25. Who within the family had the greatest influence on him/her? _____ Explain:
NOT SURE

26. Who within the family had the greatest amount of conflict with him/her? AS of now-
Explain: I believe Victor & Daniel Rios.

27. Was any of the following abuse issues present within the household? (Y/N) NOT SURE

Physical Emotional Sexual Substance *(circle all that apply)*

Explain: His father is a heavy drinker.

28. What religion, if any, was practiced by the family? _____ To what degree? _____
NOT SURE

29. Is he/she currently religious? yes (Y/N) To what degree? NOT SURE

PHYSICAL CHARACTERISTICS AND APPEARANCE

30. How does he/she feel about his/her physical appearance? NOT SURE

31. Does he/she have any noticeable physical characteristics *(limp, lisp, stutter, obesity, etc.)* or unusual mannerisms or gestures? (Y/N) Describe: obesity, over weight

32. How does he/she feel about these characteristics? NOT SURE

HEALTH

33. Have there been any recent noticeable changes in his/her appearance? (Y/N) Explain: Jesse lost a little weight - See attatched

34. Has he/she expressed any concerns about his/her health? See attatched

35. Has he/she had any chronic illness or injury that continues to have an impact on his/her life? Back pain +

36. Is he/she currently taking any medication? (Y/N) If yes, what kind? NOT SURE

37. Has he/she ever had surgery, to include cosmetic surgery? (Y/N) If yes, describe: Back

38. Has he/she had a history of any sexually transmitted disease? (Y/N) If yes, type: NOT SURE

39. Does he/she have a history of any mental illness or behavioral control problems? (Y/N) If yes, explain: NOT SURE

40. Is there a history of mental illness in his/her family? (Y/N) If yes, describe: NOT SURE

41. Has he/she ever attempted or expressed thoughts of suicide? (Y/N) If yes, explain: NOT SURE

42. Has he/she ever received counseling for any issues? (Y/N) If yes, explain: NOT SURE

43. Does he/she use alcohol, tobacco or drugs? (Y/N) If yes, describe substance and frequency: Tobacco, alcohol & prescription pills.

44. What are his/her sleeping habits? *(early or late riser, night/day person, insomniac, sleeps excessively)* Describe: NOT SURE

45. Have there been any recent changes in his/her sleeping habits? (Y/N) If yes, describe: NOT SURE

EDUCATION

46. What is the highest level of schooling he/she achieved?

❑ College Grad ❑ Some College ❑ High School Diploma ❑ GED ❑ Less than H.S./Grade: NOT SURE

47. If schooling was not completed, why not? N/A

48. Did he/she participate in sports/athletics, or other extracurricular activities while in school? (Y/N) If yes, type of activity: NOT SURE

49. Did he/she interact well with peers? (Y/N) If no, explain:

50. Did he/she experience any problems in school *(with peers, faculty, etc.)*? (Y/N) If yes, describe: NOT SURE

51. Did he/she have any learning disabilities? (Y/N) If yes, explain: NOT SURE

EMPLOYMENT

52. List previous types of employment: Construction + Cashier

53. Describe his/her overall work record: *(hardworking, efficient, tardy, absent, lazy, etc.)* Lazy. See attached

SOCIAL AND INTERPERSONAL RELATIONSHIPS

54. Is he/she *(check one)* ☑ Heterosexual ❑ Homosexual ❑ Bisexual

55. Is he/she married or in some other intimate relationship? (Y/N) If yes, describe *(include to whom and brief history)* Married to Cherie Rios

56. Is this relationship important to him/her? (Y/N) Explain: NOT SURE - I would like to say yes?

57. Has he/she ever been unfaithful in the relationship? (Y/N) If yes, describe circumstance(s): NOT SURE

58. What are his/her attitudes/feelings about infidelity? *(guilt, pride, remorse, indifference?)* I would asume he wouldn't be happy with that.

59. What are his/her preferred sexual acts? (Include type and frequency): NOT SURE

60. Does he/she have any persistent sexual fantasies? If yes, describe: NOT SURE

61. Does he/she engage in risky sexual behavior? *(unprotected sex, multiple sex partners, anonymous sex)* NOT SURE

62. Where does he/she meet potential sexual partners? *(online, bars, personal ads, etc.)* NOT SURE

63. Does he/she have any children *(bio, step, adopted)*? (Y/N) If yes, with whom, ages, custody: See attached

64. What is the quality of the relationship with his/her children? Good.

65. Outside of family or intimate partners, does he/she have any close relationships? (Y/N) Explain: Danny Gomez, Mark & John - See Attached

66. Has he/she ever belonged to any groups or organizations, including Internet groups? (Y/N)

If yes, describe: *(Name of group, position held by the subject, time frame)* If not, why not? NOT SURE

67. Does he/she express distrust of any person, organization, or group? (Y/N) If yes, explain: The Police - He does trust the police or anyone right now.

68. Does he/she have a role model or public figure that he/she admires? (Y/N) If yes, explain: NOT SURE

69. What does he/she most value? His children

70. To whom does he/she turn for advice? NOT SURE

HOBBIES AND LEISURE

71. What does he/she do in his/her spare time? *(TV, movies, reading, writing, sports)* Watch TV + outdoor sporting

72. Does he/she own a pet? (Y/N) What type? Dogs How does he/she treat it? Okay German Shep & Pitbull

73. On what does he/she spend money, time, and effort? Hunting, fishing, casino

74. Does he/she view pornography? (Y/N) If yes, describe type: *(child, adult, bondage, etc.)* Not sure

75. How does he/she access pornography? (*Internet, magazines, video, etc.*) NOT SURE

76. Describe his/her Internet/computer use: None

Amount of time spent per week: *(in hours)* N/A

77. Has he/she met anyone in person, after his/her initial online contact? (Y/N), If yes, describe: NOT SURE

78. Does he/she drive? (Y/N) If yes, what is his/her typical behavior while driving? *(cautiously, recklessly, aggressively, etc.)* NOT SURE

PERSONALITY, BEHAVIOR, ATTITUDES

79. Describe his/her personality: *(both positive and negative qualities)* Jesse has always been a quiet person.

80. What are his/her life goals, ambitions or dreams? NOT SURE

81. What significant stressors has he/she experienced? *(marital, financial, occupational, death, etc.)*

How did he/she react? See attached

Have any of these occurred within the last 6 months? If yes, explain: See attached

82. Is he/she easily overwhelmed by stress? (Y/N) If yes, provide example: NOT SURE / Quiet person

83. Does he/she have the capacity to feel for others (*shows empathy)*? (Y/N) Explain: He can be very defensive when it comes to family.

84. Is he/she competitive? (Y/N) If yes, explain: NOT SURE

85. What is his/her opinion of self? Explain: NOT SURE

Is his/her self image accurate? (Y/N) If not, explain: NOT SURE

86. Does he/she display emotion appropriate to the circumstances? (Y/N) If yes, explain how: See attached.

87. What makes him/her angry? See attached

88. What makes him/her sad? NOT SURE

89. What makes him/her happy? He loves hunting, fishing Etc..

90. Does he/she become bored easily/often? (Y/N) If yes, describe: Maybe - He doesn't always keep busy.

91. Has he/she ever had an addiction? *(smoking, drugs, alcohol, Internet)* (Y/N) If yes, explain: See attached

92. Has he/she ever successfully quit an addiction? (Y/N) Explain: See attached

93. Does he/she lie frequently? (Y/N) If yes, under what circumstances: NOT SURE

94. Does he/she behave dramatically different depending upon the environment? *(work, home, social, Internet)* (Y/N) If yes, describe: Not that I've noticed? he has always been pretty calm

95. Is his/her verbal communication appropriate to the setting? (Y/N) Explain: I believe so. rarely ever heard or seen him over react.

96. When he/she expresses thoughts, do they make sense? (Y/N) If no, explain: *(incoherent, bizarre, erratic, odd, nonsensical)*

97. Does he/she accept responsibility for his/her own actions? (Y/N) If no, explain: NOT SURE

98. Does he/she experience guilt or remorse? (Y/N) If yes, how does he/she react? Explain: Depends on the situation.

99. What are his/her attitudes about law enforcement? Nothing ever good to say.

100. Please provide additional information about his/her personality, attitudes and behavior: All information I know about Jesse's personality is listed above.

General Assessment Questionnaire (GAQ)

This section is a supplement to the General Assessment Questionnaire, and relates to the personality/behavioral characteristics of Josseo Rios. In completing these scales, keep in mind that we are asking you to rate the characteristics that the individual **TYPICALLY** exhibits on a day-to-day basis. Neither end of the scale should be considered good or bad and it is extremely important to answer as accurately as possible. Please mark the circle that best describes the individual. If you feel you do not know the individual well enough to provide an accurate assessment, do not guess. Instead, please circle the not ratable (N/R) option. Read the examples below before you begin.

EX. *Please mark the circle that best describes John Doe based on how he typically behaves*

Calm • • • • • N/R Nervous

Calm (•) • • • • N/R Nervous = John Doe is always calm

Calm • (•) • • • N/R Nervous = John Doe is usually calm

Calm • • (•) • • N/R Nervous = John Doe is about average in comparison to others

Calm • • • (•) • N/R Nervous = John Doe is usually nervous

Calm • • • • (•) N/R Nervous = John Doe is always nervous

Calm • • • • • (N/R) Nervous = I don't know John Doe well enough to answer this question

Calm	(•)	•	•	•	•	N/R	Nervous
Rejected/disliked by others	•	•	•	(•)	•	N/R	Accepted/liked by others
Focused	•	•	(•)	•	•	N/R	Dreamy
Overly suspicious	•	•	(•)	•	•	N/R	Overly trusting
Poor judgment	•	•	•	(•)	•	N/R	Good judgment
Thick-skinned (unaffected by criticism)	•	•	(•)	•	•	N/R	Thin-skinned (hypersensitive to criticism)
Prefers to be alone	•	•	(•)	•	•	N/R	Prefers to be with others
Indifferent to poetry	•	•	•	•	•	(N/R)	Easily moved by poetry
Fake	•	•	(•)	•	•	N/R	Genuine
Disorganized	(•)	•	•	•	•	N/R	Organized
Positive outlook	•	•	(•)	•	•	N/R	Negative outlook
Reserved	•	•	(•)	•	•	N/R	Outgoing
Insensitive to others' feelings	•	•	(•)	•	•	N/R	Sensitive to others' feelings
Greedy	•	•	•	•	•	(N/R)	Generous
Undependable	•	•	(•)	•	•	N/R	Dependable
Confident	•	•	•	(•)	•	N/R	Self-conscious
Inactive	•	•	(•)	•	•	N/R	Active
Few interests	•	•	•	(•)	•	N/R	Lots of interests
Rebellious	•	(•)	•	•	•	N/R	Obedient
Unmotivated	•	(•)	•	•	•	N/R	Motivated
Restrained/controlled	•	•	(•)	•	•	N/R	Gives in to urges/temptations
Cautious	•	•	(•)	•	•	N/R	Adventurous
Close-minded	•	•	•	•	•	(N/R)	Open-minded
Arrogant	•	•	•	(•)	•	N/R	Humble
Procrastinates	•	•	(•)	•	•	N/R	Manages time well

Copes well under stress	•	●	•	•	•	N/R	Easily overwhelmed under stress
Unenthusiastic	•	•	•	•	•	N/R	Enthusiastic
Conventional	•	•	•	•	•	N/R	Unconventional
Unsympathetic	•	•	●	•	•	N/R	Sympathetic
Acts before thinking	•	•	•	•	•	N/R	Thinks before acting
Tense	•	•	•	●	•	N/R	Relaxed
Friendly	●	•	•	•	•	N/R	Distant
Creative	•	•	•	•	•	N/R	Conventional
Trusts others' intentions	•	•	●	•	•	N/R	Skeptical of others' intentions
Skillful	•	●	•	•	•	N/R	Unskilled
Easily provoked	•	•	•	●	•	N/R	Slow to anger
Seeks attention	•	•	•	●	•	N/R	Avoids attention
Easily moved by music	•	•	•	•	•	N/R	Indifferent to music
Straightforward	•	●	•	•	•	N/R	Manipulative
Detail-oriented	•	•	•	●	•	N/R	Haphazard
Hopeless/gloomy	•	•	•	•	•	N/R	Hopeful
Leader	●	•	•	•	•	N/R	Follower
Experiences wide range of emotions	●	•	•	•	•	N/R	Experiences limited range of emotions
Concern for others	•	•	●	•	•	N/R	Concern for self
Reliable	•	•	●	•	•	N/R	Unreliable
Feels inferior	•	•	•	•	•	N/R	Feels superior
Fast-paced	•	•	•	●	•	N/R	Slow-paced
Spontaneous	•	●	•	•	•	N/R	Plans ahead
Conforming	•	•	•	•	•	N/R	Non-conforming
Driven	•	•	•	•	•	N/R	Aimless
Self-indulgent	•	•	•	•	•	N/R	Self-disciplined
Seeks stimulation/excitement	•	•	•	•	•	N/R	Avoids stimulation/excitement
Curious	•	•	•	•	•	N/R	Indifferent
Shares credit	•	●	•	•	•	N/R	Conceited
Follows through on tasks	•	•	●	•	•	N/R	Quits easily
Panics easily under stress	•	•	•	•	●	N/R	Level-headed under stress
Cheerful	•	•	●	•	•	N/R	Somber
Tolerant of alternative views and opinions	•	•	•	•	•	N/R	Intolerant of alternative views and opinions
Considers feelings of others	•	•	●	•	•	N/R	Disregards feelings of others
Deliberate	•	•	●	•	•	N/R	Impulsive
Confident	•	•	•	●	•	N/R	Insecure
Unpopular	•	•	•	●	•	N/R	Popular
Practical	•	•	•	•	•	N/R	Idealistic
Cynical	•	●	•	•	•	N/R	Gullible
Incapable	•	•	•	•	•	N/R	Capable
Rational	•	•	●	•	•	N/R	Irrational
Unsociable	•	•	●	•	•	N/R	Sociable
Indifferent to movies	•	•	•	•	•	N/R	Easily moved by movies
Clever	•	●	•	•	•	N/R	Unimaginative
Sloppy	•	●	•	•	•	N/R	Neat
Contented	•	•	•	•	•	N/R	Dissatisfied
Meek	•	•	•	•	•	N/R	Forceful
Unaware of feelings	•	•	•	•	•	N/R	Aware/in touch with feelings
Cold-hearted	•	•	•	●	•	N/R	Warm/kind-hearted
Irresponsible	•	•	●	•	•	N/R	Responsible

Seeks social interaction	•	•	●	•	•	N/R	Avoids social interaction
Relaxed	●	•	•	•	•	N/R	Energetic
Prefers familiar activity	•	•	•	•	•	N/R	Prefers new activity
Competitive	•	•	•	•	•	N/R	Cooperative
Lazy	•	●	•	•	•	N/R	Hardworking
High tolerance for frustration	•	●	•	•	•	N/R	Low tolerance for frustration
Prefers routine	•	•	•	•	•	N/R	Becomes bored easily
Resists new ideas	•	•	•	•	•	N/R	Explores new ideas
Self-centered	•	•	•	•	•	N/R	Team player
Easily distracted	•	•	•	•	•	N/R	Focused
He/She takes charge in a crisis	•	•	●	•	•	N/R	He/She falls apart in a crisis
Serious	•	•	●	•	•	N/R	Laughs easily
Accepts the rules	•	•	●	•	•	N/R	Challenges the rules
Heartless	•	•	•	●	•	N/R	Compassionate
Impatient	•	•	•	•	●	N/R	Patient
Fearful	•	•	•	•	●	N/R	Fearless
Outgoing	•	•	●	•	•	N/R	Withdrawn
Abstract thinker	•	•	•	•	•	N/R	Concrete thinker
Assumes the best of others	•	•	•	•	•	N/R	Assumes the worst of others
Successful	•	•	•	•	•	N/R	Unsuccessful
Moody	•	•	•	•	●	N/R	Even-tempered
Needs to be with others	•	•	●	•	•	N/R	Solitary
Easily moved by literature	•	•	•	•	•	N/R	Indifferent to literature
Sincere	•	•	•	•	•	N/R	Insincere
Methodical	•	•	•	•	•	N/R	Absent-minded
Sad	●	•	•	•	•	N/R	Happy
Bold	•	●	•	•	•	N/R	Shy
Highly emotional	•	•	•	●	•	N/R	Highly rational
Giver	•	•	•	•	•	N/R	Taker
Ethical	•	•	•	•	•	N/R	Unethical
Easily embarrassed	•	•	●	•	•	N/R	Socially secure
Frantic	•	•	•	•	•	N/R	Leisurely
Open to change	•	•	●	•	•	N/R	Likes structure
Agreeable	•	•	●	•	•	N/R	Argumentative
Ambitious	•	•	•	•	•	N/R	Not ambitious
Instant gratification (want it now)	•	•	●	•	•	N/R	Delayed gratification (willing to wait)
Daring	•	●	•	•	•	N/R	Tenative
Thinks deeply	•	•	●	•	•	N/R	Does not think deeply
Modest	•	•	•	•	•	N/R	Boastful
Self-starter	•	•	•	•	●	N/R	Needs direction
Not vulnerable to stress	•	•	●	•	•	N/R	Vulnerable to stress
Expressive	•	•	•	●	•	N/R	Unemotional
Non-judgmental	•	•	●	•	•	N/R	Judgmental
Kind	•	●	•	•	•	N/R	Cruel
Mature	•	●	•	•	•	N/R	Immature
Never worries	•	•	•	•	•	N/R	Always worries
Doesn't attach to others emotionally	•	•	●	•	•	N/R	Instant attachment to others emotionally
Unimaginative	•	•	•	•	•	N/R	Imaginative
Thinks people are out to get them	•	•	•	•	•	N/R	Thinks people are well-intentioned
Ineffective	•	•	•	•	•	N/R	Competent
Patient	●	•	•	•	•	N/R	Impatient
Avoids social activities	•	•	●	•	•	N/R	Enjoys social activities
Indifferent to theater	•	•	•	•	•	N/R	Easily moved by theater
Deceptive	•	•	•	•	•	N/R	Truthful

Chaotic	•	•	•	○	•	N/R	Orderly
Feels loved	•	•	•	•	•	N/R	Feels unloved
Dependent	•	○	•	•	•	N/R	Independent
Guided by reason	•	•	•	•	•	N/R	Guided by feelings
Uses others	•	•	○	•	•	N/R	Helps others
Immoral	•	•	•	•	•	N/R	Moral
High-self esteem	•	•	•	○	•	N/R	Low self-esteem
Sluggish	•	•	•	•	•	N/R	Lively
Rigid	•	•	•	•	•	N/R	Flexible
Combative	•	•	○	•	•	N/R	Supportive
Lack of goals	•	○	•	•	•	N/R	Goal-oriented
Strong-willed	•	•	•	○	•	N/R	Weak-willed
Careful	•	•	○	•	•	N/R	Takes risks
Avoids intellectual discussions	•	•	•	•	•	N/R	Seeks intellectual discussion
Feels special (entitled)	•	•	•	•	•	N/R	Undemanding
Easily discouraged	•	•	○	•	•	N/R	Persistent
Stays calm under pressure	○	•	•	•	•	N/R	Cracks under pressure
Pessimistic	•	•	•	•	•	N/R	Optimistic
Views the world in black & white	•	•	•	•	•	N/R	Views the world in shades of gray
Shows no mercy	•	•	•	•	•	N/R	Shows mercy
Irrational	•	•	•	•	•	N/R	Logical

*This document is an attachment for the General Assessment Questionnaire regarding JESSE RIOS
Written by: Angela Spinks

#33
After Cherie and I lost our parents and brother, indeed I noticed a quick change in Jesse's appearance. The entire time I have known Jesse, he has always worn a bandana on his head. He no longer does this.

#34
Yes. I believe Jesse begin to loose weight. I know he was seeing a doctor due to some other health issues as well. He also said he was no longer going to drink alcohol, use drugs or smoke marijuana.

#53
As long as I have known Jesse, he was not always a hard worker, and when he did in fact work, most of he time he was tardy. He usually found jobs threw friends or family.

#63
All three children belong to Cherie and Jesse.
Robert Lloyd Rios- bio, and yes custody
Catalina Grace Rios- bio, and yes custody
Jesus Miguel Rios- bio, deceased

#65
Jesse has always had a lot of friends. Some of his closest friends that I know of are, Danny Gomez, Joe Serna ,William Mee, also Abran, Mark, Alex and John (not sure of last names)

#81
Marital, financial, occupational and death. The answer to this particular question pertains to both Cherie and Jesse. After all the losses we have experienced in the past year and a half, I have never seen Jesse react to a loss as severe as he did when my parents and brother passed away. As calm of a person as Jesse has always been, I was a little surprised to see the many emotions running threw him. He expressed guilt, he said "he wished there was something he could have done." He expressed worry, he said "he believed this was meant to happen to his family."
Jesse was never very comfortable going to my parents house, but after this happened it didn't seem to bother him to go in and out of their home, sheds and vehicles. Along with my sister, Jesse's behavior was indeed strange to me, naturally he begin to be very protective of his family, he also became very close to an old friend of his, that to my knowledge, he hadn't seen in years, this friend is Joe Serna.
Many times, Jesse stated to me that he believed the police were going to try and pin the murder on him, he also told me that he felt the police would find his finger prints because he helped my father build a fence, and while helping with the fence, he said he used a pick axe?
When I begin to realize my sisters strange behavior, I did share this concern with Jesse in hopes that he would talk to her about it, he quickly acted like he knew nothing and gave me the impression that he didn't believe me.
Both Cherie and Jesse had quite an opinion on who the police were questioning and the quality of the investigation, when I begin to speak with the police on a daily/weekly basis, both Cherie and Jesse started to shut down when ever I would be around them. Jesse said to me at one time that a "lawyer" told them not to share anything with me anymore because I was talking with the police. Since then Jesse begin to work, and he wasn't around as much. The communication between Jesse and I has stopped completely, the last time I saw and spoke with Jesse was in Peter Wirth's office. Financially, with no doubt, Cherie and Jesse have always had money problems.

#86
In front of me, Jesse has always been a very quiet and clam person, however social as well. Yes I do believe he display's his emotions appropriate to the circumstances, but at this time in my life I don't know what to believe or who I can trust.

#87
Jesse would get angry when Cherie and my father would argue, to my knowledge he would never say anything directly to my father, but he wouldn't hesitate to give his opinion to me, Cherie, his children or friends. If anything was going on with his children, especially his daughter, he would quickly react in her defense, as he did the same with me when I was younger.

#91
Yes. Jesse smokes cigarettes, takes prescription pills, he used to use heavy drugs and smoke marijuana, also drink alcohol. After my parents and brother passed away, he expressed to me he was no longer going to drink or do anything else, however for Easter I was surprised to see him have a beer, but I'm not sure if he still does the other things.

#92
Not exactly sure. After the loss of my parents and brother, Jesse and Cherie exhausted the fact that "they both" decided to stop using all drugs and alcohol. But I have not seen either of them follow threw with everything.

APPENDIX C

GENERAL ASSESSMENT QUESTIONNAIRE (GAQ)

1. Name of person completing form: Kristofer Spinks 2. Date: 8-22-12
3. Relationship to person identified below: Brother-in-law 4. How long known: 6 yrs
5. Frequency of contact: Once a week 6. Date of last contact: 6-5-12

BIOGRAPHICAL INFORMATION OF IDENTIFIED PERSON

7. Name: Rios Jesse) 8. Male/Female: Male)
(*Last*) (*First*) (*Middle*)
9. Date of birth: Not Sure 10. Race/Ethnicity: Hispanic
(*MM/DD/YYYY*)
11. Scars, Marks, Tattoos: Sword tattoo on forearm
12. Home address: _____
(*Street*) (*City/Town*) wife (36) (*State*)
13. With whom does he/she live? (*Name, age, relationship*) Cherie Rios, Robert Rios (17) Son, and Catalina Rios (15) Daughter

14. Employer: ~~Unemployed~~ LANL ~~Texas~~ Title: Not Sure

15. How long at current employment? ~~N/A~~ Not sure

16. Longest period of employment: Not Sure

17. Criminal History, including juvenile offenses (if any): Not Sure

18. Has he/she served in the military? (Y/(N)) If yes, what branch? _____

Dates of service: _____ Base(s): _____

Type of discharge: Honorable/Medical/Less than Honorable Explain: _____

FAMILY BACKGROUND

19. What was his/her primary language? English 20. Other language(s): Spanish

21. Who were his/her primary caregivers while growing up? Robert and Panchita Rios Are they still alive? (Y/N)

22. Describe his/her relationship with primary caregivers: Jessie is very close with his parents

23. Number of brothers: 3 Number of sisters: 0

24. Describe the quality of the relationships with his/her family members (other than primary caregivers): Jessie has a good relationship with Eddie & Danny. But Resently fought whith his Brother Victor

25. Who within the family had the greatest influence on him/her? Not sure Explain: _____

26. Who within the family had the greatest amount of conflict with him/her? Not sure

Explain: _____

27. Was any of the following abuse issues present within the household? (Y/N) Not sure

Physical Emotional Sexual Substance *(circle all that apply)*

Explain: _____

28. What religion, if any, was practiced by the family? Cathlic To what degree? Not sure

29. Is he/she currently religious? _____ (Y/N) To what degree? Not sure

PHYSICAL CHARACTERISTICS AND APPEARANCE

30. How does he/she feel about his/her physical appearance? Not sure

31. Does he/she have any noticeable physical characteristics *(limp, lisp, stutter, obesity, etc.)* or unusual mannerisms or gestures? (Y/N) Describe: Jessie limps, Gout, Back pain

32. How does he/she feel about these characteristics? Not Sure

HEALTH

33. Have there been any recent noticeable changes in his/her appearance? (Y/N) Explain: Jessie has lost weight.

34. Has he/she expressed any concerns about his/her health? NO

35. Has he/she had any chronic illness or injury that continues to have an impact on his/her life? yes, Gout

36. Is he/she currently taking any medication? (Y/N) If yes, what kind? Not sure

37. Has he/she ever had surgery, to include cosmetic surgery? (Y/N) If yes, describe: Back

38. Has he/she had a history of any sexually transmitted disease? (Y/N) If yes, type: Not sure

39. Does he/she have a history of any mental illness or behavioral control problems? (Y/N) If yes, explain: Not sure

40. Is there a history of mental illness in his/her family? (Y/N) If yes, describe: Not sure

41. Has he/she ever attempted or expressed thoughts of suicide? (Y/N) If yes, explain: Not sure

42. Has he/she ever received counseling for any issues? (Y/N) If yes, explain: ~~Not sure~~ yes, After the Murder of my Mother, Father, and Brother-in-law

43. Does he/she use alcohol, tobacco or drugs? (Y/N) If yes, describe substance and frequency: Cigarettes, Daily alcohol, Not sure Perscription pills, Not sure Marijuana, Not Sure

44. What are his/her sleeping habits? *(early or late riser, night/day person, insomniac, sleeps excessively)* Describe: Not Sure

45. Have there been any recent changes in his/her sleeping habits? (Y/N) If yes, describe: _____

Not Sure

EDUCATION

46. What is the highest level of schooling he/she achieved?

❑ College Grad ❑ Some College ❑ High School Diploma ❑ GED ❑ Less than H.S./Grade: _____

47. If schooling was not completed, why not? Not Sure

48. Did he/she participate in sports/athletics, or other extracurricular activities while in school? (Y/N) If yes, type of activity: Not Sure

49. Did he/she interact well with peers? (Y/N) If no, explain: Not sure

50. Did he/she experience any problems in school *(with peers, faculty, etc.)*? (Y/N) If yes, describe: _____

Not sure

51. Did he/she have any learning disabilities? (Y/N) If yes, explain: _____

Not sure

EMPLOYMENT

52. List previous types of employment: Construction, I Remember him telling me he was an auto Detailer.

53. Describe his/her overall work record: *(hardworking, efficient, tardy, absent, lazy, etc.)* When I worked with Jessie he was tardy sometimes but always Did a good Job

SOCIAL AND INTERPERSONAL RELATIONSHIPS

54. Is he/she *(check one)* ☒ Heterosexual ❑ Homosexual ❑ Bisexual

55. Is he/she married or in some other intimate relationship? (Y/N) If yes, describe *(include to whom and brief history)* Married to Cherie Ortiz/Rios

56. Is this relationship important to him/her? (Y/N) Explain: Not Sure Never spoke about it with him.

57. Has he/she ever been unfaithful in the relationship? (Y/N) If yes, describe circumstance(s): _____

Not sure

58. What are his/her attitudes/feelings about infidelity? *(guilt, pride, remorse, indifference?)* _____

Not sure Never spoke about it.

59. What are his/her preferred sexual acts? (Include type and frequency): Not Sure

60. Does he/she have any persistent sexual fantasies? If yes, describe: Not Sure

61. Does he/she engage in risky sexual behavior? *(unprotected sex, multiple sex partners, anonymous sex)*
Not Sure

62. Where does he/she meet potential sexual partners? *(online, bars, personal ads, etc.)*
Not sure

63. Does he/she have any children *(bio, step, adopted)*? (Y/N) If yes, with whom, ages, custody:
Cherie Ortiz-Rios, Robert Rios, Catalina Rios, Jesus Rios (Died)

64. What is the quality of the relationship with his/her children? Jessie loves his children very much

65. Outside of family or intimate partners, does he/she have any close relationships? (Y/N) Explain:
Danny Gomez

66. Has he/she ever belonged to any groups or organizations, including Internet groups? (Y/N)
If yes, describe: *(Name of group, position held by the subject, time frame)* If not, why not?
Not sure

67. Does he/she express distrust of any person, organization, or group? (Y/N) If yes, explain:
He believes the police are trying to pin the Murders on him

68. Does he/she have a role model or public figure that he/she admires? (Y/N) If yes, explain:
Not sure

69. What does he/she most value? Not sure

70. To whom does he/she turn for advice? Not sure

HOBBIES AND LEISURE

71. What does he/she do in his/her spare time? *(TV, movies, reading, writing, sports)*
Hunting, fishing, T.V.

72. Does he/she own a pet? (Y/N) What type? 2 Dogs How does he/she treat it?
He feeds & gives them water.

73. On what does he/she spend money, time, and effort? Hunting, fishing, and local Casinos

74. Does he/she view pornography? (Y/N) If yes, describe type: *(child, adult, bondage, etc.)*
Not sure

75. How does he/she access pornography? (*Internet, magazines, video, etc.*) Not sure

76. Describe his/her Internet/computer use: None

Amount of time spent per week: *(in hours)* None

77. Has he/she met anyone in person, after his/her initial online contact? (Y/(N)) If yes, describe:

78. Does he/she drive?((Y)/N) If yes, what is his/her typical behavior while driving? *(cautiously, recklessly, aggressively, etc.)* He is a careful Driver

PERSONALITY, BEHAVIOR, ATTITUDES

79. Describe his/her personality: *(both positive and negative qualities)* Jessie is very Quiet and Relaxed person and Does not show alot of emotion

80. What are his/her life goals, ambitions or dreams? Not sure

81. What significant stressors has he/she experienced? *(marital, financial, occupational, death, etc.)*

How did he/she react? Jessie has only to me shown any kind of stress is with the murders

Have any of these occurred within the last 6 months? If yes, explain:

82. Is he/she easily overwhelmed by stress? (Y/N) If yes, provide example: Not sure

83. Does he/she have the capacity to feel for others (*shows empathy)*? ((Y)/N) Explain:

Jessie is a very caring person.

84. Is he/she competitive? (Y/N) If yes, explain: Not sure

85. What is his/her opinion of self? Explain: Not sure

Is his/her self image accurate? (Y/N) If not, explain: Not sure

86. Does he/she display emotion appropriate to the circumstances? (Y/N) If yes, explain how:

Jessie has not shown a lot of emotion infront of me

87. What makes him/her angry? Not sure

88. What makes him/her sad? Not sure

89. What makes him/her happy? Not Sure

90. Does he/she become bored easily/often? (Y/N) If yes, describe: Not sure

have not been that close with Jessie

91. Has he/she ever had an addiction? *(smoking, drugs, alcohol, Internet)* (Y/N) If yes, explain: _____

Cigarettes, Alcohol, Marajauna

92. Has he/she ever successfully quit an addiction? (Y/N) Explain: Not sure

93. Does he/she lie frequently? (Y/N) If yes, under what circumstances: _____

Not Sure

94. Does he/she behave dramatically different depending upon the environment? *(work, home, social, Internet)* (Y/N) If yes, describe: _____

95. Is his/her verbal communication appropriate to the setting? (Y/N) Explain: Jessie is appropriate when the time calls for it

96. When he/she expresses thoughts, do they make sense? (Y/N) If no, explain: *(incoherent, bizarre, erratic, odd, nonsensical)* _____

97. Does he/she accept responsibility for his/her own actions? (Y/N) If no, explain: _____

98. Does he/she experience guilt or remorse? (Y/N) If yes, how does he/she react? Explain: _____

Not sure

99. What are his/her attitudes about law enforcement? Jessie Does not trust law enforcement of any kind

100. Please provide additional information about his/her personality, attitudes and behavior: _____

I have only Known Jessie for about 6 years. He has always Been Quiet and Relaxed. I have never seen him angery. I also was never close enough to get to Know him very well.

General Assessment Questionnaire (GAQ)

This section is a supplement to the General Assessment Questionnaire, and relates to the personality/behavioral characteristics of _____. In completing these scales, keep in mind that we are asking you to rate the characteristics that the individual **TYPICALLY** exhibits on a day-to-day basis. Neither end of the scale should be considered good or bad and it is extremely important to answer as accurately as possible. Please mark the circle that best describes the individual. If you feel you do not know the individual well enough to provide an accurate assessment, do not guess. Instead, please circle the not ratable (N/R) option. Read the examples below before you begin.

EX. ***Please mark the circle that best describes John Doe based on how he typically behaves***

Calm • • • • • N/R Nervous

Calm ⊙ • • • • N/R Nervous = John Doe is always calm

Calm • ⊙ • • • N/R Nervous = John Doe is usually calm

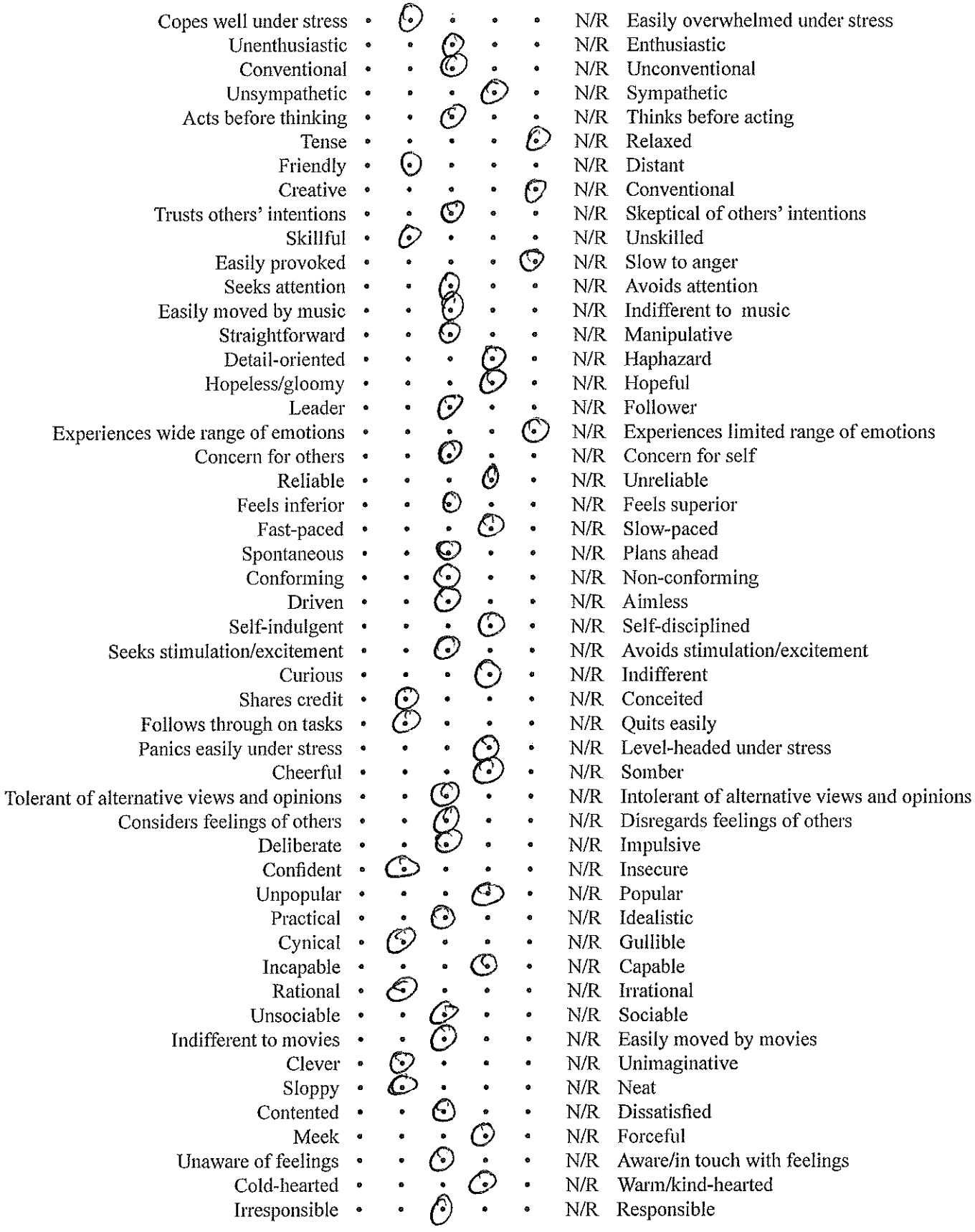
Calm • • ⊙ • • N/R Nervous = John Doe is about average in comparison to others

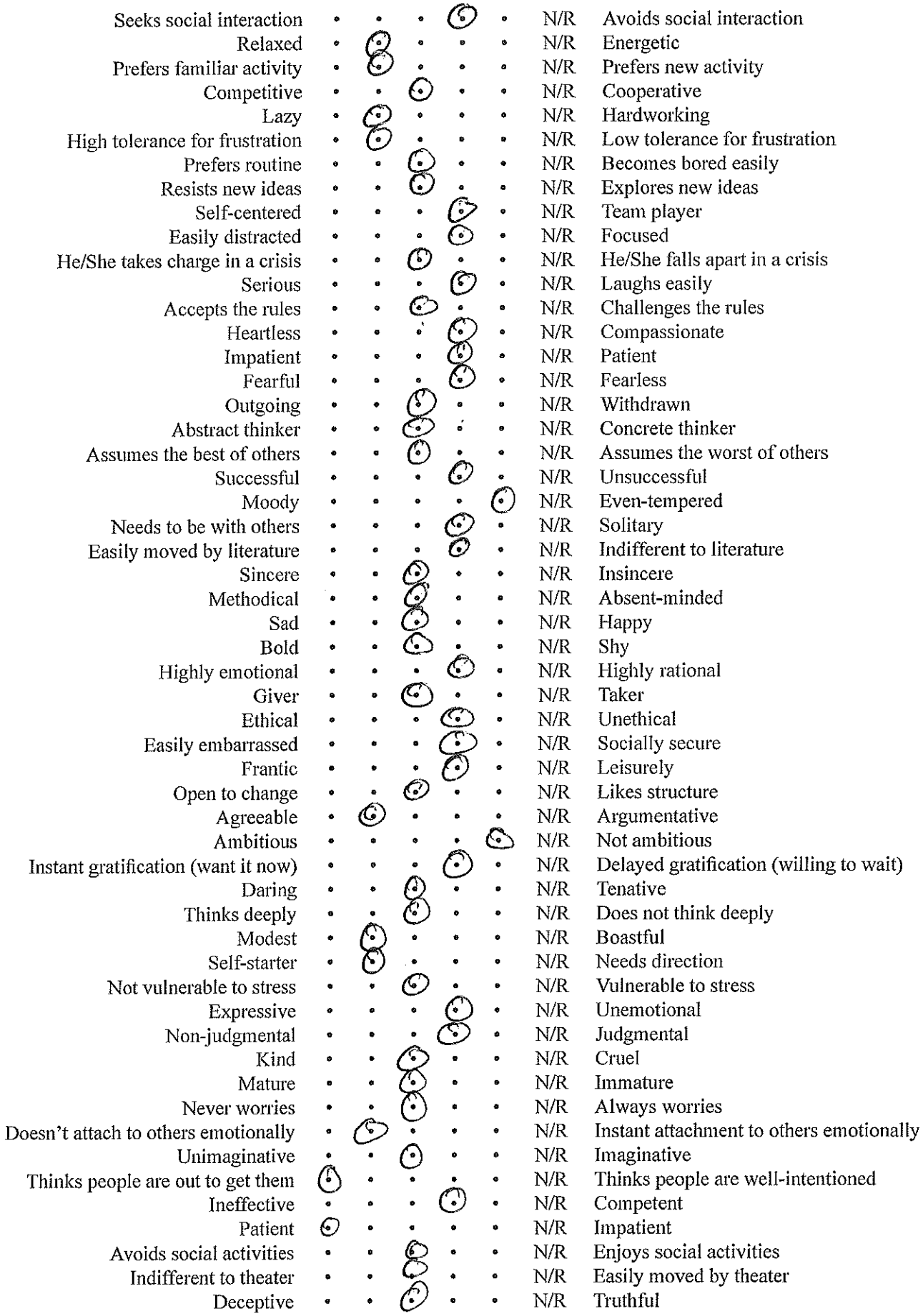
Calm • • • ⊙ • N/R Nervous = John Doe is usually nervous

Calm • • • • ⊙ N/R Nervous = John Doe is always nervous

Calm • • • • • (N/R) Nervous = I don't know John Doe well enough to answer this question

Calm	⊙	•	•	•	•	N/R	Nervous
Rejected/disliked by others	•	•	•	•	⊙	N/R	Accepted/liked by others
Focused	•	•	⊙	•	•	N/R	Dreamy
Overly suspicious	•	⊙	•	•	•	N/R	Overly trusting
Poor judgment	•	•	⊙	•	•	N/R	Good judgment
Thick-skinned (unaffected by criticism)	•	⊙	•	•	•	N/R	Thin-skinned (hypersensitive to criticism)
Prefers to be alone	•	•	⊙	•	•	N/R	Prefers to be with others
Indifferent to poetry	•	•	•	•	•	(N/R)	Easily moved by poetry
Fake	•	•	⊙	•	•	N/R	Genuine
Disorganized	⊙	•	•	•	•	N/R	Organized
Positive outlook	•	•	•	⊙	•	N/R	Negative outlook
Reserved	⊙	•	•	•	•	N/R	Outgoing
Insensitive to others' feelings	•	•	⊙	•	•	N/R	Sensitive to others' feelings
Greedy	•	•	⊙	•	•	N/R	Generous
Undependable	•	⊙	•	•	•	N/R	Dependable
Confident	•	⊙	•	•	•	N/R	Self-conscious
Inactive	•	•	⊙	•	•	N/R	Active
Few interests	⊙	•	•	•	•	N/R	Lots of interests
Rebellious	•	•	⊙	•	•	N/R	Obedient
Unmotivated	•	⊙	•	•	•	N/R	Motivated
Restrained/controlled	•	⊙	•	•	•	N/R	Gives in to urges/temptations
Cautious	•	⊙	•	•	•	N/R	Adventurous
Close-minded	•	•	⊙	•	•	N/R	Open-minded
Arrogant	•	•	•	⊙	•	N/R	Humble
Procrastinates	⊙	•	•	•	•	N/R	Manages time well


Copes well under stress
Easily overwhelmed under stress
Unenthusiastic
Enthusiastic
Conventional
Unconventional
Unsympathetic
Sympathetic
Acts before thinking
Thinks before acting
Tense
Relaxed
Friendly
Distant
Creative
Conventional
Trusts others' intentions
Skeptical of others' intentions
Skillful
Unskilled
Easily provoked
Slow to anger
Seeks attention
Avoids attention
Easily moved by music
Indifferent to music
Straightforward
Manipulative
Detail-oriented
Haphazard
Hopeless/gloomy
Hopeful
Leader
Follower
Experiences wide range of emotions
Experiences limited range of emotions
Concern for others
Concern for self
Reliable
Unreliable
Feels inferior
Feels superior
Fast-paced
Slow-paced
Spontaneous
Plans ahead
Conforming
Non-conforming
Driven
Aimless
Self-indulgent
Self-disciplined
Seeks stimulation/excitement
Avoids stimulation/excitement
Curious
Indifferent
Shares credit
Conceited
Follows through on tasks
Quits easily
Panics easily under stress
Level-headed under stress
Cheerful
Somber
Tolerant of alternative views and opinions
Intolerant of alternative views and opinions
Considers feelings of others
Disregards feelings of others
Deliberate
Impulsive
Confident
Insecure
Unpopular
Popular
Practical
Idealistic
Cynical
Gullible
Incapable
Capable
Rational
Irrational
Unsociable
Sociable
Indifferent to movies
Easily moved by movies
Clever
Unimaginative
Sloppy
Neat
Contented
Dissatisfied
Meek
Forceful
Unaware of feelings
Aware/in touch with feelings
Cold-hearted
Warm/kind-hearted
Irresponsible
Responsible
N/R


Seeks social interaction
Avoids social interaction
Relaxed
Energetic
Prefers familiar activity
Prefers new activity
Competitive
Cooperative
Lazy
Hardworking
High tolerance for frustration
Low tolerance for frustration
Prefers routine
Becomes bored easily
Resists new ideas
Explores new ideas
Self-centered
Team player
Easily distracted
Focused
He/She takes charge in a crisis
He/She falls apart in a crisis
Serious
Laughs easily
Accepts the rules
Challenges the rules
Heartless
Compassionate
Impatient
Patient
Fearful
Fearless
Outgoing
Withdrawn
Abstract thinker
Concrete thinker
Assumes the best of others
Assumes the worst of others
Successful
Unsuccessful
Moody
Even-tempered
Needs to be with others
Solitary
Easily moved by literature
Indifferent to literature
Sincere
Insincere
Methodical
Absent-minded
Sad
Happy
Bold
Shy
Highly emotional
Highly rational
Giver
Taker
Ethical
Unethical
Easily embarrassed
Socially secure
Frantic
Leisurely
Open to change
Likes structure
Agreeable
Argumentative
Ambitious
Not ambitious
Instant gratification (want it now)
Delayed gratification (willing to wait)
Daring
Tenative
Thinks deeply
Does not think deeply
Modest
Boastful
Self-starter
Needs direction
Not vulnerable to stress
Vulnerable to stress
Expressive
Unemotional
Non-judgmental
Judgmental
Kind
Cruel
Mature
Immature
Never worries
Always worries
Doesn't attach to others emotionally
Instant attachment to others emotionally
Unimaginative
Imaginative
Thinks people are out to get them
Thinks people are well-intentioned
Ineffective
Competent
Patient
Impatient
Avoids social activities
Enjoys social activities
Indifferent to theater
Easily moved by theater
Deceptive
Truthful
N/R

Chaotic	•	•	◉	•	•	N/R	Orderly
Feels loved	•	•	•	•	•	N/R	Feels unloved
Dependent	•	•	•	◉	•	N/R	Independent
Guided by reason	•	•	◉	•	•	N/R	Guided by feelings
Uses others	•	•	◉	•	•	N/R	Helps others
Immoral	•	•	•	◉	•	N/R	Moral
High-self esteem	•	•	◉	•	•	N/R	Low self-esteem
Sluggish	•	◉	•	•	•	N/R	Lively
Rigid	•	◉	•	•	•	N/R	Flexible
Combative	•	•	◉	•	•	N/R	Supportive
Lack of goals	•	◉	•	•	•	N/R	Goal-oriented
Strong-willed	•	◉	•	•	•	N/R	Weak-willed
Careful	•	•	◉	•	•	N/R	Takes risks
Avoids intellectual discussions	•	•	◉	•	•	N/R	Seeks intellectual discussion
Feels special (entitled)	•	•	•	◉	•	N/R	Undemanding
Easily discouraged	•	•	◉	•	•	N/R	Persistent
Stays calm under pressure	•	◉	•	•	•	N/R	Cracks under pressure
Pessimistic	•	•	◉	•	•	N/R	Optimistic
Views the world in black & white	•	•	•	◉	•	N/R	Views the world in shades of gray
Shows no mercy	•	•	◉	•	•	N/R	Shows mercy
Irrational	•	•	◉	•	•	N/R	Logical

APPENDIX C

GENERAL ASSESSMENT QUESTIONNAIRE (GAQ)

1. Name of person completing form: Kristofer Spinks 2. Date: 8-30-12
3. Relationship to person identified below: Sister-in-law 4. How long known: _____
5. Frequency of contact: _____ 6. Date of last contact: _____

BIOGRAPHICAL INFORMATION OF IDENTIFIED PERSON

7. Name: Rios (Cherie) E 8. Male/Female: Female
(*Last*) (*First*) (*Middle*)

9. Date of birth: Not sure 10. Race/Ethnicity: Hispanic
(*MM/DD/YYYY*)

11. Scars, Marks, Tattoos: Not sure

12. Home address: _____
(*Street*) (*City/Town*) (*State*)

13. With whom does he/she live? (*Name, age, relationship*) Jessie Rios (44) Husband
Robert Rios (17) Son, and Catalina Rios (15) Daughter

14. Employer: unemployed Title: _____

15. How long at current employment? N/A

16. Longest period of employment: Not Sure

17. Criminal History, including juvenile offenses (if any): Not sure

18. Has he/she served in the military? (Y/(N)) If yes, what branch? _____

Dates of service: _____ Base(s): _____

Type of discharge: Honorable/Medical/Less than Honorable Explain: _____

FAMILY BACKGROUND

19. What was his/her primary language? English 20. Other language(s): A Little Spanish

21. Who were his/her primary caregivers while growing up? LLoyd Ortiz Dixie Ortiz Are they still alive? (Y/(N))

22. Describe his/her relationship with primary caregivers: I have only known Cherie for 6 yrs and from what I saw her relationship with parents was very On and off

23. Number of brothers: 1 Number of sisters: 1

24. Describe the quality of the relationships with his/her family members (other than primary caregivers): Other than her Husband & Kids she has not had much of a relationship whith her Siblings

25. Who within the family had the greatest influence on him/her? Not Sure Explain: _____

26. Who within the family had the greatest amount of conflict with him/her? Lloyd Ortiz

Explain: Always arguing with each other. Did not speak to eachother very much

27. Was any of the following abuse issues present within the household? (Y/N) Not sure

Physical Emotional Sexual Substance *(circle all that apply)*

Explain: _____

28. What religion, if any, was practiced by the family? none To what degree? _____

29. Is he/she currently religious? _____ (Y/N) To what degree? weekly

PHYSICAL CHARACTERISTICS AND APPEARANCE

30. How does he/she feel about his/her physical appearance? Not sure

31. Does he/she have any noticeable physical characteristics *(limp, lisp, stutter, obesity, etc.)* or unusual mannerisms or gestures? (Y/N) Describe: _____

32. How does he/she feel about these characteristics? N/A

HEALTH

33. Have there been any recent noticeable changes in his/her appearance? (Y/N) Explain: Cherie has lost alot of weight since the Murders of her family

34. Has he/she expressed any concerns about his/her health? Back Problems.

35. Has he/she had any chronic illness or injury that continues to have an impact on his/her life? Back Problems.

36. Is he/she currently taking any medication? (Y/N) If yes, what kind? Not sure

37. Has he/she ever had surgery, to include cosmetic surgery? (Y/N) If yes, describe: Donated Kidney

38. Has he/she had a history of any sexually transmitted disease? (Y/N) If yes, type: Not Sure

39. Does he/she have a history of any mental illness or behavioral control problems? (Y/N) If yes, explain: Not Sure

40. Is there a history of mental illness in his/her family? (Y/N) If yes, describe: Not sure

41. Has he/she ever attempted or expressed thoughts of suicide? (Y/N) If yes, explain: But Not in front of me

42. Has he/she ever received counseling for any issues? (Y/N) If yes, explain: About the Murders of her family

43. Does he/she use alcohol, tobacco or drugs? (Y/N) If yes, describe substance and frequency: tobacco (Daily) Perscription pills (Daily) Marajuana (Daily)

44. What are his/her sleeping habits? *(early or late riser, night/day person, insomniac, sleeps excessively)* Describe: Not sure

45. Have there been any recent changes in his/her sleeping habits? (Y/N) If yes, describe: Not sure

EDUCATION

46. What is the highest level of schooling he/she achieved?

❑ College Grad ❑ Some College ❑ High School Diploma ❑ GED ❑ Less than H.S./Grade:

47. If schooling was not completed, why not? Not sure

48. Did he/she participate in sports/athletics, or other extracurricular activities while in school? (Y/N) If yes, type of activity: Not sure

49. Did he/she interact well with peers? (Y/N) If no, explain: Not sure

50. Did he/she experience any problems in school *(with peers, faculty, etc.)*? (Y/N) If yes, describe: Not sure

51. Did he/she have any learning disabilities? (Y/N) If yes, explain: Not sure

EMPLOYMENT

52. List previous types of employment: House Cleaning, Child care

53. Describe his/her overall work record: *(hardworking, efficient, tardy, absent, lazy, etc.)* for the last 6 years Cherie has Been efficient with work

SOCIAL AND INTERPERSONAL RELATIONSHIPS

54. Is he/she *(check one)* ☒ Heterosexual ❑ Homosexual ❑ Bisexual

55. Is he/she married or in some other intimate relationship? (Y/N) If yes, describe *(include to whom and brief history)* Cherie is Married to Jessie Rios.

56. Is this relationship important to him/her? (Y/N) Explain: Not sure we never spoke about it.

57. Has he/she ever been unfaithful in the relationship? (Y/N) If yes, describe circumstance(s): Not sure

58. What are his/her attitudes/feelings about infidelity? *(guilt, pride, remorse, indifference?)* Not sure didnot speak about it.

59. What are his/her preferred sexual acts? (Include type and frequency): Not sure

60. Does he/she have any persistent sexual fantasies? If yes, describe: Not sure

61. Does he/she engage in risky sexual behavior? *(unprotected sex, multiple sex partners, anonymous sex)*

Not sure

62. Where does he/she meet potential sexual partners? *(online, bars, personal ads, etc.)*

Not sure

63. Does he/she have any children *(bio, step, adopted)*? (Y/N) If yes, with whom, ages, custody:

With Jessie Rios, Robert Rios, Catalina Rios, and Jesus Rios (Died)

64. What is the quality of the relationship with his/her children?

65. Outside of family or intimate partners, does he/she have any close relationships? (Y/N) Explain:

Not sure

66. Has he/she ever belonged to any groups or organizations, including Internet groups? (Y/N)

If yes, describe: *(Name of group, position held by the subject, time frame)* If not, why not?

Not sure

67. Does he/she express distrust of any person, organization, or group? (Y/N) If yes, explain: Cherie feels that the police are after her and her husband for the Murders of her family

68. Does he/she have a role model or public figure that he/she admires? (Y/N) If yes, explain:

Not sure

69. What does he/she most value? Not sure

70. To whom does he/she turn for advice? Not sure

HOBBIES AND LEISURE

71. What does he/she do in his/her spare time? *(TV, movies, reading, writing, sports)*

Cherie Bakes, and does online schooling

72. Does he/she own a pet? (Y/N) What type? 2 Dogs How does he/she treat it?

She treats her Dogs good.

73. On what does he/she spend money, time, and effort? Bake sales, fundraisers, local casinos

74. Does he/she view pornography? (Y/N) If yes, describe type: *(child, adult, bondage, etc.)*

Not sure

75. How does he/she access pornography? (*Internet, magazines, video, etc.*) Not sure.

76. Describe his/her Internet/computer use: Mostly for schooling

Amount of time spent per week: *(in hours)* 15 - 20

77. Has he/she met anyone in person, after his/her initial online contact? (Y/N), If yes, describe:

Not sure

78. Does he/she drive? (Y/N) If yes, what is his/her typical behavior while driving? *(cautiously, recklessly, aggressively, etc.)* I have seen cherie Drive Both Cautiously and recklessly

PERSONALITY, BEHAVIOR, ATTITUDES

79. Describe his/her personality: *(both positive and negative qualities)* See Attached.

80. What are his/her life goals, ambitions or dreams? Not sure

81. What significant stressors has he/she experienced? *(marital, financial, occupational, death, etc.)*

How did he/she react?

Have any of these occurred within the last 6 months? If yes, explain: no.

82. Is he/she easily overwhelmed by stress? (Y/N) If yes, provide example: see Attached.

83. Does he/she have the capacity to feel for others (*shows empathy*)? (Y/N) Explain:

84. Is he/she competitive? (Y/N) If yes, explain: Not that I have seen.

85. What is his/her opinion of self? Explain: Not sure.

Is his/her self image accurate? (Y/N) If not, explain: Not sure

86. Does he/she display emotion appropriate to the circumstances? (Y/N) If yes, explain how:

See Attached.

87. What makes him/her angry? Not sure

88. What makes him/her sad? Not sure But I Know she is on antidepressants.

89. What makes him/her happy? Not sure

90. Does he/she become bored easily/often? (Y/N) If yes, describe: Cherie Keeps herself Busy with Bake sales, schooling ect.

91. Has he/she ever had an addiction? *(smoking, drugs, alcohol, Internet)* (Y/N) If yes, explain: _____
See Attached.

92. Has he/she ever successfully quit an addiction? (Y/N) Explain: Not sure

93. Does he/she lie frequently? (Y/N) If yes, under what circumstances: See Attached.

94. Does he/she behave dramatically different depending upon the environment? *(work, home, social, Internet)* (Y/N) If yes, describe: See Attached.

95. Is his/her verbal communication appropriate to the setting? (Y/N) Explain: See Attached.

96. When he/she expresses thoughts, do they make sense? (Y/N) If no, explain: *(incoherent, bizarre, erratic, odd, nonsensical)* Depends on the situation.

97. Does he/she accept responsibility for his/her own actions? (Y/N) If no, explain: See Attached.

98. Does he/she experience guilt or remorse? (Y/N) If yes, how does he/she react? Explain: _____
Not sure.

99. What are his/her attitudes about law enforcement? See Attached

100. Please provide additional information about his/her personality, attitudes and behavior: _____
I have only known Cherie for the past 6 years and have seen cherie in different ways. first of all I have seen cherie as a kind and loveing person. But I have also seen her be very manipulative towards my wife, Jessie (Cherie's husband) and her kids. and as long as no one confronts her she is a good person. Cherie has done alot of good and bad things to people.
Most of all she did not have a good relationship with her parents. She has also called the police on her Handicaped Brother. Most of the time that I have been around Cherie she has never unil

General Assessment Questionnaire (GAQ)

This section is a supplement to the General Assessment Questionnaire, and relates to the personality/behavioral characteristics of _____. In completing these scales, keep in mind that we are asking you to rate the characteristics that the individual **TYPICALLY** exhibits on a day-to-day basis. Neither end of the scale should be considered good or bad and it is extremely important to answer as accurately as possible. Please mark the circle that best describes the individual. If you feel you do not know the individual well enough to provide an accurate assessment, do not guess. Instead, please circle the not ratable (N/R) option. Read the examples below before you begin.

EX. ***Please mark the circle that best describes John Doe based on how he typically behaves***

Calm • • • • • N/R Nervous

Calm (•) • • • • N/R Nervous = John Doe is always calm

Calm • (•) • • • N/R Nervous = John Doe is usually calm

Calm • • (•) • • N/R Nervous = John Doe is about average in comparison to others

Calm • • • (•) • N/R Nervous = John Doe is usually nervous

Calm • • • • (•) N/R Nervous = John Doe is always nervous

Calm • • • • • (N/R) Nervous = I don't know John Doe well enough to answer this question

Calm	•	•	•	(•)	•	N/R	Nervous
Rejected/disliked by others	•	•	•	(•)	•	N/R	Accepted/liked by others
Focused	•	•	(•)	•	•	N/R	Dreamy
Overly suspicious	•	(•)	•	•	•	N/R	Overly trusting
Poor judgment	•	(•)	•	•	•	N/R	Good judgment
Thick-skinned (unaffected by criticism)	•	(•)	•	•	•	N/R	Thin-skinned (hypersensitive to criticism)
Prefers to be alone	•	•	•	•	(•)	N/R	Prefers to be with others
Indifferent to poetry	•	•	•	•	•	(N/R)	Easily moved by poetry
Fake	•	(•)	•	•	•	N/R	Genuine
Disorganized	(•)	•	•	•	•	N/R	Organized
Positive outlook	•	•	(•)	•	•	N/R	Negative outlook
Reserved	•	•	•	•	(•)	N/R	Outgoing
Insensitive to others' feelings	•	•	(•)	•	•	N/R	Sensitive to others' feelings
Greedy	(•)	•	•	•	•	N/R	Generous
Undependable	•	(•)	•	•	•	N/R	Dependable
Confident	•	(•)	•	•	•	N/R	Self-conscious
Inactive	•	•	(•)	•	•	N/R	Active
Few interests	•	•	•	(•)	•	N/R	Lots of interests
Rebellious	•	(•)	•	•	•	N/R	Obedient
Unmotivated	•	•	(•)	•	•	N/R	Motivated
Restrained/controlled	•	•	•	(•)	•	N/R	Gives in to urges/temptations
Cautious	•	•	(•)	•	•	N/R	Adventurous
Close-minded	•	(•)	•	•	•	N/R	Open-minded
Arrogant	•	(•)	•	•	•	N/R	Humble
Procrastinates	•	(•)	•	•	•	N/R	Manages time well

Copes well under stress	•	•	•	•	◉	N/R	Easily overwhelmed under stress
Unenthusiastic	•	•	◉	•	•	N/R	Enthusiastic
Conventional	•	•	•	◉	•	N/R	Unconventional
Unsympathetic	•	•	•	◉	•	N/R	Sympathetic
Acts before thinking	•	◉	•	•	•	N/R	Thinks before acting
Tense	◉	•	•	•	•	N/R	Relaxed
Friendly	•	◉	•	•	•	N/R	Distant
Creative	◉	•	•	•	•	N/R	Conventional
Trusts others' intentions	•	•	•	◉	•	N/R	Skeptical of others' intentions
Skillful	◉	•	•	•	•	N/R	Unskilled
Easily provoked	◉	•	•	•	•	N/R	Slow to anger
Seeks attention	•	◉	•	•	•	N/R	Avoids attention
Easily moved by music	•	•	•	•	•	N/R	Indifferent to music
Straightforward	•	•	•	•	◉	N/R	Manipulative
Detail-oriented	•	•	•	•	•	N/R	Haphazard
Hopeless/gloomy	•	◉	•	•	•	N/R	Hopeful
Leader	•	◉	•	•	•	N/R	Follower
Experiences wide range of emotions	◉	•	•	•	•	N/R	Experiences limited range of emotions
Concern for others	•	•	◉	•	◉	N/R	Concern for self
Reliable	•	•	•	◉	•	N/R	Unreliable
Feels inferior	•	•	•	◉	•	N/R	Feels superior
Fast-paced	•	◉	•	•	•	N/R	Slow-paced
Spontaneous	•	◉	•	•	•	N/R	Plans ahead
Conforming	•	•	◉	•	•	N/R	Non-conforming
Driven	•	◉	•	•	•	N/R	Aimless
Self-indulgent	•	◉	•	•	•	N/R	Self-disciplined
Seeks stimulation/excitement	•	•	◉	•	•	N/R	Avoids stimulation/excitement
Curious	•	•	•	◉	•	N/R	Indifferent
Shares credit	•	•	•	◉	•	N/R	Conceited
Follows through on tasks	•	•	•	◉	•	N/R	Quits easily
Panics easily under stress	•	◉	•	•	•	N/R	Level-headed under stress
Cheerful	•	•	◉	•	•	N/R	Somber
Tolerant of alternative views and opinions	•	•	•	◉	•	N/R	Intolerant of alternative views and opinions
Considers feelings of others	•	•	◉	•	•	N/R	Disregards feelings of others
Deliberate	•	•	•	◉	•	N/R	Impulsive
Confident	•	•	◉	•	•	N/R	Insecure
Unpopular	•	•	•	◉	•	N/R	Popular
Practical	•	•	◉	•	•	N/R	Idealistic
Cynical	•	◉	•	•	•	N/R	Gullible
Incapable	•	•	•	•	◉	N/R	Capable
Rational	•	•	•	◉	•	N/R	Irrational
Unsociable	•	•	•	◉	•	N/R	Sociable
Indifferent to movies	•	•	•	•	•	N/R	Easily moved by movies
Clever	•	◉	•	•	•	N/R	Unimaginative
Sloppy	•	•	◉	•	•	N/R	Neat
Contented	•	•	•	◉	•	N/R	Dissatisfied
Meek	•	•	•	◉	•	N/R	Forceful
Unaware of feelings	•	•	◉	•	•	N/R	Aware/in touch with feelings
Cold-hearted	•	•	◉	•	•	N/R	Warm/kind-hearted
Irresponsible	•	◉	•	•	•	N/R	Responsible

Seeks social interaction	•	●	•	•	•	N/R	Avoids social interaction
Relaxed	•	•	•	●	•	N/R	Energetic
Prefers familiar activity	•	•	●	•	•	N/R	Prefers new activity
Competitive	•	●	•	•	•	N/R	Cooperative
Lazy	•	•	•	●	•	N/R	Hardworking
High tolerance for frustration	•	•	•	●	•	N/R	Low tolerance for frustration
Prefers routine	•	•	●	•	•	N/R	Becomes bored easily
Resists new ideas	•	•	●	•	•	N/R	Explores new ideas
Self-centered	•	●	•	•	•	N/R	Team player
Easily distracted	•	•	●	•	•	N/R	Focused
He/She takes charge in a crisis	•	•	●	•	•	N/R	He/She falls apart in a crisis
Serious	•	•	●	•	•	N/R	Laughs easily
Accepts the rules	•	•	•	●	•	N/R	Challenges the rules
Heartless	•	•	●	•	•	N/R	Compassionate
Impatient	•	●	•	•	•	N/R	Patient
Fearful	•	•	•	●	•	N/R	Fearless
Outgoing	•	●	•	•	•	N/R	Withdrawn
Abstract thinker	•	•	•	•	•	N/R	Concrete thinker
Assumes the best of others	•	•	•	●	•	N/R	Assumes the worst of others
Successful	•	•	●	•	•	N/R	Unsuccessful
Moody	•	●	•	•	•	N/R	Even-tempered
Needs to be with others	•	•	●	•	•	N/R	Solitary
Easily moved by literature	•	•	•	•	•	N/R	Indifferent to literature
Sincere	•	•	•	●	•	N/R	Insincere
Methodical	•	•	•	●	•	N/R	Absent-minded
Sad	•	●	•	•	•	N/R	Happy
Bold	•	●	•	•	•	N/R	Shy
Highly emotional	•	●	•	•	•	N/R	Highly rational
Giver	•	•	●	•	•	N/R	Taker
Ethical	•	•	•	●	•	N/R	Unethical
Easily embarrassed	•	•	•	●	•	N/R	Socially secure
Frantic	•	●	•	•	•	N/R	Leisurely
Open to change	•	•	●	•	•	N/R	Likes structure
Agreeable	•	•	•	•	●	N/R	Argumentative
Ambitious	•	●	•	•	•	N/R	Not ambitious
Instant gratification (want it now)	●	•	•	•	•	N/R	Delayed gratification (willing to wait)
Daring	•	●	•	•	•	N/R	Tenative
Thinks deeply	•	•	•	●	•	N/R	Does not think deeply
Modest	•	•	•	●	•	N/R	Boastful
Self-starter	•	●	•	•	•	N/R	Needs direction
Not vulnerable to stress	•	•	•	•	●	N/R	Vulnerable to stress
Expressive	•	●	•	•	•	N/R	Unemotional
Non-judgmental	•	•	•	●	•	N/R	Judgmental
Kind	•	•	●	•	•	N/R	Cruel
Mature	•	•	•	●	•	N/R	Immature
Never worries	•	•	•	●	•	N/R	Always worries
Doesn't attach to others emotionally	•	•	●	•	•	N/R	Instant attachment to others emotionally
Unimaginative	•	•	•	●	•	N/R	Imaginative
Thinks people are out to get them	●	•	•	•	•	N/R	Thinks people are well-intentioned
Ineffective	•	•	•	●	•	N/R	Competent
Patient	•	•	•	●	•	N/R	Impatient
Avoids social activities	•	•	●	•	•	N/R	Enjoys social activities
Indifferent to theater	•	•	•	•	•	N/R	Easily moved by theater
Deceptive	•	●	•	•	•	N/R	Truthful

Chaotic	•	●	•	•	•	N/R	Orderly
Feels loved	•	•	•	•	•	N/R	Feels unloved
Dependent	•	•	•	●	•	N/R	Independent
Guided by reason	•	•	•	●	•	N/R	Guided by feelings
Uses others	•	●	•	•	•	N/R	Helps others
Immoral	•	●	•	•	•	N/R	Moral
High-self esteem	•	•	●	•	•	N/R	Low self-esteem
Sluggish	•	●	•	•	•	N/R	Lively
Rigid	•	●	•	•	•	N/R	Flexible
Combative	•	●	•	•	•	N/R	Supportive
Lack of goals	•	•	●	•	•	N/R	Goal-oriented
Strong-willed	•	●	•	•	•	N/R	Weak-willed
Careful	•	•	•	●	•	N/R	Takes risks
Avoids intellectual discussions	•	•	●	•	•	N/R	Seeks intellectual discussion
Feels special (entitled)	•	●	•	•	•	N/R	Undemanding
Easily discouraged	•	•	•	•	●	N/R	Persistent
Stays calm under pressure	•	•	•	●	•	N/R	Cracks under pressure
Pessimistic	•	•	●	•	•	N/R	Optimistic
Views the world in black & white	•	●	•	•	•	N/R	Views the world in shades of gray
Shows no mercy	•	•	●	•	•	N/R	Shows mercy
Irrational	●	•	•	•	•	N/R	Logical

79. In the past year I have seen Both extreams from Cherie. & from one moment to the next she Can Change her personality very easily. She Can be happy one moment then the next she is angry. Cherie is very Kind pierson but she can also be very manipulative.

81. I am not sure about marital Financial or occupational stressors but The one stressor I do know of was the Murders of her family. Cherie reacted to all of this very franicly and she was very emotional when I saw her.

82. A recent example was a day me and my wife went to her perents house with Peter Wirth and I had stated that a riding lawn mower still worked and saw Steven using it last summer and she yelled at me that he was dead last summer.

83. Cherie does show empathy for others. for example she has just donated a Kidney to one of her nephews.

86. with cherie it depends on the circumstances If the circumstance has to do with her or to benefit her or make her look good than yes she displays appropiate Behavior. But on the other hand if the circumstance has nothing to do with her she doesent Care.

91. In the past 6 years I have seen Cherie abuse Cigarettes, Alcohol, Cocaine, and perscription painkillers.

93. I personly have never caught cherie in a lie But I know she has lied to my wife and [redacted] her mother and father.

94. When we were around people that she was comfortable with she would act fine But on the other Hand if we were around people that we didn't know she acted totaly different.

95. I believe that cherie's verbal communication is appropriate to the setting. But it also has to do with the place she is in at that moment.

97. [redacted] I have seen Cherie take responsibility for her actions but on the other hand * I have seen her blame things on others.

99. Cherie's recent feeling twords law enforcement is that she does not care or like them because she believes that they are trying to blame the murders of her family on her and her husband.



Attachment 16-Lowe's Receipt

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

LOWE'S

USE YOUR LOWE'S® CONSUMER CREDIT CARD AND

Get **5% OFF* EVERY DAY** OR Make the minimum purchase required and choose **SPECIAL FINANCING****



* **See reverse side for details regarding these offers.

1-2

Promotional Purchase Summary

The terms that apply to your promotional purchase(s) are as follows: DEFERRED INTEREST: To avoid paying Accrued Interest Charges on a DEFERRED INTEREST promotion, you must pay at least your minimum payment due, if any, each month and the entire applicable Payoff Amount by the promotion Expiration Date. For each promotion, after a promotion ends or is terminated, non-promotional account terms will apply. To make more than one payment, you can pay online at the online address stated above or you can mail in your payment to the address on the remit stub. This address is also available from our automated customer service system.

Purchase Date	Purchase Amount	Promotion Type	Accrued INTEREST CHARGES	Billed INTEREST CHARGES	Payoff Amount	Expiration Date
06/10/2011	$547.03	Reg Deferred Interest/With Pay	$0.00	$0.00	$547.03	01/10/2012

Transaction Summary

Tran Date	Post Date	Reference Number/ Invoice Number	Description of Transaction or Credit	Amount
06/10	06/10	72508	STORE 2510 ESPANOLA NM	$547.03
			REG DEFERRED INTEREST/WITH PAY	
			WOOD FENCE PANELS, PT TIMBERS	
			BAGGED GOODS	
			KD WHITEWOOD & FIR STUDS	
			HARDWARE - PADLOCKS, BATTERIES	
			STANLEY SPECIALTY HINGES	
			FEES	
			TOTAL FEES FOR THIS PERIOD	**$0.00**
			INTEREST CHARGED	
07/10	07/10		INTEREST CHARGE ON PURCHASES	$0.00
			TOTAL INTEREST FOR THIS PERIOD	**$0.00**

2011 Totals Year-to-Date	
Total Fees Charged in 2011	$0.00
Total Interest Charged in 2011	$2.73

Interest Charge Calculation

Your **Annual Percentage Rate (APR)** is the annual interest rate on your account.

Type of Balance	Expiration Date	Annual Percentage Rate	Balance Subject To Interest Rate	Interest Charge	Balance Method
Regular Purchases	NA	24.99%	$0.00	$0.00	2D
Reg Deferred Interest/With Pay	01/10/2012	24.99%	$0.00	$0.00	2D

Important Account Information

Financing Promotion Details: You may be offered one of the following promotions when you make a qualifying Lowe's credit card purchase: No Interest if Paid in Full within 6, 12, 18 or 24 months. Under each promotion, no interest will be assessed on the purchase if you pay in full within the promotional period: (1) the promotional purchase amount and (2) any related optional credit insurance/debt cancellation charges. If you do not, interest will be imposed on the purchase from the date of purchase at a rate of 24.99%. Minimum monthly payments required. Offers subject to credit approval. Offers not available at all times for all purchases. Offer dates and other terms will be disclosed in promotional advertising. Regular



Attachment 17-Transcript

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

KRAIG BOBNOCK: Alright okay today is Tuesday, July 9th, 2013, at 12:00 o'clock. I'm here with; what's your name sir?

NICOLAS ORTIZ: Nicolas Ortiz.

KB: Nicolas... you go by Nicolas or Nick what do you want me to call you?

NO: Nick.

KB: Nick oh okay. That's good cuz that's what I've been calling yah; and what's your date of birth; I know I've already been over all this stuff but just so I can get some of the formalities out of the way.

NO: It's ul[redacted]94.

KB: Just turned eighteen uh.

NO: Yeah.

KB: Do you know your social security number?

NO: I don't.

KB: No. And what's your current address?

NO: Uhm I think it's 30 Feather Catcher Road.

KB: Okay. Do you have a cell phone number?

NO: It's 913-0654.

KB: Okay, did you get a new one?

NO: Yeah.

KB: I know before it was some can't remember what it was it was like a 31 something...

NO: I don't know I've gone through so many cell phones.

KB: Have ya?

NO: Yeah.

KB: Lose them or what?
NO: Break em...

KB: (LAUGHS) alright man, just to let you know before we get things going here uh you know we obviously did bring you here and you are free to go whenever you want to. If you want to stop talking that's perfectly fine okay.

NO: Okay.

KB: Uhm and we'll give you a ride back up to your house; that's not an issue. So at any point during the interview you want to stop, leave, whatever it may be just let me know okay.

NO: Alright.

KB: Sound good?

NO: Sound good.

KB: Still wanna talk to me?

NO: Yeah.

KB: Alright, okay. So you just turned eighteen huh.

NO: Yes sir.

KB: Do anything good for your eighteenth birthday?

NO: Nothing- nothing special.

KB: No. 'kay when we met last time I think it was at Pojoaque PD...

NO: Yeah.

KB: I wanna say that's probly the only time that I ever met ya.

NO: Mmm hmm.

KB: So whatcha been up to since then?

NO: My what?

KB: Whatcha been up to since then?

NO: Nothing. I'm staying clean of the bud and all that, just hanging out with friends pretty much.

KB: Trying to keep your record clean huh?

NO: Yeah, I'm tired of being in trouble.

KB: I remember last time you uh you had a tattoo you were covering up, did you get that thing done- still halfway?

NO: Yeah, still halfway.

KB: I see you got some more ink though, where are you getting that stuff at?

NO: Uhm my friend Sam yeah.

KB: Good deal. What's that stand for anything or just looked cool?

NO: Yeah well I had found it on the internet and it was uh it had two roses right here and nothing back here but he changed it up for me so.

KB: That's cool, and did you have something on your other arm too?

NO: No, no just that.

KB: You got that South-Side halfway covered up though huh.

NO: Yeah. I gotta get if finished but it hurts.

KB: Does it?

NO: Yeah...

KB: So have you run into any of those guys since I talked to you last. Think- I think we had talked last- was it last May in Pojoaque so it's been a little bit over a year since I talked to ya.

NO: It's been a while.

KB: You been seeing any of those guys that...

NO: mm mmm...

KB: I know at some point you had...

NO: well uhm Eric and them I used to hang out with a little bit...

KB: Yeah Zubia or...

NO: Yeah.

KB: Or Aria...

NO: But not anymore.

KB: When was the last time you seen them?

NO: I'd say a good like five months.

KB: Okay. Who was all in that gang up there? I know there was you, cuz you got ranked in right?

NO: Yeah.

KB: Even though what was it thirteen seconds or something?

NO: It was me, Jose...

KB: Jose Roybal?

NO: Yeah.

KB: Okay.

NO: Jose Roybal, Eric and Mario that's all.

KB: And Eric and Mario were the brother's up there?

NO: Yeah.

KB: So there was just the four of you?

NO: Is there what?

KB: Just the four of you guys up there?

NO: Oh yeah just the four of us.

KB: When's it been- how long has it been since you seen the – the Zubia brothers?
NO: It's been a while, I'd say when my friend just had his baby so, I'd say like a good six months five – six months.

KB: So you've seen em since...

NO: Since – since that stuff happened.

KB: And when did you move to Feather Catcher let's...

NO: Mmm...

KB: See about that time...

NO: Honestly I don't remember.

KB: Cuz I know you guys had moved there around the time that we talked to you last May.

NO: Yeah we moved there like maybe a few months before you- you guys went and talked to us so we've lived there for a while.

KB: So you've seen the Zubia's since then?

NO: Yeah.

KB: And what about who's the other person Jose?

NO: Yeah.

KB: When's the last time you've seen him?

NO: Uhm I saw him at a gas station but I didn't talk to him.

KB: When was that?

NO: Like a month ago maybe around there.

KB: You guys don't get along anymore?

NO: No.

KB: Cuz I know there was some tension between the- getting ranked out and all that stuff last time we had talked to you I don't know if you got ranked out or not.

NO: No I didn't get ranked out but I just, I don't consider myself part of the gang anymore. I don't I don't like that life anymore it's not for me.

KB: Yeah, especially if you're trying to get a job.

NO: Yeah.

KB: Where have you been trying to get a job at?

NO: I've tried the sopapilla factory, the supermarket and the Buffalo Thunder.

KB: And nothing at all three huh? Do you know why?

NO: Uhm they say that just because uh I'm not fully Indian that I can't.

KB: Oh no kidding. So what purse are you... are you native at all?

NO: I'm half Mohawk from New York.

KB: And that's not enough for em huh?

NO: I guess not.

KB: They want more than half. And your dad he- he works over at Cities so he does he have to be native as well?

NO: He well he's been working at the Camel Rock since he was eighteen so he gets uh good recommendations from any casino.

KB: Oh so Camel Rock and Cities are they're kinda the same owned by the same company?

NO: Yeah.

KB: Okay.

NO: By the, by the pueblo.

KB: Okay.

NO: Yeah so.

KB: You should just get a job there; have your dad hook you up.

NO: I'd be nice...
KB: Make some money. Alright well Nick to be honest with you the reason that we're talking today is and you know I'm gonna be straight up with you. I was last time we talked in Pojoaque and that's – that's what I am. Uhm I'm gonna be straight up with you uhm, I respect you and I hope you give me the same so...

NO: yeah of course.

KB: So your name has come up quite a bit and we're – we're talking in reference to the Ortiz Homicide which happened a little over two years ago in 2011. And I know we had talked to you a few times about it and the reason for calling you in today to come talk to us is to try and clarify some of the things because I have bits and pieces, I didn't interview the- interview you the first time uhm and the last time was just to get a little bit of information from that we came across to see what you knew.

NO: Mmm hmm.

KB: You know so I'm hoping that you can run me by pretty much what happened and just in reading the reports, and like I said I haven't talked to you about it is, I know you were in their backyard of Lloyds and I don't know the time frame before it actually happened...

NO: Yeah...

KB: try to remember that whole instance if you can and give me as many details as you can, and I know you remember it because you talked to us about it...

NO: Yeah...

KB: you know so it's probly pretty fresh in your mind but I want you to be able to just try and give me as much detail as you can about what you can remember that day or that night or whatever you remember, you know what I mean...

NO: Okay, well I had been staying the a few nights house which lives just down the road uhm I don't know if you know her name Whitney...

KB: mmm hmm...

NO: but uhm her mom had came home so I couldn't be there so...

KB: So let's let me try and make sense of that a little bit. You said that you were staying there for a few days...

NO: Yeah...

KB: and her mom came home does- does she not stay there every night?
NO: Uhm well she (UNINTELLIGIBLE) at her boyfriends a few uh for a few nights.

KB: Okay.

NO: So I -- she usually calls me so I could go spend some time with them.

KB: Whitney does...

NO: Yeah.

KB: Okay.

NO: And uh -- uh her mom came home so they didn't want, she didn't want me to be caught there and I didn't wanna be either so...

KB: So you and her mom don't...

NO: We don't really get along.

KB: You don't get along, what happened what...

NO: Mmm at one point we had been getting along but young relationships, you break up every so often every now and then and with us it was quite a bit so uh she doesn't really like me for that reason...

KB: She didn't she didn't respect you pretty much?

NO: Not really.

KB: How'd that make you feel?

NO: Uhm I can understand I guess from her point of view, I can understand so I don't really blame her. But uh I had wrecked uh you guy's probly know this but I had wrecked a truck her boyfriend...

KB: mmm hmm...

NO: and since then she like completely hates me so I stay away from there as much as possible.

KB: So that was kind of the icing on the cake was wrecking the truck?

NO: Yeah.

KB: And that was before this time that you were actually staying at her house?
NO: Uh it was after...

KB: Truck or after?

NO: After.

KB: So you're staying at her house and you stay there for a few days...

NO: yeah...

KB: And then her mom came home from the boyfriends and how'd you know she was coming home?

NO: She called her; she told her that she was bringing dinner and stuff...

KB: Okay.

NO: So she told me that I had to leave.

KB: Who did Whitney or her mom?

NO: Yeah...

KB: What's her mom's name?

NO: Uhm Dianna I think her name is.

KB: Dianna what's her last name is it the same as Whitney's?

NO: Yeah Martinez.

KB: Dianna Martinez. Now where do they live at?

NO: Uhm they live just down the road from uh Robert and them.

KB: Okay. So driving past the dirt road that goes in front of Roberts like the main dirt road that goes through there and it kind of dead ends at the end and you have to turn around, does she live on that road?

NO: Yeah...

KB: Or do you have to turn again?

NO: No you just, you keep going uh when you- when you turn- take that right -- right where the bridge is...

KB: Yeah...

NO: you go straight down the road, you pass Roberts house...

KB: mmm hmm...

NO: pass like a couple more houses and off to the right is her house. There's a stop sign that's right next to it so...

KB: so she lives right there at the stop sign?

NO: Yeah.

KB: Is cuz there's a- there's a yard that's got a kind of a fenced in property I think it's on the left though, but you're talking on the other side on the right?

NO: Uhm yeah...

KB: Right next to the stop sign cuz this one's kind of further back.

NO: Uh uhh there's wooden posts with barbed wire going around it so...

KB: Okay...

NO: so that's where it's at.

KB: And that's where she lives at, does she live with her dad too?

NO: No, her dad passed away.

KB: So it's just her mom.

NO: Yeah her and her brother.

KB: Her, Whitney's brother?

NO: Yeah.

KB: How old is her brother?

NO: Mmm thirteen – fourteen I'm not too sure.
KB: And how old, how old is Whitney now?

NO: She's seventeen she's gonna be eighteen in October.

KB: And they're still there?

NO: Yeah.

KB: And you guys still together if you don't mind me asking – you are?

NO: Yeah.

KB: Okay. So to be honest how's it working out?

NO: The relationship?

KB: Mmm hmm with the mom and...

NO: Oh the mom she doesn't know, we're gonna tell her when she turns eighteen that way she doesn't try and make us stop seeing each other...

KB: Trying to keep it quiet.

NO: Yeah.

KB: So how do you guys see each other?

NO: Uhm we don't really. We I mean we meet at the Wellness Center every now and then so we go swimming and stuff but that's pretty much it.

KB: So you guys are just hanging out 'til she's eighteen?

NO: Yeah.

KB: Okay I get that. So you guys she calls uhm Whitney says hey I'm bringing home dinner, does she know that you're there, her mom?

NO: Her mom?

KB: yeah...

NO: No.

KB: No then what?
NO: And then well I left and I was walking uhm up towards my – Eric's house...

KB: Eric?

NO: Zubia...

KB: You were walking towards Eric's house?

NO: Yeah.

KB: Okay you were...

NO: well I was going to his house...

KB: oh you were going there, okay.

NO: Yeah, I was going to his house and I heard music coming from Robert's house. And uh I don't know if you guys know but, Steven used to have this uh this room just with drums and a big old sound system and all that. So I thought it was coming from his room; so I went back there, hopped the fence and uh well they came outside and I got scared so I hid and I guess they found me, that's pretty much it.

KB: So when you went over, were you walking down the main road?

NO: Yeah...

KB: that goes in back...

NO: Yeah.

KB: And then you thought you heard it, heard something come from Robert's room?

NO: Well I'm pretty sure it was coming from his house but I guess I was mistaken.

KB: Okay so as you walked closer to Roberts, how did you walk? Did you walk like through their yard, cuz there's a road that goes passed their house and goes all the way to the end...?

NO: Yeah, that's where I was walking.

KB: There's a guy that lives down there, so you walked down that main road?

NO: Yeah.

KB: (CLEARS THROAT) and then at what point did you turn towards Steven's drum room? I mean did you I guess I just don't know how you walked there is what I'm trying to figure out.

NO: Uhm well you know the - you know how you're going up the – up the road like if you're leaving El Rancho or leaving that main road and you know how you turn left to go into the property?

KB: Mmm hmm...

NO: and then there's that road that goes all the way down...

KB: Right...

NO: Well I was going all the way down that road and uhm well I didn't think they were home (UNINTELLIGIBLE) Steven's mom and dad...

KB: Mmm hmm...

NO: I didn't think they were home so I went all the way around the fence, hopped the fence...

KB: (CLEARING THROAT)

NO: where the drum room is and that's when they came out and found me.

KB: So when you – you said you walked all the way around the house did you walk past the house?

NO: Yeah.

KB: Like passed the camper, passed the garage- passed everything?

NO: Yeah and then I just went around.

KB: And then went around the back side?

NO: Yeah.

KB: So you never went – do you remember was that – cuz Lloyd had a gate there, he had a - I don't know if it green or whatever it was...

NO: yeah it was green gate...

KB: it was a (UNINTELLIGIBLE) was that thing closed?

NO: Yeah, it was closed.

KB: And then you didn't jump over that you went around?

NO: Yeah.

KB: So you get around the back side of the property and then which part of the fence did you go over cuz that thing, that place was like a compound there was fences everywhere which- which part of the fence did you go across?

NO: Well there's this uh there's a big wooden pen uh fence with posts all around it like half-half uh I guess you could say trees...

KB: Okay let me- let me draw a little map of the Ortiz property and just kinda show me where you - how you got over the fence; cuz their yard is pretty much like this, there's some garages and stuff over here and there's a bunch of sheds right here right?

NO: Mmm hmm...

KB: you know what I'm talking. This is that main road that you walked through...

NO: yeah...

KB: and then there's a kind of a fence right here. This is that green fence that I was telling you about – that gate. And then Steven's drum room is right here right?

NO: Yeah. The fe- the fence that I jumped is right next to the drum room, right next to it.

KB: Okay so there- there's fence literally that goes around the whole property, is that...

NO: yeah...

KB: my understanding...

NO: mmm hmm.

KB: So this is the fence here, what part of the fence did you go over?

NO: Like right here I'd say.

KB: So I'm gonna put an X where ever you jumped wherever you went over.

NO: Right- right next to (UNINTELLIGIBLE)

KB: And how did you get over the fence cuz there's nothing on the other side of that right or was there?

NO: Mmm not really...

KB: There's the cinderblocks and did you step on anything?

NO: There's just they have like a patio kind of over there.

KB: A patio back here?

NO: Yeah where the drum room is so- cuz they grew uhm they grew flowers and stuff I guess.

KB: So where's- what I'm saying is, you walked around like this right?

NO: Yeah I walked around...

KB: came around the back side...

NO: the whole property...

KB: and then you- you went up and over here.

NO: Hmm...

KB: What I'm asking is how did you get up on the fence?

NO: Just climbed it.

KB: Did you step on anything?

NO: No, I'm- I'm really good at climbing so I just grabbed on- jumped up- just hopped over.

KB: Mmm kay. So you didn't step on anything, you didn't do anything, did you break anything I man?

NO: I don't think so, not that I remember, I might of but not that I remember.

KB: Mmm 'kay and that you landed right here, right in front of the X obviously. Did you land on that patio you said?

NO: Yeah pretty much.

KB: And then I think, I can't remember exactly how Lloyd's um there's like a, well the house is here and there's like a porch, then there's a there's like a was there a gate right here but like a fence, cuz when I was there was like a little short fence that goes through the property right here.

NO: Yeah, yeah as a matter of fact there is.

KB: Do you remember were you on this side of the fence or that side?

NO: I was uh I was on this side like uhm there's a fence that goes that cut's the drum room and all of that off, cuz they had dogs...

KB: right...

NO: so they uh it cuts off that whole little part from the patio and all that- I mean from the from the porch and the (UNINTELLIGIBLE)

KB: So you were on this side, you had to go over that fence?

NO: No I didn't- I didn't have to go over the fence.

KB: You didn't? So you're back here and then at one point you said Lloyd...

NO: uhm well I heard them coming so I hid behind the one of the things where they grew the flowers and all that, I hid behind it; I was crouched out kind of like...

KB: like a flow- was it a pot or what was it?

NO: Uhm...not really I'd say it was like uh like from here probly a little bit more like there was like this all the way around.

KB: Okay was it this tall?

NO: No, it came off about this much to the ground and then they were growing, they had like three or four of them I think and they were growing flowers in em and I just hid behind one of em.

KB: Okay, what time was this at?

NO: Uhm it was already getting dark so I'd say around maybe six or seven, pretty late in the day.

KB: Do you remember what- do you remember what day it was?

NO: I don't.

KB: Time frame?

NO: I don't remember.

KB: Cuz we were called up to the house uhm June 19th, Sunday, Father's Day and obviously we know it was before that...

NO: mmm hmm...

KB: how long before that, do you remember?

NO: I'd say like a month.

KB: About a month.

NO: Yeah.

KB: (CLEARING THROAT) mmm 'kay. And see you're here and you hear who coming out of the house or on the side where?

NO: Well I, I just heard the sliding door open and I panicked.

KB: To this house?

NO: Yeah.

KB: Sliding door, okay. So you hear a sliding door open, you panic and then you hide behind one of the flower...

NO: one of the...

KB: flower boxes I guess we'll call it...

NO: Yeah.

KB: So you hide behind one of the flower boxes and then dose anybody come out of the house?

NO: Yeah, I heard Robert and his Grandpa come out of the house.

KB: Okay so Robert... who came out first?

NO: Uhm I don't- I didn't see, all I know is I popped up from behind the thing and they were both there.

KB: So you're hiding here and you hear em come out and then at what point do you side- decide you say you scared em?

NO: Yeah.

KB: What point did you decide to do that?

NO: Uhm well they were coming my- my way anyway and they were gonna find me so I just came out.

KB: Did you give it up?

NO: Yeah.

KB: So then what'd you do?

NO: Nothing they well they had their suspicions on what I was doing back there and I told then I thought I heard Steven's music and I was coming to hang out with him cuz I do that every now and then- well used to and they just yelled at me for a little bit and then everything cooled down, we went inside, we smoked some- some weed and then we went back to Robert's house.

KB: So what were they doing out there?

NO: Robert and them?

KB: Yeah I mean did they hear you or?

NO: Uhm yeah...

KB: why'd they come out?

NO: cuz their dog started barking a lot. They have like three- two or three dogs so they started barking as soon as I well jumped the- jumped the fence.

KB: Okay. Did you have anything with you?

NO: Just my phone I'd say.

KB: I mean you stayed at Whitney's for three- three days at that time, what did you have with you, what did you carry with you?
NO: Nothing just my phone.

KB: Okay so did you leave the stuff at her house that you packed or, I assume you brought stuff with you.

NO: I didn't pack anything.

KB: So you didn't have anything with you?

NO: No.

KB: Mmm kay. At any point going around this house did you try and look over the fence, look through the fence, try and verify the scene was in there, check if lights were on or anything?

NO: Mmm mm I mean I could still hear the music and I was- I was almost certain it was coming from his thing cuz I could still hear it pretty strong.

KB: So you didn't have to stand or anything to look over to verify, I mean stand on this gate over here...

NO: mmm mm...

KB: Nothing, okay. Alright so they catch you uhm you know you see them coming your direction, you give it up...

NO: yeah...

KB: And then they holler at you and then who did Lloyd or Robert or both?

NO: Lloyd- Lloyd.

KB: What did Robert say?

NO: Robert really didn't say anything he was already all high at the time so I don't think he...

KB: was he?

NO: Yeah.

KB: So then who invited you inside?

NO: Uh Lloyd.

KB: Lloyd.
NO: I just told him, I told him the truth that I thought I heard Steven's music playing and I was just coming to hang out with him and he kept asking what I was doing and that was my same answer every time. Then we went back inside and smoked a little bit and then me and Robert left to his house, that's pretty much it.

KB: Fair enough, did you guys do anything else at...

NO: Robert's?

KB: Lloyds yeah?

NO: Oh at Lloyds...

KB: Lloyds...

NO: Mm mmm...

KB: Where'd you guys smoke at?

NO: In the living room.

KB: On the couch?

NO: Yeah.

KB: Yeah- yeah. (CLEARS THROAT) alright and then Robert says hey let's go over to my house. What'd you guys do over there?

NO: Uh well we talked a little bit cuz I had just got ranked in around that same time...

KB: Mm 'kay...

NO: So we were talking about that and he was telling me how stupid it was and I was telling him no that they're my brothers and always have my back and stuff like that, just having our own little conversation...

KB: oh yeah...

NO: And then Robert's mom had made us dinner...

KB: okay...

NO: and we ate a little bit and I remember I was talking a little bit crap about uh you know Cata?
KB: Mmm hmm...

NO: Her boyfriend and he was in that same room and uh I guess I didn't- I didn't know he was in there so I was talking pretty loud and uh he came out and I guess I got a little scared so.

KB: And then you took off or where'd you go after that?

NO: Uhm we had finished dinner and all that and I talked to Robert a little bit more and then I went home.

KB: Remember what you ate?

NO: Uhm hot wings or something like that, bratwurst or hot wings. I'm not too sure exactly.

KB: Okay, have you been- have you been back to either of the houses since?

NO: No, they- they don't like me at all.

KB: Who doesn't?

NO: None of em.

KB: Like Lloyd and Dixie and Steven didn't like you?

NO: They had sent me a- Cata had sent me a couple texts after that day saying that she can't believe what I did and that they treated me like I was family and all that and I just, I didn't go back or talk to them ever since.

KB: So why'd they send you those texts and what...

NO: just...

KB: What didn't they like about you?

NO: They I guess they thought I was trying to steal from them cuz they- they grew pot plants in the back...

KB: Who did?

NO: Uh Lloyd and Dixie, they had a- they had a license to and uh I guess they thought I was trying to steal from em or something.

KB: Lloyd and Dixie uh did Lloyd ever disrespect you?

NO: No, not really.

KB: How 'bout Steven or Dixie?

NO: Mmm well Steven had his anger problems every now and then. I'd play jokes and he'd over-react but that's not his fault and Dixie no she was always nice to me, she was sweet.

KB: So that night that they caught you in the backyard Lloyd didn't disrespect you?

NO: Uh no he yelled at me for being back there and I don't blame him I mean it's his property and I had no business back there but, that's pretty much it.

KB: So you didn't have any...

NO: hard feelings...

KB: hard feelings after that?

NO: No, I could understand I mean if I found somebody in my backyard without my permission...

KB: oh yeah...

NO: (UNINTELLIGIBLE) I'd of done the same thing he did.

KB: So what about Cherie and Jessie why- why wouldn't they like you? Where did that- where did that come from that you were trying to steal I guess- I guess is my question?

NO: Uhm honestly I don't know I man I never stole from them I mean I'd take buds every now and then; just little buds that I'd take home and smoke for myself but, I never stole anything major from them like money or anything.

KB: From who did you take that stuff from?

NO: The weed?

KB: Mmm hmm.

NO: Uh from all of em actually.

KB: From Lloyd, Dixie, Steven uh Cherie, Jessie, Cata, Robert...

NO: yeah cuz they all- they all had weed, they grew it, all of them grew it so I'd just take a little, a little bit of bud every now and then not, not a lot but just like maybe a dub a gram...
KB: Mmm hmm... So that- they- when did they catch on to that I mean did they catch on?

NO: No, they never caught on.

KB: But they thought you were? Did they ever ask you about it?

NO: No, never.

KB: So how were you guys under the understanding that you were- that they didn't like you? Cuz it- it seems to me like cuz I remember you used to... Who'd you live with; you lived with Jessie and Cherie?

NO: Yeah I lived with them.

KB: At one point for a little while...

NO: a while yeah.

KB: You know it seems like you guys had a pretty good relationship uhm...

NO: We did.

KB: I remember reading that you know everybody would give you kinda money to go whatever you needed to do...

NO: mmm hmm... they helped me out.

KB: What was the turning point where...

NO: where everything went bad?

KB: Yeah, I mean what just what happened?

NO: When they caught me back there I guess I don't know they must have had a talk or something- Lloyd and Dixie had a talk with uh Cherie and Jessie and I guess it just escalated from there and they didn't want me there anymore.

KB: But you actually don't know the reason?

NO: Mm mmm I mean I'm almost certain that it's cuz I was back there without their permission and all that but...

KB: Yeah and I get that but...

NO: Yeah but other than that I have no idea.

KB: Okay. Just seemed kind of strange you know...

NO: yeah...

KB: that they wouldn't - that you guys are just understanding but, nobody actually said don't come back here. Cuz it seemed like afterwards...

NO: Well they did, they told me not to go back after that in one of those texts that Cata had sent me...

KB: mmm hmm...

NO: it said don't come back ever again, we don't want you here, we don't trust you.

KB: So did Robert tell Cherie and Jessie that they caught you guys back there, they caught you back there?

NO: Yeah I'm pretty sure they did.

KB: Okay...

NO: or he did.

KB: And then they just kind of lost respect for you?

NO: Yeah, I don't blame em really.

KB: Have you seen em since?

NO: I see em here and there like at the supermarket and all that, it's a small town so it's...

KB: oh yeah...

NO: you run into each other but I never talk to em or anything.

KB: What's that like? Do they look at you? Do they...

NO: yeah, they look at me and they whisper to each other and talk crap but I just ignore it.

KB: So what do you think of that? Do you agree with that I mean this town's so small you should be able to forget it, right?

NO: Mmm yeah uh I guess I don't know. I mean I really I don't blame em for uh for having their secrets and their hate towards me and all that so I just ignore it, brush it off my shoulders. And there's nothing I can- there's nothing I can do about it. If I go and try to talk to them their just gonna ignore me or who knows what so I don't even try.

KB: Mmm 'kay so now you can see why your name keeps coming...

NO: Yeah, I understand why my name keeps coming up, I really do but there's nothing I can tell you guys that I haven't before really.

KB: Mmm 'kay. So well actually you can cuz I didn't really talk to you on a lot of it so that's why I'm asking you some of the same stuff over and over is because uhm...

NO: just to clarify?

KB: Yeah and as you know I, I became the case agent on this case. The other uh agent that was here went to a different position with the, with the state so I took it over and I just wanted to do some of my own interviews.

NO: Oh okay.

KB: And you know catch up on some stuff with you. Uhm one of the other things I want you to run through is do you remember what you were doing uhm obviously you remember finding out about what happened to Lloyd, Dixie and Steven. Do you remember what you did the day before and the day of up until you found out? I mean what- what was your- what was your day like then?

NO: Uhm...

KB: I know it's a couple years ago and stuff but...

NO: The- the day it happened or the day before?

KB: Uhm well you tell me, whatever you know, whatever you can remember.

NO: Well the day before me and uh I wasn't really enemies with Jose and them so...

KB: You weren't enemies?

NO: no...

KB: and you are now?

NO: Yeah, we are now.
KB: You consider yourself enemies?

NO: Oh I know we're enemies.

KB: Yeah.

NO: Yeah.

KB: 'kay.

NO: But the- the day before it happened me and him were- just been hanging out just uh normal stuff- drinking a little bit, getting high- just stuff like that, hanging out at his house and the day after I- I'm pretty sure it was Father's Day, I'm not too sure exactly but uh we had a me and my family went up to my grandparents and we had a barbecue and just all that for my grandpa and my dad and my uncle and the day after went home from the barbecue and all that I got a- a ride to Whitney's and I spent the rest of the day over there.

KB: Okay. Where'd you get a ride from and to Whitney's?

NO: Uhm honestly I don't really remember. I think I had my parents drop me off in El Rancho and then I uh there's a shortcut you can take through the river that leads exactly to her house.

KB: mm 'kay...

NO: So I walked through there.

KB: So you walked from where to Whitney's?

NO: Uhm you know where uh Homerun Pizza is? It's right by the Cities of Gold by the Middle School?

KP: Okay...

NO: Right there, I walked along the- the back roads until I found that shortcut in the river and then I just walked through third.

KB: So you said your - your parents gave you a ride to El Rancho or from El Rancho?

NO: No - to...

KB: And then you walked from there to Whitney's?

NO: Yeah.

KB: Where does this Homerun Pizza come in?

NO: Uhm it's like right at the beginning of uh...

KB: No but I mean you walked from there to where your parents picked you up?

NO: No uhm I had em I had em drop me off at Homerun Pizza because that's like the very first part of El Rancho.

KB: Okay.

NO: And then...

KB: gotcha...

NO: from there I walked on the back roads all the way to the river and then I walked to her house.

KB: Okay so your parents actually brought you, okay I get that yeah. Uhm you said you- you hung out with Jose the day before...

NO: Cuz I remember uhm that uh I was hanging out with him and he was taking me home...

KB: mmm hmm...

NO: and on the highway we just seen like I can't even tell you how many cops passing by and I ambulances just driving to...

KB: when was that?

NO: Uhm like uh the day or what do you mean exactly?

KB: Well yeah when did you see the light- the cops and ambulance and stuff?

NO: Uhm I'm not too sure exactly what day but it was, it was getting pretty late it was like 9:00 nine or ten.

KB: But I mean is that the day that you were hanging out with Jose?

NO: Oh yeah, yeah it was the day I was hanging out with him.

KB: So the day you hung out with him I'm assuming is the day before so it'd be Saturday cuz Sunday was Father's Day uhm when did you go to the barbecue was that for father- on Father's Day...?
NO: Yeah, it was Father's Day...

KB: or the day before? So Father's Day you were, where did you... you said your grandma- grandparents?

NO: Yeah my grandparents...

KB: Where does your grandparents live at?

NO: In Santa Fe. You know where Wal-Mart is on Cerrillos Road?

KB: Yeah.

NO: Right there's like a there's a little neighborhood right across from Wal-Mart...

KB: Uh huh...

NO: And it's down there.

KB: Okay. So you were there uhm Sunday?

NO: Yeah.

KB: Do you remember, did you guys wake up and go right away?

NO: Yeah.

KB: 'kay...

NO: Cuz we had made plans like a couple days before cuz we knew Father's Day was coming up.

KB: Okay.

NO: So we all made plans to have a barbecue and stuff.

KB: So Sunday you guys get up uhm and you're living in- you're living behind- where were you living at that time?

NO: Uhm I don't remember exactly we were either living at uh you know where we used to live by the Car Wash?

KB: In Pojoaque?

NO: Yeah.

KB: Uh huh (UNINTELLIGIBLE) was 502?

NO: Huh?

KB: Was it 502 that road?

NO: Uhm I- I really don't know the road.

KB: Okay.

NO: I'm not too sure but it was...

KB: That's the one to Los Alamos right that road?

NO: Yeah- yeah that.

KB: Okay.

NO: It was either there or it was uhm mmm I'm not too sure. It was either there or let's see; where did we live before? Oh yeah uhm where I live now in Cuyamungue there's this house uh...

KB: Where we- where we picked you from up today?

NO: Not there, there's this house, you go uhm oh yeah around that neighborhood.

KB: Yeah.

NO: You cross the bridge and you- you turn slightly to the right and there's this little road that leads up to a house.

KB: Okay so you lived back there.

NO: We did yeah.

KB: Around the same time?

NO: Yeah.

KB: Okay so you were at the Car Wash first- behind the Car Wash excuse me, and then you went to the house you just explained and then you went to where you're at now?

NO: Yeah.

KB: So is that the order of em?

NO: Yeah.

KB: Okay. Uhm the day- the day of I- I get where you were you know you were at the barbecue and stuff. Now the day before that's when you were with Jose?

NO: Mmm hmm.

KB: When try and remember the time frames that you were with him.

NO: Mmm...

KB: Kind of that sort of thing.

NO: I know I was there pretty early cuz I had I went over to his house and I'd woken him up but, I don't remember the exact time but I remember it was around nine or ten cuz it was already pretty late...

KB: in the morning or at night?

NO: no at night. It was uh it was around nine or ten that night.

KB: Okay.

NO: And uh cuz I remember it was pretty dark and you could see the sirens from way down the highway.

KB: What- what were the lights and sirens going to do you know?

NO: (UNINTELLIGIBLE)

KB: You saw em?

NO: Yeah, they were coming up the highway.

KB: So let me just kind of skip around a little bit. The day that you went to the barbecue, when you came home did you do anything after that?

NO: Uhm I got I freshened up a little bit, changed my clothes and just went to Whitney's house.

KB: Okay. So now you didn't hang out with Jose...
NO: that day?

KB: On Sunday at all?

NO: No - not at all.

KB: Okay. Saturday you guys did?

NO: Yeah.

KB: What did you do in the morning?

NO: Nnn... on Saturday?

KB: Well you said you went to Jose's what at 9:00 10:00 o'clock at night?

NO: No, I came home around that time; he was giving me a ride home then.

KB: Okay, I'm kinda confused now. So Saturday...

NO: Saturday...

KB: Where were you guys at that during- during the day? You were- you were hanging out with him during the day?

NO: Yeah, I was hanging out with him pretty- pretty early cuz ...

KB: Like what's early?

NO: Mmm I'd say like 10:00 -- 11:00 in the morning.

KB: So Saturday at 10:00 – 11:00 in the morning until?

NO: Until 9:00 or 10:00 that night.

KB: You were with him the full twelve hours

NO: Yeah, all day.

KB: Okay, at that point uhm and I know everybody's got phones and stuff like that; did you call each other or text him or anything during that time?

NO: During that whole day?

KB: Well yeah, when you guys were together.

NO: Mmm no I just showed up over there.

KB: Okay showed up over where, at his house?

NO: At his house yeah.

KB: At- in the morning you said?

NO: Mmm hmm.

KB: Okay so from ten to ten you were with Jose and then what'd you do after that, after 10:00 p.m.?

NO: I just went home and watched a few movies and I know I had to wake up early for the for the barbecue so I just (UNINTELLIGIBLE)

KB: Mmm kay and what's what time was the barbecue at?

NO: Mmm I really don't remember. I'm guessing around 1:00.

KB: So what time do you have to wake up at?

NO: Like 10:00 o'clock.

KB: That's early?

NO: Well in my house it is.

KB: (LAUGHS) so 10:00 p.m. you leave Jose's?

NO: Yeah.

KB: How'd you leave Jose's did someone bring you somewhere, did you walk?

NO: Yeah well he owned a purple Honda so he gave me a ride.

KB: So Jose drove you to where?

NO: To my house.

KB: 'kay. Do you remember looking at a clock or anything when you got home? Was anybody home?
NO: Yeah, everybody was home.

KB: Everybody?

NO: My mom, my dad and my three sisters.

KB: 'kay. So you're home from 10:00 p.m. until what time you'd say you left (CLEARS THROAT?)

NO: Until the next day around uh 10:00 in the morning.

KB: Mm 'kay (CLEARS THROAT) so you didn't do anything with Jose that night?

NO: Mmm mm not really.

KB: What do you mean not really? Cuz I know you guys were together that night.

NO: Yeah we were together that night but we had just been...

KB: After 10:00 p.m. you guys were together.

NO: Oh no...

KB: Cuz I'll be honest with you dude we've already talked to Jose.

NO: Mmm hmm.

KB: I know what you guys did that night, I know what you guys did when you left Jose's house so in talking with you man I want honesty.

NO: Yeah I'm- I'm being completely...

KB: I wanna be able to- to have somebody look at your statements -- say oh this guys' not full of crap...

NO: mmm hmm...

KB: Verses well he's not telling the truth on that, he's not the truth on anything why are we gonna believe this kid.

NO: Yeah.

KB: You know and that's what I'm trying to do for you is clear your name up to what you did cuz I know, I have other statements about different things that you guys did that night, and I have people that saw it, uhm I have phone records that prove that you were at a certain place after 10:00 p.m. and it wasn't home so I'm gonna give you the respect...

NO: yeah...

KB: right now to go through and back up and tell me your entire day and don't want anything left out.

NO: Oh I understand that but honestly what I'm telling you is what I remember. I don't it was so long ago I don't remember (UNINTELLIGIBLE)...

KB: well you're remembering 10:00 p.m. you're remembering 10:00 a.m. uh you're remembering that you didn't use your phone during that time frame. We have a lot of stuff on this case you know. We've been looking into tons of records, tons of documents, I've talked to Jose recently and -- I know what went on you know. Uhm and I know what you guys were together after 10:00 p.m., I know he didn't drive you home at that time and if he did, you guys left again later. You know, I know you guys were together after that and I don't want any BS from you man it's...

NO: yeah, I understand...

KB: and I didn't bring... I didn't bring you from Pojoaque for you to come here and lie to me.

NO: yeah...

KB: I did it so you could tell the truth.

NO: Yeah, I understand.

KB: You know I, I have so much respect for someone that comes in here and tells me you know this is the truth what I did that day I don't care how much trouble I'm in, I don't care anything like that, I wanna let you know what I did that's honesty. That's what I value.

NO: Okay.

KB: I look at that person and I give them the utmost respect and whatever comes out of that situation I can look and say look, this guy was totally honest with me. He didn't BS me but, I have evidence that shows that you're lying to me.

NO: Well...

KB: and I don't want that...

NO: yeah...
KB: I don't what that dude you don't- you don't need that- I don't need...

NO: (UNINTELLIGIBLE)

KB: to call you a liar. I can get anybody else to look at this and say you know - Nick's a liar...

NO: yeah...

KB: you know I don't need that and don't need that.

NO: Yeah.

KB: I don't care if whatever- whatever you did if it's illegal, whatever it may be but, you're statement and the other people's statement that we've talked to- they need to match.

NO: Okay well...

KB: and they- right now I'm gonna give you the opportunity to go back and tell me everything, cuz I know you remember a lot more from that night.

NO: Honestly what I'm- what I'm telling you is what I remember. I don't I don't remember doing anything after that. I mean I don't even know if it was that time certainly all I know is that it was because it was already dark, pretty dark.

KB: Okay.

NO: By the time I got home everybody was already pretty much passed out. So I don't - what I'm telling you is what I remember. I'm not- I'm not saying what he was telling you is a lie, I'm not saying that at all.

KB: Well I believe what he said. I believe a hundred ten- 110 percent what he says, I don't believe you that's the problem.

NO: Okay, yeah.

KB: Uhm it's not that I don't respect what you're saying to me it I just- I just want the truth.

NO: Yeah well what I'm telling you is it may not be the truth but...

KB: Well its part of what you guys probly did, you hung out I know that...

NO: yeah we hung out. We'd been, we were drinking a little bit that day, we were smoking doing just the normal crap but, anything after what I told you I really don't remember. It was already so long ago that I don't remember what we were doing.
KB: Well people have been able to recall exactly what you guys did that night. So I know you have a pretty- pretty good understanding of what happened. Uhm and Like I said this is- this is just your opportunity to- to tell it to me. I know you guys did some- some stuff after that you know and...

NO: Uhm could you maybe- I know you guys aren't supposed to do this but could you maybe give me an idea or something, maybe I can clarify- I don't know. Cuz really what I'm telling you I don't remember.

KB: There's- there's – there's some phone calls that were placed in the area. Uhm we did some tower research and it shows active numbers that are in the community at that time actively talking on the phone, actively texting...

NO: mmm hmm...

KB: back and forth and it shows all these uhm numbers and it'll even give us a area here that phone is being used at.

NO: Where it was placed?

KB: Right.

NO: Mm 'kay.

KB: So that's- that's what I'm asking you to clarify is why you were talking to a certain individuals that night and by certain individuals I'll tell you who they are...

NO: okay...

KB: Uhm your phone was very active after 10:00 p.m.

NO: yeah...

KB: not by your house. Uhm Jose's phone was very active around their house.

NO: Around that time?

KB: And there's- there's one other phone (UNINTELLIGIBLE) uhm you know what dude I'm gonna – I'm gonna let you think about this for a minute and I'm gonna take a break and hopefully you'll be able to remember some stuff.

NO: Uhm well to be honest with you man there's I don't remember anything else after that night.

KB: Okay. Alright well I'm gonna take a break and we'll see uhm we'll come back and go through your day and see if you can remember anything else alright.

NO: Okay.

KB: Fair enough?

NO: Yeah.

KB: Do you want any water or anything man?

NO: Uhm sure.

KB: Alright.

NO: Thanks...

KB: Yeah...

RAFAEL GOMEZ: You need to use the restroom?

NO: Uh no, I'm good.

RG: Alright be right back okay.

NO: Alright.

RG: Just think about the day.

NO: Okay.

RG: Try to...

NO: remember...

RG: puzzle everything together.

NO: okay...

RG: alrighty, work hard on it dude.

NO: I will.

RG: Alright.
NO: (COUGHS)

RG: You need to use the restroom man?

NO: No, I'm good.

RG: Alright.

NO: Thank you though.

(BREAK)

KB: Alright... you doing okay man?

NO: Yeah...

KB: Alright....

NO: I uh I think I remember what you're talking about.

KB: Okay.

NO: Does it uh around that time does it involve uh Terese... uh not Teresa Steven's house?

KB: You tell me.

NO: I'm gonna be honest with you and this is... this is really the only thing I can remember.

KB: Okay.

NO: Uhm if it- if I don't know exactly if it was that day, it was around that time though.

KB: mm 'kay...

NO: But uhm we had uh broken into their house...

KB: mmm hmm...

NO: Is that it?

KB: well...

NO: we had uh...

KB: what else?

NO: broken into their house and uh took uh stole a gun.

KB: Okay.

NO: And that's really- honestly that's the only thing I can remember that- that might have happened around there that time. Anything else...

KB: So is that the gun that... who- who took the gun after that- let me ask you that?

NO: Who kept the gun after...

KB: yeah...

NO: after we took it, he did.

KB: Okay. And you guys sell it- did he sell it, what happened to the gun?

NO: Mmm we had it for a little while cuz I remember like a couple months or not a couple of months a couple days after that we had a little party at his house- him and his grandparents' house and uh this guy Lenny had stolen money from Ashley and he wanted to take it and go over to Lenny's house and get the money back.

KB: So he was gonna us the gun against Lenny?

NO: Yeah.

KB: Okay.

NO: And then after that I don't know what happened to the gun. I never took it home but...

KB: What kind of gun was it?

NO: It was a 22 a rifle.

KB: 22 rifle okay. Anybody ever talk to you about that?

NO: Mm mmm

KB: No. How'd you guys get into uhm you said this was at Steven's house right?

NO: Yeah.

KB: How'd you guys get into the house?

NO: There was a bathroom window that was open, climbed in through there.

KB: You went in. What time was that at? Dark-light?

NO: Yeah it was...

KB: daytime...

NO: it was... no it was late- everybody was passed out that night.

KB: Was anybody there?

NO: Yeah, they were there.

KB: Yeah, they were- the Ortiz' were there?

NO: Mmm hmm.

KB: So how'd you guys get away with the gun?

NO: Very-very-very quiet and careful.

KB: So you walked into the house, who went into the house first of all?

NO: Me.

KB: Just you?

NO: Mmm hmm.

KB: Okay. So you got into the house uh through the bathroom window...

NO: mmm hmm...

KB: which was open?

NO: Yeah- it was- it was open about that much and I just slid it open and popped out the screen.

KB: Okay and then you went in the house by yourself uhm to get the gun...

NO: mmm hmm...
KB: Who woke up?

NO: No one- I don't think- I think if anyone would of woken up they would of caught me.

KB: So where was the gun at?

NO: In Steven's room in a gun safe.

KB: 'kay. Do you remember time frame- was everybody sleeping?

NO: Yeah, everybody's asleep.

KB: What's their usual pattern, what do you know about their when they go to sleep?

NO: Uhm I know Steven goes to sleep pretty early. He goes to sleep when it's still a little bit light out but Cherie- I mean uh Lloyd and Dixie they stay up for- for a good while.

KB: Okay. So how did you know the gun was in there?

NO: I had, I had been in Steven's room so many times before I just I knew it was there.

KB: Okay. So let's how did you guys get there. Let's just talk about- let's just talk about the whole scenario. How'd you guys get to the house?

NO: Uhm someone drove us there, I don't remember exactly, I think it was in a truck cuz I remember riding in the back of the truck after we had left.

KB: From who's house?

NO: From Lloyd and Dixie's.

KB: No I mean before that, how'd you guys get to Lloyd and Dixie's?

NO: We- we came from Jose's house if I don't recall- if I recall.

KB: Okay. (CLEARS THROAT) and how'd you get to Lloyd and Dixie's?

NO: Uh they dropped me off at the- they didn't drive into the yard at all- they dropped me off at the entrance where you turn into Robert's house.

KB: Who's they?

NO: Uh Jose and uh Brianna.

KB: Brianna?

NO: Roybal, his cousin.

KB: Okay.

NO: And I just I walked to their house from there and hopped over the green gate, hopped over the- the next wooden (UNINTELLIGIBLE) fence right there.

KB: So okay so you hopped over the green gate...

NO: mmm hmm...

KB: and then the wooden fence...

NO: You keep to your- you keep to your right and it's- it's right alongside of uh Cherie's and Roberts house...

KB: Okay...

NO: and there's a little wooden fence just right there so the dogs don't get out...

KB: right...

NO: and uh I hopped over that and then the bathroom window was right there and I - I checked and it was opened.

KB: Mm 'kay and nobody woke up that night?

NO: Mmm hmm.

KB: Do you remember I know you said you don't remember exactly what it was but do you remember if it was before or after uhm you thought you heard Steven playing in the drum room?

NO: It was- it was before that I mean we were still good friends.

KB: So it was months before June.

NO: Uhm I'm not- I'm not exactly sure but all I know is we were still- we were- we were good friends.

KB: You and who?

NO: Every- all of em. Me Robert, Cherie all of em were still good friends at that time.

KB: 'kay. Well that's- that's kind of what I'm talking about is I just you want you to be honest.

NO: Yeah.

KB: Uhm now I know there's another time when you guys were hanging out and this is the particular day I'm asking of and you know I asked you to think about it before we left, this is Saturday. So I know- I know you guys went in and took the gun and Jose and them getting rid of it and all sorts of good stuff and the day before uhm on the Saturday...

NO: mmm hmm...

KB: (CLEARS THROAT) run me through everything that you can remember. Okay we're gonna- I- I just wanna get this one more time and don't leave anything out cuz I know there's some more stuff that went on that day into that night, into the following morning even that you were hanging out with some other people and I don't want you to leave that stuff out.

NO: Yeah.

KB: And the fact that you guys stole the gun, I'm not here to jam you up on that...

NO: yeah...

KB: It's - its honesty is what you're doing for me...

NO: mmm hmm...

KB: It's not you know what Nick told me this, I'm gonna go hammer him on this, that's not what I, that's not what I'm here for okay and respect you for telling me the truth on it.

NO: Mm 'kay.

KB: Which is hopefully the same respect that you give me...

NO: yeah...

KB: On Saturday. So why don't we go through Saturday again uhm and like I said try and elaborate on some de- uh details – give me more information, whatever you can remember you know, cuz I know there's a lot more stuff and the thing is Nick, I don't wanna have to help you out. I don't wanna have to help you telling me what you did that night.

NO: Yeah.

KB: Cuz I know what you guys did, I know who you were with, I know when you used your cell phone, I know where your cell phone was used. I don't wanna have to look at this and say look, I had to tell him everything that he did that night and he has absolutely no memory cuz that doesn't get you anywhere, that doesn't get you anywhere with uhm respect for one or from anybody. They're just gonna look at em and say...

NO: (UNINTELLIGIBLE)

KB: Yeah he's not telling the truth why am I gonna believe this other stuff. Why do I believe that he went and took the 22 when he's lying about something else?

NO: Mmm hmm...

KB: You know so complete honesty on Saturday, that's what I really want. Saturday into Sunday cuz I know you were out pretty late Sunday morning so I- I want the whole thing.

NO: Well...

KB: Fair enough?

NO: Yeah fair enough.

KB: Alright.

NO: Well Saturday morning I, I didn't call him or nothing I just uh I went over there, I showed up. I talked to uh Pam Jose's mom for a little bit, she said that Jose was still sleeping. So I went in his room, I woked him up... I woke him up and uh we went and got some – some beer from uh the Nambe Station that's right there by the Buffalo Thunder.

KB: Okay.

NO: And we came back and we started drinking for a little while, we were smoking getting high. I think we even did a little bit of coke and uh just hung out for the entire day really at his house. We didn't really do anything after that just – just party a little bit. And then late that night honestly – honest late that night all I remember is him taking me home. I really don't I don't remember anything after that.

RG: Why do you think you don't remember?

NO: I it was just it was so long ago I mean I don't remember. It was years ago and...

RG: Could it be cuz you were so drunk?

NO: Uhm I wasn't – I wasn't that drunk I wasn't that bad it was, I mean I was buzzed but I wasn't to the point to where I couldn't remember nothing, I couldn't control myself.

RG: High...

NO: NO I was, I was as they say "on my level" which is just like to the point to where you're about to black out but I wasn't quite there yet...

RG: okay...

NO: I was – I was still in control of myself.

RG: Right, how about coked?

NO: Uhm we didn't have that much we only had a dub which is maybe that much so it lasted us about an hour so by the time...

RG: it was split between both of you?

NO: Yeah by the by the time we went, by the time he took me home it was already gone.

RG: So – so you guys hang out throughout the day drink pretty much, anybody else with you guys?

NO: Uhm I know Pam was there, Louie was there, uhm his – his cousin Ashley I don't know if you guys know Ashley she might of been there. Remember she – she popped up a couple of times through the day but... I remember her - if she stayed there the whole day or not.

RG: Okay. So obviously you were with him that day right?

NO: Yeah I was with him that day.

RG: And this is basically your routine.

NO: Uhm yeah kinda I mean we don't we didn't drink that much.

RG: Back in the day?

NO: Yeah we didn't drink that much but we got high pretty much every day.

RG: How would you guys get the alcohol?

NO: His mom would buy it for us.

RG: His mom, nobody else?

NO: No, well I mean uhm his mom, his dad that's – that's really it nobody else would really pull out for us.

RG: So you guys didn't have any issues finding pullers?

NO: No, not really as long as uh his parents got a little bit of it they – they didn't care.

RG: Alright. So do you guys have like a habit of sending jokes to each other while you guys are together texting - phone calls?

NO: I don't think so.

RG: No. If you guys are together you would just say the joke or talk or whatever?

NO: Yeah.

RG: But not through a phone right?

NO: NO not I mean unless it was uh a joke about his family or something that we didn't want them to hear then we'd text it to each other.

RG: And was that common?

NO: Uh not really not that much.

RG: Very unusual right?

NO: Yeah (UNINTELLIGIBLE) other than that we would just joke between us joke amongst everybody.

RG: Or say whatever...

KB: (CLEARING THROAT)

RG: (UNINTELLIGIBLE) in front of anybody.

NO: Everybody had a pretty good sense of humor so we didn't we didn't really care to hide it.

RG: No conversations that you guys wanted to hide between you two and nobody else?

NO: Nnn I mean unless we uh we were planning to go steal some money or like that gun that we took, that was just between me him and Brianna.
RG: And was that done through a cell phone, text or...

NO: The about breaking into the house?

RG: Mmm hmm...

NO: No we just went into his room and locked the door and talked about it.

RG: Oh I 'kay. So you guys planned it you know just speaking.

NO: Yeah.

RG: Okay.

KB: How often do you talk to Jose like on the phone – texts?

NO: Now a days?

KB: Nuh back when this happened a couple years ago?

NO: Uhm...

KB: When you guys were...

NO: I would only call and talk to him whenever we were gonna meet up.

KB: Okay, so you barely ever talked to him?

NO: Hardly yeah... on the phone yeah.

KB: What about uh Zubia what's your...

NO: Eric Zubia?

KB: Yeah.

NO: Uhm me and me and him actually talked quite a bit we were really- really good friends.

KB: Oh yeah.

NO: Yeah.

KB: Or how 'bout Ashley Roybal, how often did you talk to her?

NO: Well she kind of had a crush on me and it was kind of mutual.

KB: Okay.

NO: So whenever I had problems or when I was sad or anything I would call her to talk to her.

KB: When did you usually talk to her like what – what hours I mean would it be normal for you to call her...

NO: mmm there – it would be pretty normal I mean I talked to her quite a bit.

KB: Like when, what's – what's a good time?

NO: All hours of the day just whenever I needed to talk to her, whenever she needed to talk to me.

KB: What about night time?

NO: Night time?

KB: You guys ever talk 3-4-5-6 in the morning?

NO: Oh no not that unless we were partying yeah- yeah.

KB: Okay. Well how 'bout you - you and Jose... I'll be straight up with you dude I got...

NO: yeah...

KB: On Saturday...

NO: mmm hmm...

KB: Was Jose on his phone a lot when you guys were together during 10 to 10?

NO: I – I don't remember.

KB: You don't remember? Is he always – is he always picking up his phone texting and stuff?

NO: Yeah he – he talks to a lot of people so he was always on his phone a lot.

KB: Okay

NO: (COUGHS)

KB: Cuz I'll be honest with you – you guys didn't - you didn't text, you didn't call each other on Saturday from 10:00 a.m. until 9:31 p.m.

RG: Do you remember where you were at that time?

NO: 9:30 around then...

KB: now...

NO: for sure I was at home.

KB: Okay.

NO: If not I was with Jose.

KB: Well if you were with him you guys wouldn't of texted right?

NO: Yeah.

KB: (CLEARS THROAT) Cuz on that day...

NO: mmm hmm...

KB: you texted quite a bit. You made a couple of calls in there too.

NO: Well like I said it was - it was a long time ago. I mean I'm not -- I'm not uh...

KB: Oh I think you remember the day a little bit better than better than you think you do.

NO: Honestly I -- I don't.

KB: Cuz you guys...

NO: I'm not saying – I'm not saying that it didn't happen...

KB: yeah...

NO: I'm saying I don't remember it.

KB: Okay.

NO: I mean obviously if you have the evidence right there then it happened, I'm just saying I don't remember it.

RG: So was it very common for you guys to do something like that?

NO: Like what?

RG: Like hang out most of the day at night, end up going home and you start texting him, he starts answering you back.

NO: Uhm we would only do that if uh if he got some alcohol or he got some really good weed or something that he wanted me to try...

RG: okay...

NO: or if he needed a place to stay or I needed a place to stay here, a ride or anything, that's the only reason at that time.

RG: (UNINTELLIGIBLE)

NO: Like I said uhm I'm not denying what you're saying I'm just I don't – I don't remember.

KB: Well you know it's fine that you guys talk or text whatever it may be but the fact that you now you guys don't talk from 10:00 a.m. to 9:30 p.m. I get that cuz your with each other.

NO: Yeah.

KB: After that you guys text each other you're probly together...

NO: mmm hmm...

KB: and I'm just gonna show you dude these – these are your texts between you and Jose. You're – you're the orange and he's the white. That's how much you guys texted on Saturday night into Sunday morning, is it surprising?

NO: Uhm not re- I mean I guess a little bit but...

KB: Well why does it surprise you?

NO: Just cuz we hardly ever talk that much.

KB: Right well that's – that' what I'm getting at.

NO: Yeah.

RG: (CLEARS THROAT)

KB: Uhm and I'm gonna be straight up with you Jose told us what – what went on that night. Uhm and for him to remember something that went on that you guys obviously had some text conversation...

NO: mmm hmm...

KB: and for you not to remember anything is you know obviously it's something that you – you probly can't even explain but, what's really concerning is the fact... you know Ashley Roybal right?

NO: Ashley?

KB: yeah...

NO: Yeah.

KB: Mm 'kay the thing that really – really stands out between both yours and Jose's phone...

NO: mmm hmm...

KB: (UNINTELLIGIBLE) is you called her at 2:08 in the morning, 2:09 in the morning, 2:12, 2:17, 2:18 and 2:19.

NO: And these were all separate calls or they were...

KB: mmm hmm...

NO: okay.

KB: I – I shouldn't say that those six calls that I just gave you the times...

NO: yeah...

KB: those are both ways. Some are from you to her and some are from her to you.

NO: Okay.

KB: We know what was said during those conversations.

NO: 'kay.

KB: it's where you need to start being honest with us. I don't – this - this is out of the ordinary for your phone.

NO: mmm hmm...

KB: You know – we know who you hang out with, we know your buddy Troy, we know what he drives, we know your – your buddy in the Expedition. We know all these people; we know a lot of stuff about you.

NO: Okay.

KB: Okay we've been following you around quite a bit. We know what your normal day is; we know the shit that you get into...

NO: yeah...

KB: the houses that you go, what you do at those houses, what you do in their driveways... we know all this stuff alright. We're not following you around because we want to okay, this stuff isn't making sense and...

NO: okay...

KB: people are coming forward with this information and the people we've talked to are very they're very credible because they're telling us the truth.

NO: mmm hmm...

KB: and as much as you hate to say it Jose's one of them.

NO: Yeah.

KB: Jose's one of the people that's being completely honest with what happened.

NO: Okay.

KB: You know but when you wanna sit there and tell me that this is- this kind of normal it's not. This isn't normal for you guys to talk...

NO: yeah...

KB: It's not normal for you to call Ashley at 2:08 in the morning. It's not normal for her to call you back. The reason I know is because I have the records, they're sitting in front of me.

NO: Yeah I believe you.

KB: It's not normal for you to text Jose...

NO: Yeah I'm not – I'm not uh...

KB: And then you guys not text, which you told me that you don't text, is generally when you're together...

NO: yeah...

KB: there's a time frame that you guys aren't texting.

NO: Yeah I'm not... I'm not denying...

KB: You know at – at – at 12:30 in the morning on Sunday you guys stopped texting and then at 4:24 you sent him a text in the morning.

NO: 'kay.

KB: What – what for man?

NO: I don't know, I don't remember.

KB: I know you remember.

NO: I don't.

KB: Cuz he remembers and Jose tell tells me as messed up as you guys got with the dope and the beer and everything that day, he still remembers and he gets messed up. When that dude drinks he gets – he gets jacked up – he gets violent, he gets you know he gets something that you don't ever wanna see and he remembers all this stuff but, one of the other things is when during this time frame when you aren't texting Jose you you're phone shows up somewhere other than your house.

NO: 'kay.

KB: Uhm this is a location of around the area of where your phone was...

NO: located?

KB: Yeah it picked up by the Towers but, this was during this time frame when you guys aren't texting which is you know, it doesn't say the exact time on here, it's around 1:00 – 1:30 in the morning I think is when this came out when you guys are what, you're together. Do you know how I know you're together, cuz your phone and his phone...?

NO: they're in the same area.

KB: they're in the same damn place.

NO: Yeah.

KB: I showed - I showed Jose these, he explained why you guys were there.

NO: 'kay...

KB: but yours showed up at the same place his does. Do you wanna know where that place is at?

NO: Where?

KB: Would it help you remember if I told you?

NO: Maybe.

KB: Here come here... that's the Ortiz residence right?

NO: Yeah.

KB: That's the bridge...

NO: mmm hmm...

KB: that's where your phone came up.

NO: At the bridge?

KB: mmm hmm... well it- it - it's not exact I mean its – it's within a ballpark but you were there that night.

NO: Okay.

KB: And I'm not talking 6:00 o'clock in the afternoon. This is some pretty late hours.

NO: Okay.

KB: This is the night that the Ortiz's actually died.

NO: Okay.

KB: So why was your phone there?

NO: I don't know, maybe I was with Jose and them I don't – I don't know.

KB: May – well the thing is Nick after this you and Jose barely spoke.

NO: Yeah.

KB: The reason after this day I know that you guys barely spoke because like I say I have the records.

NO: Yeah.

KB: I highlighted your number Nick. I literally didn't have to use the highlighter much after this date; it was an occasional text with the exception of... Sunday night.

NO: Yeah.

KB: Which is when the cops were in the area; this is when the cops got called to the Ortiz residence. That's you and Jose.

NO: Okay.

KB: See what I'm getting at? This is when the lights and sirens were in your area at this time.

NO: Alright.

KB: After they drove passed your house, the cops- lights and sirens. So all I'm saying Nick is I just want your honesty.

NO: I'm honestly...

KB: Cuz I know you know what you were doing there it's- it's hard to forget going there. I mean you remember going to Lloyd and Dixie's to steal the gun, I get that – that- that's something that you're gonna remember.

NO: Yeah.

KB: You know it's not normal for you to be in El Rancho at these – these - this time of the morning with Nick or with Jose... sorry.

NO: That's fine.

KB: But we need to know what you guys were up to.

NO: I don't even- I was with him and Ashley I...
KB: Well I know you were with them.

NO: Yeah.

KB: Because you wanna know something that's really interesting? Her phone shows the same spot.

NO: On the bridge?

KB: Well it's near the bridge hers is a little bit further away...

NO: Oh okay...

KB: But it's at the same time... and like I said they give, the don't give an exact location they do it within you know a couple hundred yards...

NO: yeah...

KB: but hers is right there at the same time.

NO: 'kay.

KB: So I know your phone passed through there pretty late. And the reason that this is alarming is because you guys are the only ones on that Saturday night or Sunday morning that were communicating. And there's phone calls that were actually from your phone right near that residence, right near the Ortiz'... why?

NO: I don't know.

RG: Do you lend your phone to people?

NO: Well yeah of course I lend my phone to people.

RG: And they take it with them?

NO: What person doesn't sometimes? Yeah I mean I've lent my phone to Troy at one time and he kept it for a whole like two days.

RG: Okay. So that day do you remember lending your phone to someone?

NO: I... I don't know probably I mean I don't remember but I... I don't know if I did or not.

RG: Do you think the possibilities of you lending your phone to someone are high or low?

NO: I honesty I don't know. I'm – I'm not gonna sit here and lie to you guys and tell you hi or tell you low I'm just gonna tell you I don't – I don't know.

RG: So – So after – after Jose dropped you off at your house, what happened then?

NO: Mmm I watched a few movies, I woke my dad up around 12:00 1:00 in the morning and tell him Happy Father's Day.

RG: Okay.

NO: After that I went to sleep.

RG: Alright you never went back out of the house again?

NO: Nnn I don't think so.

RG: You don't think so or you're – you're for sure that you didn't go?

NO: I didn't I don't know, I don't think so.

RG: You don't think so. So there is a possibility that you left your house again, is there?

NO: No, I didn't leave.

RG: Oh so you stayed home?

NO: Yes.

RG: Okay alright. Nick, you ever been in trouble before?

NO: Yes, I've been I've been in trouble a lot in the past.

RG: And it's ugly right?

NO: Yes it's ugly.

RG: Right. How did Jose treat you when you with him?

NO: What do you mean?

RG: Yeah when you guys were hanging out together how did he treat you?

NO: He treated me well.

RG: Well?

NO: I guess yeah.

RG: Okay. So what brought this rivalry – rival – rivalry against both of you?

NO: I was dating his cousin at the time Amber...

RG: Amber okay...

NO: and uh and she started all – well all of em – they all started smoking crack and getting into heroin and I just didn't wanna get into that life so I – I just cut off all connections. I blocked my number from them and I moved, I stopped talking to them, I stopped talking to Eric, all of them and they didn't like that.

RG: Was Eric in heroin too?

NO: No.

RG: getting into heroin, no so why did you drop him?

NO: Uhm cuz he was uh he was pretty good friends with Jose and them and I just I didn't want to talk to any of them at the time.

RG: But Eric was better of a friend with you then with him.

NO: At the time not really because uh I had messed up with some money with them cuz he had started selling weed and I spent the money and uh and he got mad at that. And we kinda...

RG: Broke it – broke everything up.

NO: Yeah.

RG: 'kay. Well those times that you've been in trouble suck right?

NO: Yeah.

RG: Ever been in jail before?

NO: No.

RG: No, okay. Jose has right?

NO: Mmm hmm.
RG: So Jose knows how you know things turn out to be when you get into jail, right?

NO: Mmm hmm...

RG: So what I want you to understand is that you know we I mean we have a lot right, we spoke to a lot of people, a lot – you have no idea how many people we spoke to.

NO: Well I believe you.

RG: Alright so we've done a lot of legwork on this case.

NO: mmm hmm...

RG: Alright and it's kinda frustrating it is. When you come up with these individuals that you know start lying to you it is...

NO: yeah...

RG: you know...

NO: I can understand that.

RG: And you know they have all the right to do so, we don't care alright we don't care at all. Cuz we have everything we need however; you know sometimes when they start doing that like Agent Bobnock told you earlier is that it starts marking you down...

NO: mmm hmm...

RG: Right so know you've got the district attorney looking at the report and he's marking you down. It starts moving further down the road...

NO: yeah...

RG: and people start marking you down as a liar.

NO: yeah.

RG: Alright I think it's best for you - you know to be honest alright. Be honest; be completely truthful about everything alright. There's something that your just not telling us and – and listen we respect that – that's your decision not ours alright. We did our work, we did our homework, we did everything we could. So the thing that we want from you is to be completely honest with us.

NO: And – and I have been I mean overall these years I've given you guys everything you want. I've given you fingerprints, I've given you pictures of my shoes, I've given you DNA swabs, I 've given you statements after statements after statements. I've come in – I've come in with you guys every single time you've asked me – no questions asked, no arguments. I've never his from you guys, I've never ran I mean I don't know what else I can do. I'm being completely honest – I have been all these years.

RG: Okay.

NO: I just I knew – I mean I want this to be over as much as you guys do. Believe me I do, I'm tired of having to look over my shoulder, I'm tired of...

RG: Why are you looking over your shoulder?

NO: Because I'm – I'm – I know you guys follow me I'm not dumb. I see you guys ever now and then I do, I we go long distance trips like when we go to get bud and stuff and the same vehicles follow us the whole entire way. I've – I've seen you guys I'm not dumb and I'm just I'm – I'm tired of it I just want it to be over.

RG: So you got your – you got the message from your mom...

NO: What message?

RG: Did you get the message when we went looking for you the other day?

NO: Yeah, I was at the hospital when my nephew was being born.

RG: Alright and if you wanna get done with it so fast I mean over with and forget about it...

NO: mmm hmm...

RG: Why is it that you didn't even bother contacting Agent Bobnock?

NO: I didn't know how to contact you guys.

RG: Yet he – your mom didn't give you the phone number?

NO: no she didn't give me any number.

RG: No, okay.

NO: and then like I said I'm I didn't run, I didn't try and hide from you guys, I – I knew you guys were coming to – to talk to me. I didn't try and hide, I didn't try and go stay anywhere , I went to my house and like you guys came to my house this morning you knocked, you asked for me. I told you I'd go put on some shoes and stuff and I came out with you guys no questions asked, no argument nothing. I didn't try and run, I came out with you guys.

RG: See and that's what I want I mean...

NO: yeah...

RG: that's what we want. We want you to just get it over with, done and forget about it.

NO: That's – that's what I want as well.

RG: Okay so you know for some reason like I said which I respect you know that's your decision not mine right. It's real easy for us to push the paper and show it to the DA and let them make the decision.

NO: Mmm hmm...

RG: That's real ease however; I think you know for your for your own...

NO: sake...

RG: sake and your for helping yourself you know all we want is the truth that's it, alright. Jose and like he said we're not gonna we're not gonna bullshit you, we're not here to do that...

NO: yeah...

RG: Alright. Jose told us something completely different than what you told us.

NO: Okay.

RG: Alright now that's one.

NO: Mmm hmm.

RG: Alright then we get another individual alright which also told us something completely different than what you told us alright so now we got two...

NO: 'kay...

RG: Alright, later we keep on talking and guess what, we find a third one alright. So we got three individuals saying something completely different than what you're saying. Alright now these three individuals that I just mentioned 'kay their statements match. So why is it that they're saying something different that you are and their statements are matching? Do you think that they're sitting down making sure that all their statements are gonna be matching?
NO: I doubt it but I don't know, it's a possibility you never know I mean...

RG: Do you think they might be doing something like that to hurt you?

NO: You – it's do you have any idea how much these people hate me?

RG: Why is that?

NO: Because I completely cut off everything between me and them, I screwed up things, they hate me.

RG: They hate your for...

NO: at one point they wanted to beat the crap out of me 'til I was almost dead?

RG: They did?

NO: Yeah they did...

RG: they did beat you up?

NO: No – no they wanted to.

RG: Okay, how do you know that?

NO: Because they've threatened me before.

RG: How?

NO: Uh Jose and all his... they – they have these two guys uh Joe... what's his name Joe I don't remember the other ones name but, those guys they – they completely hate me. They – they've told me that if I were to ever mess up with Amber or with their family or with anything that I'd pay for it. That I'd get my ass kicked, and I've seen them do it to other people before so I believe them.

RG: Okay and these are related to Jose?

NO: Uh I don't know if they're related to them but, they're – they're well involved with each other.

RG: So that's why you're kind of scared?

NO: Of course I mean I, I don't go near El Rancho or anything anymore and if I see Jose or I see any of those people at all I mind my business and I completely get away from them as fast as I can. I don't go near them at all. I don't go into contact or nothing.

RG: And that's just for your own safety?

NO: Yeah and plus for my families safety. These – these people go after I don't know if they would but I'm pretty sure that if they had to they would that they'd go after my family and I don't want my family mixed up in crap like that because of my past. My sis – my little sisters and all that they go their friends and all this and I don't want them seeing them one day and telling them that they're gonna find me or that they – they're giving them a message or something and they hit em or something like that. I don't want that to happen so I just avoid all con – all contact everything with them... In other words yeah, I hide from them.

RG: Okay.

NO: I'm terrified of these people, you have no idea. I've seen them do things that – that shouldn't be done.

RG: Beatings or anything like that.

NO: Beatings, I've seen them threaten people and I just I don't I don't wanna be a part of that I don't want that to happen to me. I don't want that to happen to my family.

RG: So do you think I should believe Jose's statement?

NO: Uhm it's that's up to you guys I – I... like you guys said you have three people that – that all their statements match so you have reason to believe them over me and I'm not – I'm not gonna argue with you guys or nothing I'm just telling you that what I'm telling you is what I remember.

RG: What...

KB: Some of these people that we talked to put themselves with you so they're not they're not trying to get you in trouble. They put themselves with you that night you know so we have reason to believe their statements.

NO: mmm hmm...

KB: cuz they put themselves getting in trouble...

NO: okay...

KB: we know what they did; they told us what they did you know. We're not her to judge but we wanna know what else you did that night. And these people come up and say I was here, I was with Nick. Somebody actually said that and I'll be honest with you, it's Jose.

NO: Okay.

KB: I'm not here to throw him under the bus I'm here to be straight up with you.

NO: Yeah.

KB: You deserve to know what's being said out there...

NO: yeah...

KB: I know you guys were together, very early into Sunday morning and you know and- and- and if you wanna deny it that's...

NO: I'm -- I'm not denying it...

KB: it's up to you...

NO: I'm not denying it at all. I'm – I'm giving you guys...

KB: So you're saying you were with him?

NO: No.

KB: You either were or you weren't.

NO: I wasn't.

KB: So if you say you're not and we know you were through the cell phone, through Jose's statement, through another person's statement that as there, then you're not telling the truth.

NO: I used to have him give me rides to Whitney's all the time that could of been another thing.

KB: No, he didn't drive.

NO: Yeah, he drove all the time.

KB: Not that night.

NO: Oh well I don't know.
KB: But I know you know who drove cuz we know who drove. We've talked to all these people Nick. We've done so much work it's been two years.

NO: Yeah.

KB: These people have finally decided to say you know what I don't wanna lie to you guys anymore this is what happened. This is what we did that night, this is where we went, this is what we were going there for and this is what happened after – after we went there. And I'll be honest with you where they went is down Coral Street, down by the Ortiz' house. So why are these people putting themselves at or around the Ortiz residence and saying they were with you? Why – why would they throw themselves under the bus?

NO: I don't know.

KB: That's what we're saying I mean these -- these people are being and I have so much respect for that. I have a lot of respect for these people telling us the truth. But when somebody and I'll be honest with you, your story doesn't make sense. Everything that happened that night doesn't make sense. Some of it's true you know you're being honest on some of it but, some of it you're not and that's what we're here to do is we're here trying to get the truth out of you.

NO: And I – I've been giving you the truth....

KB: Well you've been...

NO: all these years...

KB: You've given, you've given us the truth but you've also chose not to tell us some things and by doing that you're not telling us the truth.

NO: Well I don't' know... I don't know what to tell you.

KB: Cuz everybody knows that you remember more that night.

NO: I don't.

KB: Cuz this is -- this doesn't look good for you Nick I'm gonna be honest with you. With you telling us that you don't remember or you don't remember more but I tried to help you remember the best that I could. You know and if – if you don't wanna remember that's -- that's not something we can actually say that you were being truthful. You know we've done a lot of research on this investigation it's not something that we just picked up overnight and hey we're here to day and yesterday it happened...

NO: mmm hmm...

KB: and we don't have anything. We have tons of stuff, we don't – we're not following you around because we like to follow you.

NO: Yeah.

KB: You know we know what's up we know these text messages that were sent that night, we know about everything.

NO: Well with all – all due respect to you guys and all that I'd really like to just stop talking and go home now.

KB: Okay.

NO: I have given you everything you guys have asked for and I'm just done I'd like to go home.

KB: Well that's your choice unfortunately you didn't tell us the whole truth and that's – that's up to you whether or not you wanna talk to us.

NO: You guys have a card or anything I could call you?

KB: Yeah I gave your mom a card with my cell phone number on it too but I'll give you another one.

NO: Can you give me it cuz she's not gonna give it to me.

KB: Yeah, yeah I'll give you one it's not an issue.

RG: Before you leave too I want you to think about this real good alright. There's people out there that we know...

NO: mmm hmm...

RG: alright that know what happened that night.

NO: Okay.

RG: Alright. Those people are taking advantage of you; alright the way that they're taking advantage of you is that they're coming forward before you are...

NO: mmm hmm...

RG: alright they're telling us things before you're before you can tell us about those incidents or that incident alright. And this game here is gonna basically work like this; whoever comes first and just says straight up you know what I'm done, I wanna tell the truth that's the person that's gonna end up winning alright, not the other ones, the other ones are gonna be lost alright. Because this is just like a like a football game – Do you watch football?

NO: Mmm hardly...

RG: Hardly – baseball?

NO: I don't really watch any sports.

RG: No sports at all... alright that person whenever he gets to homerun...

KB: Alright Nick alright I'm gonna give you a card and that's it... if you wanna talk that's up to you uhm and I'll leave it at that okay?

NO: Okay.

KB: Fair enough?

NO: Fair enough.

KB: Okay I'm gonna write my cell phone number on here – you can get a hold of me.

NO: Alright and you'll be available anytime of the day?

KB: Absolutely. If you call me I'll answer.

NO: Thank you.

KB: Appreciate you coming in and we'll get you a ride back home. Fair enough?

NO: Fair enough.

KB: Alright. This concludes the interview at 1:31.

END OF INTERVIEW

KRAIG BOBNOCK: Alright okay today is Tuesday, July 9th, 2013, at 12:00 o'clock. I'm here with; what's your name sir?

NICOLAS ORTIZ: Nicolas Ortiz.

KB: Nicolas... you go by Nicolas or Nick what do you want me to call you?

NO: Nick.

KB: Nick oh okay. That's good cuz that's what I've been calling yah; and what's your date of birth; I know I've already been over all this stuff but just so I can get some of the formalities out of the way.

NO: It's uh 11-01-94.

KB: Just turned eighteen uh.

NO: Yeah.

KB: Do you know your social security number?

NO: I don't.

KB: No. And what's your current address?

NO: Uhm I think it's 30 Feather Catcher Road.

KB: Okay. Do you have a cell phone number?

NO: It's 913-0654.

KB: Okay, did you get a new one?

NO: Yeah.

KB: I know before it was some can't remember what it was it was like a 31 something...

NO: I don't know I've gone through so many cell phones.

KB: Have ya?

NO: Yeah.

KB: Lose them or what?
NO: Break em...

KB: (LAUGHS) alright man, just to let you know before we get things going here uh you know we obviously did bring you here and you are free to go whenever you want to. If you want to stop talking that's perfectly fine okay.

NO: Okay.

KB: Uhm and we'll give you a ride back up to your house; that's not an issue. So at any point during the interview you want to stop, leave, whatever it may be just let me know okay.

NO: Alright.

KB: Sound good?

NO: Sound good.

KB: Still wanna talk to me?

NO: Yeah.

KB: Alright, okay. So you just turned eighteen huh.

NO: Yes sir.

KB: Do anything good for your eighteenth birthday?

NO: Nothing- nothing special.

KB: No. 'kay when we met last time I think it was at Pojoaque PD...

NO: Yeah.

KB: I wanna say that's probly the only time that I ever met ya.

NO: Mmm hmm.

KB: So whatcha been up to since then?

NO: My what?

KB: Whatcha been up to since then?

NO: Nothing. I'm staying clean of the bud and all that, just hanging out with friends pretty much.

KB: Trying to keep your record clean huh?

NO: Yeah, I'm tired of being in trouble.

KB: I remember last time you uh you had a tattoo you were covering up, did you get that thing done- still halfway?

NO: Yeah, still halfway.

KB: I see you got some more ink though, where are you getting that stuff at?

NO: Uhm my friend Sam yeah.

KB: Good deal. What's that stand for anything or just looked cool?

NO: Yeah well I had found it on the internet and it was uh it had two roses right here and nothing back here but he changed it up for me so.

KB: That's cool, and did you have something on your other arm too?

NO: No, no just that.

KB: You got that South-Side halfway covered up though huh.

NO: Yeah. I gotta get if finished but it hurts.

KB: Does it?

NO: Yeah...

KB: So have you run into any of those guys since I talked to you last. Think- I think we had talked last- was it last May in Pojoaque so it's been a little bit over a year since I talked to ya.

NO: It's been a while.

KB: You been seeing any of those guys that...

NO: mm mmm...

KB: I know at some point you had...

NO: well uhm Eric and them I used to hang out with a little bit...

KB: Yeah Zubia or...

NO: Yeah.

KB: Or Aria...

NO: But not anymore.

KB: When was the last time you seen them?

NO: I'd say a good like five months.

KB: Okay. Who was all in that gang up there? I know there was you, cuz you got ranked in right?

NO: Yeah.

KB: Even though what was it thirteen seconds or something?

NO: It was me, Jose...

KB: Jose Roybal?

NO: Yeah.

KB: Okay.

NO: Jose Roybal, Eric and Mario that's all.

KB: And Eric and Mario were the brother's up there?

NO: Yeah.

KB: So there was just the four of you?

NO: Is there what?

KB: Just the four of you guys up there?

NO: Oh yeah just the four of us.

KB: When's it been- how long has it been since you seen the – the Zubia brothers?
NO: It's been a while, I'd say when my friend just had his baby so, I'd say like a good six months five – six months.

KB: So you've seen em since...

NO: Since – since that stuff happened.

KB: And when did you move to Feather Catcher let's...

NO: Mmm...

KB: See about that time...

NO: Honestly I don't remember.

KB: Cuz I know you guys had moved there around the time that we talked to you last May.

NO: Yeah we moved there like maybe a few months before you- you guys went and talked to us so we've lived there for a while.

KB: So you've seen the Zubia's since then?

NO: Yeah.

KB: And what about who's the other person Jose?

NO: Yeah.

KB: When's the last time you've seen him?

NO: Uhm I saw him at a gas station but I didn't talk to him.

KB: When was that?

NO: Like a month ago maybe around there.

KB: You guys don't get along anymore?

NO: No.

KB: Cuz I know there was some tension between the- getting ranked out and all that stuff last time we had talked to you I don't know if you got ranked out or not.

NO: No I didn't get ranked out but I just, I don't consider myself part of the gang anymore. I don't I don't like that life anymore it's not for me.

KB: Yeah, especially if you're trying to get a job.

NO: Yeah.

KB: Where have you been trying to get a job at?

NO: I've tried the sopapilla factory, the supermarket and the Buffalo Thunder.

KB: And nothing at all three huh? Do you know why?

NO: Uhm they say that just because uh I'm not fully Indian that I can't.

KB: Oh no kidding. So what purse are you... are you native at all?

NO: I'm half Mohawk from New York.

KB: And that's not enough for em huh?

NO: I guess not.

KB: They want more than half. And your dad he- he works over at Cities so he does he have to be native as well?

NO: He well he's been working at the Camel Rock since he was eighteen so he gets uh good recommendations from any casino.

KB: Oh so Camel Rock and Cities are they're kinda the same owned by the same company?

NO: Yeah.

KB: Okay.

NO: By the, by the pueblo.

KB: Okay.

NO: Yeah so.

KB: You should just get a job there; have your dad hook you up.

NO: I'd be nice...
KB: Make some money. Alright well Nick to be honest with you the reason that we're talking today is and you know I'm gonna be straight up with you. I was last time we talked in Pojoaque and that's – that's what I am. Uhm I'm gonna be straight up with you uhm, I respect you and I hope you give me the same so...

NO: yeah of course.

KB: So your name has come up quite a bit and we're -- we're talking in reference to the Ortiz Homicide which happened a little over two years ago in 2011. And I know we had talked to you a few times about it and the reason for calling you in today to come talk to us is to try and clarify

some of the things because I have bits and pieces, I didn't interview the- interview you the first time uhm and the last time was just to get a little bit of information from that we came across to see what you knew.

NO: Mmm hmm.

KB: You know so I'm hoping that you can run me by pretty much what happened and just in reading the reports, and like I said I haven't talked to you about it is, I know you were in their backyard of Lloyds and I don't know the time frame before it actually happened...

NO: Yeah...

KB: try to remember that whole instance if you can and give me as many details as you can, and I know you remember it because you talked to us about it...

NO: Yeah...

KB: you know so it's probly pretty fresh in your mind but I want you to be able to just try and give me as much detail as you can about what you can remember that day or that night or whatever you remember, you know what I mean...

NO: Okay, well I had been staying the a few nights house which lives just down the road uhm I don't know if you know her name Whitney...

KB: mmm hmm...

NO: but uhm her mom had came home so I couldn't be there so...

KB: So let's let me try and make sense of that a little bit. You said that you were staying there for a few days...

NO: Yeah...

KB: and her mom came home does- does she not stay there every night?
NO: Uhm well she (UNINTELLIGIBLE) at her boyfriends a few uh for a few nights.

KB: Okay.

NO: So I – she usually calls me so I could go spend some time with them.

KB: Whitney does...

NO: Yeah.

KB: Okay.

NO: And uh – uh her mom came home so they didn't want, she didn't want me to be caught there and I didn't wanna be either so...

KB: So you and her mom don't...

NO: We don't really get along.

KB: You don't get along, what happened what...

NO: Mmm at one point we had been getting along but young relationships, you break up every so often every now and then and with us it was quite a bit so uh she doesn't really like me for that reason...

KB: She didn't she didn't respect you pretty much?

NO: Not really.

KB: How'd that make you feel?

NO: Uhm I can understand I guess from her point of view, I can understand so I don't really blame her. But uh I had wrecked uh you guy's probly know this but I had wrecked a truck her boyfriend...

KB: mmm hmm...

NO: and since then she like completely hates me so I stay away from there as much as possible.

KB: So that was kind of the icing on the cake was wrecking the truck?

NO: Yeah.

KB: And that was before this time that you were actually staying at her house?
NO: Uh it was after...

KB: Truck or after?

NO: After.

KB: So you're staying at her house and you stay there for a few days...

NO: yeah...

KB: And then her mom came home from the boyfriends and how'd you know she was coming home?

NO: She called her; she told her that she was bringing dinner and stuff...

KB: Okay.

NO: So she told me that I had to leave.

KB: Who did Whitney or her mom?

NO: Yeah...

KB: What's her mom's name?

NO: Uhm Dianna I think her name is.

KB: Dianna what's her last name is it the same as Whitney's?

NO: Yeah Martinez.

KB: Dianna Martinez. Now where do they live at?

NO: Uhm they live just down the road from uh Robert and them.

KB: Okay. So driving past the dirt road that goes in front of Roberts like the main dirt road that goes through there and it kind of dead ends at the end and you have to turn around, does she live on that road?

NO: Yeah...

KB: Or do you have to turn again?

NO: No you just, you keep going uh when you- when you turn- take that right -- right where the bridge is...

KB: Yeah...

NO: you go straight down the road, you pass Roberts house...

KB: mmm hmm...

NO: pass like a couple more houses and off to the right is her house. There's a stop sign that's right next to it so...

KB: so she lives right there at the stop sign?

NO: Yeah.

KB: Is cuz there's a- there's a yard that's got a kind of a fenced in property I think it's on the left though, but you're talking on the other side on the right?

NO: Uhm yeah...

KB: Right next to the stop sign cuz this one's kind of further back.

NO: Uh uhh there's wooden posts with barbed wire going around it so...

KB: Okay...

NO: so that's where it's at.

KB: And that's where she lives at, does she live with her dad too?

NO: No, her dad passed away.

KB: So it's just her mom.

NO: Yeah her and her brother.

KB: Her, Whitney's brother?

NO: Yeah.

KB: How old is her brother?

NO: Mmm thirteen – fourteen I'm not too sure.
KB: And how old, how old is Whitney now?

NO: She's seventeen she's gonna be eighteen in October.

KB: And they're still there?

NO: Yeah.

KB: And you guys still together if you don't mind me asking – you are?

NO: Yeah.

KB: Okay. So to be honest how's it working out?

NO: The relationship?

KB: Mmm hmm with the mom and...

NO: Oh the mom she doesn't know, we're gonna tell her when she turns eighteen that way she doesn't try and make us stop seeing each other...

KB: Trying to keep it quiet.

NO: Yeah.

KB: So how do you guys see each other?

NO: Uhm we don't really. We I mean we meet at the Wellness Center every now and then so we go swimming and stuff but that's pretty much it.

KB: So you guys are just hanging out 'til she's eighteen?

NO: Yeah.

KB: Okay I get that. So you guys she calls uhm Whitney says hey I'm bringing home dinner, does she know that you're there, her mom?

NO: Her mom?

KB: yeah...

NO: No.

KB: No then what?
NO: And then well I left and I was walking uhm up towards my – Eric's house...

KB: Eric?

NO: Zubia...

KB: You were walking towards Eric's house?

NO: Yeah.

KB: Okay you were...

NO: well I was going to his house...

KB: oh you were going there, okay.

NO: Yeah, I was going to his house and I heard music coming from Robert's house. And uh I don't know if you guys know but, Steven used to have this uh this room just with drums and a big old sound system and all that. So I thought it was coming from his room; so I went back there, hopped the fence and uh well they came outside and I got scared so I hid and I guess they found me, that's pretty much it.

KB: So when you went over, were you walking down the main road?

NO: Yeah...

KB: that goes in back...

NO: Yeah.

KB: And then you thought you heard it, heard something come from Robert's room?

NO: Well I'm pretty sure it was coming from his house but I guess I was mistaken.

KB: Okay so as you walked closer to Roberts, how did you walk? Did you walk like through their yard, cuz there's a road that goes passed their house and goes all the way to the end...?

NO: Yeah, that's where I was walking.

KB: There's a guy that lives down there, so you walked down that main road?

NO: Yeah.

KB: (CLEARS THROAT) and then at what point did you turn towards Steven's drum room? I mean did you I guess I just don't know how you walked there is what I'm trying to figure out.

NO: Uhm well you know the - you know how you're going up the – up the road like if you're leaving El Rancho or leaving that main road and you know how you turn left to go into the property?

KB: Mmm hmm...

NO: and then there's that road that goes all the way down...

KB: Right...

NO: Well I was going all the way down that road and uhm well I didn't think they were home (UNINTELLIGIBLE) Steven's mom and dad...

KB: Mmm hmm...

NO: I didn't think they were home so I went all the way around the fence, hopped the fence...

KB: (CLEARING THROAT)

NO: where the drum room is and that's when they came out and found me.

KB: So when you – you said you walked all the way around the house did you walk past the house?

NO: Yeah.

KB: Like passed the camper, passed the garage- passed everything?

NO: Yeah and then I just went around.

KB: And then went around the back side?

NO: Yeah.

KB: So you never went – do you remember was that – cuz Lloyd had a gate there, he had a - I don't know if it green or whatever it was...

NO: yeah it was green gate...

KB: it was a (UNINTELLIGIBLE) was that thing closed?

NO: Yeah, it was closed.

KB: And then you didn't jump over that you went around?

NO: Yeah.

KB: So you get around the back side of the property and then which part of the fence did you go over cuz that thing, that place was like a compound there was fences everywhere which- which part of the fence did you go across?

NO: Well there's this uh there's a big wooden pen uh fence with posts all around it like half-half uh I guess you could say trees...

KB: Okay let me- let me draw a little map of the Ortiz property and just kinda show me where you - how you got over the fence; cuz their yard is pretty much like this, there's some garages and stuff over here and there's a bunch of sheds right here right?

NO: Mmm hmm...

KB: you know what I'm talking. This is that main road that you walked through...

NO: yeah...

KB: and then there's a kind of a fence right here. This is that green fence that I was telling you about – that gate. And then Steven's drum room is right here right?

NO: Yeah. The fe- the fence that I jumped is right next to the drum room, right next to it.

KB: Okay so there- there's fence literally that goes around the whole property, is that...

NO: yeah...

KB: my understanding...

NO: mmm hmm.

KB: So this is the fence here, what part of the fence did you go over?

NO: Like right here I'd say.

KB: So I'm gonna put an X where ever you jumped wherever you went over.

NO: Right- right next to (UNINTELLIGIBLE)

KB: And how did you get over the fence cuz there's nothing on the other side of that right or was there?

NO: Mmm not really...

KB: There's the cinderblocks and did you step on anything?

NO: There's just they have like a patio kind of over there.

KB: A patio back here?

NO: Yeah where the drum room is so- cuz they grew uhm they grew flowers and stuff I guess.

KB: So where's- what I'm saying is, you walked around like this right?

NO: Yeah I walked around...

KB: came around the back side...

NO: the whole property...

KB: and then you- you went up and over here.

NO: Hmm...

KB: What I'm asking is how did you get up on the fence?

NO: Just climbed it.

KB: Did you step on anything?

NO: No, I'm- I'm really good at climbing so I just grabbed on- jumped up- just hopped over.

KB: Mmm kay. So you didn't step on anything, you didn't do anything, did you break anything I man?

NO: I don't think so, not that I remember, I might of but not that I remember.

KB: Mmm 'kay and that you landed right here, right in front of the X obviously. Did you land on that patio you said?

NO: Yeah pretty much.

KB: And then I think, I can't remember exactly how Lloyd's um there's like a, well the house is here and there's like a porch, then there's a there's like a was there a gate right here but like a fence, cuz when I was there was like a little short fence that goes through the property right here.

NO: Yeah, yeah as a matter of fact there is.

KB: Do you remember were you on this side of the fence or that side?

NO: I was uh I was on this side like uhm there's a fence that goes that cut's the drum room and all of that off, cuz they had dogs...

KB: right...

NO: so they uh it cuts off that whole little part from the patio and all that- I mean from the from the porch and the (UNINTELLIGIBLE)

KB: So you were on this side, you had to go over that fence?

NO: No I didn't- I didn't have to go over the fence.

KB: You didn't? So you're back here and then at one point you said Lloyd...

NO: uhm well I heard them coming so I hid behind the one of the things where they grew the flowers and all that, I hid behind it; I was crouched out kind of like...

KB: like a flow- was it a pot or what was it?

NO: Uhm...not really I'd say it was like uh like from here probly a little bit more like there was like this all the way around.

KB: Okay was it this tall?

NO: No, it came off about this much to the ground and then they were growing, they had like three or four of them I think and they were growing flowers in em and I just hid behind one of em.

KB: Okay, what time was this at?

NO: Uhm it was already getting dark so I'd say around maybe six or seven, pretty late in the day.

KB: Do you remember what- do you remember what day it was?

NO: I don't.

KB: Time frame?

NO: I don't remember.

KB: Cuz we were called up to the house uhm June 19th, Sunday, Father's Day and obviously we know it was before that...

NO: mmm hmm...

KB: how long before that, do you remember?

NO: I'd say like a month.

KB: About a month.

NO: Yeah.

KB: (CLEARING THROAT) mmm 'kay. And see you're here and you hear who coming out of the house or on the side where?

NO: Well I, I just heard the sliding door open and I panicked.

KB: To this house?

NO: Yeah.

KB: Sliding door, okay. So you hear a sliding door open, you panic and then you hide behind one of the flower...

NO: one of the...

KB: flower boxes I guess we'll call it...

NO: Yeah.

KB: So you hide behind one of the flower boxes and then dose anybody come out of the house?

NO: Yeah, I heard Robert and his Grandpa come out of the house.

KB: Okay so Robert... who came out first?

NO: Uhm I don't- I didn't see, all I know is I popped up from behind the thing and they were both there.

KB: So you're hiding here and you hear em come out and then at what point do you side- decide you say you scared em?

NO: Yeah.

KB: What point did you decide to do that?

NO: Uhm well they were coming my- my way anyway and they were gonna find me so I just came out.

KB: Did you give it up?

NO: Yeah.

KB: So then what'd you do?

NO: Nothing they well they had their suspicions on what I was doing back there and I told then I thought I heard Steven's music and I was coming to hang out with him cuz I do that every now and then- well used to and they just yelled at me for a little bit and then everything cooled down, we went inside, we smoked some- some weed and then we went back to Robert's house.

KB: So what were they doing out there?

NO: Robert and them?

KB: Yeah I mean did they hear you or?

NO: Uhm yeah...

KB: why'd they come out?

NO: cuz their dog started barking a lot. They have like three- two or three dogs so they started barking as soon as I well jumped the- jumped the fence.

KB: Okay. Did you have anything with you?

NO: Just my phone I'd say.

KB: I mean you stayed at Whitney's for three- three days at that time, what did you have with you, what did you carry with you?
NO: Nothing just my phone.

KB: Okay so did you leave the stuff at her house that you packed or, I assume you brought stuff with you.

NO: I didn't pack anything.

KB: So you didn't have anything with you?

NO: No.

KB: Mmm kay. At any point going around this house did you try and look over the fence, look through the fence, try and verify the scene was in there, check if lights were on or anything?

NO: Mmm mm I mean I could still hear the music and I was- I was almost certain it was coming from his thing cuz I could still hear it pretty strong.

KB: So you didn't have to stand or anything to look over to verify, I mean stand on this gate over here...

NO: mmm mm...

KB: Nothing, okay. Alright so they catch you uhm you know you see them coming your direction, you give it up...

NO: yeah...

KB: And then they holler at you and then who did Lloyd or Robert or both?

NO: Lloyd- Lloyd.

KB: What did Robert say?

NO: Robert really didn't say anything he was already all high at the time so I don't think he...

KB: was he?

NO: Yeah.

KB: So then who invited you inside?

NO: Uh Lloyd.

KB: Lloyd.
NO: I just told him, I told him the truth that I thought I heard Steven's music playing and I was just coming to hang out with him and he kept asking what I was doing and that was my same answer every time. Then we went back inside and smoked a little bit and then me and Robert left to his house, that's pretty much it.

KB: Fair enough, did you guys do anything else at...

NO: Robert's?

KB: Lloyds yeah?

NO: Oh at Lloyds...

KB: Lloyds...

NO: Mm mmm...

KB: Where'd you guys smoke at?

NO: In the living room.

KB: On the couch?

NO: Yeah.

KB: Yeah- yeah. (CLEARS THROAT) alright and then Robert says hey let's go over to my house. What'd you guys do over there?

NO: Uh well we talked a little bit cuz I had just got ranked in around that same time...

KB: Mm 'kay...

NO: So we were talking about that and he was telling me how stupid it was and I was telling him no that they're my brothers and always have my back and stuff like that, just having our own little conversation...

KB: oh yeah...

NO: And then Robert's mom had made us dinner...

KB: okay...

NO: and we ate a little bit and I remember I was talking a little bit crap about uh you know Cata?
KB: Mmm hmm...

NO: Her boyfriend and he was in that same room and uh I guess I didn't- I didn't know he was in there so I was talking pretty loud and uh he came out and I guess I got a little scared so.

KB: And then you took off or where'd you go after that?

NO: Uhm we had finished dinner and all that and I talked to Robert a little bit more and then I went home.

KB: Remember what you ate?

NO: Uhm hot wings or something like that, bratwurst or hot wings. I'm not too sure exactly.

KB: Okay, have you been- have you been back to either of the houses since?

NO: No, they- they don't like me at all.

KB: Who doesn't?

NO: None of em.

KB: Like Lloyd and Dixie and Steven didn't like you?

NO: They had sent me a- Cata had sent me a couple texts after that day saying that she can't believe what I did and that they treated me like I was family and all that and I just, I didn't go back or talk to them ever since.

KB: So why'd they send you those texts and what...

NO: just...

KB: What didn't they like about you?

NO: They I guess they thought I was trying to steal from them cuz they- they grew pot plants in the back...

KB: Who did?

NO: Uh Lloyd and Dixie, they had a- they had a license to and uh I guess they thought I was trying to steal from em or something.

KB: Lloyd and Dixie uh did Lloyd ever disrespect you?

NO: No, not really.

KB: How 'bout Steven or Dixie?

NO: Mmm well Steven had his anger problems every now and then. I'd play jokes and he'd over-react but that's not his fault and Dixie no she was always nice to me, she was sweet.

KB: So that night that they caught you in the backyard Lloyd didn't disrespect you?

NO: Uh no he yelled at me for being back there and I don't blame him I mean it's his property and I had no business back there but, that's pretty much it.

KB: So you didn't have any...

NO: hard feelings...

KB: hard feelings after that?

NO: No, I could understand I mean if I found somebody in my backyard without my permission...

KB: oh yeah...

NO: (UNINTELLIGIBLE) I'd of done the same thing he did.

KB: So what about Cherie and Jessie why- why wouldn't they like you? Where did that- where did that come from that you were trying to steal I guess- I guess is my question?

NO: Uhm honestly I don't know I man I never stole from them I mean I'd take buds every now and then; just little buds that I'd take home and smoke for myself but, I never stole anything major from them like money or anything.

KB: From who did you take that stuff from?

NO: The weed?

KB: Mmm hmm.

NO: Uh from all of em actually.

KB: From Lloyd, Dixie, Steven uh Cherie, Jessie, Cata, Robert...

NO: yeah cuz they all- they all had weed, they grew it, all of them grew it so I'd just take a little, a little bit of bud every now and then not, not a lot but just like maybe a dub a gram...
KB: Mmm hmm... So that- they- when did they catch on to that I mean did they catch on?

NO: No, they never caught on.

KB: But they thought you were? Did they ever ask you about it?

NO: No, never.

KB: So how were you guys under the understanding that you were- that they didn't like you? Cuz it- it seems to me like cuz I remember you used to... Who'd you live with; you lived with Jessie and Cherie?

NO: Yeah I lived with them.

KB: At one point for a little while...

NO: a while yeah.

KB: You know it seems like you guys had a pretty good relationship uhm...

NO: We did.

KB: I remember reading that you know everybody would give you kinda money to go whatever you needed to do...

NO: mmm hmm... they helped me out.

KB: What was the turning point where...

NO: where everything went bad?

KB: Yeah, I mean what just what happened?

NO: When they caught me back there I guess I don't know they must have had a talk or something- Lloyd and Dixie had a talk with uh Cherie and Jessie and I guess it just escalated from there and they didn't want me there anymore.

KB: But you actually don't know the reason?

NO: Mm mmm I mean I'm almost certain that it's cuz I was back there without their permission and all that but...

KB: Yeah and I get that but...

NO: Yeah but other than that I have no idea.

KB: Okay. Just seemed kind of strange you know...

NO: yeah...

KB: that they wouldn't - that you guys are just understanding but, nobody actually said don't come back here. Cuz it seemed like afterwards...

NO: Well they did, they told me not to go back after that in one of those texts that Cata had sent me...

KB: mmm hmm...

NO: it said don't come back ever again, we don't want you here, we don't trust you.

KB: So did Robert tell Cherie and Jessie that they caught you guys back there, they caught you back there?

NO: Yeah I'm pretty sure they did.

KB: Okay...

NO: or he did.

KB: And then they just kind of lost respect for you?

NO: Yeah, I don't blame em really.

KB: Have you seen em since?

NO: I see em here and there like at the supermarket and all that, it's a small town so it's...

KB: oh yeah...

NO: you run into each other but I never talk to em or anything.

KB: What's that like? Do they look at you? Do they...

NO: yeah, they look at me and they whisper to each other and talk crap but I just ignore it.

KB: So what do you think of that? Do you agree with that I mean this town's so small you should be able to forget it, right?

NO: Mmm yeah uh I guess I don't know. I mean I really I don't blame em for uh for having their secrets and their hate towards me and all that so I just ignore it, brush it off my shoulders. And there's nothing I can- there's nothing I can do about it. If I go and try to talk to them their just gonna ignore me or who knows what so I don't even try.

KB: Mmm 'kay so now you can see why your name keeps coming...

NO: Yeah, I understand why my name keeps coming up, I really do but there's nothing I can tell you guys that I haven't before really.

KB: Mmm 'kay. So well actually you can cuz I didn't really talk to you on a lot of it so that's why I'm asking you some of the same stuff over and over is because uhm...

NO: just to clarify?

KB: Yeah and as you know I, I became the case agent on this case. The other uh agent that was here went to a different position with the, with the state so I took it over and I just wanted to do some of my own interviews.

NO: Oh okay.

KB: And you know catch up on some stuff with you. Uhm one of the other things I want you to run through is do you remember what you were doing uhm obviously you remember finding out about what happened to Lloyd, Dixie and Steven. Do you remember what you did the day before and the day of up until you found out? I mean what- what was your- what was your day like then?

NO: Uhm...

KB: I know it's a couple years ago and stuff but...

NO: The- the day it happened or the day before?

KB: Uhm well you tell me, whatever you know, whatever you can remember.

NO: Well the day before me and uh I wasn't really enemies with Jose and them so...

KB: You weren't enemies?

NO: no...

KB: and you are now?

NO: Yeah, we are now.
KB: You consider yourself enemies?

NO: Oh I know we're enemies.

KB: Yeah.

NO: Yeah.

KB: 'kay.

NO: But the- the day before it happened me and him were- just been hanging out just uh normal stuff- drinking a little bit, getting high- just stuff like that, hanging out at his house and the day after I- I'm pretty sure it was Father's Day, I'm not too sure exactly but uh we had a me and my family went up to my grandparents and we had a barbecue and just all that for my grandpa and my dad and my uncle and the day after went home from the barbecue and all that I got a- a ride to Whitney's and I spent the rest of the day over there.

KB: Okay. Where'd you get a ride from and to Whitney's?

NO: Uhm honestly I don't really remember. I think I had my parents drop me off in El Rancho and then I uh there's a shortcut you can take through the river that leads exactly to her house.

KB: mm 'kay...

NO: So I walked through there.

KB: So you walked from where to Whitney's?

NO: Uhm you know where uh Homerun Pizza is? It's right by the Cities of Gold by the Middle School?

KP: Okay...

NO: Right there, I walked along the- the back roads until I found that shortcut in the river and then I just walked through third.

KB: So you said your - your parents gave you a ride to El Rancho or from El Rancho?

NO: No - to...

KB: And then you walked from there to Whitney's?

NO: Yeah.

KB: Where does this Homerun Pizza come in?

NO: Uhm it's like right at the beginning of uh...

KB: No but I mean you walked from there to where your parents picked you up?

NO: No uhm I had em I had em drop me off at Homerun Pizza because that's like the very first part of El Rancho.

KB: Okay.

NO: And then...

KB: gotcha...

NO: from there I walked on the back roads all the way to the river and then I walked to her house.

KB: Okay so your parents actually brought you, okay I get that yeah. Uhm you said you- you hung out with Jose the day before...

NO: Cuz I remember uhm that uh I was hanging out with him and he was taking me home...

KB: mmm hmm...

NO: and on the highway we just seen like I can't even tell you how many cops passing by and I ambulances just driving to...

KB: when was that?

NO: Uhm like uh the day or what do you mean exactly?

KB: Well yeah when did you see the light- the cops and ambulance and stuff?

NO: Uhm I'm not too sure exactly what day but it was, it was getting pretty late it was like 9:00 nine or ten.

KB: But I mean is that the day that you were hanging out with Jose?

NO: Oh yeah, yeah it was the day I was hanging out with him.

KB: So the day you hung out with him I'm assuming is the day before so it'd be Saturday cuz Sunday was Father's Day uhm when did you go to the barbecue was that for father- on Father's Day...?
NO: Yeah, it was Father's Day...

KB: or the day before? So Father's Day you were, where did you... you said your grandma- grandparents?

NO: Yeah my grandparents...

KB: Where does your grandparents live at?

NO: In Santa Fe. You know where Wal-Mart is on Cerrillos Road?

KB: Yeah.

NO: Right there's like a there's a little neighborhood right across from Wal-Mart...

KB: Uh huh...

NO: And it's down there.

KB: Okay. So you were there uhm Sunday?

NO: Yeah.

KB: Do you remember, did you guys wake up and go right away?

NO: Yeah.

KB: 'kay...

NO: Cuz we had made plans like a couple days before cuz we knew Father's Day was coming up.

KB: Okay.

NO: So we all made plans to have a barbecue and stuff.

KB: So Sunday you guys get up uhm and you're living in- you're living behind- where were you living at that time?

NO: Uhm I don't remember exactly we were either living at uh you know where we used to live by the Car Wash?

KB: In Pojoaque?

NO: Yeah.

KB: Uh huh (UNINTELLIGIBLE) was 502?

NO: Huh?

KB: Was it 502 that road?

NO: Uhm I- I really don't know the road.

KB: Okay.

NO: I'm not too sure but it was...

KB: That's the one to Los Alamos right that road?

NO: Yeah- yeah that.

KB: Okay.

NO: It was either there or it was uhm mmm I'm not too sure. It was either there or let's see; where did we live before? Oh yeah uhm where I live now in Cuyamungue there's this house uh...

KB: Where we- where we picked you from up today?

NO: Not there, there's this house, you go uhm oh yeah around that neighborhood.

KB: Yeah.

NO: You cross the bridge and you- you turn slightly to the right and there's this little road that leads up to a house.

KB: Okay so you lived back there.

NO: We did yeah.

KB: Around the same time?

NO: Yeah.

KB: Okay so you were at the Car Wash first- behind the Car Wash excuse me, and then you went to the house you just explained and then you went to where you're at now?

NO: Yeah.

KB: So is that the order of em?

NO: Yeah.

KB: Okay. Uhm the day- the day of I- I get where you were you know you were at the barbecue and stuff. Now the day before that's when you were with Jose?

NO: Mmm hmm.

KB: When try and remember the time frames that you were with him.

NO: Mmm...

KB: Kind of that sort of thing.

NO: I know I was there pretty early cuz I had I went over to his house and I'd woken him up but, I don't remember the exact time but I remember it was around nine or ten cuz it was already pretty late...

KB: in the morning or at night?

NO: no at night. It was uh it was around nine or ten that night.

KB: Okay.

NO: And uh cuz I remember it was pretty dark and you could see the sirens from way down the highway.

KB: What- what were the lights and sirens going to do you know?

NO: (UNINTELLIGIBLE)

KB: You saw em?

NO: Yeah, they were coming up the highway.

KB: So let me just kind of skip around a little bit. The day that you went to the barbecue, when you came home did you do anything after that?

NO: Uhm I got I freshened up a little bit, changed my clothes and just went to Whitney's house.

KB: Okay. So now you didn't hang out with Jose...
NO: that day?

KB: On Sunday at all?

NO: No - not at all.

KB: Okay. Saturday you guys did?

NO: Yeah.

KB: What did you do in the morning?

NO: Nnn... on Saturday?

KB: Well you said you went to Jose's what at 9:00 10:00 o'clock at night?

NO: No, I came home around that time; he was giving me a ride home then.

KB: Okay, I'm kinda confused now. So Saturday...

NO: Saturday...

KB: Where were you guys at that during- during the day? You were- you were hanging out with him during the day?

NO: Yeah, I was hanging out with him pretty- pretty early cuz ...

KB: Like what's early?

NO: Mmm I'd say like 10:00 – 11:00 in the morning.

KB: So Saturday at 10:00 – 11:00 in the morning until?

NO: Until 9:00 or 10:00 that night.

KB: You were with him the full twelve hours

NO: Yeah, all day.

KB: Okay, at that point uhm and I know everybody's got phones and stuff like that; did you call each other or text him or anything during that time?

NO: During that whole day?

KB: Well yeah, when you guys were together.

NO: Mmm no I just showed up over there.

KB: Okay showed up over where, at his house?

NO: At his house yeah.

KB: At- in the morning you said?

NO: Mmm hmm.

KB: Okay so from ten to ten you were with Jose and then what'd you do after that, after 10:00 p.m.?

NO: I just went home and watched a few movies and I know I had to wake up early for the for the barbecue so I just (UNINTELLIGIBLE)

KB: Mmm kay and what's what time was the barbecue at?

NO: Mmm I really don't remember. I'm guessing around 1:00.

KB: So what time do you have to wake up at?

NO: Like 10:00 o'clock.

KB: That's early?

NO: Well in my house it is.

KB: (LAUGHS) so 10:00 p.m. you leave Jose's?

NO: Yeah.

KB: How'd you leave Jose's did someone bring you somewhere, did you walk?

NO: Yeah well he owned a purple Honda so he gave me a ride.

KB: So Jose drove you to where?

NO: To my house.

KB: 'kay. Do you remember looking at a clock or anything when you got home? Was anybody home?
NO: Yeah, everybody was home.

KB: Everybody?

NO: My mom, my dad and my three sisters.

KB: 'kay. So you're home from 10:00 p.m. until what time you'd say you left (CLEARS THROAT?)

NO: Until the next day around uh 10:00 in the morning.

KB: Mm 'kay (CLEARS THROAT) so you didn't do anything with Jose that night?

NO: Mmm mm not really.

KB: What do you mean not really? Cuz I know you guys were together that night.

NO: Yeah we were together that night but we had just been...

KB: After 10:00 p.m. you guys were together.

NO: Oh no...

KB: Cuz I'll be honest with you dude we've already talked to Jose.

NO: Mmm hmm.

KB: I know what you guys did that night, I know what you guys did when you left Jose's house so in talking with you man I want honesty.

NO: Yeah I'm- I'm being completely...

KB: I wanna be able to- to have somebody look at your statements – say oh this guys' not full of crap...

NO: mmm hmm...

KB: Verses well he's not telling the truth on that, he's not the truth on anything why are we gonna believe this kid.

NO: Yeah.

KB: You know and that's what I'm trying to do for you is clear your name up to what you did cuz I know, I have other statements about different things that you guys did that night, and I have people that saw it, uhm I have phone records that prove that you were at a certain place after 10:00 p.m. and it wasn't home so I'm gonna give you the respect...

NO: yeah...

KB: right now to go through and back up and tell me your entire day and don't want anything left out.

NO: Oh I understand that but honestly what I'm telling you is what I remember. I don't it was so long ago I don't remember (UNINTELLIGIBLE)...

KB: well you're remembering 10:00 p.m. you're remembering 10:00 a.m. uh you're remembering that you didn't use your phone during that time frame. We have a lot of stuff on this case you know. We've been looking into tons of records, tons of documents, I've talked to Jose recently and – I know what went on you know. Uhm and I know what you guys were together after 10:00 p.m., I know he didn't drive you home at that time and if he did, you guys left again later. You know, I know you guys were together after that and I don't want any BS from you man it's...

NO: yeah, I understand...

KB: and I didn't bring... I didn't bring you from Pojoaque for you to come here and lie to me.

NO: yeah...

KB: I did it so you could tell the truth.

NO: Yeah, I understand.

KB: You know I, I have so much respect for someone that comes in here and tells me you know this is the truth what I did that day I don't care how much trouble I'm in, I don't care anything like that, I wanna let you know what I did that's honesty. That's what I value.

NO: Okay.

KB: I look at that person and I give them the utmost respect and whatever comes out of that situation I can look and say look, this guy was totally honest with me. He didn't BS me but, I have evidence that shows that you're lying to me.

NO: Well...

KB: and I don't want that...

NO: yeah...
KB: I don't what that dude you don't- you don't need that- I don't need...

NO: (UNINTELLIGIBLE)

KB: to call you a liar. I can get anybody else to look at this and say you know - Nick's a liar...

NO: yeah...

KB: you know I don't need that and don't need that.

NO: Yeah.

KB: I don't care if whatever- whatever you did if it's illegal, whatever it may be but, you're statement and the other people's statement that we've talked to- they need to match.

NO: Okay well...

KB: and they- right now I'm gonna give you the opportunity to go back and tell me everything, cuz I know you remember a lot more from that night.

NO: Honestly what I'm- what I'm telling you is what I remember. I don't I don't remember doing anything after that. I mean I don't even know if it was that time certainly all I know is that it was because it was already dark, pretty dark.

KB: Okay.

NO: By the time I got home everybody was already pretty much passed out. So I don't - what I'm telling you is what I remember. I'm not- I'm not saying what he was telling you is a lie, I'm not saying that at all.

KB: Well I believe what he said. I believe a hundred ten- 110 percent what he says, I don't believe you that's the problem.

NO: Okay, yeah.

KB: Uhm it's not that I don't respect what you're saying to me it I just- I just want the truth.

NO: Yeah well what I'm telling you is it may not be the truth but...

KB: Well its part of what you guys probly did, you hung out I know that...

NO: yeah we hung out. We'd been, we were drinking a little bit that day, we were smoking doing just the normal crap but, anything after what I told you I really don't remember. It was already so long ago that I don't remember what we were doing.
KB: Well people have been able to recall exactly what you guys did that night. So I know you have a pretty- pretty good understanding of what happened. Uhm and Like I said this is- this is just your opportunity to- to tell it to me. I know you guys did some- some stuff after that you know and...

NO: Uhm could you maybe- I know you guys aren't supposed to do this but could you maybe give me an idea or something, maybe I can clarify- I don't know. Cuz really what I'm telling you I don't remember.

KB: There's- there's -- there's some phone calls that were placed in the area. Uhm we did some tower research and it shows active numbers that are in the community at that time actively talking on the phone, actively texting...

NO: mmm hmm...

KB: back and forth and it shows all these uhm numbers and it'll even give us a area here that phone is being used at.

NO: Where it was placed?

KB: Right.

NO: Mm 'kay.

KB: So that's- that's what I'm asking you to clarify is why you were talking to a certain individuals that night and by certain individuals I'll tell you who they are...

NO: okay...

KB: Uhm your phone was very active after 10:00 p.m.

NO: yeah...

KB: not by your house. Uhm Jose's phone was very active around their house.

NO: Around that time?

KB: And there's- there's one other phone (UNINTELLIGIBLE) uhm you know what dude I'm gonna -- I'm gonna let you think about this for a minute and I'm gonna take a break and hopefully you'll be able to remember some stuff.

NO: Uhm well to be honest with you man there's I don't remember anything else after that night.

KB: Okay. Alright well I'm gonna take a break and we'll see uhm we'll come back and go through your day and see if you can remember anything else alright.

NO: Okay.

KB: Fair enough?

NO: Yeah.

KB: Do you want any water or anything man?

NO: Uhm sure.

KB: Alright.

NO: Thanks...

KB: Yeah...

RAFAEL GOMEZ: You need to use the restroom?

NO: Uh no, I'm good.

RG: Alright be right back okay.

NO: Alright.

RG: Just think about the day.

NO: Okay.

RG: Try to...

NO: remember...

RG: puzzle everything together.

NO: okay...

RG: alrighty, work hard on it dude.

NO: I will.

RG: Alright.
NO: (COUGHS)

RG: You need to use the restroom man?

NO: No, I'm good.

RG: Alright.

NO: Thank you though.

(BREAK)

KB: Alright... you doing okay man?

NO: Yeah...

KB: Alright....

NO: I uh I think I remember what you're talking about.

KB: Okay.

NO: Does it uh around that time does it involve uh Terese... uh not Teresa Steven's house?

KB: You tell me.

NO: I'm gonna be honest with you and this is... this is really the only thing I can remember.

KB: Okay.

NO: Uhm if it- if I don't know exactly if it was that day, it was around that time though.

KB: mm 'kay...

NO: But uhm we had uh broken into their house...

KB: mmm hmm...

NO: Is that it?

KB: well...

NO: we had uh...

KB: what else?

NO: broken into their house and uh took uh stole a gun.

KB: Okay.

NO: And that's really- honestly that's the only thing I can remember that- that might have happened around there that time. Anything else...

KB: So is that the gun that... who- who took the gun after that- let me ask you that?

NO: Who kept the gun after...

KB: yeah...

NO: after we took it, he did.

KB: Okay. And you guys sell it- did he sell it, what happened to the gun?

NO: Mmm we had it for a little while cuz I remember like a couple months or not a couple of months a couple days after that we had a little party at his house- him and his grandparents' house and uh this guy Lenny had stolen money from Ashley and he wanted to take it and go over to Lenny's house and get the money back.

KB: So he was gonna us the gun against Lenny?

NO: Yeah.

KB: Okay.

NO: And then after that I don't know what happened to the gun. I never took it home but...

KB: What kind of gun was it?

NO: It was a 22 a rifle.

KB: 22 rifle okay. Anybody ever talk to you about that?

NO: Mm mmm

KB: No. How'd you guys get into uhm you said this was at Steven's house right?

NO: Yeah.

KB: How'd you guys get into the house?

NO: There was a bathroom window that was open, climbed in through there.

KB: You went in. What time was that at? Dark-light?

NO: Yeah it was...

KB: daytime...

NO: it was... no it was late- everybody was passed out that night.

KB: Was anybody there?

NO: Yeah, they were there.

KB: Yeah, they were- the Ortiz' were there?

NO: Mmm hmm.

KB: So how'd you guys get away with the gun?

NO: Very-very-very quiet and careful.

KB: So you walked into the house, who went into the house first of all?

NO: Me.

KB: Just you?

NO: Mmm hmm.

KB: Okay. So you got into the house uh through the bathroom window...

NO: mmm hmm...

KB: which was open?

NO: Yeah- it was- it was open about that much and I just slid it open and popped out the screen.

KB: Okay and then you went in the house by yourself uhm to get the gun...

NO: mmm hmm...
KB: Who woke up?

NO: No one- I don't think- I think if anyone would of woken up they would of caught me.

KB: So where was the gun at?

NO: In Steven's room in a gun safe.

KB: 'kay. Do you remember time frame- was everybody sleeping?

NO: Yeah, everybody's asleep.

KB: What's their usual pattern, what do you know about their when they go to sleep?

NO: Uhm I know Steven goes to sleep pretty early. He goes to sleep when it's still a little bit light out but Cherie- I mean uh Lloyd and Dixie they stay up for- for a good while.

KB: Okay. So how did you know the gun was in there?

NO: I had, I had been in Steven's room so many times before I just I knew it was there.

KB: Okay. So let's how did you guys get there. Let's just talk about- let's just talk about the whole scenario. How'd you guys get to the house?

NO: Uhm someone drove us there, I don't remember exactly, I think it was in a truck cuz I remember riding in the back of the truck after we had left.

KB: From who's house?

NO: From Lloyd and Dixie's.

KB: No I mean before that, how'd you guys get to Lloyd and Dixie's?

NO: We- we came from Jose's house if I don't recall- if I recall.

KB: Okay. (CLEARS THROAT) and how'd you get to Lloyd and Dixie's?

NO: Uh they dropped me off at the- they didn't drive into the yard at all- they dropped me off at the entrance where you turn into Robert's house.

KB: Who's they?

NO: Uh Jose and uh Brianna.

KB: Brianna?

NO: Roybal, his cousin.

KB: Okay.

NO: And I just I walked to their house from there and hopped over the green gate, hopped over the- the next wooden (UNINTELLIGIBLE) fence right there.

KB: So okay so you hopped over the green gate...

NO: mmm hmm...

KB: and then the wooden fence...

NO: You keep to your- you keep to your right and it's- it's right alongside of uh Cherie's and Roberts house...

KB: Okay...

NO: and there's a little wooden fence just right there so the dogs don't get out...

KB: right...

NO: and uh I hopped over that and then the bathroom window was right there and I - I checked and it was opened.

KB: Mm 'kay and nobody woke up that night?

NO: Mmm hmm.

KB: Do you remember I know you said you don't remember exactly what it was but do you remember if it was before or after uhm you thought you heard Steven playing in the drum room?

NO: It was- it was before that I mean we were still good friends.

KB: So it was months before June.

NO: Uhm I'm not- I'm not exactly sure but all I know is we were still- we were- we were good friends.

KB: You and who?

NO: Every- all of em. Me Robert, Cherie all of em were still good friends at that time.

KB: 'kay. Well that's- that's kind of what I'm talking about is I just you want you to be honest.

NO: Yeah.

KB: Uhm now I know there's another time when you guys were hanging out and this is the particular day I'm asking of and you know I asked you to think about it before we left, this is Saturday. So I know- I know you guys went in and took the gun and Jose and them getting rid of it and all sorts of good stuff and the day before uhm on the Saturday...

NO: mmm hmm...

KB: (CLEARS THROAT) run me through everything that you can remember. Okay we're gonna- I- I just wanna get this one more time and don't leave anything out cuz I know there's some more stuff that went on that day into that night, into the following morning even that you were hanging out with some other people and I don't want you to leave that stuff out.

NO: Yeah.

KB: And the fact that you guys stole the gun, I'm not here to jam you up on that...

NO: yeah...

KB: It's - its honesty is what you're doing for me...

NO: mmm hmm...

KB: It's not you know what Nick told me this, I'm gonna go hammer him on this, that's not what I, that's not what I'm here for okay and respect you for telling me the truth on it.

NO: Mm 'kay.

KB: Which is hopefully the same respect that you give me...

NO: yeah...

KB: On Saturday. So why don't we go through Saturday again uhm and like I said try and elaborate on some de- uh details – give me more information, whatever you can remember you know, cuz I know there's a lot more stuff and the thing is Nick, I don't wanna have to help you out. I don't wanna have to help you telling me what you did that night.

NO: Yeah.

KB: Cuz I know what you guys did, I know who you were with, I know when you used your cell phone, I know where your cell phone was used. I don't wanna have to look at this and say look, I had to tell him everything that he did that night and he has absolutely no memory cuz that doesn't get you anywhere, that doesn't get you anywhere with uhm respect for one or from anybody. They're just gonna look at em and say...

NO: (UNINTELLIGIBLE)

KB: Yeah he's not telling the truth why am I gonna believe this other stuff. Why do I believe that he went and took the 22 when he's lying about something else?

NO: Mmm hmm...

KB: You know so complete honesty on Saturday, that's what I really want. Saturday into Sunday cuz I know you were out pretty late Sunday morning so I- I want the whole thing.

NO: Well...

KB: Fair enough?

NO: Yeah fair enough.

KB: Alright.

NO: Well Saturday morning I, I didn't call him or nothing I just uh I went over there, I showed up. I talked to uh Pam Jose's mom for a little bit, she said that Jose was still sleeping. So I went in his room, I woked him up... I woke him up and uh we went and got some – some beer from uh the Nambe Station that's right there by the Buffalo Thunder.

KB: Okay.

NO: And we came back and we started drinking for a little while, we were smoking getting high. I think we even did a little bit of coke and uh just hung out for the entire day really at his house. We didn't really do anything after that just – just party a little bit. And then late that night honestly – honest late that night all I remember is him taking me home. I really don't I don't remember anything after that.

RG: Why do you think you don't remember?

NO: I it was just it was so long ago I mean I don't remember. It was years ago and...

RG: Could it be cuz you were so drunk?

NO: Uhm I wasn't – I wasn't that drunk I wasn't that bad it was, I mean I was buzzed but I wasn't to the point to where I couldn't remember nothing, I couldn't control myself.

RG: High...

NO: NO I was, I was as they say "on my level" which is just like to the point to where you're about to black out but I wasn't quite there yet...

RG: okay...

NO: I was – I was still in control of myself.

RG: Right, how about coked?

NO: Uhm we didn't have that much we only had a dub which is maybe that much so it lasted us about an hour so by the time...

RG: it was split between both of you?

NO: Yeah by the by the time we went, by the time he took me home it was already gone.

RG: So – so you guys hang out throughout the day drink pretty much, anybody else with you guys?

NO: Uhm I know Pam was there, Louie was there, uhm his – his cousin Ashley I don't know if you guys know Ashley she might of been there. Remember she – she popped up a couple of times through the day but... I remember her - if she stayed there the whole day or not.

RG: Okay. So obviously you were with him that day right?

NO: Yeah I was with him that day.

RG: And this is basically your routine.

NO: Uhm yeah kinda I mean we don't we didn't drink that much.

RG: Back in the day?

NO: Yeah we didn't drink that much but we got high pretty much every day.

RG: How would you guys get the alcohol?

NO: His mom would buy it for us.

RG: His mom, nobody else?

NO: No, well I mean uhm his mom, his dad that's – that's really it nobody else would really pull out for us.

RG: So you guys didn't have any issues finding pullers?

NO: No, not really as long as uh his parents got a little bit of it they – they didn't care.

RG: Alright. So do you guys have like a habit of sending jokes to each other while you guys are together texting - phone calls?

NO: I don't think so.

RG: No. If you guys are together you would just say the joke or talk or whatever?

NO: Yeah.

RG: But not through a phone right?

NO: NO not I mean unless it was uh a joke about his family or something that we didn't want them to hear then we'd text it to each other.

RG: And was that common?

NO: Uh not really not that much.

RG: Very unusual right?

NO: Yeah (UNINTELLIGIBLE) other than that we would just joke between us joke amongst everybody.

RG: Or say whatever...

KB: (CLEARING THROAT)

RG: (UNINTELLIGIBLE) in front of anybody.

NO: Everybody had a pretty good sense of humor so we didn't we didn't really care to hide it.

RG: No conversations that you guys wanted to hide between you two and nobody else?

NO: Nnn I mean unless we uh we were planning to go steal some money or like that gun that we took, that was just between me him and Brianna.
RG: And was that done through a cell phone, text or...

NO: The about breaking into the house?

RG: Mmm hmm...

NO: No we just went into his room and locked the door and talked about it.

RG: Oh I 'kay. So you guys planned it you know just speaking.

NO: Yeah.

RG: Okay.

KB: How often do you talk to Jose like on the phone – texts?

NO: Now a days?

KB: Nuh back when this happened a couple years ago?

NO: Uhm...

KB: When you guys were...

NO: I would only call and talk to him whenever we were gonna meet up.

KB: Okay, so you barely ever talked to him?

NO: Hardly yeah... on the phone yeah.

KB: What about uh Zubia what's your...

NO: Eric Zubia?

KB: Yeah.

NO: Uhm me and me and him actually talked quite a bit we were really- really good friends.

KB: Oh yeah.

NO: Yeah.

KB: Or how 'bout Ashley Roybal, how often did you talk to her?

NO: Well she kind of had a crush on me and it was kind of mutual.

KB: Okay.

NO: So whenever I had problems or when I was sad or anything I would call her to talk to her.

KB: When did you usually talk to her like what – what hours I mean would it be normal for you to call her...

NO: mmm there – it would be pretty normal I mean I talked to her quite a bit.

KB: Like when, what's – what's a good time?

NO: All hours of the day just whenever I needed to talk to her, whenever she needed to talk to me.

KB: What about night time?

NO: Night time?

KB: You guys ever talk 3-4-5-6 in the morning?

NO: Oh no not that unless we were partying yeah- yeah.

KB: Okay. Well how 'bout you - you and Jose... I'll be straight up with you dude I got...

NO: yeah...

KB: On Saturday...

NO: mmm hmm...

KB: Was Jose on his phone a lot when you guys were together during 10 to 10?

NO: I – I don't remember.

KB: You don't remember? Is he always – is he always picking up his phone texting and stuff?

NO: Yeah he – he talks to a lot of people so he was always on his phone a lot.

KB: Okay

NO: (COUGHS)

KB: Cuz I'll be honest with you – you guys didn't - you didn't text, you didn't call each other on Saturday from 10:00 a.m. until 9:31 p.m.

RG: Do you remember where you were at that time?

NO: 9:30 around then...

KB: now...

NO: for sure I was at home.

KB: Okay.

NO: If not I was with Jose.

KB: Well if you were with him you guys wouldn't of texted right?

NO: Yeah.

KB: (CLEARS THROAT) Cuz on that day...

NO: mmm hmm...

KB: you texted quite a bit. You made a couple of calls in there too.

NO: Well like I said it was - it was a long time ago. I mean I'm not -- I'm not uh...

KB: Oh I think you remember the day a little bit better than better than you think you do.

NO: Honestly I – I don't.

KB: Cuz you guys...

NO: I'm not saying -- I'm not saying that it didn't happen...

KB: yeah...

NO: I'm saying I don't remember it.

KB: Okay.

NO: I mean obviously if you have the evidence right there then it happened, I'm just saying I don't remember it.

RG: So was it very common for you guys to do something like that?

NO: Like what?

RG: Like hang out most of the day at night, end up going home and you start texting him, he starts answering you back.

NO: Uhm we would only do that if uh if he got some alcohol or he got some really good weed or something that he wanted me to try...

RG: okay...

NO: or if he needed a place to stay or I needed a place to stay here, a ride or anything, that's the only reason at that time.

RG: (UNINTELLIGIBLE)

NO: Like I said uhm I'm not denying what you're saying I'm just I don't -- I don't remember.

KB: Well you know it's fine that you guys talk or text whatever it may be but the fact that you now you guys don't talk from 10:00 a.m. to 9:30 p.m. I get that cuz your with each other.

NO: Yeah.

KB: After that you guys text each other you're probly together...

NO: mmm hmm...

KB: and I'm just gonna show you dude these – these are your texts between you and Jose. You're – you're the orange and he's the white. That's how much you guys texted on Saturday night into Sunday morning, is it surprising?

NO: Uhm not re- I mean I guess a little bit but...

KB: Well why does it surprise you?

NO: Just cuz we hardly ever talk that much.

KB: Right well that's -- that' what I'm getting at.

NO: Yeah.

RG: (CLEARS THROAT)

KB: Uhm and I'm gonna be straight up with you Jose told us what – what went on that night. Uhm and for him to remember something that went on that you guys obviously had some text conversation...

NO: mmm hmm...

KB: and for you not to remember anything is you know obviously it's something that you – you probly can't even explain but, what's really concerning is the fact... you know Ashley Roybal right?

NO: Ashley?

KB: yeah...

NO: Yeah.

KB: Mm 'kay the thing that really – really stands out between both yours and Jose's phone...

NO: mmm hmm...

KB: (UNINTELLIGIBLE) is you called her at 2:08 in the morning, 2:09 in the morning, 2:12, 2:17, 2:18 and 2:19.

NO: And these were all separate calls or they were...

KB: mmm hmm...

NO: okay.

KB: I – I shouldn't say that those six calls that I just gave you the times...

NO: yeah...

KB: those are both ways. Some are from you to her and some are from her to you.

NO: Okay.

KB: We know what was said during those conversations.

NO: 'kay.

KB: it's where you need to start being honest with us. I don't – this - this is out of the ordinary for your phone.

NO: mmm hmm...

KB: You know – we know who you hang out with, we know your buddy Troy, we know what he drives, we know your – your buddy in the Expedition. We know all these people; we know a lot of stuff about you.

NO: Okay.

KB: Okay we've been following you around quite a bit. We know what your normal day is; we know the shit that you get into...

NO: yeah...

KB: the houses that you go, what you do at those houses, what you do in their driveways... we know all this stuff alright. We're not following you around because we want to okay, this stuff isn't making sense and...

NO: okay...

KB: people are coming forward with this information and the people we've talked to are very they're very credible because they're telling us the truth.

NO: mmm hmm...

KB: and as much as you hate to say it Jose's one of them.

NO: Yeah.

KB: Jose's one of the people that's being completely honest with what happened.

NO: Okay.

KB: You know but when you wanna sit there and tell me that this is- this kind of normal it's not. This isn't normal for you guys to talk...

NO: yeah...

KB: It's not normal for you to call Ashley at 2:08 in the morning. It's not normal for her to call you back. The reason I know is because I have the records, they're sitting in front of me.

NO: Yeah I believe you.

KB: It's not normal for you to text Jose...

NO: Yeah I'm not – I'm not uh...

KB: And then you guys not text, which you told me that you don't text, is generally when you're together...

NO: yeah...

KB: there's a time frame that you guys aren't texting.

NO: Yeah I'm not... I'm not denying...

KB: You know at – at – at 12:30 in the morning on Sunday you guys stopped texting and then at 4:24 you sent him a text in the morning.

NO: 'kay.

KB: What – what for man?

NO: I don't know, I don't remember.

KB: I know you remember.

NO: I don't.

KB: Cuz he remembers and Jose tell tells me as messed up as you guys got with the dope and the beer and everything that day, he still remembers and he gets messed up. When that dude drinks he gets – he gets jacked up – he gets violent, he gets you know he gets something that you don't ever wanna see and he remembers all this stuff but, one of the other things is when during this time frame when you aren't texting Jose you you're phone shows up somewhere other than your house.

NO: 'kay.

KB: Uhm this is a location of around the area of where your phone was...

NO: located?

KB: Yeah it picked up by the Towers but, this was during this time frame when you guys aren't texting which is you know, it doesn't say the exact time on here, it's around 1:00 – 1:30 in the morning I think is when this came out when you guys are what, you're together. Do you know how I know you're together, cuz your phone and his phone...?

NO: they're in the same area.

KB: they're in the same damn place.

NO: Yeah.

KB: I showed - I showed Jose these, he explained why you guys were there.

NO: 'kay...

KB: but yours showed up at the same place his does. Do you wanna know where that place is at?

NO: Where?

KB: Would it help you remember if I told you?

NO: Maybe.

KB: Here come here... that's the Ortiz residence right?

NO: Yeah.

KB: That's the bridge...

NO: mmm hmm...

KB: that's where your phone came up.

NO: At the bridge?

KB: mmm hmm... well it- it - it's not exact I mean its – it's within a ballpark but you were there that night.

NO: Okay.

KB: And I'm not talking 6:00 o'clock in the afternoon. This is some pretty late hours.

NO: Okay.

KB: This is the night that the Ortiz's actually died.

NO: Okay.

KB: So why was your phone there?

NO: I don't know, maybe I was with Jose and them I don't – I don't know.

KB: May – well the thing is Nick after this you and Jose barely spoke.

NO: Yeah.

KB: The reason after this day I know that you guys barely spoke because like I say I have the records.

NO: Yeah.

KB: I highlighted your number Nick. I literally didn't have to use the highlighter much after this date; it was an occasional text with the exception of... Sunday night.

NO: Yeah.

KB: Which is when the cops were in the area; this is when the cops got called to the Ortiz residence. That's you and Jose.

NO: Okay.

KB: See what I'm getting at? This is when the lights and sirens were in your area at this time.

NO: Alright.

KB: After they drove passed your house, the cops- lights and sirens. So all I'm saying Nick is I just want your honesty.

NO: I'm honestly...

KB: Cuz I know you know what you were doing there it's- it's hard to forget going there. I mean you remember going to Lloyd and Dixie's to steal the gun, I get that – that- that's something that you're gonna remember.

NO: Yeah.

KB: You know it's not normal for you to be in El Rancho at these – these - this time of the morning with Nick or with Jose... sorry.

NO: That's fine.

KB: But we need to know what you guys were up to.

NO: I don't even- I was with him and Ashley I...
KB: Well I know you were with them.

NO: Yeah.

KB: Because you wanna know something that's really interesting? Her phone shows the same spot.

NO: On the bridge?

KB: Well it's near the bridge hers is a little bit further away...

NO: Oh okay...

KB: But it's at the same time... and like I said they give, the don't give an exact location they do it within you know a couple hundred yards...

NO: yeah...

KB: but hers is right there at the same time.

NO: 'kay.

KB: So I know your phone passed through there pretty late. And the reason that this is alarming is because you guys are the only ones on that Saturday night or Sunday morning that were communicating. And there's phone calls that were actually from your phone right near that residence, right near the Ortiz'... why?

NO: I don't know.

RG: Do you lend your phone to people?

NO: Well yeah of course I lend my phone to people.

RG: And they take it with them?

NO: What person doesn't sometimes? Yeah I mean I've lent my phone to Troy at one time and he kept it for a whole like two days.

RG: Okay. So that day do you remember lending your phone to someone?

NO: I... I don't know probably I mean I don't remember but I... I don't know if I did or not.

RG: Do you think the possibilities of you lending your phone to someone are high or low?

NO: I honesty I don't know. I'm – I'm not gonna sit here and lie to you guys and tell you hi or tell you low I'm just gonna tell you I don't – I don't know.

RG: So – So after – after Jose dropped you off at your house, what happened then?

NO: Mmm I watched a few movies, I woke my dad up around 12:00 1:00 in the morning and tell him Happy Father's Day.

RG: Okay.

NO: After that I went to sleep.

RG: Alright you never went back out of the house again?

NO: Nnn I don't think so.

RG: You don't think so or you're – you're for sure that you didn't go?

NO: I didn't I don't know, I don't think so.

RG: You don't think so. So there is a possibility that you left your house again, is there?

NO: No, I didn't leave.

RG: Oh so you stayed home?

NO: Yes.

RG: Okay alright. Nick, you ever been in trouble before?

NO: Yes, I've been I've been in trouble a lot in the past.

RG: And it's ugly right?

NO: Yes it's ugly.

RG: Right. How did Jose treat you when you with him?

NO: What do you mean?

RG: Yeah when you guys were hanging out together how did he treat you?

NO: He treated me well.

RG: Well?

NO: I guess yeah.

RG: Okay. So what brought this rivalry – rival – rivalry against both of you?

NO: I was dating his cousin at the time Amber...

RG: Amber okay...

NO: and uh and she started all – well all of em – they all started smoking crack and getting into heroin and I just didn't wanna get into that life so I – I just cut off all connections. I blocked my number from them and I moved, I stopped talking to them, I stopped talking to Eric, all of them and they didn't like that.

RG: Was Eric in heroin too?

NO: No.

RG: getting into heroin, no so why did you drop him?

NO: Uhm cuz he was uh he was pretty good friends with Jose and them and I just I didn't want to talk to any of them at the time.

RG: But Eric was better of a friend with you then with him.

NO: At the time not really because uh I had messed up with some money with them cuz he had started selling weed and I spent the money and uh and he got mad at that. And we kinda...

RG: Broke it – broke everything up.

NO: Yeah.

RG: 'kay. Well those times that you've been in trouble suck right?

NO: Yeah.

RG: Ever been in jail before?

NO: No.

RG: No, okay. Jose has right?

NO: Mmm hmm.
RG: So Jose knows how you know things turn out to be when you get into jail, right?

NO: Mmm hmm...

RG: So what I want you to understand is that you know we I mean we have a lot right, we spoke to a lot of people, a lot – you have no idea how many people we spoke to.

NO: Well I believe you.

RG: Alright so we've done a lot of legwork on this case.

NO: mmm hmm...

RG: Alright and it's kinda frustrating it is. When you come up with these individuals that you know start lying to you it is...

NO: yeah...

RG: you know...

NO: I can understand that.

RG: And you know they have all the right to do so, we don't care alright we don't care at all. Cuz we have everything we need however; you know sometimes when they start doing that like Agent Bobnock told you earlier is that it starts marking you down...

NO: mmm hmm...

RG: Right so know you've got the district attorney looking at the report and he's marking you down. It starts moving further down the road...

NO: yeah...

RG: and people start marking you down as a liar.

NO: yeah.

RG: Alright I think it's best for you - you know to be honest alright. Be honest; be completely truthful about everything alright. There's something that your just not telling us and – and listen we respect that – that's your decision not ours alright. We did our work, we did our homework, we did everything we could. So the thing that we want from you is to be completely honest with us.

NO: And – and I have been I mean overall these years I've given you guys everything you want. I've given you fingerprints, I've given you pictures of my shoes, I've given you DNA swabs, I 've given you statements after statements after statements. I've come in – I've come in with you guys every single time you've asked me – no questions asked, no arguments. I've never his from you guys, I've never ran I mean I don't know what else I can do. I'm being completely honest – I have been all these years.

RG: Okay.

NO: I just I knew – I mean I want this to be over as much as you guys do. Believe me I do, I'm tired of having to look over my shoulder, I'm tired of...

RG: Why are you looking over your shoulder?

NO: Because I'm – I'm – I know you guys follow me I'm not dumb. I see you guys ever now and then I do, I we go long distance trips like when we go to get bud and stuff and the same vehicles follow us the whole entire way. I've – I've seen you guys I'm not dumb and I'm just I'm – I'm tired of it I just want it to be over.

RG: So you got your – you got the message from your mom...

NO: What message?

RG: Did you get the message when we went looking for you the other day?

NO: Yeah, I was at the hospital when my nephew was being born.

RG: Alright and if you wanna get done with it so fast I mean over with and forget about it...

NO: mmm hmm...

RG: Why is it that you didn't even bother contacting Agent Bobnock?

NO: I didn't know how to contact you guys.

RG: Yet he – your mom didn't give you the phone number?

NO: no she didn't give me any number.

RG: No, okay.

NO: and then like I said I'm I didn't run, I didn't try and hide from you guys, I – I knew you guys were coming to – to talk to me. I didn't try and hide, I didn't try and go stay anywhere , I went to my house and like you guys came to my house this morning you knocked, you asked for me. I told you I'd go put on some shoes and stuff and I came out with you guys no questions asked, no argument nothing. I didn't try and run, I came out with you guys.

RG: See and that's what I want I mean...

NO: yeah...

RG: that's what we want. We want you to just get it over with, done and forget about it.

NO: That's – that's what I want as well.

RG: Okay so you know for some reason like I said which I respect you know that's your decision not mine right. It's real easy for us to push the paper and show it to the DA and let them make the decision.

NO: Mmm hmm...

RG: That's real ease however; I think you know for your for your own...

NO: sake...

RG: sake and your for helping yourself you know all we want is the truth that's it, alright. Jose and like he said we're not gonna we're not gonna bullshit you, we're not here to do that...

NO: yeah...

RG: Alright. Jose told us something completely different than what you told us.

NO: Okay.

RG: Alright now that's one.

NO: Mmm hmm.

RG: Alright then we get another individual alright which also told us something completely different than what you told us alright so now we got two...

NO: 'kay...

RG: Alright, later we keep on talking and guess what, we find a third one alright. So we got three individuals saying something completely different than what you're saying. Alright now these three individuals that I just mentioned 'kay their statements match. So why is it that they're saying something different that you are and their statements are matching? Do you think that they're sitting down making sure that all their statements are gonna be matching?
NO: I doubt it but I don't know, it's a possibility you never know I mean...

RG: Do you think they might be doing something like that to hurt you?

NO: You – it's do you have any idea how much these people hate me?

RG: Why is that?

NO: Because I completely cut off everything between me and them, I screwed up things, they hate me.

RG: They hate your for...

NO: at one point they wanted to beat the crap out of me 'til I was almost dead?

RG: They did?

NO: Yeah they did...

RG: they did beat you up?

NO: No – no they wanted to.

RG: Okay, how do you know that?

NO: Because they've threatened me before.

RG: How?

NO: Uh Jose and all his... they – they have these two guys uh Joe... what's his name Joe I don't remember the other ones name but, those guys they – they completely hate me. They – they've told me that if I were to ever mess up with Amber or with their family or with anything that I'd pay for it. That I'd get my ass kicked, and I've seen them do it to other people before so I believe them.

RG: Okay and these are related to Jose?

NO: Uh I don't know if they're related to them but, they're – they're well involved with each other.

RG: So that's why you're kind of scared?

NO: Of course I mean I, I don't go near El Rancho or anything anymore and if I see Jose or I see any of those people at all I mind my business and I completely get away from them as fast as I can. I don't go near them at all. I don't go into contact or nothing.

RG: And that's just for your own safety?

NO: Yeah and plus for my families safety. These – these people go after I don't know if they would but I'm pretty sure that if they had to they would that they'd go after my family and I don't want my family mixed up in crap like that because of my past. My sis – my little sisters and all that they go their friends and all this and I don't want them seeing them one day and telling them that they're gonna find me or that they – they're giving them a message or something and they hit em or something like that. I don't want that to happen so I just avoid all con – all contact everything with them... In other words yeah, I hide from them.

RG: Okay.

NO: I'm terrified of these people, you have no idea. I've seen them do things that – that shouldn't be done.

RG: Beatings or anything like that.

NO: Beatings, I've seen them threaten people and I just I don't I don't wanna be a part of that I don't want that to happen to me. I don't want that to happen to my family.

RG: So do you think I should believe Jose's statement?

NO: Uhm it's that's up to you guys I – I... like you guys said you have three people that – that all their statements match so you have reason to believe them over me and I'm not – I'm not gonna argue with you guys or nothing I'm just telling you that what I'm telling you is what I remember.

RG: What...

KB: Some of these people that we talked to put themselves with you so they're not they're not trying to get you in trouble. They put themselves with you that night you know so we have reason to believe their statements.

NO: mmm hmm...

KB: cuz they put themselves getting in trouble...

NO: okay...

KB: we know what they did; they told us what they did you know. We're not her to judge but we wanna know what else you did that night. And these people come up and say I was here, I was with Nick. Somebody actually said that and I'll be honest with you, it's Jose.

NO: Okay.

KB: I'm not here to throw him under the bus I'm here to be straight up with you.

NO: Yeah.

KB: You deserve to know what's being said out there...

NO: yeah...

KB: I know you guys were together, very early into Sunday morning and you know and- and- and if you wanna deny it that's...

NO: I'm – I'm not denying it...

KB: it's up to you...

NO: I'm not denying it at all. I'm – I'm giving you guys...

KB: So you're saying you were with him?

NO: No.

KB: You either were or you weren't.

NO: I wasn't.

KB: So if you say you're not and we know you were through the cell phone, through Jose's statement, through another person's statement that as there, then you're not telling the truth.

NO: I used to have him give me rides to Whitney's all the time that could of been another thing.

KB: No, he didn't drive.

NO: Yeah, he drove all the time.

KB: Not that night.

NO: Oh well I don't know.
KB: But I know you know who drove cuz we know who drove. We've talked to all these people Nick. We've done so much work it's been two years.

NO: Yeah.

KB: These people have finally decided to say you know what I don't wanna lie to you guys anymore this is what happened. This is what we did that night, this is where we went, this is what we were going there for and this is what happened after – after we went there. And I'll be honest with you where they went is down Coral Street, down by the Ortiz' house. So why are these people putting themselves at or around the Ortiz residence and saying they were with you? Why – why would they throw themselves under the bus?

NO: I don't know.

KB: That's what we're saying I mean these – these people are being and I have so much respect for that. I have a lot of respect for these people telling us the truth. But when somebody and I'll be honest with you, your story doesn't make sense. Everything that happened that night doesn't make sense. Some of it's true you know you're being honest on some of it but, some of it you're not and that's what we're here to do is we're here trying to get the truth out of you.

NO: And I – I've been giving you the truth....

KB: Well you've been...

NO: all these years...

KB: You've given, you've given us the truth but you've also chose not to tell us some things and by doing that you're not telling us the truth.

NO: Well I don't' know... I don't know what to tell you.

KB: Cuz everybody knows that you remember more that night.

NO: I don't.

KB: Cuz this is – this doesn't look good for you Nick I'm gonna be honest with you. With you telling us that you don't remember or you don't remember more but I tried to help you remember the best that I could. You know and if – if you don't wanna remember that's – that's not something we can actually say that you were being truthful. You know we've done a lot of research on this investigation it's not something that we just picked up overnight and hey we're here to day and yesterday it happened...

NO: mmm hmm...

KB: and we don't have anything. We have tons of stuff, we don't – we're not following you around because we like to follow you.

NO: Yeah.

KB: You know we know what's up we know these text messages that were sent that night, we know about everything.

NO: Well with all – all due respect to you guys and all that I'd really like to just stop talking and go home now.

KB: Okay.

NO: I have given you everything you guys have asked for and I'm just done I'd like to go home.

KB: Well that's your choice unfortunately you didn't tell us the whole truth and that's – that's up to you whether or not you wanna talk to us.

NO: You guys have a card or anything I could call you?

KB: Yeah I gave your mom a card with my cell phone number on it too but I'll give you another one.

NO: Can you give me it cuz she's not gonna give it to me.

KB: Yeah, yeah I'll give you one it's not an issue.

RG: Before you leave too I want you to think about this real good alright. There's people out there that we know...

NO: mmm hmm...

RG: alright that know what happened that night.

NO: Okay.

RG: Alright. Those people are taking advantage of you; alright the way that they're taking advantage of you is that they're coming forward before you are...

NO: mmm hmm...

RG: alright they're telling us things before you're before you can tell us about those incidents or that incident alright. And this game here is gonna basically work like this; whoever comes first and just says straight up you know what I'm done, I wanna tell the truth that's the person that's gonna end up winning alright, not the other ones, the other ones are gonna be lost alright. Because this is just like a like a football game – Do you watch football?

NO: Mmm hardly...

RG: Hardly – baseball?

NO: I don't really watch any sports.

RG: No sports at all... alright that person whenever he gets to homerun...

KB: Alright Nick alright I'm gonna give you a card and that's it... if you wanna talk that's up to you uhm and I'll leave it at that okay?

NO: Okay.

KB: Fair enough?

NO: Fair enough.

KB: Okay I'm gonna write my cell phone number on here – you can get a hold of me.

NO: Alright and you'll be available anytime of the day?

KB: Absolutely. If you call me I'll answer.

NO: Thank you.

KB: Appreciate you coming in and we'll get you a ride back home. Fair enough?

NO: Fair enough.

KB: Alright. This concludes the interview at 1:31.

END OF INTERVIEW

CERTIFICATION:

I CERTIFY THAT THE FOREGOING IS TO THE BEST OF MY KNOWLEDGE AND BELIEF A TRUE AND CORRECT TRANSCRIPTION OF THE STATEMENT MADE BY NICOLAS (NICK) ORTIZ ON JULY 9, 2013, AND TRANSCRIBED ON AUGUST 21, 2013.

_____

Lisa M. Quintana



Attachment 18-Preservation Letters

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

Jun. 6. 2014 3:38PM No. 7014 P. 1

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 6-6-2014	**TIME FAXED:** 3:30 pm	**TOTAL # OF PAGES: (including cover page)** 2
TO: CellCo partnership DBA Verizon Wireless		**PHONE:** (800) 451-5242
DEPT: Custodian of Records		**FAX:** (888) 667-0028

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 **FAX: 505-827-9063**

MESSAGE: Thank you!

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

POST OFFICE BOX 1628 • SANTA FE, NEW MEXICO 87504-1628

SUSANA MARTINEZ
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GORDEN E. EDEN, JR.
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OFFICE OF THE SECRETARY
505 / 827-3370

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NEW MEXICO STATE POLICE
505 / 827-9219

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505 / 827-9262

MOTOR TRANSPORTATION POLICE
505 / 476-2457

SPECIAL INVESTIGATIONS
505 / 841-8053

TECHNICAL SUPPORT
505 / 827-9221

TRAINING AND RECRUITING
505 / 827-9251

June 6, 2014

CellCo partnership DBA Verizon Wireless
Attn: Custodian of Records
180 Washington Valley Road
Bedminster, NJ 07921
800-451-5242
FAX 888-667-0028

To Custodian of Records:

The New Mexico State Police are currently conducting an ongoing criminal investigation which involves one or more Verizon Wireless users. As part of this investigation, we are requesting that information related to the below name and cell phone numbers be preserved pending the issuance of formal legal process (subpoena or search warrant).

1. All subscriber information, including:
    a. names
    b. addresses;
    c. detailed billing records or records of session times and durations;

2. All incoming, outgoing, forwarded, replies, etc.
    a. for cell phone calls and SMS/MMS messages (including SMS/MMS content)
    b. cell site tower data information

In reference to the following information:
Incident Date: 5/31/2014 12:01 a.m. through 6/6/2014 3:20 p.m.

Name/Cell Phone Numbers: 1. Fernando Cruz/ 1-505-670-4234

At this time we are expecting to obtain formal legal process in the next 90 days. We acknowledge that if we do not serve legal process upon you in the next 90 days, and do not request a 90 day extension, the preserved information may longer be available.

Thank You,

Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
Santa Fe, New Mexico
Kraigm.bobnock@state.nm.us
505-827-9066

CALEA
ACCREDITED LAW ENFORCEMENT AGENCY

NEW MEXICO CENTENNIAL 1912-2012

INVOICE

REMIT PAYMENT TO:
P.O. BOX 64498
BALTIMORE, MD 21264-4498

BILL TO:

Kraig Bobnock
New Mexico State Police
Santa Fe, New Mexico 87504

CONTACT INFO:

Kraig Bobnock
New Mexico State Police
Santa Fe, New Mexico 87504
505-827-9066

CUSTOMER #	INVOICE #	INVOICE DATE:	INVOICE TOTAL
Pursuant to SMS	(SMS) ELERT - 1778182	6/10/2014	$ 100.00

ITEM / DESCRIPTION	QTY	UNIT	NET PRICE
Text Preservation Range 05/31/2014- 06/06/2014 Target Number 4234 Each quantity is 5 business days.	2	$50	$ 100.00

Comments:	INVOICE TOTAL	
ANY QUESTIONS, PLEASE CALL: (800) 451-5242 option 3 (fax 888-667-0026) Checks only - no credit card payments	*INVOICE TOTAL*	$ 100.00

Send This Stub Along With Payment

CUSTOMER #	INVOICE #		AMOUNT
Pursuant to SMS	(SMS) ELERT - 1778182	REMIT PAYMENT TO: Verizon Wireless P.O. BOX 64498 BALTIMORE, MD 21264-4498	$ 100.00

Verizon Wireless
Law Enforcement Resource Team | Court Order Compliance Group
180 Washington Valley Road | Bedminster, New Jersey 07921
Phone: 800-451-5242, option 3 | Fax Number: 888-667-0026

CONFIRMATION OF TEXT MESSAGE PRESERVATION

Please fax back the completed form to formalize preservation of your content.

18 U.S.C 2703(f)(1) requires that upon request from a government entity that the provider of wire or electronic communications take all necessary steps "to preserve records and other evidence in its possession pending the issuance of a court order or other process". 18 U.S.C. 2703(a) requires that disclosure of electronic communication content to a law enforcement agency be made pursuant to a SEARCH WARRANT.

Please note that a preservation request can only direct us to preserve content already in existence. Pursuant to 18 U.S.C 2703(f), preservation requests cannot demand continuing preservation for content not in existence at the time of the request. **Verizon Wireless will only process a subsequent preservation request on a telephone number after receiving a search warrant for content preserved pursuant to the first preservation request on the same telephone number.**

Acknowledgement of Preservation:

TO: Agent Kraig Bobnock | **CASE #:** 1778182

FROM: Carl F | **DATE:** June 10, 2014

RE MOBILE NUMBER: 505-670-4234 | **REQUEST DATE:** 06/06/2014

DATE RANGE OF CONTENT PRESERVED: 05/31/2014- 06/06/2014

We are only able to retrieve information approximately **3-5 days** back from the current date. Due to system limitations, only terminating content may be available. Additionally, system outages and upgrades may result in Verizon Wireless not capturing content.

The current charge for the preservation of text message content is billed, per number, at ($50) fifty dollars per five (5) day increment with a minimum of fifty dollars for **each** request.

Requestor's Contact and Billing Information: (failure to provide this information will delay the processing of the preservation request)

AGENCY NAME: _____

ADDRESS: _____
YOUR NAME & CONTACT NUMBER: _____
GOVERNMENT EMAIL: _____

REQUESTOR'S SIGNATURE: _____ | **DATE:** _____

The information contained in this message and any attachment may be proprietary, confidential and privileged or subject to the work product doctrine and thus protected from disclosure. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to this message and deleting it and all copies and backups thereof. Thank you.

Verizon Wireless Workflow Manager

FAX COVER PAGE

To	Kraig Bobnock
To Fax Number	5058279063
From Analyst	Jennifer Groff
From Phone Number	8004515242
From Fax Number	8886670026
Case ID	1778182

Comments:
Attached are an SMS confirmation form and an Invoice for text message content. Please fill out the bottom portion of the SMS confirmation form and fax back to 888-667-0026. Please remit payment to the address at the bottom of the invoice

Please note, VzW fax numbers have changed to:

Subpoenas : 888-667-0028
Court Orders : 888-667-0026
Surveillance : 800-267-9129
Exigent : 800-345-6720

Please note that the time reflected on any call detail report or bill copy is reflective of the switch that processed the call, which may not be the same as the clock time at the cell site where the call was initiated.

The information contained in this message and any attachment may be proprietary, confidential and privileged or subject to the work product doctrine and thus protected from disclosure. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to this message and deleting it and all copies and backups thereof. Thank you.

* * * Communication Result Report (Jun. 6. 2014 3:38PM) * * *

1)
2)

Date/Time: Jun. 6. 2014 3:37PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
7012	Memory TX	918889384715	P. 2	OK	

Reason for error
E. 1) Hang up or line fail
E. 2) Busy
E. 3) No answer
E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 6-6-2014	TIME FAXED: 3:30pm	TOTAL # OF PAGES: (including cover page) 2
TO: AT:T Subpoena Compliance & Cingular		PHONE: (800) 635-6840
DEPT: Custodian of Records		FAX: (888) 938-4715

FROM:
AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 FAX: 505-827-9063

MESSAGE: Thank you!

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

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TO: AT&T Subpoena Compliance & Cingular		**PHONE:** (800) 635-6840
DEPT: Custodian of Records		**FAX:** (888) 938-4715

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 **FAX:** 505-827-9063

MESSAGE: Thank you!

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NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

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ROBERT W. SHILLING
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505 / 827-3370

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505 / 476-2457

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TECHNICAL SUPPORT
505 / 827-9221

TRAINING AND RECRUITING
505 / 827-9251

June 6, 2014

Custodian of Records
AT&T Subpoena Compliance
P.O. Box 24679
West Palm Beach, FL 33416
Fax (888) 938-4715
Voice (800) 635-6840

To Custodian of Records:

The New Mexico State Police are currently conducting an ongoing criminal investigation which involves one or more Verizon Wireless users. As part of this investigation, we are requesting that information related to the below name and cell phone numbers be preserved pending the issuance of formal legal process (subpoena or search warrant).

1. All subscriber information, including:
    a. names
    b. addresses;
    c. detailed billing records or records of session times and durations;

2. All incoming, outgoing, forwarded, replies, etc.
    a. for cell phone calls and SMS/MMS messages (including SMS/MMS content)
    b. cell site tower data information

In reference to the following information:
Incident Date 5/31/2014 12:01 a.m. through 6/6/2014 3:20 p.m.

Cell Phone Number: 1. 505-803-5156

At this time we are expecting to obtain formal legal process in the next 90 days. We acknowledge that if we do not serve legal process upon you in the next 90 days, and do not request a 90 day extension, the preserved information may longer be available.

Thank You,

Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
Santa Fe, New Mexico
Kraigm.bobnock@state.nm.us
505-827-9066

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ACCREDITED LAW ENFORCEMENT AGENCY

NEW MEXICO CENTENNIAL 1912-2012

* * * Communication Result Report (Jun. 6. 2014 3:39PM) * * *

1)
2)

Date/Time: Jun. 6. 2014 3:38PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
7014	Memory TX	918886670028	P. 2	OK	

Reason for error
E. 1) Hang up or line fail
E. 2) Busy
E. 3) No answer
E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 6-6-2014	TIME FAXED: 3:30 pm	TOTAL # OF PAGES: (including cover page) 2
TO: Cellco partnership dba Verizon Wireless		PHONE: (888)451-5242
DEPT: Custodian of Records		FAX: (fx) 667 0028

FROM:
AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 FAX: 505-827-9063

MESSAGE: Thank you!

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New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 6-6-2014	**TIME FAXED:** 3:30 pm	**TOTAL # OF PAGES: (including cover page)** 2
TO: CellCo partnership DBA Verizon Wireless		**PHONE:** (800) 451-5242
DEPT: Custodian of Records		**FAX:** (888) 667-0028

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 **FAX:** 505-827-9063

MESSAGE: Thank you!

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NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

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505 / 841-8053

TECHNICAL SUPPORT
505 / 827-9221

TRAINING AND RECRUITING
505 / 827-9251

June 6, 2014

CellCo partnership DBA Verizon Wireless
Attn: Custodian of Records
180 Washington Valley Road
Bedminster, NJ 07921
800-451-5242
FAX 888-667-0028

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    a. for cell phone calls and SMS/MMS messages (including SMS/MMS content)
    b. cell site tower data information

In reference to the following information:
Incident Date: 5/31/2014 12:01 a.m. through 6/6/2014 3:20 p.m.

Name/Cell Phone Numbers: 1. Fernando Cruz/ 1-505-670-4234

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Thank You,

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Investigations Bureau
Santa Fe, New Mexico
Kraigm.bobnock@state.nm.us
505-827-9066

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ACCREDITED LAW ENFORCEMENT AGENCY

NEW MEXICO CENTENNIAL 1912-2012

* * * Communication Result Report (Jun. 6. 2014 3:40PM) * * *

1)
2)

Date/Time: Jun. 6. 2014 3:37PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
7013	Memory TX	918166003111	P. 2	OK	

Reason for error
E. 1) Hang up or line fail
E. 2) Busy
E. 3) No answer
E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 6-6-2014	TIME FAXED: 3:30pm	TOTAL # OF PAGES: 2 (including cover page)
TO: Sprint Corporate Security		PHONE: (866) 877-7330
DEPT: Custodian of Records		FAX: ( )816-600-3111

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 FAX: 505-827-9063

MESSAGE: Thank you!

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 6-6-2014	**TIME FAXED:** 3:30pm	**TOTAL # OF PAGES:** 2 **(including cover page)**
TO: Sprint Corporate Security		**PHONE:** (800) 877-7330
DEPT: Custodian of Records		**FAX:** ( )816-600-3111

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 **FAX:** 505-827-9063

MESSAGE: Thank you!

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

POST OFFICE BOX 1628 • SANTA FE, NEW MEXICO 87504-1628

SUSANA MARTINEZ
GOVERNOR

GORDEN E. EDEN, JR.
CABINET SECRETARY

ROBERT W. SHILLING
CHIEF / DEPUTY SECRETARY
LAW ENFORCEMENT OPERATIONS

OFFICE OF THE SECRETARY
505 / 827-3370

OFFICE OF THE CHIEF
NEW MEXICO STATE POLICE
505 / 827-9219

ADMINISTRATIVE SERVICES
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INFORMATION TECHNOLOGY
505 / 827-9262

MOTOR TRANSPORTATION POLICE
505 / 476-2457

SPECIAL INVESTIGATIONS
505 / 841-8053

TECHNICAL SUPPORT
505 / 827-9221

TRAINING AND RECRUITING
505 / 827-9251

June 6, 2014

Custodian of Records
Sprint Corporate Security
6480 Sprint Parkway
Overland Park, KS 66251
Fax (816) 600-3111
Voice (800) 877-7330

To Custodian of Records:

The New Mexico State Police are currently conducting an ongoing criminal investigation which involves one or more Verizon Wireless users. As part of this investigation, we are requesting that information related to the below name and cell phone numbers be preserved pending the issuance of formal legal process (subpoena or search warrant).

1. All subscriber information, including:
    a. names
    b. addresses;
    c. detailed billing records or records of session times and durations;

2. All incoming, outgoing, forwarded, replies, etc.
    a. for cell phone calls and SMS/MMS messages (including SMS/MMS content)
    b. cell site tower data information

In reference to the following information:
Incident Date 5/31/2014 12:01 a.m. through 6/6/2014 3:20 p.m.

Cell Phone Number: 1. 505-501-3093

At this time we are expecting to obtain formal legal process in the next 90 days. We acknowledge that if we do not serve legal process upon you in the next 90 days, and do not request a 90 day extension, the preserved information may longer be available.

Thank You,

Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
Santa Fe, New Mexico
Kraigm.bobnock@state.nm.us
505-827-9066

CALEA
ACCREDITED LAW ENFORCEMENT AGENCY

NEW MEXICO CENTENNIAL 1912-2012

* * * Communication Result Report (Jun. 16. 2014 1:00PM) * * *

1)
2)

Date/Time: Jun. 16. 2014 1:00PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
7039	Memory TX	918889384715	P. 2	OK	

Reason for error
E. 1) Hang up or line fail
E. 2) Busy
E. 3) No answer
E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 6-16-2014	TIME FAXED: 12:50pm	TOTAL # OF PAGES: (including cover page) 2
TO: AT&T Subpoena Compliance/ Cingular		PHONE: (800) 635-6840
DEPT: Custodian of Records		FAX: (866) 938-4715

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 FAX: 505-827-9063

MESSAGE: Thank you!

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 12-16-2014	**TIME FAXED:** 12:50pm	**TOTAL # OF PAGES: (including cover page)** 2
TO: AT&T Subpoena Compliance; Cingular		**PHONE:** (800) 635-6840
DEPT: Custodian of Records		**FAX:** (888) 938-4715

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 **FAX:** 505-827-9063

MESSAGE: Thank you!

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

POST OFFICE BOX 1628 • SANTA FE, NEW MEXICO 87504-1628

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GOVERNOR

GORDEN E. EDEN, JR.
CABINET SECRETARY

ROBERT W. SHILLING
CHIEF / DEPUTY SECRETARY
LAW ENFORCEMENT OPERATIONS

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505 / 827-9262

MOTOR TRANSPORTATION POLICE
505 / 476-2457

SPECIAL INVESTIGATIONS
505 / 841-8053

TECHNICAL SUPPORT
505 / 827-9221

TRAINING AND RECRUITING
505 / 827-9251

June 16, 2014

Custodian of Records
AT&T Subpoena Compliance
P.O. Box 24679
West Palm Beach, FL 33416
Fax (888) 938-4715
Voice (800) 635-6840

To Custodian of Records:

The New Mexico State Police are currently conducting an ongoing criminal investigation which involves one or more Verizon Wireless users. As part of this investigation, we are requesting that information related to the below name and cell phone numbers be preserved pending the issuance of formal legal process (subpoena or search warrant).

1. All subscriber information, including:
    a. names
    b. addresses;
    c. detailed billing records or records of session times and durations;

2. All incoming, outgoing, forwarded, replies, etc.
    a. for cell phone calls and SMS/MMS messages (including SMS/MMS content)
    b. cell site tower data information

In reference to the following information:
Incident Date 6/6/2014 3:20 p.m. through 6/16/2014 12:30 p.m.

Cell Phone Number: 1. 505-803-5156

At this time we are expecting to obtain formal legal process in the next 90 days. We acknowledge that if we do not serve legal process upon you in the next 90 days, and do not request a 90 day extension, the preserved information may longer be available.

Thank You,

Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
Santa Fe, New Mexico
Kraigm.bobnock@state.nm.us
505-827-9066

CALEA
ACCREDITED LAW ENFORCEMENT AGENCY

NEW MEXICO CENTENNIAL 1912-2012

* * * Communication Result Report (Jun. 16. 2014 1:02PM) * * *

1)
2)

Date/Time: Jun. 16. 2014 1:00PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
7041	Memory TX	918166003111	P. 2	OK	

Reason for error
E. 1) Hang up or line fail
E. 2) Busy
E. 3) No answer
E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 6-16-2014	TIME FAXED: 12:50pm	TOTAL # OF PAGES: (including cover page) 2
TO: Sprint Corporate Security		PHONE: (no)877-7330
DEPT: Custodian of Records		FAX: ( )816-600-2111

FROM:
AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 FAX: 505-827-9063

MESSAGE:
Thank you

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 6-16-2014	**TIME FAXED:** 12:50pm	**TOTAL # OF PAGES: (including cover page)** 2
TO: Sprint Corporate Security		**PHONE:** (800)877-7330
DEPT: Custodian of Records		**FAX:** ( )816-600-3111

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 **FAX: 505-827-9063**

MESSAGE:
Thank you

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

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June 16, 2014

Custodian of Records
Sprint Corporate Security
6480 Sprint Parkway
Overland Park, KS 66251
Fax (816) 600-3111
Voice (800) 877-7330

To Custodian of Records:

The New Mexico State Police are currently conducting an ongoing criminal investigation which involves one or more Verizon Wireless users. As part of this investigation, we are requesting that information related to the below name and cell phone numbers be preserved pending the issuance of formal legal process (subpoena or search warrant).

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    c. detailed billing records or records of session times and durations;

2. All incoming, outgoing, forwarded, replies, etc.
    a. for cell phone calls and SMS/MMS messages (including SMS/MMS content)
    b. cell site tower data information

In reference to the following information:
Incident Date 6/6/2014 3:20 p.m. through 6/16/2014 12:30 p.m.

Cell Phone Number: 1. 505-501-3093

At this time we are expecting to obtain formal legal process in the next 90 days. We acknowledge that if we do not serve legal process upon you in the next 90 days, and do not request a 90 day extension, the preserved information may longer be available.

Thank You,

Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
Santa Fe, New Mexico
Kraigm.bobnock@state.nm.us
505-827-9066

CALEA
ACCREDITED LAW ENFORCEMENT AGENCY

NEW MEXICO CENTENNIAL 1912-2012

* * * Communication Result Report (Jun. 16. 2014 1:03PM) * * *

1)
2)

Date/Time: Jun. 16. 2014 1:00PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
7040	Memory TX	918886670028	P. 2	OK	

Reason for error
E. 1) Hang up or line fail
E. 2) Busy
E. 3) No answer
E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 6-16-2014	TIME FAXED: 12:50 pm	TOTAL # OF PAGES: 2 (including cover page)
TO: Cellco partnership DBA Verizon Wireless		PHONE: (800) 451-5942
DEPT: Custodian of Records		FAX: (888) 667-0028

FROM:
AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 FAX: 505-827-9063

MESSAGE:
Thank you

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

New Mexico State Police
Investigations Bureau

FAX COVER SHEET

DATE: 6-16-2014	**TIME FAXED:** 12:50 pm	**TOTAL # OF PAGES:** 2 **(including cover page)**
TO: CellCo partnership DBA Verizon Wireless		**PHONE:** (800) 451-5242
DEPT: Custodian of Records		**FAX:** (888) 667-0028

FROM:

AGENT KRAIG BOBNOCK
NMSP Investigations Bureau
Santa Fe, New Mexico
KraigM.Bobnock@state.nm.us

PHONE: 505-827-9066 **FAX: 505-827-9063**

MESSAGE:

Thank you

The contents of this FAX are intended for the RECIPIENT ONLY, and should be considered CONFIDENTIAL. If you received this FAX in error, please call (505) 827-9066 immediately.

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

POST OFFICE BOX 1628 • SANTA FE, NEW MEXICO 87504-1628

SUSANA MARTINEZ
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CABINET SECRETARY

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LAW ENFORCEMENT OPERATIONS

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505 / 841-8053

TECHNICAL SUPPORT
505 / 827-9221

TRAINING AND RECRUITING
505 / 827-9251

June 16, 2014

CellCo partnership DBA Verizon Wireless
Attn: Custodian of Records
180 Washington Valley Road
Bedminster, NJ 07921
800-451-5242
FAX 888-667-0028

To Custodian of Records:

The New Mexico State Police are currently conducting an ongoing criminal investigation which involves one or more Verizon Wireless users. As part of this investigation, we are requesting that information related to the below name and cell phone numbers be preserved pending the issuance of formal legal process (subpoena or search warrant).

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    c. detailed billing records or records of session times and durations;

2. All incoming, outgoing, forwarded, replies, etc.
    a. for cell phone calls and SMS/MMS messages (including SMS/MMS content)
    b. cell site tower data information

In reference to the following information:
Incident Date: 6/6/2014 3:20 p.m. through 6/16/2014 12:30 p.m.

Name/Cell Phone Numbers: 1. Fernando Cruz/ 1-505-670-4234

At this time we are expecting to obtain formal legal process in the next 90 days. We acknowledge that if we do not serve legal process upon you in the next 90 days, and do not request a 90 day extension, the preserved information may longer be available.

Thank You,

Agent Kraig Bobnock
New Mexico State Police
Investigations Bureau
Santa Fe, New Mexico
Kraigm.bobnock@state.nm.us
505-827-9066

CALEA
ACCREDITED LAW ENFORCEMENT AGENCY

NEW MEXICO CENTENNIAL 1912-2012

NEW MEXICO STATE POLICE

INVESTIGATIONS BUREAU

SUPPLEMENTAL REPORT #29

CASE # **11-23-1-0065**

CASE AGENT: **Kraig Bobnock**

DATE: **June 19, 2011**

INCIDENT: **Homicide**

VICTIM: **Lloyd, Dixie and Steven Ortiz**

SUSPECT: **Unknown**

PREPARED BY: SERGEANT KRAIG BOBNOCK

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT

OFFENSE:	DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO :	2011-11549
		CASE NO :	11-23-01-0065
DATE OF OFFENSE:	2011	TIME:	19:00
LOCATION OF OFFENSE:	Address Type: HOME ADD Street Address: CORAL Unit: City: EL RANCHO State: N County: SANTA FE Intersection: COUNTY RO A & CC 101D Address Type: HOME ADD Road R (PRIVATE ROAD, ETC.) Street Address: 3B CORAL City: SANTA FE State: N : 87506 County: SANTA FE Intersection: CR 101D AND 4C Street Address: 3B CORAL City: SANTA FE State: N p: 87506 County: SANTA FE	COUNTY:	Santa Fe

PERSON CODE	NAME	B	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	1989	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	/1957	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	976	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	5	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	MORALES, ADRIAN		Address Type: PHYSICAL ADDRESS Street Address: 427 B CR 84 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 864 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 670-4715
INTERVIEWED	RIOS, JASHUA		Address Type: MAILING ADDRESS PO Box: 15 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES Address Type: PHYSICAL ADDRESS Street Address: PD 1335 # 005 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 692-4908

INTERVIEWED	OLVERA, JOSE G	[redacted]	983	[redacted]	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 271A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, JESUS		984		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, GERARDO		973		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	BARELA, JOSE LUIS		978		Address Type: PHYSICAL ADDRESS Street Address: ST RD 74 # 240 City: SAN JUAN PUEBLO State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 986 City: SANTA CRUZ State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES	(505) 929-3168
INTERVIEWED	LUJAN, HAROLD M		961		Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA		986		Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C		963		Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N		991		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J		991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL		1984		Address Type: HOME ADDRESS Road Type: RURAL	(505) 819-1654

	RAY	[redacted]	[redacted]	ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
ARRESTED	DURAN, MICHAEL C		1967	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		1988	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		1995	Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA		1996	Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053
INTERVIEWED	WATSON, RICHARD		1952	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES	(505) 986-8876
INTERVIEWED	BACA, LUCAS		1992	Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2196
INTERVIEWED	ORTIZ, NICHOLAS M		1995	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER		1985	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA		1981	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R		1982	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN		1990	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN		1967	Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit: City: GLORIETA State: NM Zip: 87535 County: SANTA FE	(505) 414-2312
INTERVIEWED	SERNA, JOSEPH		1968	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098	(505) 351-1056 (505) 929-6478

				Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	
INTERVIEWED	HALVORSON, JASON	[redacted]	989	Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	
INTERVIEWED	ROYBAL, LUCIANO		935	Address Type: MAILING ADDRESS Street Address: RT 1 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS IS 7 LITTLE LOUS AVE, EL RANCHO, NEW MEXICO, 87532	(505) 455-9265
INTERVIEWED	DIAZ, YVONNE E		961	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351 (505) 692-7796
INTERVIEWED	ROYBAL, AARON WAYNE		991	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351
INTERVIEWED	MAES, VIRGINIA		947	Address Type: HOME ADDRESS Street Address: 14-B CAMINO LOS ROYBAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2256
INTERVIEWED	WILLIAMS, TERESA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	GALLEGOS, RICHARD			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	SANCHEZ, SHARON			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	PEAK, LAUREN			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	VIGIL, LINDA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	STAHM, MIKHAIL E		939	Address Type: MAILING ADDRESS PO Box: 62614 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 753-9549
INTERVIEWED	RODRIGUEZ, JESSICA D		981	Address Type: HOME ADDRESS Street Address: 7004 SKYLAR DR NE City: RIO RANCHO State: NM Zip: 87144 County: SANDOVAL Country: UNITED STATES	(505) 470-5718 (505) 955-6588
INTERVIEWED	LUJAN, JEREMY W		990	Address Type: MAILING ADDRESS PO Box: 3251 City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES	

INTERVIEWED	ORTIZ, SYLVIA	[redacted]	[redacted]		(619) 757-4757
INTERVIEWED	SANCHEZ, ANNETTE				(619) 469-1021
INTERVIEWED	MALTESE, CHARLENE		57	Address Type: HOME ADDRESS Street Address: 135 City: EL CAJON State: CA Zip: 92019 Country: UNITED STATES	(619) 447-3850
INTERVIEWED	NEAL, MONIQUE		73		(928) 919-7017
INTERVIEWED	TRUJILLO, GREGORIO L		88	Address Type: HOME ADDRESS Street Address: 2 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-7562
INTERVIEWED	TRUJILLO, CARLOS L		96	Address Type: HOME ADDRESS Street Address: 3 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	MARTINEZ, SHARON K		67	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
OTHER	MARTINEZ, HENRY		53	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
INTERVIEWED	LUJAN, CINDY P		71	Address Type: HOME ADDRESS Street Address: C4 84G HSE 77A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3761
OTHER	MARTINEZ, MOISES				(505) 240-2171
INTERVIEWED	GRANT, WALTER T		53	Address Type: HOME ADDRESS Street Address: 517 A COUNTY ROAD 84 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2466
INTERVIEWED	LOPEZ, PETER D		57		(505) 927-1891
INTERVIEWED	GOMEZ, GRACE L		44	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7237
INTERVIEWED	GOMEZ, DANNY		70	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-2283
INTERVIEWED	ROYBAL, JOSE		36	Address Type: HOME ADDRESS Street Address: 22-AB JOSE ALFRED LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3798
INTERVIEWED	ROYBAL, NEFTALI		78	Address Type: HOME ADDRESS Street Address: 12 JOSE ALFREDO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(575) 447-7111
INTERVIEWED	DANIELS, HAROLD D		936	Address Type: MAILING ADDRESS PO Box: 476 City: LOGAN State: NM Zip: 88426 County: QUAY Country: UNITED STATES	(575) 447-7100
INTERVIEWED	ROYBAL, JOSE		996	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS ON LITTLE LOUS AVE, EL RANCHO	

INTERVIEWED	COMBS, DOMINIC [redacted] 96	Address Type: PHYSICAL ADDRESS Street Address: STATE ROAD 502 # 1736 Unit: City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 690-5077
INTERVIEWED	MARTINEZ, TROY [redacted] 995	Address Type: PHYSICAL ADDRESS Street Address: 53 VALLE TAPIA City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 450-9170

ATTACHMENTS	
	Supplemental report #29 by Sergeant Kraig Bobnock for IB case 11-23-1-0065
	Attachment 1-Pen Register Trap and Trace Court Documents
	Attachment 2-Wire Intercept Paperwork
	Attachment 3-Polygraph Results
	Attachment 4-Surveillance Reports and Shift Debriefs

ADMIN				
	REPORTING OFFICER:	SERGEANT KRAIG BOBNOCK	CASE STATUS:	ACTIVE
	COPIES TO:	Case Agent District Attorney Records		

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP2300	2011-11549	N	1	16

ORIGINAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	10/28/2014	CASE NUMBER	11-23-01-0065

ORIGINAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME

ORIGINAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT #29 BY SERGEANT KRAIG BOBNOCK FOR IB CASE 11-23-1-0065

TOTAL VALUE STOLEN	TOTAL VALUE REC.

SYNOPSIS
This report documents the ongoing investigation of the homicide of Lloyd, Dixie and Steven Ortiz, as well as a wire intercept operation on the telephone lines of Nicholas Ortiz and Jose Roybal. Refer to the narrative portion of this report for details.

NARRATIVE

On Friday, August 15, 2014, I, Sergeant Kraig Bobnock, New Mexico State Police Investigations Bureau, went with First Judicial District Attorney Angela Pacheco, to First Judicial District Judge Glenn T. Ellington with one motion to seal pen register and trap and trace device, one order on motion to seal pen register and trap and trace device and one order authorizing the installation and use of a pen register and trap and trace device for telephone number 505-490-5934, which belonged to Verizon Wireless and one of each of the above mentioned documents for the telephone number 505-501-3093, which belonged to Sprint. Judge Ellington reviewed the documents, approved of them and signed them. After I received the signed documents from Judge Ellington, I went to the First Judicial District Court clerk's office and sealed the above mentioned documents and filed them with the Court. Refer to attachment 1 for a copy of the above mentioned documents.

After I received the above signed documents, I scanned and e-mailed them to Department of Homeland Security Analyst Ernie Leggett so he could forward these documents to the correct cellular telephone provider. The Department of Homeland Security was asked to assist the New Mexico State Police with this investigation because they have the facilities to monitor a wire interception operation.
On Tuesday, September 2, 2014, I met with First Judicial District Court Judge Glenn T. Ellington and presented him with the Affidavit in support of application for the interception of wire and electronic communications, the order to both wire service providers, the motion to seal the interception of wire and electronic communications and the motion to seal the interception of wire and electronic communications. Present with me was First Judicial District Attorney Pacheco and Department of Homeland Security Special Agent Dariush Vollenweider. Judge Ellington approved the above mentioned documents and authorized that these documents be sealed by the Court. Refer to attachment 2 for a copy of the above mentioned documents signed on September 2nd. These documents allowed the New Mexico State Police and The Department of Homeland Security to intercept wire and electronic communications occurring over the cellular telephones currently assigned telephone numbers 505-501-3093 and 505-490-5934.

SATURDAY, SEPTEMBER 5, 2014

On Friday, September 5, 2014 at 9:00 a.m., all NMSP personnel, HSI personnel and wire room monitors that would be allowed to enter the wire room during any operation hours, were present for a minimization meeting, which was directed by First Judicial District Attorney Angela Pacheco. During the minimization meeting, I provided everyone with a detailed briefing of the information gathered during the investigation of the murders of Lloyd, Dixie and Steven Ortiz. All personnel signed a minimization sheet acknowledging they understood the instructions set forth by the Affidavit. After the minimization meeting, the interception of both telephone numbers was activated at approximately 10:00 a.m.

For the purpose of this operation, Nicholas Ortiz was identified as Target 1 and Jose Roybal Jr. was identified as Target 2. Agent Rafael Gomez will be documenting surveillance notes and wire interception information regarding target 2 for this investigation. For details, refer to his supplemental report.

The following information was provided from the wire room at HSI office in Albuquerque. This information was obtained on Friday, September 5, 2014. During the day shift, no pertinent calls or texts were intercepted on either telephone line. Surveillance observing Target 2 was able to identify Jose's primary residence to be 6 Lil Lous

Avenue, El Rancho, NM. Jose was observed inside of a white Nissan pickup truck displaying New Mexico registration MXK888, registered to Jose's father, Luciano Roybal Jr.

END OF SURVEILLANCE FROM SEPTEMBER 5, 2014

SATURDAY, SEPTEMBER 6, 2014

The following information was obtained on Saturday, September 6, 2014. Day shift supervisor Sgt. Matthew Pilon did not note any pertinent call or text data. Night shift supervisor Lieutenant Troy Weisler documented the following pertinent information:

At 6:51 p.m., session 1807, Bob texted Nicholas and said "What the fuck dude? Why the cops coming to my house?"

At 6:54 p.m., session 1812, Nicholas called Bob and said:
Nicholas asked if they (Law Enforcement) had really gone there (Bob?s house). Bob said they were parked by his house when he got home from work. Nicholas asked what they wanted. Bob said they just asked him (unintelligible) Nicholas. Bob said they (law enforcement) thought it was Nicholas. Nicholas said he did not care. Bob said that was messed up and that they were still investigating. Nicholas asked what all did they say. Bob said they asked if he knew Nicholas. Bob said they asked him who Nicholas hung out with back in the day.

Nicholas asked when that was. Bob said he used to hate Nicholas in middle school. Nicholas said he had told Bob they (law enforcement) would ask everyone Nicholas was in contact with about him (Nicholas). Bob said Nicholas had not told him. Nicholas said he told Bob yesterday. Bob said he thought Nicholas was kidding. Nicholas said they asked if Nicholas had a girlfriend. Nicholas said his girlfriend's name was Whitney. Nicholas said the next day they went and picked her up and questioned her. Bob said that was messed up. Nicholas said it did not matter.

Social conversation about Bob working tomorrow at 11:00 and perhaps going to Fiesta. Bob said he thought they had his (Bob) phone tapped. Bob said he thought about messing with them (law enforcement), but Nicholas told him not too because it could turn into something serious and Bob could be the reason Nicholas ends up in jail.

Bob said they (law enforcement) asked where Nicholas got his tattoos and Bob told them he did not know. Nicholas told Bob not to tell them or they (law enforcement) would go after them (tattoo artist).
Bob said if they (law enforcement) talked to his mom she would tell them he (Nicholas) was a pussy and wouldn't do it. Nicholas told Bob that was good and to keep telling them (law enforcement) stuff like that.

End of surveillance from September 6.

SUNDAY, SEPTEMBER 7, 2014

INTERVIEW JOSE ROYBAL 9-7-14

During the course of this investigation, I was informed that Jose worked at the Wal-Mart store in Espanola, New Mexico. I went to Wal-Mart with Lieutenant Jesse Williams and

Special Agent Dariush Vollenweider to speak with him. Jose was outside of the store smoking a cigarette when Agent Vollenweider and Lt. Williams approached him and spoke to him. During their conversation, Jose told Lt. Williams and Special Agent Vollenweider that he had some information he needed to tell us regarding this investigation. I waited in a nearby unmarked State Police unit while they spoke with him. Minutes later, Jose approached the unit and got in and agreed to voluntarily provide us with a statement of the events which led to the death of Lloyd, Dixie and Steven Ortiz.

Jose said they went to the Ortiz's when it was dark and had to be after 10:00 p.m. Jose began the conversation by saying that he was told that Nicholas did it. He said that night Nicholas told Jose he was going to go kill the Ortiz's. Jose said he got scared and ran away because he didn't want anything to do with it. Jose said the way he understood it, Nicholas went to their house with the intention of robbing them and thought they would be camping and wouldn't be home. Jose said it was Nicholas's idea to go rob their residence since he had robbed them before and knew the layout of their residence and where everything was located. Nicholas wanted to rob them for their marijuana plants they had at their residence. Nicholas said they wouldn't be home but when he got there, he saw their truck and decided to go and rob their residence anyways. Jose said the lights were on at Cherie's house. When Nicholas went to the residence, Jose said he ran home, went to sleep and didn't talk to anyone. I asked him who he spoke with at his residence that evening and he said Ashley. After Nicholas and Jose were supposed to rob them, Ashley was supposed to pick them up and bring them back to her house in her gray two-door Saturn. While Jose walked home, he said he called Ashley to see where they were at. Jose said when he met up with Ashley and Nicholas again, it looked like Nicholas had just seen a ghost. Nicholas went inside of Luciano's residence and took a shower. He said there wasn't any blood on Nicholas's clothing when he saw him. He thought Nicholas might have been wearing jeans and a black shirt but didn't know.

Jose said he and Nicholas didn't use gloves or masks or anything. He said Nicholas told him he was a "pussy" when he backed out.

Jose said after everything was done, Nicholas never brought it up to him again. Jose said Nicholas looked like a different person after he saw him. After that incident, Jose said Nicholas disappeared and he hadn't seen him after that.

Jose said he had more information and continued giving more details. He said Nicholas wanted him (Jose) to go to the Ortiz's and kill them. When they showed up to their residence, Nicholas and Jose argued for a bit and Jose turned towards his residence and ran. He said Nicholas described to him what he did to the Ortiz's. He said he knocked on the back door to their residence to get Lloyd outside. He said Nicholas hit Lloyd with the axe. Nicholas went into the mom's room and killed her right away. After he killed Dixie, he thought he made a noise because Steven got up. He said Steven fought back so he kept hitting him repeatedly. He said someone scratched Nicholas on the back of his neck. This concluded the interview with Jose. For exact wording and details, refer to the attached audio file.

END OF INTERVIEW

The following information was obtained on Sunday, September 7, 2014. Day shift supervisor Sgt. Matthew Pilon noted the following information:

The surveillance team assigned to Nicholas was able to visually confirm Nicholas's presence at the parade by capturing photographs of him with his girlfriend, Brianna Talachy. Nicholas was observed walking next to the Champion Youth Center float in the parade. At approximately 2:50 p.m., surveillance observed Nicholas entered a blue Chevrolet 4-door vehicle bearing New Mexico registration 409PKM. Nicholas sat in the rear seat and his girlfriend sat in the front seat. The vehicle was registered to Fidel Esquivel.

At 1:05 p.m., session 2112, Nicholas called Chris Sanchez and said the following, in substance:
Chris said he was getting ready for school. Nicholas asked if Chris had school today. Chris said no but he had to study for a quiz and do homework. Nicholas proceeded to invite Chris to the Fiestas. Chris said he (Chris) had already attended the Fiestas yesterday.

Chris then told Nicholas that today the cops brought him (Chris) in and questioned Chris about Nicholas. Nicholas asked what they (cops) had asked. Chris said they (cops) wanted to know what the conversation had been about but Chris honestly didn?t remember anything. Nicholas said it was all good, it was just that time of year again and they (cops) were just doing follow ups and picking up people again. Chris said he (Chris) knew this and was not worried about it. Nicholas said all right, cool.

Chris then said one of the guys (cops) had said he was part of Homeland Security and that he (Homeland Security Agent) was now part of the investigations. Nicholas said that was fucking crazy. Parties then said they would be in touch and ended call.

At 2:51 p.m., session 2117, Nicholas called UM2084 and following is a summary of the conversation (UM is an abbreviation for "Unknown Male" hereafter):

Nicholas asked UM2084 what he was doing. UM2084 said he was still at work and could get out at four. Nicholas asked if he could borrow UM2084?s Honda. UM2084 said yes and told Nicholas to go over there.

Night shift supervisor Lieutenant Troy Weisler noted the following information:
At 8:51 p.m., session 2261, Nicholas called Dominic (a.k.a. Bob) and the following is a summary of the pertinent aspects of the conversation:

Nicholas told Dominic to drop by. Dominic asked if Nicholas was there. Nicholas said he was. Dominic asked who else was there. Nicholas said everybody. Dominic asked if the cops were there and watching. Nicholas said he did not know and did not care, because they were not doing anything wrong. Dominic said they were watching him now. Nicholas said they had no reason to watch him (Dominic). Dominic said they told him they were. Nicholas said when he talked with them (law enforcement) tomorrow he would tell them to fuck off, because they were invading his privacy. Nicholas said they were going to talk with people he knew for no reason.

Dominic asked if Nicholas remembered Dominic told him about the messenger app. Nicholas said yeah. Dominic said that was how they figured it out. Nicholas said he knew and saw that on Facebook. Dominic said they connected Dominic to Nicholas on Facebook. Nicholas said it did not matter because they were not doing anything. Dominic said he did not know why they were talking to Dominic and blaming Nicholas. Nicholas said they were just gathering information on Nicholas from everyone Nicholas knew. Nicholas said

Dominic was good and not to worry about it. Dominic said he knew because he did not do anything. Nicholas told Dominic to call when he was almost there. Dominic said alright.

During the evening, surveillance noted a red and black Ford Mustang displaying New Mexico registration MLF309, registered to Jorge Mendez. The Mustang was later identified as a friend of Nicholas's younger sister Gabriella Ortiz.

End of surveillance from September 7.

MONDAY, SEPTEMBER 8, 2014

INTERVIEW SARA AND BRIANNA TALACHY

On Monday, September 8, 2014 at around 1:00 p.m., I held a voluntary interview with Sara Talachy and Brianna Talachy. Present during the interview was Lieutenant Jesse Williams. Sara is Brianna's mother and Brianna was identified as Nicholas Ortiz's current girlfriend.

Brianna said she went to the Zion Worship Center in Pojoaque on Wednesdays and Sundays. She said that is where she met Nicholas Ortiz. She said she was at the parade in Santa Fe for the fiestas this past weekend. I asked her if she had a boyfriend and she said not really. She said she talked to a boy named Nicholas Ortiz. She said she met Nicholas a couple of weeks ago at church. She said she was in a youth group with Danny, Justice, Rachel, Isaiah and Mark, but couldn't remember their last names. Brianna said Nicholas was a nice person.

I informed Sara and Brianna that Nicholas was a person of interest in a homicide investigation I was investigating. I provided them with my contact information and told them to reach out to me if they had any information regarding this investigation. This concluded the interview with Sara and Brianna Talachy. For exact wording and details, refer to the attached audio file.

END OF INTERVIEW

The following information was provided from the wire room on Monday, September 8, 2014. Day shift supervisor Sgt. Matthew Pilon noted the following information:

At 10:20 hours, session 2414 Nicholas texted UM2302 and said "Ha ha no I'm a very nice person unless you piss me off"

At 10:23 p.m., session 2417, Nicholas texted Brianna and said "I think I could babe let me see if Fernando will let me barrow his car and if he does then yes babe I'll go see you"

At 10:30 p.m., session 2424, UNM2302 texted Nicholas and said "But you look like you would bully someone lol"

At 10:36 p.m., session 2429, UNM2302 texted Nicholas and said "Haha idk and then you tattoos make you look mean too"

At 10:39 p.m., session 2434, Nicholas texted UNM2302 and said "I just got them cause I

liked them ha ha not to look mean"

At 12:53 p.m., session 2507, Biranna texted Nicholas and said "Babe guess what?I'm at the state police department?they called me in

At 12:54 p.m., session 2503, Nicholas called Brianna and asked her why they called her in for. Brianna said it was probably because they were concerned about her safety and the people she hangs out with. Nicholas told her in other words him. Brianna said no not necessarily it could have something to do with Justice and her boyfriend. Nicholas asked Brianna if she was sure. Brianna said she would call Nicholas right after because she was already there. Both parties said goodbye.

At 13:28 p.m., session 2507, Nicholas texted Brianna and said "So what's going on"

At 13:28 p.m., session 2507, Nicholas texted Brianna and said "I'm here"

Night shift supervisor Lieutenant Troy Weisler noted the following information:

At 3:18 p.m., session 2523, Brianna (using Justice's phone) to Nicholas:
Brianna identified herself. Social conversation about Nicholas going to pick up his cousin.
Nicholas asked Brianna what happened. Brianna asked Nicholas if she was on speaker, he said yes but added he was alone in the car. Brianna told Nicholas she thought they had called her in to ask her about Justice's boyfriend. Nicholas questioned whether it was about him and asked her what they (law enforcement) said. Brianna said she didn't know, then said they [law enforcement] told her everything. Nicholas told Brianna he had warned her yesterday this was going to happen and at least it wasn't a surprise.
Nicholas asked Brianna if she was mad at him or if she was freaked out (she hesitated to answer "no"). Nicholas asked if this changes anything between them. Brianna said no.
Nicholas asked where Brianna was at and if she wanted to see him. Brianna said she was at Starbucks.

Conversation ensues about Nicholas being at Kearney and then meeting at the Wendy's by Smith's, the only one in Santa Fe. Nicholas said he was on his way.

At 4:51 p.m., session 2529, Nicholas called Brianna and the following is a summary of the conversation:
Brianna said she couldn't roll the windows. Nicholas told her to turn on the car. Brianna said she didn't want to. Nicholas told her she didn't have to turn it on all the way. Brianna told Nicholas for him to do it. Nicholas said he had to stay right there in case they came back out. Brianna said the windows were being left down. Nicholas said that was fine with him.

At 5:29 p.m., session 2530, Nicholas called Brianna and the following is a summary of the conversation:
Nicholas told Brianna to call them (possibly Brianna's parents/third parties) and tell him that they (Nicholas and Brianna) were going to be a little bit late or for her to see if they (third parties) wanted to meet him somewhere so he could get Brianna. Nicholas said the guys (possibly law enforcement) were taking forever.

Brianna asked if Nicholas was still going and Nicholas said yes but they still had Fernando. Brianna said she would just tell them he (Nicholas) was busy. Nicholas said

they could meet him at the Dream Catcher or something. Brianna said no, and in that case, might as well take her all the way. Nicholas said alright and that he (Nicholas) would be there in a bit. Brianna said okay.

At 5:38 p.m., session 2534, Nicholas called 505-699-9525 and the following is a summary of the conversation:

Nicholas said hey. UM asked what was up. Nicholas said not much and asked UM how he was doing. UM said not much and asked what Nicholas was up to. Nicholas said not much, just waiting for those guys to finish talking to Fernando. UM asked (unintelligible). Nicholas said yeah.

At 1745 hours, session 2541, Nicholas called Fernando and the following is a summary of the conversation:

Fernando said he was going outside now. Nicholas said all right and asked where Fernando was. Fernando said he had to go to the back real quick. Nicholas said all right. Nicholas said hey and Fernando asked what. Nicholas said he would talk to Fernando when he got out. Fernando said all right.

At 5:45 p.m., session 2542, Nicholas called Brianna.
Nicholas said he and Fernando were leaving and were going to walk up now. Brianna said she had to use the restroom. Nicholas said Brianna could've gone to the store. Nicholas said they were walking up now. Brianna said she could not see them. Nicholas said they were walking up from the front and would be there soon. Brianna said (unintelligible). Nicholas said all right.

CONTACT WITH NICHOLAS ORTIZ AT WALMART

At approximately 5:35 p.m., I approached Nicholas Ortiz as he was standing outside of the Wal-Mart at 3251 Cerrillos Road, Santa Fe, New Mexico. As I approached Nicholas, I observed him talking on a black in color flip phone. As I approached him, he appeared to be caught off guard and hung up the phone immediately as he saw me. I spoke with Nicholas momentarily and asked him if he had any new information regarding the Ortiz homicide investigation. He said he hasn't heard anything new. I asked Nicholas if he still had the same telephone number so I could contact him and he provided me with 505-501-3093. I dialed that telephone number and let it ring so he would have my number. Nicholas reached into his pocket and pulled out a smart phone with a touch screen display, which was much larger than the telephone that he was on when I approached him.

Lieutenant McFaul approached us at that time and asked Nicholas if he would show us his tattoos. Nicholas lifted up his shirt and showed us his tattoos. He said a friend of his, who dated his aunt, worked at 505 Tattoos in Santa Fe did it for him. Prior to departing from our conversation, Nicholas said he donated plasma and had a bandage on his left elbow from donating.

This ended my conversation with Nicholas. For exact wording and details, refer to the attached audio file.

END OF INTERVIEW

At 8:10 p.m., session 2548, Fernando called Nicholas.

Fernando asked where Nicholas was. Nicholas said he was pulling up to the wellness center right now. Fernando said all right.

Nicholas said those fuckers (possibly law enforcement) were following him and wouldn't leave him alone. Fernando asked who and Nicholas asked Fernando who did he think. Nicholas said they followed him to Brianna's house and they took picture of all of their cars and their license plates and now they were following him. Fernando said good. Nicholas said he couldn't hear Fernando and that he would talk to him when he got there.

At 8:54 p.m., session 2574, Nicholas called UF2148 (possibly Tamara Torres; the abbreviation "UF" is used hereafter for "unknown female").
UF (possibly Tamera Torres) asked what Nicholas was doing. Nicholas said he just got back from Santa Fe and that he had to go deal with police. UF said they (police) had gone to her house. Nicholas asked what they had said. UF said they had some questions about him. Nicholas said they had been doing that to everybody lately. UF said they had gone over and her dad told her that Officer Armijo was there. Nicholas said yeah. UF said he (officer) wanted her to give him a call and if not then he would go back. Nicholas said they would just ask her questions about him (Nicholas). UF asked why they thought he (Nicholas) did it. Nicholas said because he used to live with them and then he would hang out with some really bad people that probably had something to do with it. UF asked if Nicholas used to live with the people that got murdered. Nicholas said pretty much, yeah. Nicholas said he lived with Robert and them but they lived right next door to them. UF said she was trying to figure out how. Nicholas said it was just because he knew them real good. UF said okay. Nicholas said they were pretty much family to him. UF asked why they thought he did it. Nicholas said he honestly did not know but for whatever reason they were pretty set on thinking it was him.

UF asked what they told Nicholas. Nicholas said nothing, they just asked him a bunch of questions about where he was the day it happened and all of that stuff, just normal stuff. Nicholas said it was nothing to worry about and for UF not to worry. UF said Troy said they had gone to his house too. Nicholas said yeah, they would be talking to all of his family and friends. UF asked how they knew where she lived. Nicholas said he did not know, they probably followed him to her house one day. UF asked if they looked at his phone at all. Nicholas said yeah, they watched his Facebook. UF said they could track her. Nicholas laughed and said yeah, that was true. UF said that was scary. Nicholas said yeah. UF said okay, she was just calling to see what was going on. UF said (U/I) that they mentioned his (Nicholas) name. Nicholas said yeah, it was just for that stuff but they (UF and others) were not in trouble and for UF not to worry. UF said she had to call them tomorrow. Nicholas said he had to go in Wednesday. UF asked what Nicholas had to go for and Nicholas said for questioning. UF asked if they had to give him a lie detector test and Nicholas said no. UF once again said that was scary. Nicholas said yeah, it was pretty crazy. Nicholas said he would talk to UF later. UF said alright.

At 9:43 p.m., session 2617, Jonah called Nicholas and said:

Parties greeted and Nicholas said he had some shit to deal with. Jonah said the cops had been looking for him. Nicholas said he knew and that he had talked to them today. Nicholas said they just wanted to do follow up questions on old shit. Jonah said he heard it was over some murder and asked if it was true. Nicholas referred to Jonah as such and said yeah, it was true. Jonah said no, it was not, he (Nicholas) knew what he meant. Jonah asked if that was why they were questioning him (Nicholas). Nicholas said

because they thought he did it. Jonah asked why they thought he did it. Nicholas said because he used to hang out with the people that were killed. Nicholas said he pretty much used to live with them. Jonah asked if Nicholas knew what happened to them. Nicholas said he didn't know any more than anybody else knew. Jonah said alright then asked if they left him alone after that. Nicholas said yeah. Jonah said okay and asked how long ago was the murder. Nicholas said like 3, 4 years ago. Jonah asked why the fuck they were fucking around with that shit right now. Nicholas said because they were trying to solve it. Jonah said 4 years later. Nicholas said he knew. Jonah said they should have solved that shit a long time ago. Nicholas said yeah. Jonah asked if Nicholas was good and if he was not going to jail. Nicholas said yeah, he was good and thanked Jonah for watching out. Jonah said both Dom and Troy told him that the cops had gone there looking for Nicholas. Jonah said he had gone to Dom's this morning to get his pants. Nicholas said he went to talk to them (cops) today and that everything was cool now.

Jonah asked if Nicholas wanted to hang out and Nicholas said yes. Jonah asked where Nicholas was and he said he was at his house. Nicholas asked where Jonah was. Jonah said he was walking to (U/I). Nicholas said he might try to get a ride. Jonah told Nicholas to tell his mom that he would go to his house. Nicholas said everyone was there. Jonah said oh. Conversation about Nicholas having eaten dinner already.

Nicholas asked what Jonah was doing in the morning. Jonah said he was going to work at around 11:00. Nicholas asked if Jonah wanted to do something on Friday. Jonah talked about going to a party at his friend's Jacob's. Nicholas told Jonah to let him know. Jonah asked if Nicholas didn't want to kick it tonight and asked if Nicholas didn't have any bud . Nicholas said fuck no. Jonah told Nicholas to call Dominic. Nicholas said he would call him now. Jonah asked if he might be asleep. Nicholas said he didn't think so because he didn't work tomorrow. (ASIDE: Jonah said he (Dominic) didn't work tomorrow). Jonah told Nicholas to see if he (Dominic) wanted to kick it. Jonah said they were trying to do that border lines. Nicholas said he was down but Dominic didn't want to. Jonah said he (Dominic) was being a little bitch. Jonah said it was border lines. Nicholas said he didn't want to do it. Jonah told Nicholas to call and ask him and to call Jonah back. Nicholas said alright.

At 10:33 p.m., session 2636, Nicholas texted UM2627 and said: "Dude you know I love you like a fuckin brother like blood don't ever think you bother me been through hell with you why would I ever wanna lose your friendship"

End of surveillance from September 8.

TUESDAY, SEPTEMBER 9, 2014

The following information was provided from the wire room on Tuesday, September 9, 2014. Day shift supervisor Captain Dale Wagoner documented the following pertinent information:
At 3:24 p.m., session 2899, Nicholas called Suzette Baros.

Suzette had social conversation with Nicholas about his parents being at work. Suzette told Nicholas that some investigators wanted to talk to her. Nicholas said they were going around to everyone that knows him and told her not to worry about it. Suzette said they [law enforcement] had told her that her name came up in the investigation back then and they were just doing follow ups, she figured it was because

he had gone to live with her. Nicholas told her that was why and told her not to worry as she wasn't in trouble. Nicholas said they were going to everyone including people he just started talking to. Suzette said they went looking for her at grandma's house and Raymond called her and gave her their number. Suzette elaborated she had just gotten to work, called them and was told they wanted to speak with her in person and not over the phone. Nicholas told her they were just going to ask her question about him. Suzette acknowledged and referred to Nicholas as "Coach".

Social conversation was had about Nicholas doing his application last night. Parties said good bye.
No pertinent information was gathered from night shift supervisor Lieutenant Isaac Valerio.

End of surveillance from September 9, 2014

On Tuesday, September 9th, I had a voluntary interview with Suzette Baros in the parking lot of Best Buy, on her cigarette break. I told Suzette that we had information that Nick was a person involved in the homicide of the Ortiz family. She said that was the first time she had heard his name come up as a person of interest in this investigation. This concluded the interview with Suzette. This conversation was audio recorded. For details regarding this conversation, refer to Lt. Williams' audio file.

WEDNESDAY, SEPTEMBER 10, 2014

The following information was provided from the wire room on Wednesday, September 10, 2014. Day shift supervisor Captain Dale Wagoner did not document any pertinent information. Night shift supervisor Sergeant Tom Christian documented the following pertinent information:

At 12:54 p.m., session 3046, Desiree (Nicholas's mom) texted Nicholas and said: "Do not talk to them at all."

At 12:55 p.m., session 3048, Nicholas texted Desiree and said: "What's going on."

At 12:57 p.m., Nicholas texted Desiree and said: "Mom."

At 12:59 p.m., session 3050, Desiree called Nicholas's telephone and said:
Desiree said dad spoke to a lawyer and he said to just tell Nicholas to not talk to them (possibly law Enforcement) at all. Desiree said if they (possibly LE) say anything, they (Desiree and others) are supposed to tell them (possibly LE) that unless they (possibly LE) have a warrant Nicholas will not talk to them (possibly LE) at all because at this point they (Nicholas and others) feel it's just harassment and they (Nicholas and others) were now seeking legal counsel, Nicholas acknowledged.

Desiree said she now had to call where they (Desiree and others) are from, the tribe over there, and see if they (the tribe) can help with any fees or anything at all because it (possibly the attorney) was going to be expensive. Desiree said they (possibly attorney) definitely wants the case because they (possibly attorney) said that it was definitely harassment and that they (possibly LE) were doing a lot of shit that's wrong and everything. Nicholas said okay.

(Background: male tells Desiree that there were overdraft charges. Desiree said she

didn't believe that to be true.)

Desiree continued to say that she was told to tell Nicholas not to go anywhere or talk to them (possibly LE) at all. Nicholas said all right. Desiree said she would call these other people and see what they (the other people) say. Nicholas said okay.

No other pertinent information was intercepted on September 10.

End of surveillance from September 10, 2014

INTERVIEW WITH ASHLEY ROYBAL

On Wednesday, September 10, 2014 at 11:14 a.m., I held a voluntary interview with Ashley Roybal at the First Judicial District Attorney's office in Santa Fe, New Mexico. Present during the interview was Lieutenant Williams and First Judicial District Attorney Angela Pacheco. I explained to Ashley that this interview was completely voluntary and she could terminate the interview at any time if she wanted to. I told her that I wanted to hold another interview with her to see if she remembered any more information regarding this investigation.

Ashley started the interview by saying she stayed with her grandparents, Luciano and Bernie Roybal at 6 Lil Lous Avenue in El Rancho during the murder of the Ortiz family. I told Ashley that I was going to leave the conversation up to her to tell me the story of the information she had regarding the murders.

Ashley started the interview by saying she was at home and it was after midnight on Sunday morning, June 19, 2011. She said she was there with Jose Roybal smoking weed. While they were there, she said Nicholas called her at around 2:00 or 2:15 a.m. and asked them to pick him up at his house, which was near the carwash in Pojoaque, New Mexico. After she picked him up, they all went back to her house and smoked more weed. She said Nicholas and Jose talked about needing money to purchase drugs. Nicholas mentioned to them that he had robbed the Ortiz's residence in the past and stole money from them. She said Nicholas and Jose decided they were going to go rob their residence. She said she took them and dropped them off at the bridge at around 1:00 a.m. and went back to her house. She said about 30-45 minutes later, Nicholas called her and told her he was near Steven's and needed a ride. She said she parked on the side of the road and Nicholas wasn't there. She said she called him and asked him where he was at. He told her he was on the other side of the river. She drove around to the other side of the river and picked him up. When she picked him up, he had blood on his pants and had a white trash bag tied around his right foot. He kept telling her that he messed up and that he killed them. She drove him back to her house and that is when he told her that he killed Steven, Dixie and Lloyd. He told her threw the pick axe by the fence. When they arrived at her house, she said she saw Jose walking up the back road to her residence. He told her he got scared, punked out and didn't go inside of the house. He told her he couldn't do it.

Ashley told Nicholas to calm down and go upstairs and take a shower. When Nicholas was in the shower, he kept saying he messed up and that he killed them. He went upstairs, showered, and she gave him some clothes to wear home. He put all of his clothes except his shoes in a garbage bag that she got for him out of the kitchen. She said they smoked another bowl of Marijuana and then she took him home. Ashley said she dropped Nicholas off at the carwash in Pojoaque and he ran down the hill towards his residence.

NOTE: At approximately 9:16 into the interview, Ashley requested to stop being interviewed momentarily to go outside and get some fresh air and smoke a cigarette. The interview continued at approximately 11:55 a.m.

Ashley picked up the conversation by saying that Nicholas told her that all of the three victims fought back. He told her that he got Lloyd first, Steven second and then he went and got Dixie. She thought he called her the next day to tell her that information. He called her the next day and told her he couldn't sleep because he had nightmares about killing the Ortiz's. He told her that if she ever said anything, she would end up just like them. She said that was all she could remember from that evening.

I asked Ashley some clarifying questions. I reminded her that in the beginning of the interview, she said she went and gave Nicholas a ride from his house to hers. I asked her who was with her when she went to go pick him up and she said Jose was. Ashley told me she was driving a 1997 silver Saturn two door passenger vehicle on that evening. She told me Jose sat in front and Nicholas sat in back during the ride to Ashley's. She said she picked up Nicholas and went back to her house and got high with him. I asked her to explain to me how high she was using a one to ten scale, one not being high and ten being very high. She said she was approximately a six and could still function and operate a motor vehicle. She said Nicholas and Jose were fine and could function as if they were not high or under the influence of drugs. I asked her who was at her residence on that evening. She said both of her grandparents and uncle Moises were at her residence but they were sleeping. Other than the three of them, Ashley, Nicholas and Jose were there. I asked Ashley whose decision it was to go and rob the Ortiz's residence. She said it was Nicholas's idea because he needed money and had robbed their house in the past. She said the last time he robbed them, he got a five gallon water jug filled with cash. She said it was full of one dollar bills that were rolled up. She said he gave her one of the rolls of money that was approximately one hundred and fifty to two hundred dollars. She said she knew he stole a gun from the Ortiz's and described it as a black and wood colored .22 caliber with an eighteen round magazine.

I asked Ashley what the conversation was surrounding the incident of robbing them on June 19, 2011. Nicholas said it would be quick and they would be in and out of their residence. Jose said "let's do it." Ashley said the three of them got into the car and didn't bring anything with them. She said Nicholas was wearing black windbreaker pants and a black shirt. She thought Jose was wearing black pants but couldn't remember anything else. Neither Nicholas nor Jose brought any weapons with them. She remembered that when Nicholas got back into her car near the river, he was wearing socks on his hands. She dropped them off at the bridge near the Ortiz residence on Evergreen Lane. She said when she brought them to the bridge, Nicholas sat in the front seat and Jose sat in the back seat. When they got to the bridge, Nicholas told her they would get out there and got exited the vehicle and didn't have any weapons with them, nor did they open the trunk of the vehicle. Ashley said after she dropped them off, she went back to her house and did not go any closer to the Ortiz residence. When Nicholas called her for a ride, she parked near Jesse and Cherie's house, outside of the fence. When she got there, she didn't see Nicholas, so she called his cellular telephone approximately three times before she was able to talk to him. She said her phone number was 505-412-9513 during that time. She said when she was waiting for Nicholas, she saw Jesse Rios's gold Dodge pickup truck leave his residence, turn right and drive in the opposite direction as Evergreen Lane. She drove to the other side of the river and picked Nicholas up after 2:00 a.m. She thought between thirty and forty-five minutes went by

from the time she dropped them off until she picked up Nicholas. She said Nicholas was alone when she picked him up. He got in the passenger seat of her vehicle and threw the plastic bag out the window. She said he had a white sock on one of his hands and saw red blood splattered up the sock. She also saw blood on his pants when the interior light turned on as he got in the vehicle. Ashley asked him what he got from the house, he told her he didn't get anything and that he killed them. She said Jose didn't want to participate in the burglary because the Ortiz's were there. Nicholas was freaking out when they got back to Ashley's residence. She told him to go upstairs and take a shower. She heard him saying that he killed them and that he messed up, while he took a shower. While he was in the shower, she got him a pair of black sweatpants and a white t-shirt and socks to wear home. He wore his black and white Nike high tops home. They were at Ashley's for approximately twenty to thirty minutes. She dropped Nicholas off at the carwash in Pojoaque at around 4:00 a.m. After she dropped him off, she went back to her residence. Later that day, around 5:00 p.m., he called her and told her that he couldn't sleep because he had nightmares. He told her during that conversation that all three victims fought back. Nicholas told her that if she said anything, the same thing would happen to her. She heard the pick axe was taken from her grandfather's residence.

Ashley said she sold her gray Saturn to Ace's Towing for two hundred dollars because she had a title loan on it and she couldn't afford to make payments on it. She said all of the windows were broke out as well. She heard Jose was responsible for breaking the windows while she was in jail. Ashley said the last time she spoke to Jose was February or March of 2014. I asked her how many times she spoke to Nicholas on the telephone that particular evening when the Ortiz's were murdered. She said it was a lot, between ten and fifteen times.

This concluded the interview with Ashley Roybal. This interview was audio and video recorded. For exact wording and details, refer to the attached audio file.

END OF INTERVIEW

THURSDAY, SEPTEMBER 11, 2014

The following information was provided from the wire room on Thursday, September 11, 2014. Day shift supervisor Sergeant Jeff Smith documented the following pertinent information:
At 1:54 p.m., session 3187, Nicholas texted unknown1265 (UNK1265) and said: "So I'm just gonna explain everything to you on text since I can't seem to get away from my house without being followed."

At 1:56 p.m., session 3188, UNK1265 texted Nicholas and said: "Then you know what screw whoever is watching you I will go to your house today once I get out of school so we can talk Nick I'm serious."
Several text conversations continued regarding meeting later at Nicholas's residence.

At 3:30 p.m., session 3217, Nicholas called UF3217.
Nicholas said to unknown female that he was pretty sure they (LE) were going to start to bother Ashley. Unknown female asked why and Nicholas told her because she (Ashley) had been trying to talk to Nicholas a lot on Facebook, messaging and calling. Nicholas said he could guarantee that they (possibly LE) were going to go pick up Ashley and mess with her so he told her to come over later so he could talk to her about it. Unknown female said to Nicholas who knows what the hell she (Ashley) was going to tell them (possibly

LE).

Night shift supervisor Lieutenant Isaac Valerio documented the following pertinent information:

At 6:05 p.m., session 3243, Ashley (Sena) texted Nicholas and said: "I'm leaving school now"

At 6:05 p.m., session 3243, Nicholas texted Ashley and said: "Tell me when you get into Pojo"

At 6:11 p.m., Ashley called Nicholas.
Ashley said she was there in Pojoaque. Nicholas asked if Ashley remembered where his old house was when they went for a walk in the river that time. Ashley said not really. Nicholas asked if Ashley remembered where the bridge was, the bridge one had to cross to get to the house, the bridge that goes over the river. Ashley said yeah. Nicholas told Ashley to go to that bridge. Nicholas said he would walk over to meet her but his dogs had tore up the trash and he had to stay there to make sure they didn't spread it everywhere. Ashley said that was fine. Nicholas said it took Ashley longer than expected. [ASIDE: Nicholas yelled leave it alone.] Ashley said she knew. [ASIDE: Nicholas cursed and said to put it down.]

Nicholas asked if Ashley was there and Ashley said almost. [PAUSE]. [ASIDE: Nicholas continues to yell.] Conversation about Johnny and Gabby buying trash bags because they were out.
Ashley said she was passing the bridge. Nicholas told Ashley to turn left when she got to the stop sign and to go up a little bit. Nicholas said Ashley would then see a paved road that goes up on her [Ashley] right. Nicholas told Ashley to take that one. Ashley said the bridge was closed and they were doing road work or something. Nicholas cursed and asked Ashley if she knew Gabby and Johnny's number. Ashley said Gabby would probably not answer her call. Nicholas said he would call her [Gabby] and then have her call Ashley. Nicholas told Ashley to follow her [Gabby] all the way around. Ashley said okay. Nicholas said alright.

No other pertinent information was intercepted on September 11, 2014.

On Thursday, September 11, I went to Amber Trujillo's residence with Lieutenant McFaul and Agent Gomez. Amber agreed to speak to us and she said she dated Nicholas for approximately six months. She said they dated close to the time of the homicide but it was after they already happened. She said on one occasion he told her he killed someone but did not elaborate who it was or how many people he had killed. The conversation between Nicholas and her happened in the kitchen at her residence. This concluded the interview with Amber. For exact wording and details, refer to the attached audio file.

FRIDAY, SEPTEMBER 12, 2014

Both day shift supervisor, Sergeant Matthew Pilon and night shift supervisor, Lieutenant Troy Weisler did not document any pertinent information in relation to Nicholas.

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP2300	2011-11549	N	16	16

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE		DATE
		X		
REPORTING OFFICER		RANK	I.D. NO	
KRAIG BOBNOCK		SERGEANT	4752	10/28/2014
ASSISTING OFFICER				
APPROVING OFFICER				
JESSE WILLIAMS		LIEUTENANT	121918	10/28/2014
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO				
PROCESSED BY	DATE	DATA ENTRY PERSON		
		KBOBNOCK		10/28/2014
INCIDENT STATUS	C.L.A. / C.L.E.	EXCEPTIONAL CLEARANCE CODE		
ACTIVE				10/28/2014

AGENCY OPTIONAL USE (DISTRIBUTION OTHER OFFICERS ETC.)	CASES CLEARED BY THIS ARREST		
	Case No.	Case No.	Case No.



Attachment 1-Pen Trap and Trace Documentation

Case # 11-23-1-0065

Sergeant Kraig Bobnock
New Mexico State Police
Investigations Bureau
Santa Fe

ENDORSED
First Judicial District Court
AUG 15 2014
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

No. D-101-SW-2014-00098

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

IN THE MATTER OF THE APPLICATION OF THE	)
STATE OF NEW MEXICO FOR AN ORDER	)
AUTHORIZING THE INSTALLATION AND USE OF	)
A PEN REGISTER AND TRAP AND TRACE DEVICE	)
AMD ACQUISITION OF CELLULAR SITE	)
INFORMATION AND SUBSCRIBER RECORDS FOR	)
CELLULAR TELEPHONE WITH CURRENTLY	)
ASSISGNED TELEPHONE NUMBER 505-501-3093	)

EX PARTE MOTION TO SEAL PEN REGISTER AND TRAP AND TRACE DEVICE, APPLICATION AND AFFIDAVIT FOR PEN REGISTER AND TRAP AND TRACE DEVICE

The State of New Mexico respectfully requests that this Court issue an Order to Seal the Pen Register and Trap and Trace Device, Application and Affidavit. In support of this motion, a Pen Register and Trap and Trace Device is a necessary precursor to a Title III Wiretap in the ongoing criminal investigation of a triple homicide. The release of this information would jeopardize the investigation.

THEREFORE, in the interests of justice, the District Attorney respectfully requests that the Pen Register and Trap and Trace Device, application and affidavit for the Pen Register and Trap and Trace Device in the above-captioned matter and the Motion and Order to Seal are hereby sealed until further order of the Court.

Respectfully submitted,

Angela Rosalie Pacheco

Angela R. Pacheco
District Attorney
327 Sandoval Street
Santa Fe, NM 87501
505-827-5000

ENDORSED
First Judicial District Court
AUG 15 2014
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

No. D-101-SW-2014-00098

IN THE MATTER OF THE APPLICATION OF THE)
STATE OF NEW MEXICO FOR AN ORDER)
AUTHORIZING THE INSTALLATION AND USE OF)
A PEN REGISTER AND TRAP AND TRACE DEVICE)
AMD ACQUISITION OF CELLULAR SITE)
INFORMATION AND SUBSCRIBER RECORDS FOR)
CELLULAR TELEPHONE WITH CURRENTLY)
ASSISGNED TELEPHONE NUMBER 505-501-3093)

ORDER ON MOTION TO SEAL PEN REGISTER AND TRAP AND TRACE DEVICE, APPLICATION AND AFFIDAVIT FOR PEN REGISTER AND TRAP AND TRACE DEVICE

This matter comes before the Court upon a motion to seal court records, and the Court being otherwise fully advised, FINDS:

[✓] That the motion is well-take and is GRANTED because:

1. There exists an overriding interest that overcomes the right of public access to the court record and supports sealing the court record;
2. There is a substantial probability that the overriding interest will be prejudiced if the court record is not sealed;
3. The proposed sealing is narrowly tailored; and
4. There is no less restrictive means to achieve the overriding interest.
5. _____

[ ] That the motion is not well-taken and is DENIED. The court clerk is instructed to return any lodged pleadings to the pro se party or counsel of record who filed the motion.

IT IS THEREFORE ORDERED THAT:
The following court records are sealed from public access:
[✓] Motion to seal
[ ] Brief in support of motion to seal
[ ] Response to motion to seal
[ ] Reply to response to motion to seal
[ ] Lodged pleading now named _____
[ ] Individual docket entries for each of the court records sealed above shall also be sealed and titled: _____

[✓] Entire court case file shall be sealed and the case shall now be referred to as, "In the Matter of a Sealed Case," but the court case number shall remain the same.
[ ] Register of actions
[ ] _____

The Movant is hereby ordered to prepare redacted copies of the sealed court records that may be made available for public access.

This order shall remain in effect until 10/15/2014 or until further ordered by the court.

Notice will be given to the following upon any future motions to unseal this order or modify this sealing order:

Name and address of Prosecutor
Angela R. Pacheco
327 Sandoval Street
Santa Fe, NM 87501

_____
First Judicial District Court Judge

ENDORSED
First Judicial District Court
AUG 15 2014
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

No. D-101-SW-2014-00098

IN THE MATTER OF THE APPLICATION OF THE STATE OF NEW MEXICO FOR AN ORDER AUTHORIZING THE INSTALLATION AND USE OF A PEN REGISTER AND TRAP AND TRACE DEVICE AMD ACQUISITION OF CELLULAR SITE INFORMATION AND SUBSCRIBER RECORDS FOR CELLULAR TELEPHONE WITH CURRENTLY ASSISGNED TELEPHONE NUMBER 505-501-3093	)	**FILED UNDER SEAL**

ORDER AUTHORIZING THE INSTALLATION AND USE OF A PEN REGISTER AND TRAP AND TRACE DEVICE TO SPRINT WIRELESS

This matter having come before the Court, upon a written application for a Pen Register and Trap and Trace Device by the State of New Mexico by and through its District Attorney Angela R. Pacheco, and the Court being fully aware of the matter involved hereby orders the following:

The New Mexico State Police and the Department of Homeland Security shall present this order to Sprint to allow the Pen Register and Trap and Trace Device in reference to telephone number 505-501-3093 for a period not to exceed sixty (60) days.

IT IS THEREFORE the order of this Court.

1st Judicial District Court Judge

Submitted by:

Angela Rosalia Pacheco

First Judicial District Attorney

ENDORSED
First Judicial District Court
AUG 15 2014
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

No. D-101-SW-2014 00098

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

IN THE MATTER OF THE APPLICATION OF THE STATE OF NEW MEXICO FOR AN ORDER AUTHORIZING THE INSTALLATION AND USE OF A PEN REGISTER AND TRAP AND TRACE DEVICE AMD ACQUISITION OF CELLULAR SITE INFORMATION AND SUBSCRIBER RECORDS FOR CELLULAR TELEPHONE WITH CURRENTLY ASSISGNED TELEPHONE NUMBER 505-501-3093	)	**FILED UNDER SEAL**

EX PARTE APPLICATION

COMES NOW, Agent Kraig Bobnock of the New Mexico State Police, before the 1st Judicial District Court by and through District Attorney Angela Pacheco of the 1st Judicial District Attorney's Office, and submits this application requesting an Order authorizing the installation and use of a PEN Register and a Trap and Trace Device on the following cellular telephone:

a) 505-501-3093 (the "Target Telephone")

b) Affiant states that he has probable cause to believe that the Target Telephone and the information likely to be obtained by such installation and use is relevant to an on-going criminal investigation into **Murder** in connection of possible violations of **NMSA 30-2-1.**

THE AFFIANT CERTIFIES that he believes that probable cause exists that those named in this Application and the accompanying statement of probable cause are involved in the commission of NMSA 30-2-1 and/or using the Target Telephone in furtherance of the commission of NMSA 30-2-1 and the numbers dialed or pulsed from

the Target Telephone are relevant to an ongoing criminal investigation of the specified offenses.

THE AFFIANT CERTIFIES that the New Mexico State Police working jointly with Homeland Security Investigations (the "Investigative Agencies") are conducting an ongoing criminal investigation of Nicholas Ortiz, Jose Roybal Jr., and others both known and as yet unknown, in connection with possible violations of NMSA 30-2-1, Homicide. It is believed that one or more subjects of the investigation are using the Target Telephone. Moreover, Affiant offers the following specific and articulable facts, which show that there are reasonable grounds to believe that the information sought is relevant and material to this ongoing criminal investigation. The investigation has revealed that the subjects were on the decedent's property during the approximate time the homicide occurred. Affiant has determined that the subject, Nicholas Ortiz is using the Target Telephone to contact other conspirators. Affiant believes that Nicholas Ortiz uses the Target Telephone to discuss details of the homicide. Standard investigation and surveillance practices have been unable to identify all the conspirators. Affiant believes that the information sought is likely to yield evidence of the commission of the subject offense, will help identify other persons acting in criminal concert with the named subject(s), and will assist law enforcement agents in further evidence collection. Cell site information will help the Affiant to corroborate information provided by other sources in building a strong case against the target.

IT IS REQUESTED, that the Court order the telephone service provider listed to allow agents of New Mexico State Police, Homeland Security Investigations and/or any other law enforcement agency to install and use the PEN register to register numbers

dialed or pulsed from the Target Telephone to record the date and time of such dialing or pulsing and to record the length of time the telephone receiver in question is off the hook for incoming and outgoing calls without geographical limitations to include the entire United States, for a period of 60 days, and; that Agents or authorized civilian of the New Mexico State Police, Homeland Security Investigations and/or any other law enforcement agency be allowed to install and use a trap and trace device on the Target Telephone to record the telephone numbers calling or being called by the Target Telephone, and all other functions and capabilities of the target device including but not limited to all wireless digital functions and automatic mode switching functions if available without geographical limits to include the entire Untied States.

IT IS REQUESTED the Court order, Sprint Corporation and any and all telecommunications providers subject to regulation by the federal Communications Commission that provide telecommunications services within the United States of America, as listed on an ongoing basis on FCC Form 499-A (hereinafter referred to as "Telecommunication Companies"), or Internet Service Providers (hereinafter referred to as ISP), Voice-Over-Internet Protocol Providers (hereinafter referred to as VOIP Provider) and any other service providers to furnish information facilities, and technical assistance 24 hours a day, 7 days a week, necessary to accomplish the installation and operation of the devices unobtrusively and with a minimum disruption of normal telephone service.

IT IS REQUESTED that the Court order, Sprint Corporation to activate and provide caller ID information, and any calling features such as call forwarding and speed dialing currently assigned to the phone number, if available.

IT IS REQUESTED that the Court order, Sprint Corporation and any other Telecommunications Company, ISP, and/or VOIP Provider to provide cell site data and/or GPS location information including, but not limited to, cell site location (physical address) of call initiation, call termination and call progress locations (Automated Message Accounting Data) connected to the use of each target number without geographical limitations, pursuant to Title 18 USC Section 2703(D). Such service provider, should be ordered to initiate a signal to determine the location of the subject's mobile device on the service provider's network or with such other reference points as may be reasonably available and at such intervals and times as directed by the law enforcement Agent serving the requested order.

IT IS REQUESTED that the Court order, Sprint Corporation and any other Telecommunications Company, ISP, and/or VOIP Provider to provide toll information, Call Detail Records (CDR's) including any and all historical data for a period of 60 days prior to the date of the requested order and/or for the duration of that order, originating and terminating call detail, ESN or other equipment identifying information, buddy lists and cell site location information from any and all telephones called or being called by each target number, any numbers discovered through the investigation and the target number if available and shall provide this information within 48 hours of request from Law Enforcement.

IT IS REQUESTED that the Court order, Sprint Corporation and any other affected telephone companies and long-distance carriers to be compensated by the New Mexico State Police or Homeland Security Investigations for reasonable expenses incurred complying with the court order.

IT IS REQUESTED that the Court order, Sprint Corporation and any other affected telephone companies and long-distance carriers, ISP, VOIP Providers and any other service provider to supply any and all information in their files with respect to persons called by the Target Telephone, the current Target Telephone, for persons calling the Target Telephone, and any other number that is identified through this investigation whether published or non-published, including but not limited to subscriber names, addresses, driver's license numbers, Social Security numbers, application information, credit information and billing information and any other phones, calling plans, start and stop dates, ESN, IMSI, IMEI, SIM numbers and buddy lists subscribed by the requested subscriber upon oral or written demand of agents of the New Mexico State Police, Homeland Security Investigations; and that the service providers ordered should provide that information within 48 hours of request from Law Enforcement.

IT IS REQUESTED that the Court order, that this Order and the Application be sealed until otherwise ordered by the Court and that Sprint Corporation and any other affected telecommunications companies, ISP, VOIP Provider and any other service providers shall not disclose the existence of the PEN register, the trap and trace device or the existence of this investigation to the listed subscriber or to any other person, unless or until otherwise ordered by the Court.

I declare under penalty of perjury, to the best of my knowledge and belief, the foregoing is true and correct.

Dated this 15th day of **August, 2014.**

Angela Pacheco
District Attorney

Agent Kraig Bobnock
Affiant

First Judicial District Judge

ENDORSED
First Judicial District Court
AUG 15 2014
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

No. D-101-SW-2014-00097

IN THE MATTER OF THE APPLICATION OF THE)
STATE OF NEW MEXICO FOR AN ORDER)
AUTHORIZING THE INSTALLATION AND USE OF)
A PEN REGISTER AND TRAP AND TRACE DEVICE)
AMD ACQUISITION OF CELLULAR SITE)
INFORMATION AND SUBSCRIBER RECORDS FOR)
CELLULAR TELEPHONE WITH CURRENTLY)
ASSISGNED TELEPHONE NUMBER 505-490-5934)

EX PARTE MOTION TO SEAL PEN REGISTER AND TRAP AND TRACE DEVICE, APPLICATION AND AFFIDAVIT FOR PEN REGISTER AND TRAP AND TRACE DEVICE

The State of New Mexico respectfully requests that this Court issue an Order to Seal the Pen Register and Trap and Trace Device, Application and Affidavit. In support of this motion, a Pen Register and Trap and Trace Device is a necessary precursor to a Title III Wiretap in the ongoing criminal investigation of a triple homicide. The release of this information would jeopardize the investigation.

THEREFORE, in the interests of justice, the District Attorney respectfully requests that the Pen Register and Trap and Trace Device, application and affidavit for the Pen Register and Trap and Trace Device in the above-captioned matter and the Motion and Order to Seal are hereby sealed until further order of the Court.

Respectfully submitted,

Angela Rinaldi Pacheco

Angela R. Pacheco
District Attorney
327 Sandoval Street
Santa Fe, NM 87501
505-827-5000

ENDORSED
First Judicial District Court
AUG 15 2014
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

No. D-101-SW-2014-00092

IN THE MATTER OF THE APPLICATION OF THE)
STATE OF NEW MEXICO FOR AN ORDER)
AUTHORIZING THE INSTALLATION AND USE OF)
A PEN REGISTER AND TRAP AND TRACE DEVICE)
AMD ACQUISITION OF CELLULAR SITE)
INFORMATION AND SUBSCRIBER RECORDS FOR)
CELLULAR TELEPHONE WITH CURRENTLY)
ASSISGNED TELEPHONE NUMBER 505-490-5934)

ORDER ON MOTION TO SEAL PEN REGISTER AND TRAP AND TRACE DEVICE, APPLICATION AND AFFIDAVIT FOR PEN REGISTER AND TRAP AND TRACE DEVICE

This matter comes before the Court upon a motion to seal court records, and the Court being otherwise fully advised, FINDS:

[✓] That the motion is well-take and is GRANTED because:

1. There exists an overriding interest that overcomes the right of public access to the court record and supports sealing the court record;
2. There is a substantial probability that the overriding interest will be prejudiced if the court record is not sealed;
3. The proposed sealing is narrowly tailored; and
4. There is no less restrictive means to achieve the overriding interest.
5. _____

[ ] That the motion is not well-taken and is DENIED. The court clerk is instructed to return any lodged pleadings to the pro se party or counsel of record who filed the motion.

IT IS THEREFORE ORDERED THAT:
The following court records are sealed from public access:
[✓] Motion to seal
[ ] Brief in support of motion to seal
[ ] Response to motion to seal
[ ] Reply to response to motion to seal
[ ] Lodged pleading now named _____
[ ] Individual docket entries for each of the court records sealed above shall also be sealed and titled: _____

[✓] Entire court case file shall be sealed and the case shall now be referred to as, "In the Matter of a Sealed Case," but the court case number shall remain the same.

[ ] Register of actions

[ ] _____

The Movant is hereby ordered to prepare redacted copies of the sealed court records that may be made available for public access.

This order shall remain in effect until 10/15/2014 or until further ordered by the court.

Notice will be given to the following upon any future motions to unseal this order or modify this sealing order:

Name and address of Prosecutor
Angela R. Pacheco
327 Sandoval Street
Santa Fe, NM 87501

First Judicial District Court Judge

ENDORSED
First Judicial District Court
AUG 15 2014
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

No. D-101-SW-2014-00097

IN THE MATTER OF THE APPLICATION OF THE STATE OF NEW MEXICO FOR AN ORDER AUTHORIZING THE INSTALLATION AND USE OF A PEN REGISTER AND TRAP AND TRACE DEVICE AMD ACQUISITION OF CELLULAR SITE INFORMATION AND SUBSCRIBER RECORDS FOR CELLULAR TELEPHONE WITH CURRENTLY ASSISGNED TELEPHONE NUMBER 505-490-5934	)	**FILED UNDER SEAL**

ORDER AUTHORIZING THE INSTALLATION AND USE OF A PEN REGISTER AND TRAP AND TRACE DEVICE TO VERIZON WIRELESS

This matter having come before the Court, upon a written application for a Pen Register and Trap and Trace Device by the State of New Mexico by and through its District Attorney Angela R. Pacheco, and the Court being fully aware of the matter involved hereby orders the following:

The New Mexico State Police and the Department of Homeland Security shall present this order to Verizon Wireless to allow the Pen Register and Trap and Trace Device in reference to telephone number 505-490-5934 for a period not to exceed sixty (60) days.

IT IS THEREFORE the order of this Court.

1st Judicial District Court Judge

Submitted by:

Angela Rachel Pacheco

First Judicial District Attorney

ENDORSED
First Judicial District Court
AUG 15 2014
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

No. D-101-SW-2014-00097

IN THE MATTER OF THE APPLICATION OF THE STATE OF NEW MEXICO FOR AN ORDER AUTHORIZING THE INSTALLATION AND USE OF A PEN REGISTER AND TRAP AND TRACE DEVICE AMD ACQUISITION OF CELLULAR SITE INFORMATION AND SUBSCRIBER RECORDS FOR CELLULAR TELEPHONE WITH CURRENTLY ASSISGNED TELEPHONE NUMBER 505-490-5934	)	**FILED UNDER SEAL**

EX PARTE APPLICATION

COMES NOW, Agent Kraig Bobnock of the New Mexico State Police, before the 1st Judicial District Court by and through District Attorney Angela Pacheco of the 1st Judicial District Attorney's Office, and submits this application requesting an Order authorizing the installation and use of a PEN Register and a Trap and Trace Device on the following cellular telephone:

a) 505-490-5934 (the "Target Telephone")

b) Affiant states that he has probable cause to believe that the Target Telephone and the information likely to be obtained by such installation and use is relevant to an on-going criminal investigation into **Murder** in connection of possible violations of **NMSA 30-2-1.**

THE AFFIANT CERTIFIES that he believes that probable cause exists that those named in this Application and the accompanying statement of probable cause are involved in the commission of NMSA 30-2-1 and/or using the Target Telephone in furtherance of the commission of NMSA 30-2-1 and the numbers dialed or pulsed from

the Target Telephone are relevant to an ongoing criminal investigation of the specified offenses.

THE AFFIANT CERTIFIES that the New Mexico State Police working jointly with Homeland Security Investigations (the "Investigative Agencies") are conducting an ongoing criminal investigation of Nicholas Ortiz, Jose Roybal Jr., and others both known and as yet unknown, in connection with possible violations of NMSA 30-2-1, Homicide. It is believed that one or more subjects of the investigation are using the Target Telephone. Moreover, Affiant offers the following specific and articulable facts, which show that there are reasonable grounds to believe that the information sought is relevant and material to this ongoing criminal investigation. The investigation has revealed that the subjects were on the decedent's property during the approximate time the homicide occurred. Affiant has determined that the subject, Jose Roybal Jr. is using the Target Telephone to contact other conspirators. Affiant believes that Jose Roybal Jr. uses the Target Telephone to discuss details of the homicide. Standard investigation and surveillance practices have been unable to identify all the conspirators. Affiant believes that the information sought is likely to yield evidence of the commission of the subject offense, will help identify other persons acting in criminal concert with the named subject(s), and will assist law enforcement agents in further evidence collection. Cell site information will help the Affiant to corroborate information provided by other sources in building a strong case against the target.

IT IS REQUESTED, that the Court order the telephone service provider listed to allow agents of New Mexico State Police, Homeland Security Investigations and/or any other law enforcement agency to install and use the PEN register to register numbers

dialed or pulsed from the Target Telephone to record the date and time of such dialing or pulsing and to record the length of time the telephone receiver in question is off the hook for incoming and outgoing calls without geographical limitations to include the entire United States, for a period of 60 days, and; that Agents or authorized civilian of the New Mexico State Police, Homeland Security Investigations and/or any other law enforcement agency be allowed to install and use a trap and trace device on the Target Telephone to record the telephone numbers calling or being called by the Target Telephone, and all other functions and capabilities of the target device including but not limited to all wireless digital functions and automatic mode switching functions if available without geographical limits to include the entire Untied States.

IT IS REQUESTED the Court order, Sprint Corporation and any and all telecommunications providers subject to regulation by the federal Communications Commission that provide telecommunications services within the United States of America, as listed on an ongoing basis on FCC Form 499-A (hereinafter referred to as "Telecommunication Companies"), or Internet Service Providers (hereinafter referred to as ISP), Voice-Over-Internet Protocol Providers (hereinafter referred to as VOIP Provider) and any other service providers to furnish information facilities, and technical assistance 24 hours a day, 7 days a week, necessary to accomplish the installation and operation of the devices unobtrusively and with a minimum disruption of normal telephone service.

IT IS REQUESTED that the Court order, Sprint Corporation to activate and provide caller ID information, and any calling features such as call forwarding and speed dialing currently assigned to the phone number, if available.

IT IS REQUESTED that the Court order, Verizon Wireless and any other Telecommunications Company, ISP, and/or VOIP Provider to provide cell site data and/or GPS location information including, but not limited to, cell site location (physical address) of call initiation, call termination and call progress locations (Automated Message Accounting Data) connected to the use of each target number without geographical limitations, pursuant to Title 18 USC Section 2703(D). Such service provider, should be ordered to initiate a signal to determine the location of the subject's mobile device on the service provider's network or with such other reference points as may be reasonably available and at such intervals and times as directed by the law enforcement Agent serving the requested order.

IT IS REQUESTED that the Court order, Verizon Wireless and any other Telecommunications Company, ISP, and/or VOIP Provider to provide toll information, Call Detail Records (CDR's) including any and all historical data for a period of 60 days prior to the date of the requested order and/or for the duration of that order, originating and terminating call detail, ESN or other equipment identifying information, buddy lists and cell site location information from any and all telephones called or being called by each target number, any numbers discovered through the investigation and the target number if available and shall provide this information within 48 hours of request from Law Enforcement.

IT IS REQUESTED that the Court order, Verizon Wireless and any other affected telephone companies and long-distance carriers to be compensated by the New

Mexico State Police or Homeland Security Investigations for reasonable expenses incurred complying with the court order.

IT IS REQUESTED that the Court order, Verizon Wireless and any other affected telephone companies and long-distance carriers, ISP, VOIP Providers and any other service provider to supply any and all information in their files with respect to persons called by the Target Telephone, the current Target Telephone, for persons calling the Target Telephone, and any other number that is identified through this investigation whether published or non-published, including but not limited to subscriber names, addresses, driver's license numbers, Social Security numbers, application information, credit information and billing information and any other phones, calling plans, start and stop dates, ESN, IMSI, IMEI, SIM numbers and buddy lists subscribed by the requested subscriber upon oral or written demand of agents of the New Mexico State Police, Homeland Security Investigations; and that the service providers ordered should provide that information within 48 hours of request from Law Enforcement.

IT IS REQUESTED that the Court order, that this Order and the Application be sealed until otherwise ordered by the Court and that Verizon Wireless and any other affected telecommunications companies, ISP, VOIP Provider and any other service providers shall not disclose the existence of the PEN register, the trap and trace device or the existence of this investigation to the listed subscriber or to any other person, unless or until otherwise ordered by the Court.

I declare under penalty of perjury, to the best of my knowledge and belief, the foregoing is true and correct.

Dated this 15th day of **August, 2014.**

Angela Pacheco
District Attorney

Agent Kraig Bohnock
Affiant

First Judicial District Judge



Attachment 2-Wire Interception Paperwork

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

Filed in open court
9/2/2014 7:25 pm

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

IN THE MATTER OF THE APPLICATION OF THE STATE OF NEW MEXICO FOR AN ORDER AUTHORIZING THE INTERCEPTION OF WIRE AND ELECTRONIC COMMUNICATIONS OCCURRING OVER THE CELLULAR TELEPHONES WITH CURRENTLY ASSIGNED TELEPHONE NUMBERS 505-501-3093 AND 505-490-5934	) **FILED UNDER SEAL**

AFFIDAVIT IN SUPPORT OF APPLICATION

I, Kraig Bobnock, being duly sworn, depose and state as follows:

INTRODUCTION

1. I am an Agent with the New Mexico State Police ("NMSP"), and have been so employed since June, 2008. I am currently assigned to The Investigations Bureau. My duties include the investigation of homicides, death investigations, officer involved shootings, violent felonies, drug related offenses, violent sex crimes, and white collar crimes.

2. Prior to my current assignment, I attended the New Mexico State Police Law Enforcement Academy in Santa Fe, New Mexico, and graduated in June of 2008. The academy was 20 weeks in duration and encompassed a comprehensive overview in law enforcement techniques. Affiant has also received formal advanced training in homicide investigations including a "Conducting Death and Homicide Investigations" training, a "Death Investigator School" training and also a "Crime Scene Reconstruction I" training

as well as continual on the job training in conducting actual homicide investigations. My experience as an Agent is, but is not limited to, conducting physical surveillance, interviewing witnesses, writing affidavits for and executing search warrants, working with undercover Law Enforcement officers/ agents and informants.

3. During my career in law enforcement, I have investigated violations of state statutes concerning homicide and related violations. I have had formal training and have participated in homicide and death investigations. Based upon my training, experience, and participation homicide and death investigations, I know and have observed the following:

- I have extensive experience conducting surveillance of individuals engaged in drug related offenses. I have participated in the execution of numerous search warrants where narcotics, stolen property were recovered and seized.
- I know that individuals involved in criminal activities often use wire and electronic communications facilities, including hard-line telephones, cellular telephones, push-to-talk two-way radios (PTT), public telephones, and other electronic devices to communicate operational directives and information concerning the elements of the crime. During the course of these wire and electronic communications, conspirators routinely utilize coded references concerning their illegal activities in an effort to avoid detection by law enforcement;
- I will be working with The Department of Homeland Security Investigations who has been assigned court authorized wiretaps in the past and has been trained to operate the equipment utilized to conduct such operations;
- I am familiar with the language utilized over the telephone to discuss criminal activity, and know that the language is often limited, guarded, and coded;
- I know that criminal enterprises routinely use prepaid telephones requiring no subscriber information, and often use fictitious names or the names of other individuals to register telephones, vehicles, real property, and utility services in order to avoid detection by law enforcement.
- I know that individuals involved in a complex criminal organization use the proceeds obtained from their crimes to purchase assets such as vehicles,

property, and jewelry. I also know that these criminals often use nominees to purchase and/or title these assets in order to avoid scrutiny from law enforcement.

4. I certify that the New Mexico State Police along with The Department of Homeland Security Investigations are conducting an ongoing criminal investigation of Nicholas Ortiz and Jose Roybal Jr. in connection with violation of murder in the first degree by killing three human beings without lawful justification, and conspiracy in violation of New Mexico state statutes 30-2-1 and 30-28-2, (NMSA 1978). This case is being investigated by the New Mexico State Police and other federal, state, and local law enforcement officers. Information contained within this affidavit is based upon my personal knowledge and participation in this investigation, and upon information I believe to be reliable from the following sources:

a. Oral and written reports and documents about this and other investigations that I have received from members of NMSP, HSI and other federal, state, and local law enforcement agencies;

b. Physical surveillance conducted by NMSP and other federal, state, and local law enforcement agencies that has been reported to me either directly or indirectly;

c. Source of Information (SOI);

d. Public records; and

e. A review of call detail records, telephone toll records, caller identification (ID) information and subscriber information.

5. Because this Affidavit is being submitted for the sole purpose of securing authorization for the interception and recording of wire and electronic communications, Affiant has not included each and every fact known to me concerning the underlying investigation. Affiant has set forth only the facts that he believes are essential to establish the required foundation for an order authorizing the interception and recording of the

wire and electronic communications to include MMS and SMS (text messages and picture messages) as described in this Affidavit. Facts not set forth herein are not being relied upon in reaching his conclusion that an Order should be issued. Nor does he request that this Court rely upon any facts not set forth herein in reviewing this Affidavit or the accompanying Application for the interception and recording of wire and electronic communications.

6. This Affidavit is submitted in support of an application for an order authorizing the interception of wire and electronic communications to and from the cellular telephones (505) 501-3093 ("TARGET TELEPHONE") and 505-490-5934 ("TARGET TELEPHONE 2")

7. According to the information obtained through a NMSP analyst, the TARGET TELEPHONE'S current service provider, Sprint, is utilized by Nicholas Ortiz. Based on Affiants knowledge derived from the investigation referenced below, it is believed the TARGET TELEPHONE is in the possession of, or under the dominion and control of Nicholas Ortiz.

8. According to the information obtained through a NMSP analyst, TARGET TELEPHONE 2's current service provider, Verizon, is utilized by Jose Roybal Jr. Based on Affiants knowledge derived from the investigation referenced below, it is believed the TARGED TELEPHONE 2 is in possession of, or under the dominion control of Jose Roybal Jr.

SUBJECTS AND OFFENSES

1. Since June 19, 2011, Affiant has participated in the investigation of the deaths of Lloyd Ortiz (12-10-1952), Dixie Ortiz (09/24/1957) and Steven Ortiz (10-28-1989). As a

result of Affiant's personal participation in the investigation, review of reports of other law enforcement personnel and confidential sources, and on the basis of other information Affiant has reviewed and deems reliable, there is probable cause to believe that the SUBJECTS have committed, and are in violation of the following criminal offenses:

1. Murder, 30-2-1 NMSA (1978 Comp.)
2. Conspiracy, 30-28-2 NMSA (1978 Comp.)

2. There is probable cause to believe that the SUBJECTS and others yet unknown will be using the TARGET TELEPHONE and TARGET TELEPHONE 2 during the period of interception sought in furtherance of, in connection with, to facilitate, and to commit the above offenses.

INVESTIGATIVE OBJECTIVES

1. There is probable cause to believe that particular wire and electronic communications of the SUBJECTS and others yet unknown concerning the above offenses will be obtained through the interception of wire and electronic communications for which authorization is herein sought. In particular, there is probable cause to believe that these wire and electronic communications will concern the specifics of the above offenses, including:

- The nature, extent, and methods of operation of the homicide and conspiracy, of the SUBJECTS and others yet unknown;
- The dates, times, places, and manner in which the murders occurred by the SUBJECTS and others yet unknown;

- The locations where the murder weapon was located, stored or disposed;

- The identities of co-conspirators, accomplices, aiders and abettors, and other participants operating in concert with the SUBJECTS and their respective roles and participation in the above-mentioned offenses;

In addition, these wire and electronic communications are expected to constitute admissible evidence of the commission of the above-described offenses. It is further expected that interception of wire and electronic communications, if authorized, will provide evidence against the perpetrators of the above-described offenses that cannot reasonably be obtained by other means.

2. The nature of this investigation is such that there is probable cause to believe that additional communications of the same type will continue to occur after the described type of communications have first been obtained.

PERSONS EXPECTED TO BE INTERCEPTED

1. Nicholas Ortiz: (DOB: 11-1-1994). As detailed below Nicholas Ortiz is one of the main suspects regarding the murders of Lloyd, Dixie and Steven Ortiz. Based on information from precision location data obtained from search warrants, and surveillance, it is believed that Nicholas resides at 30 Feather Catcher Road, Santa Fe, New Mexico. Nicholas has no known violent criminal history.

2. Jose Roybal Jr.: (DOB: 01-31-1996). As detailed below Jose Roybal Jr. is one of the main suspects regarding the murders of Lloyd, Dixie and Steven Ortiz. Based on information from precision location data obtained from search warrants, and surveillance,

it is believed that Jose resides on Little Lous Avenue, El Rancho, New Mexico. Jose has previously been detained and incarcerated at the Juvenile Detention Center in Santa Fe for narcotics violations and battery charges

SOURCE OF INFORMATION QUALIFICATION

1. The Source of Information (SOI) discussed below has assisted in this investigation and provided information set forth in this Affidavit. The SOI's information is based on his/her own independent personal knowledge and observations.

- Source of Information -1 Ashley Roybal. Ashley had contact with law enforcement regarding the murder of Lloyd, Dixie and Steven Ortiz and has provided information, however, is not a paid informant. On October 17, 2012, Law Enforcement debriefed Ashley, regarding her knowledge and involvement in the murder of the Ortiz family. A significant amount of the information provided by Ashley has been corroborated by other information and none of Ashley's information has proven false. Therefore, Affiant believes this information from Ashley to be reliable.

FACTS AND CIRCUMSTANCES

Background of Investigation

1. The New Mexico State Police and HSI have been actively investigating the murder of the Ortiz family at 3A Coral Street, El Rancho, New Mexico. Lloyd, Dixie and Steven live on the same property as their (Lloyd and Dixie)'s daughter and son-in-law, Cherie Ortiz Rios and Jesse Rios. The property is divided and both residences are situated on same property in El Rancho. June 19, 2011, Cherie Ortiz-Rios found three of her family members deceased at her parent's residence. Lloyd was located in the back

yard, Dixie in the master bedroom and Steven in kitchen. Autopsy revealed severe head trauma caused by an instrument later identified and collected by NMSP Agents as a pick axe tool. According to OMI, Lloyd was struck 7 times with pick axe. Dixie was struck 2 times with pick axe and Steven was struck 17 times with pick axe. Seventeen Marijuana plants were located in the back yard during the execution of the search warrant for crime scene processing.

2. Nicholas Ortiz's name was brought up several times during interviews and labeled as a person of interest. Nicholas identified himself to me as a ranked in member of the Southside Gang. When Nicholas was interviewed, he placed himself in the Ortiz's backyard weeks prior to the murders. He said he was near the Ortiz residence at his girlfriend's house when her mother came home and he had to leave. While he was walking home, he heard Steven in his drum room (in back yard) playing music. He said he jumped over the fence and was in the back yard when Lloyd and Robert (Lloyd's grandson-Cherie's son) came out of the house and into the back yard. When they got near Nicholas, he jumped up and roared at them since he had been caught in the yard. According to Nicholas, Lloyd yelled at him and then invited him back inside of the residence (Ortiz's) to smoke Marijuana with them. Nicholas made a comment during an interview that if someone disrespected him, he would do the same thing back to them and that he didn't put up with that kind of stuff. Nicholas said he would yell at the teachers in school that would make fun of him. Another comment Nicholas made during an interview was that if someone messed with his girlfriend, he would find out who it was and they wouldn't be living after. Nick also identified during an interview that he once broke into Lloyd, Dixie and Steven's residence while they were inside sleeping, and stole

a firearm from their residence without them waking up.

I asked Nicholas if he would text Jose while they were hanging out together or if they would mainly text each other when they were apart. He said if he made a joke about his family, he would text it to him, otherwise they would just text each other when they were not near each other.

3. Conversation with Erik Zubia-Talavera: Erik stated twice to NMSP that on the morning of June 19, 2011, Nicholas called him on his cellular telephone and relayed to him that he killed them, referring to the Ortiz family.

4. Ashley Roybal: October 17, 2012- interview with Ashley. Ashley contacted Law Enforcement with information pertaining to this investigation. She didn't want any compensation for the information, but rather she just wanted to get the information off of her conscience and relayed to the appropriate authorities. During my introduction to her, she interrupted me by stating "I know who did it" two times. She said that on June 19, 2011 at around 3:00 a.m., both Nicholas and Jose called her and told her they were going to need a ride but provided no further details. They went to Ashley's house and asked her for a ride to the bridge on County Road 101E (Evergreen Lane), which was near the Ortiz's residence. She then returned to her residence. At around 3:45 a.m., Jose called her and told her he was walking and didn't know where Nicholas was. While she was on the phone with him, Nicholas called her so she switched telephone lines to speak with him. He told her he was in front of Steven's house and needed her to pick him up there. She parked near a tree by Jesse and Cherie's residence and called Nicholas on his cellular telephone since she did not see him. He told her he was running across the river and told her to pick him up there. She drove past Jesse and Cherie's residence, on County Road

84A, turned right onto County Road 101E and then turned right, onto County Road 84D, after she crossed the bridge. When she picked him up, he had a plastic bag around one of his feet and his clothes were saturated in what she said was blood. When she saw Nick get into her car, she remembered he was wearing a black short sleeved t-shirt, black jogging style pants with a thin white line down the outside seam, and black and white Nike shoes, similar to Air Jordan's (black shoes with white soles). He told her he lost the other bag that was around his foot in the river. He told her he had socks on each of his hands during the murders and threw them away before she picked him up. She told Affiant that in between his shoes and the plastic bags, he put tissue. As they drove away from the river, he threw the plastic bag from his foot out the window. She drove Nicholas to her grandparent's residence at 7 Little Lous Avenue, El Rancho, so he could take a shower. While he was in the shower, she said he was crying and told her that "I fucked up, I fucked up." Nicholas put his bloody clothes in a trash bag Ashley provided him with and she gave him a pair of black sweatpants, a white t shirt and a pair of socks. At around 5:00 a.m., she then drove him to his residence off of State Road 502, behind the car wash in Pojoaque, New Mexico, which he cried the entire way there. He called her the next day and told her that he killed them with a pick axe but didn't tell her where he got the pick from. He wasn't specific who "them" were but kept saying "I killed them." He also told her "not to fuckin say anything." Ashley thought he would kill her if she said anything. He told her he initially intended to rob the Ortiz's for $20,000 which he knew was in a safe in the closet.

She said when she was near the Ortiz's picking up Nicholas, she saw Jesse Rios's Dodge truck leave his residence and she knew he saw her car, which she described as a

gray two door Saturn passenger car. Nicholas told her that all three of them fought back and Lloyd was first, Steven was second in the kitchen and Dixie was third in the bedroom. She said Jose Roybal Jr. was supposed to help Nicholas, but according to Nicholas, he "punked out." Nicholas told Ashley that Jose walked up to the Ortiz's house with him, got scared and went back to his house on foot. Nicholas went inside of the house and did it himself.

Ashley clarified and said that as she was on her way back to her house with Nicholas, she saw Jose walking up Olive lane, which was behind her house. Jose turned to Nicholas while they were outside of Ashley's house and asked Nicholas, "did you do it?"

Nicholas replied to Jose, "yea and I fucked up. I didn't get the money." Ashley said she talked to Nicholas on the phone a total of approximately four different times that evening. During the next morning, Nicholas called Ashley and said "I killed them, I fuckin killed them." He called her again about twenty minutes after the police responded to the Ortiz's residence and said "you fuckin say anything, I'm not even joking, you know I ain't playing, they don't call me dangerous for nothing." He told her that he went into their house to get the money and things got out of control.

5. Jose Roybal interview: Jose identified himself as a ranked in member of the Southside Gang. During an interview with Jose, he told me that he and Nicholas went to Jesse and Cherie's house on the evening of the homicide to buy Marijuana from them. He said he stayed on the main road and Nicholas approached the door and knocked on it. Once nobody answered, Jose said he turned around and walked home without Nicholas. He said he thought Nicholas may have gone to Herbert's house to find dope since Jesse

and Cherie didn't answer their door. Jose denied any involvement in the murders.

6. Jaiven Baros interview: Jaiven was the girlfriend of Jose during the homicide. During an interview with her, she said she talked to Jose on the phone during the evening of the homicide. She said he told her they were going to rob the Ortiz's residence. She said she thought they were walking to the Ortiz's while she was on the phone with him because the background noise made it sound like they were walking.

NEED FOR INTERCEPTION

1. Affiant is aware that a number of normal and routine investigative techniques are available for the investigation of felony offenses. These techniques are used in conjunction with one another and include: physical surveillance, the use of confidential informants and cooperating sources, the introduction of undercover officers into the organization, the execution of search warrants, the use of grand jury or administrative subpoenas to – or interviews of – subjects and potential witnesses, and the analysis of pen register and trap and trace data and toll records.

2. Based upon Affiants training and experience, and based upon all the facts set forth herein, Affiant believes that the interception of wire and electronic communications is the only available technique that has reasonable likelihood of achieving all the objectives of this investigation and securing the evidence necessary to prove beyond a reasonable doubt that the SUBJECTS and the others as yet unknown are engaged in the above-described offenses. The following investigative techniques, which are usually employed in the investigation of this type of criminal case, have been tried and have failed, reasonably appear to be unlikely to succeed if they are tried, or are too dangerous to

employ, as detailed in the paragraphs below.

ALTERNATIVE INVESTIGATIVE TECHNIQUES

Physical Surveillance

1. Physical surveillance has been attempted on numerous occasions during this investigation, as described below. Although it is has proven valuable in identifying some activities and associates of the SUBJECTS, physical surveillance, if not used in conjunction with other techniques, including electronic surveillance, is of limited value and is unlikely to achieve fully the stated objectives of this investigation. Physical surveillance is unlikely to provide who the suspects of the murders are or link their connection to this crime. This is consistent with Affiants experience that physical surveillance, even if highly successful, has not succeeded in gathering sufficient evidence of the criminal activity under investigation. It is an investigative technique used to confirm meetings between alleged conspirators and usually only leads investigators to speculate as to the purpose of the meetings. When physical surveillance is used in conjunction with electronic surveillance, the purpose of the meetings takes on a new significance and may constitute admissible evidence, especially if it concerned an intercepted conversation of criminal activity. Otherwise, physical surveillance is generally only effective to corroborate other indicators of illegal conduct or provide leads to further the investigation.

2. In this investigation, agents have on occasion followed certain SUBJECTS in an effort to identify their criminal associates and times and places of meetings, but those efforts have been mostly unsuccessful. The SUBJECTS have been observed meeting

with individuals and entering businesses and residences, but there has been no overt activity observed that suggested criminal activity was occurring. However, based on Affiant's training and experience, Affiant is not surprised that agents have been unable to observe any criminal activity. Most sophisticated and significant criminals conduct their illegal activities in a secretive manner, often operating within residences or businesses where their actions cannot be seen. Therefore, surveillance in conjunction with the interception of wire and electronic communications is likely to enable Agents to identify the targets to be observed, to verify some of the illegal activities they have engaged or are engaging in, and to aid in the achievement of the objectives of the investigation.

3. In this case, physical surveillance of the conspirators has not established, and is not likely to establish, conclusively all the elements of the violations and has not and most likely will not establish conclusively the identities of all the significant conspirators. In addition, continued surveillance is not expected to enlarge substantially upon information now available; rather, such prolonged or regular surveillance of the movements of the suspects would most likely be noticed, causing them to become more cautious in their illegal activities, to flee to avoid further investigation and prosecution, to cause a real threat to the safety of the informants, or to otherwise compromise the investigation.

4. Physical surveillance is also unlikely to establish conclusively the roles of the known conspirators, to identify additional conspirators, or otherwise to provide admissible evidence in regard to this investigation because:

5. Although Agents have been able to identify an address, 30 Feather Catcher Road, associated with Nicholas Ortiz, Agents cannot successfully conduct surveillance on the

address because it is at the dead end of a street. It is known that Nicholas Ortiz does not have any vehicles, and changes phones constantly; therefore surveillance on these SUBJECTS is difficult since Agents would have to observe them meeting other SUBJECTS at other residences or other known locations and attempt to follow them until at some point they appeared to have returned to their own residences. This would be a highly speculative endeavor and would most likely cause them to notice surveillance and change their activities.

6. The nature of some of the neighborhoods where the SUBJECTS possibly live and conduct business also limits physical surveillance. For example, the residence located at 30 Feather Catcher Road, utilized by Nicholas Ortiz is located in the end of a dead end private driveway. The roads within this community are narrow and the homes are in close proximity to one another. These reasons contribute to the difficulty of maintaining stationary surveillance of the residence. Affiant states that any vehicles that do not frequent the neighborhood are highly suspect and watched carefully by neighbors.

7. Even when physical surveillance is undetected, it is not possible to determine the full nature and scope of the criminal activity by the use of physical surveillance alone. It should be noted during the surveillance Nicholas Ortiz, he displayed counter surveillance behaviors. For example, Nicholas was observed inside of a vehicle that our uniform bureau was going to perform a traffic stop on. As the officer turned around to stop the vehicle, Nicholas fled from the vehicle prior to the traffic stop. Affiant states that he has been present on the surveillance follows of numerous criminal investigations and he knows that this specific behavior is consistent with that of subjects who are currently partaking in criminal acts.

8. Further surveillance of the targets would most likely be noticed, causing them to become more cautious in their illegal activities, to flee to avoid further investigation and prosecution, or otherwise to compromise the investigation. Performing surveillance on Nicholas Ortiz, Jose Roybal Jr. and their co-conspirators has proved difficult due to the fact that they have mentioned that they have observed surveillance being conducted on them.

Electronic Surveillance

1. On August 14, 2014, State of New Mexico, Santa Fe County District Court authorized the analyzing of and the ability to obtain location data (also known as GPS location data), and subscriber information on TARGET TELEPHONE and TARGET TELEPHONE 2.

2. The service provider for TARGET TELEPHONE is Sprint and TARGET TELEPHONE 2 is Verizon. After speaking with a representative regarding the location data provided by Sprint and Verizon, I know a satellite to handset signal that provides the precision location of the handset at that particular time is sent at certain intervals (15 minutes at a time). This information is sent to Agents in the form of latitude and longitude coordinates. In addition to latitude and longitude coordinates, the accuracy of each specific coordinate is given by the radial distance (in meters) in which the device could be located. For example, if the radial distance for a particular coordinate is listed at five meters, it means the device is located within five meters of the coordinate.

Undercover Agents, Confidential Informants and Cooperating Sources

1. Undercover Agents with NMSP and HSI are currently being utilized in the

investigation and will be helpful in meeting the goals of this investigation. However, it has been my experience that individuals involved in a complex and organized criminal syndicate are careful about introducing outsiders to other members of the organization. Even more important, they are careful to limit and compartmentalize the knowledge that each member, especially new members, of the organization has. This prevents members from having enough information to do substantial harm to the organization in the event that they decide to cooperate with law enforcement.

2. As stated in the attached affidavit, Ashley Roybal was only able to provide a limited amount of information regarding the murders. For example, Ashley was able to provide details regarding the murder but did not have information about the murder weapon, nor was she present during the murders.

3. The technique of using cooperative sources often is very productive in an investigation. Reliable cooperating sources have been developed and used on a limited bases, and will continue to be developed and used, in regard to this investigation should they become available to Agents. However, for the reasons set forth below, Affiant believes that, at this stage of the investigation, the use of confidential informants/cooperating sources is unlikely to achieve the objectives of the investigation.

Grand Jury or Administrative Subpoenas or Interviews of Subjects

1. Based on Affiant's experience and conversations with Assistant District Attorneys and other senior law enforcement Agents who have experience prosecuting violations of criminal law and the crimes set forth in this Affidavit, Affiant believes that subpoenaing persons believed to be involved in this conspiracy or their known associates before a grand jury, or attempting to interview them outside the grand jury process, would not be

completely successful in achieving the stated goals of this investigation. If any of the principals of this conspiracy, their co-conspirators, associates, or other participants were called to testify before the grand jury or asked to provide interviews; they would most likely invoke their Fifth Amendment privilege not to testify. It would be unwise to seek any kind of immunity for those persons, because the granting of such immunity might foreclose prosecution of the most culpable members of this conspiracy and could not ensure that such immunized witnesses would provide truthful testimony. This technique was tried as mentioned above and been proven ineffective.

2. Agents have not yet identified any other individuals, other than Ashley Roybal who are likely to provide information about the SUBJECTS and their criminal activities without revealing the investigation to them and their criminal associates.

3. Affiant believes that the service of grand jury subpoenas on the principals of the conspiracy or their co-conspirators, or requesting that they submit to interviews by law enforcement agents, would only alert them to the existence of this investigation, causing them to become more cautious in their activities, to flee to avoid further investigation or prosecution, to threaten the life of confidential sources or informants or undercover agents, or otherwise compromise the investigation. Moreover, a grand jury investigation, or interviews of the target SUBJECTS or their associates, would not be successful in exposing the full nature and scope of the criminal activity, or the identities of all participants. It is reasonable to expect that any physical evidence, such as bloody clothing, plastic bags, or socks would be destroyed or hidden upon learning that the grand jury or law enforcement officers were seeking information. Additionally, the potential for violence associated with criminal entities associated with SUSPECTS also acts as a

significant deterrent in securing, not only testimony, but truthful testimony, from any potential grand jury witness or interview participant.

Examination of Discarded Trash

1. An investigative technique that sometimes provides valuable evidence is a "trash pull," or the collection and examination of discarded trash at a subject's residence. Trash pulls have been considered in this investigation however, due to New Mexico State Law identifying discarded trash as private property and the requirement of a search warrant to pull the trash agents have decided against trash pulls at this time. As stated above in the search warrants section Affiant believes that the execution of a search warrant for the trash and the need to leave a return of service would more than likely compromise the investigation by alerting the principals to the investigation and allowing other unidentified members of the conspiracy to insulate them further from successful detection.

1. However, even if Agents were successful in collecting trash frequently from the SUBJECTS' known residences and/or businesses, it is not likely that a criminal case could be made against the SUBJECTS based on the evidence alone. While such information would be of some value, it certainly would not provide the evidence needed to identify and convict the SUSPECTS of this investigation.

CONCLUSION

1. Based upon the foregoing, Affiant believes that the interception and recording of wire and electronic communications to and from TAGET TELEPHONE and TARGET TELEPHONE 2 are an essential investigative means in obtaining evidence of the offenses in which the SUBJECTS and others yet unknown are involved.

2. Affiant further believe that the facts stated herein establish that the SUBJECTS and others yet unknown were engaged in the murders and that the evidence sought will be intercepted on a continuing basis following the first receipt of the particular communications that are the object of this request. Therefore, Affiant requests that the Court order that the interception need not terminate when the communications described herein are first intercepted, but may continue until the full scope of the enterprise is developed, including the identities of all participants, their level of involvement and the various activities in which they were engaged in furtherance of the murders, or for a period of thirty days from the earlier of the day on which law enforcement officers first begin to conduct the interception or ten days from the date the requested Order is entered.

3. The contents of any communication will be recorded on digital media or any comparable recording device. The recordings will be protected from editing or any other alterations. One copy will be delivered to the court at the conclusion of the wiretap period authorized by this court and sealed. One copy is to be maintained by the New Mexico State Police evidence custodian and one copy is to be maintained by the investigative team of the New Mexico State Police as a working copy to further aid in this investigation. All recordings will be maintained for not less than ten years.

4. The information gained through the use of such equipment materially assists the New Mexico State Police and Homeland Security Investigations, thereafter the prosecuting agencies, in obtaining the necessary criminal evidence to document the SUBJECTS illegal activity in this investigation. Based upon the foregoing, it is Affiants belief that the interception of electronic communications is an essential investigative means in obtaining evidence of the totality of the offenses in which the SUBJECTS are

involved.

MINIMIZATION

1. Interception will also be suspended when it is determined through voice identification, physical surveillance, or otherwise, that none of the SUBJECTS or any of their confederates, when identified, are participants in the conversation, unless it is determined during the portion of the conversation already overheard that the nature of the conversation is criminal, to include but not limited to: gang related activity, crimes related to drugs, crimes associated with violence, firearms and/or death. If a conversation is minimized, the monitoring personnel will be instructed to spot check to ensure that the conversation has not returned to criminal matters. To avoid interception of privileged communications, the monitoring personnel will be instructed to minimize privileged communications between husbands and wives, between physicians and patients, between clergy and penitents, or between those named SUBJECTS and legal counsel that pertain to strategy or conduct of any trial or otherwise privileged communications. If a privileged communication is intercepted, such interception will be minimized and the monitoring personnel will be instructed to enter into logs kept pursuant to the monitoring a notation that the communication was minimized and the supervising attorney will be immediately notified of the interception.

2. The investigation has revealed that the SUBJECTS may sometimes communicate in coded language. It is anticipated that mostly English/Spanish speaking persons will be assigned to monitor communications during this investigations. However, in the event that an intercepted communication is in code or another foreign language, and an expert in that code or foreign language is not reasonably available during the interception

period, Affiant requests authority for monitoring personnel to intercept the entire communication, with minimization to be accomplished as soon as practicable after the interception.

SEALED

1. Affiant further requests that due to the sensitive nature of this investigation this Affidavit and subsequent Application and Order be sealed by the court, and all communications service providers, their agents and employees shall not reveal to the subscriber nor to any other person the existence of this investigation or the devices used to accomplish the aforementioned monitoring unless and until ordered by this court.

Approved as to legal form and sufficiency

Angela Pacheco

1st Judicial District Attorney

State of New Mexico

Affiant, Agent Kraig Bobnock, does swear the foregoing affidavit and the matters contained therein are true and correct to the best of Affiants knowledge.

Kraig Bobnock

Agent

New Mexico State Police

Sworn to before me this 2 day of September, 2014

District Court Judge

First Judicial District

State of New Mexico

Filed in open court
9/2/2014 7:15 PM

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

No.

IN THE MATTER OF THE APPLICATION OF THE STATE OF NEW MEXICO FOR AN ORDER AUTHORIZING THE INTERCEPTION OF WIRE AND ELECTRONIC COMMUNICATIONS OCCURRING OVER THE CELLULAR TELEPHONE BEARING ESN 256691486901340020 AND IMSI NUMBER 310120014846663 UTILIZED BY TELEPHONE NUMBER 505-501-3093	)	**FILED UNDER SEAL**

ORDER TO WIRE SERVICE PROVIDER

This matter comes before the Court pursuant to the application of the 1st Judicial District Attorney authorizing the interception and recording of wire and electronic communications pursuant to Chapter 30; Article 12; Sections 1-11 of the NMSA 1978; to and from the cellular telephone number 505-501-3093 (TARGET TELEPHONE), utilized by Nicholas Ortiz.

The Court, having reviewed the Application and found that it conforms in all respects to the requirements of NMSA 30-12-2, 30-12-3 and 30-12-4, has this day signed an Order conforming to the provisions of NMSA 30-12-5, authorizing Agents with the New Mexico State Police and other federal, state, and local law enforcement officers (the "Investigative Agency") to accomplish the aforesaid interception.

WHEREFORE, IT IS HEREBY ORDERED, pursuant to NMSA 30-12-5(B), that the TARGET TELEPHONE's current service providers, Leap Wireless, d/b/a Cricket Communication and Alltel Communications, Inc.; Arch Wireless, Cellco Partnership, d/b/a Verizon Wireless; AT&T/Cingular Communications; Sprint/Nextel Communications; Sprint Corporation; Qwest Communications, Southwestco Wireless Inc.; Southwestern Bell, Inc.; T-Mobile USA, Inc.; Voicestream Wireless, communications service provider as defined in 18 U.S.C. Chapter 2510(15), and any subsequent communications service provider that provides service to the TARGET TELEPHONE, whose assistance may facilitate the execution of the Order (the "Service Providers"), shall furnish and continue to furnish the Investigative Agency with all information, facilities and technical assistance necessary to accomplish the interceptions unobtrusively and with a minimum of interference with the services the Service Providers are

according the persons whose communications are to be intercepted, and to ensure effective and secure installation of electronic devices capable of intercepting wire and electronic communications over the TARGET TELEPHONE. The Service Providers shall be compensated by the Department of Homeland Security Investigations for the reasonable expenses incurred in providing such facilities or assistance.

IT IS FURTHER ORDERED that, in the event that one or more of the Service Providers changes during the course of the interception, interception may continue with any new Service Providers without further order of this Court. This Order is binding on any subsequent provider of communications services that provides services to the TARGET TELEPHONE during the effective period of the Order, upon service of a certified copy of this Order, without further order of this Court being required. Any Service Provider that provides service to the TARGET TELEPHONE during the effective period of the Order shall notify the Investigative Agency immediately if and when the IMEI, ESN, MSID or IMSI or telephone number for the TARGET TELEPHONE is supplied to another Service Provider.

IT IS FURTHER ORDERED that the authorization set forth in this Order shall run for a period not to exceed thirty days, measured from the day on which investigative or law enforcement officers first begin to conduct interception under this Order, or the days after the Order is entered, whichever is earlier.

IT IS FURTHER ORDERED that the authorization given shall apply not only to the TARGET TELEPHONE number listed above, but to any changed telephone numbers subsequently assigned to the instrument bearing the same IMEI, ESN, MSID or IMSI as the TARGET TELEPHONE, or any replacement cellular telephones obtained by the TARGET TELEPHONE's subscriber carrying the same telephone number or the same IMEI, ESN, MSID or IMSI, and any cellular telephones with a changed IMEI, ESN, MSID or IMSI subsequently assigned to the instrument bearing the same telephone number as the TARGET TELEPHONE during the effective period of the requested Order.

IT IS FURTHER ORDERED that the authorization granted herein shall apply to background conversations intercepted in the vicinity of the TARGET TELEPHONE while the telephone is off the hook or otherwise in use.

IT IS FURTHER ORDERED that the authorization granted herein shall apply to the interception of wire and electronic communications forwarded from the TARGET TELEHPONE

to any telephones or telephone numbers to which calls from the TARGET TELEPHONE may be forwarded during the period of the interception.

IT APPEARING THAT the Investigative Agency is conducting an ongoing criminal investigation, that transactional data, cell site information, and other information described below and sought pursuant to the Application is relevant and material to the ongoing investigation, and pursuant to 18 U.S.C. 2703(d), 3121, 3122, and 3123 and there having been made a showing through specific and articulable facts that there are reasonable grounds to believe that the contents of the transactional data, cell site information and other information sought are relevant and material to the ongoing criminal investigation, in that the transactional data, cell site information, and other information sought will assist the Investigative Agency in achieving the objectives of the investigation by assisting in the identification and location of the SUBJECTS and others as yet unknown who are committing the offenses described, therefore,

IT IS FURTHER ORDERED pursuant to 18 U.S.C. 2703(d) that the Service Providers shall furnish to the Investigative Agency all information, facilities, and technical assistance necessary for the attainment of transactional data and other information, including but not limited to toll information, originating and terminating cellular site information and a current map of the cellular tower locations, credit information, subscriber information, billing information, Social Security Account Numbers, date of birth, and current telephone listings concerning published and non-published telephone numbers or active telephone instruments lines identified in the Order and/or obtained by equipment installed in connection with this investigation relating to all telephone numbers on calls to and from the TARGET TELEPHONE within the effective period of the Order, the reasonable expenses incurring through the furnishing of such information, facilities or technical assistance to be compensated for by The Department of Homeland Security Investigations; and that all requested information, facilities, and technical assistance shall be provided on a 24-hour basis.

IT IS FURTHER ORDERED, pursuant to NMSA 30-12-5(B) (NMSA 1978), that the Service Providers shall provide to the Investigative Agency a complete listing of all special calling features of the TARGET TELEPHONE, including, without limitation, Call Forwarding, Call Waiting, Caller ID, Three-Way Calling, Speed Calling (with assigned numbers), Identa-Ring (with alternative numbers), Voice Mail, Return Call, Call Block, Call Trace, Priority Call (with assigned numbers) and Home Intercom.

IT IS FURTHER ORDERED that, in the event the TARGET TELEPHONE is equipped with the special calling feature known as Caller ID, the Service Providers shall take all necessary steps to provide access to such feature to the Investigative Agency and take all steps necessary to ensure that the granting of such access not be reflected on the customer's bill or otherwise disclosed to the customer.

IT IS FURTHER ORDERED, to avoid prejudice to the criminal investigation, that the Service Providers and their agents and employees shall not disclose or cause a disclosure of this Court's Order or the request for information, facilities, and assistance by the Investigative Agency or the existence of the investigation to any person other than those of their agents and employees who require this information to accomplish the service requested. In particular, the Service Providers and their agents and employees shall not make such disclosure either directly or indirectly to a lessee, telephone subscriber, or any interceptee or participant in the intercepted communication.

IT IS FURTHER ORDERED that this Court's Orders in this matter, the Application, the accompanying Affidavit and proposed Orders, and all interim reports filed with the Court with regard to this matter shall be sealed until further order of this Court, except that copies of the Orders, in full or redacted form, may be served on the Investigative Agency, and the Service Providers as necessary to effectuate the Court's Orders.

DATED this 2 day of September, 2014

1st Judicial District Court Judge

Filed in open court
9/2/2014 7:15 pm

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

No.

IN THE MATTER OF THE APPLICATION OF THE	)	
STATE OF NEW MEXICO FOR AN ORDER	)	
AUTHORIZING THE INTERCEPTION OF WIRE	)	
AND ELECTRONIC COMMUNICATIONS	)	**FILED UNDER SEAL**
OCCURRING OVER THE CELLULAR	)	
TELEPHONE NUMBER 505-490-5934	)	

ORDER TO WIRE SERVICE PROVIDER

This matter comes before the Court pursuant to the application of the 1st Judicial District Attorney authorizing the interception and recording of wire and electronic communications pursuant to Chapter 30; Article 12; Sections 1-11 of the NMSA 1978; to and from the cellular telephone number 505-490-5934 (TARGET TELEPHONE), utilized by Jose Roybal Jr.

The Court, having reviewed the Application and found that it conforms in all respects to the requirements of NMSA 30-12-2, 30-12-3 and 30-12-4, has this day signed an Order conforming to the provisions of NMSA 30-12-5, authorizing Agents with the New Mexico State Police and other federal, state, and local law enforcement officers (the "Investigative Agency") to accomplish the aforesaid interception.

WHEREFORE, IT IS HEREBY ORDERED, pursuant to NMSA 30-12-5(B), that the TARGET TELEPHONE's current service providers, Leap Wireless, d/b/a Cricket Communication and Alltel Communications, Inc.; Arch Wireless, Cellco Partnership, d/b/a Verizon Wireless; AT&T/Cingular Communications; Sprint/Nextel Communications; Sprint Corporation; Qwest Communications, Southwestco Wireless Inc.; Southwestern Bell, Inc.; T-Mobile USA, Inc.; Voicestream Wireless, communications service provider as defined in 18 U.S.C. Chapter 2510(15), and any subsequent communications service provider that provides service to the TARGET TELEPHONE, whose assistance may facilitate the execution of the Order (the "Service Providers"), shall furnish and continue to furnish the Investigative Agency with all information, facilities and technical assistance necessary to accomplish the interceptions unobtrusively and with a minimum of interference with the services the Service Providers are according the persons whose communications are to be intercepted, and to ensure effective and

secure installation of electronic devices capable of intercepting wire and electronic communications over the TARGET TELEPHONE. The Service Providers shall be compensated by the Department of Homeland Security Investigations for the reasonable expenses incurred in providing such facilities or assistance.

IT IS FURTHER ORDERED that, in the event that one or more of the Service Providers changes during the course of the interception, interception may continue with any new Service Providers without further order of this Court. This Order is binding on any subsequent provider of communications services that provides services to the TARGET TELEPHONE during the effective period of the Order, upon service of a certified copy of this Order, without further order of this Court being required. Any Service Provider that provides service to the TARGET TELEPHONE during the effective period of the Order shall notify the Investigative Agency immediately if and when the IMEI, ESN, MSID or IMSI or telephone number for the TARGET TELEPHONE is supplied to another Service Provider.

IT IS FURTHER ORDERED that the authorization set forth in this Order shall run for a period not to exceed thirty days, measured from the day on which investigative or law enforcement officers first begin to conduct interception under this Order, or the days after the Order is entered, whichever is earlier.

IT IS FURTHER ORDERED that the authorization given shall apply not only to the TARGET TELEPHONE number listed above, but to any changed telephone numbers subsequently assigned to the instrument bearing the same IMEI, ESN, MSID or IMSI as the TARGET TELEPHONE, or any replacement cellular telephones obtained by the TARGET TELEPHONE's subscriber carrying the same telephone number or the same IMEI, ESN, MSID or IMSI, and any cellular telephones with a changed IMEI, ESN, MSID or IMSI subsequently assigned to the instrument bearing the same telephone number as the TARGET TELEPHONE during the effective period of the requested Order.

IT IS FURTHER ORDERED that the authorization granted herein shall apply to background conversations intercepted in the vicinity of the TARGET TELEPHONE while the telephone is off the hook or otherwise in use.

IT IS FURTHER ORDERED that the authorization granted herein shall apply to the interception of wire and electronic communications forwarded from the TARGET TELEHPONE

to any telephones or telephone numbers to which calls from the TARGET TELEPHONE may be forwarded during the period of the interception.

IT APPEARING THAT the Investigative Agency is conducting an ongoing criminal investigation, that transactional data, cell site information, and other information described below and sought pursuant to the Application is relevant and material to the ongoing investigation, and pursuant to 18 U.S.C. 2703(d), 3121, 3122, and 3123 and there having been made a showing through specific and articulable facts that there are reasonable grounds to believe that the contents of the transactional data, cell site information and other information sought are relevant and material to the ongoing criminal investigation, in that the transactional data, cell site information, and other information sought will assist the Investigative Agency in achieving the objectives of the investigation by assisting in the identification and location of the SUBJECTS and others as yet unknown who are committing the offenses described, therefore,

IT IS FURTHER ORDERED pursuant to 18 U.S.C. 2703(d) that the Service Providers shall furnish to the Investigative Agency all information, facilities, and technical assistance necessary for the attainment of transactional data and other information, including but not limited to toll information, originating and terminating cellular site information and a current map of the cellular tower locations, credit information, subscriber information, billing information, Social Security Account Numbers, date of birth, and current telephone listings concerning published and non-published telephone numbers or active telephone instruments lines identified in the Order and/or obtained by equipment installed in connection with this investigation relating to all telephone numbers on calls to and from the TARGET TELEPHONE within the effective period of the Order, the reasonable expenses incurring through the furnishing of such information, facilities or technical assistance to be compensated for by The Department of Homeland Security Investigations; and that all requested information, facilities, and technical assistance shall be provided on a 24-hour basis.

IT IS FURTHER ORDERED, pursuant to NMSA 30-12-5(B) (NMSA 1978), that the Service Providers shall provide to the Investigative Agency a complete listing of all special calling features of the TARGET TELEPHONE, including, without limitation, Call Forwarding, Call Waiting, Caller ID, Three-Way Calling, Speed Calling (with assigned numbers), Identa-Ring (with alternative numbers), Voice Mail, Return Call, Call Block, Call Trace, Priority Call (with assigned numbers) and Home Intercom.

IT IS FURTHER ORDERED that, in the event the TARGET TELEPHONE is equipped with the special calling feature known as Caller ID, the Service Providers shall take all necessary steps to provide access to such feature to the Investigative Agency and take all steps necessary to ensure that the granting of such access not be reflected on the customer's bill or otherwise disclosed to the customer.

IT IS FURTHER ORDERED, to avoid prejudice to the criminal investigation, that the Service Providers and their agents and employees shall not disclose or cause a disclosure of this Court's Order or the request for information, facilities, and assistance by the Investigative Agency or the existence of the investigation to any person other than those of their agents and employees who require this information to accomplish the service requested. In particular, the Service Providers and their agents and employees shall not make such disclosure either directly or indirectly to a lessee, telephone subscriber, or any interceptee or participant in the intercepted communication.

IT IS FURTHER ORDERED that this Court's Orders in this matter, the Application, the accompanying Affidavit and proposed Orders, and all interim reports filed with the Court with regard to this matter shall be sealed until further order of this Court, except that copies of the Orders, in full or redacted form, may be served on the Investigative Agency, and the Service Providers as necessary to effectuate the Court's Orders.

DATED this 2 day of September, 2014

1st Judicial District Court Judge

Filed in open Court
9/2/2014 7:45 PM

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

No.

IN THE MATTER OF THE APPLICATION OF THE)
STATE OF NEW MEXICO FOR AN ORDER)
AUTHORIZING THE INTERCEPTION OF WIRE)
AND ELECTRONIC COMMUNICATIONS)
OCCURRING OVER THE CELLULAR TELEPHONE)
NUMBERS 505-501-3093 AND 505-490-5934)

ORDER ON MOTION TO SEAL

This matter comes before the Court upon a motion to seal court records, and the Court being otherwise fully advised, FINDS:

[ ] That the motion is well-take and is GRANTED because:

1. There exists an overriding interest that overcomes the right of public access to the court record and supports sealing the court record;
2. There is a substantial probability that the overriding interest will be prejudiced if the court record is not sealed;
3. The proposed sealing is narrowly tailored; and
4. There is no less restrictive means to achieve the overriding interest.
5. _____
_____
_____

[ ] That the motion is not well-taken and is DENIED. The court clerk is instructed to return any lodged pleadings to the pro se party or counsel of record who filed the motion.

IT IS THEREFORE ORDERED THAT:
The following court records are sealed from public access:
[ ] Motion to seal
[ ] Brief in support of motion to seal
[ ] Response to motion to seal
[ ] Reply to response to motion to seal
[ ] Lodged pleading now named _____
[ ] Individual docket entries for each of the court records sealed above shall also be sealed and titled:_____
[X] Entire court case file shall be sealed and the case shall now be referred to as, "In the Matter of a Sealed Case," but the court case number shall remain the same.
[ ] Register of actions

[X] JID shall assist in modifying the access of court personnel to the odyssey system to limit access in this case to the Judges of the Court and the court administrator Stephen Pacheco.

The Movant is hereby ordered to prepare redacted copies of the sealed court records that may be made available for public access.

This order shall remain in effect until December 02, 2014or until further ordered by the court.

Notice will be given to the following upon any future motions to unseal this order or modify this sealing order:

Name and address of Prosecutor
Angela R. Pacheco
327 Sandoval Street
Santa Fe, NM 87501

First Judicial District Court Judge

Filed in open Court
9/2/2014 7:15 PM

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

No.

IN THE MATTER OF THE APPLICATION OF THE STATE OF NEW MEXICO FOR AN ORDER AUTHORIZING THE INTERCEPTION OF WIRE AND ELECTRONIC COMMUNICATIONS OCCURRING OVER THE CELLULAR TELEPHONE NUMBERS 505-501-3093 AND 505-490-5934	)	**FILED UNDER SEAL**

EX PARTE MOTION TO SEAL INTERCEPTION OF WIRE AND ELECTRONIC COMMUNICATIONS OCCURRING OVER THE CELLULAR TELEPHONE NUMBERS 505-501-3093 AND 505-490-5934

The State of New Mexico respectfully requests that this Court issue an Order to Seal the Interception of Wire and Electronic Communications, Application and Affidavit. In support of this motion, the Interception of Wire and Electronic Communications is important in the ongoing criminal investigation of a triple homicide. The release of this information would jeopardize the investigation.

THEREFORE, in the interests of justice, the District Attorney respectfully requests that the Interception of Wire and Electronic Communications, Application and Affidavit for the Interception of Wire and Electronic Communications in the above-captioned matter and the Motion and Order to Seal are hereby sealed until further order of the Court.

Respectfully submitted,

Angela R. Pacheco
District Attorney
327 Sandoval Street
Santa Fe, NM 87501
505-827-5000

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

IN THE MATTER OF THE APPLICATION OF THE STATE OF NEW MEXICO FOR AN ORDER AUTHORIZING THE INTERCEPTION OF WIRE AND ELECTRONIC COMMUNICATIONS OCCURRING OVER THE CELLULAR TELEPHONE NUMBER 505-221-0857	)	**No.** D-101-CS-2014-00016 **FILED UNDER SEAL**

ORDER TO WIRE SERVICE PROVIDER

This matter comes before the Court pursuant to the application of the 1st Judicial District Attorney authorizing the interception and recording of wire and electronic communications pursuant to Chapter 30; Article 12; Sections 1-11 of the NMSA 1978; to and from the cellular telephone number 505-221-0857 (TARGET TELEPHONE), utilized by Jose Roybal Jr.

The Court, having reviewed the Application and found that it conforms in all respects to the requirements of NMSA 30-12-2, 30-12-3 and 30-12-4, has this day signed an Order conforming to the provisions of NMSA 30-12-5, authorizing Agents with the New Mexico State Police and other federal, state, and local law enforcement officers (the "Investigative Agency") to accomplish the aforesaid interception.

WHEREFORE, IT IS HEREBY ORDERED, pursuant to NMSA 30-12-5(B), that the TARGET TELEPHONE's current service providers, Leap Wireless, d/b/a Cricket Communication and Alltel Communications, Inc.; Arch Wireless, Cellco Partnership, d/b/a Verizon Wireless; AT&T/Cingular Communications; Sprint/Nextel Communications; Sprint Corporation; Qwest Communications, Southwestco Wireless Inc.; Southwestern Bell, Inc.; T-Mobile USA, Inc.; Voicestream Wireless, communications service provider as defined in 18 U.S.C. Chapter 2510(15), and any subsequent communications service provider that provides service to the TARGET TELEPHONE, whose assistance may facilitate the execution of the Order (the "Service Providers"), shall furnish and continue to furnish the Investigative Agency with all information, facilities and technical assistance necessary to accomplish the interceptions unobtrusively and with a minimum of interference with the services the Service Providers are according the persons whose communications are to be intercepted, and to ensure effective and

secure installation of electronic devices capable of intercepting wire and electronic communications over the TARGET TELEPHONE. The Service Providers shall be compensated by the Department of Homeland Security Investigations for the reasonable expenses incurred in providing such facilities or assistance.

IT IS FURTHER ORDERED that, in the event that one or more of the Service Providers changes during the course of the interception, interception may continue with any new Service Providers without further order of this Court. This Order is binding on any subsequent provider of communications services that provides services to the TARGET TELEPHONE during the effective period of the Order, upon service of a certified copy of this Order, without further order of this Court being required. Any Service Provider that provides service to the TARGET TELEPHONE during the effective period of the Order shall notify the Investigative Agency immediately if and when the IMEI, ESN, MSID or IMSI or telephone number for the TARGET TELEPHONE is supplied to another Service Provider.

IT IS FURTHER ORDERED that the authorization set forth in this Order shall run for a period not to exceed thirty days, measured from the day on which investigative or law enforcement officers first begin to conduct interception under this Order, or the days after the Order is entered, whichever is earlier.

IT IS FURTHER ORDERED that the authorization given shall apply not only to the TARGET TELEPHONE number listed above, but to any changed telephone numbers subsequently assigned to the instrument bearing the same IMEI, ESN, MSID or IMSI as the TARGET TELEPHONE, or any replacement cellular telephones obtained by the TARGET TELEPHONE's subscriber carrying the same telephone number or the same IMEI, ESN, MSID or IMSI, and any cellular telephones with a changed IMEI, ESN, MSID or IMSI subsequently assigned to the instrument bearing the same telephone number as the TARGET TELEPHONE during the effective period of the requested Order.

IT IS FURTHER ORDERED that the authorization granted herein shall apply to background conversations intercepted in the vicinity of the TARGET TELEPHONE while the telephone is off the hook or otherwise in use.

IT IS FURTHER ORDERED that the authorization granted herein shall apply to the interception of wire and electronic communications forwarded from the TARGET TELEHPONE

to any telephones or telephone numbers to which calls from the TARGET TELEPHONE may be forwarded during the period of the interception.

IT APPEARING THAT the Investigative Agency is conducting an ongoing criminal investigation, that transactional data, cell site information, and other information described below and sought pursuant to the Application is relevant and material to the ongoing investigation, and pursuant to 18 U.S.C. 2703(d), 3121, 3122, and 3123 and there having been made a showing through specific and articulable facts that there are reasonable grounds to believe that the contents of the transactional data, cell site information and other information sought are relevant and material to the ongoing criminal investigation, in that the transactional data, cell site information, and other information sought will assist the Investigative Agency in achieving the objectives of the investigation by assisting in the identification and location of the SUBJECTS and others as yet unknown who are committing the offenses described, therefore,

IT IS FURTHER ORDERED pursuant to 18 U.S.C. 2703(d) that the Service Providers shall furnish to the Investigative Agency all information, facilities, and technical assistance necessary for the attainment of transactional data and other information, including but not limited to toll information, originating and terminating cellular site information and a current map of the cellular tower locations, credit information, subscriber information, billing information, Social Security Account Numbers, date of birth, and current telephone listings concerning published and non-published telephone numbers or active telephone instruments lines identified in the Order and/or obtained by equipment installed in connection with this investigation relating to all telephone numbers on calls to and from the TARGET TELEPHONE within the effective period of the Order, the reasonable expenses incurring through the furnishing of such information, facilities or technical assistance to be compensated for by The Department of Homeland Security Investigations; and that all requested information, facilities, and technical assistance shall be provided on a 24-hour basis.

IT IS FURTHER ORDERED, pursuant to NMSA 30-12-5(B) (NMSA 1978), that the Service Providers shall provide to the Investigative Agency a complete listing of all special calling features of the TARGET TELEPHONE, including, without limitation, Call Forwarding, Call Waiting, Caller ID, Three-Way Calling, Speed Calling (with assigned numbers), Identa-Ring (with alternative numbers), Voice Mail, Return Call, Call Block, Call Trace, Priority Call (with assigned numbers) and Home Intercom.

IT IS FURTHER ORDERED that, in the event the TARGET TELEPHONE is equipped with the special calling feature known as Caller ID, the Service Providers shall take all necessary steps to provide access to such feature to the Investigative Agency and take all steps necessary to ensure that the granting of such access not be reflected on the customer's bill or otherwise disclosed to the customer.

IT IS FURTHER ORDERED, to avoid prejudice to the criminal investigation, that the Service Providers and their agents and employees shall not disclose or cause a disclosure of this Court's Order or the request for information, facilities, and assistance by the Investigative Agency or the existence of the investigation to any person other than those of their agents and employees who require this information to accomplish the service requested. In particular, the Service Providers and their agents and employees shall not make such disclosure either directly or indirectly to a lessee, telephone subscriber, or any interceptee or participant in the intercepted communication.

IT IS FURTHER ORDERED that this Court's Orders in this matter, the Application, the accompanying Affidavit and proposed Orders, and all interim reports filed with the Court with regard to this matter shall be sealed until further order of this Court, except that copies of the Orders, in full or redacted form, may be served on the Investigative Agency, and the Service Providers as necessary to effectuate the Court's Orders.

DATED this 15th day of September, 2014

1st Judicial District Court Judge

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

No. D-101-CS-2014-00016

IN THE MATTER OF THE APPLICATION OF THE STATE OF NEW MEXICO FOR AN ORDER AUTHORIZING THE INTERCEPTION OF WIRE AND ELECTRONIC COMMUNICATIONS OCCURRING OVER THE CELLULAR TELEPHONE NUMBER 505-221-0857	)	**FILED UNDER SEAL**

EX PARTE MOTION TO SEAL INTERCEPTION OF WIRE AND ELECTRONIC COMMUNICATIONS OCCURRING OVER THE CELLULAR TELEPHONE NUMBER 505-221-0857

The State of New Mexico respectfully requests that this Court issue an Order to Seal the Interception of Wire and Electronic Communications, Application and Affidavit. In support of this motion, the Interception of Wire and Electronic Communications is important in the ongoing criminal investigation of a triple homicide. The release of this information would jeopardize the investigation.

THEREFORE, in the interests of justice, the District Attorney respectfully requests that the Interception of Wire and Electronic Communications, Application and Affidavit for the Interception of Wire and Electronic Communications in the above-captioned matter and the Motion and Order to Seal are hereby sealed until further order of the Court.

Respectfully submitted,

Angela Rosalie Pacheco

Angela R. Pacheco
District Attorney
327 Sandoval Street
Santa Fe, NM 87501
505-827-5000

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

IN THE MATTER OF THE APPLICATION OF THE STATE OF NEW MEXICO FOR AN ORDER AUTHORIZING THE INSTALLATION AND USE OF A PEN REGISTER AND TRAP AND TRACE DEVICE AMD ACQUISITION OF CELLULAR SITE INFORMATION AND SUBSCRIBER RECORDS FOR CELLULAR TELEPHONE WITH CURRENTLY ASSISGNED TELEPHONE NUMBER 505-221-0857	)	**No.** D-101-CS-2014-00016 **FILED UNDER SEAL**

EX PARTE APPLICATION

COMES NOW, Sergeant Kraig Bobnock of the New Mexico State Police, before the 1st Judicial District Court by and through District Attorney Angela Pacheco of the 1st Judicial District Attorney's Office, and submits this application requesting an Order authorizing the installation and use of a PEN Register and a Trap and Trace Device on the following cellular telephone:

a) 505-221-0857 (the "Target Telephone")

b) Affiant states that he has probable cause to believe that the Target Telephone and the information likely to be obtained by such installation and use is relevant to an on-going criminal investigation into **Murder** in connection of possible violations of **NMSA 30-2-1.**

THE AFFIANT CERTIFIES that he believes that probable cause exists that those named in this Application and the accompanying statement of probable cause are involved in the commission of NMSA 30-2-1 and/or using the Target Telephone in furtherance of the commission of NMSA 30-2-1 and the numbers dialed or pulsed from

the Target Telephone are relevant to an ongoing criminal investigation of the specified offenses.

THE AFFIANT CERTIFIES that the New Mexico State Police working jointly with Homeland Security Investigations (the "Investigative Agencies") are conducting an ongoing criminal investigation of Nicholas Ortiz, Jose Roybal Jr., and others both known and as yet unknown, in connection with possible violations of NMSA 30-2-1, Homicide. It is believed that one or more subjects of the investigation are using the Target Telephone. Moreover, Affiant offers the following specific and articulable facts, which show that there are reasonable grounds to believe that the information sought is relevant and material to this ongoing criminal investigation. The investigation has revealed that the subjects were on the decedent's property during the approximate time the homicide occurred. Affiant has determined that the subject, Jose Roybal Jr. is using the Target Telephone to contact other conspirators. Affiant verified Jose is using this telephone number as his primary line of communication through text message conversations with him. Affiant texted this telephone number and observed Jose receive the message and reply with another text to my cellular telephone. Affiant believes that Jose Roybal Jr. uses the Target Telephone to discuss details of the homicide. Standard investigation and surveillance practices have been unable to identify all the conspirators. Affiant believes that the information sought is likely to yield evidence of the commission of the subject offense, will help identify other persons acting in criminal concert with the named subject(s), and will assist law enforcement agents in further evidence collection. Cell site information will help the Affiant to corroborate information provided by other sources in building a strong case against the target.

IT IS REQUESTED, that the Court order the telephone service provider listed to allow agents of New Mexico State Police, Homeland Security Investigations and/or any other law enforcement agency to install and use the PEN register to register numbers dialed or pulsed from the Target Telephone to record the date and time of such dialing or pulsing and to record the length of time the telephone receiver in question is off the hook for incoming and outgoing calls without geographical limitations to include the entire United States, for a period of 60 days, and; that Agents or authorized civilian of the New Mexico State Police, Homeland Security Investigations and/or any other law enforcement agency be allowed to install and use a trap and trace device on the Target Telephone to record the telephone numbers calling or being called by the Target Telephone, and all other functions and capabilities of the target device including but not limited to all wireless digital functions and automatic mode switching functions if available without geographical limits to include the entire Untied States.

IT IS REQUESTED the Court order, Verizon Wireless and any and all telecommunications providers subject to regulation by the federal Communications Commission that provide telecommunications services within the United States of America, as listed on an ongoing basis on FCC Form 499-A (hereinafter referred to as "Telecommunication Companies"), or Internet Service Providers (hereinafter referred to as ISP), Voice-Over-Internet Protocol Providers (hereinafter referred to as VOIP Provider) and any other service providers to furnish information facilities, and technical assistance 24 hours a day, 7 days a week, necessary to accomplish the installation and operation of the devices unobtrusively and with a minimum disruption of normal telephone service.

IT IS REQUESTED that the Court order, Verizon Wireless to activate and provide caller ID information, and any calling features such as call forwarding and speed dialing currently assigned to the phone number, if available.

IT IS REQUESTED that the Court order, Verizon Wireless and any other Telecommunications Company, ISP, and/or VOIP Provider to provide cell site data and/or GPS location information including, but not limited to, cell site location (physical address) of call initiation, call termination and call progress locations (Automated Message Accounting Data) connected to the use of each target number without geographical limitations, pursuant to Title 18 USC Section 2703(D). Such service provider, should be ordered to initiate a signal to determine the location of the subject's mobile device on the service provider's network or with such other reference points as may be reasonably available and at such intervals and times as directed by the law enforcement Agent serving the requested order.

IT IS REQUESTED that the Court order, Verizon Wireless and any other Telecommunications Company, ISP, and/or VOIP Provider to provide toll information, Call Detail Records (CDR's) including any and all historical data for a period of 60 days prior to the date of the requested order and/or for the duration of that order, originating and terminating call detail, ESN or other equipment identifying information, buddy lists and cell site location information from any and all telephones called or being called by each target number, any numbers discovered through the investigation and the target number if available and shall provide this information within 48 hours of request from Law Enforcement.

IT IS REQUESTED that the Court order, Verizon Wireless and any other affected telephone companies and long-distance carriers to be compensated by the New Mexico State Police or Homeland Security Investigations for reasonable expenses incurred complying with the court order.

IT IS REQUESTED that the Court order, Verizon Wireless and any other affected telephone companies and long-distance carriers, ISP, VOIP Providers and any other service provider to supply any and all information in their files with respect to persons called by the Target Telephone, the current Target Telephone, for persons calling the Target Telephone, and any other number that is identified through this investigation whether published or non-published, including but not limited to subscriber names, addresses, driver's license numbers, Social Security numbers, application information, credit information and billing information and any other phones, calling plans, start and stop dates, ESN, IMSI, IMEI, SIM numbers and buddy lists subscribed by the requested subscriber upon oral or written demand of agents of the New Mexico State Police, Homeland Security Investigations; and that the service providers ordered should provide that information within 48 hours of request from Law Enforcement.

IT IS REQUESTED that the Court order, that this Order and the Application be sealed until otherwise ordered by the Court and that Verizon Wireless and any other affected telecommunications companies, ISP, VOIP Provider and any other service providers shall not disclose the existence of the PEN register, the trap and trace device or the existence of this investigation to the listed subscriber or to any other person, unless or until otherwise ordered by the Court.

I declare under penalty of perjury, to the best of my knowledge and belief, the foregoing is true and correct.

Dated this 15th day of ~~August~~ September, 2014.

Angela Rochelle Pacheco

Angela Pacheco
District Attorney

Agent Kraig Bobnock
Affiant

First Judicial District Judge

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

IN THE MATTER OF THE APPLICATION OF THE	)	
STATE OF NEW MEXICO FOR AN ORDER	)	
AUTHORIZING THE INTERCEPTION OF WIRE	)	
AND ELECTRONIC COMMUNICATIONS	)	**FILED UNDER SEAL**
OCCURRING OVER THE CELLULAR	)	D-101-CS-2014-00016
TELEPHONES WITH CURRENTLY ASSIGNED	)	
TELEPHONE NUMBER 505-221-0857	)	

AFFIDAVIT IN SUPPORT OF APPLICATION

I, Kraig Bobnock, being duly sworn, depose and state as follows:

INTRODUCTION

1. I am a Sergeant with the New Mexico State Police ("NMSP"), and have been so employed since June, 2008. I am currently assigned to The Investigations Bureau. My duties include the investigation of homicides, death investigations, officer involved shootings, violent felonies, drug related offenses, violent sex crimes, and white collar crimes.

2. Prior to my current assignment, I attended the New Mexico State Police Law Enforcement Academy in Santa Fe, New Mexico, and graduated in June of 2008. The academy was 20 weeks in duration and encompassed a comprehensive overview in law enforcement techniques. Affiant has also received formal advanced training in homicide investigations including a "Conducting Death and Homicide Investigations" training, a "Death Investigator School" training and also a "Crime Scene Reconstruction I" training as well as continual on the job training in conducting actual homicide investigations. My

experience as an Agent is, but is not limited to, conducting physical surveillance, interviewing witnesses, writing affidavits for and executing search warrants, working with undercover Law Enforcement officers/ agents and informants.

3. During my career in law enforcement, I have investigated violations of state statutes concerning homicide and related violations. I have had formal training and have participated in homicide and death investigations. Based upon my training, experience, and participation homicide and death investigations, I know and have observed the following:

- I have extensive experience conducting surveillance of individuals engaged in drug related offenses. I have participated in the execution of numerous search warrants where narcotics, stolen property were recovered and seized.
- I know that individuals involved in criminal activities often use wire and electronic communications facilities, including hard-line telephones, cellular telephones, push-to-talk two-way radios (PTT), public telephones, and other electronic devices to communicate operational directives and information concerning the elements of the crime. During the course of these wire and electronic communications, conspirators routinely utilize coded references concerning their illegal activities in an effort to avoid detection by law enforcement;
- I will be working with The Department of Homeland Security Investigations who has been assigned court authorized wiretaps in the past and has been trained to operate the equipment utilized to conduct such operations;
- I am familiar with the language utilized over the telephone to discuss criminal activity, and know that the language is often limited, guarded, and coded;
- I know that criminal enterprises routinely use prepaid telephones requiring no subscriber information, and often use fictitious names or the names of other individuals to register telephones, vehicles, real property, and utility services in order to avoid detection by law enforcement.
- I know that individuals involved in a complex criminal organization use the proceeds obtained from their crimes to purchase assets such as vehicles, property, and jewelry. I also know that these criminals often use nominees to purchase and/or title these assets in order to avoid scrutiny from law

enforcement.

4. I certify that the New Mexico State Police along with The Department of Homeland Security Investigations are conducting an ongoing criminal investigation of Nicholas Ortiz and Jose Roybal Jr. in connection with violation of murder in the first degree by killing three human beings without lawful justification, and conspiracy in violation of New Mexico state statutes 30-2-1 and 30-28-2, (NMSA 1978). This case is being investigated by the New Mexico State Police and other federal, state, and local law enforcement officers. Information contained within this affidavit is based upon my personal knowledge and participation in this investigation, and upon information I believe to be reliable from the following sources:

a. Oral and written reports and documents about this and other investigations that I have received from members of NMSP, HSI and other federal, state, and local law enforcement agencies;

b. Physical surveillance conducted by NMSP and other federal, state, and local law enforcement agencies that has been reported to me either directly or indirectly;

c. Source of Information (SOI);

d. Public records; and

e. A review of call detail records, telephone toll records, caller identification (ID) information and subscriber information.

5. Because this Affidavit is being submitted for the sole purpose of securing authorization for the interception and recording of wire and electronic communications, Affiant has not included each and every fact known to me concerning the underlying investigation. Affiant has set forth only the facts that he believes are essential to establish the required foundation for an order authorizing the interception and recording of the wire and electronic communications to include MMS and SMS (text messages and

picture messages) as described in this Affidavit. Facts not set forth herein are not being relied upon in reaching his conclusion that an Order should be issued. Nor does he request that this Court rely upon any facts not set forth herein in reviewing this Affidavit or the accompanying Application for the interception and recording of wire and electronic communications.

6. This Affidavit is submitted in support of an application for an order authorizing the interception of wire and electronic communications to and from the cellular telephone (505) 221-0857 ("TARGET TELEPHONE").

7. According to the information obtained through a NMSP analyst, the TARGET TELEPHONE'S current service provider, Verizon Wireless, is utilized by Jose Roybal Jr. Based on Affiants knowledge derived from the investigation referenced below, it is believed the TARGET TELEPHONE is in the possession of, or under the dominion and control of.

SUBJECTS AND OFFENSES

1. Since June 19, 2011, Affiant has participated in the investigation of the deaths of Lloyd Ortiz (12-10-1952), Dixie Ortiz (09/24/1957) and Steven Ortiz (10-28-1989). As a result of Affiant's personal participation in the investigation, review of reports of other law enforcement personnel and confidential sources, and on the basis of other information Affiant has reviewed and deems reliable, there is probable cause to believe that the SUBJECTS have committed, and are in violation of the following criminal offenses:

1. Murder, 30-2-1 NMSA (1978 Comp.)

2. Conspiracy, 30-28-2 NMSA (1978 Comp.)

2. There is probable cause to believe that the SUBJECT and others yet unknown will be using the TARGET TELEPHONE during the period of interception sought in furtherance of, in connection with, to facilitate, and to commit the above offenses.

INVESTIGATIVE OBJECTIVES

1. There is probable cause to believe that particular wire and electronic communications of the SUBJECT and others yet unknown concerning the above offenses will be obtained through the interception of wire and electronic communications for which authorization is herein sought. In particular, there is probable cause to believe that these wire and electronic communications will concern the specifics of the above offenses, including:

- The nature, extent, and methods of operation of the homicide and conspiracy, of the SUBJECT and others yet unknown;
- The dates, times, places, and manner in which the murders occurred by the SUBJECT and others yet unknown;
- The locations where the murder weapon was located, stored or disposed;
- The identities of co-conspirators, accomplices, aiders and abettors, and other participants operating in concert with the SUBJECT and their respective roles and participation in the above-mentioned offenses;

In addition, these wire and electronic communications are expected to constitute admissible evidence of the commission of the above-described offenses. It is further expected that interception of wire and electronic communications, if authorized, will

provide evidence against the perpetrators of the above-described offenses that cannot reasonably be obtained by other means.

2. The nature of this investigation is such that there is probable cause to believe that additional communications of the same type will continue to occur after the described type of communications have first been obtained.

PERSONS EXPECTED TO BE INTERCEPTED

1. Jose Roybal Jr.: (DOB: 01-31-1996). As detailed below Jose Roybal Jr. is one of the main suspects regarding the murders of Lloyd, Dixie and Steven Ortiz. Based on information from precision location data obtained from search warrants, and surveillance, it is believed that Jose resides at 6 Little Lous Avenue, El Rancho, New Mexico. Jose has previously been detained and incarcerated at the Juvenile Detention Center in Santa Fe for narcotics violations and battery charges

SOURCE OF INFORMATION QUALIFICATION

1. The Source of Information (SOI) discussed below has assisted in this investigation and provided information set forth in this Affidavit. The SOI's information is based on his/her own independent personal knowledge and observations.

- Source of Information -1 Ashley Roybal. Ashley had contact with law enforcement regarding the murder of Lloyd, Dixie and Steven Ortiz and has provided information, however, is not a paid informant. On October 17, 2012, Law Enforcement debriefed Ashley, regarding her knowledge and involvement in the murder of the Ortiz family. A significant amount of the information provided by Ashley has been corroborated by other information and none of Ashley's information has proven false. Therefore, Affiant believes this information from

Ashley to be reliable.

FACTS AND CIRCUMSTANCES

Background of Investigation

1. The New Mexico State Police and HSI have been actively investigating the murder of the Ortiz family at 3A Coral Street, El Rancho, New Mexico. Lloyd, Dixie and Steven live on the same property as their (Lloyd and Dixie)'s daughter and son-in-law, Cherie Ortiz Rios and Jesse Rios. The property is divided and both residences are situated on same property in El Rancho. June 19, 2011, Cherie Ortiz-Rios found three of her family members deceased at her parent's residence. Lloyd was located in the back yard, Dixie in the master bedroom and Steven in kitchen. Autopsy revealed severe head trauma caused by an instrument later identified and collected by NMSP Agents as a pick axe tool. According to OMI, Lloyd was struck 7 times with pick axe. Dixie was struck 2 times with pick axe and Steven was struck 17 times with pick axe. Seventeen Marijuana plants were located in the back yard during the execution of the search warrant for crime scene processing.

2. Nicholas Ortiz's name was brought up several times during interviews and labeled as a person of interest. Nicholas identified himself to me as a ranked in member of the Southside Gang. When Nicholas was interviewed, he placed himself in the Ortiz's backyard weeks prior to the murders. He said he was near the Ortiz residence at his girlfriend's house when her mother came home and he had to leave. While he was walking home, he heard Steven in his drum room (in back yard) playing music. He said he jumped over the fence and was in the back yard when Lloyd and Robert (Lloyd's grandson-Cherie's son) came out of the house and into the back yard. When they got near

Nicholas, he jumped up and roared at them since he had been caught in the yard. According to Nicholas, Lloyd yelled at him and then invited him back inside of the residence (Ortiz's) to smoke Marijuana with them. Nicholas made a comment during an interview that if someone disrespected him, he would do the same thing back to them and that he didn't put up with that kind of stuff. Nicholas said he would yell at the teachers in school that would make fun of him. Another comment Nicholas made during an interview was that if someone messed with his girlfriend, he would find out who it was and they wouldn't be living after. Nick also identified during an interview that he once broke into Lloyd, Dixie and Steven's residence while they were inside sleeping, and stole a firearm from their residence without them waking up.

I asked Nicholas if he would text Jose while they were hanging out together or if they would mainly text each other when they were apart. He said if he made a joke about his family, he would text it to him, otherwise they would just text each other when they were not near each other.

3. Conversation with Erik Zubia-Talavera: Erik stated twice to NMSP that on the morning of June 19, 2011, Nicholas called him on his cellular telephone and relayed to him that he killed them, referring to the Ortiz family.

4. Ashley Roybal: October 17, 2012- interview with Ashley. Ashley contacted Law Enforcement with information pertaining to this investigation. She didn't want any compensation for the information, but rather she just wanted to get the information off of her conscience and relayed to the appropriate authorities. During my introduction to her, she interrupted me by stating "I know who did it" two times. She said that on June 19, 2011 at around 3:00 a.m., both Nicholas and Jose called her and told her they were going

to need a ride but provided no further details. They went to Ashley's house and asked her for a ride to the bridge on County Road 101E (Evergreen Lane), which was near the Ortiz's residence. She then returned to her residence. At around 3:45 a.m., Jose called her and told her he was walking and didn't know where Nicholas was. While she was on the phone with him, Nicholas called her so she switched telephone lines to speak with him. He told her he was in front of Steven's house and needed her to pick him up there. She parked near a tree by Jesse and Cherie's residence and called Nicholas on his cellular telephone since she did not see him. He told her he was running across the river and told her to pick him up there. She drove past Jesse and Cherie's residence, on County Road 84A, turned right onto County Road 101E and then turned right, onto County Road 84D, after she crossed the bridge. When she picked him up, he had a plastic bag around one of his feet and his clothes were saturated in what she said was blood. When she saw Nick get into her car, she remembered he was wearing a black short sleeved t-shirt, black jogging style pants with a thin white line down the outside seam, and black and white Nike shoes, similar to Air Jordan's (black shoes with white soles). He told her he lost the other bag that was around his foot in the river. He told her he had socks on each of his hands during the murders and threw them away before she picked him up. She told Affiant that in between his shoes and the plastic bags, he put tissue. As they drove away from the river, he threw the plastic bag from his foot out the window. She drove Nicholas to her grandparent's residence at 7 Little Lous Avenue, El Rancho, so he could take a shower. While he was in the shower, she said he was crying and told her that "I fucked up, I fucked up." Nicholas put his bloody clothes in a trash bag Ashley provided him with and she gave him a pair of black sweatpants, a white t shirt and a pair of socks.

At around 5:00 a.m., she then drove him to his residence off of State Road 502, behind the car wash in Pojoaque, New Mexico, which he cried the entire way there. He called her the next day and told her that he killed them with a pick axe but didn't tell her where he got the pick from. He wasn't specific who "them" were but kept saying "I killed them." He also told her "not to fuckin say anything." Ashley thought he would kill her if she said anything. He told her he initially intended to rob the Ortiz's for $20,000 which he knew was in a safe in the closet.

She said when she was near the Ortiz's picking up Nicholas, she saw Jesse Rios's Dodge truck leave his residence and she knew he saw her car, which she described as a gray two door Saturn passenger car. Nicholas told her that all three of them fought back and Lloyd was first, Steven was second in the kitchen and Dixie was third in the bedroom. She said Jose Roybal Jr. was supposed to help Nicholas, but according to Nicholas, he "punked out." Nicholas told Ashley that Jose walked up to the Ortiz's house with him, got scared and went back to his house on foot. Nicholas went inside of the house and did it himself.

Ashley clarified and said that as she was on her way back to her house with Nicholas, she saw Jose walking up Olive lane, which was behind her house. Jose turned to Nicholas while they were outside of Ashley's house and asked Nicholas, "did you do it?"

Nicholas replied to Jose, "yea and I fucked up. I didn't get the money." Ashley said she talked to Nicholas on the phone a total of approximately four different times that evening. During the next morning, Nicholas called Ashley and said "I killed them, I fuckin killed them." He called her again about twenty minutes after the police responded

to the Ortiz's residence and said "you fuckin say anything, I'm not even joking, you know I ain't playing, they don't call me dangerous for nothing." He told her that he went into their house to get the money and things got out of control.

5. Jose Roybal interview: Jose identified himself as a ranked in member of the Southside Gang. During an interview with Jose, he told me that he and Nicholas went to Jesse and Cherie's house on the evening of the homicide to buy Marijuana from them. He said he stayed on the main road and Nicholas approached the door and knocked on it. Once nobody answered, Jose said he turned around and walked home without Nicholas. He said he thought Nicholas may have gone to Herbert's house to find dope since Jesse and Cherie didn't answer their door. Jose denied any involvement in the murders.

6. Jaiven Baros interview: Jaiven was the girlfriend of Jose during the homicide. During an interview with her, she said she talked to Jose on the phone during the evening of the homicide. She said he told her they were going to rob the Ortiz's residence. She said she thought they were walking to the Ortiz's while she was on the phone with him because the background noise made it sound like they were walking.

NEED FOR INTERCEPTION

1. Affiant is aware that a number of normal and routine investigative techniques are available for the investigation of felony offenses. These techniques are used in conjunction with one another and include: physical surveillance, the use of confidential informants and cooperating sources, the introduction of undercover officers into the organization, the execution of search warrants, the use of grand jury or administrative subpoenas to – or interviews of – subjects and potential witnesses, and the analysis of pen

register and trap and trace data and toll records.

2. Based upon Affiants training and experience, and based upon all the facts set forth herein, Affiant believes that the interception of wire and electronic communications is the only available technique that has reasonable likelihood of achieving all the objectives of this investigation and securing the evidence necessary to prove beyond a reasonable doubt that the SUBJECTS and the others as yet unknown are engaged in the above-described offenses. The following investigative techniques, which are usually employed in the investigation of this type of criminal case, have been tried and have failed, reasonably appear to be unlikely to succeed if they are tried, or are too dangerous to employ, as detailed in the paragraphs below.

ALTERNATIVE INVESTIGATIVE TECHNIQUES

Physical Surveillance

1. Physical surveillance has been attempted on numerous occasions during this investigation, as described below. Although it is has proven valuable in identifying some activities and associates of the SUBJECTS, physical surveillance, if not used in conjunction with other techniques, including electronic surveillance, is of limited value and is unlikely to achieve fully the stated objectives of this investigation. Physical surveillance is unlikely to provide who the suspects of the murders are or link their connection to this crime. This is consistent with Affiants experience that physical surveillance, even if highly successful, has not succeeded in gathering sufficient evidence of the criminal activity under investigation. It is an investigative technique used to confirm meetings between alleged conspirators and usually only leads investigators to

speculate as to the purpose of the meetings. When physical surveillance is used in conjunction with electronic surveillance, the purpose of the meetings takes on a new significance and may constitute admissible evidence, especially if it concerned an intercepted conversation of criminal activity. Otherwise, physical surveillance is generally only effective to corroborate other indicators of illegal conduct or provide leads to further the investigation.

2. In this investigation, agents have on occasion followed certain SUBJECTS in an effort to identify their criminal associates and times and places of meetings, but those efforts have been mostly unsuccessful. The SUBJECTS have been observed meeting with individuals and entering businesses and residences, but there has been no overt activity observed that suggested criminal activity was occurring. However, based on Affiant's training and experience, Affiant is not surprised that agents have been unable to observe any criminal activity. Most sophisticated and significant criminals conduct their illegal activities in a secretive manner, often operating within residences or businesses where their actions cannot be seen. Therefore, surveillance in conjunction with the interception of wire and electronic communications is likely to enable Agents to identify the targets to be observed, to verify some of the illegal activities they have engaged or are engaging in, and to aid in the achievement of the objectives of the investigation.

3. In this case, physical surveillance of the conspirators has not established, and is not likely to establish, conclusively all the elements of the violations and has not and most likely will not establish conclusively the identities of all the significant conspirators. In addition, continued surveillance is not expected to enlarge substantially upon information now available; rather, such prolonged or regular surveillance of the

movements of the suspects would most likely be noticed, causing them to become more cautious in their illegal activities, to flee to avoid further investigation and prosecution, to cause a real threat to the safety of the informants, or to otherwise compromise the investigation.

4. Physical surveillance is also unlikely to establish conclusively the roles of the known conspirators, to identify additional conspirators, or otherwise to provide admissible evidence in regard to this investigation because:

5. Although Agents have been able to identify an address, 30 Feather Catcher Road, associated with Nicholas Ortiz, Agents cannot successfully conduct surveillance on the address because it is at the dead end of a street. It is known that Nicholas Ortiz does not have any vehicles, and changes phones constantly; therefore surveillance on these SUBJECTS is difficult since Agents would have to observe them meeting other SUBJECTS at other residences or other known locations and attempt to follow them until at some point they appeared to have returned to their own residences. This would be a highly speculative endeavor and would most likely cause them to notice surveillance and change their activities.

6. The nature of some of the neighborhoods where the SUBJECTS possibly live and conduct business also limits physical surveillance. For example, the residence located at 30 Feather Catcher Road, utilized by Nicholas Ortiz is located in the end of a dead end private driveway. The roads within this community are narrow and the homes are in close proximity to one another. These reasons contribute to the difficulty of maintaining stationary surveillance of the residence. Affiant states that any vehicles that do not frequent the neighborhood are highly suspect and watched carefully by neighbors.

7. Even when physical surveillance is undetected, it is not possible to determine the full nature and scope of the criminal activity by the use of physical surveillance alone. It should be noted during the surveillance Nicholas Ortiz, he displayed counter surveillance behaviors. For example, Nicholas was observed inside of a vehicle that our uniform bureau was going to perform a traffic stop on. As the officer turned around to stop the vehicle, Nicholas fled from the vehicle prior to the traffic stop. Affiant states that he has been present on the surveillance follows of numerous criminal investigations and he knows that this specific behavior is consistent with that of subjects who are currently partaking in criminal acts.

8. Further surveillance of the targets would most likely be noticed, causing them to become more cautious in their illegal activities, to flee to avoid further investigation and prosecution, or otherwise to compromise the investigation. Performing surveillance on Nicholas Ortiz, Jose Roybal Jr. and their co-conspirators has proved difficult due to the fact that they have mentioned that they have observed surveillance being conducted on them.

Electronic Surveillance

1. On August 14, 2014, State of New Mexico, Santa Fe County District Court authorized the analyzing of and the ability to obtain location data (also known as GPS location data), and subscriber information on TARGET TELEPHONE.

2. The service provider for TARGET TELEPHONE is Verizon Wireless. After speaking with a representative regarding the location data provided by Sprint and Verizon, I know a satellite to handset signal that provides the precision location of the

handset at that particular time is sent at certain intervals (15 minutes at a time). This information is sent to Agents in the form of latitude and longitude coordinates. In addition to latitude and longitude coordinates, the accuracy of each specific coordinate is given by the radial distance (in meters) in which the device could be located. For example, if the radial distance for a particular coordinate is listed at five meters, it means the device is located within five meters of the coordinate.

Undercover Agents, Confidential Informants and Cooperating Sources

1. Undercover Agents with NMSP and HSI are currently being utilized in the investigation and will be helpful in meeting the goals of this investigation. However, it has been my experience that individuals involved in a complex and organized criminal syndicate are careful about introducing outsiders to other members of the organization. Even more important, they are careful to limit and compartmentalize the knowledge that each member, especially new members, of the organization has. This prevents members from having enough information to do substantial harm to the organization in the event that they decide to cooperate with law enforcement.

2. As stated in the attached affidavit, Ashley Roybal was only able to provide a limited amount of information regarding the murders. For example, Ashley was able to provide details regarding the murder but did not have information about the murder weapon, nor was she present during the murders.

3. The technique of using cooperative sources often is very productive in an investigation. Reliable cooperating sources have been developed and used on a limited bases, and will continue to be developed and used, in regard to this investigation should they become available to Agents. However, for the reasons set forth below, Affiant

believes that, at this stage of the investigation, the use of confidential informants/cooperating sources is unlikely to achieve the objectives of the investigation.

Grand Jury or Administrative Subpoenas or Interviews of Subjects

1. Based on Affiant's experience and conversations with Assistant District Attorneys and other senior law enforcement Agents who have experience prosecuting violations of criminal law and the crimes set forth in this Affidavit, Affiant believes that subpoenaing persons believed to be involved in this conspiracy or their known associates before a grand jury, or attempting to interview them outside the grand jury process, would not be completely successful in achieving the stated goals of this investigation. If any of the principals of this conspiracy, their co-conspirators, associates, or other participants were called to testify before the grand jury or asked to provide interviews; they would most likely invoke their Fifth Amendment privilege not to testify. It would be unwise to seek any kind of immunity for those persons, because the granting of such immunity might foreclose prosecution of the most culpable members of this conspiracy and could not ensure that such immunized witnesses would provide truthful testimony. This technique was tried as mentioned above and been proven ineffective.

2. Agents have not yet identified any other individuals, other than Ashley Roybal who are likely to provide information about the SUBJECTS and their criminal activities without revealing the investigation to them and their criminal associates.

3. Affiant believes that the service of grand jury subpoenas on the principals of the conspiracy or their co-conspirators, or requesting that they submit to interviews by law enforcement agents, would only alert them to the existence of this investigation, causing them to become more cautious in their activities, to flee to avoid further investigation or

prosecution, to threaten the life of confidential sources or informants or undercover agents, or otherwise compromise the investigation. Moreover, a grand jury investigation, or interviews of the target SUBJECTS or their associates, would not be successful in exposing the full nature and scope of the criminal activity, or the identities of all participants. It is reasonable to expect that any physical evidence, such as bloody clothing, plastic bags, or socks would be destroyed or hidden upon learning that the grand jury or law enforcement officers were seeking information. Additionally, the potential for violence associated with criminal entities associated with SUSPECTS also acts as a significant deterrent in securing, not only testimony, but truthful testimony, from any potential grand jury witness or interview participant.

Examination of Discarded Trash

1. An investigative technique that sometimes provides valuable evidence is a "trash pull," or the collection and examination of discarded trash at a subject's residence. Trash pulls have been considered in this investigation however, due to New Mexico State Law identifying discarded trash as private property and the requirement of a search warrant to pull the trash agents have decided against trash pulls at this time. As stated above in the search warrants section Affiant believes that the execution of a search warrant for the trash and the need to leave a return of service would more than likely compromise the investigation by alerting the principals to the investigation and allowing other unidentified members of the conspiracy to insulate them further from successful detection.

1. However, even if Agents were successful in collecting trash frequently from the SUBJECTS' known residences and/or businesses, it is not likely that a criminal case

could be made against the SUBJECTS based on the evidence alone. While such information would be of some value, it certainly would not provide the evidence needed to identify and convict the SUSPECTS of this investigation.

CONCLUSION

1. Based upon the foregoing, Affiant believes that the interception and recording of wire and electronic communications to and from TAGET TELEPHONE is an essential investigative means in obtaining evidence of the offenses in which the SUBJECTS and others yet unknown are involved.

2. Affiant further believe that the facts stated herein establish that the SUBJECTS and others yet unknown were engaged in the murders and that the evidence sought will be intercepted on a continuing basis following the first receipt of the particular communications that are the object of this request. Therefore, Affiant requests that the Court order that the interception need not terminate when the communications described herein are first intercepted, but may continue until the full scope of the enterprise is developed, including the identities of all participants, their level of involvement and the various activities in which they were engaged in furtherance of the murders, or for a period of thirty days from the earlier of the day on which law enforcement officers first begin to conduct the interception or ten days from the date the requested Order is entered.

3. The contents of any communication will be recorded on digital media or any comparable recording device. The recordings will be protected from editing or any other alterations. One copy will be delivered to the court at the conclusion of the wiretap period authorized by this court and sealed. One copy is to be maintained by the New Mexico State Police evidence custodian and one copy is to be maintained by the

investigative team of the New Mexico State Police as a working copy to further aid in this investigation. All recordings will be maintained for not less than ten years.

4. The information gained through the use of such equipment materially assists the New Mexico State Police and Homeland Security Investigations, thereafter the prosecuting agencies, in obtaining the necessary criminal evidence to document the SUBJECTS illegal activity in this investigation. Based upon the foregoing, it is Affiants belief that the interception of electronic communications is an essential investigative means in obtaining evidence of the totality of the offenses in which the SUBJECTS are involved.

5. The Agents with the New Mexico State Police and The Department of Homeland Security ordered Verizon Wireless to allow the interception on telephone number 505-490-5934 on September 5, 2014. After several days of monitoring this telephone number, Agents met with Jose Roybal Jr. at Wal-mart in Espanola and had an interview with him. During the interview, Jose Roybal Jr. provided Affiant with a new telephone number he was using. Affiant has been in contact with Jose Roybal Jr. through means of text messaging with this specific telephone number of 505-221-0857. Therefore, Agents do not believe Jose Roybal is using 505-490-5934 as his primary line of wire communications. Instead, Agents confirmed by numerous text messages that Jose Roybal Jr. is utilizing 505-221-0857 as his primary line of communication. Affiant has texted Jose Roybal Jr. several times and observed him open the device and respond with a text, verifying it was him sending the messages. Jose Roybal Jr. confirmed to Affiant that his girlfriend, Jasmin Reynosa is using telephone number 505-490-5934 as her primary means of communication. Affiant is requesting the Court issue an updated wire

communication Affidavit to allow Agents to monitor Jose Roybal Jr's updated cellular telephone.

MINIMIZATION

1. Interception will also be suspended when it is determined through voice identification, physical surveillance, or otherwise, that none of the SUBJECTS or any of their confederates, when identified, are participants in the conversation, unless it is determined during the portion of the conversation already overheard that the nature of the conversation is criminal, to include but not limited to: gang related activity, crimes related to drugs, crimes associated with violence, firearms and/or death. If a conversation is minimized, the monitoring personnel will be instructed to spot check to ensure that the conversation has not returned to criminal matters. To avoid interception of privileged communications, the monitoring personnel will be instructed to minimize privileged communications between husbands and wives, between physicians and patients, between clergy and penitents, or between those named SUBJECTS and legal counsel that pertain to strategy or conduct of any trial or otherwise privileged communications. If a privileged communication is intercepted, such interception will be minimized and the monitoring personnel will be instructed to enter into logs kept pursuant to the monitoring a notation that the communication was minimized and the supervising attorney will be immediately notified of the interception.

2. The investigation has revealed that the SUBJECTS may sometimes communicate in coded language. It is anticipated that mostly English/Spanish speaking persons will be assigned to monitor communications during this investigations. However, in the event that an intercepted communication is in code or another foreign language, and an expert

in that code or foreign language is not reasonably available during the interception period, Affiant requests authority for monitoring personnel to intercept the entire communication, with minimization to be accomplished as soon as practicable after the interception.

SEALED

1. Affiant further requests that due to the sensitive nature of this investigation this Affidavit and subsequent Application and Order be sealed by the court, and all communications service providers, their agents and employees shall not reveal to the subscriber nor to any other person the existence of this investigation or the devices used to accomplish the aforementioned monitoring unless and until ordered by this court.

Approved as to legal form and sufficiency

Angela Pacheco

1st Judicial District Attorney

State of New Mexico

Affiant, Agent Kraig Bobnock, does swear the foregoing affidavit and the matters contained therein are true and correct to the best of Affiants knowledge.

Kraig Bobnock

Agent

New Mexico State Police

Sworn to before me this 15th day of September, 2014

District Court Judge

First Judicial District

State of New Mexico

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

No. D-101-CS-2014-00016

IN THE MATTER OF THE APPLICATION OF THE)
STATE OF NEW MEXICO FOR AN ORDER)
AUTHORIZING THE INTERCEPTION OF WIRE)
AND ELECTRONIC COMMUNICATIONS)
OCCURRING OVER THE CELLULAR TELEPHONE)
NUMBER 505-221-0857)

ORDER ON MOTION TO SEAL

This matter comes before the Court upon a motion to seal court records, and the Court being otherwise fully advised, FINDS:

[X] That the motion is well-take and is GRANTED because:

1. There exists an overriding interest that overcomes the right of public access to the court record and supports sealing the court record;
2. There is a substantial probability that the overriding interest will be prejudiced if the court record is not sealed;
3. The proposed sealing is narrowly tailored; and
4. There is no less restrictive means to achieve the overriding interest.
5. _____

_____

_____

[ ] That the motion is not well-taken and is DENIED. The court clerk is instructed to return any lodged pleadings to the pro se party or counsel of record who filed the motion.

IT IS THEREFORE ORDERED THAT:
The following court records are sealed from public access:
[ ] Motion to seal
[ ] Brief in support of motion to seal
[ ] Response to motion to seal
[ ] Reply to response to motion to seal
[ ] Lodged pleading now named _____
[ ] Individual docket entries for each of the court records sealed above shall also be sealed and titled:_____
[X] Entire court case file shall be sealed and the case shall now be referred to as, "In the Matter of a Sealed Case," but the court case number shall remain the same.
[X] Register of actions

[X] JID shall assist in modifying the access of court personnel to the odyssey system to limit access in this case to the Judges of the Court and the court administrator Stephen Pacheco.

The Movant is hereby ordered to prepare redacted copies of the sealed court records that may be made available for public access.

This order shall remain in effect until December 15, 2014or until further ordered by the court.

Notice will be given to the following upon any future motions to unseal this order or modify this sealing order:

Name and address of Prosecutor
Angela R. Pacheco
327 Sandoval Street
Santa Fe, NM 87501

First Judicial District Court Judge

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

No. D-101-CS-2014-00011

IN THE MATTER OF THE APPLICATION OF THE)
STATE OF NEW MEXICO FOR AN ORDER)
AUTHORIZING THE INSTALLATION AND USE OF)
A PEN REGISTER AND TRAP AND TRACE DEVICE)
AMD ACQUISITION OF CELLULAR SITE)
INFORMATION AND SUBSCRIBER RECORDS FOR)
CELLULAR TELEPHONE WITH CURRENTLY)
ASSISGNED TELEPHONE NUMBER 505-221-0857)

ORDER ON MOTION TO SEAL PEN REGISTER AND TRAP AND TRACE DEVICE, APPLICATION AND AFFIDAVIT FOR PEN REGISTER AND TRAP AND TRACE DEVICE

This matter comes before the Court upon a motion to seal court records, and the Court being otherwise fully advised, FINDS:

[✓] That the motion is well-take and is GRANTED because:

1. There exists an overriding interest that overcomes the right of public access to the court record and supports sealing the court record;
2. There is a substantial probability that the overriding interest will be prejudiced if the court record is not sealed;
3. The proposed sealing is narrowly tailored; and
4. There is no less restrictive means to achieve the overriding interest.
5. _____
_____
_____

[ ] That the motion is not well-taken and is DENIED. The court clerk is instructed to return any lodged pleadings to the pro se party or counsel of record who filed the motion.

IT IS THEREFORE ORDERED THAT:
The following court records are sealed from public access:
[ ] Motion to seal
[ ] Brief in support of motion to seal
[ ] Response to motion to seal
[ ] Reply to response to motion to seal
[ ] Lodged pleading now named _____
[ ] Individual docket entries for each of the court records sealed above shall also be sealed and titled: _____

[X] Entire court case file shall be sealed and the case shall now be referred to as, "In the Matter of a Sealed Case," but the court case number shall remain the same.
[X] Register of actions
[ ] _____

The Movant is hereby ordered to prepare redacted copies of the sealed court records that may be made available for public access.

This order shall remain in effect until 60 days from date of filing of this Order or until further ordered by the court.

Notice will be given to the following upon any future motions to unseal this order or modify this sealing order:

Name and address of Prosecutor
Angela R. Pacheco
327 Sandoval Street
Santa Fe, NM 87501

First Judicial District Court Judge

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

No. D-101-CS-20140016

IN THE MATTER OF THE APPLICATION OF THE STATE OF NEW MEXICO FOR AN ORDER AUTHORIZING THE INSTALLATION AND USE OF A PEN REGISTER AND TRAP AND TRACE DEVICE AMD ACQUISITION OF CELLULAR SITE INFORMATION AND SUBSCRIBER RECORDS FOR CELLULAR TELEPHONE WITH CURRENTLY ASSISGNED TELEPHONE NUMBER 505-221-0857	)	**FILED UNDER SEAL**

ORDER AUTHORIZING THE INSTALLATION AND USE OF A PEN REGISTER AND TRAP AND TRACE DEVICE TO VERIZON WIRELESS

This matter having come before the Court, upon a written application for a Pen Register and Trap and Trace Device by the State of New Mexico by and through its District Attorney Angela R. Pacheco, and the Court being fully aware of the matter involved hereby orders the following:

The New Mexico State Police and the Department of Homeland Security shall present this order to Verizon Wireless to allow the Pen Register and Trap and Trace Device in reference to telephone number 505-221-0857 for a period not to exceed sixty (60) days.

IT IS THEREFORE the order of this Court.

1st Judicial District Court Judge

Submitted by:

First Judicial District Attorney

1st JUDICIAL DISTRICT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

No. D-101-CS-2014000016

IN THE MATTER OF THE APPLICATION OF THE)
STATE OF NEW MEXICO FOR AN ORDER)
AUTHORIZING THE INSTALLATION AND USE OF)
A PEN REGISTER AND TRAP AND TRACE DEVICE)
AMD ACQUISITION OF CELLULAR SITE)
INFORMATION AND SUBSCRIBER RECORDS FOR)
CELLULAR TELEPHONE WITH CURRENTLY)
ASSISGNED TELEPHONE NUMBER 505-221-0857)

EX PARTE MOTION TO SEAL PEN REGISTER AND TRAP AND TRACE DEVICE, APPLICATION AND AFFIDAVIT FOR PEN REGISTER AND TRAP AND TRACE DEVICE

The State of New Mexico respectfully requests that this Court issue an Order to Seal the Pen Register and Trap and Trace Device, Application and Affidavit. In support of this motion, a Pen Register and Trap and Trace Device is a necessary precursor to a Title III Wiretap in the ongoing criminal investigation of a triple homicide. The release of this information would jeopardize the investigation.

THEREFORE, in the interests of justice, the District Attorney respectfully requests that the Pen Register and Trap and Trace Device, application and affidavit for the Pen Register and Trap and Trace Device in the above-captioned matter and the Motion and Order to Seal are hereby sealed until further order of the Court.

Respectfully submitted,

Angela Rachelle Pacheco

Angela R. Pacheco
District Attorney
327 Sandoval Street
Santa Fe, NM 87501
505-827-5000



Attachment 3-Polygraph Results

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SUSANA MARTINEZ
GOVERNOR

POST OFFICE BOX 1628 • SANTA FE, NEW MEXICO 87504-1628

GREGORY J. FOURATT
CABINET SECRETARY-DESIGNATE

PETE N. KASSETAS
CHIEF/ DEPUTY SECRETARY
LAW ENFORCEMENT OPERATIONS

PATRICK M. MOONEY
DEPUTY SECRETARY
STATEWIDE LAW ENFORCEMENT
SERVICES AND SUPPORT

OFFICE OF THE SECRETARY
505/ 827-3370

OFFICE OF THE CHIEF
NEW MEXICO STATE POLICE
505/ 827-9219

OFFICE OF THE DEPUTY SECRETARY
505/ 827-9277

MOTOR TRANSPORTATION POLICE
505/ 476-2457

ADMINISTRATIVE SERVICES
505/ 827-3332

INFORMATION TECHNOLOGY
505/ 827-9262

SPECIAL INVESTIGATIONS
505/ 841-8053

TECHNICAL SUPPORT
505/ 827-9221

TRAINING AND RECRUITING
505/ 827-9251

October 20, 2014

Sergeant Kraig M. Bobnock
New Mexico State Police
#140 N. Paseo de Onate
Espanola, New Mexico 87532

REF: JOSE ROYBAL POLYGRAPH EXAMINATION

Sergeant Bobnock,

On Monday, September 15, 2014, Jose Roybal voluntarily submitted to a polygraph examination in Santa Fe, New Mexico. It was my understanding that the primary purpose of the examination was to determine if Mr. Roybal's statements to Agents regarding NMSP IB Case #11-23-1-0065, were truthful.

Before the polygraph examination you provided me with some background information relating to the case. After discussing the facts of the case and the information obtained during your investigation, it was determined that the polygraph would focus on if Mr. Roybal was being truthful about statements he made to Agents regarding if he caused the death of the Ortiz family and if he was on the Ortiz property at the time of the incident.

Prior to the polygraph examination, Mr. Roybal read and signed a "Polygraph Examination Release of Liability Form," assuring that the examination was being taken on a voluntarily basis.

The equipment utilized in the examination is recorded on a moving chart, which indicates strength and magnitude of heart rate, breathing pattern, and psychogalvanic reflex.

The following relevant questions were among those asked during the overall examination:

R32: Regarding the death of the Ortiz family, do you know for sure who caused their death?
Answer: Yes.

R33: Regarding the Ortiz family, did you cause their death?
Answer: No.

R34: Regarding the Ortiz family, did you enter their property on the night of their death?
Answer: No.

After careful analysis of all of Mr. Roybal's polygraph charts, the scoring showed **DECEPTION INDICATED** when answering questions R33 and R34.

A secondary test was then ran and the following relevant questions were asked:

R35: On the night of their death, did you enter the Ortiz property?
Answer: No.

R33: Did you enter the Ortiz property on the night of their death?
Answer: No.

After careful analysis of all of Mr. Roybal's polygraph charts, the scoring showed **DECEPTION INDICATED** when answering questions R35 and R33.

If you have any further questions regarding the polygraph examination or if I could be of any further assistance, please do not hesitate to call me anytime at (575) 835-8116.

Sincerely,

Sergeant Jay Blakeney
New Mexico State Police
Investigations Bureau
Roswell, New Mexico
575.622.7200



Attachment 4-Surveillance Reports and Shift Debriefs

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Investigations Bureau

Santa Fe

SHIFT DEBRIEF

09/05/2014

1020-1316 hours

Wire Room Supervisors / Agents:

DALE R. WAGONER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown
TT-1	1	1			1	
TT-1 Text	102	100	0	0	103	3

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown
TT-2	1	1	0	0	1	0
TT-2 Text	0	0	0	0	0	0

SHIFT DEBRIEF

09/05/2014

1300-0100 hours

Wire Room Supervisors / Agents:

ISAAC VALERIO

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1>1608 hours Session 1402 UNK 1264 to NICHOLAS SMS TEXT:

I'm on my way to leave Santa Fe, what about you sweetie

TT-1>1610 hours Session 1403 NICHOLAS to UNK 1264 SMS TEXT:

Just got to the store baby

TT-1>1611 hours Session 1404 UNK 1264 to NICHOLAS SMS TEXT:

Babe…it's going to take a while for is to get there…

TT-1>1612 hours Session 1405 NICHOLAS to UNK 1264 SMS TEXT:

It's ok babe I'll wait

TT-1>1620 hours Session 1411 NICHOLAS to UNK 1264 SMS TEXT:

Instead babe come to the cities of gold

TT-1>1622 hours Session 1412 UNK 1264 to NICHOLAS SMS TEXT:

Kay

TT-1>1625 hours Session 1414 UNK 1264 to NICHOLAS SMS TEXT:

I’m 3minutes away

TT-1>1633 hours Session 1426 UNK 1264 to NICHOLAS SMS TEXT:

I’m here bae

TT-1>1633 hours Session 1428 NICHOLAS to UNK 1264 SMS TEXT:

K babe

TT-1>1635 hours Session 1430 UNK 1264 to NICHOLAS SMS TEXT:

I’m in a white car parked out front

TT-2>1604 hours Session 305 Jose to UF305:

Jose asked for UF305’s whereabouts. UF305 replied that she’s almost there and will pick him up where she has been picking him up lately. Jose asked if the one crossing the street. UF305 instructed him not to cross the street. Parties said goodbye.

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Minimized**	**Under 2 Minutes**	**Unknown**
TT-1	21	0	0	0	21	21
TT-1 Text	180	137	10	0	180	0

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Minimized**	**Under 2 Minutes**	**Unknown**
TT-2	3	2	1	0	3	0
TT-2 Text						

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** ____ **DATE** 09/05/14

NMSP Case # ____ **RELATED Case #** ____

RELATED ____

REPORTING OFFICER Armijo **PHOTO** 10 **VIDEO** ___ **TAKEN** ___

PRIMARY LOCATION El Rancho

SECONDARY LOCATION Pojoaque

SURVEILLANCE OFFICERS

NAME Eric Armijo **121770**

NAME Alvino Vigil **105380**

NAME

NAME

NAME

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr.	Hisp. Male	1996/18			Blue shirt/Khaki pants

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXK888	NM		Niss	PK	PK	Whi	Residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Sergeant Alvino Vigil, Agent Eric Armijo)

On 09-05-14, I was assigned to perform surveillance during court authorized court order????????. My surveillance shift was from 0800 hours to 1600 hours. My duties and responsibilities as part of the surveillance team were to gather intelligence regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose Roybal Jr.

Session 1

At approximately 9:33 a.m., Sergeant Vigil and I arrived at the target address located at 6 Lil Lou's Avenue in El Rancho, New Mexico. As we arrived, I observed a white Nissan pickup driven by an individual later identified as Luciano Roybal Jr. Sitting in the passenger seat was a young Hispanic male possibly matching the description of Jose Roybal Jr.

Sergeant Vigil and I followed the vehicle towards Pojoaque, New Mexico. At approximately 9:50 a.m., we observed the vehicle parked in front of the Phillips 66 gas station located at 67 Ogo Wii in Pojoaque, New Mexico. I started taking photographs of the parked Nissan pickup, and its driver, Luciano Roybal Jr. At approximately 9:53 a.m., I photographed the male passenger walking out of the gas station along with an older female Hispanic woman, later identified as Pamela Salazar. It appeared Pamela was an employee at the gas station. I took ten photographs of in all. At approximately 9:55 a.m., Luciano Roybal Jr. and Jose Roybal Jr. left the gas station in the Nissan pickup traveling north on US 84/285. Shortly thereafter we lost visual of the Nissan.

We drove back towards the residence but failed to locate the Nissan. After driving around the area, we parked at the intersection of Evergreen Lane and County Road 84D. At approximately 11:11 a.m., we observed the same Nissan pickup driving north on Evergreen Lane, passing our direction. We were able to follow the vehicle to the target residence. I observed the driver to be Luciano Roybal Jr. No one else was observed inside.

At approximately 2:20 p.m., we observed the Nissan drive past our location at Evergreen Lane and County Road 84D, traveling south. Luciano Roybal Jr. was the only occupant. We followed the vehicle to the same gas station in Pojoaque. There we observed Luciano pick up Pamela Salazar. They left the gas station and drove across the street to the Pojoaque Market. At approximately 3:12 p.m., they left and drove north on the frontage road where they stopped at the Kokoman Liquor Store in Pojoaque. They left at 3:14 p.m. and drove home, arriving at approximately 3:28 p.m.

This concluded our activity for the day.

Name of Reporting Agent: Eric Armijo

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **0800-1700** **DATE** **09/05/2014**

APD Case # ____ **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **Vaughan** **PHOTO** ____ **VIDEO** ____ **TAKEN** ____

PRIMARY LOCATION **Buffalo Thunder Casino**

SECONDARY LOCATION **Cities of Gold Casino**

SURVEILLANCE OFFICERS

NAME Jeremy Vaughan **ID # 3841**

NAME Hal Cage **ID #3598**

NAME

NAME

NAME

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	Hispanic	11/01/1994		Bro/Bro	

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MLF309	NM	1999	Ford	Mustang		Red/Black	30 Feather Catcher/Mobile

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agent Jeremy Vaughan and Agent Hal Cage)

Detective's Name: Agent Jeremy Vaughan and Agent Hal Cage

Date of Note Taking: 09/05/2014

Shift: Day Shift

On the above date, starting at 0800 hours, we were assigned to monitor the residence at #30 Feather Catcher Road in Pojoaque, New Mexico from the Buffalo Thunder Casino parking lot.

We observed a darker colored sedan (estimated to be grey or blue), drive up the driveway and park on the southeast corner of the residence, just in sight of our surveillance at approximately 1300 hours. The two individuals were seen outside the vehicle, walking around and on the porch (south side of the residence) and walking into and out of the residence.

AT approximately 1430 p.m., the vehicle was moved and no longer visible. A dark colored SUV was then located on the west end of the porch. Two subjects were observed on and around the porch area throughout the surveillance until a red Ford Mustang was observed.

At approximately 1600 hours, a red and black sports car, later identified as a Ford Mustang, was observed leaving the residence along with a dark colored sedan. The surveillance team lost sight of the vehicles.

Information was received from Lieutenant Isaac Valerio at 1620 hours indicating the target subject, Nicholas Ortiz, was believed to be at the Cities of Gold Casino. We observed the red and black sports car along with a female and male subject. The Ford Mustang is described as follows:

> 1999 Ford Mustang bearing New Mexico MLF309 and Vehicle Identification Number 1FAFP42X4Xf186252 registered to Jose A Mendez (DOB: 11/02/1958) with an address of HCR 64 Box 21-7 in Santa Cruz, New Mexico 87567.

The vehicle was observed leaving the Cities of Gold Casino and traveling back to the residence at 30 Feather Catcher Road at approximately 1645 hours. The vehicle parked at the residence. Several photographs were taken of the residence during the surveillance. This concluded our involvement in the surveillance.

Name of Reporting Officer: Agent Jeremy Vaughan

Signature and Date

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

SURVEILLANCE REPORT

New Mexico State Police
ZONE 2

CALL _____ **LINE** _____ **TIME** _____ **DATE** 9-5-14

NMSP Case # _____ **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER Whittaker **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION Pojoaque

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME	William Terrazas	**C733**
NAME	Jessie Whittaker	**C734**
NAME	Sgt Chris Valdez	**C721**
NAME		
NAME		

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MLF309	Nm		Ford	Mustang	2D	Red	
270RZK	Nm		Ford	Mustang	2D	Grey	

SURVEILLANCE REPORT

New Mexico State Police
ZONE 2

NOTES

Detective's Name: Jessie M. Whittaker

Date of Note Taking: September 5, 2014

Shift: Swing

Advised by previous shift to assist in following target 1 since no movement from target 2. Wire room confirmed for us to stay with target 1 throughout the shift.

Were advised of a red Mustang which left target 1 residence and located it at Cities of Gold. Photographed male which was later determined not to be target 1. This vehicle and male left residence later meeting up with grey Mustang. No other vehicles seen entering or leaving residence. No contact made with target 1. Wire room unable to provide potential movement.

SURVEILLANCE REPORT

New Mexico State Police
ZONE 2

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **1600-2400** **DATE** **9-5-14**

NMSP Case # **11-23-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **Sandoval** **PHOTO** **Taken** **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **30 Feather Catcher Road**

SECONDARY LOCATION **Buffalo Thunder**

SURVEILLANCE OFFICERS

NAME Adam Sandoval **Badge#**

NAME Mark Esparsen **Badge #**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	Hispanic Male			Bro/Bro	

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MLF309	NM	1999	FORD	MUSTANG		RED/BLACK	HOUSE
270RZK	NM	2007	FORD	MUSTANG	CP	GRAY	MARKET

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

On September 5, 2014, I was assigned to conduct surveillance on Nicholas (Nick) Ortiz. Nick is known to reside at 30 Feather Cather Road. I established visual surveillance on the residence at 1600 hours and relieved the day shift Agents. At 1605 hours, a dark gray car and a red Ford Mustang left the residence. Neither vehicle was picked up by surveillance units when the vehicles left the house. The red Ford Mustang was located at the Cities of Gold Casino by Agent Vaughn. According to personnel in the wire room, Nick was at Cities of Gold to pick up his girlfriend who was supposedly in a white Lexus. The Lexus was not located at the Cities of Gold Casino. The red Ford Mustang was bearing New Mexico license plate MLF309. The vehicle's registration comes back to Jose Mendez. The address listed for the vehicle is HCR 64 Box 21-7, Santa Cruz, NM.

The mustang left the Cities of Gold Casino at 1646 hours and went back to 30 Feather Catcher Road. At 1719 hours, the red Mustang left the residence and traveled to the Pojaque Supermarket. At the supermarket I observed an unidentified male and female exit the vehicle and enter the supermarket. The male occupant did resemble Nick. The male and female exited the store at 1843 hours and met with a gray Ford Mustang for several minutes. The license plate on the Ford was 270RZK. The vehicle was a 2007 Ford registered to Jesus J Orozco. At 1859 hours The red mustang returned to 30 Feather Catcher Road.

At 1951 hours an unknown vehicle arrived to the residence and at 1953 hours the same vehicle left the residence. I was unable to locate the vehicle due to dark conditions. At 2110 hours another vehicle arrived to the residence but it was too dark to see what the vehicle was. At 2125 one another vehicle arrived and was not identified due to dark conditions. At 2132 a Blue 2008 Chevrolet four door sedan bearing New Mexico License plate 409PKM left the residence. The vehicle's registration returns to Fidel Esquibel. Address is #17 Private Drive 1339 Espanola, NM.

There was no other activity at the residence while I was at the house.

PERSONNEL INVOLVED

Session

Name of Reporting Officer: A. Sandoval

Signature and Date:9-5-14 AS

NOTES

September 5, 2014 from 1600 to 0000 hours.
Target Nicholas Ortiz

1600: three cars at 30 Feather Catcher Road.
1605: One dark gray car and one red and black car left the residence. The vehicle was not located on roadway. The vehicle was located by Agent Vaughn at the Cities of Gold Casino.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

1630: License plate of red and black vehicle was obtained (MLF309). The vehicle returns to a 1999 Ford and is registered to a Jose Mendez. The address listed for the vehicle is HCR 64 Box 21-7, Santa Cruz, NM.
1635: Wire room informed, Nick is going to pick up his girlfriend who is arriving an a white Lexus. The Lexus was not located at the Casino. Lexus possible plate, 413NDG.
1646: Red Mustang left Cities of Gold Casino.
1656: Mustang goes back to 30 Feather Catcher Road.
1719: Mustang left the residence.
1728: Mustang was followed to Pojaque Supermarket.
1731: Nick and female entered the store.
1843: Male and female left the store.
1845: Gray Ford Mustang (270RZK) arrived and parked next to Red Mustang
1852: Red Mustang left the store
1859:Red Mustang arrived to 30 Feather Catcher Road.
1951: Unknown car pulls into driveway. (too dark)
1953: Car left the driveway but we were unable to locate the vehicle.
2110: Another car arrived to 30 Feather Catcher Road. (too dark to identify)
2125: Another car arrived to 30 Feather Catcher Road. (too dark to identify)
2132: Blue 2008 Cheverolet 4D Sedan (409PKM) leaves the driveway. Vehicle registration returns to Fidel Esquibel. Address is #17 Private Drive 1339 Espanola, NM.

Agent's Name: A. Sandoval

Date of Note Taking: 9-5-14

Shift: Swing

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SHIFT DEBRIEF

09/06/2014

0800-1600 hours

Wire Room Supervisors / Agents:

Matthew Pilon

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1>1039 hours Session 1572 Nicholas to Negro SMS Text

Good morning Negro!

TT-1>1200 hours Session 1646 Mikayla's Mom to Nicholas SMS Text

Who's this

TT-1>1201 hours Session 1648 Mikayla's Mom to Nicholas SMS Text

Mikayla's mom

TT-1>1212 hours session 1671 Chris to Nicholas SMS Text

Its Chris bro

TT-1>1213 hours Session 1673 Nicholas to Chris SMS Text

You got a new Number?

TT-1> 1213 hours Session 1675 Chris to Nicholas SMS Text

Yeah

TT-1> 1217 hours Session 1686 Nicholas to Bob SMS Text

FUCK you Bob

	Total Intercepts	Non-Pertinent	Pertinent	Privileged	Minimized	Under 2 Minutes	Unknown
TT-1	3	1	0	0	0	3	0
TT-1 Text	227	217	7	0	0	227	0

	Total Intercepts	Non-Pertinent	Pertinent	Privileged	Minimized	Under 2 Minutes	Unknown
TT-2	2	1	0	0	0	2	0
TT-2 Text	0	0	0	0	0	0	0

Note: TT-1 had 4 duplicate calls not listed above.

SHIFT DEBRIEF

09/06/2014
1600-0100 hours

Wire Room Supervisors / Agents:

W. TROY WEISLER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1>1851 hours Session 1807 BOB to NICHOLAS SMS TEXT:

What the fuck dude? Why the cops coming to my house?

TT-1>1854 hours Session 1812 NICHOLAS to BOB:

NICHOLAS asked if they (Law Enforcement) had really gone there (BOB's house). BOB said they were parked by his house when he got home from work. NICHOLAS asked what they wanted. BOB said they just asked him U/I Nick. BOB said they (law enforcement) thought it was NICHOLAS. NICHOLAS said he did not care. BOB said that was messed up and that they were still investigating. NICHOLAS asked what all did they say. BOB said they asked if he knew Nicholas. BOB said they asked him who NICHOLAS hung out with back in the day.

NICHOLAS asked when that was. BOB said he used to hate NICHOLAS in middle school. NICHOLAS said he had told BOB they (law enforcement) would ask everyone NICHOLAS was in contact with about him (NICHOLAS). BOB said NICHOLAS had not told him. NICHOLAS said he told BOB yesterday. BOB said he thought NICHOLAS was kidding. NICHOLAS said they asked if NICHOLAS had a girlfriend. NICHOLAS said his girlfriend's name was Whitney. NICHOLAS said the next day they went and picked her up and questioned her. BOB said that was messed up. NICHOLAS said it did not matter.

Social conversation about BOB working tomorrow at 11:00 and perhaps going to Fiesta.

BOB said he thought they had his (BOB) phone tapped. BOB said he thought about messing with them (law enforcement), but NICHOLAS told him not too because it could turn into something serious and BOB could be the reason NICHOLAS ends up in jail.

BOB said they (law enforcement) asked where NICHOLAS got his tattoos and BOB told them he did not know. NICHOLAS told BOB not to tell them or they (law enforcement) would go after them (tattoo artist).

BOB said if they (law enforcement) talked to his mom she would tell them he (NICHOLAS) was a pussy and wouldn't do it. NICHOLAS told BOB that was good and to keep telling them (law enforcement) stuff like that.

TT-1>1818 hours Session 1803 NICHOLAS to BOB SMS TEXT:

Cleaning dude and you ?

TT-1>1852 hours Session 1809 BOB to NICHOLAS SMS TEXT:

What the fuck??

TT-1>1905 hours Session 1815 NICHOLAS to BOB:

NICHOLAS told BOB to go to his {BOB} car and look in the glove compartment to see if he [NICHOLAS] left those papers in there. BOB asked if NICHOLAS meant his social security card. NICHOLAS affirmed, adding that it was a bunch of papers folded up. BOB said he would call NICHOLAS back. NICHOLAS acknowledged.

TT-1>1910 hours Session 1820 BOB to NICHOLAS:

BOB told NICHOLAS that he found them [NICHOLAS' social security card and other papers, as per session number 1815]. NICHOLAS told BOB to put them [papers] somewhere safe, because if he [NICHOLAS] losses them, he is fucked. BOB said all right, adding that he would meet up with NICHOLAS in a little bit.

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Privileged**	**Minimized**	**Under 2 Minutes**	**Unknown**
TT-1	12	3	3	0	0	11	2
TT-1 Text	227	211	3	10	0	227	0

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Privileged**	**Minimized**	**Under 2 Minutes**	**Unknown**
TT-2	2	1	0	0	0	2	0
TT-2 Text	5	5	0	0	0	5	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** 0900 **DATE** 09-06-14

NMSP case 11-23-1-0065 **RELATED Case #** _____

RELATED _____

REPORTING Jaramillo/Casarez **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY Pojoaque

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Joseph Casarez **Badge# C37**

NAME Bernadette Jaramillo **Badge #C537**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	H/M	[redacted]/94			

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agent Joseph Casarez & Agent Bernadette Jaramillo)

On Saturday, September 06, 2014, started surveillance at 0830; no vehicles were located at 30 Feather Cather.

1158 three dogs were seen running around in the back yard.

1325 a vehicle drove into the drive way and parked under the car port in front of the residence. Due to the shadowing under the car port we were unable to make out the vehicle, it appears to be a black SUV.

1600 vehicle still parking in the drive way, no other movement.

Name of Reporting Agent Bernadette Jaramillo

Signature and Date:

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **0900** **DATE** **9-6-2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **Thorsted** **PHOTO** ____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **6 Lil Lou's Road, Santa Fe NM**

SECONDARY LOCATION **Walmart, Espanola**

SURVEILLANCE OFFICERS

NAME Martin Thorsted **Call sign C333**

NAME Jason Blankenship **Call sign C335**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr.	Caucasoid Male	[redacted]1996			Blue t-shirt, tan pants

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MNX 397	NM				PC		House
MYK 888	NM				PU		House

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agent Martin Thorsted and Agent Jason Blankenship)

On 9-6-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours to 1600 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose Roybal Jr.

At approximately 1130 hours we observed the target leave 6 Lil Lou's Avenue with an adult male and an adult female in a white Nissan pickup truck displaying NM MXK888. We informed Lt. Pilon and followed the Nissan to the Walmart in Espanola and observed the target and the two adults enter the store. Agent Blankenship followed the three subjects into the store at a distance. I remained in the unit to keep eyes on the Nissan. Agent Blankenship observed Roybal wearing a Walmart employee name tag stocking shelves in the produce section of the store.

At approximately 1630 hours we were relieved by Agents Boylston and Vaughn. We briefed them on the day's events and handed over the radio and camera. We returned to Santa Fe for end of shift..

Session

At approximately 1334 hours the surveillance team was notified by Lt. Pilon the subject was possibly in down town Santa Fe. Agent Blankenship and I entered the Walmart and established visual conformation the subject was still physically in the Walmart working. We informed Lt. Pilon of the subject's location. We exited the Walmart and established surveillance at the front of the store.

Name of Reporting Officer: Agent Martin Thorsted

Signature and Date:

NOTES

Agent's Name:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

Date of Note Taking:

Shift:

NOTES

Agent's Name:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **1600** **DATE** **9-6-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** ____

RELATED CALLS ____

REPORTING OFFICER **Boylston** **PHOTO** ____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Espanola**

SECONDARY LOCATION ____

SURVEILLANCE OFFICERS

NAME	Paul Vaughan	**Badge# 129**
NAME	Charles A. Boylston	**Badge #112**
NAME		**Badge #**
NAME		**Badge #**
NAME		**Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr.	His/ Male				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXK888	NM		Nissan		PU	White	Walmart

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agent Paul Vaughan and Agent Charles A. Boylston)

On 9-6-14, I was assigned to assist with the surveillance of Jose Roybal Jr. My surveillance shift was from 1600 hours to 0000 hours. My duties and responsibilities of the surveillance were to take notes and report the actions of Jose.

While traveling to 6 Lil Lou's Avenue Santa Fe, I was contacted by Agent Martin Thorsted with the first surveillance team. He advised they were observing Jose work at the Walmart located at 1610 North Riverside Drive Espanola, NM 87532. Agent Vaughan and I traveled towards their location.

Upon our arrival we spoke with Agent Thorsted and we were as to the occurrence of events for the day. We were then giving a hand held radio and camera. After speaking with Agent Thorsted, Agent Vaughan and I then traveled into the Walmart parking and started our surveillance shift.

At 1641 we found a position in the parking lot which allowed us to observe both exits of the store.

At approximately 2103 we observed Jose with who we believed to be his parents. We observed them get into a white Nissan pickup displaying New Mexico MXK888. We then observed them leave the parking until they turned off at the Santa Claran Hotel and Casino at 2112. They parked in front of the smoke shop until 2114. We then followed them out of the casino parking lot until they stopped at the Kokoman liquor store at 2130. At 2134 we observed them leave and traveled towards the Cities of Gold Casino. While traveling through the parking lot we lost visual of the white Nissan pickup truck. Agent Vaughan and I then traveled to the residence located at 6 Lil Lou's Avenue Santa Fe. Upon our arrival at 2148 we drove down towards the house and observed the white pickup truck at the residence. We left area and parked a short way from the residence.

At 2345 we made contact with Santa Fe County Sheriff's Deputy Tony Romero. He informed us that the family he spoke with at the above mentioned address stated, that they were being followed since Thursday. Deputy Romero mentioned that there was also a fourteen year old male in the house and that the oldest son was at his girlfriend's house.

At 0100 we left the area and traveled back to our designated area to turn over equipment and information.

This concludes today's surveillance operation. Nothing further to report.

Name of Reporting Officer: Agent Charles A. Boylston

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name: Agent Charles A. Boylston

Date of Note Taking: 9-6-14

Shift: Night 1600-0000

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **1600** **DATE** **9-06-14**

NMSP Case **11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **J.Stricklin** **PHOTO** **Yes** **VIDEO** ___ **TAKEN** ___

PRIMARY LOCATION **Espanola**

SECONDARY LOCATION ____

SURVEILLANCE OFFICERS

NAME Jeremy Stricklin **Badge#6174**

NAME George Nassour **Badge #6176**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	Hispanic/Male	[redacted]/1994		BRO/BRO	Shirtless

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
706RDC	NM		GMC	Envoy		Black	House/Camel Rock Casino
MLP309	NM		For	Mustang		Red	House

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Special Agent (SA) Jeremy Stricklin, SA George Nassour)

On 6 Sep 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 1600 hours 6 Sep 2014 to 0100 hours on 7 Sep 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Special Investigations Division Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nicholas ORTIZ.

The surveillance team took over watch on the subject's house at approximately 1605 hours on 6 Sep 2014. Various locations were scouted for best view points and departure routes were traveled and familiarized. At approximately 1900 hours, Lt. Troy WEISLER notified that an individual named BOB (NFI) would be visiting subject shortly. The black GMC Envoy departed subject's house at approximately 1906 hours. I deployed with SA NASSOUR to find the vehicle at approximately 1907 hours. The vehicle was confirmed not present at the residence. After a few passes the GMC Envoy was again witnessed exiting the subject's house at approximately 1932 hours. We followed the vehicle to I-25 where it headed south. We identified a male driver and female passenger who were most likely the subject's parents. We witnessed the vehicle exit at the Camel Rock Casino and head toward the parking area.

At approximately 1947 hours, I returned with SA NASSOUR to continue watching the house. A light turned on at the subject's house at approximately 1954 hours. We were notified the subject's location was most likely at the residence. We were notified that the black GMC Envoy was still at the Camel Rock Casino parking area at approximately 1958 hours. At 2004 hours, an individual could be seen in the southeast window of the residence. The house went dark at approximately 2010 hours. The lights continued to go on and off with movement in the house with what appeared to be a bedroom light being operated the most. At approximately 2135, an individual who was shirtless was witnessed through a southwest window in an area which appeared to be a kitchen. The black GMC Envoy arrived back at the residence at approximately 2141 hours. Another vehicle, sedan with xenon headlights, drove up the residence driveway at approximately 2151 hours. Lights continued to be operated throughout the house with most of the attention at the southeast side of the house which appeared to be a bedroom. The last light was turned off at the residence at approximately 0025 hours on 7 Sep 2014. The sedan that drove up was identified as a red, older-style Ford Mustang with NM license plates and had lettering of MLP309 or NLP309 at approximately 0100 hours. No other activity was noted upon departure and surveillance was discontinued.

Name of Reporting Officer: SA Jeremy Stricklin

Signature and Date:

NOTES

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

Detective's Name:

Date of Note Taking:

Shift:

NOTES

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

Detective's Name:

Date of Note Taking:

Shift:

SHIFT DEBRIEF

09/07/2014

0800-1600 hours

Wire Room Supervisors / Agents:

Matthew Pilon

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1>931 hours Session 2058 Brianna (prev UNK 1264) to Nicholas SMS Text

That's good boo, hey do you think you could meet us somewhere later? Like the casino or the market or the gass station

TT-1> 932 hours Session 2059 Nicholas to Brianna (prev UNK 1264) SMS Text

Ya babe what time

TT-1>932 hours Session 2060 Brianna (prev UNK 1264) to Nicholas SMS Text

Umm maybe in like 40 minutes

TT-1> 933 hours Session 2061 Nicholas to Brianna (prev UNK 1264) SMS Text

Ya sounds good.

TT-1> 1013 hours Session 2068 Brianna (prev UNK 1264) to Nicholas SMS Text

We're leaving justices house now, can you meet us at the gas station

TT-1> 1014 hours Session 2069 Nicholas to Brianna (prev UNK 1264) SMS Text

Which one

TT-1> 1016 hours Session 2071 Brianna (prev UNK 1264) to Nicholas SMS Text

Umm not the one by Dairy Queen, the one with subway lol

TT-1> 1017 hours Session 2072 Nicholas to Brianna (prev UNK 1264) SMS Text

Ok babe

TT-1> 1021 hours Session 2073 Brianna (prev UNK 1264) to Nicholas SMS Text

We're like minutes away babe

TT-1> 1024 hours Session 2074 Nicholas to Brianna (prev UNK 1264) SMS Text

Ok babe let me know when you get there

TT-1> 1025 hours Session 2076 Brianna (prev UNK 1264) to Nicholas SMS Text

I'm here

TT-1> 1026 hours Session 2078 Nicholas to Brianna (prev UNK 1264) Call

Nicholas said to come down the (U/I) road. Brianna asked if Nicholas was walking. Nicholas said yes. Brianna said to hold on because she (possibly Justice per Session 2068) was getting gas. Nicholas continued to give Brianna directions to where he (Nicholas) wanted to be picked up. Nicholas said to come up the paved road that leads up to Nicholas's house by the fire station, the one that runs along the highway.

TT-1> 1046 hours Session 2083 Nicholas to Bob Call

Nicholas asked what Bob was doing. Bob said he was on his way to work because he (Bob) had to work from 11 (am) to 8 (pm).

Nicholas said he (Nicholas) was at the Santa Fe parade. Conversation continued about hanging out later today.

TT-1> 1052 hours Session 2084 Nicholas to UM2084 Call

Nicholas asked what UN2084 was doing. UM2084 said he was getting a hair cut. Nicholas asked if UM2084 had to work today. UM2084 said he works from 12 (pm) to 4 (pm). Conversation continued about UM2084's work schedule.

Conversation continued about Nicholas being at the parade. Conversation continued about UM2084 going to the gym later and then meeting up with Nicholas at the Fiestas. UM2084 addressed Nicholas as Devil and ended call.

TT-1> 1302 hours Session 2108 Nicholas to UF2088 Call

Nicholas said he was by the Five Star Burger. Conversation continued about UF2108 heading over to meet up with Nicholas.

TT-1> 1305 hours Session 2112 Nicholas to Chris Sanchez Call

Parties greeted. Chris said he was getting ready for school. Nicholas asked if Chris had school today. Chris said no but he had to study for a quiz and do homework. Nicholas proceeded to invite Chris to the Fiestas. Chris said he (Chris) had already attended the Fiestas yesterday.

Chris then told Nicholas that today the cops brought him (Chris) in and questioned Chris about Nicholas. Nicholas asked what they (cops) had asked. Chris said they (cops) wanted to know what the conversation had been about but Chris honestly didn't remember anything. Nicholas said it was all good, it was just that time of year again and they (cops) were just doing follow ups and picking up people again. Chris said he (Chris) knew this and was not worried about it. Nicholas said all right, cool.

Chris then said one of the guys (cops) had said he was part of Homeland Security and that he (Homeland Security Agent) was now part of the investigations. Nicholas said that was fucking crazy. Parties then said they would be in touch and ended call.

TT-1> 1355 hours Session 2116 Nicholas to UM1313 Call

Nicholas invited UM1313 to the parade and the Fiestas in Santa Fe and told UM1313 to bring little Darius. UM1313 asked who Nicholas was with. Nicholas said he (Nicholas) was in the parade with his (Nicholas) church.

Nicholas said after (the parade) he (Nicholas) was going to go to the Fiestas and they (UM1313 and Nicholas) could go have dinner or something. UM1313 addressed Nicholas as Little pinto Boy and asked if he (Nicholas) was going to go to jail or what. Nicholas chuckled and told UM1313 to shut up. UM1313 said Nicholas needed the church and told Nicholas to stay there (church). Nicholas said he (Nicholas) had only gone because he (Nicholas) had been pulled over. UM1313 told Nicholas that he (Nicholas) was retarded.

Conversation continued about UM1313 being with his girlfriend and needing to check if she (girlfriend) would want to go (to Fiestas in Santa Fe).

TT-1> 1451 hours Session 2117 Nicholas to UM2084 Call

Nicholas asked UM2084 what he was doing. UM2084 said he was still at work and could get out at four. Nicholas asked if he could borrow UM2084's Honda. UM2084 said yes and told Nicholas to go over there.

	Total Intercepts	Non-Pertinent	Pertinent	Privileged	Minimized	Under 2 Minutes	Unknown
TT-1	36	16	7	0	0	33	8
TT-1 Text	37	24	11	0	0	37	0

	Total Intercepts	Non-Pertinent	Pertinent	Privileged	Minimized	Under 2 Minutes	Unknown
TT-2	1	0	0	0	0	1	1
TT-2 Text	0	0	0	0	0	0	0

SHIFT DEBRIEF

09/07/2014

1600-0100 hours

Wire Room Supervisors / Agents:

W. TROY WEISLER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1>1648 hours Session 2148 UF2123 to NICHOLAS:

UF2123 asked NICHOLAS where he was at. NICHOLAS said he was at his house. UF2123 told NICHOLAS she thought he was coming (to parade). NICHOLAS said he was already up there but would try to find a way back up there (parade). UF2123 said Tray wanted to eat a corn dog and they were waiting in line. NICHOLAS said he would call if he went up.

TT-1>1908 hours Session 2245 NICHOLAS to DOMINIC COMBS (previous BOB) SMS TEXT:

Hey stop at my house when your coming back

TT-1>2051 hours Session 2261 NICHOLAS to DOMINIC (previous BOB):

DOMINIC said NICHOLAS told him to go by and he did not answer. DOMINIC said he was just leaving Santa Fe. DOMINIC asked what NICHOLAS was doing. NICHOLAS said he just took a nap. DOMINIC asked what they were doing today. Social conversation about what they were going to do. DOMINIC said he was off tomorrow. NICHOLAS told DOMINIC for them to go to Santa Fe tomorrow. DOMINIC said he had to go to school from 3:00 to 6:00. Social conversation about what they were going to do continued.

NICHOLAS told DOMINIC to drop by. DOMINIC asked if NICHOLAS was there. NICHOLAS said he was. DOMINIC asked who else was there. NICHOLAS said everybody. DOMINIC asked if the cops were there and watching. NICHOLAS said he did not know and did not care, because they were not doing anything wrong. DOMINIC said they were watching him now. NICHOLAS said they had no reason to watch him (DOMINIC). DOMINIC said they told him they were. NICHOLAS said when he

talked with them (law enforcement) tomorrow he would tell them to fuck off, because they were invading his privacy. NICHOLAS said they were going to talk with people he knew for no reason.

DOMINIC asked if NICHOLAS remembered DOMINIC told him about the messenger app. NICHOLAS said yeah. DOMINIC said that was how they figured it out. NICHOLAS said he knew and saw that on Facebook. DOMINIC said they connected DOMINIC to NICHOLAS on Facebook. NICHOLAS said it did not matter because they were not doing anything. DOMINIC said he did not know why they were talking to DOMINIC and blaming NICHOLAS. NICHOLAS said they were just gathering information on NICHOLAS from everyone NICHOLAS knew. NICHOLAS said DOMINIC was good and not to worry about it. DOMINIC said he knew because he did not do anything. NICHOLAS told DOMINIC to call when he was almost there. DOMINIC said alright.

TT-1>2101 hours Session 2269 DOMINIC (previous BOB) to NICHOLAS:

DOMINIC said he was going to go to his [DOMINIC's] house and asked if NICHOLAS wanted DOMINIC to pick him up first. NICHOLAS told DOMINIC to just go to his [DOMINIC's] house. NICHOLAS said there was no point since DOMINIC had a class to go to and was going to have to drop NICHOLAS back off anyway. DOMINIC said he was going to try to get some money tomorrow so he could get gas and pick up NICHOLAS. NICHOLAS said he could get money too, but they [NICHOLAS and DOMINIC] were going to have to go to Santa Fe for it (money). DOMINIC acknowledged, adding that it was alright because he was going to ask his mom for money to get some gas and then on Thursday, he was going to get paid. DOMINIC said he was off Wednesday and Thursday, adding that he only works on Tuesday and maybe Friday. DOMINIC said that he and NICHOLAS could go to Santa Fe to pick up his [DOMINIC's] check since his direct deposit was not in effect yet. NICHOLAS acknowledged.

Social conversation regarding Jonah and Kalo being a bad influence ensued.

(Call minimized)

Spot check: Social conversation regarding Jonah and Kalo being annoying continued.

DOMINIC said he was going to stay clean, adding that he didn't want to smoke weed anymore because they [unknown] could throw him a random anytime. NICHOLAS acknowledged.

DOMINIC commented that he spoke to Fernando today. NICHOLAS asked what they talked about. DOMINIC replied nothing. Social conversation regarding DOMINIC's job ensued.

(Call minimized)

Spot check: DOMINIC said he was expecting David to come to his [DOMINIC's] work, adding that he doesn't want him to, because he [David] will get DOMINIC fired. Social conversation regarding drama with David ensued.

DOMINIC complained about a driver that pulled out right in front of him without signaling. NICHOLAS asked for DOMINIC's whereabouts. DOMINIC said he was by Buffalo. NICHOLAS asked if DOMINIC was going to come over. DOMINIC replied just for a minute because he was hungry.

NICHOLAS asked if he should go with DOMINIC or not. DOMINIC said yes, reiterating that he was hungry. DOMINIC said he would be there in a minute.

TT-1>2148 hours Session 2301 DOMINIC (previous BOB) to NICHOLAS SMS TEXT:

I'm home

TT-1>2154 hours Session 2303 DOMINIC (previous BOB) to NICHOLAS SMS TEXT:

Get on

	Total Intercepts	Non-Pertinent	Pertinent	Privileged	Minimized	Under 2 Minutes	Unknown
TT-1	26	4	3	0	2	21	11
TT-1 Text	196	177	3	0	0	196	11

	Total Intercepts	Non-Pertinent	Pertinent	Privileged	Minimized	Under 2 Minutes	Unknown
TT-2	0	0	0	0	0	0	0
TT-2 Text	0	0	0	0	0	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **08:00 a.m.** **DATE** **9/7/2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **R Boone** **PHOTO** **Yes** **VIDEO** ___ **TAKEN** ___

PRIMARY LOCATION **30 Feather Catcher Road**

SECONDARY LOCATION **Albertson's Parking Lot on Paseo De Peralta**

SURVEILLANCE OFFICERS

NAME Ryan Boone **Badge# C232**

NAME Bernadette Jaramillo **Badge # C537**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	Male	[redacted]/1994		Brown/Black	Red shirt, Black Jeans, Black shoes

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
706RDZ	NM	2004	GMC	Envoy	SUV	BLACK	Residence
409PKM	NM	2008	Cheverolet		4-Door	Blue	Albertsons

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

On 7 Sep 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours 7 Sep 2014 to 1600 hours on 7 Sep 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nicholas ORTIZ.

Session 2058

Only the suspect's parent's vehicle was at the house when surveillance team arrived at residence at 8:30 a.m.

10:18 a.m. male subject wearing white tank top exited the rear of the residence and traveled north.

10:53 a.m. male suspect was located at the Albertson's in Santa Fe, New Mexico by pinging the suspect's cell phone and is headed to the Fiesta's per text messages received from Suspects phone.

12:30 p.m. visual confirmation of Suspect with Girlfriend at the Fiesta's. Girlfriend is on the Champion Youth Center float. Suspect is dressed in a red New Mexico t-shirt with black Jeans and black shoes. Photographs of the suspect and his girlfriend were taken. Float was lined up in front of the Five Star Burgers which was used to confirm his location from cell phone conversations.

1:45 p.m. suspect walked along side float in parade.

2:50 p.m. suspect returned from the parade and entered a Blue Chevrolet 4-Door vehicle bearing New Mexico registration 409PKM. Suspect was in rear seat of vehicle with girlfriend in front passenger seat. Left the Albertsons parking lot traveling west.

Vehicle Registration:

Vic: 409PKM Expire Date / 09-2015
Esquivel Fidel L
17 Private Drive 1339, Espanola, NM 87532
DOB: 01/09/1957
Vin: KL1TD56618B049998 Vehicle Color: Blue Vehicle Make: Chevrolet

The vehicle did not return to the residence during the duration of my surveillance.

3:50 p.m. the suspect's parents vehicle returned to the residence and two subjects exited the vehicle and entered the residence.

Name of Reporting Officer:

Signature and Date:

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **0900** **DATE** **9-7-2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **Thorsted** **PHOTO** ____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **6 Lil Lou's Road, Santa Fe NM**

SECONDARY LOCATION ____

SURVEILLANCE OFFICERS

NAME Martin Thorsted **Call sign C333**

NAME Jason Blankenship **Call sign C335**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr.	Caucasoid Male	[redacted]1996			Blue t-shirt, tan pants

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MNX 397	NM		Nissan		PC	Dark grey	House
MYK 888	NM		Honda		PU	White	House

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agent Martin Thorsted and Agent Jason Blankenship)

On 9-7-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours to 1600 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose Roybal Jr.

At approximately 0938 hours we observed the dark grey Honda displaying NM MNX397 leave 6 Lil Lou's Avenue driven by a young female with no visible passengers. At approximately 1015 hours the Honda returned with 3 visible passengers. The two rear passengers were males. We informed Lt. Pilon and continued surveillance on the residence.

At approximately 1645 hours we were relieved by Agents Boylston and Vaughn. We briefed them on the day's events and handed over the radio and camera. We returned to Santa Fe for end of shift..

Session

Name of Reporting Officer: Agent Martin Thorsted

Signature and Date:

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **1640** **DATE** **9-7-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **P.Vaughan** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **6 Lil Lou's Santa Fe, NM**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Paul Vaughan **Badge# 3595**

NAME Charles Boylston **Badge #3626**

NAME

NAME

NAME

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agents Paul Vaughan and Charles Boylston)

On September 7, 2014, Agent Charles Boylston and I were directed to conduct surveillance on Jose Roybal. Our shift was from 1600 hours to 0100 hours. We relieved the previous surveillance shift at approximately 1640 hours at Mr. Roybal's residence located at 6 Lil Lou's Santa Fe, NM. The following is a synopsis of what took place during our shift and the corresponding times.

1640 hours: Agent Boylston and I arrive at the area of 6 Lil Lou's and relieve Agents Blankenship and Thorstead

1648 hours: Mr. Roybal drives to our location in the white Nissan pickup with two dogs following him. He turns around right in front of us and drives back to his house

1655 hours: Grey Honda Accord with no hood comes back to the residence, occupied by young female driver and two male passengers

1700 hours: White Honda (Accord?) bearing NM MYZ755 drives in front of us occupied by five subjects. All subjects were watching us closely as they passed

1734 hours: Grey Honda Accord with no hood and young female driver leaves

1754 hours: Luciano Roybal walks up to our vehicle and begins to speak with us. He is obviously intoxicated as we notices watery eyes, slurred speech, and a slight odor. He asks us what we are doing there and why he is being watched and followed. Says he has noticed he has been followed since the previous Thursday and gives accurate descriptions of surveillance vehicles. Tells us his wife dared him to come speak to us and said he is recording our conversation. I begin recording the conversations as well on my cell phone. He says State Police agents went to his house today and spoke with his wife and son. He was taking a nap at the time. Mr. Roybal begins to tell us he thinks Jesse Rios committed the murders of the Ortiz family. He said Rios is the next door neighbor of Ortiz's and the two familys had disagreements and fought regularly. Says he grew up with Rios and knew him well. Mr. Roybal said he thought Rios had acted differently since the time of the homicide. He said Rios would not speak to him anymore and seemed to be stressed all the time. Mr. Roybal did not know of anything specific linking Rios to the murders, but said it was just a feeling he had and the changes he had seen in him. Also said his son Jose used to be good friends with Rios's son, Robert. They don't hang out anymore either. Said Ortiz's were involved in drugs (marijuana). Mr. Roybal said it was his 46th birthday today and said family had been coming over (explains the traffic previous shift had told us about). Told us his son Jose was currently at work at Walmart. Mr. Roybal spoke to us for over an hour.

1908 hours: We left the area just after Mr. Roybal was picked up by the Honda with no hood, young female and young male in the car.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

1922 hours: We arrive at Walmart in Espanola

2153 hours: We leave Walmart. Never saw Jose

2221 hours: We arrive back at 6 Lil Lou's

0031 hours: We leave the area. No activity

Name of Reporting Officer: Agent Paul Vaughan

Signature and Date: 9/7/14

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **1600** **DATE** **9-07-14**

NMSP CASE **11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **G.Nassour** **PHOTO** **Yes** **VIDEO** ___ **TAKEN** ___

PRIMARY LOCATION **Espanola**

SECONDARY LOCATION ____

SURVEILLANCE OFFICERS

NAME Jeremy Stricklin **Badge#6174**

NAME George Nassour **Badge #6176**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	Hispanic/Male	[redacted]/1994		BRO/BRO	Shirtless

VEHICLES

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
706RDC	NM		GMC	Envoy		Black	House
MLF309	NM		Ford	Mustang		Red	House/Dairy Queen
NBL480	NM		Nissan	Maxima		Gray	House/1736 State Rd. 502

NARRATIVE

PERSONNEL INVOLVED

(Special Agent (SA) Jeremy Stricklin, SA George Nassour)

On 7 Sep 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 1600 hours 7 Sep 2014 to 0035 hours on 8 Sep 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Special Investigations Division Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nicholas ORTIZ.

Session 2148

The surveillance team took over watch on the subject's house at approximately 1600 hours on 7 Sep 2014. We were notified by Agent Bernadette JARAMILLO that a blue sedan Chevrolet four door vehicle had been in Santa Fe with subject but the location was lost. Various locations were scouted for best view points and departure routes were again traveled and familiarized. At approximately 1637 hours, the blue Chevrolet four door sedan returned to subject's house and left approximately two minutes later. We were notified by Lt. Troy Weisler that subject was back at home at approximately 1652. The red Mustang with license plate MLF309 arrived at the residence at approximately 1726. A white two door convertible with black top arrived at approximately 1737 and subject left residence and spoke with driver at the driver's door. At approximately 1748, the white care exited the premise and subject re-entered the house. At approximately 1822, the red Mustang with male driver and female passenger left the residence and headed north. We followed them to the Dairy Queen on I-25 in Pojaque and entered the restaurant. We returned to the residence at approximately 1835. Subject was witnessed with two females on the porch of the residence at approximately 1840. He was wearing the white tank top and black pants; the same outfit worn when seen headed to Santa Fe. A vehicle was seen turning around with lights on in the back of the house at approximately 1957. The vehicle then disappeared from sight. At the same time, SA STRICKLIN witnessed subject in his room move some clothes and leave the bedroom with a female. At

approximately 2003 a dark green SUV, possibly an older model Isuzu Trooper, was seen driving in front of the house. It slowed, turned off its lights for a second, turned them back on, and continued down the road southbound. It went up another driveway to the west, turned around and then went northbound from its initial point of origin. At approximately 2030, SA STRICKLIN went up a back road to the west of the residence and found another egress point where the dark green SUV possibly had been traveling and it is assumed the vehicle that was turning around in the yard behind residence was the SUV.

Session 2269

We were notified that Dominick HOLMES was going to arrive to pick up subject at approximately 2054. A gray Nissan arrived at the residence at approximately 2110 and parked for about 20 minutes. The gray Nissan exited the residence at approximately 2132 and headed north. We followed it north bound and saw it exit off of State Rd. 502. The gray Nissan was witnessed at 1736 State Rd. 502 lot 36 at approximately 2150. SA STRICKLIN witnessed a light on in the main door of the trailer and the gray Nissan was empty of all occupants. SA STRICKLIN headed back to the residence at approximately 2250. At approximately 2255, eyes on the residence and the porch light was on. The red mustang had left the residence while we were following the Nissan. The porch light went off at the residence at approximately 2314. The hall light came on and the television was on seen through the front door. I drove back by the gray Nissan again at approximately 2345 and no light were on at the residence. The last light of the subject's home went out at approximately 2355. I headed back to the subject's home and arrived at approximately 2356. No further movement or activities were noted. We left the residence at approximately 0035 hours on 8 Sep 2014 and surveillance was discontinued.

Name of Reporting Officer: SA George Nassour

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SHIFT DEBRIEF

09/08/2014

0800-1600 hours

Wire Room Supervisors / Agents:

Matthew Pilon

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1> 0916 hours Session 2360 Nicholas to UM2084 SMS Text

The fuck I went late last night trying to get in

TT-1> 0917 hours Session 2362 UM2084 to Nicholas SMS Text

Haha its cool bro. Are u home now

TT-1> 0921 hours Session 2367 Nicholas to UM2084 SMS Text

Yup

TT-1> 0922 hours Session 2368 Nicholas to UM2084 SMS Text

Getting ready what about you

TT-1> 0924 hours Session 2374 UM2084 to Nicholas SMS Text

Just wondering, idk if you wanted to chill now or later or go to sf with me or what

TT-1> 0924 hours Session 2376 Nicholas to UM2084 SMS Text

Nicholas asked UM2084 if he (UM2084) had not heard him (Nicholas) knock on his window last night. UM2084 told Nicholas that he was on the couch but that he (UM2084) had knocked on Nicholas door late at night. Nicholas told UM2084 that he was asleep by 11 P.M. and asked UM2084 why he hadn't just called Nicholas phone. UM2084 said that his phone was dead and doesn't know Nicholas new phone number by memory.

UM2084 told Nicholas he was planning on going to the gym after he got off work at 5 P.M. Nicholas told UM2084 he would eat breakfast and go over. UM2084 told Nicholas to hurry because he wanted to go to Starbucks.

TT-1> 1001 hours Session 2394 Nicholas to UM2084 SMS Text

Let me know when your ready

TT-1> 0924 hours Session 2374 UM2084 to Nicholas SMS Text

Come now

TT-1> 1001 hours Session 2394 Nicholas to UM2084 SMS Text

Nicholas asked UM2084 where he was at, UM2084 said he was at his house. Nicholas told UM2084 he was on his way.

TT-1> 1020 hours Session 2414 Nicholas to UM2302 SMS Text

Ha ha no I'm a very nice person unless you piss me off

TT-1> 1030 hours Session 2424 UM2302 to Nicholas SMS Text

But you look like you would bully someone lol

TT-1> 1036 hours Session 2429 UM2302 to Nicholas SMS Text

Haha idk and then you tattoos make you look mean too

TT-1> 1039 hours Session 2434 Nicholas to UM2302 SMS Text

I just got them cause I liked them ha ha not to look mean

TT-1> 1013 hours Session 2407 Brianna to Nicholas SMS Text

Babe what are you doing today

TT-1> 1017 hours Session 2410 Nicholas to Brianna SMS Text

I gotta go take care of a few things in sf now in a bit and after that nothing babe why

TT-1> 1019 hours Session 2414 Brianna to Nicholas SMS Text

Idk because I wanted to see if you could come over later when I get out of school

TT-1> 1021 hours Session 2415 Nicholas to Brianna SMS Text

To your house babe ?

TT-1> 1022 hours Session 2416 Brianna to Nicholas SMS Text

Yeah

TT-1> 1023 hours Session 2417 Nicholas to Brianna SMS Text

I think I could babe let me see if Fernando will let me barrow his car and if he does then yes babe I'll go see you

TT-1> 1253 hours Session 2502 Brianna to Nicholas SMS Text

Babe guess what…I'm at the state police department…they called me in

TT-1> 1254 hours Session 2503 Nicholas to Brianna Call

Nicholas asked Brianna why they called her in for. Brianna said it was probably because they were concerned about her safety and the people she hangs out with. Nicholas told her in other words him. Brianna said no not necessarily it could have something to do with Justice and her boyfriend. Nicholas asked Brianna if she was sure. Brianna said she would call Nicholas right after because she was already there. Both parties said goodbye

TT-1> 1328 hours Session 2507 Nicholas to Brianna SMS Text

So what's going on

TT-1> 1328 hours Session 2507 Nicholas to Brianna SMS Text

I'm here

	Total Intercepts	Non-Pertinent	Pertinent	Privileged	Minimized	Under 2 Minutes	Unknown
TT-1	23	0	4	0	0	21	12
TT-1 Text	148	127	20	0	0	148	0

	Total Intercepts	Non-Pertinent	Pertinent	Privileged	Minimized	Under 2 Minutes	Unknown
TT-2	0	0	0	0	0	0	0
TT-2 Text	0	0	0	0	0	0	0

SHIFT DEBRIEF

09/08/2014

1600-0100 hours

Wire Room Supervisors / Agents:

W. TROY WEISLER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1>1518 hours Session 2523 BRIANNA [Using Justice's phone] to NICHOLAS:

BRIANNA identified herself. Social conversation about NICHOLAS going to pick up his cousin.

NICHOLAS asked BRIANNA what happened. BRIANNA asked NICHOLAS if she was on speaker, he said yes but added he was alone in the car. BRIANNA told NICHOLAS she thought they had called her in to ask her about Justice's boyfriend. NICHOLAS questioned whether it was about him and asked her what they [law enforcement] said. BRIANNA said she didn't know, then said they [law enforcement] told her everything. NICHOLAS told BRIANNA he had warned her yesterday this was going to happen and at least it wasn't a surprise. NICHOLAS asked BRIANNA if she was mad at him or if she was freaked out [she hesitated to answer "no"]. NICHOLAS asked if this changes anything between them. BRIANNA said no. NICHOLAS asked where BRIANNA was at and if she wanted to see him. BRIANNA said she was at Starbucks.

Conversation ensues about NICHOLAS being at Kurney and then meeting at the Wendy's by Smith's, the only one in Santa Fe. NICHOLAS said he was on his way.

TT-1>1651 hours Session 2529 NICHOLAS to BRIANNA:

BRIANNA said she couldn't roll the windows. NICHOLAS told her to turn on the car. BRIANNA said she didn't want to. NICHOLAS told her she didn't have to turn it on all the way. BRIANNA told NICHOLAS for him to do it. NICHOLAS said he had to stay right there in case they came back out. BRIANNA said the windows were being left down. NICHOLAS said that was fine with him.

TT-1>1729 hours Session 2530 NICHOLAS to BRIANNA:

NICHOLAS told BRIANNA to call them [possibly BRIANNA's parents/third parties] and tell him that they [NICHOLAS and BRIANNA] were going to be a little bit late or for her to see if they [third parties] wanted to meet him somewhere so he could get BRIANNA. NICHOLAS said the guys [possibly law enforcement] were taking forever.

BRIANNA asked if NICHOLAS was still going and NICHOLAS said yes but they still had Fernando. BRIANNA said she would just tell them he [NICHOLAS] was busy. NICHOLAS said they could meet him at the Dream Catcher or something. BRIANNA said no, and in that case, might as well take her all the way. NICHOLAS said alright and that he [NICHOLAS] would be there in a bit. BRIANNA said okay.

TT-1>1738 hours Session 2534 NICHOLAS to 505-699-9525:

VOICEMAIL: NO MESSAGE LEFT

[ASIDE: NICHOLAS said hey. UM asked what was up. NICHOLAS said not much and asked UM how he was doing. UM said not much and asked what NICHOLAS was up to. NICHOLAS said not much, just waiting for those guys to finish talking to FERNANDO. UM asked [U/I]. NICHOLAS said yeah.]

TT-1>1745 hours Session 2541 NICHOLAS to FERNANDO:

FERNANDO said he was going outside now. NICHOLAS said alright and asked where FERNANDO was. FERNANDO said he had to go to the back real quick. NICHOLAS said alright. NICHOLAS said hey and FERNANDO asked what. NICHOLAS said he would talk to FERNANDO when he got out. FERNANDO said alright.

TT-1>1745 hours Session 2542 NICHOLAS to BRIANNA:

NICHOLAS said he and FERNANDO were leaving and were going to walk up now. BRIANNA said she had to use the restroom. NICHOLAS said BRIANNA could've gone to the store. NICHOLAS said they were walking up now. BRIANNA said she could not see them. NICHOLAS said they were walking up from the front and would be there soon. BRIANNA said [U/I]. NICHOLAS said alright.

TT-1>1928 hours Session 2543 FERNANDO to NICHOLAS SMS TEXT:

I'm waiting

TT-1>2010 hours Session 2548 FERNANDO to NICHOLAS:

FERNANDO asked where NICHOLAS was. NICHOLAS said he was pulling up to the wellness [center] right now. FERNANDO said alright.

NICHOLAS said those fuckers [possibly law enforcement] were following him and wouldn't leave him along. FERNANDO asked who and NICHOLAS asked FERNANDO who did he think. NICHOLAS

said they followed him to BRIANNA's house and they took pictures of all of their cars and their license plates and now they were following him. FERNANDO said good. NICHOLAS said he couldn't hear FERNANDO and that he would talk to him when he got there.

TT-1>2054 hours Session 2574 NICHOLAS to UF2148:

UF [possibly Tamera Torres] asked what NICHOLAS was doing. NICHOLAS said he just got back from Santa Fe and that he had to go deal with police. UF said they [police] had gone to her house. NICHOLAS asked what they had said. UF said they had some questions about him. NICHOLAS said they had been doing that to everybody lately. UF said they had gone over and her dad told her that officer Armijo [PH] was there. NICHOLAS said yeah. UF said he [officer] wanted her to give him a call and if not then he would go back. NICHOLAS said they would just ask her questions about him [NICHOLAS]. UF asked why they thought he [NICHOLAS] did it. NICHOLAS said because he used to live with them and then he would hang out with some really bad people that probably had something to do with it. UF asked if NICHOLAS used to live with the people that got murdered. NICHOLAS said pretty much, yeah. NICHOLAS said he lived with Robert and them but they lived right next door to them. UF said she was trying to figure out how. NICHOLAS said it was just because he knew them real good. UF said okay. NICHOLAS said they were pretty much family to him. UF asked why they thought he did it. NICHOLAS said he honestly did not know but for whatever reason they were pretty set on thinking it was him.

UF asked what they told NICHOLAS. NICHOLAS said nothing, they just asked him a bunch of questions about where he was the day it happened and all of that stuff, just normal stuff. NICHOLAS said it was nothing to worry about and for UF not to worry. UF said TROY [PH] said they had gone [PH] to his house too. NICHOLAS said yeah, they would be talking to all of his family and friends. UF asked how they knew where she lived. NICHOLAS said he did not know, they probably followed him to her house one day. UF asked if they looked at his phone at all. NICHOLAS said yeah, they watched his Facebook. UF said they could track her. NICHOLAS laughed and said yeah, that was true. UF said that was scary. NICHOLAS said yeah. UF said okay, she was just calling to see what was going on. UF said [U/I] that they mentioned his [NICHOLAS] name. NICHOLAS said yeah, it was just for that stuff but they [UF and others] were not in trouble and for UF not to worry. UF said she had to call them tomorrow. NICHOLAS said he had to go in WEDNESDAY. UF asked what NICHOLAS had to go for and NICHOLAS said for questioning. UF asked if they had to give him a lie detector test and NICHOLAS said no. UF once again said that was scary. NICHOLAS said yeah, it was pretty crazy. NICHOLAS said he would talk to UF later. UF said alright.

TT-1>2143 hours Session 2617 JONAH to NICHOLAS:

Parties greeted and NICHOLAS said he had some shit to deal with. JONAH said the cops had been looking for him. NICHOLAS said he knew and that he had talked to them today. NICHOLAS said they just wanted to do follow up questions on old shit. JONAH said he heard it was over some murder and asked if it was true. NICHOLAS referred to JONAH as such and said yeah, it was true. JONAH said no, it was not, he [NICHOLAS] knew what he meant. JONAH asked if that was why they were questioning him [NICHOLAS]. NICHOLAS said because they thought he did it. JONAH asked why they thought he did it. NICHOLAS said because he used to hang out with the people that were killed. NICHOLAS said he pretty much used to live with them. JONAH asked if NICHOLAS knew what happened [PH] to them [PH]. NICHOLAS said he didn't know any more than anybody else

knew. JONAH said alright then asked if they left him alone after that. NICHOLAS said yeah. JONAH said okay and asked how long ago was the murder. NICHOLAS said like 3, 4 years ago. JONAH asked why the fuck they were fucking around with that shit right now. NICHOLAS said because they were trying to solve it. JONAH said 4 years later. NICHOLAS said he knew. JONAH said they should have solved that shit a long time ago. NICHOLAS said yeah. JONAH asked if NICHOLAS was good and if he was not going to jail [PH]. NICHOLAS said yeah, he was good and thanked JONAH for watching out. JONAH said both DOM [PH] and TROY [PH] told him that the cops had gone there looking for NICHOLAS. JONAH said he had gone to DOM's this morning to get his pants [PH]. NICHOLAS said he went to talk to them [cops] today and that everything was cool now.

JONAH asked if NICHOLAS wanted to hang out and NICHOLAS said yes. JONAH asked where NICHOLAS was and he said he was at his house. NICHOLAS asked where JONAH was. JONAH said he was walking to [U/I]. NICHOLAS said he might try to get a ride. JONAH told NICHOLAS to tell his mom that he would go to his house. NICHOLAS said everyone was there. JONAH said oh. Conversation about NICHOLAS having eaten dinner already.

NICHOLAS asked what JONAH was doing in the morning. JONAH said he was going to work at around 11:00. NICHOLAS asked if JONAH wanted to do something on Friday. JONAH talked about going to a party at his friend's Jacob's. NICHOLAS told JONAH to let him know. JONAH asked if NICHOLAS didn't want to kick it tonight and asked if NICHOLAS didn't have any bud [PH]. NICHOLAS said fuck no. JONAH told NICHOLAS to call DOMINIC. NICHOLAS said he would call him now. JONAH asked if he might be asleep. NICHOLAS said he didn't think so because he didn't work tomorrow. [ASIDE: JONAH said he [DOMINIC] didn't work tomorrow]. JONAH told NICHOLAS to see if he [DOMINIC] wanted to kick it. JONAH said they were trying to do that border lines [PH], 4 [U/I]. NICHOLAS aid he was down but DOMINIC didn't want to. JONAH said he [DOMINIC] was being a little bitch. JONAH said it was border lines [PH]. NICHOLAS said he didn't want to do it. JONAH told NICHOLAS to call and ask him and to call JONAH back. NICHOLAS said alright.

TT-1>2152 hours Session 2622 JANETH to NICHOLAS:

Conversation about NICHOLAS not responding to JANETH's texts. NICHOLAS talked about being conceited. Conversation about JANETH doing good and working. JANETH asked where NICHOLAS was working and NICHOLAS said he was trying to get a job in Santa Fe because the other one wasn't working out. JANETH asked where NICHOLAS was working before. NICHOLAS said Nambe [PH]. JANETH said yeah, he had told her about it. Conversation about NICHOLAS filling out some online applications for Best Buy and Albertson's. Parties joked around about going to apply at Hooters. [Call minimized]

Spot checked: conversation about NICHOLAS being at the gym all the time. NICHOLAS said he would call JANETH in 10 minutes so he could finish that. JANETH said she would text NICHOLAS.

TT-1>2233 hours Session 2636 NICHOLAS to UM2627 SMS TEXT:

Dude you know I love you like a fuckin brother like blood don't ever think you bother me been through hell with you why would I ever wanna lose your friendship

	Total Intercepts	Non-Pertinent	Pertinent	Privileged	Minimized	Under 2 Minutes	Unknown
TT-1	27	10	9	0	2	22	4
TT-1 Text	88	86	2	0	0	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Privileged	Minimized	Under 2 Minutes	Unknown
TT-2	5	2	0	0	0	5	2
TT-2 Text	0	0	0	0	0	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **08:00 a m.** **DATE** **9/8/2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **B.Jaramillo** **PHOTO** **No** **VIDEO** ___ **TAKEN** ___

PRIMARY LOCATION **30 Feather Catcher Road**

SECONDARY LOCATION **2018 Cerrillos Rd, Santa Fe NM (Wendy's)**

SURVEILLANCE OFFICERS

NAME Joey Casarez **Badge# C37**

NAME Bernadette Jaramillo **Badge # C537**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	Male	[redacted]1994		Brown/Black	Black/shirt, camouflage pants

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MLF309	NM	1999	Ford	Mustang	2-Door	Red	Residence
706RDZ	NM	2004	GMC	Envoy	SUV	BLACK	Residence
590SJH		2008	Honda	CP	2-Door	White	Wendy's Santa Fe

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

On Monday, September 08, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours September 08, 2014 to 1600 hours on September 8, 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nicholas ORTIZ.

Session 5-Day

A red 2-door ford mustang vehicle was at the house when surveillance team arrived at residence at 8:00 a.m.

1:26 p.m. red ford mustang left the residence with two subjects headed north.

2:11 p.m. the red ford mustang vehicle returned to the residence and two subjects exited the vehicle and entered the residence.

3:19 p.m. a black GMC Envoy arrived at the residence.

3:30 p.m. ford mustang and black GMC Envoy vehicles were still parked at the residence.

3:30 p.m. male suspect was located at the Wendy's in Santa Fe, New Mexico by pinging the suspect's cell phone and is headed to Wendy's per text messages received from Suspects phone to his girlfriend.

3:55 p.m. male suspect was seen leaving Wendy's in Santa Fe, New Mexico in a white 2008 2-door Honda vehicle with his girlfriend headed north. End of assignment.

Vehicle Registration:

Vic: 590SJH Expire Date / 12-2014
Molina-Santiago Nina
101 A Feather Catcher Rd, Santa Fe, NM 87506
DOB: [redacted]1956
Vin: 2HGFG12988H532435 Vehicle Color: White Vehicle Make: Honda

Name of Reporting Officer: B. Jaramillo

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

Signature and Date:

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **0900** **DATE** **9-8-2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **Thorsted** **PHOTOS** **0045 - 0068** **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **6 Lil Lou's Road, Santa Fe NM**

SECONDARY LOCATIONS **Walmart, Cities of Gold Casino, Pojoaque Market and Discount Liquor**

SURVEILLANCE OFFICERS

NAME Martin Thorsted **Call sign C333**

NAME Jason Blankenship **Call sign C335**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr.	Caucasoid Male	[redacted]/1996			Blue t-shirt, tan pants

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MNX 397	NM		Honda		PC	Grey	House
MYK 888	NM		Nissan		PU	White	House

NARRATIVE

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

PERSONNEL INVOLVED

(Agent Martin Thorsted and Agent Jason Blankenship)

On 9-8-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours to 1600 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose Roybal Jr.

At approximately 0922 hours we observed the target leave 6 Lil Lou's Avenue with an adult male and a young female in a white Nissan pickup truck displaying NM MXK888. We informed Lt. Pilon and followed the Nissan to the Walmart in Espanola. At approximately 1002 hours we observed the target and the young female enter the store. The target was wearing a blue t-shirt and tan pants (work cloths). At approximately 1007 hours the father entered the store at approximately 1012 hours the father returned to the truck and left the Walmart parking lot. The target and young female remained in the store. We entered the store and confirmed the target was still in the store and working. I contacted Agent Boylston to inform him we would be at the Walmart for shift change unless something changes.

At approximately 1335 hours target was escorted from Walmart by two State Police Criminal Agents. They got into a black unmarked State Police Ford Taurus and drove out of the parking lot. We contacted Lt. Pilon and he advised us to follow the vehicle because the agents were taking him home. They would not elaborate further. At approximately 1410 hours we arrived at our surveillance position near the residence and continued surveillance.

At approximately 1425 hours we observed the target leave his residence with his father in the Nissan truck. We followed the truck to the Public Library on Lightning Loop in the Pojoaque Pueblo. At approximately 1438 hours the target entered the library with his father. At approximately 1445 hours the target and his father returned to the truck and left the library parking lot. We followed the truck back to the residence where we continued our surveillance. At approximately 1537 hours we observed the target leave his residence with his father in the Nissan truck. We followed the truck to the gas station and Cities of Gold Casino. The target, mother and other young male entered the casino for approximately 9 minutes then returned to the truck. We followed the truck to the Pojoaque Market where the father and mother went into the store for approximately 5 minutes and returned to the truck. We followed the truck to the Discount liquor Store.

At approximately 1630 hours we were relieved by Agents Boylston and Vaughn at the liquor store. We briefed them on the day's events and handed over the radio and camera. We returned to Santa Fe for end of shift..

Session

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

At approximately 1334 hours the surveillance team was notified by Lt. Pilon the subject was possibly in down town Santa Fe. Agent Blankenship and I entered the Walmart and established visual conformation the subject was still physically in the Walmart working. We informed Lt. Pilon of the subject's location. We exited the Walmart and established surveillance at the front of the store.

Name of Reporting Officer: Agent Martin Thorsted

Signature and Date:

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **1545** **DATE** **9-08-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **G.Nassour** **PHOTO** **Yes** **VIDEO** ___ **TAKEN** ___

PRIMARY LOCATION **Espanola**

SECONDARY LOCATION ____

SURVEILLANCE OFFICERS

NAME Jeremy Stricklin **Badge#6174**

NAME George Nassour **Badge #6176**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	Hispanic/Male	[redacted]1994		BRO/BRO	Shirtless

VEHICLES

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
706RDC	NM		GMC	Envoy		Black	House
MLF309	NM		Ford	Mustang		Red	House/Dairy Queen
590SJH	NM		Honda	2 dr		White	Wendys
644RYL	NM	2012	Dodge	Pick Up		White	9 private rd 1136
141RBZ	NM	2014	Nissan			White	9 private rd 1136

NARRATIVE

PERSONNEL INVOLVED

(Special Agent (SA) Jeremy Stricklin, SA George Nassour)

On 8 Sep 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 1545 hours 8 Sep 2014 to 0030 hours on 9 Sep 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Special Investigations Division Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nicholas ORTIZ.

Session 2523

While enroute to 30 Feather Catcher I received a phone call from Agent Bernadette JARAMILLO stating that she was informed by the wire room that Nicholas ORTIZ was at the Wendy's near St. Michaels and Cerrillos roads in Santa Fe, NM. I advised I would go to the location and meet her there to get the surveillance equipment. When I arrived at the Wendy's at 1545 hours I observed ORTIZ wearing a black tank top shirt with black and gray camouflage pants, outside in the parking lot getting out a white Honda NM Lice plate 590SJH. Also with him was a female wearing a red shirt and blue jeans believed to be his girlfriend. Agent JARAMILLO arrived and gave me the equipment. While ORTIZ was in the parking lot I observed him talking on a cell phone at 1550 hours to 1553 hours, I had Agent JARAMILLO notify the wire room. At 1559 hours ORTIZ and the female got into the white Honda and left northbound on Cerrillos Rd. At Cerrillos and second street he turned into the Indian complex and then went through the parking lot and exited southbound on Cerrillos. He then turned left on ST. Michaels from Cerrillo's Rd where we lost site of him due to traffic. When he was at the light at St. Michaels and Cerrillos I pulled up next to him and observed him talking on two cell phones. At 1713 hrs the wire room notified me that he was at the Walmart at 3200 Cerrillos, S.A Stricklin, S.A. Campanella and I went there and located the white Honda in the parking lot with the female sitting in it. We observed ORTIZ at the front door of the Walmart pacing back and forth talking and texting on a cell phone. (1730 -1733 hours) At 1748 hours he left

the Walmart in the white Honda with another male driving the vehicle and the female in the backseat. The wire room informed me that it was a male named FERNANDO. The proceeded to the Pojoaque wellness center where they dropped the male off. ORTIZ and the female then left with ORTIZ driving. They went to a house off of private road 1339, the first house north of 399 at 1845 hours. At 1848 hours they left and drove to # 9 private road 1136 where they stopped there at 1856 hours. There was an approximately 40 white female 5,05 125 lbs blond hair in the driveway speaking to them. Also in the driveway were a white truck NM License plate 644RYL and a white car NM license plate 141RBZ. **Refer to Session 2530**

While there S.A. Stricklin drove down the private road, when a approximately 40 yr Hispanic male stood in front of his car andcar and asked S.A. Stricklin what was he doing on the road. He then told S.A. Stricklin that it was a private road and to leave the area.

Session 2548

We observed ORTIZ leaving in the white Honda at the same time the wire room advised that he was most likely going to pick up FERNANDO at the wellness center. We did follow him to the wellness center where he picked up FERNANDO then left the wellness center at 2018 hours. They then went to ORTIZ's house, arriving at 2031 hours. FERNANDO left in the white Honda at 2034 hours and went to his house at what appeared to be 101A Feather Catcher. At 2041 hours the red mustang arrived at ORTIZ's house. At 2051 hours the red mustang left the house with a male and female inside and went to the dairy queen. The red mustang returned at 2120 hours, unknown occupants. No further movement or activities were noted. We left the residence at approximately 0030 hours on 8 Sep 2014 and surveillance was discontinued.

Name of Reporting Officer: SA George Nassour

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **1600** **DATE** **9-8-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** ____

RELATED CALLS ____

REPORTING OFFICER **Boylston** **PHOTO** ____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Espanola**

SECONDARY LOCATION ____

SURVEILLANCE OFFICERS

NAME	Paul Vaughan	**Badge# 129**
NAME	Charles A. Boylston	**Badge #112**
NAME		**Badge #**
NAME		**Badge #**
NAME		**Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr.	His/ Male				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXK888	NM		Nissan		PU	White	Walmart

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agent Paul Vaughan and Agent Charles A. Boylston)

On 9-8-14, I was assigned to assist with the surveillance of Jose Roybal Jr. My surveillance shift was from 1600 hours to 0000 hours. My duties and responsibilities of the surveillance were to take notes and report the actions of Jose.

At the beginning of shift, I was notified by surveillance team #1 Agent Thorsted they were following a white Nissan pickup. He mentioned the father, mother and son Jose Roybal Jr. were in the vehicle. We met up with surveillance team #1 at the discount liquor in Pojoaque at approximately 1624.

We then spoke with Agent Thorsted and we were briefed as to the occurrence of events for the day. We were then giving a hand held radio and camera. After speaking with Agent Thorsted, Agent Vaughan and I then followed the Nissian from the liquor store at 1629 to a carwash on 502. The pickup then left the carwash at 1636 and traveled back to the residence on Lil Lou's Avenue.

We then found a position on the roadway near the residence and continued our surveillance of the residence.

At approximately 1709 we were approached by a state police uniform Officer Jake Maggard. He said that he made contact with a male subject at 47 Evergreen Lane. He said the man did not want to be named. Patrolman Maggard said the man told him he knew a female named Berna Lujan who resides on Lil Lou's Avenue. He then said that Ms. Lujan was the first house on the right side of Lil Lou's Avenue.

Patrolman Maggard went on to say that the man said that Ms. Lujan's son used to hang out with the Ortiz's son. He then said Ms. Lujan had a lot of information about the case and that her son works at Smith's in Los Alamos.

At 0100 we left the area and traveled back to our designated area to turn over equipment and information.

This concludes today's surveillance operation. Nothing further to report.

Name of Reporting Officer: Agent Charles A. Boylston

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name: Agent Charles A. Boylston

Date of Note Taking: 9-8-14

Shift: Night 1600-0100

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SHIFT DEBRIEF

09/09/2014

0900-1700 hours

Wire Room Supervisors / Agents:

DALE R. WAGONER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1> 0827 hours Session 2656 Brianna to Nicholas SMS Text

Do you want to see me today?

TT-1> 0827 hours Session 2657 Nicholas to Brianna SMS Text

I would like to yes

TT-1> 0828 hours Session 2658 Brianna to Nicholas SMS Text

Alright I'll ask my parents Kay boo

TT-1> 0923 hours Session 2689 Brianna to Nicholas SMS Text

Babeee Imma forward you mu step moms response to me asking her ig you can come over k

TT-1> 0923 hours Session 2691 Brianna forwarded her stop mom's message to Nicholas SMS Text

Possibly let me see how today goes. Undercover here @ my work. Maybe dad & I should meet his parents.

TT-1> 0927 hours Session 2693 Nicholas to Brianna SMS Text

Ok babe tell her if she wants they can come over and talk to them or we can meet up somewhere

TT-1> 0928 hours Session 2694 Brianna to Nicholas SMS Text

Today?

TT-1> 0928 hours Session 2695 Nicholas to Brianna SMS Text

Well whenever she wants to

TT-1> 0929 hours Session 2697 Brianna to Nicholas SMS Text

Alright

TT-1> 0932 hours Session 2700 Fernando (Prev: UM2084) to Nicholas SMS Text

Wake up, get your ass over here and we can go to Santa fe

TT-1> 0942 hours Session 2711 Nicholas to Brianna SMS Text

Cleaning the house once again.

TT-1> 1056 hours Session 2729 Fernando to Nicholas SMS Text

Hurry I have to put gas!!!!!!!!

TT-1> 1106 hours Session 2735 Nicholas to Fernando SMS Text

Come over here I'll give you money I can't leave

TT-1> 1117 hours Session 2749 Fernando to Nicholas SMS Text

I'll be there in like 10

TT-1> 1133 hours Session 2768 Fernando to Nicholas SMS Text

I'm outside your house

TT-1> 1359 hours Session 2838 Nicholas to UNK 2302 SMS Text

O cool cool ;) how's your day going and I'm on my way to the gym

TT-1> 1413 hours Session 2849 Brianna to Nicholas SMS Text

BRIANNA forwarded her step mom's message to NICHOLAS

I think we need to talk at home before we agree to nick coming over because I've been watched & followed all day

TT-1> 1415 hours Session 2851 Brianna to Nicholas SMS Text

.....that's what my step mom just sent me….

TT-1> 1524 hours Session 2899 Nicholas to Suzette Baros Call

SUZETTE had social conversation with NICHOLAS about his parents being at work.

SUZETTE told NICHOLAS that some investigators wanted to talk to her. NICHOLAS said they were going around to everyone that knows him and told her not to worry about it. SUZETTE said they [law enforcement] had told her that her name came up in the investigation back then and they were just doing follow ups, she figured it was because he had gone to live with her. NICHOLAS told her that was why and told her not to worry as she wasn't in trouble. NICHOLAS said they were going to everyone including people he just started talking to. SUZETTE said they went looking for her at grandma's house and Raymond called her and gave her their number. SUZETTE elaborated she had just gotten to work, called them and was told they wanted to speak with her in person and not over the phone. NICHOLAS told her they were just going to ask her question about him. SUZETTE acknowledged and referred to NICHOLAS as "Coach".

Social conversation about NICHOLAS doing his application last night. Parties said good bye

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Privileged**	**Minimized**	**Under 2 Minutes**	**Unknown**
TT-1	3	0	1	0	0	3	2
TT-1 Text	240	224	15	0	0	240	0

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Privileged**	**Minimized**	**Under 2 Minutes**	**Unknown**
TT-2	3	0	1	0	0	3	1
TT-2 Text	20	20	0	0	0	20	0

SHIFT DEBRIEF

09/09/2014

1700-0100 hours

Wire Room Supervisors / Agents:

ISAAC VALERIO

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1>1705 hours Session 2931 BRIANNA to NICHOLAS SMS TEXT:

And this is why I always expect to worse

TT-1>1705 hours Session 2932 BRIANNA to NICHOLAS SMS TEXT:

*the

TT-1>1705 hours Session 2933 NICHOLAS to BRIANNA SMS TEXT:

Why what did they say

TT-1>1708 hours Session 2934 NICHOLAS to BRIANNA SMS TEXT:

?

TT-1>1729 hours Session 2937 NICHOLAS to BRIANNA SMS TEXT:

Are you gonna tell me what happened

TT-1>1730 hours Session 2938 BRIANNA to NICHOLAS SMS TEXT:

I can’t

TT-1>1731 hours Session 2939 NICHOLAS to BRIANNA SMS TEXT:

I’m not gonna able to see you anymore am I

TT-1>1732 hours Session 2940 BRIANNA to NICHOLAS SMS TEXT:

I don’t know

TT-1>1733 hours Session 2941 NICHOLAS to BRIANNA SMS TEXT:

Do I have to stop talking to yoy

TT-1>1733 hours Session 2932 NICHOLAS to BRIANNA SMS TEXT:

You

TT-1>1735 hours Session 2943 BRIANNA to NICHOLAS SMS TEXT:

No…I don’t know…

TT-1>1735 hours Session 2944 NICHOLAS to BRIANNA SMS TEXT:

Well do I

TT-1>1737 hours Session 2945 BRIANNA to NICHOLAS SMS TEXT:

No. okay no. you don’t

TT-1>1739 hours Session 2946 NICHOLAS to BRIANNA SMS TEXT:

Don’t get all pist with me there’s no reason to get mad at me and treat me like crap

TT-1>1742 hours Session 2947 BRIANNA to NICHOLAS SMS TEXT:

I know. I’m sorry

TT-1>1744 hours Session 2948 NICHOLAS to BRIANNA SMS TEXT:

It’s ok just don’t let this tear us apart I promise you once it all gets solved well be able to spend as much time together as we want just don’t give up babe

TT-1>1752 hours Session 2949 BRIANNA to NICHOLAS SMS TEXT:

I can’t promise you that it’s not going to rip us apart…I don’t fucking want it to…but I have no clue what’s going to happen honestly. And I do not w

[Message continues in session 2950]

TT-1>1752 hours Session 2950 BRIANNA to NICHOLAS SMS TEXT:

Ant to give up on you, nor us either. But I have a lot to think about. And they're leaving me to make the decision..

TT-1>1753 hours Session 2951 NICHOLAS to BRIANNA SMS TEXT:

Ok well I'll give you a while to think about what you wanna do just know I'm willing to do anything and everything to keep you in my life I never wanna lo

[Message continues in session 2952]

TT-1>1753 hours Session 2952 NICHOLAS to BRIANNA SMS TEXT:

Se you ever ever let me know when you make a decision

TT-1>1756 hours Session 2953 BRIANNA to NICHOLAS SMS TEXT:

Okay. I will

TT-1>1757 hours Session 2954 NICHOLAS to BRIANNA SMS TEXT:

Ok muah I hope I don't lose you but I understand if that's what you decide :/

TT-1>1800 hours Session 2955 BRIANNA to NICHOLAS SMS TEXT:

I don't want to lose you either but I have my family to think about and this could affect theirs and my life, such as my living situation and my future

TT-1>1700 hours Session 2956 NICHOLAS to BRIANNA SMS TEXT:

I understand

TT-1>1801 hours Session 2957 NICHOLAS to BRIANNA SMS TEXT:

The last thing I want is to put you and your family in harm's way

TT-1>1803 hours Session 2958 BRIANNA to NICHOLAS SMS TEXT:

I know Love. But I'll see you at church tomorrow …k …and I'll let you know there… please go…

	Total Intercepts	Non-Pertinent	Pertinent	Privileged	Minimized	Under 2 Minutes	Unknown
TT-1	4	0	0	0	0	4	0
TT-1 Text	73	47	26	0	0	73	0

	Total Intercepts	Non-Pertinent	Pertinent	Privileged	Minimized	Under 2 Minutes	Unknown
TT-2	6	3	0	0	0	6	1
TT-2 Text	0	0	0	0	0	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **0900** **DATE** **09/09/2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER _____ **PHOTO** _____ **VIDEO** **N** **TAKEN** **N**

PRIMARY LOCATION **Surveillance team #2**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME	Matthew Martinez	**Badge#**	Sergeant
NAME	Steven Martinez	**Badge #**	184
NAME		**Badge #**	
NAME		**Badge #**	
NAME		**Badge#**	

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	H / Male	[redacted]/96			

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Session

Name of Reporting Officer:

Signature and Date:

NOTES

0950 - Arrived at residence no vehicles.
1100 - White Nissan (dad) pick up back at residence.
1130 - Made contact with suspect Jose, he was talking on a smart phone. He asked that we tell Agent Bobnock that he will have minutes on his phone for him to call tomorrow and that he called in from work.
Blue Honda NM LGC130 pulled to house across from suspect.
1147 - White Toyota Avalon NM 539SPN pulled into the residence, one female driver. Blue Honda left residence.
1155 - Brown Honda NM NCA292 pulled to residence.
1204 - Brown Honda left residence.
1540 - White Nissan pick-up left residence, Dad driving.
1544 - Honda with no hood at residence.
1600 - Relived by Agents Rodriguez and Terrazas.

Agent's Name: **Steven Martinez**

Date of Note Taking: **9/9/2014**

Shift: **Day 0800 to 1600**

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL _____ **LINE** _____ **TIME** _____ **DATE** _____

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER **SMontano** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **30 Feather Catcher Road**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAMES.Montano **Badge# 53**

NAME R. White **Badge #**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz		[redacted]-1994			

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
Unknown	NM		Chevy	UT		Black	
854MSR	NM		HYUNDAI	ELANTRA	4DR	GREEN	TSE RD
UNKNOWN	UNK	UNK	HONDA	CIVIC	2DR	WHITE	FEATHER

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

On September 9, 2014 at approximately 9:30 am Agent S, Montano and Agent Ray White began surveillance at the home located at 30 Feather Cather Road. Activity was minimal and very little activity was conducted by the target, Nick Ortiz.

At Approximately 11:30 am a white colored Honda Civic pulled up and Mr. Ortiz walked out to the vehicle. The vehicle then left very soon after. Mr. Ortiz did not leave with the vehicle. Supervisors advised it was a known associate.

At approximately 12:08 pm a green Hyundai Elantra four door pulled into the drive way and immediately pulled out and did not stop. The vehicle then drove up the roadway we were parked on. The driver was a female subject. The vehicle continued on Tse Road. At approximately 12:22 pm the vehicle passed back down with another female occupant. The vehicle had a New Mexico Registration of 854 MSR. The vehicle then drove off towards US 285.

At approximately 1:21 pm, a dark colored SUV Chevy pulled in and several subjects got out and went into the home. The subject remained in the vehicle until I was relieved.

Session

Name of Reporting Officer: Steve Montano

Signature and Date: *Steve Montano*

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **1606-0047** **DATE** **09/09/14-09/10/14**

NMSP Case **11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **C732** **PHOTO** **None** **VIDEO** **None** **TAKEN** ____

PRIMARY LOCATION **6 Little Louis Avenue, El Rancho, NM**

SECONDARY LOCATION ____

SURVEILLANCE OFFICERS

NAME Alexander J. Rodriguez (C732) **Badge#** 109

NAME William Terrazas (C733) **Badge #**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Roybal, Jose, Jr.	Male	[redacted]/1996	5'02"/135#	Bro/Bro	Unknown

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXK888	NM	1995	Niss	PK	PK	White	T-2, 10-42
NCA292	NM	1993	Hond	Accord	4D	Brown	Next door to T-2
539SPN	NM	2000	Toyt	Avalon	4D	White	T-2, 10-42
LGC130	NM	2001	Hond	Civic	4D	Blue	Next door to T-2
Unknown	NM	Unk	Hond	Civic	Unk	Brown or Gray	T-2, 10-42

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED
Lt. Jesse Williams, Lt. Isaac Valerio, Agent Alexander J. Rodriguez, Agent William Terrazas, Region III Agent Adam LNU.

Session

Name of Reporting Officer: Alexander J. Rodriguez

Signature and Date: 09/10/2014

NOTES

Agent's Name: Alexander J. Rodriguez

Date of Note Taking: 09/09/2014, 1606, through 09/10/2014, 0047.

Shift: Night

1610:
White Nissan Pk, NM-MXK888, returned to residence with what appeared to be young female passenger and older male driver.

1753:
Traffic stop (Veh. rolled 2 stop signs and was 5 over posted speed, no cit's issued) on White Toyota Avalon, NM-539SPN, which had left T-2 residence. Driver was Jaiven Baros, NM-[redacted]/1996, NM OLN: [redacted]8716, Phone # (505)795-2228. Mother is Sandy Quintana (not present in veh.), Phone # (505)231-9045. Jaiven stated she used to date T-2 and they are now very good friends. According to her, she knows him better than anyone. No passengers in veh.

2023:
White Toyota Avalon, NM-539SPN, returned to T-2 residence. Driver appeared to be Jaiven Baros, no passengers visible.

2108:

SURVEILLANCE REPORT

New Mexico State Police
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White Toyota Avalon, NM-539SPN, left T-2 residence driven by Jaiven Baros, no passengers visible.
2253:
Brown Honda Accord, NM-NCA292, entered driveway of T-2 residence and parked at neighboring residence. Driver was Alyssa N. Roybal, NM-[redacted]/1994, NM OLN: [redacted]6047, Phone # (505)469-5874. Alyssa asked us to call her, stating that she and T-2 don't get along and she didn't want to be seen talking with us in front of the residence. Alyssa said her aunt, Yvon Diaz was already talking with an investigator. Alyssa seemed very willing to speak with us.

0047:
Complete assignment, no further activity observed to this time, off station per command.

AJR/ajr

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **1600-0100** **DATE** **9-9-14**

NMSP Case # **11-23-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **Sandoval** **PHOTO** **Taken** **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **30 Feather Catcher Road**

SECONDARY LOCATION **Buffalo Thunder**

SURVEILLANCE OFFICERS

NAME Adam Sandoval **Badge#**

NAME Mark **Badge #**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	Hispanic Male			Bro/Bro	

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MLF309	NM	1999	FORD	MUSTANG		RED/BLACK	HOUSE
270RZK	NM	2007	FORD	MUSTANG	CP	GRAY	MARKET

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

On September 9, 2014, I was assigned to conduct surveillance on Nicholas (Nick) Ortiz. Nick is known to reside at 30 Feather Cather Road. I established visual surveillance on the residence at 1600 hours and relieved the day shift Agents. As I began surveillance on the residence, there were two vehicles present at the house. There was a black SUV and a red and black Ford Mustang parked outside of the house.

At 1643 hours, a man wearing black shorts and a white shirt began to walk his dogs outside of his house. The man walked to the end of the roadway and back to his house. At 1849 hours the black SUV left the residence for a short period of time. I was unable to maintain visual on the vehicle as it left the residence, however I located the vehicle traveling North on the frontage road as it returned home. I was able to identify the driver as Leonard Ortiz and the passenger was a young unidentified female. Mr. Ortiz returned to his house at 1904 hours.

At 1915 hours the red and black mustang left the residence. I followed the mustang to the parking lot near QB's Bar and Grill. I observed the driver who appeared to be Nicholas Ortiz exit the red mustang and walk toward a gray mustang. Due to the dim lighting that was available I cannot confirm that Nicholas Ortiz was the driver. I was unable to see an occupant in or around the vehicle at the time of the meet. The red mustang left from that location and parked in front of a Laundromat for several minutes. The red mustang began to move again and was followed to the Pojaque Supermarket where a male and female exited the vehicle and walked inside the store. The male and female left the store shortly after they arrived with bags of groceries in their hands. The red Mustang left the store and proceeded to travel back to 30 Feather Catcher Road. The vehicle returned home at 1954 hours.

There was no other activity at the residence until 2137 hours, when all the lights in the house were turned off. I continued surveillance on the residence until 0100 hours. There was no other activity to report at the residence.

PERSONNEL INVOLVED
Agent A. Sandoval

Session

Name of Reporting Officer: A. Sandoval

Signature and Date:9-9-14 AS

NOTES

1600: Mustang and black SUV at house.
1643: A man in black shorts and white shirt began walking dogs outside.
1849: The black SUV left the residence and was lost shortly after. I located the SUV traveling back to the residence and identified the driver as Leonard Ortiz with a young female passenger.
1904: The black SUV returned to the house.
1915: The red mustang left the residence.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

1922: The Red Mustang met with a Blue Mustang.
1925: left and parked in front of the Laundromat.
1929: went to the Pojaque Supermarket. One male and one female entered the store.
1945: Male and female left the store and entered the Red Mustang.
1954: the red mustang returned home.
2137: lights out at house.

Agent's Name: A. Sandoval

Date of Note Taking: 9-9-14

Shift: Swing

NOTES

Agent's Name:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

Date of Note Taking:

Shift:

SHIFT DEBRIEF

09/10/2014

0900-1200 hours

Wire Room Supervisors / Agents:

DALE R. WAGONER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1> 1000 hours Session 3033 Nicholas to Brianna SMS Text

I'm really looking forward to seeing you tonight hope it doesn't end badly though

TT-1> 1004 hours Session 3034 Brianna to Nicholas SMS Text

Yea me too.

TT-1> 1005 hours Session 3035 Nicholas to Brianna SMS Text

Mmhmm so what do you wanna talk about

TT-1> 1006 hours Session 3036 Brianna to Nicholas SMS Text

I actually have to go. I'm in class

TT-1> 1007 hours Session 3037 Nicholas to Brianna SMS Text

K well I hope you have a good day

TT-1> 1008 hours Session 3038 Brianna to Nicholas SMS Text

I hope you have a good day too. I'll talk to you at church

	Total Intercepts	Non-Pertinent	Pertinent	Privileged	Minimized	Under 2 Minutes	Unknown
TT-1	0	0	0	0	0	0	0
TT-1 Text	28	22	6	0	0	28	0

	Total Intercepts	Non-Pertinent	Pertinent	Privileged	Minimized	Under 2 Minutes	Unknown
TT-2	0	0	0	0	0	0	0
TT-2 Text	0	0	0	0	0	0	0

SHIFT DEBRIEF

Wednesday - 09/10/2014

1200 PM – 0100 AM

Wire Room Supervisors / Agents:

Thomas E. Christian, Sr.

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1> 12:54 PM (MST) - Session 3046 – Desiree to Nicholas – SMS Text

Do not talk to them at all.

TT-1> 12:55 PM (MST) - Session 3048 – Nicholas to Desiree – SMS Text

What's going on.

TT-1> 12:57 PM (MST) - Session 3049 – Nicholas to Desiree – SMS Text

Mom.

TT-1> 1259 PM (MST) - Session 3050 – Desiree to Nicholas – Telephone call

Desiree (possibly Nick's Mother or sister) from 505-913-1382.

Desiree said dad spoke to a lawyer and he said to just tell Nicholas to not talk to them (possibly law Enforcement) at all. Desiree said if they (possibly LE) say anything, they (Desiree and others) are supposed to tell them (possibly LE) that unless they (possibly LE) have a warrant Nicholas will not talk to them (possibly LE) at all because at this point they (Nicholas and others) feel it's just harassment and they (Nicholas and others) were now seeking legal counsel, Nicholas acknowledged.

Desiree said she now had to call where they (Desiree and others) are from, the tribe over there, and see if they (the tribe) can help with any fees or anything at all because it (possibly the attorney) was going to be expensive. Desiree said they (possibly attorney) definitely wants the case because they (possibly attorney) said that it was definitely harassment and that they (possibly LE) were doing a lot of shit that's wrong and everything. Nicholas said okay.

(Background: male tells Desiree that there were overdraft charges. Desiree said she didn't believe that to be true.)

Desiree continued to say that she was told to tell Nicholas not to go anywhere or talk to them (possibly LE) at all. Nicholas said all right. Desiree said she would call these other people and see what they (the other people) say. Nicholas said okay.

TT-1> 1713 PM (MST) - Session 3078 – Nicholas to UM2118 – Text

Church tonight?

TT-1> 1714 PM (MST) - Session 3079 – UM2118 to Nicholas – Text

Idk maybe.

TT-1> 1715 PM (MST) - Session 3084 – Nicholas to UM2118 – Text

Let me know.

TT-2> 1725 PM (MST) - Session 376 – Jose to Jesse – Telephone call

Jose said he was ready. Jessy said they were outside waiting on him. Jose said he was on the way. Jessy asked how much longer would Jose be. Jose said about five minutes and that Elenor (Ph) was there. Jesse said alright.

TT-2> 1732 PM (MST) – Session 377 – Jose to Jesse – Telephone call

Jose asked where Jesse was. Jesse said they left because Jose never showed up and Jose had said 5:15. Jose said he had said he was already there. Jesse said he/she was already on the way. Jose said okay.

TT-1> 1905 PM (MST) – Session – Brianna to Nicholas – Text

Hey I just got to church, where are you.

TT-1> 1908 PM (MST) – Session – 3097 – Nicholas to Brianna – Text

On my way.

TT-1> 1908 PM (MST) – Session – 3098 – Brianna to Nicholas – Text

Okay.

TT-1> 1909 PM (MST) – Session – 3099 – Nicholas to Brianna – Text

Ok.

TT-1> 1912 PM (MST) – Session – 3100 – Brianna to Nicholas – Text

Are you almost here?

TT-1> 1914 PM (MST) – Session – 3101 – Nicholas to Brianna – Text

Mmhmm.

TT-1> 1915 PM (MST) – Session – 3102 – Brianna to Nicholas – Text

Where are you by.

TT-1> 1950 PM (MST) – Session – 3103 – Nicholas to Brianna – Text

Passing kokomans.

TT-1> 1953 PM (MST) – Session – 3105 – Nicholas to Brianna – Text

Do you wanna come out so we can talk or what do you Wanna do?

TT-1> 1953 PM (MST) – Session – 3106 – Brianna to Nicholas – Text

Yeah I want to go outside, where are you now.

TT-1> 1954 PM (MST) – Session – 3107 – Nicholas to Brianna – Text

By the carwash.

TT-1> 1955 PM (MST) – Session 3108 – Brianna to Nicholas – Text

Ok so should I go outside now.

TT-1> 1956 PM (MST) – Session – 3109 – Nicholas to Brianna – Text

Yea I’m by the vans.

TT-1> 1956 (MST) – Session – 3110 – Brianna to Nicholas – Text

Tell me when you get here.

TT-1> 1956 (MST) – Session – 3111 – Nicholas to Brianna – Text

I'm here by the vans.

TT-1> 2106 PM (MST) – Session – 3117 – Brianna to Nicholas – Text

Did you leave.

TT-1> 2107 Pm (MST) – Session – 3118 – Nicholas to Brianna – Text

No I'm by the vans.

TT-1> 2107 PM (MST) – Session – 3119 – Brianna to Nicholas - Text

Are you talking with Trav.

TT-1> 2108 PM (MST) – Session – 3120 – Nicholas to Brianna – Text.

No I'm out here alone.

Nothing further to report.

TEC/tec.

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Privileged**	**Minimized**	**Under 2 Minutes**	**Unknown**
TT-1	8	1	1	0	6	6	6
TT-1 Text	109	75	25	8	109	0	1

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Privileged**	**Minimized**	**Under 2 Minutes**	**Unknown**
TT-2	5	1	3	0	0	5	1
TT-2 Text	5	5	0	0	0	5	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL C36 **LINE** _____ **TIME** 0900-1700 **DATE** Sept 09, 2014

NMSP Case # 11-23-1-0065 **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER Levine **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION Evergreen (Jose Roybals House)

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Levine **Badge# 419**

NAME **Badge # 166**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	H/Male	[redacted]96 18		Blk	White Tshirt with blue jeans

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXR888	NM		Nissan	Frontier	PK	White	Left residence
539SPN	NM		Toyota	Avalon	PC	White	Left Residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Agent Eric Armijo

Session

I, Agent Nicholas Levine with the New Mexico State Police Investigations Bureau (Santa Fe) arrived on location at Jose Roybals residence at around 9:00 a.m. Between the hours of 9:00 a.m. and 11:45 no movement noticed leaving from or arriving at the residence. At around 11:45 to 12:20 I was off location at the Chevron gas station in Pojoaque, NM.

Upon arriving back at Jose Roybal's residence Agent Eric Armijo with the NMSP-IB (Santa Fe) drove by the residence and we noticed a white in color Toyota Avalon displaying NM/plates 539SPN. The vehicle was identified as belonging to Jaiven Baros a female and friend of Jose Roybal. At approximately 12:55 p.m. the vehicle left the residence and was followed by us. Inside the vehicle Agent Armijo and myself recognized Jose Roybal sitting inside the vehicle in the front passenger seat. The vehicle arrived at the Pojoaque Chevron gas station at approximately 12:58 p.m and left at around 1:00 p.m. The vehicle was then followed by us back to Jose's residence and arrived at around 1:11 p.m.

From around 1:11 p.m. to 3:30 p.m. no vehicles were observed by us leaving or arriving at the residence.

At around 3:39 p.m. a white in color Nissan Frontier pickup displaying NM/plates MXR888 was observed leaving the residence. The vehicle was followed by Agent Armijo and me. Inside the vehicle we observed Jose sitting in the back left (behind the driver). He was observed wearing a white in color T-shirt. The pickup arrived at the Pojoaque Kicks 66 gas station at around 3:56 p.m. The vehicle was observed by a gas station fueling up. The vehicle then left at around 4:02 p.m. and was followed by us. The vehicle arrived at Jose residence ar around 4:15 p.m.

From around 4:15 p.m. to around 4:55 p.m. no vehicles left the residence or arrived at the residence as observed by us. At around 5:00 p.m. Agent Jessie Whittaker and Billy Terrazas both with the NMSP_IB (Espanola) arrived at our location and were briefed of the days activities and, relieved us. At the same time at around 5:00 p.m. Jose was observed leaving the residence inside the white in color Nissan pickup. Agent Terrazas and and Whittaker followed the vehicle.

Name of Reporting Officer: Nicholas Levine

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

Signature and Date:

NOTES

Agent's Name: Nicholas Levine

Date of Note Taking: September 9th, 2014

Shift: Day Shift 0900-1700

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL _____ **LINE** _____ **TIME** **8:00 A.M.** **DATE** **09-10-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER **SMontano** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **30 Feather Catcher Road**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAMES.Montano **Badge# 53**

NAME N. Carlson **Badge # 47**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz		[redacted] 1994			

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
Unknown	NM		Chevy	UT		Black	
MLF 309	NM		FORD	MUSTANG	2DR	RED	FEATHER CATCHER

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

On September 10, 2014 at approximately 9:00 am, Agent Nick Carlson and I conducted surveillance at 30 Feather Catcher Road in Cuyamague, During Surveillance, at approximately 12:45 pm, a red colored Ford Mustang bearing New Mexico Registration of MLF309. We followed the vehicle to a nearby Camel Rock Valero Gas Station. A consensual encounter was conducted and identified the driver as, Jonathan Mendez, (DOB: [redacted]-1994) NMOLN: [redacted]4551. A passenger was identified as Gabrielle Nicole Ortiz, (DOB: [redacted]1996) NMOLN: [redacted]1262. They advised they were going to Santa Fe. We did not continue following them and returned to Feather Catcher Road.

At approximately 3:06 pm, a female and male subject arrived at the home in a black colored SUV. They were identified as Mr. Ortiz's mother and father.

At approximately 3:30 pm, two juvenile females wearing backpacks walked up the driveway and into the home. They were identified as Mr. Ortiz's little sisters.

At approximately 4:45 pm, the dark colored SUV drove down the driveway to the mailbox. A male subject exited the vehicle to the mailbox. The subject was identified as Mr. Ortiz's father. The female passenger was identified as Mr. Ortiz's mother. There were no other occupants in the vehicle.

No other activity was reported. Mr. Ortiz did not leave the home.

Session

Name of Reporting Officer: Steve Montano

Signature and Date: *Steve Montano*

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
ZONE 2

CALL _____ **LINE** _____ **TIME** _____ **DATE** 9-10-14

NMSP Case # 11-23-1-0065 **RELATED Case #** _____

RELATED _____

REPORTING OFFICER Whittaker **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION El Rancho and Hernandez

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME William Terrazas **C733**

NAME Jessie Whittaker **C734**

NAME

NAME

NAME

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
539SPW	NM		Toyota	Avalon	4D	White	
MXK888	NM		Nissan		PK	White	

SURVEILLANCE REPORT

New Mexico State Police
ZONE 2

NOTES

Detective's Name: Jessie M. Whittaker

Date of Note Taking: September 10, 2014

Shift: Grave

At 5:04 p.m. two vehicles left target 2 residence. White Toyota Avalon NM 539SPN with female driver and white Nissan truck NM MXK888 with four (4) persons (target 2, his brother, mother and father) Female driver later identified as target 2 ex-girlfriend.

Nissan truck drove through State Road 30 to Espanola and proceeded to a residence on Private Drive 1512A unknown house number. Back ho and tractors in yard with silver Dodge Intrepid and dark in color Ford SUV. This is the residence of target 2 sister Alyssa and her husband Louis.

Target 2 approached and talked to us for approximately 33 minutes. Thanked us for being there to keep him safe. All interaction recorded. Only mention of homicide was him saying he hopes we get Nick and that he wants to leave all this in the past.

Target 2 advised he works days at Walmart in Espanola in the frozen section. He fears for his safety and is requesting from management to let him work in the back so he is not in public. Advised was going to get to his check from work at 9 this evening and was planning on getting his phone activated. Stated he wanted to give us his number so he can text/call us to let us know where he is at and where he will be headed to.

Advised his girlfriend is Jasmine and her mother does not want him around their house. Stated it is located on west side of Espanola on Lopez Lane or Road next to Carl's 420 store. Blue trailer on the corner. Stated was staying there until Jasmine mother kicked him out.

Advised Alyssa and Louis will be letting him rent a room at the residence on 1512A and when the baby is born plans to move there. Advised heroin addict and relapsed last week; trying to stay clean. Advised us he wanted to go buy some dope (pot) and was concerned if we would go after his dealer.

Target 2 made a comment that right now is the first time he does not owe anyone money since he got his drug habit under better control. Stated he had been addicted to opiates in school and started using heroin when he was 14. Stated he was there to assist his father to work on the Intrepid fuel pump and went back to the family.

At approximately 8:00 p.m. a dark colored Honda with no hood drove out the yard. Unable to confirm if target 2 was in the vehicle or not. All persons in the yard had gone inside and vehicle drove from the side of the residence. At approximately 10:00 vehicle returned.

SURVEILLANCE REPORT

New Mexico State Police
ZONE 2

10:08 p.m. white Nissan left residence with target 2, brother, mother and father. Stopped at the Shell gas station in Espanola before traveling through US 84/285 toward Pojoaque before heading back home. (target 2 had advised us when he got his check he was going to get his parents gas since he owed his mother $100)

10:46 p.m. arrived back at their residence in El Rancho

NOTES

Detective's Name: Jessie M. Whittaker

Date of Note Taking: 8/10/14

Shift: Grave

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **1700 to** ____ **DATE** **09/10/2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** ____

RELATED CALLS ____

REPORTING OFFICER **C. Rod** **PHOTO** ____ **VIDEO** ____ **TAKEN** __

PRIMARY LOCATION **Feather Catcher**

SECONDARY LOCATION ____

SURVEILLANCE OFFICERS

NAME w. shelton **Badge# sgt**

NAME c. rodrigue **Badge #130**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
NICK ORTIZ	H MALE				GRAY SWEATER and black pants

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
694-SLR							

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Session

Name of Reporting Officer: C. RODRIGUEZ

Signature and Date: 9/10/2014

NOTES

Agent's Name: C. RODRIGUEZ

Date of Note Taking: 9/10/14

Shift: 1700-0100

On Wednesday, September 10, 2014 surveillance was conducted at the residence of Nick Ortiz. Information was given that Nick would be going to the Zion Church and meet with Brianna (last name unknown). At approximately 1945 Sergeant Wayne Shelton identified Nick Ortiz being at the Zion Church. Nick was at the Church until approximately 2238 hours. Nick got into the driver's seat of a gold in color Dodge pickup, leaving the Zion Church parking lot proceeding North bound towards Espanola. Nick was being followed by a black in color Mitsubishi two door car bearing New Mexico Plate 694-SLR. The plate on the Dodge pickup was not identified. The two vehicles traveled to Santa Fe County Road 88 AKA La Puebla Road. They turned down a dark road identified as County Road 88F AKA Barton's Loop. At this time the vehicles were lost and we were unable to locate the vehicles. Choke points were set up the vehicles were not located and the operation was terminated.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SHIFT DEBRIEF

09/11/2014

0900-1700 hours

Wire Room Supervisors / Agents:

JEFFREY SMITH

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1> 1:54 p.m., SESSION 3187, NICHOLAS TO UNK1265 SMS TEXT: So I'm just gonna explain everything to you on text since I can't seem to get away from my house without being followed.

TT-1> 1:56 p.m., SESSION 3188, UNK1265 TO NICHOLAS SMS: Then you know what screw whoever is watching you I will go to your house today once I get out of school so we can talk nick I'm serious.

TT-1> 1:57 p.m., SESSION 3189, NICHOLAS TO UNK1265 SMS: When do you get out?

TT-1> 1:58 p.m., SESSION 3190, UNK1265 TO NICHOLAS SMS: 5:15 I should be down there by 530 or so.

TT-1> 1:59 p.m., SESSION 3191, NICHOLAS TO NICHOLAS SMS: Ok just tell me when your in Pojo cause they won't even let you up to my house.

TT-1> 2:05 p.m., SESSION 3196, NICHOLAS TO UNK1265 SMS TEXT: Or ya just come over.

TT-1> 2:06 p.m to 2:12 p.m.., SESSIONS 3198, 3199, 3203, 3207, 3210, 3211, 3213 AND 3215, NICHOLAS TO UNK1265 AND UNK1265 TO NICHOLAS SMS TEXTS: They talk about if he or she (UNK1265) will come over to Nicholas' house tonight at about 5:30 p.m.

TT-1> 3:30 p.m., SESSION 3217, NICHOLAS TO UF3217 CALL: NICHOLAS said to unknown female that he was pretty sure they (LE) were going to start to bother Ashley. Unknown female asked why and NICHOLAS told her because she (Ashley) had been trying to talk to NICHOLAS

a lot on Facebook, messaging and calling. NICHOLAS said he could guarantee that they (possibly LE) were going to go pick up Ashley and mess with her so he told her to come over later so he could talk to her about it. Unknown female said to NICHOLAS who knows what the hell she (Ashley) was going to tell them (possibly LE).

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown
TT-1	15	0	1	0	15	9
TT-1 Text	48	32	15	0	48	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown
TT-2	2	1	0	0	2	1
TT-2 Text	2	2	0	0	2	0

SHIFT DEBRIEF

09/11/2014

1700-0100 hours

Wire Room Supervisors / Agents:

ISAAC VALERIO

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

BRIANNA AND NICHOLAS

TT-1>1820 hours Session 3275 BRIANNA to NICHOLAS SMS TEXT:

So are you going Friday

TT-1>1821 hours Session 3276 NICHOLAS to BRIANNA SMS TEXT:

Yes babes

TT-1>1822 hours Session 3278 BRIANNA to NICHOLAS SMS TEXT:

Okay good

TT-1>1823 hours Session 3279 NICHOLAS to BRIANNA SMS TEXT:

Ya baby are you

TT-1>1825 hours Session 3281 BRIANNA to NICHOLAS SMS TEXT:

I think so yes

TT-1>1826 hours Session 3282 NICHOLAS to BRIANNA SMS TEXT:

I hope so

TT-1>1829 hours Session 3285 BRIANNA to NICHOLAS SMS TEXT:

Me too. I have to tell you something's as well

ASHLEY SENA AND NICHOLAS

TT-1>1805 hours Session 3242 ASHLEY to NICHOLAS SMS TEXT:

I'm leaving school now

TT-1>1805 hours Session 3243 NICHOLAS to ASHLEY SMS TEXT:

Text me when you get into Pojo

TT-1>1805 hours Session 3244 ASHLEY to NICHOLAS SMS TEXT:

I will

TT-1>1804 hours Session 3220 NICHOLAS to ASHLEY SMS TEXT:

K

TT-1>1811 hours Session 3262 ASHLEY to NICHOLAS:

[ASHLEY identified in session # 3265]

ASHLEY said she was there in Poque [PH]. NICHOLAS asked if ASHLEY remembered where his old house was when they went for a walk in the river that time. ASHLEY said not really. NICHOLAS asked if ASHLEY remembered where the bridge was, the bridge one had to cross to get to the house, the bridge that goes over the river. ASHLEY said yeah. NICHOLAS told ASHLEY to go to that bridge. NICHOLAS said he would walk over to meet her but his dogs had tore up the trash and h had to stay there to make sure they didn't spread it everywhere. ASHELY said that was fine. NICHOLAS said it took Ashley longer than expected. [ASIDE: NICHOLAS yelled leave it alone.] ASHLEY said she knew. [ASIDE: NICHOLAS cursed and said to put it down.]

NICHOLAS asked if ASHLEY was there and ASHELEY said almost. [PAUSE] . [ASIDE: NICHOLAS continues to yell.] Conversation about JOHNNY and GABBY buying trash bags because they were out.

ASHLEY said she was passing the bridge. NICHOLAS told ASHLEY to turn left when she got to the stop sign and to go up a little bit. NICHOLAS said ASHLEY would then see a paved road that goes up on her [ASHLEY] right. NICHOLAS told ASHLEY to take that one. ASHELY said the bridge was closed and they were doing road work or something. NICHOLAS cursed and asked ASHLEY if she knew GABBY and JOHNY'S number. ASHLEY said GABBY would probably not answer her call. NICHOLAS said he would call her [GABBY] and then have her call ASHLEY. NICHOLAS told ASHELY to follow her [GABBY] all the way around. ASHLEY said okay. NICHOLAS said alright.

TT-1>1814 hours Session 3265 NICHOLAS to GABBY:

[GABBY identified per session #3262 and 3269]

NICHOLAS asked where they [GABBY and others] were. GABBY said at the school. NICHOLAS asked GABBY if they were going to get trash bags and GABBY said yeah. NICHOLAS told GABBY to call ASHLEY and to have her follow them [GABBY and others] all the way around because the bridge was closed for work. GABBY said [U/I]. NICHOLAS said alright. NICHOLAS told GABBY to call her [ASHELY] when they were on their way back. GABBY said okay.

TT-1>1815 hours Session 3267 ASHLEY to NICHOLAS SMS TEXT:

So where do I go?

TT-1>1816 hours Session 3269 NICHOLAS to ASHLEY SMS TEXT:

Gabby is gonna call you

TT-1>1819 hours Session 3272 ASHLEY to NICHOLAS SMS TEXT:

When?

TT-1>1820 hours Session 3274 NICHOLAS to ASHLEY SMS TEXT:

Now in a minute

TT-1>1825 hours Session 3280 ASHLEY to NICHOLAS SMS TEXT:

I’m sitting here like a lost puppy

TT-1>1828 hours Session 3283 ASHLEY to NICHOLAS SMS TEXT:

You can’t give me directions?

TT-1>1828 hours Session 3284 NICHOLAS to ASHLEY SMS TEXT:

I’ll get you lost

TT-1>1829 hours Session 3287 ASHLEY to NICHOLAS SMS TEXT:

I’m sitting here on the side of the road like an idiot

TT-1>1830 hours Session 3289 NICHOLAS to ASHLEY SMS TEXT:

I can’t leave I’m sorry

TT-1>1830 hours Session 3291 ASHLEY to NICHOLAS SMS TEXT:

Well where gabby at
TT-1>1831 hours Session 3294 NICHOLAS to ASHLEY SMS TEXT:

The store

TT-1>1832 hours Session 3295 ASHLEY to NICHOLAS SMS TEXT:

In pojo or what?

TT-1>1833 hours Session 3298 GABBY to NICHOLAS SMS TEXT:

Do you know her number

TT-1>1835 hours Session 3301 NICHOLAS to ASHLEY SMS TEXT:

Yes

TT-1>1836 hours Session 3303 ASHLEY to NICHOLAS SMS TEXT:

I just talked to her

TT-1>1838 hours Session 3307 NICHOLAS to GABBY:

GABBY said they [GABBY and others] were going now. NICHOLAS asked where the remote was. GABBY said it was behind the door. NICHOLAS said alright.

JOSE AND JESSY

TT-2>1801 hours Session 389 JOSE to JESSY:

JESSY said she was already on the way. JOSE asked if she was already there. JESSY said she would be there shortly. JOSE said okay and he would be a jims house in [U/I]. JESSE asked for clarification JOSE said they would meet at the usual place. JESSE said okay.

TT-2>1808 hours Session 390 JOSE to DERRICK SMS TEXT:

Nigga you going to the game tomorrow?

TT-2>1915 hours Session 392 DERRICK to JOSE SMS TEXT:

I might

TT-2>1926 hours Session 393 JOSE to DERRICK SMS TEXT:

Okay

BRIANNA AND NICHOLAS

TT-1>2133 hours Session 3368 BRIANNA to NICHOLAS:

Parties greeted and NICHOLAS asked what was going on. BRIANN said nothing. NICHOLAS asked why BRIANNA was acting like this. BRIANNA said people were telling her things. NICHOLAS asked like what. BRIANNA said like how it's not worth it and how they [BRIANNA and NICHOLAS] should wait. NICHOLAS asked who was telling her these things. BRIANNA said everyone, her family and friends. NICHOLAS asked what BRIANNA wanted to do. BRIANNA said she didn't know. NICHOLAS said it was up BRIANNA. BRIANNA said they were saying form [BRIANNA and NICHOLAS] to wait. Unitl it's all over.

NICHOLAS asked if BRIANNA wanted to talk about it tomorrow when they see each other. BRIANNA said sure. NICHOLAS told BRIANNA not to worry about it until they talked about it tomorrow. BRIANNA said she didn't know if she was going tomorrow because she didn't know if her parents would let her. NICHOLAS said they would have to decide this right now then. Conversation continued regarding what BRIANNA wished to do regarding the relationship and how they might have to stop seeing each other until it's all over [Call Minimized]

[Call ended while minimized]

TT-1>2141 hours Session 3376 BRIANNA to NICHOLAS:

[Continuation of session # 3368]

BRIANNA asked if NICHOLAS had hung up on her. NICHOLAS said no. he had lost service. NICHOLAS asked what BRIANNA was saying. BRIANNA asked if NICHOLAS heard her. NICHOLAS said he heard how she [BRIANNA] can't contact [him] or something like that. BRIANNA said no. like all of her messages between her [third party] and her son. BRIANNA added that he [fourth party] son can't talk to her about it or anything because he will lose his [son] job. BRIANNA added that he [fourth party] was saying that she [BRIANNA] should not have any contact with him [NICHOLAS] until this is over. BRIANNA said her grandmother didn't want her at her house. BRIANNA said she had been going to her [grandmother] house since she was 3. NICHOLAS said that if being with him is going to cause so much trouble with her friends and family then he didn't want that to happen. NICHOLAS said that as much as he wanted to stay with her, it was not right of him to cuter her off form her family. NICHOLAS said that they would have to stop seeing each other. Conversation continued regarding parties breaking up. [Call minimized}

Spot checked: BRIANNA sad she couldn't [U/I] him at church. NICHOLAS asked what was going to happen with he saw her on Wednesday. BRIANNA said nothing bad.

[Call dripped]

TT-1>2151 hours Session 3379 NICHOLAS to BRIANNA:

[Continuation of session # 3376]

NICHOLAS asked what BRIANNA was going to say. BRIANNA said she couldn't remember. BRIANNA asked if NICHOLAS wanted to wait and NICHOLAS said he would wait for as long as it took and that was he was only interested in BRIANNA. Conversation continued regarding parties relationship. [Call minimized]

Spot checked: Parties bid farewell and said they miss each other.

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Privileged**	**Minimized**	**Under 2 Minutes**	**Unknown**
TT-1	17	1	6	0	4	11	6
TT-1 Text	148	111	26	10	0	148	0

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Privileged**	**Minimized**	**Under 2 Minutes**	**Unknown**
TT-2	5	4	1	0	1	4	10
TT-2 Text	5	2	3	0	1	4	10

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **0800-1700** **DATE** **09/11/2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **Vaughan** **PHOTO** ____ **VIDEO** ____ **TAKEN** ____

PRIMARY LOCATION **Buffalo Thunder Casino**

SECONDARY LOCATION **Cities of Gold Casino**

SURVEILLANCE OFFICERS

NAME Jeremy Vaughan **ID # 3841**

NAME Hal Cage **ID #3598**

NAME

NAME

NAME

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	Hispanic	[redacted]/1994		Bro/Bro	

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MLF309	NM	1999	Ford	Mustang		Red/Black	30 Feather Catcher/Mobile
HZN860	NM	UNK	UNK	Passenger Car		Red/Maroon	30 Feather Catcher

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agent Jeremy Vaughan and Agent Hal Cage)

Detective's Name: Agent Jeremy Vaughan and Agent Ray White

Date of Note Taking: 09/11/2014

Shift: Day Shift

On the above date, starting at 0800 hours, we were assigned to monitor the residence at #30 Feather Catcher Road in Pojoaque, New Mexico from the Buffalo Thunder Casino parking lot.

Upon our beginning surveillance at 0800, the east window in the residence had a closed curtain with the window also closed. At 0930 we observed the window shade open with the window closed.

We observed a darker colored sedan (estimated to be grey or blue), parked on the southeast corner of the residence at approximately 1630 and observed that the east window was open and the curtain was also open. An unidentified subject in a red shirt was seen on the porch of the residence.

Agent Ray White drove to a position west of the residence and observed the previously observed black and red Ford Mustang and a red or maroon passenger car bearing New Mexico license plate HZN860. The red or maroon passenger car left the residence a short time later, driven by a young female along with an infant.

Name of Reporting Officer: Agent Jeremy Vaughan

Signature and Date

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL C36 **LINE** _____ **TIME** 0900-1700 **DATE** Sept 10, 2014

NMSP Case # 11-23-1-0065 **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER Levine **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION Lil Louis Road (Jose Roybals House)

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME N.Levine **Badge# 419**

NAME E.Armijo **Badge # 166**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	H/Male	[redacted]/96 18		Blk	White Tshirt with blue jeans

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
539SPN	NM		Toyota	Avalon	PC	White	Left Residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Agent Eric Armijo

Session

I, Agent Nicholas Levine with the New Mexico State Police Investigations Bureau (Santa Fe) arrived on location at Jose Roybals residence at around 9:00 a.m.

Upon arriving at Jose Roybal's residence Agent Eric Armijo with the NMSP-IB (Santa Fe) noticed a white in color Nissan pickup displaying NM/plates MXR888 leave the residence. The vehicle was identified as belonging to Jose Roybals father and was followed by us. Inside the vehicle Agent Armijo and I recognized Jose Roybal sitting inside the vehicle in the front passenger seat. The vehicle arrived at Conleys Lumber in Espanola, NM at around 9:18 a.m and left at around 10:07 a.m with a vehicle loaded full of lumber. The vehicle was then followed by us back to the Philipp's 66 gas station in Pojoaque, NM arriving at around 10:22 a.m. They then left the gas station at around 10:38 and traveled on New Mexico State Road 502.

As they entered NM 502 a marked Motor Transportation Department vehicle engaged its emergency lights signaling the vehicle to pull over at around 10:43 a.m. I made contact with the MTD officer and identified him as Officer Clark. After speaking with Officer Clark he did not pursue further enforcement action on the vehicle for having an improperly marked vehicle load.

After the traffic stop ended Jose and his father drove to their residence and arrived at around 10:54 a.m.

At around 11:30 a.m. a green in color Cheverolet bearing NM/plates LNF445 turned down the road to Jose Roybals residence. An older Hispanic male with a short trimmed beard was driving and a younger Hispanic male was in the passenger seat. The younger Hispanic male was wearing a red in color hat and T-shirt. At around 11:40 the vehicle left the residence with both males in the vehicle.

At around 11:42 Jose left his residence with his father driving the Nissan pickup. The vehicle arrived at the Pojoaque Phillips 66 at around 12:00 p.m. The vehicle then drove from the gas station after picking up his Jose's mother to the Pojoaque Supermarket at around 12:46 p.m. At 12:51 p.m. the vehicle left the Kokoman supermarket and arrived home at 1:03 p.m.

From around 12:50 p.m. to around 2:17 p.m I, Agent Levine, was not present during the surveillance operation Agent Armijo, was by himself.

From around 1:11 p.m. to 3:30 p.m. no vehicles were observed by us leaving or arriving at the residence.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

At around 1:04 p.m. Agent Armijo listed Jaiven Baros as arriving at Jose Roybals residence.

At around 2:17 I was back at Jose's residence conducting surveillance.

Jose left his residence at around 3:44 p.m. with his parents driving the Nissan pickup. They drove to the Triple S gas station in Espanola, NM arriving at around 4:10 p.m. They then drove to Jose's girlfriends house located at the corner of Calle Lopez in Espanola, NM which is across from the Triple S gas station.

At around 4:38 p.m. Agents Alex Rodrigues and Jessie Whittaker relieved me of my surveillance duties. I informed them that Jose would be spending the night at his girlfriend's house as reported to me by Agent Kraig Bobnock of the NMSP-IB (Santa Fe).

This concludes my surveillance report.

Name of Reporting Officer: Nicholas Levine

Signature and Date:

NOTES

Agent's Name: Nicholas Levine

Date of Note Taking: September 9th, 2014

Shift: Day Shift 0900-1700

SURVEILLANCE REPORT

New Mexico State Police
ZONE 2

CALL ____ **LINE** ____ **TIME** **5:00 P.M.** **DATE** **9-11-14**

NMSP Case **11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **Whittaker** **PHOTO** ____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Espanola**

SECONDARY LOCATION ____

SURVEILLANCE OFFICERS

NAME Alexander Rodriguez **C732**

NAME Jessie Whittaker **C734**

NAME

NAME

NAME

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
340RRK	NM		TOYOTA	CAMRY	4D	BLUE/SILVER	
255PWD	NM		TOYOTA	AVALON	4D	WHITE	
782rrk	NM		OLDSMOBILE		4D	RED	

SURVEILLANCE REPORT

New Mexico State Police
ZONE 2

NOTES

Detective's Name: Jessie M. Whittaker

Date of Note Taking: September 11, 2014

Shift: Grave

Relived Nicolas Levine. During briefing advised Jose will most likely remain at residence for the rest of the night.

Began surveillance at Calle Lopez first house to left which is blue singlewide trailer. Several vehicles in yard including white Ford pick-up truck NM 461SRM, tan pick-up truck with matching headache rack unknown 28, blue/silver Toyota Camry 340RRK and red colored Oldsmobile 782RRK

Observed Jose walking around yard with girlfriend Jasmine

5:24 p.m. blue/silver Camry leaves with two women in it
-5 minutes later returns with middle school aged boy with backpack
6:21 p.m. white Avalon arrives
7:10 p.m. blue/silver Camry leaves male and female inside (not target)
-8:52 returns
8:33 p.m. Oldsmobile leaves with male and female inside (not target)
-9:05 p.m. returns
9:08 p.m. white Avalon leaves with one male

11:06 p.m. all lights out. No movement remainder of night

SURVEILLANCE REPORT

New Mexico State Police
ZONE 2

NOTES

Detective's Name: Jessie M. Whittaker

Date of Note Taking: 9/11/14

Shift: Grave

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **5:00 P.M.** **DATE** **09/11/2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** ____

RELATED CALLS ____

REPORTING OFFICER **C. Rod** **PHOTO** ____ **VIDEO** ____ **TAKEN** __

PRIMARY LOCATION **Feather Catcher**

SECONDARY LOCATION ____

SURVEILLANCE OFFICERS

NAME w. shelton **Badge# sgt**

NAME c. rodrigue **Badge #130**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
NICK ORTIZ	H MALE				Black shirt black pants

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
			Ford			Blue	

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Session

Name of Reporting Officer: C. RODRIGUEZ

Signature and Date: 9/11/2014

NOTES

Agent's Name: C. RODRIGUEZ

Date of Note Taking: 9/11/14

Shift: 1700-0100

- **17:00 advised red mustang was @ target location and Ashley would pick up nick at 5:30**
- **17:38 no movement at target location**
- **17:52 vehicle approached target residence through the north east side of the home, not through main road.**
- **18:15 red mustang left residence unable to locate advised go back to residence Ashley was on her way to pick up Nick.**

- **18:25 back at residence Ashely supposed to pick up target.**
- **18:48 target waiting on porch**
- **18:50 blue ford fusion and red ford mustang at residence**
- **19:05 subjects from vehicles and target inside home**
- **19:38 black SUV at residence**
- **20:04 mustang left residence**
- **20:30 mustang back at residence**
- **22:14 blue ford fusion leaving residence. Comfirmed female driver and target inside vehicle**
- **22:18 female of ford fusion and target at buffalo thunder**

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

- **22:25 both target and female leaving buffalo thunder**
- **22:30 back at residence**
- **23:22 all lights off at residence vehicles still at residence**

On Thursday, September 11, 2014 surveillance was conducted at target #1's home. Target is identified as Nick Ortiz. I was given information advising Nick would be picked up by Ashley Last Name Unknown at approximately 17:30 hours. At approximately 17:52 hours a vehicle appearing to be a Jeep Cherokee possibly blue in color with a strip on the hood appeared through the north east side of the targets home. A short time later the red mustang left the residence and I was unable to identify who was inside the vehicle. The mustang traveled north on US 84/285 towards Espanola. I was unable to locate the mustang. I was advised to return to the residence for target was expecting Ashley to pick him up. At approximately 18:48 I observed target standing on the front porch of his residence. A short time later the red mustang and a blue ford fusion arrived at the residence. The individuals talked outside for a short time and then they went inside. At approximately 19:38 hours a black SUV arrived and parked underneath the carport, individuals from inside came out and help carry items inside the home. At approximately 20:04 the red mustang left again and returned at approximately 20:30. At approximately 2214 the blue ford fusion left the residence I intercepted the vehicle at feather catcher rd. I was able to identify the passenger of the blue ford fusion at target #1 Nick Ortiz. The vehicle traveled to the buffalo Thunder Hotel Resort and Casino. They parked in the south west parking lot. Target one and the female driver walked into the Hotel portion of the resort and returned to the vehicle approximately (8) eight minutes later. The both got into the blue ford and returned to the Targets home. At approximately 23:22 all lights in home turned off. No movement was observed from 23:22 to 01:00.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SHIFT DEBRIEF

09/12/2014

0800-1400 hours

Wire Room Supervisors / Agents:

Matthew Pilon

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1> 1131 hours Session 3393 Nicholas to Javi SMS Text

Wanna go to alb with me and my church

TT-1> 1135 hours Session 3395 Nicholas to Javi SMS Text

Alright dude we leave pojo at 5 so hopefully by the time we get to sf you'll be out

TT-1> 1335 hours Session 3415 Nicholas to Ashley SMS Text

O nice nice and getting ready for church

TT-1> 1336 hours Session 3417 Nicholas to Ashley SMS Text

Youth is going to alb

TT-1> 1336 hours Session 3418 Ashley to Nicholas SMS Text

For that concert or something

TT-1> 1342 hours Session 3422 Nicholas to Ashley SMS Text

I guess then yes ha ha I don’t know I just found out about it yesterday

	Total Intercepts	Non-Pertinent	Pertinent	Privileged	Minimized	Under 2 Minutes	Unknown
TT-1	3	0	0	0	0	3	2
TT-1 Text	38	30	6	0	0	38	0

	Total Intercepts	Non-Pertinent	Pertinent	Privileged	Minimized	Under 2 Minutes	Unknown
TT-2	0	0	0	0	0	0	0
TT-2 Text	0	0	0	0	0	0	0

SHIFT DEBRIEF

09/12/2014

1400-0100 hours

Wire Room Supervisors / Agents:

W. TROY WEISLER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1>1407 hours Session 3427 ASHLEY to NICHOLAS SMS TEXT:

Well you deserve to live your life

TT-1>1415 hours Session 3428 NICHOLAS to ASHLEY SMS TEXT:

I don't care if people know why ?

TT-1>1416 hours Session 3429 ASHLEY to NICHOLAS SMS TEXT:

Sorry trust issues I guess

TT-1>1419 hours Session 3430 NICHOLAS to ASHLEY SMS TEXT:

Well don't have any

TT-1>1420 hours Session 3431 ASHLEY to NICHOLAS SMS TEXT:

I told you I want to believe you with every ounce of me but I don't know how

TT-1>1428 hours Session 3432 ASHLEY to NICHOLAS SMS TEXT:

After everything my heart just shuts things out now

TT-1>1637 hours Session 3450 BRIANNA to NICHOLAS:

NICHOLAS said he was on his way to the store.

Social conversation about BRIANNA sitting in the car and how she will not be going [Albuquerque with church you group]. NICHOLAS said he was hoping to see her. NICHOLAS asked how her day was going and asked if she was okay. Social conversation about BRIANNA enjoying her day at school. NICHOLAS asked BRIANNA if she was going home. BRIANNA said she was waiting for her siblings to leave a birthday party. [Call minimized-phone call ended during minimization].

TT-1>2003 hours Session 3504 NICHOLAS to UNK2302 SMS TEXT:

I'm Sorry I'm here at this huge youth center with my church

TT-1>2128 hours Session 3513 BRIANNA to NICHOLAS SMS TEXT:

Good night Nick.

TT-1>2129 hours Session 3514 NICHOLAS to BRIANNA SMS TEXT:

Are you going to bed ?

TT-1>2130 hours Session 3515 BRIANNA to NICHOLAS SMS TEXT:

Yeah. I have nothing else to do but sleep. Plus I don't feel like being awake.

TT-1>2132 hours Session 3517 NICHOLAS to BRIANNA SMS TEXT:

Ok :(

TT-1>2133 hours Session 3418 BRIANNA to NICHOLAS SMS TEXT:

I'm sorry

TT-1>2134 hours Session 3519 NICHOLAS to BRIANNA SMS TEXT:

Don't be sorry

TT-1>2137 hours Session 3520 BRIANNA to NICHOLAS SMS TEXT:

But I am…..for everything

TT-1>2141 hours Session 3521 NICHOLAS to BRIANNA SMS TEXT:

You have nothing to be sorry skid

TT-1>2141 hours Session 3522 NICHOLAS to BRIANNA SMS TEXT:

About

TT-1>2142 hours Session 3523 BRIANNA to NICHOLAS SMS TEXT:

Alright…

TT-1>2143 hours Session 3524 NICHOLAS to BRIANNA SMS TEXT:

I'm the one that needs to be sorry

TT-1>2144 hours Session 3525 BRIANNA to NICHOLAS SMS TEXT:

No. You don't.

TT-1>2143 hours Session 3526 NICHOLAS to BRIANNA SMS TEXT:

Yes because I'm mixed up in all this crap it's fault

TT-2>1850 hours Session 426 UNK411 to JOSE SMS TEXT:

Are you at the game

TT-2>1851 hours Session 427 JOSE to UNK411 SMS TEXT:

Not yet…

TT-2>1851 hours Session 428 UNK411 to JOSE SMS TEXT:

Doesn't it start at 6?

TT-2>1852 hours Session 429 JOSE to UNK411 SMS TEXT:

7

TT-2>1915 hours Session 446 UM432 to JOSE SMS TEXT:

Where you at? I'm here

TT-2>1915 hours Session 447 JOSE to UM432 SMS TEXT:

We'll be there in 5

TT-2>1916 hours Session 448 UM432 to JOSE SMS TEXT:

Okay dude

TT-2>1927 hours Session 450 JOSE to UM432:

JOSE asked if UM432 was at the gates or the stands. UM432 said he was upstairs. Parties continued conversation about JOSE and Derrick heading over [to game]. JOSE asked about John John. UM432 said he [John John] was [sitting] on the 45 [yard line] but there was a lot of people there. Conversation continued about not having to pay and only having to show identification [to get into game]. JOSE said they would be there in two seconds, they [Derrick and Jose] were parking. UM432 said okay.

TT-2>1936 hours Session 452 JOSE to UM432:

Parties engaged in conversation regarding where each was located. UM432 asked if JOSE was by where John was. JOSE said yes, right in front of the band. UM432 said he would head over.

TT-2>2142 hours Session 466 JOSE to UM308:

JOSE told UM308 that they didn't go to Buffalo Wild Wings because it was too crowded. JOSE said we're at Applebee's. UM asked if he (possibly Derrick) was going to take him (home). JOSE said he was going to ask him, and then he would call UM308. JOSE told UM308 that he would keep in touch.

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Privileged**	**Minimized**	**Under 2 Minutes**	**Unknown**
TT-1	19	2	1	2	1	17	11
TT-1 Text	84	59	20	4	0	84	0

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Privileged**	**Minimized**	**Under 2 Minutes**	**Unknown**
TT-2	21	12	3	0	0	18	3
TT-2 Text	45	38	7	0	0	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **0900-1700** **DATE** **09-12-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **Blankenship** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **#30 Feather Catcher Santa Fe/Buffalo Thunder Casino**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Jason Blankenship **NMSP C335**

NAME Paul Flores **NMSP C830**

NAME

NAME

NAME

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	Hispanic	[redacted]1994			

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agt. Jason Blankenship, Agt. Paul Flores)

On 9-12-14, I was assigned as surveillance on Nick Ortiz. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as a surveillance agent were to gather notes and information regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I also participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick Ortiz. With me on surveillance was NMSP Agent Paul Flores.

Session

The surveillance team was notified that on this date, the target, Nick Ortiz, was possibly going to Albuquerque, NM with a church group.

Name of Reporting Officer: Agt. Jason Blankenship

Signature and Date:

NOTES

Agent's Name: Jason Blankenship

Date of Note Taking: Sept 12, 2014

Shift: Day Shift 0900-1700 hrs

Agent Flores and I conducted stationary ground surveillance near the target's residence, #30 Feather Catcher Road, Santa Fe, NM.

No activity was observed at the targets residence most of the day. I checked in with the supervisor in the wire room and was advised that the target's cell phone had been quiet with no activity most of the day.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

At approximately 1357 hours, I was contacted by the wire room supervisor, Sgt. Pilon, and advised that the target conducted a text conversation about going to Albuquerque, NM with a church youth group and was going to be picked up around 1700 hours by a van to travel to Albuquerque in. At this time, no activity was observed at the house.

At approximately 1724 hours, I was contacted by wire room supervisor Lt. Weisler, and advised the target was contacted and told he would be picked up shortly. I then observed a dark color van approach the residence from the west side of the property and park behind the house on the north west side of the residence, out of view from my position.

At approximately 1736 hours, NMSP Agents Boylston and Butler arrived and relieved Agt. Flores and myself. I briefed Agt. Boylston on the activities observed and that I had not seen the van leave that had arrived at 1724 hours.

Agt. Flores and myself then left the area and discontinued surveillance.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **08:00 a m.** **DATE** **9/12/2014**

NMSP Case **11-23-1-0065** **RELATED Case #** **11-23-1-0065**

RELATED ____

REPORTING OFFICER **B.Jaramillo** **PHOTO** **Yes** **VIDEO** ____ **TAKEN** __

PRIMARY LOCATION **6 Little Lous Avenue, El Rancho**

SECONDARY LOCATION ____

SURVEILLANCE OFFICERS

NAME Joey Casarez **Badge# C37**

NAME Bernadette Jaramillo **Badge # C537**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr	Male	[redacted]1996		Brown/Black	Black Shirt/ Brown Pants

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXK888	NM	1995	Nissan	PK	2-Door	White	Residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

On Friday, September 12, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours September 12, 2014 to 1500 hours on September 12, 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

Session 10-Day

3:15 p.m. male suspect was dropped off at residence. Prior to Roybal arriving to the residence, it was known that he was at the New Mexico State Police office in Santa Fe, NM.

4:03 p.m. four subjects were seen leaving the residence in the Nissan Pickup. This vehicle was followed to a residence in Espanola, New Mexico.

4:30 p.m. male suspect was seen dropped off at Calle Lopez unknown numeric's of home in Espanola.

5:00 p.m. End of assignment.

Name of Reporting Officer: B. Jaramillo

Signature and Date:

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **4:00 P.M.** **DATE** **09/12/14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **G.** **PHOTO** **yes** **VIDEO** ___ **TAKEN** __

PRIMARY LOCATION **Lil Lous**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME G. Nassour **Badge# 6176**

NAME J. Stricklin **Badge # 6174**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	H/M				

VEHICLES

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
782RRK	NM		Pontiac	Aero		Red	House on Calle Lopez
MXK888	NM		Nissan	truck		white	House on Calle Lopez
4587UNM	NM		Lexus	IS250		White	Buffalo Wild Wings S.F.
MDK504	NM		Dodge	Truck		Black	House on Lil Lous

NARRATIVE

PERSONNEL INVOLVED

(Special Agent (SA) Jeremy Stricklin, SA George Nassour)

On 12 Sep 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 1700 hours 12 Sep 2014 to 0055 hours on 13 Sep 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Special Investigations Division Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose

Session

The surveillance team took over watch at approximately 1651 hours. We met the Day shift team at Calle Lopez in Espanola, NM . Target # 2 was at that location. At approximately 1700 hours a red Pontiac Areo (lic # 782RRK) arrived at the house a H/M approximately 25 yrs of age was driving and exited the vehicle and a H/F approximately 20 yrs of age exited the vehicle, both went into the house.

At 1722 hours a white Nissan pick up, lic # MXK888 arrived, target # 2 got into the vehicle with the male and female subject, who we were told by day shift that was his parents and the vehicle left. At 1755 hours the vehicle arrived at the house on Lil Lous.

Session 00450

At 1928 hours we were notified by Lt. Weisler that target # 2 indicated that he was in the parking lot of a football game. We had seen a gray vehicle leave the street next to Lil Lous, but did not see the subject in the vehicle. The football field was just down the road approximately 5 minutes from our

location, so we went there to attempt to locate the vehicle in the parking lot. At 1937 hours we arrived at the football field.

Session 00464

At 2103 hours we were notified by Lt. Weisler that target # 2 indicated that he was going to Buffalo Wild Wings. We then drove to Santa Fe. While on the way we were notified that he had changed the location and was going to Applebee's. At 2145 hours we arrived at Applebee's. Due to the large crowd we could not locate target # 2. I did go to Buffalo Wild Wings since I heard several people talking about going back and forth between the two locations.
At 2313hours I saw a subject matching the description of target # 2 getting into a white Lexus IS250 lic # 4587UNM . I followed the vehicle, it went down to the plaza area then back up to Jaguar and Cerrillos, then back to the plaza area by vehicle, then went to 1084 Village Way, I could not access this area due to it was a gated community. I went in on foot to verify the address. When I had returned to my car the white Lexus had left in an unknown direction.

At 00054 hours Agent Stricklin went back to Lil Lous to check on the residence the white Nissan was at the residence and all the light s were out. He did observed a black Dodge pick up arrive and turn around in front of the residence, this vehicle might have dropped off someone at the residence. The license plate to the Dodge is MDK504.

No further movement or activities were noted. Agent Stricklin left the residence at approximately 0058 hours on 13 Sep 2014 and surveillance was discontinued.

Name of Reporting Officer: SA George Nassour

Signature and Date:

Name of Reporting Officer:

Signature and Date:

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **9-12-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER **Boylston** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Espanola**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME **SSlusser** Jon Butler **Badge# 289**

NAME Charles A. Boylston **Badge #112**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	His/ Male	[redacted]/94			

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agent Jon Butler and Agent Charles A. Boylston)

On 9-12-14, I was assigned to assist with the surveillance of Nicholas Ortiz. My surveillance shift was from 1700 hours to 0100 hours. My duties and responsibilities of the surveillance were to take notes and report the actions of Nicholas.

At the beginning of shift, I was notified by surveillance team #1 Agent Blankenship they were on the frontage road across from Buffalo Thunder.

We then spoke with Agent Blankenship and Agent Flores and we were briefed as to the occurrence of events for the day. We were then giving a hand held radio and camera. After speaking with Agent Blankenship, Agent Butler and I then set up our observation on the frontage road.

At approximately 1854 we were notified by Lieutenant Troy Weisler to travel towards Albuquerque, NM. He mentioned that Nicholas's phone pinged near Copper Pointe Church at an address of 10500 Copper NE Albuquerque, NM. Upon our arrival at the location at 2052 we were unable to make a visual with Nicholas.

At 2248 we were then contacted by Lieutenant Weilser to leave and travel back north towards Santa Fe. Lieutenant Weisler said the signal of the phone was on Interstate 25 and San Mateo.

At 0027 we arrived back to our previous location and observed a vehicle leaving from the target residence. We were able to contact with the vehicle on the frontage road and continued to follow the vehicle north. The license plate was NM GTX475 and the description of the vehicle was a black Suzuki XL7. The vehicle continued north until the vehicle exited onto the 502 west towards Los Alamos, NM. We continued to follow the vehicle when it turned onto El Rancho and then turned onto Evergreen Lane. A short time later the vehicle turned onto Lil Lou's Avenue. We notified Lieutenant Weisler of the occurrence of events. He then asked us to go to Jose's house on Lil Lou's and check to make sure everything was well. After driving down Lil Lou's Avenue we didn't see the black Suzuki at Jose's house. We did observe it a couple of houses down parked. We then notified Lieutenant Weisler and he then advised us to end our shift.

At 0100 we left the area and traveled back to our designated area to turn over equipment and information.

This concludes today's surveillance operation. Nothing further to report.

Name of Reporting Officer: Agent Charles A. Boylston

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

Signature and Date:

NOTES

Detective's Name: Agent Charles A. Boylston

Date of Note Taking: 9-12-14

Shift: Night 1700-0100

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SHIFT DEBRIEF

09/13/2014

0800-1700 hours

Wire Room Supervisors / Agents:

Matthew Pilon

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1> 1334 hours Session 3599 Javi to Nicholas SMS Text

Nice, are u down to go to a party today bro

TT-1> 1336 hours Session 3602 Nicholas to Javi SMS Text

When ?

TT-1> 1336 hours Session 3604 Javi to Nicholas SMS Text

Like around 8

TT-1> 1337 hours Session 3606 Nicholas to Javi SMS Text

Where at ?

TT-1> 1339 hours Session 3607 Javi to Nicholas SMS Text

In pojo in the trailer park, it's Juan Valdez's party

TT-1> 1340 hours Session 3608 Nicholas to Javi SMS Text

Maybe call me Around 7 and we”ll talk about it

	Total Intercepts	Non-Pertinent	Pertinent	Privileged	Minimized	Under 2 Minutes	Unknown
TT-1	10	2	0	0	1	9	7
TT-1 Text	188	179	8	0	0	188	0

	Total Intercepts	Non-Pertinent	Pertinent	Privileged	Minimized	Under 2 Minutes	Unknown
TT-2	5	4	0	0	0	4	1
TT-2 Text	0	0	0	0	0	0	0

SHIFT DEBRIEF

09/13/2014

1700-0100 hours

Wire Room Supervisors / Agents:

W. TROY WEISLER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1>1658 hours Session 3728 UNK2085 to NICHOLAS SMS TEXT:

Let me see if were gonna go play basketball at the Geneva! I'll let you know k bro!

TT-1>1659 hours Session 3731 NICHOLAS to UNK2085 SMS TEXT:

Sounds good !!

	Total Intercepts	Non-Pertinent	Pertinent	Privileged	Minimized	Under 2 Minutes	Unknown
TT-1	4	0	0	0	0	4	2
TT-1 Text	272	272	0	0	0	272	0

	Total Intercepts	Non-Pertinent	Pertinent	Privileged	Minimized	Under 2 Minutes	Unknown
TT-2	9	6	0	0	0	9	1
TT-2 Text	39	38	1	0	0	39	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **08:00 a m.** **DATE** **9/13/2014**

NMSP Case **11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **B.Jaramillo** **PHOTO** **NO** **VIDEO** ____ **TAKEN** ____

PRIMARY LOCATION **6 Little Lous Avenue, El Rancho**

SECONDARY LOCATION **1610 North Riversicde Dr- Espanola -Walmart**

SURVEILLANCE OFFICERS

NAME	Joey Casarez	**Badge# C37**
NAME	Bernadette Jaramillo	**Badge # C537**
NAME		**Badge #**
NAME		**Badge #**
NAME		**Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr	Male	[redacted]/1996		Brown/Black	Blue Shirt/ Tan Pants

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXK888	NM	1995	Nissan	PK	2-Door	White	Residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

On Saturday, September 13, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours September 13, 2014 to 1500 hours on September 12, 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

Session 10-Day

9:00 a.m. male suspect was seen leaving with parents from the residence in the white Nissan Pickup.

9:10 a.m. male suspect arrived at the Phillips 66 gas station in Pojoaque, NM.

9:15 a.m. male suspect was followed to Espanola, New Mexico.

9:30 a.m. male suspect arrived at Murphy's Express gas station in Espanola, NM.

9:35 a.m. male suspect was seen in the Walmart parking lot in Espanola, NM.

9:50 a.m. male suspect was seen entering Walmart.

3:50 p.m. suspect ROYBAL was seen sitting outside of Walmart under a tree on a bench on the south east corner. Suspect is seen on the phone and smoking a cigarette.

4:20 p.m. suspect ROYBAL is seen entering Walmart.

5:00 p.m. End of Shift

Name of Reporting Officer: B. Jaramillo

Signature and Date:

NOTES

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

Detective's Name:

Date of Note Taking:

Shift:

NOTES

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **9:00 A.M.** **DATE** **09-13-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **Blankenship** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **#30 Feather Catcher Santa Fe/Buffalo Thunder Casino**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Jason Blankenship **NMSP C335**

NAME Paul Flores **NMSP C830**

NAME

NAME

NAME

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	Hispanic	11-1-1994			

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agt. Jason Blankenship, Agt. Paul Flores)

On 9-13-14, I was assigned as surveillance on Nick Ortiz. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as a surveillance agent were to gather notes and information regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I also participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick Ortiz. With me on surveillance was NMSP Agent Paul Flores.

Session

The surveillance team was notified that on the date, the target, Nick Ortiz, went to Albuquerque, NM with a church group.

Name of Reporting Officer: Agt. Jason Blankenship

Signature and Date:

NOTES

Agent's Name: Jason Blankenship

Date of Note Taking: Sept 13, 2014

Shift: Day Shift 0900-1700 hrs

Agent Flores and I conducted stationary ground surveillance near the target's residence, #30 Feather Catcher Road, Santa Fe, NM.

No activity was observed at the targets residence all day. I checked in with the supervisor in the wire room and was advised that the target's cell phone had been quiet with no activity most of the day. The target's cell phone showed located at the residence.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

At approximately 1730 hours, NMSP Agents Boylston and Butler arrived and relieved Agt. Flores and myself. I briefed Agt. Boylston on the day.

Agt. Flores and myself then left the area and discontinued surveillance.

NOTES

Detective's Name:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** 1700 **DATE** 13 Sep 2014

NMSP Case 11-23-1-0065 **RELATED Case #** ____

RELATED ____

REPORTING OFFICER J.STRICKLIN **PHOTO** ____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION Espanola, New Mexico

SECONDARY LOCATION Santa Fe, New Mexico

SURVEILLANCE OFFICERS

NAME SA Jeremy Stricklin **Badge# 6174**

NAME SA George Nassour **Badge #6176**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr.	White/Male	[redacted]1996	5'09"/165	BRO/BRO	blue Walmart shirt, khaki pants

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MNX 397	NM		Honda	Accord	Sedan	Dark gray	Walmart, residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Special Agent (SA) Jeremy Stricklin, SA George Nassour

SA STRICKLIN took over from previous team at approximately 1701 hours on 13 Sept 2014 at the Walmart. SA NASSOUR arrived at approximately 1730 hours. We made entry into Walmart at approximately 1755 to get a view of TARGET. TARGET was found at approximately 1830 hours stocking and straightening food in the frozen food section. SA NASSOUR approached and asked where slices of cheesecake could be found. TARGET showed us to the next aisle over where we found the cheesecake slices. TARGET was again witnessed approximately five minutes later at the deli handing over a frozen pizza that was not supposed to be in the freezers in his area. We then left the store. At approximately 1853 hours, target was witnessed leaving the southernmost doors on the east side of the building. TARGET got into a dark gray Honda Accord with blue New Mexico license plates NMX 397 at approximately 1854 hours. SA NASSOUR followed the TARGET. TARGET was lost going southbound on Highway 285 when hood popped open for the second time at approximately 1912 hours. TARGET and gray Honda Accord were again spotted at TARGET's residence at approximately 1936 hours. The gray Honda Accord left TARGET's residence at approximately 2107 hours. SA STRICKLIN followed the vehicle. Only one occupant was witnessed inside but there was a bulk of some sort in the front passenger seat. The windows were getting pretty foggy so it was likely that more than one occupant was inside. Vehicle traveled east on Highway 502 and then north on Highway 84. The vehicle was lost from sight just past the Wal-Mart in Espanola at approximately 2136 hours.

Session 505

A message stating TARGET was planning to meet at the IHOP in Santa Fe with friends was relayed to us at approximately 2138 hours. We head to the IHOP and set up to await TARGET's arrival. We arrived at 2237 hours. TARGET did not show up. TARGET stated he was eating with his friends at the IHOP but was confirmed not present. TARGET is providing message to placate parents. TARGET may be providing false messages to keep parents from getting upset. Surveillance was ended at approximately 0055 hours 14 Sep 2014.

Name of Reporting Officer: Special Agent Jeremy Stricklin

Signature and Date:

NOTES

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

Agent's Name:

Date of Note Taking:

Shift:

NOTES

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

Agent's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **9-13-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER **Boylston** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Espanola**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME	Jon Butler	**Badge# 289**
NAME	Charles A. Boylston	**Badge #112**
NAME		**Badge #**
NAME		**Badge #**
NAME		**Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	His/ Male	[redacted]/94			

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agent Jon Butler and Agent Charles A. Boylston)

On 9-13-14, I was assigned to assist with the surveillance of Nicholas Ortiz. My surveillance shift was from 1700 hours to 0100 hours. My duties and responsibilities of the surveillance were to take notes and report the actions of Nicholas.

At the beginning of shift, I was notified by surveillance team #1 Agent Blankenship they were on the frontage road across from Buffalo Thunder.

We then spoke with Agent Blankenship and Agent Flores and we were briefed as to the occurrence of events for the day. We were then giving a hand held radio and camera. After speaking with Agent Blankenship, Agent Butler and I then set up our observation on the frontage road.

At approximately 1737 we observed a orange mustang with black hood leaving the residence. We were unable to determine who was in the vehicle.

At 2106 we observed a vehicle approached the residence and parked in front of the house.

At 2200 the vehicle was still at the residence and no further movement from anyone at the residence.

At 0028 all of the residence lights were turned off and the orange mustang remained at the residence.

At 0100 we left the area and traveled back to our designated area to turn over equipment and information.

This concludes today's surveillance operation. Nothing further to report.

Name of Reporting Officer: Agent Charles A. Boylston

Signature and Date:

NOTES

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

Detective's Name: Agent Charles A. Boylston

Date of Note Taking: 9-13-14

Shift: Night 1700-0100

NOTES

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

Detective's Name:

Date of Note Taking:

Shift:

SHIFT DEBRIEF

09/14/2014

1700-0100 hours

Wire Room Supervisors / Agents:

W. TROY WEISLER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1>2008 hours Session 4281 BRIANNA to NICHOLAS SMS TEXT:

Hakka remember we were helping Danny with his little girl trouble he was having

TT-1>2008 hours Session 4282 NICHOLAS to BRIANNA SMS TEXT:

Ha ha ya ;)

TT-1>2010 hours Session 4283 BRIANNA to NICHOLAS SMS TEXT:

You were so mean tho…you like wanted to tell her off all rude… I was kinda scared lol

TT-1>2012 hours Session 4284 NICHOLAS to BRIANNA SMS TEXT:

Well I take care of Danny he's to nice babe

TT-1>2014 hours Session 4285 BRIANNA to NICHOLAS SMS TEXT:

……he's a player…lol wtf are you talking about….

TT-1>2016 hours Session 4286 NICHOLAS to BRIANNA SMS TEXT:

Yes but when it comes to fighting or defending him self or just being mean in general he can't do it

TT-1>2019 hours Session 4291 JAVI to NICHOLAS:

[ASIDE: Unintelligible conversation.]

Parties greeted and JAVI said he was about to cut some hair [PH]. JAVI asked what NICHOLAS was doing. NICHOLAS said he was about to eat dinner. JAVI said he had sent a text to see if NICHOLAS wanted to go work out but it was late now. NICHOLAS said he got JAVI's call but not his text. JAVI explained that he had sent a text saying ' hey bro, what's up?'. NICHOLAS said he took a nap and saw a missed call but no text.

NICHOLAS asked what JAVI was doing tomorrow. JAVI said just school and that he was pretty sure he didn't work tomorrow. NICHOLAS said he was going to be in Santa Fe and asked JAVI to hang out. JAVI said alright. NICHOLAS said they would go to the Chavez center. JAVI asked NICHOLAS to send him a text to know where he would be. NICHOLAS said that sounded good. JAVI said alright.

TT-1>2110 hours Session 4330 NICHOLAS to BRIANNA SMS TEXT:

Babe everything is already starting to calm and go back to normal.

TT-1>2113 hours Session 4332 JANETH to NICHOLAS SMS TEXT:

Nothing much. Hey u know I care for u right…

TT-1>2113 hours Session 4333 NICHOLAS to JANETH SMS TEXT:

Um ya ?

TT-1>2117 hours Session 4334 JANETH to NICHOLAS SMS TEXT:

I don't know, like I want u to be honest with me. I'm very very confused

TT-1>2117 hours Session 4335 NICHOLAS to JANETH SMS TEXT:

About what

TT-1>2118 hours Session 4336 JANETH to NICHOLAS SMS TEXT:

Just, forget it

TT-1>2121 hours Session 4337 NICHOLAS to JANETH SMS TEXT:

No please tell me please I'll explain whatever you need to know

TT-1>2121 hours Session 4338 BRIANNA to NICHOLAS SMS TEXT:

……are you sure…

TT-1>2122 hours Session 4339 NICHOLAS to BRIANNA SMS TEXT:

Yes

TT-1>2125 hours Session 4341 BRIANNA to NICHOLAS SMS TEXT:

….anddd what makes you so sure.

TT-1>2126 hours Session 4342 JANETH to NICHOLAS SMS TEXT:

So.. what's this that your involved in a murder?

TT-1>2128 hours Session 4343 NICHOLAS to JANETH SMS TEXT:

O my god I'm tired of this shit I knew the people that were murdered I lived with them pretty much and the police are so sure it's me yet they have no pro

TT-1>2128 hours Session 4344 NICHOLAS to JANETH SMS TEXT:

Of no nothing to say it was me they've been harassing me for three years about it there stupid

TT-1>2129 hours Session 4345 NICHOLAS to BRIANNA SMS TEXT:

Babe I've been going through it got three years I know

TT-1>2131 hours Session 4346 BRIANNA to NICHOLAS SMS TEXT:

……..ookayyyyy…..but…..anyways guess who's in a mood…haha

TT-1>2132 hours Session 4347 NICHOLAS to BRIANNA SMS TEXT:

Is it my baby girl :) ?

TT-1>2135 hours Session 4352 JANETH to NICHOLAS SMS TEXT:

Promise me you had nothing to do with this? Because I knew these people too Nick. And I had to men come to my house last week asking me mad questions abo

TT-1>2135 hours Session 4354 JANETH to NICHOLAS SMS TEXT:

ut u. U know that straight up shocked me

TT-1>2136 hours Session 4356 JANETH to NICHOLAS SMS TEXT:

*two

TT-1>2138 hours Session 4357 NICHOLAS to JANETH SMS TEXT:

Janeth I promise you I had nothing to do with it like I said I lived with them they were good to me why would I do something like that I mean come on

TT-1>2142 hours Session 4363 JANETH to NICHOLAS SMS TEXT:

I believe you, and I really hope your saying the truth. Because I care Nick! And I just really don't believe your like that.

TT-1>2144 hours Session 4367 NICHOLAS to JANETH SMS TEXT:

I am I promise come on I'm not a violent person you know me

TT-1>2148 hours Session 4375 JANETH to NICHOLAS SMS TEXT:

I know, how is it that they think its u? And then again. I know you weren't around good friends back then. I know your doing good now. But you know thos

TT-1>2149 hours Session 4377 JANETH to NICHOLAS SMS TEXT:

e investigators don't care bout how your doing now. These people really made me think twice. And just please be honest with your self on everything you s

TT-1>2149 hours Session 4378 JANETH to NICHOLAS SMS TEXT:

ay. Because there gonna find who did this.

TT-1>2150 hours Session 4380 NICHOLAS to JANETH SMS TEXT:

Ya exactly I hung around really bad people at that time that's exactly why

TT-1>2155 hours Session 4389 JANETH to NICHOLAS SMS TEXT:

Do u know who murdered them

TT-1>2156 hours Session 4390 NICHOLAS to JANETH SMS TEXT:

No if I did I would of told them a long time ago

TT-1>2158 hours Session 4393 JANETH to NICHOLAS SMS TEXT:

Do my questions bug you?

TT-1>2159 hours Session 4395 NICHOLAS to JANETH SMS TEXT:

(1/2) It's not that they bug it's just every single person I know asks these exact same questions constantly and it gets frustrating but I understand why they g

TT-1>2159 hours Session 4396 NICHOLAS to JANETH SMS TEXT:

(2/2) et asked

TT-1>2203 hours Session 4401 JANETH to NICHOLAS SMS TEXT:

S come out soon. So I can just laugh at all them people that thought wrong of u. Because I know how much of sweet heart you are. Just please trust me

TT-1>2203 hours Session 4402 JANETH to NICHOLAS SMS TEXT:

I want you to feel comfortable about what you talk to me about. I ain't tryna throw nothing at u. I just wanna figure things out. And really I hope thing

TT-1>2205 hours Session 4404 NICHOLAS to JANETH SMS TEXT:

I trust you with all my heart Janeth I promise

TT-1>2207 hours Session 4408 JANETH to NICHOLAS SMS TEXT:

Okay. Well just if u need anything I'm here

TT-1>2208 hours Session 4410 NICHOLAS to JANETH SMS TEXT:

A true friend would be nice

TT-1>2209 hours Session 4411 JANETH to NICHOLAS SMS TEXT:

What spec that mean?

TT-1>2209 hours Session 4412 JANETH to NICHOLAS SMS TEXT:

*does

TT-1>2209 hours Session 4413 NICHOLAS to JANETH SMS TEXT:

Huh

TT-1>2209 hours Session 4415 JANETH to NICHOLAS SMS TEXT:

What do u mean by that

TT-1>2211 hours Session 4417 NICHOLAS to JANETH SMS TEXT:

I don't have any friends honestly anymore very few people do I consider true friends and trust them and your one of them but I hardly hear from you I miss you

TT-1>2212 hours Session 4420 JANETH to NICHOLAS SMS TEXT:

What happened to troy, and Chris, and Billy!

TT-1>2212 hours Session 4422 NICHOLAS to JANETH SMS TEXT:

Don't really talk to them anymore

TT-1>2213 hours Session 4424 JANETH to NICHOLAS SMS TEXT:

And thanks:) I'm glad I'm on that list, I know we bearly talk.and I really miss you too!

TT-1>2213 hours Session 4425 JANETH to NICHOLAS SMS TEXT:

Ants why is that?

TT-1>2213 hours Session 4428 NICHOLAS to JANETH SMS TEXT:

We've just grown apart to be honest

TT-1>2218 hours Session 4434 JANETH to NICHOLAS SMS TEXT:

Well that's sad to hear, Expecialy from you and Chris…Well u know, God has a plan for every one. And if your not involved in any of this shit then th

TT-1>2218 hours Session 4435 JANETH to NICHOLAS SMS TEXT:

ere's nothing to worry about. But justice will come, weather its sooner or later. And I just want u to know that I support u, and I believe you till its

TT-1>2219 hours Session 4436 JANETH to NICHOLAS SMS TEXT:

Prove different. Just know I love u, and you mean a lot to me. And I just really hope nothing of these hurts u

TT-1>2220 hours Session 4438 NICHOLAS to JANETH SMS TEXT:

I love you too very much and thank you so much for believe in me and staying in my life even with all this going on it really means allot to me you have no idea

TT-1>2221 hours Session 4441 JANETH to NICHOLAS SMS TEXT:

<3 . What Do your parents say about this?

TT-1>2223 hours Session 4444 NICHOLAS to JANETH SMS TEXT:

They think it's ridiculous that I'm involved

TT-1>2223 hours Session 4445 NICHOLAS to JANETH SMS TEXT:

In the investigation

TT-1>2224 hours Session 4447 JANETH to NICHOLAS SMS TEXT:

I see. R you still living there in pojoaque?

TT-1>2224 hours Session 4448 NICHOLAS to JANETH SMS TEXT:

Yes

TT-1>2226 hours Session 4451 JANETH to NICHOLAS SMS TEXT:

I wanna go visit you guys one of these days

TT-1>2226 hours Session 4452 NICHOLAS to JANETH SMS TEXT:

Well your more than welcome

TT-1>2228 hours Session 4453 JANETH to NICHOLAS SMS TEXT:

Okay. So ill let you know when

TT-1>2229 hours Session 4455 NICHOLAS to JANETH SMS TEXT:

Ya sounds good

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Minimized**	**Under 2 Minutes**	**Unknown**	**Privileged**
TT-1	4	0	1	0	4	2	0
TT-1 Text	326	256	65	0	326	0	0

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Minimized**	**Under 2 Minutes**	**Unknown**	**Privileged**
TT-2	0	0	0	0	0	0	0
TT-2 Text	30	30	0	0	0	0	0

SHIFT DEBRIEF

09/14/2014

0800-1700 hours

Wire Room Supervisors / Agents:

Matthew Pilon

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1> 1257 hours Session 4046 Nicholas to Dominic SMS Text

What's up

TT-1> 1315 hours Session 4051 Dominic to Nicholas SMS Text

Chillin you

TT-1> 1317 hours Session 4052 Nicholas to Dominic SMS Text

Same shit is finally starting to calm down

TT-1> 1317 hours Session 4053 Dominic to Nicholas SMS Text

I hope so

TT-1> 1319 hours Session 4055 Nicholas to Dominic SMS Text

It is dude finally

TT-1> 1320 hours Session 4057 Dominic to Nicholas SMS Text

They had came to my work the other day

TT-1> 1320 hours Session 4058 Nicholas to Dominic SMS Text

When

TT-1> 1322 hours Session 4061 Dominic to Nicholas SMS Text

A while back

TT-1> 1328 hours Session 4064 Nicholas to Dominic SMS Text

Why

TT-1> 1330 hours Session 4065 Dominic to Nicholas SMS Text

Same shit thinking I know something and then they’re trying to blame me for what happened to maria thinking I had something to do with that

TT-1> 1331 hours Session 4066 Nicholas to Dominic SMS Text

FUCK them there stupid fucks

TT-1> 1334 hours Session 4068 Dominic to Nicholas SMS Text

Yup and they still wouldn’t give me there card

TT-1> 1336 hours Session 4069 Nicholas to Dominic SMS Text

Next time tell them to fuck off they have reason to be bothering you

TT-1> 1431 hours Session 4100 Ashley Sena to Nicholas SMS Text

So you can snapchat, but once again you can’t talk to me

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	5	1	0	0	5	2	0
TT-1 Text	219	205	14	0	219	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown
TT-2	3	3	0	1	3	0
TT-2 Text	26	26	0	0	26	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **08:00 a m.** **DATE** **9/14/2014**

NMSP Case _____ **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **B.Jaramillo** **PHOTO** **NO** **VIDEO** ____ **TAKEN** __

PRIMARY LOCATION **6 Little Lous Avenue, El Rancho**

SECONDARY LOCATION **Interstate 25 & Old Pecos Trail – Santa Fe, NM**

SURVEILLANCE OFFICERS

NAME Joey Casarez **Badge# C37**

NAME Bernadette Jaramillo **Badge # C537**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr	Male	[redacted]/1996		Brown/Black	

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXK888	NM	1995	Nissan	PK	2-Door	White	Residence
MNX397	NM	2003	HONDA	CIVIC	2-DR	Gray	Residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

On Saturday, September 14, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours September 14, 2014 to 1500 hours on September 14, 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

Session 11-Day

11:15 a.m. parents of male suspect were seen leaving from the residence in the white Nissan Pickup.

11:35 a.m. male suspect was on a telephone call and we able to obtain a ping on the cellular phone. The location was Interstate 25 and Old Pecos trail in Santa Fe, NM. We traveled to that location and were unable to locate male suspect.

3:30 p.m. a 4 door Honda gray in color bearing license plate MNX397, was seen arriving at male suspect's residence.
Vehicle Registration:

Vic: MNX397 Expire Date / 03-2014
Munoz Rosalba
P.O. Box 774 – Espanola, NM 87532
DOB: 01/12/1965
Vin: 2HGES26883H526029 Vehicle Color: Gray Vehicle Make: Honda

3:46 p.m. parents were seen leaving in the white Nissan Pickup.

5:00 p.m. End of Shift

Name of Reporting Officer: B. Jaramillo

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Detective's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **9:00 A.M.** **DATE** **09-14-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **Blankenship** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **#30 Feather Catcher Santa Fe/Buffalo Thunder Casino**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Jason Blankenship **NMSP C335**

NAME Paul Flores **NMSP C830**

NAME

NAME

NAME

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	Hispanic	[redacted]-1994			

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agt. Jason Blankenship, Agt. Paul Flores)

On 9-14-14, I was assigned as surveillance on Nick Ortiz. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as a surveillance agent were to gather notes and information regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I also participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick Ortiz. With me on surveillance was NMSP Agent Paul Flores.

Session

The surveillance team was notified that on the previous date, the target, Nick Ortiz, went to Albuquerque, NM with a church group.

Name of Reporting Officer: Agt. Jason Blankenship

Signature and Date:

NOTES

Agent's Name: Jason Blankenship

Date of Note Taking: Sept 14, 2014

Shift: Day Shift 0900-1700 hrs

Agent Flores and I conducted stationary ground surveillance near the target's residence, #30 Feather Catcher Road, Santa Fe, NM.

No activity was observed at the targets residence all day. I checked in with the supervisor in the wire room and was advised that the target's cell phone had been quiet with no activity most of the day. The target's cell phone showed located at the residence.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

At approximately 1730 hours, NMSP Agents Boylston and Butler arrived and relieved Agt. Flores and myself. I briefed Agt. Boylston on the day.

Agt. Flores and myself then left the area and discontinued surveillance.

NOTES

Detective's Name:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ___ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **09/1414**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **G.Nassour** **PHOTO** **no** **VIDEO** ___ **TAKEN** ___

PRIMARY LOCATION **Lil Lous**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME G. Nassour **Badge# 6176**

NAME J. Stricklin **Badge # 6174**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	H/M				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MNX397	NM		Honda			Gray	House at Lil Lous
MXK888	NM		Nissan	truck		white	House on at Lil Lous

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Special Agent (SA) Jeremy Stricklin, SA George Nassour)

On 14 Sep 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 1700 hours 14 Sep 2014 to 0045 hours on 15 Sep 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Special Investigations Division Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose

Session N/A
The surveillance team took over watch at approximately 1700 hours. We met the Day shift team. At approximately 1730 hours the white Nissan truck arrived with his parents inside of it.

At 1820 hours the gray Honda left the residence at Lil Lous with a male and female inside of it. I was instructed to follow this vehicle by Lt. Weisler. I followed them to the Cities of Gold Hotel where they arrived there at 1830 hours. They left the Cities of Gold Hotel at 1907 hours. I was instructed to make a traffic stop on the vehicle since it had expired registration of Mar / 14 and identify the occupants. I made the traffic stop at Hwy 285 @ SR 502. I made contact with the driver Luis Estrada-Munoz, DOB [redacted]/92 and the passenger Elisa Roybal, DOB 07/10/98. Roybal is the sister of Jose Roybal. Issued a warning citation for the traffic violation and released them without incident. The Honda then went back to the house at Lil Lous.
2011 hours the Gray Honda left the residence and then returned at 2020 hours.
At 2026 hours the Gray Honda leaves again with the white Nissan truck following them. The white truck stops and Jose's father informs me that Jose is in the house and not leaving the house. The white truck then returns to the residence. Agent Stricklin followed the Gray car to Espanola where they stopped at the Giant gas station across from the State Police Office. Agent Stricklin confirmed that Jose was not in the vehicle while in the parking lot of the Giant.

No further movement or activities were noted. We left the residence at approximately 0045 hours on 15 Sep 2014 and surveillance was discontinued.

Name of Reporting Officer: SA George Nassour

Signature and Date:

Name of Reporting Officer:

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **9-14-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER **Boylston** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Espanola**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME	Jon Butler	**Badge# 289**
NAME	Charles A. Boylston	**Badge #112**
NAME		**Badge #**
NAME		**Badge #**
NAME		**Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	His/ Male	[redacted]94			

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agent Jon Butler and Agent Charles A. Boylston)

On 9-14-14, I was assigned to assist with the surveillance of Nicholas Ortiz. My surveillance shift was from 1700 hours to 0100 hours. My duties and responsibilities of the surveillance were to take notes and report the actions of Nicholas.

At the beginning of shift, I was notified by surveillance team #1 Agent Blankenship they were on the frontage road across from Buffalo Thunder.

We then spoke with Agent Blankenship and Agent Flores and we were briefed as to the occurrence of events for the day. We were then giving a hand held radio and camera. After speaking with Agent Blankenship, Agent Butler and I then set up our observation on the frontage road.

At approximately 1832 we observed a orange mustang with black hood leaving the residence. We were unable to determine who was in the vehicle.

At 2139 we observed the black SUV leave the residence. We were unable to observe who was in the vehicle.

At 0100 we left the area and traveled back to our designated area to turn over equipment and information.

This concludes today's surveillance operation. Nothing further to report.

Name of Reporting Officer: Agent Charles A. Boylston

Signature and Date:

NOTES

Detective's Name: Agent Charles A. Boylston

Date of Note Taking: 9-13-14

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

Shift: Night 1700-0100

NOTES

Detective's Name:

Date of Note Taking:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

Shift:

SHIFT DEBRIEF

09/15/2014

0900-1630 hours

Wire Room Supervisors / Agents:

DALE R. WAGONER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1> 0907 hours Session 4572 unk4572 to Nicholas SMS Text

What's up its tattoo Sam this is my new number

TT-1> 1006 hours Session 4581 Nicholas to Fernando SMSText

Where are you

TT-1> 1006 hours Session 4582 Fernando to Nicholas SMS Text

Leaving my house

TT-1> 1007 hours Session 4583 Nicholas to Fernando SMS Text

To where

TT-1> 1008 hours Session 4584 Fernando to Nicholas SMS Text

Work for only 4 hours

TT-1> 1009 hours Session 4585 Nicholas to Fernando SMS Text

Do you have work today?

TT-1> 1009 hours Session 4586 Fernando to Nicholas SMS Text

Work for only 4 hours

TT-1> 1009 hours Session 4587 Fernando to Nicholas SMS Text

Yes I don't have to go but I am for 4 hours

TT-1> 1010 hours Session 4589 Fernando to Nicholas Call

FERNANDO asked what was NICHOLAS doing. NICHOLAS said he was just at home. FERNANDO asked if he was just going to stay home or if he wanted to go to Santa Fe with him. NICHOLAS told him to go to his house. FERNANDO asked if he was ready to go. NICHOLAS said he would get dressed really fast. FERNANDO said alright and that he was already driving up the hill. NICHOLAS said alright.

TT-1> 1338 hours Session 4727 Nicholas to Suzette Call

NICHOLAS asked what was SUZETTE doing. SUZETTE said she was hanging out. NICHOLAS asked where SUZETTE was. SUZETTE said she was at Kelly's. NICHOLAS asked why every time he went to Best Buy she was not working. SUZETTE said she did not know. NICHOLAS asked if they (SUZETTE and others) were going to grandma's place at all. SUZETTE said yes. NICHOLAS said for SUZETTE to let him know when. SUZETTE said okay and asked if he was going. NICHOLAS said yes, since he was in town. [audio glitch] SUZETTE asked who was he with. NICHOLAS said by himself. SUZETTE said she would call to let him know when she was going over there. NICHOLAS said alright.

TT-1> 1429 hours Session 4756 Nicholas to Brianna Call

NICHOLAS said they would not let him see her because he was not on her emergency list. NICHOLAS said he could wait and see her somewhere after school. BRIANNA said she did not get off until 3:55. NICHOLAS told her to call him once she got out. BRIANNA said she did not want him to be there that long. NICHOLAS said he would not stay there, but would be around Santa Fe. BRIANNA said okay.

TT-1> 1533 hours Session 4779 Leonard (Dad to Nicholas) to Nicholas Call

NICHOLAS asked what was LEONARD doing. LEONARD said he just woke up and asked what was NICHOLAS doing. NICHOLAS said he was just up there in town (Santa Fe). LEONARD asked if NICHOLAS had called him. NICHOLAS said yes, but that it was nothing big. NICHOLAS said they (Law enforcement) found the new hiding spot (Ph) by the house somewhere. NICHOLAS said they popped out of nowhere as soon as he passed where they had just paved it. NICHOLAS said he popped out there and they been following him all day. LEONARD said it did not matter. NICHOLAS said he just wanted to let him know and would be home in a while. LEONARD said alright.

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Minimized**	**Under 2 Minutes**	**Unknown**	**Privileged**
TT-1	24	6	4	0	24	9	0
TT-1 Text	217	200	12	0	217	1	0

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Minimized**	**Under 2 Minutes**	**Unknown**	**Privileged**
TT-2	0	0	0	0	0	0	0
TT-2 Text	10	10	0	0	10	0	0

SHIFT DEBRIEF

Monday - 09/15/2014

1700 to 0100 hours

Wire Room Supervisors / Agents:

Thomas E. Christian, Sr.

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1> 1953 PM (MST) Session 4911 - Nicholas to Dominic – telephone call.

Greetings, both parties said they were at home**.** Nicholas asked if Dominic works tomorrow. Dominic said yes, three (3:00) to ten (10:00). Nicholas affirmed.

Social conversation regarding playing video games ensued.

Social conversation regarding Nicholas watching his sisters ensued.

Social conversation regarding Dominic cutting his hair ensued.

Dominic asked Nicholas what happed. Nicholas asked with what. Dominic replied with everything, and he asked if they (possibly law enforcement) went to talk to him again. Nicholas said they would talk about it when he sees him. Dominic said alright. Dominic asked if everything was all right. Nicholas said everything was cool. Dominic asked if they finally found out who did it. Nicholas said no, they didn't find out, but it was starting to calm down. Dominic said it was fucked up and he didn't know why they blamed him. Nicholas said he didn't know.

EOC.

Nothing further to report.

TEC/tec.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	7	3	1	0	5	2	0
TT-1 Text	303	302	0	0	0	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	4	2	0	0	4	2	0
TT-2 Text	0	0	0	0	0	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **9:00 A.M.** **DATE** **09/15/14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED **None**

REPORTING OFFICER **Carlson** **PHOTO** **None** **VIDEO** ___ **TAKEN** __

PRIMARY LOCATION **6 Lil Lou's Ave, El Ranco, NM**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Agent N. Carlson **Badge#** 48

NAME Agent S. Montano **Badge #**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Joase Roybal	Wht/ M				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Session

Name of Reporting Officer:

Signature and Date:

NOTES

Agent's Name: N Calrson

Date of Note Taking: 09/15/14

Shift: Day

No Activity, Agent Bobnock picked up target and transported him to SPO Santa FE for poligraph and interivew.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **9:00 A.M.** **DATE** **09/15/2014**

NMSP Case **#11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **C732** **PHOTO** **Target #1** **VIDEO** **None** **TAKEN** ____

PRIMARY LOCATION **#30 Feather Catcher Road, Pojoaque, NM**

SECONDARY LOCATION **Santa Fe, New Mexico**

SURVEILLANCE OFFICERS

NAME	Alexander J. Rodriguez (C732)	**Badge#**	109
NAME	Steven Martinez	**Badge #**	Unknown
NAME		**Badge #**	
NAME		**Badge #**	
NAME		**Badge#**	

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas (Nick) ORTIZ	Male	[redacted]/1994	Unknown	Bro/Bro	Unknown

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
706RDZ	NM	2004	GMC	Envoy	UT	Black	Unknown
Unknown	NM	Unknown	Ford	Mustang	CP	Red	T-1 Res.
590SJH	NM	2008	Honda	Unknown	CP	White	T-1 Res & SF

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED
Sergeant Tom Christian, Agent Alexander J. Rodriguez, Agent Steven Martinez, Agent Nicholas Carlson, Agent Steve Montano

Session

Name of Reporting Officer: Alexander J. Rodriguez

Signature and Date: 09/15/2014

NOTES

Agent's Name: Alexander J. Rodriguez

Date of Note Taking: 09/15/2014 0900-1731

Shift: Day

0900:
On station with Target 1 residence

0919:
Red Mustang moved in driveway, Male in shorts and no shirt walked off to west from Target 1 residence through field over far side of hill.

1010:
White Honda CP (Vehicle 1), NM: 590SJH, arrived at Target 1 residence. Vehicle reportedly belongs to "Fernando".

1017:
Vehicle 1 left residence with Target 1 in passenger seat. Agent S. Martinez and I were assigned to follow.

1059:
Vehicle 1 arrived at Walmart on Cerrillos Road in Santa Fe.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

1103:
Target 1 left Walmart in Vehicle 1, "Fernando" remained at Walmart.

1108:
Target 1 arrived at "Biotest Plasma Center" on Cerrillos Road in Santa fe and entered.

1237:
Agent S. Martinez and I broke off surveillance of Target 1 to re-fuel. Surveillance was assumed at this time by Agent Rafael Gomez.

1247:
Agent S. Martinez and I resumed surveillance of Target 1, Agent Rafael Gomez left.

1313:
Target 1 exited Plasma Center and returned in Vehicle 1.

1321:
Target 1 stopped at Smith's grocery store on Cerrillos Road in Santa Fe, entered briefly, and returned to vehicle.

1325:
Target 1 left Smith's parking lot.

1335:
Target 1 arrived at Best Buy on Zafarano in Santa Fe, talking on cell phone.

1338:
Target 1 left Best Buy in Vehicle 1.

1342:
Target 1 arrived at the Santa Fe Place Mall and entered.

1405:
Target 1 exited mall and returned to Vehicle 1.

1419:
Target 1 entered Santa Fe High School parking lot and walked into the school.

1430:
Target 1 returned to vehicle and left parking lot.

1440:
Target 1 returned to Walmart on Cerrillos Road.

1608:
Target 1 left Walmart with "Fernando" as passenger in Vehicle 1.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

1619:
Target 1 arrived at Genoveva Community Center in Santa Fe and entered the building.

1731:
Agent S. Martinez and I relieved by Agents Joey Gallegos and Jessie Whittaker. Off station at this time.

AJR/ajr

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **9-15-14**

NMSP Case # **11-23-0065** **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER **Sandoval** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **6 Lil Lou's Avenue, El Rancho, NM**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Adam Sandoval **Badge#**

NAME Mark Esparsen **Badge #**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr.	Hispanic Male	[redacted]-96		Bro/Bro	

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

On September 15, 2014, I was assigned to conduct surveillance on Jose Roybal Jr. Jose is known to live at 6 Lil Lou's Avenue in El Rancho, New Mexico. I arrived to the area at 1700 hours and was informed that Jose was with Sergeant Bobnock taking a polygraph. I stayed near the residence until Sergeant Bobnock dropped off Jose to his house.
I relieved Sergeant Bobnock from the residence at approximately 1730 hours.

I conducted surveillance at 6 Lil Lou's Avenue from 1730 hours to 0100 hours. While conducting surveillance, Agent Esparsen was able to visually confirm that Jose was at the residence. There was no movement at the residence for the remainder of the surveillance operation.

PERSONNEL INVOLVED
Agent A. Sandoval

Session

Name of Reporting Officer: A. Sandoval

Signature and Date:9-15-14 AS

NOTES

Agent's Name: A. Sandoval

Date of Note Taking: 9-15-14

Shift: Swing

SURVEILLANCE REPORT

New Mexico State Police
ZONE 2

CALL ____ **LINE** ____ **TIME** **5:00 P.M.** **DATE** **9-15-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **Whittaker** **PHOTO** ____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Santa Fe/Pojoaque**

SECONDARY LOCATION ____

SURVEILLANCE OFFICERS

NAME	Joey Gallegos Sr.	**C731**
NAME	Jessie Whittaker	**C734**
NAME	Sgt. Chris Valdez	**C721**
NAME		
NAME		

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
590SJH	NM		Honda	Accord	2D	White	

SURVEILLANCE REPORT

New Mexico State Police
ZONE 2

NOTES

Detective's Name: Jessie M. Whittaker

Date of Note Taking: September 15, 2014

Shift: Night

Relieved Steve Martinez and Alex Rodriguez at Geneva Convention Center in Santa Fe. Advised Nick ORTIZ and companion Fernando Cruz are inside and in white 2 door Honda.

5:52 p.m. left convention center
-both Nick ORTIZ (driving) and Fernando Cruz

6:24 p.m. went to Pojoaque McDonalds
-drove around the building once completely before both went inside
-Nick ORTIZ exited McDonalds and sat in car before driving around the building parking in front, waited then drove to same parking spot until Fernando Cruz exited and got into the vehicle

7:00 p.m. left McDonalds
-drove home

9:15 p.m. lights out

9:30 p.m. lights back on unknown car left

11:40 p.m. lights out at residence

NOTES

Detective's Name: Jessie M. Whittaker

Date of Note Taking: 9/15/14

Shift: Night

SHIFT DEBRIEF

09/16/2014

0900-1700 hours

Wire Room Supervisors / Agents:

DALE R. WAGONER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-490-5934

TT-1> 1248 hours Session 5247 Dominic to Nicholas SMS Text

Still wanna kick it?

TT-1> 1249 hours Session 5248 Nicholas to Dominic SMSText

Come by

TT-1> 1255 hours Session 5252 Dominic to Nicholas SMS Text

Ok

TT-1> 1310 hours Session 5271 Dominic to Nicholas Call

DOMINIC told NICHOLAS to come outside because he [DOMINIC] was almost there. NICHOLAS told DOMINIC to hurry the fuck up.

EOC

TT-1> 1329 hours Session 5291 Nicholas to Desiree Call

DESIREE asked what NICHOLAS was doing. NICHOLAS said he and Dominic were going to McDonald's. DESIREE asked if NICHOLAS was going to want to go [to NICHOLAS' grandmother's house]. NICHOLAS said he didn't know because these douche bags [law enforcement] were already following NICHOLAS and Dominic. DESIREE asked if NICHOLAS was serious. NICHOLAS said yes, they [law enforcement] were right behind them. DESIREE asked if Dominic had picked up NICHOLAS at home. NICHOLAS said yes. DESIREE asked if they [law enforcement] started following NICHOLAS from there [home]. NICHOLAS said yes, they [law enforcement] came out the same spot they came out of yesterday, in the same truck and everything. DESIREE asked what NICHOLAS and Dominic were going to do after that [McDonald's]. NICHOLAS said he didn't know. DESIREE told NICHOLAS not to drive and not to give them [law enforcement] any cause to pull them over for anything. NICHOLAS said all right.

NICHOLAS then asked if dad was going to go with DESIREE to grandma's [house]. Conversation continued about DESIREE picking up the girls later and heading to grandma's house. NICHOLAS said he might go with DESIREE but would see. DESIREE said she would call NICHOLAS once she [DESIREE] left here (possibly US Bank in Pojoaque per session 3542].

EOC

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Minimized**	**Under 2 Minutes**	**Unknown**	**Privileged**
TT-1	15	5	2	0	15	3	0
TT-1 Text	174	168	3	0	174	0	0

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Minimized**	**Under 2 Minutes**	**Unknown**	**Privileged**
TT-2	3	2	0	0	3	0	0
TT-2 Text	21	21	0	0	21	0	0

SHIFT DEBRIEF

Tuesday - 09/16/2014

1700 – 0100 Hours

Wire Room Supervisors / Agents:

Thomas E. Christian, Sr.

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

TT-1> 1937 PM (MST) - Session – 5410 - Dominic to Nicholas – telephone call.

Greetings:

Dominic said they (law enforcement) went to his work again. Nickolas asked what the fuck did they want. Dominic said because he went to Nicholas's house. Nicholas told Dominic to tell them to leave him (Nicholas) the fuck alone. Dominic said he can't, adding that they are watching all of Nicholas's friends, and it doesn't matter. Nicholas said he would talk to Dominic about it when they see each other.

Dominic said he would come by today, but he didn't know if they should kick it anymore, because they were going to keep bothering him until they stop bothering Nicholas. Dominic said they were all posted behind his car. Nicholas said they were dumb. Dominic said that they (law enforcement) said Nicholas won't talk to them. Nicholas said he didn't want to talk to them. Dominic told Nicholas to just talk to them. Nicholas said that he has already told them.

Dominic said he didn't know, adding that they were just going to keep bothering him. Nicholas said he didn't know. Dominic said he had to back to work in a minute but he would stop by when he gets off from work. Nicholas acknowledged.

EOC

TT-1> 2204 PM (MST) – Session – 5470 – Dominic to Nicholas – telephone call.

Greetings.

Social conversation regarding Dominic's car ensued.

Dominic said he would go by now.

Dominic told Nicholas that he just needs to talk to them (law enforcement). Nicholas told Dominic to just come by the house. Dominic said he would be right there.

EOC.

TT-1> 2207 PM (MST) – Session – 5473 – UNK5447 to Nicholas – SMS – Text.

It is true the police are looking for you?

TT-1> 2209 PM (MST) – Session – 5474 – Nicholas to UNK5447 – SMS – Text.

Ya just to question me about stuff that happened in the past.

TT-1> 2209 PM (MST) – Session – 5475 – Nicholas to UNK5447 – SMS – Text.

It's not like I'm wanted or anything ha ha

TT-1> 2211 PM (MST) – Session – 5476 – UNK5447 to Nicholas – SMS – Text.

aah I see

TT-1> 2211 PM (MST) – Session – 5477 – Nicholas to UNK5447 – SMS – Text.

Mmhmm

TT-1> 2216 PM (MST) – Session – 5480 – UNK5447 to Nicholas – SMS – Text.

Well just be careful please

TT-1> 2216 PM (MST) – Session – 5481 – Nicholas to UNK5447 – SMS – Text.

I will I promise

TT-1> 2219 PM (MST) – Session – 5483 – UNK5447 to Nicholas – SMS – Text.

Kay:)

TT-1> 2220 PM (MST) – Session – 5484 – Nicholas to UNK5447 – SMS – Text.

Thank you for caring

EOM.

TEC/tec.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	17	2	2	0	15	7	0
TT-1 Text	155	141	9	0	155	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	2	2	0	0	2	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL C36 **LINE** _____ **TIME** 9:00 A.M. **DATE** Sept 16, 2014

NMSP Case # 11-23-1-0065 **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER Levine **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION Jose Roybals House

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME N. **Badge# 419**

NAME **Badge # 166**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	H/Male	[redacted]/96 18		Blk	White Tshirt with blue jeans

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXR888	NM		Nissan	Frontier	PK	White	Left residence
539SPN	NM		Toyota	Avalon	PC	White	Left Residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Agent Eric Armijo

Session

I, Agent Nicholas Levine with the New Mexico State Police Investigations Bureau (Santa Fe) arrived on location at Jose Roybals residence at around 9:00 a.m. Between the hours of 9:00 a.m. and 5:00 p.m. no movement noticed leaving from or arriving at the residence.

Name of Reporting Officer: Nicholas Levine

Signature and Date:

NOTES

Agent's Name: Nicholas Levine

Date of Note Taking: September 9th, 2014

Shift: Day Shift 0900-1700

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **9:00 A.M.** **DATE** **9-19-2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER **Cage** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION _____

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME	Hal Cage	**Badge# 60**
NAME	Ray White	**Badge #210**
NAME		**Badge #**
NAME		**Badge #**
NAME		**Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	H/M	[redacted]/1994		BRO/BRO	N/A

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED: Hal Cage/Ray White

Session

Name of Reporting Officer: Hal Cage

Signature and Date:

NOTES

Agent's Name: Hal Cage

Date of Note Taking: 9-16-2014

Shift: Day

Assigned 9:00 a.m. to 4:00 p.m. Assignment was uneventful, with nothing pertinent to document

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **09/16/2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **C. Rod** **PHOTO** _____ **VIDEO** ____ **TAKEN** __

PRIMARY LOCATION **Target #2 residence**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAM: w.shelton **Badge# sgt**

NAME c.rod **Badge #130**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose	H MALE				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Session

Name of Reporting Officer: C. RODRIGUEZ

Signature and Date: 9/11/2014

NOTES

Agent's Name: C. RODRIGUEZ

Date of Note Taking: 9/16/14

Shift: 1700-0100

- **16:52 advised Jose was to go to work at the walmart in Espanola at 16:00.**
- **18:00 no change several vehicles in and out of target's street. No visual of Jose**
- **20:00 no change at location**
- **22:00 no change at location no updates all lights out at residence**
- **00:00 no change**
- **01:00 no change 10-98 from location**

On Tuesday, September 16, 2014 surveillance at target #2's home was assigned. A brief with Sergeant Alvino Vigil was conducted stating Jose was to go to work at the Walmart in Espanola at 16:00 the time was now 16:52.

I observed several vehicles go to and down Target #2's street, but did not observe any of the vehicles leave from or go to target #2's home.

This concluded my surveillance observations.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **5:00 P.M.** **DATE** **09/16/14-09/17/14**

NMSP Case **#11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **C732** **PHOTO** **Target #1** **VIDEO** **None** **TAKEN** ____

PRIMARY LOCATION **#30 Feather Catcher Road, Pojoaque, NM**

SECONDARY LOCATION ____

SURVEILLANCE OFFICERS

NAME	Alexander J. Rodriguez (C732)	**Badge#**	109
NAME	Joey Gallegos (C731)	**Badge #**	Unknown
NAME		**Badge #**	
NAME		**Badge #**	
NAME		**Badge#**	

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas (Nick) ORTIZ	Male	[redacted]/1994	Unknown	Bro/Bro	Unknown

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
NBL480	NM	1993	Nissan	Unknown	4D	Black	T-1 Res.
Unknown	NM	Unknown	Ford	Mustang	CP	Red	T-1 Res.
590SJH	NM	2008	Honda	Unknown	CP	White	T-1 Res & SF

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED
Sergeant Tom Christian, Agent Alexander J. Rodriguez, Agent Joey Gallegos, Agent Chris Rodriguez.

Session

Name of Reporting Officer: Alexander J. Rodriguez

Signature and Date: 09/16/2014

NOTES

Agent's Name: Alexander J. Rodriguez

Date of Note Taking: 09/16/2014 1706 to 09/17/2014 0050

Shift: Night

1706:
On station at Target 1 residence relieving Agent Haley Cage.

1923:
Gray mustang with 2 males, possibly Target 1, arrived at Target 1's residence.

2216:
Vehicle, possibly Dominic Combs, NM OLN: 513265417, arrived at Target 1 residence.

2228:
Mustang, unknown color, arrived at Target 1 residence. Male and female entered residence.

2239:
Vehicle that arrived at 2216 left Target 1 residence.

0050:
Off station per command, no other activity after 2239.

AJR/ajr

SHIFT DEBRIEF

09/17/2014

0900-1700 hours

Wire Room Supervisors / Agents:

JEFFREY SMITH

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

TT-1> 1:04 p.m., SESSION 5566, GABBY TO NICHOLAS. GABBY asked if NICHOLAS has spoken to Ashley. NICHOLAS said no and asked why. GABBY said Ashley had just finished talking to the police and Ashley was freaking out. NICHOLAS said he did not care and was not worried about the fucking police. GABBY said ASHLEY had told GABBY to tell NICHOLAS that they (police) has told ASHLEY some stuff and Ashley needed to talk to NICHOLAS soon. NICHOLAS said all right.

TT-1> 1:12 p.m., SESSION 5572, ASHLEY SENA TO NICHOLAS. ASHLEY said they (police) contacted her and she had just finished talking to them (police). ASHLEY said she had to talk to NICHOLAS face to face and it had nothing to do with them but she needed to speak with NICHOLAS. They discussed their meeting will have to wait until tomorrow. NICHOLAS told ASHLEY that they (police) were going to follow her.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	16	5	2	0	12	3	0
TT-1 Text	210	203	0	0	210	0	7

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	1	1	0	0	1	0	0
TT-2 Text	14	14	0	0	0	0	0

SHIFT DEBRIEF

Wednesday - 09/17/2014

1700 to 0100 hours

Wire Room Supervisors / Agents:

Thomas E. Christian, Sr.

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

From - 505-490-5934:

TT-2> 5:22 PM (MST) – Session – 657 – Jose to Peter (Peter was identified by Jose) – telephone call.

Jose identified Peter as such and asked if he could pick him up. Peter said okay. Jose then told him, "Tutoring" (possibly pick him up from tutoring).

EOC.

From - 505-221-0857:

TT-2> 6:23 PM (MST) - Session – 95 – Jose to Alisa Roybal – SMS – Text.

Hey do you think your friend will really give me that phone.

TT-2> 6:29 PM (MST) – Session – 100 – Alisa to Jose – SMS – Text.

I texted her but she hasn't texted me back.

EOC.

Nothing further to report.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	23	11	0	0	22	8	0
TT-1 Text	78	66	0	0	78	0	0

505-490-5934	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	2	0	1	0	2	1	0
TT-2 Text	0	0	0	0	0	0	0

505-221-0857	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	4	1	0	0	2	2	0
TT-2 Text	210	204	2	0	210	0	0

TEC/tec.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL C36 **LINE** _____ **TIME** 9:00 A.M. **DATE** Sept 17, 2014

NMSP Case # 11-23-1-0065 **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER Levine **PHOTO** _____ **VIDEO** ___ **TAKEN** ___

PRIMARY LOCATION Jose Roybal's Residence

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME N. Levine **Badge# 419**

NAME A. Vigil **Badge**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	H/Male	[redacted]96 18		Blk	White Tshirt with blue jeans

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXR888	NM		Nissan	Frontier	PK	White	Left residence
539SPN	NM		Toyota	Avalon	PC	White	Left Residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Agent Eric Armijo

Session

I, Agent Nicholas Levine with the New Mexico State Police Investigations Bureau (Santa Fe) arrived on location at Jose Roybals residence at around 9:00 a.m. Between the hours of 9:00 a.m. and 2:00 p.m. no movement was noticed leaving from or arriving at the residence.

At around 2:00 p.m. Sergeant Alvino Vigil was notified that Jose Roybal was working currently working at Wal-Mart in Espanola, NM. Myself and Sgt. Vigil then drove to the Wal-Mart in Espanola, NM where Sgt. Vigil was able to visually confirm that Jose Roybal was inside the Wal-Mart in Espanola, NM. I left at around 3:00 p.m. to return Santa Fe, NM and Sgt. Vigil remained at the Wal-Mart in Espanola, NM.

Sgt. Vigil reported that Jose Roybal left the Wal-Mart around 4:00 p.m. then drove to the Pojoaque 66 Gas Station and finally to his house in El Rancho, NM at around 5:00 p.m.

Name of Reporting Officer: Nicholas Levine

Signature and Date:

NOTES

Agent's Name: Nicholas Levine

Date of Note Taking: September 9th, 2014

Shift: Day Shift 0900-1700

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **9:00 a m.** **DATE** **9-17-2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER **Cage** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION _____

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME	Hal Cage	**Badge# 60**
NAME	Ray White	**Badge #210**
NAME		**Badge #**
NAME		**Badge #**
NAME		**Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	H/M	[redacted]/1994		BRO/BRO	N/A

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED: Hal Cage/Ray White

Session

Name of Reporting Officer: Hal Cage

Signature and Date:

NOTES

Agent's Name: Hal Cage

Date of Note Taking: 9-17-2014

Shift: Day

Assigned 9:00 a.m. to 4:00 p.m. Assignment was uneventful, with nothing pertinent to document

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL _____ **LINE** _____ **TIME** **5:00P.M.** **DATE** **09/17/2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER **C. Rod** **PHOTO** _____ **VIDEO** ____ **TAKEN** __

PRIMARY LOCATION **Target #2 residence**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME:m.esparsen **Badge# sgt**

NAME c.rod **Badge #130**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose	H MALE				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Session

Name of Reporting Officer: C. RODRIGUEZ

Signature and Date: 9/17/2014

NOTES

Agent's Name: C. RODRIGUEZ

Date of Note Taking: 9/17/14

Shift: 1700-0100

- **1700 Jose arrived at his home.**
- **0100 still at home lights out**

On Wednesday, September 17, 2014 surveillance was conducted on Target # 2. I was informed by Sergeant Alvino Vigil that Target #2 "Jose" was at his home. I conducted visual surveillance until 0100 a.m. Target #2 did not leave his residence.

This concluded my surveillance observations.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **5:00 P.M.** **DATE** **9-17-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** ____

RELATED CALLS ____

REPORTING OFFICER **JMG** **PHOTO** ____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Nick Ortiz Residence**

SECONDARY LOCATION **Zion Church, Pojoaque, NM**

SURVEILLANCE OFFICERS

NAME	Sergeant Chris Valdez	**Badge#**	C721
NAME	Agent Joey Gallegos	**Badge #**	C731
NAME		**Badge #**	
NAME		**Badge #**	
NAME		**Badge#**	

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	W/M				Black button shirt, black pants

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
KPG047	NM	1999	Toyota	Corolla	4D	Maroon	Zion Church

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Sergeant Chris Valdez and Agent Joey Gallegos.

Session
9-17-14

Name of Reporting Officer: Agent Joey Gallegos

Signature and Date:

NOTES

Agent's Name: Agent Joey Gallegos

Date of Note Taking: 9-17-14

Shift: 1700-0100

No Camera or Radio provided by day shift. Replaced day shift at 1700 located target 1 Nick Ortiz at his residence with his girlfriend and another unknown male subject. A small child was also present. At approximately 1900 Nick Ortiz left residence in above described Toyota 4D to Zion Church where he remained till approximately 2230. At 2330 the lights were on at his residence for a brief period of time then lights out the remainder of the night.

SHIFT DEBRIEF

09/18/2014

0900-1700 hours

Wire Room Supervisors / Agent

SCOTT MCFAUL

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

TT-1> 09:27 a.m., SESSION 5855, ASHLEY TO NICHOLAS. SMS TEXT: I'll call you right when I get out of school

EOM

TT-1> 15:21 p.m., SESSION 5948, ASHLEY SENA TO NICHOLAS. ASHLEY asked what NICHOLAS was doing. NICHOLAS said he was in Santa Fe. ASHLEY asked if NICHOLAS knew what time he would be back. NICHOLAS said it shouldn't be too long. ASHLEY asked if NICHOLAS was going back home after that. NICHOLAS said yes. ASHLEY said her class starts at 4:00 and she would be leaving here (school) at 5:15. NICHOLAS said okay and told ASHLEY to call him. ASHLEY said okay and told NICHOLAS to answer. NICHOLAS said he would. ASHLEY said she would call him later. NICHOLAS said okay.

EOC

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	10	6	1	1	10	1	0
TT-1 Text	150	149	1	0	150	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	4	2	0	1	3	1	0
TT-2 Text	201	193	0	0	201	1	0

SHIFT DEBRIEF

09/18/2014

1700-0100 hours

Wire Room Supervisors / Agents:

W. TROY WEISLER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

TT-1>1725 hours Session 6041 NICHOLAS to ASHLEY SMS TEXT:

Let me call you in a minute

TT-1>1726 hours Session 6042 ASHLEY to NICHOLAS SMS TEXT:

Mmk.

TT-1>1810 hours Session 6066 ASHLEY to NICHOLAS SMS TEXT:

I'm in Pojoaque

TT-1>1810 hours Session 6068 ASHLEY to NICHOLAS SMS TEXT:

I'm on my way to your house so I guess I'll just wait for you till you get back

TT-1>1812 hours Session 6072 NICHOLAS to ASHLEY SMS TEXT:

Hey I'm not going home yet

TT-1>1816 hours Session 6077 ASHLEY to NICHOLAS SMS TEXT:

You didn't answer so I'm just here waiting for you talking to your sister

TT-1>2025 hours Session 6172 ASHLEY to NICHOLAS SMS TEXT:

Ok really nick your going to ditch me again?!

TT-1>2040 hours Session 6190 NICHOLAS to ASHLEY SMS TEXT:

Ashlee I don't know why you went I told you to wait until I told you I was home to go this is exactly why I said that

TT-1>2047 hours Session 6207 ASHLEY to NICHOLAS SMS TEXT:

Well you know what let me know when we can talk because it is EXTREMELY important that we talk.. have a goodnight nick.

TT-2>1725 hours Session 534 JOSE to ALYSSA SMS TEXT:

Hey has your friend texted back about that phone

TT-2>1810 hours Session 573 ALYSSA to JOSE SMS TEXT:

I'm texting her now

TT-2>1813 hours Session 574 ALYSSA to JOSE SMS TEXT:

40 for the phone n 50 to fix it

TT-2>1819 hours Session 581 JOSE to ALYSSA SMS TEXT:

Do you think she will take thirty I spent all my money

TT-2>1820 hours Session 584 ALYSSA to JOSE SMS TEXT:

I'm sure. Do you have the rest to fix it of your gonna do it

TT-2>1823 hours Session 587 JOSE to ALYSSA SMS TEXT:

Im gonna buy the screen on the internet

TT-2>1824 hours Session 589 ALYSSA to JOSE SMS TEXT:

Oh ok. Want me to get it for you tomorrow

TT-2>1824 hours Session 590 ALYSSA to JOSE SMS TEXT:

I'm going to sf

TT-2>1825 hours Session 591 JOSE to ALYSSA SMS TEXT:

ya

TT-2>1825 hours Session 593 ALYSSA to JOSE SMS TEXT:

K I'll get the money from toy tomorrow morning.

TT-2>1825 hours Session 594 JOSE to ALYSSA SMS TEXT:

Alright

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Minimized**	**Under 2 Minutes**	**Unknown**	**Privileged**
TT-1	76	5	0	0	75	41	0
TT-1 Text	234	173	9	0	234	0	0

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Minimized**	**Under 2 Minutes**	**Unknown**	**Privileged**
TT-2	2	0	0	0	2	1	0
TT-2 Text	198	184	11	0	198	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **9:00 A.M.** **DATE** **9-18-2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **Thorsted** **PHOTOS** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **6 Lil Lou's Road, Santa Fe NM**

SECONDARY LOCATIONS **Walmart, El Centro Health**

SURVEILLANCE OFFICERS

NAME Martin Thorsted **Call sign C333**

NAME Moises Mascorro **Call sign C830**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr.	Caucasoid Male	[redacted]/1996			Blue t-shirt, blue pants, blue vest

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MNX 397	NM		Honda		PC	Grey	House
MYK 888	NM		Nissan		PU	White	House

NARRATIVE

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

PERSONNEL INVOLVED

(Agent Martin Thorsted and Agent Moises Mascorro)

On 9-18-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

At approximately 0842 hours we observed no vehicles at 6 Lil Lou's Avenue. We informed Sergeant Bobnock and were advised to stay at the residence until more information as to Jose ROYBAL's location.

At approximately 1126 hours we were informed by the wire room Jose ROYBAL Jr. was at Walmart working. We discontinued surveillance at the residence and drove to the Walmart in Espanola. At approximately 1150 hours we arrived at our surveillance position in the Walmart parking lot. I entered the Walmart to visually confirm Jose ROYBAL Jr. was physically in the store. After obtaining confirmation I exited the Walmart and returned to the surveillance vehicle. I informed the wire room of the visual confirmation. Jose ROYBAL Jr. was wearing dark blue pants, dark blue short sleeve t-shirt and a dark blue vest with a yellow Walmart flower logo on the back.

At approximately 1257 hours we observed the white Nissan truck bearing NM MYK888 driven by an older Hispanic male with two passengers enter the Walmart parking lot. The two passengers were a young teenage female and a young teenage male. The Nissan parked and all three occupants entered the Walmart.

At approximately 1315 hours Jose ROYBAL Jr and the three occupants of the Nissan exited Walmart and returned to the Nissan. We observed the hood of the Nissan go up and go down a few minutes later. The Nissan exited the Walmart parking lot. We followed the Nissan to the Walgreens south of the Walmart. Jose ROYBAL Jr and the three occupants entered the store.

At approximately 1340 hours all returned to the Nissan and left the Walgreens parking lot. We followed the Nissan to the El Centro Family Health building. At approximately 1352 hours Jose ROYBAL Jr exited the Nissan and entered the building alone. The Nissan with the three original occupants exited the parking lot and drove out of site.

At approximately 1420 hours Jose ROYBAL Jr exited the building with two young teenage females. At approximately 1426 the Nissan entered the parking lot with older male driving and older female (mother) in front passenger seat. The young male and female were in the back seat. The older female exited the truck and Jose ROYBAL Jr entered the truck back seat area. The older female re-entered the Nissan and the truck exited the parking lot. The two females left the area on foot. We followed the Nissan to the residence at 6 Lil Lou's Road. We continued surveillance from a vantage point up the street.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

At approximately 1641 hours we observed the grey Honda bearing NM MNX397 leave the residence with four occupants. We could not verify if Jose ROYBAL Jr was in the vehicle as it passed our location. We followed the Honda to the McDonald's near Cities of Gold Casino. We verified Jose ROYBAL Jr was not in the Honda. We returned to the residence to continue surveillance.

At approximately 1745 hours we were relieved by Agents Boylston and Vaughn at the residence. We briefed them on the day's events and handed over the radio and camera. We returned to Santa Fe for end of shift..

Session

Name of Reporting Officer: Agent Martin Thorsted

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **8:00 a.m.** **DATE** **9/18/2014**

NMSP Case **11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **B.Jaramillo** **PHOTO** **YES** **VIDEO** ____ **TAKEN** __

PRIMARY LOCATION **30 Feather Cather, Santa Fe, NM**

SECONDARY LOCATION **Biotest Plasma Center – Santa Fe, NM**

SURVEILLANCE OFFICERS

NAME Joey Casarez **Badge# C37**

NAME Bernadette Jaramillo **Badge # C537**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Nick Ortiz	Male	[redacted]/1994		Brown/Black	Black shirt/ black jeans

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MMF555	NM	2007	FORD	MUSTANG	2-Door	BLUE	Residence
706RDZ	NM	2004	GMC	ENVOY	SUV	BLACK	Residence
199RBM	NM	2004	PONTIAC		4 DR	RED	Residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

On Thursday, September 18, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours September 18, 2014 to 1500 hours on September 18, 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick ORTIZ

Session 11-Day

8:15 a.m. a maroon 4-door vehicle approached the residence unable to make license plate of vehicle a female exited the vehicle and the vehicle left at 8:18 a.m.

8:20 a.m. the black GMC Envoy left the residence, one female driver.

11:45 a.m. a 2 door Ford blue in color bearing license plate MMF555, was seen arriving at Nick ORTIZ's residence.
Vehicle Registration:

Vic: MMF555
Manuel Pena
131 peaks place unit 111- Tesuque, NM
DOB: 6/19/1963
Vehicle Color: Blue Vehicle Make: 2007 Ford Mustang

12:07 p.m. Red Ford Mustang arrived at Nick Ortiz's residence, left at 12:10 p.m. Two subjects were seen walking up the driveway of the residence.

12:22 p.m. 2007 blue Ford Mustang was seen leaving with Nick Ortiz as passenger.

12:38 p.m. 2007 blue ford mustang arrived at 131 peaks place Unit 111, in Tesuque, NM

1:00 p.m. 2007 blue ford mustang left Tesuque and arrived in Santa Fe, NM

1:28 p.m. 2007 blue ford mustang arrived at Biotest Plasma Center in Santa Fe, NM. A red Pontiac 4-door car was seen talking to Nick Ortiz. This male subject was driving the vehicle. This male subject also went into the Biotest Plasma Center.
Vehicle Registration:

Vic: 199RBM
Pedro Cardoso
2001 Hopewell St. Apt.A-2031, Santa Fe, NM

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

DOB: 2/22/1971
Vehicle Color: Red Vehicle Make: 2004 Pontiac 4-Door

2:08 p.m. red Pontiac left Biotest Plasma Center.

4:25 p.m. Nick Ortiz is seen standing outside of Biotest Plasma Center, Santa Fe, NM on the telephone. Nick ORTIZ was seen going back into Biotest Plasma Center.

4:40 p.m. Nick ORTIZ is seen standing outside of Biotest Plasma Center, Santa Fe, NM looking at his phone, possible texting.

5:00 p.m. End of Shift. Other Agents arrived at Biotest Plasma Center, Santa Fe, NM.

Name of Reporting Officer: B. Jaramillo

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **9-18-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **P.Vaughan** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **6 Lil Lou's Santa Fe, NM**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Paul Vaughan **Badge# 3595**

NAME Charles Boylston **Badge #3626**

NAME

NAME

NAME

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agents Paul Vaughan and Charles Boylston)

On September 18, 2014, Agent Charles Boylston and I were directed to conduct surveillance on Jose Roybal. Our shift was from 1700 hours to 0100 hours. We relieved the previous surveillance shift at approximately 1715 hours at Mr. Roybal's residence located at 6 Lil Lou's Santa Fe, NM. The following is a synopsis of what took place during our shift and the corresponding times.

1715 hours: Agent Boylston and I arrive at the area of 6 Lil Lou's and relieve Agents Mascorro and Thorstead. They told us they had visually verified that Mr. Roybal was at his residence just before we arrived.

1728 hours: Honda car with no hood leaves. Two male occupants and one female.

1733 hours: Blue Honda car and white Honda car arrive. (don't know if they are affiliated with Roybal residence)

1921 hours: Blue Honda car leaves. Two occupants.

2007 hours: Blue Honda car comes back.

0056 hours: We leave the area. No activity. Jose Roybal was not seen leave or arriving back at the residence.

Name of Reporting Officer: Agent Paul Vaughan

Signature and Date: 9/18/14

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **18 Sep 2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **J.STRICKLIN** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Espanola, New Mexico**

SECONDARY LOCATION **Santa Fe, New Mexico**

SURVEILLANCE OFFICERS

NAME SA Jeremy STRICKLIN **Badge# 6174**

NAME SA George NASSOUR **Badge #6176**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas ORTIZ	Hispanic/Male	[redacted]/1994	5'04"/155	BRO/BRO	Black t-shirt,jeans

VEHICLES

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MMF 555	NM		Ford	Mustang	Sedan	Faded blue, two gray stripes over to	Biotest Plasma Center, 131 Peak Place Unit 111
131 STJ	NM		Jeep	Grand Cherokee	SUV	Blue	131 Peak Place Unit 111
029 SBF	NM			Two door coupe	Sedan	Red	131 Peak Place Unit 111
944 PFT	NM		GMC	Sierra	Truck	Charcoal grey	131 Peak Place Unit 111
590 PDF	NM		Chevy	Econoline	Maint. Van	White	131 Peak Place Unit 111
LFF 061	NM		Honda	Civic	Sedan	Silver	131 Peak Place Unit 111

NARRATIVE

PERSONNEL INVOLVED

Special Agent (SA) Jeremy STRICKLIN, SA George NASSOUR

SA STRICKLIN took over from previous team at approximately 1645 hours on 18 Sept 2014 at the Biotest Plasma Center, 2860 Cerrillos Rd, Santa Fe, NM. Nick ORTIZ was witnessed standing outside looking at his phone. Ortiz was on his phone waiting until approximately 1714 hours when his friend exited the facility. Both had bandages on their arms. It assumed they were there to provide blood. The friend is thought to be Manuel Pinya, the owner of the blue Ford Mustang both had been reported to have arrived in. The plate number for the Mustang was MMF 555. ORTIZ and PINYA both got into the Mustang and sat for approximately five minutes. At approximately 1720 hours, ORTIZ left the parking lot and headed north on Cerrillos Rd., Santa Fe. They continued north until St. Francis Dr., where they headed south and parked at the McDonalds parking lot on the east side of the street at approximately 1728 hours.

Session 5948

A message stating ORTIZ was going to meet with a girl in a blue Mazda was received by us at approximately 1735 hours. ORTIZ left the McDonalds and headed north on St. Francis Dr. at approximately 1750 hours. ORTIZ continued north and exited at Exit 1723 where he headed south on County Rd. 591 for approximately 400 ft. He entered 131 Peak Place, Tesuque, NM, a trailer park, and parked at Unit 111 at approximately 1815 hours. Four other vehicles were witnessed at the residence: a blue Jeep Grand Cherokee with plates 131 STJ, a red two-door coupe with plates 029

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

SBF, A charcoal gray GMC Sierra truck with plates, 944 PFT, and a white Ecoline maintenance van with plates 590 PDF. A blue Toyota Tacoma with plates BP 789 was witnessed parking in front of unit 111 and the driver, a white female in late 30s, exited and talked with a young male individual from the trailer at approximately 1923 hours. A white plastic bag was exchanged. The blue Tacoma left at approximately 1926 hours. A silver, four-door, Honda Civic or Accord with plates LFF061 was witnessed arriving at unit 111 at approximately 1926 hours with two male individuals in their early twenties. The Honda left with two male individuals but not ORTIZ at approximately 2305 hours. The Honda traveled to McDonalds on Highway 84 in Pojaque where it went through the drive through at approximately 2312 hours. The Honda traveled to the Cities of Gold Casino where it approached and the driver asked why I was following at approximately 2328 hours. Both male individuals were visibly upset. I asked who all was traveling in the car. The driver said just him and his little brother. No else appeared to be in the vehicle. The vehicle continued north on Highway 84 where I broke off contact and returned 131 Peak Place, Tesuque, NM. The blue Jeep Grand Cherokee exited the trailer park at approximately 2338 hours. It traveled north on Highway 84 to the McDonalds in Pojaque. It went through the drive-through at approximately 2355 hours. The Jeep then drove to the residence of ORTIZ and arrived at approximately 0004 hours on 19 September 2014. It took a long way south along the river, diverting from the direct path to the house. Lights continued to go on and off at the residence until approximately 0040 hours. At approximately 0058 hours, surveillance was concluded.

Name of Reporting Officer: Special Agent Jeremy Stricklin

Signature and Date:

SHIFT DEBRIEF

09/19/2014

0900-1700 hours

Wire Room Supervisors / Agents:

JEFFREY SMITH

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

TT-2>5:44 a.m., SESSION 767, ALISA to JOSE SMS TEXT: Hey I'm ready to leave.
EOM

TT-2> 6:10 a.m., SESSION 781, JOSE to ALISHA SMS TEXT: Hey can you get it (cell phone) for me and I'll give you the money when you get back.
EOM

TT-2> 6:11 a.m., SESSION 783, ALISHA to JOSE SMS TEXT: I'll see if I can k.
EOM

TT-1> 1:17 p.m., SESSION 6529, NICHOLAS to DESIREE DESIREE said the stupid cops were following her. NICHOLAS asked who picked her up. DESIREE said Michelle. NICHOLAS said all right and asked if DESIREE was okay. DESIREE said yes.

TT-1> 3:49 p.m., SESSION 6578, SMS TEXT: Yo nick its angelo theres some undercovers staring at your house with binoculars? Careful dude.
EOM

TT-1> 3:49 p.m., SESSION 6579, SMS TEXT: Thanks Angelo I appreciate it.
EOM

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	17	6	1	3	13	4	0
TT-1 Text	227	223	2	0	227	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	257	257	0	0	257	0	0

SHIFT DEBRIEF

09/19/2014

1700-0100 hours

Wire Room Supervisors / Agents:

W. TROY WEISLER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

TT-1>1841 hours Session 6668 NICHOLAS to BRIANNA SMS TEXT:

Id take you out to dinner babe then whatever we wanted after

TT-1>1842 hours Session 6669 BRIANNA to NICHOLAS SMS TEXT:

Awwww love that would be so much fun, I really want to go watch a movie with you

TT-1>1844 hours Session 6671 NICHOLAS to BRIANNA SMS TEXT:

Babe talk to your parents about it and I will

TT-1>1846 hours Session 6674 BRIANNA to NICHOLAS SMS TEXT:

Okay I will hun…. I just know that they don't want you over until they close their investigation for the year….

TT-1>1851 hours Session 6676 NICHOLAS to BRIANNA SMS TEXT:

Alright

TT-1>2048 hours Session 6814 NICHOLAS to JAVI SMS TEXT:

Yo

TT-1>2050 hours Session 6815 JAVI to NICHOLAS SMS TEXT:

What's up man

TT-1>2051 hours Session 6816 NICHOLAS to JAVI SMS TEXT:

Monday for sure right

TT-1>2110 hours Session 6817 JAVI to NICHOLAS SMS TEXT:

Yea man

TT-1>2114 hours Session 6818 ANGELO to NICHOLAS SMS TEXT:

No prob dude I just got off work now and there still fuckin there!? xD

TT-1>2118 hours Session 6819 NICHOLAS to ANGELO SMS TEXT:

Ya dude they'll be there all night ha ha it's ok I'm not hiding anything

TT-1>2128 hours Session 6820 ANGELO to NICHOLAS SMS TEXT:

That's good but there crazy what the hell are they trying to prove? Haha xD

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	4	2	0	2	0	0	0
TT-1 Text	347	333	12	0	347	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	91	91	0	0	91	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **9:00 P.M.** **DATE** **9-19-2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **Thorsted** **PHOTOS** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **6 Lil Lou's Road, Santa Fe NM**

SECONDARY LOCATIONS **Kicks 66, Cities of Gold casino**

SURVEILLANCE OFFICERS

NAME Martin Thorsted **Call sign C333**

NAME Moises Mascorro **Call sign C830**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose ROYBAL Jr.	Caucasoid Male	[redacted]1996			Blue t-shirt, blue pants, blue vest

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MNX 397	NM		Honda		PC	Grey	House
MYK 888	NM		Nissan		PU	White	House

NARRATIVE

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

PERSONNEL INVOLVED

(Agent Martin Thorsted and Agent Moises Mascorro)

On 9-19-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

At approximately 0842 hours we observed the white Nissan truck bearing NM MYK888 at 6 Lil Lou's Road. We informed Sergeant Smith and set up surveillance at the residence.

At approximately 1334 hours we observed the white Nissan truck bearing NM MYK888 driven by an older Hispanic male leave the residence with no passengers. We followed the Nissan to the Kicks 66 convenience store and gas station near the Cities of Gold casino. The older male exited the truck and entered the store. Approximately seven minutes later the older male exited the store with an older female. Both subjects entered the truck and travelled to the Cities of Gold casino. They parked, exited the truck and entered the casino. At approximately 1454 hours both subjects returned to the Nissan and left the casino parking lot. We followed the Nissan back to the residence.

At approximately 1513 hours we observed the white Nissan leave the residence driven by the older male with the older female in the front passenger seat. From our vantage point we observed the back seat was empty. Jose ROYBAL Jr was not in the truck so we remained at the residence.

At approximately 1745 hours we were relieved by Agents Boylston and Vaughn at the residence. We briefed them on the day's events and handed over the radio and camera. We returned to Santa Fe for end of shift.

Session

Name of Reporting Officer: Agent Martin Thorsted

Signature and Date:

NOTES

Agent's Name: Martin Thorsted

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL _____ **LINE** _____ **TIME** **8:00 a.m.** **DATE** **9/19/2014**

NMSP Case **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **B.Jaramillo** **PHOTO** **YES** **VIDEO** ____ **TAKEN** __

PRIMARY LOCATION **30 Feather Cather, Santa Fe, NM**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Joey Casarez **Badge# C37**

NAME Bernadette Jaramillo **Badge # C537**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Nick Ortiz	Male	[redacted]/1994		Brown/Black	

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MLF309	NM	1999	FORD	MUSTANG	2-Door	RED	Residence
706RDZ		2004	GMC	ENVOY	SUV	BLACK	Residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

On Friday, September 19, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours September 19, 2014 to 1500 hours on September 19, 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick ORTIZ

Session 15-Day

8:00 a.m. a red Ford Mustang bearing NM (MLF309) was parked at the residence in the drive way. Red mustang left with one male occupant at 8:30 a.m. The vehicle was seen pulling into Buffalo Thunder Casino.

1:00 p.m. a female subject was seen leaving the residence on foot, walking down the drive way. Female was wearing black shirt, black pants and caring a back pack. Female was seen in the passenger set of a 2006 silver Toyota bearing NM (591PAT). Vehicle was headed north.
Vehicle Registration:
.
Vic: 591PAT
Irene Cata
P.O. Box 133 Ohkay Owingeh, NM
DOB: 06/18/1947
Vehicle Color: Silver Vehicle Make: 2006 Toyota Pickup

2:32 p.m. Red Ford Mustang arrived at Nick Ortiz's residence, one male occupant.

4:08 p.m. Red Ford Mustang left the residence, two occupants. Nick Ortiz was not in the vehicle.

4:15 p.m. Black GMC Envoy arrived at the residence; one male occupant went inside the home.

5:00 p.m. End of Shift.

Name of Reporting Officer: B. Jaramillo

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **4:30 P.M.** **DATE** **9-19-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **G.Nassour** **PHOTO** ____ **VIDEO** ___ **TAKEN** __

PRIMARY LOCATION **Espanola**

SECONDARY LOCATION ____

SURVEILLANCE OFFICERS

NAME Jeremy Stricklin **Badge#6174**

NAME George Nassour **Badge #6176**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	Hispanic/Male	[redacted]/1994		BRO/BRO	

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
706RDC	NM		GMC	Envoy		Black	House
MLP309	NM		FORD	Mustang		Red	House

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Special Agent, SA George Nassour,(SA) Jeremy Stricklin,)

On 19 Sep 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 1630 hours 19 Sep 2014 to 1253 hours on 19 Sep 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Special Investigations Division Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nicholas ORTIZ.

Session N/A

The surveillance team took over watch on the subject's house at approximately 1630 hours on 19 Sep 2014. Various locations were scouted for best view points and departure routes were traveled and familiarized. While conducting surveillance at 1658 hours, we observed a white four door vehicle at Nicholas Ortiz's residence, we could not see the license plate on the vehicle, the best guess was it was a Sion. An older female exited the residence and got into the front passenger seat of the vehicle and the vehicle then left the residence at 1700 hours.

!756 hours, a male subject which appeared to be Nicholas Ortiz's father got into the black Envoy, and a female approximately 20 years old got into the passenger seat and the vehicle left the residence. At 1850 hours the black Envoy returned and, occupied by only the male subject. He exited the vehicle and entered the house.

2101 hours, the red Ford mustang license plate MLP309 arrived at the residence. Due to the darkness we could not see who exited the vehicle.

No other activity was noted upon departure and surveillance was discontinued at 1253 hours.

Name of Reporting Officer: SA Jeremy Stricklin

Signature and Date:

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL _____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **9-19-14**

NMSP Case # _____ **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER **Boylston** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Espanola**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME	Paul Vaughan	**Badge# 129**
NAME	Charles A. Boylston	**Badge #112**
NAME		**Badge #**
NAME		**Badge #**
NAME		**Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose ROYBAL Jr.	His/ Male				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXK888	NM		Nissan		PU	White	

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agent Paul Vaughan and Agent Charles A. Boylston)

On 9-19-14, I was assigned to assist with the surveillance of Jose ROYBAL Jr. My surveillance shift was from 1700 hours to 0100 hours. My duties and responsibilities of the surveillance were to take notes and report the actions of Jose.

Prior to starting shift, I was contacted by Agent Martin Thorsted with the first surveillance team. He advised they were observing Jose at his residence. Agent Vaughan and I then traveled towards their location.

Upon our arrival we spoke with Agent Thorsted and we were briefed as to the occurrence of events for the day. We were then giving a hand held radio and camera. After speaking with Agent Thorsted, Agent Vaughan took up our observation position.

During our shift we observed multiple vehicles travel down Lil Lou's Avenue. We were unable to determine who was driving the vehicle due to it being dark.

We did not observe anything that involved Jose during our shift.

At 0100 we left the area and traveled back to our designated area to turn over equipment and information.

This concludes today's surveillance operation. Nothing further to report.

Name of Reporting Officer: Agent Charles A. Boylston

Signature and Date:

NOTES

Agent's Name: Agent Charles A. Boylston

Date of Note Taking: 9-19-14

Shift: Night 1700-0100

SHIFT DEBRIEF

09/20/2014

0900-1630 hours

Wire Room Supervisors / Agents:

DALE R. WAGONER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

TT-2> 0931 hours Session 1291 Jose to UNK1292 SMS Text

Hey whats up you working

TT-2> 0932 hours Session 1292 UNK1292 to Jose SMS Text

Did u want a tat

TT-2> 0933 hours Session 1293 Jose to UNK1292 SMS Text

The other stuff

TT-2> 0934 hours Session 1294 UNK1292 to Jose SMS Text

The black

TT-2> 0934 hours Session 1295 UNK1292 to Jose SMS Text

Is this gab friend

TT-2> 0934 hours Session 1296 Jose to UNK1292 SMS Text

Ya

TT-2> 0935 hours Session 1297 UNK1292 to Jose SMS Text

How much call me

TT-2> 0937 hours Session 1302 Jose to UNK1292 SMS Text

The only thing is im in spana

TT-2> 0938 hours Session 1303 UNK1292 to Jose SMS Text

Well how much and call me

TT-2> 0938 hours Session 1304 UNK1292 to Jose SMS Text

Call me

TT-2> 0938 hours Session 1305 Jose to UNK1292 SMS Text

Just a dub

TT-2> 0939 hours Session 1306 UNK1292 to Jose SMS Text

Call me don't like to txt

TT-2> 0941 hours Session 1307 UM1307 [Previously UNK1292] to Jose Call

UM1307 asked if JOSE was one of Gabby's friends. JOSE said yes. UM1307 asked where in Spana JOSE was at. JOSE said he was at the west at the hospital. UM1307 asked if JOSE was alone. JOSE said he was. UM1307 asked if JOSE had a ride. JOSE said not right now but probably in thirty (30) minutes. UM1307 told JOSE he would take "it" to him and they would need to be quick. UM1307 told JOSE to go to his car and he would take off because "they" are watching. UM1307 said he would be on his way in five (5) to ten (10) minutes and would call JOSE when he was on his way.

EOC

TT-2> 0946 hours Session 1311 Jose to UM1307 SMS Text

Is it good

TT-2> 0949 hours Session 1312 UM1307 to Jose SMS Text

Yea on my way

TT-2> 0955 hours Session 1321 UM1307 to Jose SMS Text

Do u still want it on my way

TT-2> 0955 hours Session 1322 Jose to UM1307 SMS Text

Ya

TT-2> 1000 hours Session 1327 UM1307 to Jose SMS Text

Be in the front

TT-2> 1003 hours Session 1328 UM1307 to Jose SMS Text

Are you there

TT-2> 1007 hours Session 1332 UM1307 to Jose SMS Text

Where are u

TT-2> 1011 hours Session 1336 UM1307 to Jose SMS Text

I'm here

TT-2> 1019 hours Session 1354 UM1307 to Jose [Voice Mail]

UM1307 was very upset with JOSE and told him he had gone over there [to hospital] and said that if JOSE didn't want "it" he should have told him instead of making him go over there for nothing. UM1307 told JOSE not to call him anymore.

EOC

TT-2> 1025 hours Session 1364 Jose to UM1307 SMS Text

Hey were you at

TT-2> 1026 hours Session 1365 UM1307 to Jose Call

UM1307 told JOSE he had been there [hospital] and kept trying to get a hold of him but JOSE didn't answer. JOSE said his girlfriend was going into labor. UM1307 said that he was already in Pojoaque, but asked JOSE if he would like it if he went back. JOSE said yes. UM1307 said he would go back but this time JOSE better be there waiting for him in front of the hospital.

EOC

TT-2> 1034 hours Session 1372 UM1307 to Jose Call

UM 1307 asked if he was outside. JOSE said he was walking to the front at the moment. UM1307 said he would be there (hospital) shortly and they (UM1307 and others) would just do a drive-by because he (UM1307) had to drop off that other stuff (possibly product). UM1307 said he was late for that other stuff also and for JOSE to be out there. JOSE said alright.

EOC

TT-2> 1039 hours Session 1375 UM1307 to Jose Call

UM1307 asked where JOSE was since he was already there (hospital). JOSE said he was in the parking lot and asked what was he was driving. UM1307 asked if JOSE was standing over there. JOSE said yes and that he was with his little brother. JOSE asked what was he in. No answer heard.

EOC

TT-2> 1042 hours Session 1380 Jose to UM1307 SMS Text

Thats resin fool

TT-2> 1043 hours Session 1383 Jose to UM1307 SMS Text

Carnal lets go get some real dope I don't want twenty dollars of resin

TT-2> 1047 hours Session 1385 Jose to UM1307 SMS Text

Serio bro

TT-2> 1355 hours Session 1423 UM1307 to Jose SMS Text

My phone is dying gave u the wrong bone sorry brother I'm in alb all get u back that was for someone else

TT-2> 1357 hours Session 1426 Jose to UM1307 SMS Text

We will see bro that's fucked up aye if you needed skina you should have said you don't have to try and jack me

TT-2> 1359 hours Session 1429 UM1307 to Jose SMS Text

All call u later

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Minimized**	**Under 2 Minutes**	**Unknown**	**Privileged**
TT-1	1	1	0	0	1	0	0
TT-1 Text	196	196	0	0	196	0	0

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Minimized**	**Under 2 Minutes**	**Unknown**	**Privileged**
TT-2	48	10	5	2	47	23	0
TT-2 Text	62	35	27	0	62	0	0

SHIFT DEBRIEF

09/19/2014

1630-0100 hours

Wire Room Supervisors / Agents:

W. TROY WEISLER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

TT-1>1823 hours Session 7280 NICHOLAS to UNK7209 SMS TEXT:

And where do you work blue

TT-2>1748 hours Session 1462 UF1462 to JOSE:

UF1462 said one of her plants came out. JOSE asked what color it was. UF said green. JOSE said he told her it would work. UF1462 said it was raining so she left them outside for a little bit. JOSE asked if the cops were still there. UF1462 said at first there was gray truck and a black SUV, and there was some chick, but she didn't follow them [UF1462 et al] out [AUDIO GLITCH]. UF1462 said that now there was a gray/black truck but there was no one [U/I]. JOSE said "oh, shit." JOSE asked what they were doing. UF 1462 said nothing, they were waiting for her mom's phone now. JOSE told UF1462 to tell mom that he called his grandparents.

JOSE said his grandparents were going to stop by tomorrow to see Aden. JOSE said for them [UF1462 et al] to be careful. UF1462 asked if Alyssa didn't text. JOSE negated. JOSE said he would call in bit because he and Jazy were going to take a nap. UF1462 acknowledged.

TT-2>1904 hours Session 1471 JOSE to KRAIG SMS TEXT:

Has the DA told you whats going to happen to me

TT-2>1907 hours Session 1473 KRAIG to JOSE SMS TEXT:

I haven't had the conversation about that with her. I just let her know your cooperation with our investigation. She is pleased that you are cooperating (1 of 2)

TT-2>1907 hours Session 1474 KRAIG to JOSE SMS TEXT:

With us (2 of 2)

TT-2>1909 hours Session 1475 JOSE to KRAIG SMS TEXT:

So she knows i finally started telling the truth and the lie detector to back it up. I need help kraig i don't want to miss a day of this boys life i lov

TT-2>1909 hours Session 1476 JOSE to KRAIG SMS TEXT:

e him more than i ever have loved anyone before.

TT-2>1914 hours Session 1480 KRAIG to JOSE SMS TEXT:

She knows of the information you provided to me. She is more focused on the person that did this to the Ortiz family. I will keep you informed on what sh

TT-2>1914 hours Session 1481 KRAIG to JOSE SMS TEXT:

e says ok?

TT-2>1915 hours Session 1482 JOSE to KRAIG SMS TEXT:

Ok.

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Minimized**	**Under 2 Minutes**	**Unknown**	**Privileged**
TT-1	2	0	0	0	2	1	0
TT-1 Text	307	306	1	0	307	0	0

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Minimized**	**Under 2 Minutes**	**Unknown**	**Privileged**
TT-2	8	4	1	1	7	2	0
TT-2 Text	84	75	8	0	84	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **9:00 A.M.** **DATE** **9-20-2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **Thorsted** **PHOTOS** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **6 Lil Lou's Road, Santa Fe NM**

SECONDARY LOCATIONS _____

SURVEILLANCE OFFICERS

NAME Martin Thorsted **Call sign C333**

NAME Paul Flores **Call sign C831**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose ROYBAL Jr.	Caucasoid Male	[redacted]1996			Blue t-shirt, blue pants, blue vest

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MNX 397	NM		Honda		PC	Grey	House
MYK 888	NM		Nissan		PU	White	House

NARRATIVE

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

PERSONNEL INVOLVED

(Agent Martin Thorsted and Agent Moises Mascorro)

On 9-20-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

At approximately 0855 hours we observed the white Nissan truck bearing NM MYK888 was not parked at 6 Lil Lou's Road. We informed the wire room and we were told Jose ROYBAL Jr should be home. We set up surveillance at the residence.

At approximately 0956 hours the wire room told us Jose ROYBAL Jr was possibly at the hospital in Espanola. We started travelling to the hospital but were advised to continue surveillance at the residence.

At approximately 1234 hours we observed the white Nissan truck bearing NM MYK888 driven by an older Hispanic male return to the residence. An older female was seated in the front passenger seat and a young teenage male was seated in the back. All of the occupants exited the truck and entered the residence. We advised the wire room and continued our surveillance of the residence.

At approximately 1315 hours we observed the white Nissan truck bearing NM MYK888 driven by an older Hispanic male leave the residence. An older female was seated in the front passenger seat and a young teenage male was seated in the back. We advised the wire room and continued our surveillance of the residence.

At approximately 1540 hours we observed the white Nissan truck bearing NM MYK888 driven by an older Hispanic male return to the residence. An older female was seated in the front passenger seat and a young teenage male was seated in the back. All of the occupants exited the truck and entered the residence. We advised the wire room and continued our surveillance of the residence.

At approximately 1730 hours we were relieved by Agents Boylston and Vaughn at the residence. We briefed them on the day's events and handed over the radio and camera. We returned to Roswell for end of shift.

Name of Reporting Officer: Agent Martin Thorsted

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **20 Sep 2014**

NMSP Case **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **J.STRICKLIN** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Espanola, New Mexico**

SECONDARY LOCATION **Santa Fe, New Mexico**

SURVEILLANCE OFFICERS

NAME SA Jeremy STRICKLIN **Badge# 6174**

NAME SA George NASSOUR **Badge #6176**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas ORTIZ	Hispanic/Male	[redacted]/1994	5'04"/155	BRO/BRO	Unknown

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
685 SSR	NM		UNK	UNK, 4-Door, Large Air Foil	Sedan	White	Residence, Dairy Queen

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Special Agent (SA) Jeremy STRICKLIN, SA George NASSOUR

SA NASSOUR took over from previous team at approximately 1630 hours on 20 September 2014 at the residence of Nicholas ORTIZ. Information was passed on that ORTIS planning to go over to a friend's house. A red Ford Mustang, the same one seen on previous occasions, was witnessed leaving the residence at approximately 1725 hours. The Ford Mustang went to Dairy Queen in Pojoaque Pueblo on highway 84. After it went through the drive-through, it headed back toward the house and the occupants were noted as a male driver and female passenger. ORTIZ was not inside. It turned around on Feather Catcher and headed back out towards Dairy Queen. It passed Dairy Queen on Cities of Gold Rd. It went a block north and parked in a large parking lot behind O Eating House restaurant. The restaurant did not look open. The vehicle did not move and surveillance was returned back to residence. The Ford Mustang returned back to the residence and arrived at approximately 1755 hours. At approximately 1804 hours, the black Envoy arrived at the residence. A white 4 door car driven by one female occupant with NM plates 685 SSR arrived at the residence at approximately 1854 hours. The white car was witnessed leaving at approximately 1858 hours with two female occupants. The car went to Dairy Queen and surveillance was returned back to residence. The porch light was turned on for a number hours. At approximately 2230 hours, the porch light was turned off. No further activity was witnessed. Surveillance was terminated at approximately 0058 hours on 21 September, 2014

Name of Reporting Officer: Special Agent Jeremy Stricklin

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **8:00 a m.** **DATE** **9/20/2014**

NMSP Case **11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **B.Jaramillo** **PHOTO** **NO** **VIDEO** ____ **TAKEN** __

PRIMARY LOCATION **30 Feather Cather, Santa Fe, NM**

SECONDARY LOCATION ____

SURVEILLANCE OFFICERS

NAME	Joey Casarez	**Badge# C37**
NAME	Bernadette Jaramillo	**Badge # C537**
NAME	Chris Valdez	**Badge # C721**
NAME		**Badge #**
NAME		**Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Nick Ortiz	Male	[redacted]/1994		Brown/Black	

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MLF309	NM	1999	FORD	MUSTANG	2-Door	RED	Residence
706RDZ		2004	GMC	ENVOY	SUV	BLACK	Residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

On Saturday, September 20, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours September 20, 2014 to 1500 hours on September 20, 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick ORTIZ

Session 16-Day

8:00 a.m. Black GMC Envoy was parked in the drive way at the residence.

8:30 a.m. Black GMC Envoy left the residence, one female occupant, was headed south.

1:28 p.m. Black GMC Envoy arrived at the residence, one female.

1:45 p.m. Red Ford Mustang arrived at Nick Ortiz's residence, one male occupant.

2:05 p.m. Black GMC Envoy left the residence, two occupants, possible the parents, traveling south.

4:05 p.m. Maroon 2-Door vehicle, unknown license plate arrived at the residence, one female exited vehicle. Vehicle left at 4:08 p.m. one female occupant.

5:00 p.m. End of Shift.

Name of Reporting Officer: B. Jaramillo

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **9-20-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **P.Vaughan** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **6 Lil Lou's Santa Fe, NM**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Paul Vaughan **Badge# 3595**

NAME Charles Boylston **Badge #3626**

NAME

NAME

NAME

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agents Paul Vaughan and Charles Boylston)

On September 20, 2014, Agent Charles Boylston and I were directed to conduct surveillance on Jose Roybal. Our shift was from 1700 hours to 0100 hours. We relieved the previous surveillance shift at approximately 1720 hours at Mr. Roybal's residence located at 6 Lil Lou's Santa Fe, NM. The following is a synopsis of what took place during our shift and the corresponding times.

1720 hours: Agent Boylston and I arrive at the area of 6 Lil Lou's and relieve Agent Thorstead. He told us Jose Roybal was in Espanola at the hospital where his girlfriend was giving birth. He said the white Nissan pickup had come and gone a couple times during the day.

2020 hours: Left for Espanola to be in area just in case

2045 hours: Arrive in Espanola

2313 hours: Leave Espanola at the direction of Lt. Weisler to verify if Jose Roybal was back at his home

2330 hours: Back at Jose Roybal's residence. We verified the white Nissan pickup was back at the home.

0056 hours: Leave area

Name of Reporting Officer: Agent Paul Vaughan

Signature and Date: 9/20/14

SHIFT DEBRIEF

09/21/2014

0900-1700 hours

Wire Room Supervisors / Agents:

DALE R. WAGONER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

No pertinent calls or messages to report.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	10	6	0	2	5	0	0
TT-1 Text	152	152	0	0	152	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	12	8	0	2	8	3	0
TT-2 Text	147	142	0	0	147	4	0

SHIFT DEBRIEF

Sunday -09/21/2014

1700 to 0100 hours

Wire Room Supervisors / Agents:

Thomas E. Christian, Sr.

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

TT-1> 2259 PM (MST – Session – 7919 – Nicholas to Ashley – telephone call.

Nicholas asked what Ashley was doing. Ashley said she was at work. Nicholas asked if Ashley had school or work tomorrow and Ashley said no. Nicholas said Ashley could stop by if she wanted to so they could talk. Ashley asked what time. Nicholas said whatever time since he had to stay home tomorrow. Nicholas said he would be there all day. Ashley said she would talk to Nicholas tomorrow then. Ashley said she would send Nicholas a text in the morning when she got up. Nicholas said alright. Ashley asked if Nicholas would be there for sure. Nicholas said yes, he had no choice. Ashley said alright. Parties bid farewell.

TT-1> 2304 PM (MST) – Session – 7920 – Ashley to Nicholas – SMS Text.

Thank you.

TT-1> 2305 PM (MST) – Session – 7921 – Nicholas to Ashley – SMS Text.

For

TT-1> 2310 PM (MST) – Session – 7922 – Ashley to Nicholas – SMS Text.

Making the effort to talk.

TT-1> 2311 PM (MST) – Session – 7923 – Nicholas to Ashley – SMS – Text.

You don’t have to talk to me ashlee I’m seriously trying to make this work everything is finally starting to die down and calm down so it’s getting easier

TT-1> 2315 PM (MST) – Session – 7924 – Ashley to Nicholas – SMS – Test.

Well idk what to believe anymore nick honestly you continue to prove me wrong. And that is why I’m saying thank u because u finally made some what of an effort

TT-1> 2316 PM (MST) – Session – 7925 – Nicholas to Ashley – SMS – Text.

Well I love you ashlee with everything in me I can’t lose you

TT-1> 2329 PM (MST) – Session – 7927 – Ashley to Nicholas – SMS – Text.

Nick I’m not trying to hurt you when I say this but idk what that word means to you anymore

TT-1> 2333 PM (MST) – Session – 7930 – Nicholas to Ashley – SMS – Text.

If you want you can come tonight spend the night and we’ll talk.

TT-1> 2334 PM (MST) – Session – 7931 - Ashley to Nicholas – SMS – Text.

I can’t nick kaitie is staying with me tonight.

TT-1> 2338 PM (MST) – Session – 7935 – Ashley to Nicholas – SMS – Text.

Ok so you ignored my txt before

TT-1> 2342 PM (MST) – Session – 7937 – Nicholas to Ashley – SMS – Text.

What am I supposed to say to that

TT-1> 2345 PM (MST) – Session – 7938 – Ashley to Nicholas – SMS – Text.

Idk nick I just wishing you could see how much you are literally hurting me inside

TT-1> 2348 PM (MST) – Session – 7939 – Ashley to Nicholas – SMS – Text.

It seriously feels like everything you say has no meaning behind it anymore nick.

EOC.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	29	9	1	4	22	10	0
TT-1 Text	172	154	13	0	172	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	3	0	0	0	3	3	0
TT-2 Text	76	75	0	0	76	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL _____ **LINE** _____ **TIME** **):00 A.M.** **DATE** **9-21-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER _____ **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **El Rancho**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME M. Martinez **Badge# SGT**

NAME C. Valdez **Badge # SGT**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Target #2	M				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED
Matthew Martinez
Chris Valdez
Target #2

Session

Name of Reporting Officer: Matthew Martinez

Signature and Date: Matthew Martinez

NOTES

Agent's Name: Matthew Martinez

Date of Note Taking: 9-21-14

Shift: Day

Very limited activity today, Target #2's father, mother and two young children left the residence at approximately 0947 hours and returned at approximately 1200 hours. Target #2 is reported to be at the Espanola Hospital due to his girlfriend recently having had a baby.

No further activity at this residence.

MM

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **9:00 A.M.** **DATE** **9-21-2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER **Cage** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Buffalo Thunder Casino**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Hal Cage **Badge# 60**

NAME Janice Madrid **Badge #**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	H/M	[redacted]1994		BRO/BRO	N/A

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED: Hal Cage/Janice Madrid

Session

Name of Reporting Officer: Hal Cage

Signature and Date:

NOTES

Agent's Name: Hal Cage

Date of Note Taking: 9-21-2014

Shift: Day

Assigned 9:00 a.m. to 4:00 p.m. Assignment was uneventful, with nothing pertinent to document

SURVEILLANCE REPORT

New Mexico State Police
ZONE 2

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **9-21-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER **Whittaker** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **El Rancho**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME William Terrazas **C733**

NAME Jessie Whittaker **C734**

NAME

NAME

NAME

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
ZONE 2

NOTES

Detective's Name: Jessie M. Whittaker

Date of Note Taking: September 21, 2014

Shift: Night

Relieved day shift in El Rancho at Jose ROYBAL residence.
-advised by day shift per wire room to stay at residence even though Jose ROYBAL is At the hospital since his son was born.
Vehicles came and exited driveway but none appeared to be Jose ROYBAL. No contact made with Jose ROYBAL

NOTES

Agent's Name: Jessie M. Whittaker

Date of Note Taking: 9/21/14

Shift: Night

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **09/11/2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **C. Rod** **PHOTO** _____ **VIDEO** ____ **TAKEN** __

PRIMARY LOCATION **Target #1 residence**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAM: w.shelton **Badge# sgt**

NAME c.rod **Badge #130**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	H MALE				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
590-SJH							

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED
JOEY GALLEGOS
CHRIS RODRIGUEZ

Name of Reporting Officer: C. RODRIGUEZ

Signature and Date: 9/21/2014

NOTES

Agent's Name: C. RODRIGUEZ

Date of Note Taking: 9/21/14

Shift: 1700-0100

- **16:52 ADVISED NICK WAS AT THE SANTA FE PLACE MALL IN A WHITE HONDA CIVIC**
- **17:48 LOCATED NICK IN NORTH EAST PARKING LOT. GOT INTO DRIVER'S SEAT OF WHITE HONDA 590-SJH**
- **17:55 STOPS AT MCDONALDS GO'S THROUGH DRIVER THROUGH**
- **18:05 AT OLD WALMART ON CERRILLOS. IN AND OUT OF STORE**
- **18:50 LEAVES OLD WALMART**
- **19:05 EXIT ON TESUQUE EXIT 168 DRIVES THROUGH TESUQUE GETS BACK ON US 84/285**
- **19:20 PASSED HIS HOUSE CONTINUES TO CR 89B PARKS AND ENTERS MOBILE HOME. BROWN IN COLOR**
- **20:10 ADVISED NICK ADVISING SOME ONE AT HIS HOME HE DON'T KNOW WHO IT IS.**
- **20:45 VEHICLE LEAVES. OBSERVED IT WAS A BLUE IN COLOR MUSTANG LOUD EXHAUST.**
- **22:10 MUSTANG HEADED BACK TOWARDS NICKS HOUSE**
- **23:50 ALL LIGHTS OUT ONLY PORCH LIGHT ON**

On Sunday, September 21, 2014 Agent Joey Gallegos and I were assigned to surveillance on Target #1 Nick Ortiz. We located Target at the Santa Fe Place Mall. Target enters a white in color Honda Civic two door bearing New Mexico plate 590-SJH. The vehicle is occupied by Nick and another individual possibly identified as Fernando. Target left from the parking lot and headed to Cerrillos Road stopping at the McDonalds on Cerrillos and Richards. Target

then proceeds to the old Walmart on Cerrillos Road. The Target leaves the old Walmart and travels North East on Cerrillos to Saint Francis. Nick traveled north US 84/285 to Tesuque. He traveled through Tesuque and North back onto Us 84/285, returning to his home in Pojoaque. Nick was not observed leaving the home again. At approximately 20:45 a blue in color mustang left Nicks home and traveled towards the Buffalo Thunder Resort.

NOTES

Agent's Name: C. Rodriguez

Date of Note Taking: 9/21/2014

Shift: 1700- 0100

SHIFT DEBRIEF

09/22/2014

0900-1515 hours

Wire Room Supervisors / Agents:

DALE R. WAGONER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

No pertinent calls or messages to report.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	16	2	0	2	12	11	0
TT-1 Text	144	144	0	0	144	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	6	4	0	1	6	0	0
TT-2 Text	6	6	0	0	6	0	0

SHIFT DEBRIEF

Monday 09/22/2014

1515 to 0100 hours

Wire Room Supervisors / Agents:

Thomas E. Christian, Sr.

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

TT-2> 1518 PM (MST) – Session – 1828 – Jose to Kraig – SMS – Text.

Hey kraig hows it going. Any news from the DA. Am I going to have help or am I going to be fed to the wolves for being in the wrong place at the wrong time.

TT-2> 1522 PM (MST) – Session – 1834 – Jose to Amber – SMS – Text.

Whats up Amber

TT-2> 1525 PM (MST) – Session – 1838 – Amber to Jose – SMS – Text.

Omg u guys look so sute perfect fam !!! I love you guys omg aden and zoey are gonna have so much fun growing up together like us

TT-2> 1526 PM (MST) – Session – 1839 – Jose to Amber – SMS – Text.

I know huh I love you we need to talk ill call you from another phone mine is tapped

TT-2> 1538 PM (MST) – Session – 1856 – Kraig to Jose – SMS – Text.

Just relax Jose. Think about it this way, she hasn't arrested you after you told us your involvement on this case, so she is already helping you out by k

TT-2> 1539 PM (MST) – Session – 1857 – Kraig to Jose – SMS – Text.

eeping you out of jail right?

TT-2> 1546 PM (MST) – Session – 1858 – Jose to Kraig – SMS – Text.

That's true I realize that but for how long? I started worrying so much more with my son being here. I don't want to leave his side I finally starting wor

TT-2> 1546 PM (MST) – Session – 1859 – Jose to Kraig – SMS – Text.

king things out with my inlaws and everything I just don't want it to disappear. I have my life off to a great start I know deserve a second chance to b

TT-2> 1546 PM (MST) – Session – 1860 – Jose to Kraig – SMS – Text.

e happy so I can finally but my past life were it belongs. In the past you know what I mean and im sorry to bug you but you're the closest thing I have to

TT-2> 1546 PM (MST) – Session – 1861 – Jose to kraig – SMS – Text.

A friend right now

TT-2> 1550 PM (MST) – Session – 1863 – Kraig to Jose – SMS – Text.

You're not bothering me by asking me anything. I'm doing the best that I can to let the DA know that you came forward and are cooperating with us. That w

TT-2> 1551 PM (MST) – Session – 1864 – Kraig to Jose – SMS – Text.

ill go a lot farther than us finding out that you lied to us. As soon as she mentions your name to me I will be sure to let you know.

TT-2> 1551 PM (MST) – Session – 1865 – Jose to Kraig – SMS – Text.

Ok thank you

TT-2> 1553 PM (MST) – Session – 1867 – Kraig to Jose – SMS – Text.

You're welcome

TT-2> 1604 PM (MST) – Session – 1872 – Jose to Elisa – SMS – Text.

I love you Elisa you and Chano better take care of my hito

TT-1> 1824 PM (MST) computer issues – computers down at this time.

TT-1> 1905 PM (MST) computer issues resolves – lines back up.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	17	5	0	2	15	7	0
TT-1 Text	272	269	0	0	272	1	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	1	0	0	0	1	1	0
TT-2 Text	63	48	15	0	63	0	0

TEC/tec.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL C36 **LINE** _____ **TIME** 9:00 A.M. **DATE** Sept 22, 2014

NMSP Case # 11-23-1-0065 **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER Levine **PHOTO** _____ **VIDEO** ___ **TAKEN** ___

PRIMARY LOCATION Jose Roybal's House

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME N. Levine **Badge# 419**

NAME **Badge**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	H/Male	[redacted]96 18		Blk	White Tshirt with blue jeans

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXR888	NM		Nissan	Frontier	PK	White	Left residence
539SPN	NM		Toyota	Avalon	PC	White	Left Residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Session

I, Agent Nicholas Levine with the New Mexico State Police Investigations Bureau (Santa Fe) arrived on location at Jose Roybals residence at around 9:00 a.m however was notified by Captain Wagoner that we would not be conducting stationary surveillance of Jose Roybal's residence. Between the hours of 9:00 a.m. and 5:00 p.m. I remained in the area of Pojoaque, NM and was to remain mobile in the event that I was needed to attempt to locate Jose Roybal. During that timeframe I never visually identified him.

Name of Reporting Officer: Nicholas Levine

Signature and Date:

NOTES

Agent's Name: Nicholas Levine

Date of Note Taking: September 22, 2014

Shift: Day Shift 0900-1700

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **09/11/2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **C. Rod** **PHOTO** _____ **VIDEO** ____ **TAKEN** __

PRIMARY LOCATION **Target #1 residence**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAM: c.rod **Badge# 130**

NAME **Badge**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	H MALE				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED
CHRIS RODRIGUEZ

Session

Name of Reporting Officer: C. RODRIGUEZ

Signature and Date: 9/222014

NOTES

Agent's Name: C. RODRIGUEZ

Date of Note Taking: 9/22/14

Shift: 1700-0100

On Monday, September 22, 2014 I, Agent Christopher Rodriguez was assigned to surveillance on Target #1 Nick Ortiz. I kept visually surveillance. During the hours of 1700-0100 no vehicles were observed leaving or coming from the home. It appeared as if no one was home.

NOTES

Agent's Name: C. Rodriguez

Date of Note Taking: 9/22/2014

Shift: 1700- 0100

SHIFT DEBRIEF

09/23/2014

0900-1700 hours

Wire Room Supervisors / Agents:

DALE R. WAGONER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

No pertinent calls or messages to report.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	17	5	0	0	17	6	0
TT-1 Text	114	114	0	0	114	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	4	4	0	1	3	0	0
TT-2 Text	17	17	0	0	17	0	0

SHIFT DEBRIEF

09/23/2014

1700-0100 hours

Wire Room Supervisors / Agents:

ISAAC VALERIO

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

TT-2>1741 hours Session 1931 JOSE to UF 1462 SMS TEXT:

Whats up :)

TT-2>1745 hours Session 1932 UF 1462 to JOSE SMS TEXT:

Still looking no one has or not till later

TT-2>1746 hours Session 1933 JOSE to UF 1462 SMS TEXT:

Fuck let me call my friend from work

TT-2>1746 hours Session 1934 JOSE to UNKNOWN SMS TEXT:

Any green brother

TT-2>1747 hours Session 1935 JOSE to UNKNOWN SMS TEXT:

Can you score green

TT-2>1749 hours Session 1937 UF 1462 to JOSE SMS TEXT:

Go for it called arch devon there making there calls

TT-2>1817 hours Session 1939 JOSE to UF 1462 SMS TEXT:

No one is texting back

TT-2>1818 hours Session 1941 UF 1462 to JOSE SMS TEXT:

Its okay they found some

TT-2>1834 hours Session 1834 JOSE to UF 1462 SMS TEXT:

Did you ask o and do you have an asprin or something

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Minimized**	**Under 2 Minutes**	**Unknown**	**Privileged**
TT-1	17	4	0	0	16	9	0
TT-1 Text	0	0	0	0	0	0	0

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Minimized**	**Under 2 Minutes**	**Unknown**	**Privileged**
TT-2	1	1	0	0	1	0	0
TT-2 Text	37	28	9	0	37	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **9:00 A.M.** **DATE** **9-23-2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** **11-23-1-0065**

RELATED CALLS _____

REPORTING OFFICER **Searle** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Surveillance Suspect #1**

SECONDARY LOCATION **N/A**

SURVEILLANCE OFFICERS

NAME:N. Searle **Badge# 221**

NAME: M. **Badge # 115**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz		19			

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Name of Reporting Officer: Nathan Searle

Signature and Date: 09/23/2014

NOTES

Agent's Name: Nathan Searle

Date of Note Taking: 9/23/2014

Shift: Day

9:30 a.m. we arrived at the surveillance area.

10:00 No activity

11:20 a.m., two people outside near the front door.

12:26 p.m. GMC Envoy left the residence and went to gas station to get fuel.

1:34 p.m., red mustang left the residence and went to Phillips 66 gas station, and then continued North.

2:49 p.m., Silver/white Toyota truck left the residence.

3:20 p.m., Silver/white Toyota truck returns to the residence, it goes up to the residence, turns around, and goes to the first turn in the dirt road. It stops, and two subjects get out, go to the rear of the truck. They then go to the front of the truck and place three orange road cones in a line. The subjects then get back into the truck and leave the residence.

4:50 p.m. swing shift came and let us leave.

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **9:00 A.M.** **DATE** **09/23/14**

NMSP Case # **11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **Armijo** **PHOTO** **No** **VIDEO** **No** **TAKEN** ____

PRIMARY LOCATION **El Rancho**

SECONDARY LOCATION **Pojoaque, Espanola**

SURVEILLANCE OFFICERS

NAME Eric Armijo **121770**

NAME Matthew Martinez

NAME

NAME

NAME

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr.	Hisp. Male	1996/18			Blue shirt/Khaki pants

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXK888	NM		Niss	PK	PK	Whi	Residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Sergeant Matthew Martinez, Agent Eric Armijo)

On 09-23-14, I was assigned to perform surveillance during court authorized court order????????. My surveillance shift was from 0900 hours to 1700 hour but was extended until 2000 hours because the night shift agents were working on a search warrant. My duties and responsibilities as part of the surveillance team were to gather intelligence regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose Roybal Jr.

Day Session, Sept. 23rd, 2014

At approximately 9:31 a.m., Sergeant Martinez and I arrived at the target address located at 6 Lil Lou's Avenue in El Rancho, New Mexico. As we arrived, I observed a white Nissan pickup parked in front of the residence with the hood up. I did not observed anyone around. Sgt. Martinez and I left the residence and drove around El Rancho.

At approximately 10:45 a.m., we arrived back at the residence where we observed the same vehicle in the same position. Again we did not observed Jose ROYBAL nor anyone else. We left the area at approximately 11:07 a.m. to check if the mother was working at Subway.

At approximately 11:18 a.m., I walked into Subway in Pojoaque, N.M. and confirmed the mother was at work. We then drove back to the residence.

At approximately 1:44 p.m., we observed the white Nissan pickup leave the residence. I only observed Jose ROYBAL's father driving. There were no other occupants inside the vehicle.

At approximately 2:38 p.m., the Nissan returned to the residence. Inside the vehicle I observed the father driving. The mother was sitting in the right front seat. Sgt. Martinez observed the younger son sitting behind the driver. We did not observed Jose ROYBAL.

At approximately 2:57 p.m., the same three occupants left the residence. There was a couch loaded in the bed of the Nissan. Because we did not observed Jose ROYBAL in the vehicle, we did not follow it.

The Nissan returned home at approximately 3:36 p.m. with the father, mother, and younger son. We did not observe Jose Roybal. At approximately 3:40 p.m., the same individuals left the residence in the Nissan.

As of 6:38 p.m., neither the vehicle nor the family had returned home. No other activity was observed at the residence.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Agent's Name: Eric Armijo

Date of Note Taking: 09/23/14

Shift: DAY

Sgt. Martinez and I drove to Espanola to the residence belonging to Jaivien Barros". We did not see her vehicle nor the Nissan parked at the residence located on Calle Lopez. The house was occupied and the lights were on however we were unable to identify any individuals.

At approximately 2000 hours, I left Española, traveling back to Santa Fe. At approximately 8:46 p.m., Sergeant Matthew Martinez was relieved by Agents Joey Gallegos and Sergeant Chris Valdez.

This concluded our activity for the day.

SURVEILLANCE REPORT

New Mexico State Police
ZONE 2

CALL ____ **LINE** ____ **TIME** **5:00 P.M.** **DATE** **9-23-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** ____

RELATED CALLS ____

REPORTING OFFICER **Gallegos** **PHOTO** ____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Pojoaque**

SECONDARY LOCATION ____

SURVEILLANCE OFFICERS

NAME Joey Gallegos **C731**

NAME Sgt. Chris Valdez **C711**

NAME

NAME

NAME

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MLF309	Nm		Ford	Mustang	2D	Red	
270RZK	Nm		Ford	Mustang	2D	Grey	

SURVEILLANCE REPORT

New Mexico State Police
ZONE 2

NOTES

Agent's Name: Joey Gallegos

Date of Note Taking: September 23, 2014

Shift: Swing

Advised by previous shift that target 2 made some comments and we were to conduct loose surveillance.

Surveillance team conducted loose surveillance on Target 2 all shift. No activate to report

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **09/23/2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **C. Rod** **PHOTO** _____ **VIDEO** ____ **TAKEN** __

PRIMARY LOCATION **Target #1 residence**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAM: g.trujillo **Badge#**

NAME c.rod **Badge #130**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	H MALE				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED
CHRIS RODRIGUEZ

Name of Reporting Officer: C. RODRIGUEZ

Signature and Date: 9/23/2014

NOTES

Agent's Name: C. RODRIGUEZ

Date of Note Taking: 9/23/14

Shift: 1700-0100

- **17:00 visual of Target #1's home**
- **17:15 observed red mustang at the home**
- **19:07 Black SUV arrives at the house and parks under carport**
- **19:07 red mustang was observed leaving.**
- **01:00 porch light on operation terminated.**

On Tuesday, September 23, 2014, Agent Gabriel Trujillo and I, Agent Christopher Rodriguez were assigned as surveillance team for Target #1, Nick Ortiz. On Arrival to the location, I was briefed by Agent Lopez. They advised they believed the target was at home.

Visual surveillance was set on Target #1's home. At approximately 17:15 hours Agent Trujillo located a red mustang hardtop at the residence. At approximately 19:07 a black in color SUV arrived at the house and parked under the carport located on the south west side of the home. As the SUV was parking I observed the red in color Ford Mustang leaving the residence with no headlights on. At this time the sun was setting and visual was becoming dark. No other vehicles were observed leaving the home or going to the home. At approximately 01:00 hours the operation was terminated.

NOTES

Agent's Name: C. Rodriguez

Date of Note Taking: 9/23/2014

Shift: 1700- 0100

SHIFT DEBRIEF

09/24/2014

Wednesday 0830-1700 hours

Wire Room Supervisors / Agents:

Matthew Pilon

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-3 505-221-0857

TT-3> 1046 hours Session 1974 Kraig to Jasmin (using Jose's phone) SMS Text

What's up Jose? What do you have going on today?

TT-3> 1047 hours Session 1975 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text

FWD: What's up Jose? What do you have going on today?
Kraig sent that bate... What do I tell him.

TT-3> 1202 hours Session 1979 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text

Tel him I have work and ask him whats up

TT-3> 1208 hours Session 1980 Jose (using Jasmin's phone) to Jasmin (using Jose's phone)

Jose asked if Jasmin had texted him back (possibly Kraig per previous and subsequent test messages) Jasmin said no. Jose asked if Jasmin had gotten Jose's message regarding what he (Jose) had told him. Jasmin said no, she had been vacuuming. Jose told Jasmin to send him (Kraig) a message to see what was going on because why would he (possibly Kraig) ask Jose that. Jasmin

said she would text him (Kraig) back now. Jose said okay and asked Jasmin to text Jose right away. Jasmin said okay Jose said he had to get back to work but would call Jasmin at one (1:00) during his lunch break.

TT-3> 1209 hours Session 1983 Jasmin (using Jose's phone) to Kraig SMS Text

I have work. What's up?

TT-3> 1212hours Session 1985 Kraig to Jasmin (using Jose's phone) SMS Text

Just had a couple questions I need to follow up with you on and was wondering if I could meet with you today.

TT-3> 1212 hours Session 1986 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text

FWD: Just had a couple questions I need to follow up with you on and was wondering if I could meet with you today.

TT-3> 1215 hours Session 1988 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text

Come to my work lunch is at one

TT-3> 1216 hours Session 1989 Jasmin (using Jose's phone) to Kraig SMS Text

Come to my work lunch is at one

TT-3> 1217 hours Session 1991 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text

Did you tel him

TT-3> 1218 hours Session 1992 Kraig to Jasmin (using Jose's phone) SMS Text

Ok thanks!

TT-3> 1218 hours Session 1993 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text

Yeah. No reply yet.

TT-3> 1219 hours Session 1995 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text

He just said ok thanks.

TT-3> 1220 hours Session 1997 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text

As him if he comin to work

TT-3> 1221 hours Session 1998 Jasmin (using Jose's phone) to Kraig SMS Text

You're coming to work

TT-3> 1224 hours Session 2000 Kraig to Jasmin (using Jose's phone) SMS Text

Yes I'll call you once I get there

TT-3> 1224 hours Session 2001 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text

FWD: Yes I'll call you once I get there

TT-3> 1308 hours Session 2012 Jose (using Jasmin's phone) to Jasmin (using Jose's phone)

Parties greeted. Jose said he was sitting outside waiting for the cop (Kraig). Jose asked if he (Kraig) had texted. Jasmin said No. Jose told Jasmin to text him (Kraig) and asked where he (Kraig) was at. Jasmin said okay. Conversation continued about Aden.

Jose then asked what Jasmin thought he (Kraig) wanted to ask Jose. Jasmin said she didn't know and asked if Jose wanted Jasmin to text him (Kraig) while she was on the phone with Jose. Jose said yes. Jasmin said okay. Jose said to ask him (Kraig) if he was almost here because Jose was only at lunch until 1:30. Jasmin said okay. (long pause. Jasmin texting Kraig.) Jasmin came back on the phone and said she had just texted him (Kraig). Jose all right and asked Jasmin what if he (Kraig) comes to arrest him. Jasmin said she didn't think that was it.

Jose then asked if Jasmin had found out why they (third party) had court for. Jasmin said yes, for (U/I). Jose asked if it was bad. Jasmin said kind of. Jose asked who it involved and if Jose knew

(them). Jasmin said no, just both of them. Jose asked if it was them against each other. Jasmin said no. Jose asked if it was someone suing them (third party). Jasmin said kind of. Jose asked if it was (U/I). Jasmin said no. Jose asked who it was. Jasmin said no, it was…(thought not finished by Jasmin). Jasmin then said she would text Jose. Jose said all right.

Jose then told Jasmin to just stay on the phone because he (Jose) only had about 14 minutes left for talking on his phone(TT3). Jose then told Jasmin to just text him. Jasmin said okay. Jasmin then said he (Kraig) had texted back and proceeded to read the text message to Jose.

TT-3> 1310 hours Session 2016 Jasmin (using Jose's phone) to Kraig SMS Text

Are you almost here cuz I'm only on lunch until 1 30

TT-3> 1311 hours Session 2018 Kraig to Jasmin (using Jose's phone) SMS Text

I got held up here at the office. I'll be up there as soon as I can. Maybe I can meet up with you on one of your breaks. When's your next break?

TT-3> 1313 hours Session 2019 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text

Babe ask him what its about too bby

TT-3> 1313 hours Session 2020 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text

FWD: I got held up here at the office. I'll be up there as soon as I can. Maybe I can meet up with you on one of your breaks. When's your next break?

TT-3> 1314 hours Session 2023 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text

What do I tell him though I couldn't here anything

TT-3> 1315 hours Session 2025 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text

Tel him I have a fiteen minute break at three and ask him wht its about

TT-3> 1316 hours Session 2026 Jasmin (using Jose's phone) to Kraig SMS Text

I have a fiteen minute break at three. What's it about

TT-3> 1316 hours Session 2028 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text

K

TT-3> 1319 hours Session 2031 Kraig to Jasmin (using Jose's phone) SMS Text

Ok I will let you know when I get closer

TT-3> 1319 hours Session 2034 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text

FWD: Ok I will let you know when I get closer

TT-3> 1453 hours Session 2060 Amber to Jasmin (using Jose's phone) SMS Text

Call me it's amber

TT-3> 1600 hours Session 2087 Jose to Kraig SMS Text

How long will it take do you think.

TT-3> 1602 hours Session 2089 Kraig to Jose SMS Text

It depends on how long it takes him to respond, if he even responds

TT-3> 1603 hours Session 2090 Jose to Kraig SMS Text

Lets just do it right away so I can get it over with so I don't have to rush seeing my son

TT-3> 1604 hours Session 2092 Kraig to Jose SMS Text

Give me a few minutes

TT-3> 1604 hours Session 2093 Jose to Kraig SMS Text

Ok

TT-3> 1617 hours Session 2099 Jose to Kraig SMS Text

Are you ready

TT-3> 1618 hours Session 2101 Kraig to Jose SMS Text

Yes we are. Where do you want us to pick you up at?

TT-3> 1618 hours Session 2102 Jose to Kraig SMS Text

Ill walk over there were your at now

TT-3> 1619 hours Session 2104 Kraig to Jose SMS Text

We are driving.

TT-3> 1620 hours Session 2105 Jose to Kraig SMS Text

O I thought that was you parked by the white car ill start walking to the hospital now meet you there

TT-3> 1621 hours Session 2107 Kraig to Jose SMS Text

Ok we are outside jasmin's

TT-3> 1630 hours Session 2108 Jose to Nicholas SMS Text

Hey whats up nick its Joser we need to talk carnal the cops are following me everywere I go there staying outside my house we need to get our story stra<Message part 2 of 2 missing>

TT-3> 1630 hours Session 2109 Jose to Nicholas SMS Text

<Message part 1 of 2 missing>ight before anything happens

	Total Intercepts	**Non-Pertinent**	**Pertinent**	**Minimized**	**Under 2 Minutes**	**Unknown**	**Privileged**
TT-1	10	1	0	0	10	7	0
TT-1 Text	0	0	0	0	0	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	6	1	2	1	2	0	0
TT-2 Text	105	65	40	0	105	0	0

SHIFT DEBRIEF

09/24/2014

1700-0100 hours

Wire Room Supervisors / Agents:

W. TROY WEISLER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

TT-1>1717 hours Session 8564 NICHOLAS to ASHLEY:

Parties greeted. ASHLEY asked when they were [ASHLEY and NICHOLAS] going to meet up to talk. NICHOLAS said he didn't know as he was staying away from everyone completely. ASHLEY asked why. NICHOLAS said it's because everything was getting out of hand and doesn't feel like seeing anyone. ASHLEY said she needed to talk to NICHOLAS and that it was a must. NICHOLAS asked what was going on. ASHLEY said she wanted to talk to NICHOLAS in person. NICHOLAS said he didn't know. ASHLEY asked NICHOLAS to hold a second and not to hang up as she was heading outside.

ASHLEY asked why NICHOLAS had a change of heart all of a sudden and why he was staying away. NICHOLAS said because he didn't want to see or talk to anybody, he [NICHOLAS] was just tired and done with it. NICHOLAS said he just wanted to be on his own. ASHLEY asked if NICHOLAS was going to cut her out once again. NICHOLAS said he just wanted to be by himself. HICHOLAS said the world and life was dealing him with shit plans so he wanted to deal with it on his own, alone. ASHLEY said it was important to meet up with him but it was fine if he [NICHOLAS] didn't want to see her anymore. ASHLEY said this was something serious and asked NICHOLAS to put matters aside so they could meet up and talk. NICHOLAS asked why they couldn't talk now. ASHLEY said she needed to talk to NICHOLAS in person about it. NICHOLAS said he didn't know what to tell ASHLEY. Conversation continued regarding ASHLEY asking NICHOLAS if they could meet up even if it was the last time they talked. [CALL MINIMIZED].

SPOT CHECKED: ASHLEY said this was something that needed to happen either today or tomorrow so NICHOALS had to tell her when and where. NICHOLAS said he would call ASHLEY when he was in Pojoaque. AHSLEY said okay and asked If it would be today or tomorrow. NICHOLAS said he

didn't know and that he would call ASHLEY. ASHLEY said alright and that she would be waiting for his call. NICHOLAS said alright.

TT-2>1725 hours Session 2118 KRAIG to JOSE SMS TEXT:

Can you send Nick another text message saying something like: I don't have any minutes on my phone but we really need to talk so answer me.

TT-2>1725 hours Session 2120 KRAIG to JOSE SMS TEXT:

We want to be aggressive with it right now so he things it's important for him to reach out to you

TT-2>1730 hours Session 2122 JOSE to NICHOLAS SMS TEXT:

Can you please text back carnal i need to know what to tell them if they take me in. I don't have any calling left so just text me we need to figure out <Message part 2 of 2 missing>

TT-2>1730 hours Session 2123 JOSE to NICHOLAS SMS TEXT:

<Message part 1 of 2 missing> our story so we have an alibi.

TT-2>1732 hours Session 2125 JOSE to KRAIG SMS TEXT:

FWD: Can you please text back carnal i need to know what to tell them if they take me in. I don't have any calling left so just text me we need to figure <Message part 2 of 2 missing>

TT-2>1732 hours Session 2126 JOSE to KRAIG SMS TEXT:

<Message part 1 of 2 missing> out our story so we have an alibi. I hope that was something like you wanted i sent it

TT-2>1733 hours Session 2129 KRAIG to JOSE SMS TEXT:

Perfect. We may have you send another one in a little while. I'll let you know when.

TT-2>1734 hours Session 2130 JOSE to KRAIG SMS TEXT:

Ok just let me know. I will do anything i can to help this end already.

TT-2>1735 hours Session 2132 KRAIG to JOSE SMS TEXT:

Sounds good.

TT-2>1819 hours Session 2139 KRAIG to JOSE SMS TEXT:

Can you send another text off? Same type of message! Tell him you're freaking out or something

TT-2>1824 hours Session 2141 JOSE to NICHOLAS SMS TEXT:

Can you please text back nick im fucken freaken out i cant handle this Shit anymore I cant even live my life normal cuz of this Shit.

TT-2>1825 hours Session 2142 JOSE to KRAIG SMS TEXT:

FWD: Can you please text back nick im fucken freaken out i cant handle this Shit anymore I cant even live my life normal cuz of this Shit. Was that ok <Message part 2 of 2 missing>

TT-2>1825 hours Session 2143 JOSE to KRAIG SMS TEXT:

<Message part 1 of 2 missing>And whats going on or what

TT-2>1827 hours Session 2145 KRAIG to JOSE SMS TEXT:

That's perfect. We are just turning up the heat and you're helping by putting gas on that fire. Nice work.

TT-2>1828 hours Session 2147 JOSE to KRAIG SMS TEXT:

What do you mean is he going to finally talk

TT-2>1829 hours Session 2149 KRAIG to JOSE SMS TEXT:

Not sure. We just need to keep bugging him to talk to you or me

TT-2>1830 hours Session 2150 JOSE to KRAIG SMS TEXT:

Is it working

TT-2>1832 hours Session 2152 KRAIG to JOSE SMS TEXT:

He hasn't contacted me yet so I don't know. We are waiting for him to respond to you. As soon as he texts you back, it will be working

TT-2>1834 hours Session 2153 JOSE to KRAIG SMS TEXT:

Ok kraig i trust you man just don't let me down i know this is all going to help both me and the ortiz family

TT-2>1836 hours Session 2155 KRAIG to JOSE SMS TEXT:

I am doing my best to have you help yourself out. You're doing great

TT-2>1839 hours Session 2156 JOSE to KRAIG SMS TEXT:

I just hope this will help me out enough to keep me out of a cage and in my sons life. Never in a million years would i have thought i would trust the p<Message part 2 of 2 missing>

TT-2>1839 hours Session 2157 JOSE to KRAIG SMS TEXT:

<Message part 1 of 2 missing>olice but i do and i hope your not using me just to get him then you will forget about me.

TT-2>1842 hours Session 2159 KRAIG to JOSE SMS TEXT:

We definitely will not forget how much you have helped with this case. You are an important piece of our investigation and that will get you farther in life

TT-2>1845 hours Session 2161 JOSE to KRAIG SMS TEXT:

Ok kraig i will take your word for it i trust you. My life is in your hands as far as showing the DA that i deserve to be free and raise my son.

TT-2>1847 hours Session 2163 KRAIG to JOSE SMS TEXT:

I won't forget about you. The DA knows you just had a baby too. She cares about young people tha tare trying to be good parents and that's what you are

TT-2>1937 hours Session 2169 JOSE to KRAIG SMS TEXT:

I know i am saving them all. What should I say in this one

TT-2>1937 hours Session 2171 KRAIG to JOSE SMS TEXT:

Same type of message

TT-2>1942 hours Session 2173 JOSE to NICHOLAS SMS TEXT:

Nick if your getting these messages can you please text back idk what to do im fucken scared i need you to text me so we can figure out what were going <Message part 2 of 3 missing><Message part 3 of 3 missing>

TT-2>1942 hours Session 2174 JOSE to NICHOLAS SMS TEXT:

<Message part 1 of 3 missing>to tell them. If you don't want to text me atleast meet me some were so we can talk about this carnal. Please carnal im scared and i don't know what to do<Message part 3 of 3 missing>

TT-2>1943 hours Session 2176 JOSE to NICHOLAS SMS TEXT:

FWD: Nick if your getting these messages can you please text back idk what to do im fucken scared i need you to text me so we can figure out what were g <Message part 2 of 3 missing><Message part 3 of 3 missing>

TT-2>1943 hours Session 2177 JOSE to KRAIG SMS TEXT:

<Message part 1 of 3 missing>oing to tell them. If you don't want to text me atleast meet me some were so we can talk about this carnal. Please carnal im scared and i don't know what <Message part 3 of 3 missing>

TT-2>1943 hours Session 2178 JOSE to KRAIG SMS TEXT:

<Message part 1 of 3 missing><Message part 2 of 3 missing>to. Does that work?

TT-2>1945 hours Session 2180 KRAIG to JOSE SMS TEXT:

You're doing great. Hopefully that will work. Let me know if he responds to you!

TT-2>1947 hours Session 2181 JOSE to KRAIG SMS TEXT:

I will forward you any message he sends me the second i get it. Can I change my number if he does respond? Like after he tells me what you guys need him<Message part 2 of 2 missing>

TT-2>1947 hours Session 2182 JOSE to KRAIG SMS TEXT:

<Message part 1 of 2 missing> to?

TT-2>1949 hours Session 2184 KRAIG to JOSE SMS TEXT:

After everything is done and said with it, absolutely you can change your number. If he responds, I would like you to keep your number for a couple days <Message part 2 of 2 missing>

TT-2>1950 hours Session 2155 KRAIG to JOSE SMS TEXT:

<Message part 1 of 2 missing>in case he threatens you or something, then we can add that to the charges too

TT-2>1951 hours Session 2186 JOSE to KRAIG SMS TEXT:

Ok well will you let me know when you think its ok for me to change it you know whats best.

TT-2>1952 hours Session 2188 KRAIG to JOSE SMS TEXT:

Of course I will

TT-2>1954 hours Session 2189 JOSE to KRAIG SMS TEXT:

Ok thank you a lot. Im sure you will help me anyway you can

TT-2>1955 hours Session 2191 KRAIG to JOSE SMS TEXT:

I think I might have you send one more text to him later tonight and that will be the last one for tonight. I'm doing all I can to show how much you are<Message part 2 of 2 missing>

TT-2>1955 hours Session 2192 KRAIG to JOSE SMS TEXT:

<Message part 1 of 2 missing> going out of your way to help us with this case

TT-2>1956 hours Session 2193 KRAIG to JOSE SMS TEXT:

You're welcome

TT-2>1958 hours Session 2194 JOSE to KRAIG SMS TEXT:

I hope the DA has a good heart and has mercy for me i didnt kill anyone and I ran because I was scared and couldnt go through with what they wanted me t<Message part 2 of 2 missing>

TT-2>1958 hours Session 2195 JOSE to KRAIG SMS TEXT:

<Message part 1 of 2 missing>oo

TT-2>1958 hours Session 2197 KRAIG to JOSE SMS TEXT:

I have already related that to her for you

TT-2>1959 hours Session 2198 JOSE to KRAIG SMS TEXT:

Was she happy that my lie detector test back up my statement

TT-2>2000 hours Session 2200 JOSE to KRAIG SMS TEXT:

And what did she say about that

TT-2>2000 hours Session 2202 KRAIG to JOSE SMS TEXT:

She hasn't mentioned it yet

TT-2>2004 hours Session 2203 JOSE to KRAIG SMS TEXT:

And what did she say about having mercy

TT-2>2005 hours Session 2205 KRAIG to JOSE SMS TEXT:

I only let her know how cooperative you're being. Once this gets further along, I will sit down with her

and get all those answers. If you keep cooperati<Message part 2 of 2 missing>

TT-2>2005 hours Session 2206 KRAIG to JOSE SMS TEXT:

<Message part 1 of 2>ng it will look better for you

TT-2>2008 hours Session 2207 JOSE to KRAIG SMS TEXT:

I have no reason to stop I need help and I want this to end so I can get on with my life and focus on my son and fiancé.

TT-2>2011 hours Session 2212 KRAIG to JOSE SMS TEXT:

I will do all I can as long as you are truthful with us

TT-2>2013 hours Session 2213 JOSE to KRAIG SMS TEXT:

And I am you saw with my lie detector kraig im giving you and this case 100% of my commitment and honesty

TT-2>2013 hours Session 2215 KRAIG to JOSE SMS TEXT:

That's what will help you with this case

TT-2>2015 hours Session 2216 JOSE to KRAIG SMS TEXT:

I know I wish I would have spoke up before but I was scared in my mind I thought knowing about it was just as bad as doing it

TT-2>2015 hours Session 2218 KRAIG to JOSE SMS TEXT:

It's never too late!

TT-2>2045 hours Session 2227 KRAIG to JOSE SMS TEXT:

You want to send that last text for the evening? Remember to save all these texts for me! Say the same stuff you've been sending. You're doing great

TT-2>2053 hours Session 2228 JOSE to NICHOLAS SMS TEXT:

Nick can you atleast tell me something bro im over here panicing idk what the Fuck to do we need to talk as soon as possible! This aint going to just di<Message part 2 of 2 missing>

TT-2>2053 hours Session 2229 JOSE to NICHOLAS SMS TEXT:

<Message part 1 of 2 missing>ssappear we need to figure our story out.

TT-2>2054 hours Session 2230 JOSE to KRAIG SMS TEXT:

FWD: Nick can you atleast tell me something bro im over here panicing idk what the Fuck to do we need to talk as soon as possible! This aint going to ju<Message part 2 of 2 missing>

TT-2>2054 hours Session 2231 JOSE to KRAIG SMS TEXT:

<Message part 1 of 2 missing> st dissappear we need to figure our story out. I hope that's ok I didnt know what else to put

TT-2>2056 hours Session 2233 KRAIG to JOSE SMS TEXT:

That is perfect. If he gets back to you, let me know because we need to set up the meeting to make sure you're safe while doing anything. We want to be i<Message part 2 of 2 missing>

TT-2>2056 hours Session 2234 KRAIG to JOSE SMS TEXT:

<Message part 1 of 2 missing>n control of this, not him! You have to work tomorrow?

TT-2>2059 hours Session 2235 JOSE to KRAIG SMS TEXT:

Ya at seven and I know. I want you guys around I have a feeling he is going to try taking me out once he gets close enough

TT-2>2100 hours Session 2237 KRAIG to JOSE SMS TEXT:

I will make sure our guys are keeping eyes on you.

TT-2>2200 hours Session 2238 JEREMY to JOSE SMS TEXT:

Hey it's Jeremy

TT-2>2308 hours Session 2247 JOSE to KRAIG SMS TEXT:

Hey kraig sorry its late buy why do the officers keep driving in the yard taking pictures and stuff im staying at my girlfriends for the night and her m<Message part 2 of 3 missing><Message part 3 of 3 missing>

TT-2>2308 hours Session 2248 JOSE to KRAIG SMS TEXT:

<Message part 1 of 3 missing>om is going off about it can you please let them know there here to watch me not harass everyone around me. Please I thought I was helping the case not<Message part 3 of 3 missing>

TT-2>2308 hours Session 2249 JOSE to KRAIG SMS TEXT:

<Message part 1 of 3 missing><Message part 2 of 3 missing>the suspect.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	14	1	1	1	13	7	0
TT-1 Text	0	0	0	0	0	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	1	1	0	1	0	0	0
TT-2 Text	136	62	74	0	136	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **9:00 A.M.** **DATE** **9-24-2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **Thorsted** **PHOTOS** _____ **VIDEO** ___ **TAKEN** ___

PRIMARY LOCATION **#30 Feather Catcher, Santa Fe, NM**

SECONDARY LOCATIONS _____

SURVEILLANCE OFFICERS

NAME Martin Thorsted **Call sign C333**

NAME Paul Flores **Call sign C831**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	Caucasoid Male	[redacted]/1994			Unknown

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

NARRATIVE

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

PERSONNEL INVOLVED

(Agent Martin Thorsted and Agent Paul Flores)

On 9-24-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick ORTIZ.

At approximately 0847 we set up surveillance at the residence. The wire room informed us Nick ORTIZ's father may be having a medical procedure today but nothing further.

At approximately 1720 hours we were relieved by Agents Boylston at the residence. We briefed him on the day's events and handed over the radio and camera. We returned to Roswell for end of shift.

Session

Name of Reporting Officer: Agent Martin Thorsted

Signature and Date:

NOTES

Agent's Name: Martin Thorsted

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL C533 **LINE** _____ **TIME** 1600 **DATE** 9-24-2014

NMSP Case # 11-23-1-0065 **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER E. Moya **PHOTOS** No **VIDEO** __ **TAKEN** No

PRIMARY LOCATION #30 Feather Catcher

SECONDARY LOCATIONS _____

SURVEILLANCE OFFICERS

NAME Eric Moya **Call sign C533**

NAME **Call sign**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicolas Ortiz	Male				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
	NM				PC		
	NM				PU		

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

On Wednesday, September 24, 2014, I was conducting surveillance in the Pojoaque area, at approximately 1818 hours, Nicolas Ortiz was picked up by his friend driving a baby blue mustang with a white racing stripe going down the middle of the vehicle. They both left the residence and were stationary at a nearby bridge on Feather Catcher Road. After being stationary for several minutes at the bridge they moved locations to a nearby McDonald's in Pojoaque, NM. After picking up food at the McDonald's they returned back to Nicolas's residence. Nicolas was dropped off by his friend and the friend left the area.

PERSONNEL INVOLVED

Session

Name of Reporting Officer: Agent Eric Moya

Signature and Date:

NOTES

Agent's Name: Eric Moya

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **24 Sep 2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **J.STRICKLIN** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Espanola, New Mexico**

SECONDARY LOCATION **Santa Fe, New Mexico**

SURVEILLANCE OFFICERS

NAME SA Jeremy Stricklin **Badge# 6174**

NAME SA George Nassour **Badge #6176**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr.	White/Male	[redacted]/1996	5'09"/165	BRO/BRO	blue Walmart shirt, khaki pants

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
340 RRK			Nissan	Corolla	Sedan	Gray/Blue	Girlfriend's Residence
790 RRK				4-Door	Sedan	Red	Girlfriend's Residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Special Agent (SA) Jeremy Stricklin, SA George Nassour

SA STRICKLIN took over from previous team at approximately 1705 hours on 24 September 2014 at the residence of Jose ROYBAL's girlfriend. At approximately 1754 hours, a red four-door sedan with plates NM 790 RRK arrived. A female in her mid-twenties gets out dressed in a black shirt and black pants. At approximately 1820 hours, ROYBAL was witnessed outside on porch texting. At approximately 1825 hours, he went back inside. His parent's white Nissan truck pulled up at approximately 1828 hours and parents, little brother, older sister, and older sister's husband get out. ROYBAL talks with the group outside in front of trailer for approximately 3 minutes. Then the whole group goes inside the trailer with ROYBAL. ROYBAL comes back outside and lights cigarette next to the Nissan truck and his father joins him a minute later. At approximately 1844 hours everyone that arrived in the truck gets back in without ROYBAL and leaves at approximately 1845 hours. The red car then leaves with the female who was driving and another unknown male individual at approximately 1850 hours. A child dressed in red shirt, red shorts, and had a red backpack on showed up at approximately 1854 hours and entered the trailer while an adult male stood outside on a cell phone in front of the trailer. Then the adult male went inside the trailer at approximately 1855 hours. ROYBAL was witnessed outside smoking a cigarette and listening to a music player at approximately 1905 hours. The child in red came out for a minute at approximately 1906 hours. ROYBAL went back into the trailer at approximately 1911 hours. The white Nissan truck returned with ROYBAL's parents and younger brother at approximately 2041 hours. ROYBAL and his girlfriend got into the Nissan and they all left at approximately 2048 hours. The Nissan went to Wal-Mart in Espanola where ROYBAL, his girlfriend, his father, and his little brother went into the store. The Nissan then left the store at approximately 2135 hours where it was lost from view. The vehicle was picked back up at the residence of ROYBAL's girlfriend at approximately 2148 hours. The vehicle then went to a Shell gas station at the southernmost area of Espanola on highway 84. No fuel was purchased. The Nissan truck then went to the Giant gas station back in front of the Wal-Mart. The Nissan then returned to the residence of ROYBAL's girlfriend at approximately 2221 hours where ROBAL got out and stayed. The Nissan truck left the residence heading south on highway 84. At approximately 2230, hours a gray or blue Nissan Corolla arrived with NM plates 340 RRK. At approximately 2251 hours, the four-door red sedan returned. No other activity was witnessed. Surveillance was terminated at approximately 0048 hours on 25 September, 2014.

Name of Reporting Officer: Special Agent Jeremy Stricklin

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **9-24-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER **Boylston** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Espanola**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Charles A. Boylston **Badge#59**

NAME **Badge #**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick ORTIZ	His/ Male				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agent Agent Charles A. Boylston)

On 9-24-14, I was assigned to assist with the surveillance of Nick ORTIZ. My surveillance shift was from 1700 hours to 0100 hours. My duties and responsibilities of the surveillance were to take notes and report the actions of Nick.

Prior to starting shift, I was contacted by Agent Martin Thorsted with the first surveillance team. He advised they were observing Nick at his residence. I then traveled towards their location.

Upon our arrival we spoke with Agent Thorsted and I was briefed as to the occurrence of events for the day. I was then giving a hand held radio and camera. After speaking with Agent Thorsted, I took up my observation position.

At 1816 a blue mustang picks up Nick at his residence. We were unable to determine who was driving the vehicle. We then followed the vehicle to McDonald's and observed both Nick and the drive exit and go inside.

At 1855 both Nick and the driver leave McDonald's and travel back to Nick's residence.

At 1905 they arrive at the residence and Nick exits the vehicle and goes inside. The blue mustang then leaves.

We did not observe anything that involved Nick during the rest of our shift.

At 0100 we left the area and traveled back to our designated area to turn over equipment and information.

This concludes today's surveillance operation. Nothing further to report.

Name of Reporting Officer: Agent Charles A. Boylston

Signature and Date:

NOTES

Agent's Name: Agent Charles A. Boylston

Date of Note Taking: 9-24-14

Shift: Night 1700-0100

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **8:00 a m.** **DATE** **9/24/2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** **11-23-1-0065**

RELATED

REPORTING OFFICER **Casarez** **PHOTO** **NO** **VIDEO** ____ **TAKEN** __

PRIMARY LOCATION **6 Little Lous Avenue, El Rancho**

SECONDARY LOCATION **1610 N. Riverside Drive, Espanola, NM - Wal-Mart**

SURVEILLANCE OFFICERS

NAME Joey Casarez **Badge# C37**

NAME Tom Christian **Badge # C525**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr	Male	[redacted]/1996		Brown/Black	white Shirt/ walmart dress attire

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXK888	NM	1995	Nissan	PK	2-Door	White	Residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

On Thursday, September 24, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours September 25, 2014 to 1500 hours on September 24, 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

Session 20-Day

9:30 a.m. Box notified that Jose ROYBAL's cellular phone pinged in the Espanola Area.

10:00 a.m. arrived at Wal-Mart; verified Jose ROYBAL was working.

11:30 a.m. ROYBAL seen taking break outside in break area of Wal-Mart

3:23 p.m. Nissan pickup observed entering Wal-Mart parking area. Had received report earlier from Box that ROYBAL had texted his parents that he wanted to go home. I located Nissan pickup parked in parking area. No occupants in vehicle. Short time later ROYBAL seen exiting store with his parents and approaching Nissan. I had also seen Lt. McFaul and Sgt. Bobnock in an unmarked vehicle in Wal-Mart parking lot. Bobnock had informed me that he was attempting to speak with ROYBAL but had been unable to make contact with him. I apprised Bobnock of ROYBAL'S location and he and McFaul drove over and met with him. A short time later, ROYBAL got out of McFaul's vehicle and got inside his parents vehicle. Together they left the Wal-Mart parking lot as we followed. We traveled to ROYBAL'S girlfriend's residence on Calle Lopez in Espanola.

Approximately 4:30 ROYBAL leaves girlfriend's residence on foot and enters McFaul's vehicle.

5:45 p.m. Relieving Agent's arrive and briefed.

Name of Reporting Officer: Agent Joseph Casarez

Signature and Date:

SHIFT DEBRIEF

Thursday 09/25/2014

0900 to 1700 hours

Wire Room Supervisors / Agents:

Thomas E. Christian, Sr.

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

TT-2> to TT-1> 0804 AM (MST) Session – 8763 – Jose to Nicholas – SMS – Text.

Hey whats up nick its Joser we need to talk carnal the cops are following me everywere I go there staying outside my house we need to get our story stra

TT-2> to TT-1> 0804 AM (MST) Session – 8784 – Jose to Nicholas – SMS – Text.

ight before anything happens

TT-1> 1010 AM (MST) Session – 8967 – Ashley to Nicholas – SMS – Text.

Nick it is really important that we talk because it's dealing with the situation your in don't abandon me with them now

****The below messages were received by me today at approximately 1220 PM (MST). These messages are from yesterday (09/24/2014) there was an apparent problem with the service provider.**

TT-1> 0804 AM (MST) Session – 8794 – Ashley to Nicholas – SMS – Text.

Plz nick if I matter to you at all plz call me when you are in pojo so we can meet up.. if you trust me like you say plz meet me

TT-1> 0804 AM (MST) Session – 8795 – Ashley to Nicholas – SMS – Text.

If not do it for me do it for my dad because he is worried about you as much as I am..I really need to see you so plz call me when you are in pojo.

TT-2> 0804 AM (MST) Session – 8796 – Jose to Nicholas – SMS – Text.

Can you please text back carnal I need to know what to tell them if they take me in. I don't have any **calling left so just text me we need to figure out**

TT-2> 0804 AM (MST) Session – 8797 – Jose to Nicholas – SMS – Text.

our story so we have an alliby.

TT-1> 0805 AM (MST) Session – 8827 – Ashley to Nicholas – SMS – Text.

Nick I love you and I am not going down without a fight you are everything to me when we stick together nothing can beat us..staying away from each othe

TT-1> 0805 AM (MST) Session – 8827 – Ashley to Nicholas – SMS – Text.

r is not the answer…plz if you trust me with everything in you RESPOND PLZ

TT-1> 0805 AM (MST) Session – 8829 – Ashley to Nicholas – SMS – Text.

If not I know you don't:/

TT-1> 0805 AM (MST) Session – 8830 – Ashley to Nicholas – SMS – Text.

If this is the end nick plz at least meet me to say goodbye:'(also because I might be able to help you get out of all this crap but I need you to meet

TT-1> 0805 AM (MST) Session – 8831 – Ashley to Nicholas – SMS – Text.

me so plz tell me when we can meet plz

TT-2> 0805 AM (MST) Session – 8836 – Jose to Nicholas – SMS – Text.

Can you please text back nick im fucken freaken out I cant handle this Shit anymore I cant even live my life normal cuz of this Shit.

TT-2> 0805 AM (MST) Session – 8849 – Jose to Nicholas – SMS – Text.

Nick if your getting these messages can you please text back idk what to do im fucken scared i need you to text me so we can figure out what were going

TT-2> 0805 AM (MST) Session – 8850 – Jose to Nicholas – SMS – Text.

to tell them. If you don't want to text me atleast meet me some were so we can talk about this carnal. Please carnal im scared and I don't know what to do

TT-1> 0805 AM (MST) Session – 8860 – Ashley to Nicholas – SMS – Text.

Okay look I need to talk to you about this situation and if you really don't want to meet then I promise I'll talk to you over the phone so call me ASAP plz

TT-2> 0805 AM (MST) Session – 8863 – Jose to Nicholas – SMS – Text.

Nick can you atleast tell me something bro im over here panicking idk what the fuck to do we need to talk as soon as possible! This aint going to just di

TT-2> 0805 AM (MST) Session – 8864 – Jose to Nicholas – SMS – Text.

ssappear we need to figure our story out.

TT-1> 0805 AM (MST) Session – 8865 – Ashley to Nicholas – SMS – Text.

Nick I'm in this as much as you now so I need you to call ne NOW

TT-1> 0805 AM (MST) Session – 8878 – Ashley to Nicholas – SMS – Text.

Nick this is serious

EOC

This concludes yesterday's (Wednesday 09/24/2014) Texts.

Thursday 09/25/2014 – Continued:

TT-2> 1325 PM (MST) Session – 2294 – Jose to Kraig – SMS – Text.

Hey kraig

TT-2> 1325 PM (MST) Session – 2296 – Kraig to Jose – SMS – Text.

Hey Jose

TT-2> 1329 PM (MST) Session – 2298 – Jose to Kraig – SMS – Text.

Your guys are not doing anything but causing trouble in my life is there any other way you can keep an eye on me without them making it so dang obvious

TT-2> 1329 PM (MST) Session – 2299 – Jose to Kraig – SMS – Text.

It seems like they want everyone in my life asking me why im being fallowed cant they hide the fact that here fallowing me

TT-2> 1332 PM (MST) Session – 2301 – Kraig to Jose – SMS – Text.

What vehicles are doing this? I will take care of it on my end

TT-2> 1339 PM (MST) Session – 2303 – Jose to Kraig – SMS – Text.

All of them. I know for a fact they can watch me without having to show everyone. I have a life to live your telling me to keep living it but I cant

TT-2> 1339 PM (MST) Session – 2304 – Jose to Kraig – SMS – Text.

with them making it obvious that there fallowing me. They park facing the house and everything they can atleast make it look like there watching somethi

TT-2> 1339 PM (MST) Session – 2305 – Jose to Kraig – SMS – Text.

ng else you can see exactly who there watching and what house there watching they should atleast park a good distance away they have binoculars and st

TT-2> 1339 PM (MST) Session – 2306 – Jose to Kraig – SMS – Text.

uff I would rather have a gps on my leg than having to try and explain this to people

TT-2> 1341 PM (MST) Session – 2312 – Kraig to Jose – SMS – Text.

Its been addressed and taken care of. Our guys were given instructions to keep you safe. They will create some distance from you

TT-2> 1342 PM (MST) Session – 2315 – Jose to Kraig – SMS – Text.

Thank you

TT-2> 1343 PM (MST) Session – 2318 – Kraig to Jose – SMS – Text.

You’re welcome. He didn’t text or call you after you sent the texts?

TT-2> 1343 PM (MST) Session – 2321 – Jose to Kraig – SMS – Text.

Not yet

TT-2> 1344 PM (MST) Session – 2324 – Kraig to Jose – SMS – Text.

OK let me know if anything comes up. What time you done working today?

TT-2> 1344 PM (MST) Session – 2325 – Jose to Kraig – SMS – Text.

Three thirty

TT-2> 1344 PM (MST) Session – 2328 – Kraig to Jose – SMS – Text.

Ok

TT-2> 1516 PM (MST) Session – 2344 – Jose to Kraig – SMS – Text.

Kraig please tel them to keep there distance when I stay at jasmins. Her mom said if she finds out there watching the house because of me I cant step fo

TT-2> 1516 PM (MST) Session – 2345 – Jose to Kraig – SMS – Text.

ot on there land

TT-2> 1520 PM (MST) Session – 2347 – Kraig to Jose – SMS – Text.

It’s taken care of

TT-2> 1523 PM (MST) Session – 2348 – Jose to Kraig – SMS – Text.

Thanks I hope they do if not ill be texting you later letting you know I got thrown out because of them.

TT-2> 1549 PM (MST) Session – 2369 – Kraig to Jose – SMS – Text.

They know what to do, don’t worry about them.

TT-2> 1614 PM (MST) Session – 2376 – Jose to Kraig – SMS – Text.

Thank you kraig you don’t know how much that means to me.

TT-2> 1615 PM (MST) Session – 2378 – Kraig to Jose – SMS – Text.

You’re welcome

TT-2> 1616 PM (MST) Session – 2379 – Jose to Kraig – SMS – Text.

Her mom wont even notice them now thank you so much

TT-2> 1616 PM (MST) Session – 2381 – Kraig to Jose – SMS – Text.

Hope that helps you out

TT-2> 1617 PM (MST) Session – 2382 – Jose to Kraig – SMS – Text.

It will again thank you

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	6	1	0	0	6	3	0
TT-1 Text	37	36	1	0	37	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	128	100	26	0	128	2	0

TEC/tec.

SHIFT DEBRIEF

09/25/2014

1700-0100 hours

Wire Room Supervisors / Agents:

W. TROY WEISLER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

TT-2>2016 hours Session 2417 KRAIG to JOSE SMS TEXT:

Can you send him another text saying the same type of message. Just one or two texts will be good for tonight. You can send one now and then one in an ho<Message part 2 of 2 missing>

TT-2>2016 hours Session 2418 KRAIG to JOSE SMS TEXT:

<Message part 1 of 2 missing>ur or so. Make sure to forward the text you send him to me.

TT-2>2025 hours Session 2419 JOSE to NICHOLAS SMS TEXT:

Hey whats up its Joser. Can you text me back already im tired of being harassed by these cops now there staying at my work bro. You need to tell me what<Message part 2 of 3 missing><Message part 3 of 3 missing>

TT-2>2026 hours Session 2420 JOSE to NICHOLAS SMS TEXT:

<Message part 1 of 3 missing> our story is going to be so we can have it the same so we can get them off our ass for good. Its fucked up your ignoring me. I have a feeling Shit is g<Message part 3 of 3 missing>

TT-2>2026 hours Session 2421 JOSE to NICHOLAS SMS TEXT:

<Message part 1 of 3 missing><Message part 2 of 3 missing>oing to pop off or something. You could atleast meet me or call me so we can talk.

TT-2>2028 hours Session 2422 JOSE to KRAIG SMS TEXT:

FWD: Hey whats up its Joser. Can you text me back already im tired of being harassed by these cops now there staying at my work bro. You need to tell me<Message part 2 of 4 missing><Message part 3 of 4 missing><Message part 4 of 4 missing>

TT-2>2028 hours Session 2423 JOSE to KRAIG SMS TEXT:

<Message part 1 of 4 missing> what our story is going to be so we can have it the same so we can get them off our ass for good. Its fucked up your ignoring me. I have a feeling Shit><Message part 3 of 4 missing><Message part 4 of 4 missing>

TT-2>2028 hours Session 2424 JOSE to KRAIG SMS TEXT:

<Message part 1 of 4 missing><Message part 2 of 4 missing> is going to pop off or something. You could atleast meet me or call me so we can talk. I am running out of stuff to say I feel li<Message part 4 of 4 missing>

TT-2>2028 hours Session 2425 JOSE to KRAIG SMS TEXT:

<Message part 1 of 4 missing><Message part 2 of 4 missing><Message part 3 of 4 missing>ke im just repeating myself imam need some help with ideas for the next ones. I hope its what you wanted

TT-2>2030 hours Session 2427 KRAIG to JOSE SMS TEXT:

Good job on the text. That can be it for tonight. That's perfect. Thanks Jose

TT-2>2032 hours Session 2428 JOSE to KRAIG SMS TEXT:

How do we know he is even getting them you know how the phone gets a check mark by the message when it is received well there not on those messages I<Message part 2 of 2 missing>

TT-2>2032 hours Session 2429 JOSE to KRAIG SMS TEXT:

<Message part 1 of 2 missing> send to him. Can you tell me what im really doing this for.

TT-2>2034 hours Session 2431 KRAIG to JOSE SMS TEXT:

I can't guarantee he is getting them. It's to help us out with our investigation.

TT-2>2036 hours Session 2432 JOSE to KRAIG SMS TEXT:

How is that going to help? I understand the part of him telling me what happened so you can see him admit it but, what if he never does what else can we<Message part 2 of 2 missing>

TT-2>2036 hours Session 2433 JOSE to KRAIG SMS TEXT:

<Message part 1 of 2 missing> do?

TT-2>2037 hours Session 2435 KRAIG to JOSE SMS TEXT:

We will worry about that part of it. Be patient, we aren't going to forget about what you're doing to help out

TT-2>2040 hours Session 2436 JOSE to KRAIG SMS TEXT:

I want to see some kind of deal for me in black and white im starting to have trust issues. Why cant my statement be good enough we have the lie detecto<Message part 2 of 2 missing>

TT-2>2040 hours Session 2437 JOSE to KRAIG SMS TEXT:

<Message part 1 of 2 missing>r to show it's the truth. Once he knows I told you what happened he will have to admit it eventually.

TT-2>2043 hours Session 2439 KRAIG to JOSE SMS TEXT:

After everything is said and done we can talk about the details. Things happen when the case is done. We don't do promise anything during the investigation.

TT-2>2050 hours Session 2440 JOSE to KRAIG SMS TEXT:

Well you and the DA know what my involvement was that night I dont see why she cant atleast tel me what trouble I get in for being there and running tha<Message part 2 of 4 missing><Message part 3 of 4 missing><Message part 4 of 4 missing>

TT-2>2050 hours Session 2441 JOSE to KRAIG SMS TEXT:

<Message part 1 of 4 missing>t night. I came clean and told you everything I did that night I just feel like im getting used and im sorry if im wrong but look at it from my view I t<Message part 3 of 4 missing><Message part 4 of 4 missing>

TT-2>2050 hours Session 2442 JOSE to KRAIG SMS TEXT:

<Message part 1 of 4 missing><Message part 2 of 4 missing>old you everything I know an I still cant get an answer on me going to jail or not ill do ten years of probation or anything I just don't want to go to<Message part 4 of 4 missing>

TT-2>2050 hours Session 2443 JOSE to KRAIG SMS TEXT:

<Message part 1 of 4 missing><Message part 2 of 4 missing><Message part 3 of 4 missing>jail ill loose my job my girl my son I will loose everything I work so hard to have

TT-2>2056 hours Session 2445 KRAIG to JOSE SMS TEXT:

Jose you gotta relax. I've kept you out of jail through this and gave you protection

TT-2>2105 hours Session 2446 JOSE to KRAIG SMS TEXT:

I know but, he murdered three people and hes out of jail and has officers at his house just like I do I don't want to bug or anything but I just wish you<Message part 2 of 5 missing><Message part 3 of 5 missing><Message part 4 of 5 missing><Message part 5 of 5 missing>

TT-2>2105 hours Session 2447 JOSE to KRAIG SMS TEXT:

<Message part 1 of 5 missing> would consider how I feel im doing all of this to help myself and I don't know in what ways or if I will even get mercy im trying so hard to make my lif <Message part 3 of 5 missing><Message part 4 of 5 missing><Message part 5 of 5 missing>

TT-2>2105 hours Session 2448 JOSE to KRAIG SMS TEXT:

<Message part 1 of 5 missing> <Message part 2 of 5 missing>e better but there is still that question if I will even have much of a life left after this is over and done with I mad a mistake by even going with hi<Message part 4 of 5 missing><Message part 5 of 5 missing>

TT-2>2105 hours Session 2449 JOSE to KRAIG SMS TEXT:

<Message part 1 of 5 missing> <Message part 2 of 5 missing> <Message part 3 of 5 missing> m but is my freedom getting tooken away for going as far as that fence and running home because I didnt want to have any part of people getting killed?<Message part 5 of 5 missing>

TT-2>2112 hours Session 2452 KRAIG to JOSE SMS TEXT:

You did the right thing by telling us what happened that night. Investigations take time so we do a thorough job with the case. Of course we understand t<Message part 2 of 2 missing>

TT-2>2112 hours Session 2453 KRAIG to JOSE SMS TEXT:

<Message part 1 of 2 missing>he life you have now versus a few years ago. You're a better person now and we know that. Just be patient and enjoy Jasmin and Aden

TT-2>2114 hours Session 2454 JOSE to KRAIG SMS TEXT:

I do enjoy every second I spend with them but are you telling me im going to get token away from them?

TT-2>2116 hours Session 2456 KRAIG to JOSE SMS TEXT:

Not at all. I'm telling you this case is not worth you stressing over and I would rather have you enjoy them instead of worrying.

TT-2>2125 hours Session 2457 JOSE to KRAIG SMS TEXT:

<Message part 1 of 3 missing>a year how can I protect him and control who is in his life from a cage what if I get token away what if there is nothing or no one waiting for me whe <Message part 3 of 3 missing>

TT-2>2125 hours Session 2458 JOSE to KRAIG SMS TEXT:

How can I not stress kraig the more time I spend with my son the more I worry about whats going to happen if I get token away weather it be a month or <Message part 2 of 3 missing> <Message part 3 of 3 missing>

TT-2>2125 hours Session 2459 JOSE to KRAIG SMS TEXT:

<Message part 1 of 3 missing> <Message part 2 of 3 missing>n I get out I cry so much over this kraig im scared im scared of loosing him im scared of jail im scared of all of this

TT-2>2130 hours Session 2461 KRAIG to JOSE SMS TEXT:

I understand you're scared right now. Don't assume the worst. Get some sleep and we can talk in the morning.

TT-2>2133 hours Session 2462 JOSE to KRAIG SMS TEXT:

Ok I hope you have a good night

TT-2>2133 hours Session 2464 KRAIG to JOSE SMS TEXT:

You too. Don't worry about this ok?

TT-2>2138 hours Session 2465 JOSE to KRAIG SMS TEXT:

Ill stop worrying when you can tell me what my future holds

TT-2>2141 hours Session 2467 KRAIG to JOSE SMS TEXT:

You know I can't predict that. The only one that knows that answer is the DA.

TT-2>2141 hours Session 2468 JOSE to KRAIG SMS TEXT:

I know but you are the one that's going to tel me what she decides

TT-2>2155 hours Session 2470 KRAIG to JOSE SMS TEXT:

Yes I will but don't assume it will be bad

TT-2>2157 hours Session 2471 JOSE to KRAIG SMS TEXT:

Ok ill try not too its just hard this aint no little drug charge this is serious and horrible for everyone

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	4	0	0	0	4	2	0
TT-1 Text	156	145	3	0	156	6	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	88	45	43	0	88	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **9:00 A.M.** **DATE** **9-25-2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **Thorsted** **PHOTOS** _____ **VIDEO** ___ **TAKEN** ___

PRIMARY LOCATION **#30 Feather Catcher, Santa Fe, NM**

SECONDARY LOCATIONS _____

SURVEILLANCE OFFICERS

NAME Martin Thorsted **Call sign C333**

NAME Paul Flores **Call sign C831**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	Caucasoid Male	[redacted]/1994			Unknown

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

NARRATIVE

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

PERSONNEL INVOLVED

(Agent Martin Thorsted and Agent Paul Flores)

On 9-25-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick ORTIZ.

At approximately 0847 we set up surveillance at the residence. The wire room informed us Nick ORTIZ may go to see his grandmother today or a friend might stop by his house but nothing further.

At approximately 1720 hours we were relieved by Agents Boylston at the residence. We briefed him on the day's events and handed over the radio and camera. We returned to Santa Fe for end of shift.

Session

Name of Reporting Officer: Agent Martin Thorsted

Signature and Date:

NOTES

Agent's Name: Martin Thorsted

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ___ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **09/25/14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **Nassour** **PHOTO** **yes** **VIDEO** ___ **TAKEN** __

PRIMARY LOCATION **Calle Lopez, Espanola, NM**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME G. Nassour **Badge# 6176**

NAME J. Stricklin **Badge # 6174**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	H/M				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
Unknwon	NM		Ford	Smaller SUV	SUV	white	House at Calle Lopez

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Special Agent (SA) Jeremy Stricklin, SA George Nassour)

On 25 Sep 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 1700 hours 25 Sep 2014 to 0048 hours on 26 Sep 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Special Investigations Division Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose

Session N/A
The surveillance team took over watch at approximately 1654 hours. We met the Day shift team at Calle Lopez in Espanola, NM . Jose Roybal was at that location. At 1809 hours Lt. Weisler advised that Jose Roybal might be at the Little Caesars Pizza in Espanola, NM. We went to the location but did not locate him. During this shift we did not observe Jose Roybal.
Session 00450

At 00054 hours Agent Stricklin went back to Lil Lous to check on the residence the white Nissan was at the residence and all the light s were out. He did observed a black Dodge pick up arrive and turn around in front of the residence, this vehicle might have dropped off someone at the residence. The license plate to the Dodge is MDK504.

No further movement or activities were noted. Agent Stricklin left the residence at approximately 0048hours on 26 Sep 2014 and surveillance was discontinued.

Name of Reporting Officer: SA George Nassour

Signature and Date:

Name of Reporting Officer:

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **9-25-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER **Boylston** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Espanola**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Charles A. Boylston **Badge#59**

NAME **Badge #**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick ORTIZ	His/ Male				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agent Agent Charles A. Boylston)

On 9-25-14, I was assigned to assist with the surveillance of Nick ORTIZ. My surveillance shift was from 1700 hours to 0100 hours. My duties and responsibilities of the surveillance were to take notes and report the actions of Nick.

Prior to starting shift, I was contacted by Agent Martin Thorsted with the first surveillance team. He advised they were observing Nick at his residence. I then traveled towards their location.

Upon our arrival we spoke with Agent Thorsted and I was briefed as to the occurrence of events for the day. I was then giving a hand held radio and camera. After speaking with Agent Thorsted, I took up my observation position.

At 1725 a red mustang with a black hood arrives at Nick's and parks in front of the house.

At 1757 a black suv arrives and parks in front of the house.

We did not observe anything that involved Nick during the rest of our shift.

At 0100 we left the area and traveled back to our designated area to turn over equipment and information.

This concludes today's surveillance operation. Nothing further to report.

Name of Reporting Officer: Agent Charles A. Boylston

Signature and Date:

NOTES

Agent's Name: Charles A. Boylston

Date of Note Taking: 9-25-14

Shift: Night 1700-0100

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **8:00 a m.** **DATE** **9/25/2014**

NMSP Case **11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **B.Jaramillo** **PHOTO** **NO** **VIDEO** ____ **TAKEN** ____

PRIMARY LOCATION **6 Little Lous Avenue, El Rancho**

SECONDARY LOCATION **1610 N. Riverside Drive, Espanola, NM - Wal-Mart**

SURVEILLANCE OFFICERS

NAME Joey Casarez **Badge# C37**

NAME Bernadette Jaramillo **Badge # C537**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr	Male	[redacted]/1996		Brown/Black	white Shirt/ walmart dress attire

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXK888	NM	1995	Nissan	PK	2-Door	White	Residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

On Thursday, September 25, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours September 25, 2014 to 1500 hours on September 25, 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

Session 21-Day

9:300 a.m. Box notified that Jose ROYBAL's cellular phone pinged in the Espanola Area.

10:00 a.m. arrived at Wal-Mart; verified Jose ROYBAL was working.

1:07 p.m. Jose ROYBAL exited Wal-Mart and was seen taking his lunch break. Jose ROYBAL was seen texting on his cellular phone.

1:37 p.m. Jose ROYBAL was seen going back into Wal-Mart.

3:30 p.m. – 4:45 p.m. Jose ROYBAL left Wal-Mart in the Nissan Pickup with his parents. Jose ROYBAL was seen dropped off at Calle Lopez unknown numeric's of home in Espanola. (Possible girlfriends home).

5:00 p.m. End of assignment.

Name of Reporting Officer: B. Jaramillo

Signature and Date:

SHIFT DEBRIEF

Friday 09/26/2014

0900 to 1700 hours

Wire Room Supervisors / Agents:

Thomas E. Christian, Sr.

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

TT-2> 1026 AM (MST) Session – 2529 – Jose to Kraig – SMS – Text.

Is every thing ok the officers are just here walking around the store

TT-2> 1030 AM (MST) Session – 2531 – Kraig to Jose – SMS – Text.

Yes everything is fine. Are they not allowed to walk around the store?

TT-2> 1031 AM (MST) Session – 2532 – Jose to Kraig – SMS – Text.

Why wouldn't they be its just different then usual sorry for bugging ill talk to you some other time.

TT-2> 1032 AM (MST) session – 2534 – Kraig to Jose – SMS – Text.

I was just making sure it didn't cause any problems for you. You're not bugging

EOC.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	1	0	0	0	1	1	0
TT-1 Text	103	80	0	0	103	0	8

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	4	3	0	0	4	1	0
TT-2 Text	115	111	4	0	115	0	0

TEC/tec.

SHIFT DEBRIEF

09/26/2014

1700-0100 hours

Wire Room Supervisors / Agents:

DALE R. WAGONER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

TT-2> 1715 hours Session 2626 Elisa to Jose SMS Text

My tomato plants are one the third set of leaves

TT-2> 1716 hours Session 2627 Jose to Elisa SMS Text

Fuck ya we should get stuff for them off the internet next pay check
Jasmin&Jose&Aden<3A&F

TT-2> 1726 hours Session 2628 Elisa to Jose SMS Text

You should look on the internet and see what kind of light i need

TT-2> 1726 hours Session 2629 Jose to Elisa SMS Text

Ok
Jasmin&Jose&Aden<3A&F

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	4	1	0	1	3	3	0
TT-1 Text	132	132	0	0	132	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	13	9	4	0	13	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **8:00 a m.** **DATE** **9/26/2014**

NMSP Case **11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **B.Jaramillo** **PHOTO** **NO** **VIDEO** ____ **TAKEN** ____

PRIMARY LOCATION **6 Little Lous Avenue, El Rancho**

SECONDARY LOCATION **1610 N. Riverside Drive, Espanola, NM - Wal-Mart**

SURVEILLANCE OFFICERS

NAME Joey Casarez **Badge# C37**

NAME Bernadette Jaramillo **Badge # C537**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr	Male	[redacted]/1996		Brown/Black	white Shirt/ walmart dress attire

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXK888	NM	1995	Nissan	PK	2-Door	White	Residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

On Friday, September 26, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours September 26, 2014 to 1500 hours on September 26, 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

Session 22-Day

9:300 a.m. Box notified that Jose ROYBAL's cellular phone pinged in the Espanola Area.

10:00 a.m. arrived at Wal-Mart; verified Jose ROYBAL was working.

2:50 p.m. Jose ROYBAL was seen taking a break at Wal-Mart.

4:00 p.m. Jose ROYBAL was seen picked up by his parent's in a white Nissan.

4:10 p.m. Jose ROYBALnwas seen dropped off at Calle Lopez unknown numeric's of home in Espanola.

5:00 p.m. End of assignment.

Name of Reporting Officer: B. Jaramillo

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **9:00 A.M.** **DATE** **9-26-2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **Thorsted** **PHOTOS** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **#30 Feather Catcher, Santa Fe, NM**

SECONDARY LOCATIONS **Biotest Plasma Center, Santa Fe Walmart, Bumble Bee restaurant**

SURVEILLANCE OFFICERS

NAME Martin Thorsted **Call sign C333**

NAME Paul Flores **Call sign C831**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick ORTIZ	Caucasoid Male	[redacted]/1994			White t-shirt, jeans

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
	NM		GMC		SUV	Black	

NARRATIVE

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

PERSONNEL INVOLVED

(Agent Martin Thorsted and Agent Paul Flores)

On 9-25-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick ORTIZ.

At approximately 0847 we set up surveillance at the residence. The wire room informed us Nick ORTIZ may go to Santa Fe but nothing further.

At approximately 1117 hours Nick ORTIZ left the residence in a Black GMC SUV bearing NM 706RDZ driven by an older male. We followed the GMC to the Biotest Plasma Center in Santa Fe. Nick ORTIZ and the older male entered the Center.

At approximately 1153 hours Nick ORTIZ and the older male exited the Center and drove out of the parking lot. We followed the GMC to the Santa Fe Plaza. Nick ORTIZ and the older male entered the Plaza.

At approximately 1335 hours Nick ORTIZ and the older male exited the Plaza and drove out of the parking lot. We followed the GMC to Bumble Bees restaurant. Nick ORTIZ and the older male entered the restaurant.

At approximately 1354 hours Nick ORTIZ and the older male exited the Bumble Bees restaurant and drove out of the parking lot. We followed the GMC to Walmart. Nick ORTIZ and the older male entered the Walmart.

At approximately 1430 hours Nick ORTIZ and the older male exited the Walmart and drove out of the parking lot. We followed the GMC back to the Biotest Plasma Center. Nick ORTIZ and the older male entered the Center.

At approximately 1615 hours Nick ORTIZ and the older male exited the Center and drove out of the parking lot. We attempted to follow the GMC at a distance as before but were separated by traffic. We could not determine which direction they went. We contacted Agent Boylston of the situation. We agreed to end the search and he would head to the residence.

At approximately 1720 hours we were relieved by Agents Boylston. We briefed him on the day's events and returned to Roswell for end of shift.

Session

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

Name of Reporting Officer: Agent Martin Thorsted

Signature and Date:

NOTES

Agent's Name: Martin Thorsted

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ___ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **09/26/14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **G.Nassour** **PHOTO** **yes** **VIDEO** ___ **TAKEN** __

PRIMARY LOCATION **Calle Lopez, Espanola, NM**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME G. Nassour **Badge# 6176**

NAME J. Stricklin **Badge # 6174**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	H/M				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Special Agent (SA) Jeremy Stricklin, SA George Nassour)

On 26 Sep 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 1705 hours 26 Sep 2014 to 0039 hours on 27 Sep 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Special Investigations Division Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose

Session N/A

The surveillance team took over watch at approximately 1705 hours. We met the Day shift team at Calle Lopez in Espanola, NM . Jose Roybal was at that location according to dayshift. We were instructed to keep a far enough distance from the residence so that the members of the household did not see us. At the distance we were at we did not see any activity at the household.
No further movement or activities were noted. We left the residence at approximately 0039hours on 27 Sep 2014 and surveillance was discontinued.

Name of Reporting Officer: SA George Nassour

Signature and Date:

Name of Reporting Officer:

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **9-26-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER **Boylston** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Espanola**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Charles A. Boylston **Badge#59**

NAME **Badge #**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick ORTIZ	His/ Male				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agent Agent Charles A. Boylston)

On 9-26-14, I was assigned to assist with the surveillance of Nick ORTIZ. My surveillance shift was from 1700 hours to 0100 hours. My duties and responsibilities of the surveillance were to take notes and report the actions of Nick.

Prior to starting shift, I was contacted by Agent Martin Thorsted with the first surveillance team. He advised they were observing Nick at a Bio Center on Cerrillos Road. I then traveled towards their location. Agent Thorsted then made contact with me and informed me they were unable to maintain a visual of Nick. I then traveled towards Nick's house and started my shift on the frontage road.

At 1837 the black suv leaves Nick's and we followed the vehicle to the Discount liquor and restaurant.

At 2034 the black suv arrives and parks in front of the house.

At 2153 the red mustang with black hood arrives to Nick's residence.

At 2157 the red mustang leaves the residence.

At 2330 the red mustang arrives back to the residence.

We did not observe anything that involved Nick during the rest of our shift.

At 0100 we left the area and traveled back to our designated area and turned over all information.

This concludes today's surveillance operation. Nothing further to report.

Name of Reporting Officer: Agent Charles A. Boylston

Signature and Date:

NOTES

Detective's Name: Agent Charles A. Boylston

Date of Note Taking: 9-26-14

Shift: Night 1700-0100

SHIFT DEBRIEF

09/27/2014

0900-1700 hours

Wire Room Supervisors / Agents:

DALE R. WAGONER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

No pertinent calls or messages to report.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	5	2	0	0	5	2	0
TT-1 Text	59	59	0	0	59	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	2	2	0	0	2	0	0
TT-2 Text	62	62	0	0	62	0	0

SHIFT DEBRIEF

09/27/2014

1700-0100 hours

Wire Room Supervisors / Agents:

ISAAC VALERIO

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

No pertinent calls or messages to report.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	20	9	0	0	19	9	0
TT-1 Text	124	119	0	0	124	1	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	7	7	0	0	7	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **9:00 A.M.** **DATE** **09/27/14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **Martinez** **PHOTO** _____ **VIDEO** ___ **TAKEN** __

PRIMARY LOCATION **Target 1 Nick ORTIZ**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME	S. Martinez	**Badge#**	184
NAME	M. Martinez	**Badge #**	Sergeant
NAME		**Badge #**	
NAME		**Badge #**	
NAME		**Badge#**	

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	H				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

Instructed to be in the Pojoaque area. Nothing of concern occurred.

PERSONNEL INVOLVED

Session

Name of Reporting Officer: Steven Martinez

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
ZONE 2

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **9-27-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER **Whittaker** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **El Rancho/Pojoaque**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME William Terrazas **C733**

NAME Jessie Whittaker **C734**

NAME

NAME

NAME

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
ZONE 2

NOTES

Detective's Name: Jessie M. Whittaker

Date of Note Taking: September 27, 2014

Shift: Night

Relieved Day Shift on surveillance of Nick ORTIZ. Advised by Sgt. Matthew Martinez that we are on light duty and to stay in the area and be available if needed. No contact made with Nick ORTIZ.

NOTES

Detective's Name: Jessie M. Whittaker

Date of Note Taking: 9/27/14

Shift: Night

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ LINE ____ TIME ____ DATE 09/27/2014

NMSP Case # 11-23-1-0065 RELATED Case # ____

RELATED None

REPORTING OFFICER T.Christian PHOTO N/A VIDEO N/A TAKEN ____

PRIMARY LOCATION Pojoaque

SECONDARY LOCATION Espanola

SURVEILLANCE OFFICERS

NAME Badge#

NAME Badge #

NAME Badge #

NAME Badge #

NAME Badge#

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	W/M	[redacted]996			

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
N/A							

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
A136BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Sgt. Tom Christian, Sr.
and
Agent Janice Madrid.

Session

Name of Reporting Officer: Sgt. Tom Christian, Sr.

Signature and Date: T. E. Christian
10/7/2014

NOTES

Nothing pertinent to report.

Agent's Name: Sgt. Tom Christian, Sr.

Date of Note Taking: 09/27/2014

Shift: Day.

SHIFT DEBRIEF

09/28/2014

0900-1700 hours

Wire Room Supervisors / Agents:

DALE R. WAGONER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

No pertinent calls or messages to report.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	21	1	0	1	0	10	0
TT-1 Text	15	15	0	0	0	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	134	133	0	0	0	0	0

SHIFT DEBRIEF

Sunday - 09/28/2014

1700 to 0100 hours

Wire Room Supervisors / Agents:

Thomas E. Christian, Sr.

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

No pertinent information to report.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	1	0	0	0	1	1	0
TT-1 Text	71	71	0	0	71	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	1	1	0	0	1	0	0
TT-2 Text	6	6	0	0	6	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL C36 **LINE** _____ **TIME** 9:00 A.M. **DATE** Sept 28, 2014

NMSP Case # 11-23-1-0065 **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER Levine **PHOTO** _____ **VIDEO** ___ **TAKEN** ___

PRIMARY LOCATION Pojoaque

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME N. Levine **Badge# 204**

NAME A. Vigl **Badge #Sergeant**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	H/Male	[redacted]/96 18		Blk	White Tshirt with blue jeans

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Session

I, Agent Nicholas Levine with the New Mexico State Police Investigations Bureau (Santa Fe) along with Sergeant Alvino Vigil NMSP-IB (Santa Fe) arrived in the Pojoaque area at around 9:00. I was informed that we would be conducting area surveillance of Jose Roybal and were to just be in the area and not actively following him. Between the hours of 9:00 a.m. and 5:00 p.m. I remained in the area of Pojoaque, NM and was to remain mobile in the event that I was needed to attempt to locate Jose Roybal. During that timeframe I never visually identified him nor was contacted by Captain Wagoner that I was to attempt to locate him.

Name of Reporting Officer: Nicholas Levine

Signature and Date:

NOTES

Agent's Name: Nicholas Levine

Date of Note Taking: September 28, 2014

Shift: Day Shift 0900-1700

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **9-28-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **W.Terrazas** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Target # 1 residence Pojoaque, NM**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Agent William Terrazas **Badge# C733**

NAME Agent Joey Gallegos **Badge #C731**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	H/M				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Agent William Terrazas and Agent Joey Gallegos

Session
9/28/2014

Name of Reporting Officer: Agent William Terrazas

Signature and Date:

NOTES

Agent's Name: William Terrazas

Date of Note Taking: 9/28/14

Shift: 1700-1200

Arrived near Target #1's residence at 1700 hours. Lights appeared to be on in residence

Nothing else to report throughout the night.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** ____ **DATE** 09/28/2014

NMSP Case # 11-23-1-0065 **RELATED Case #** ____

RELATED None

REPORTING OFFICER H. Cage **PHOTO** N/A **VIDEO** N/A **TAKEN** ____

PRIMARY LOCATION Pojoaque

SECONDARY LOCATION ____

SURVEILLANCE OFFICERS

NAME **Badge#**

NAME **Badge #**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	W/M	01/31/1996			

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
N/A							

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Agent Janice Madrid.
and
Agent Hal Cage.

Session

Name of Reporting Officer: Agent Hal Cage.

Signature and Date: Hal Cage 10-03-14

NOTES

Nothing pertinent to report.

Agent's Name: Agent Hal Cage

Date of Note Taking: 10/03/2014

Shift: Day.

SHIFT DEBRIEF

09/29/2014

Wednesday 0830-1700 hours

Wire Room Supervisors / Agents:

Matthew Pilon

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-3 505-221-0857

TT-1> 0820 hours Session 9728 Desiree to Nicholas SMS Text

Don't talk to th today we will handle it tomorrow when I'm off

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	8	3	0	1	8	2	0
TT-1 Text	35	27	0	0	35	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	97	97	0	0	97	0	0

SHIFT DEBRIEF

Monday 09/29/2014

1700 to 0100 hours

Wire Room Supervisors / Agents:

Thomas E. Christian, Sr.

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-3 505-221-0857

No pertinent calls or texts.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	25	7	1	1	6	13	0
TT-1 Text	86	86	0	0	0	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	1	1	0	0	1	0	0
TT-2 Text	4	4	0	0	0	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **9:00 A.M.** **DATE** **09/29/14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **Martinez** **PHOTO** _____ **VIDEO** ___ **TAKEN** __

PRIMARY LOCATION **Target 1 Nick ORTIZ**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME	S. Martinez	**Badge#**	184
NAME	M. Martinez	**Badge #**	Sergeant
NAME		**Badge #**	
NAME		**Badge #**	
NAME		**Badge#**	

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	H				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

Instructed to be in the Pojoaque area. Nothing of concern occurred.

PERSONNEL INVOLVED

Session

Name of Reporting Officer: Steven Martinez

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** ____ **DATE** 09/29/2014

NMSP Case # 11-23-1-0065 **RELATED Case #** ____

RELATED None

REPORTING OFFICER T.Christian **PHOTO** N/A **VIDEO** N/A **TAKEN** __

PRIMARY LOCATION Pojoaque

SECONDARY LOCATION Santa Fe.

SURVEILLANCE OFFICERS

NAME **Badge#**

NAME **Badge #**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	W/M	01/01/1995			

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
N/A							

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Sgt. Tom Christian.
and
Agent Hal Cage.

We filled in for Agents Nick Carlson & Steve Montano.

Session

Name of Reporting Officer: Sgt. Tom Christian, Sr.

Signature and Date: T. E. Christian 10/8/14.

NOTES

Nothing pertinent to report.

Agent's Name: Sgt. Tom Christian, Sr.

Date of Note Taking: 10/03/2014

Shift: Day.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **9-29-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **W.Terrazas** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Target # 1 residence Pojoaque, NM**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Agent William Terrazas **Badge# C733**

NAME Agent Jessie Whittaker **Badge #C734**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	H/M				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Agent William Terrazas and Agent Jessie Whittaker

Session
9/29/2014

Name of Reporting Officer: Agent William Terrazas

Signature and Date:

NOTES

Agent's Name: William Terrazas

Date of Note Taking: 9/29/14

Shift: 1700-1200

Arrived near Target #1's residence at 1700 hours. Lights appeared to be on in residence

Nothing else to report throughout the night.

SURVEILLANCE REPORT

New Mexico State Police
ZONE 2

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **9-29-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER **Whittaker** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **El Rancho/Pojoaque**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME William Terrazas **C733**

NAME Jessie Whittaker **C734**

NAME

NAME

NAME

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
ZONE 2

NOTES

Detective's Name: Jessie M. Whittaker

Date of Note Taking: September 29, 2014

Shift: Night

Relieved Day Shift on surveillance of Nick ORTIZ. Advised by Sgt. Matthew Martinez that we are on light duty and to stay in the area and be available if needed. No contact made with Nick ORTIZ.

NOTES

Detective's Name: Jessie M. Whittaker

Date of Note Taking: 9/29/14

Shift: Night

SHIFT DEBRIEF

09/30/2014

Wednesday 0830-1700 hours

Wire Room Supervisors / Agents:

Matthew Pilon

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-3 505-221-0857

No pertinent calls or texts.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	19	4	0	2	19	8	0
TT-1 Text	28	28	0	0	28	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-3	0	0	0	0	0	0	0
TT-2 Text	91	91	0	0	91	0	0

SHIFT DEBRIEF

09/30/2014

Wednesday 1700-2000 hours

Wire Room Supervisors / Agents:

Jeff Smith

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-3 505-221-0857

No pertinent calls or texts.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	2	1	0	0	2	0	0
TT-1 Text	62	62	0	0	0	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	2	2	0	0	2	0	0

SHIFT DEBRIEF

09/30/2014

Wednesday 2000-0100 hours

Wire Room Supervisors / Agents:

W. Troy Weisler

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-3 505-221-0857

No pertinent calls or texts.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	3	1	0	0	3	1	0
TT-1 Text	119	119	0	0	0	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	0	0	0	0	0	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** 9:00 A.M. **DATE** 9-30-2014

NMSP Case # 11-23-1-0065 **RELATED Case #** _____

RELATED _____

REPORTING OFFICER Thorsted **PHOTOS** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION 6 Lil Lou's Road, Santa Fe NM

SECONDARY LOCATIONS _____

SURVEILLANCE OFFICERS

NAME Martin Thorsted **Call sign C333**

NAME Paul Flores **Call sign C831**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose ROYBAL Jr.	Caucasoid Male	[redacted]996			Unknown

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MNX 397	NM		Honda		PC	Grey	House
MYK 888	NM		Nissan		PU	White	House

NARRATIVE

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

PERSONNEL INVOLVED

(Agent Martin Thorsted and Agent Paul Flores)

On 9-30-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

At approximately 0855 hours we observed the white Nissan truck bearing NM MYK888 was parked at 6 Lil Lou's Road. We set up surveillance at the residence.

At approximately 1740 hours we were relieved by Agents Boylston and Vaughn at the residence. We briefed them on the day's lack of events and handed over the radio and camera. We returned to Santa Fe for end of shift.

Session

Name of Reporting Officer: Agent Martin Thorsted

Signature and Date:

NOTES

Agent's Name: Martin Thorsted

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **8:00 A.M.** **DATE** **9/30/2014**

NMSP Case **11-23-1-0065** **RELATED Case #** **11-23-1-0065**

RELATED ____

REPORTING OFFICER **B.Jaramillo** **PHOTO** **NO** **VIDEO** ____ **TAKEN** __

PRIMARY LOCATION **30 Feather Cather, Santa Fe, NM**

SECONDARY LOCATION ____

SURVEILLANCE OFFICERS

NAME Joey Casarez **Badge# C37**

NAME Bernadette Jaramillo **Badge # C537**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Nick Ortiz	Male	[redacted]/1994		Brown/Black	

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MLF309	NM	1999	FORD	MUSTANG	2-Door	RED	Residence
706RDZ		2004	GMC	ENVOY	SUV	BLACK	Residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

On Tuesday, September 30, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours September 30, 2014 to 1500 hours on September 30, 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick ORTIZ

Session -Day

8:00 a.m. Red Ford Mustang was parked in the drive way at the residence.

11:40 a.m. Black GMC Envoy arrived at the residence.

1:15 p.m. Red Ford Mustang left the residence, two occupants, traveling south.

5:00 p.m. End of Shift.

Name of Reporting Officer: B. Jaramillo

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **5:00 P.M.** **DATE** **9-30-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** ____

RELATED ____

REPORTING OFFICER **G.Nassour** **PHOTO** ____ **VIDEO** ___ **TAKEN** __

PRIMARY LOCATION **Espanola**

SECONDARY LOCATION ____

SURVEILLANCE OFFICERS

NAME	Jeremy Stricklin	**Badge#6174**
NAME	George Nassour	**Badge #6176**
NAME		**Badge #**
NAME		**Badge #**
NAME		**Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	Hispanic/Male	[redacted]1994		BRO/BRO	

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
706RDC	NM		GMC	Envoy		Black	House
MLP309	NM		FORD	Mustang		Red	House
132RRR	NM		FORD	Mustang		Blue	house
270RZK	NM		Ford	Mustang		Blue	house
MMF555	Nm		Ford	Mustang		Blue	house

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Special Agent, SA George Nassour,(SA) Jeremy Stricklin,)

On 30 Sep 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 1630 hours 30 Sep 2014 to 0048 hours on 01 Oct. 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Special Investigations Division Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nicholas ORTIZ.

Session N/A

The surveillance team took over watch on the subject's house at approximately 1630 hours on 30 Sep 2014. Various locations were scouted for best view points and departure routes were traveled and familiarized. While conducting surveillance at 1656 hours, we observed the Envoy leave the residence with a female driver, resembling the mother. At 1722 hours a blue Ford Mustang arrived at the house, unknown license plate. At 1758 the envoy returned with two females inside of it. At 1812 hrs another blue Ford Mustang arrived, this was driven by " Javi". At 19103 hours the red Mustang left the residence. At 1936 the red mustang along with another blue mustang arrived at the residence. At 2035 hours all three blue mustangs left the residence at once turning northbound out of the driveway and then turning onto the frontage road. At the frontage road Javi turned southbound and the other two mustangs turned northbound. I made a traffic stop on the 2007 ford Mustang license plate 270 RZK for having a defective brake lamp. The driver was identified as Adrian Vasquez, DOB 05/13/94, NMDL 509501947. He would not speak to me about anything concerning being at Nicholas Ortiz's residence. I issued a warning citation and released him Agent Stricklin returned to the residence to conduct surveillance. I also returned to the residence at 2050 hours.

No other activity was noted upon departure and surveillance was discontinued at 0048 hours.

Name of Reporting Officer: SA Jeremy Stricklin

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **9-30-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **P.Vaughan** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **6 Lil Lou's Santa Fe, NM**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Paul Vaughan **Badge# 3595**

NAME Charles Boylston **Badge #3626**

NAME

NAME

NAME

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agents Paul Vaughan and Charles Boylston)

On September 30, 2014, Agent Charles Boylston and I were directed to conduct surveillance on Jose Roybal. Our shift was from 1700 hours to 0100 hours. We relieved the previous surveillance shift at approximately 1736 hours at Mr. Roybal's residence located at 6 Lil Lou's Santa Fe, NM. The following is a synopsis of what took place during our shift and the corresponding times.

1736 hours: Agent Boylston and I arrive at the area of 6 Lil Lou's and relieve Agents Thorstead and Flores. They told us they hadn't seen Jose Roybal at all during the day. The parents had left in the white Nissan pickup that morning, but had not returned.

0046 hours: Leave area. Parents did not return that night. No activity seen.

Name of Reporting Officer: Agent Paul Vaughan

Signature and Date: 9/30/14

SHIFT DEBRIEF

Wednesday, 10/01/2014

0900 - 1700 hours

Wire Room Supervisors / Agents:

Thomas E. Christian, Sr.

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-3 505-221-0857

No pertinent calls or texts.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	7	1	0	0	0	5	0
TT-1 Text	24	24	0	0	0	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-3	3	0	0	0	0	3	0
TT-2 Text	1	1	0	0	0	0	0

SHIFT DEBRIEF

10/01/2014

Wednesday 1700-0100 hours

Wire Room Supervisors / Agents:

W. Troy Weisler

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-3 505-221-0857

No pertinent calls or texts.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	7	1	0	1	5	3	0
TT-1 Text	168	168	0	0	0	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	12	11	0	0	12	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **9:00 A.M.** **DATE** **9-31-2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **Thorsted** **PHOTOS** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **6 Lil Lou's Road, Santa Fe NM**

SECONDARY LOCATIONS **Walmart Espanola**

SURVEILLANCE OFFICERS

NAME Martin Thorsted **Call sign C333**

NAME Paul Flores **Call sign C831**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose ROYBAL Jr.	Caucasoid Male	[redacted]/1996			Blue shirt, blue pants

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MNX 397	NM		Honda		PC	Grey	House
MYK 888	NM		Nissan		PU	White	House

NARRATIVE

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

PERSONNEL INVOLVED

(Agent Martin Thorsted and Agent Paul Flores)

On 9-31-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

At approximately 0855 hours we observed the white Nissan truck bearing NM MYK888 was not parked at 6 Lil Lou's Road. We had been told Jose ROYBAL Jr going to work earlier now by the team watching him last. We drove to the Walmart in Espanola and entered the parking lot to set up surveillance.

At approximately we received a text from the wire room telling us Jose ROYBAL Jr was in Espanola and possibly at work.

At approximately 1710 hours we were relieved by Agents Boylston and Vaughn at the residence. We briefed them on the day's events and handed over the radio and camera. We returned to Santa Fe for end of shift.

Session

Name of Reporting Officer: Agent Martin Thorsted

Signature and Date:

NOTES

Agent's Name: Martin Thorsted

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **10-1-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **P.Vaughan** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **6 Lil Lou's Santa Fe, NM**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Paul Vaughan **Badge# 3595**

NAME Charles Boylston **Badge #3626**

NAME

NAME

NAME

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agents Paul Vaughan and Charles Boylston)

On October 1, 2014, Agent Charles Boylston and I were directed to conduct surveillance on Jose Roybal. Our shift was from 1700 hours to 0100 hours. We relieved the previous surveillance shift at approximately 1703 hours at Walmart in Espanola, NM. The following is a synopsis of what took place during our shift and the corresponding times.

1703 hours: Agent Boylston and I arrive at Walmart and relieve Agents Thorstead and Flores. They told us they were told to go to Espanola and attempt to locate Jose Roybal. They told us they had not seen Mr. Roybal and did not know his whereabouts. They also told us there wasn't much from the wire room.

1720 hours: Asked wire room for update as to Jose Roybal's whereabouts. We were told to try his girlfriend's house, but no one could give us her address. We drove to Pojoaque area to stay centrally located.

0034 hours: Leave area. No activity.

Name of Reporting Officer: Agent Paul Vaughan

Signature and Date: 10/1/14

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **10-1-2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **J.STRICKLIN** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Espanola, New Mexico**

SECONDARY LOCATION **Santa Fe, New Mexico**

SURVEILLANCE OFFICERS

NAME SA Jeremy STRICKLIN **Badge# 6174**

NAME SA George NASSOUR **Badge #6176**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas ORTIZ	Hispanic/Male	[redacted]/1994	5'04"/155	BRO/BRO	Unknown

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MMF 555	NM		Ford	Mustang	Sedan	Blue	Residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Special Agent (SA) Jeremy STRICKLIN, SA George NASSOUR

SA NASSOUR took over from previous team at approximately 1630 hours on 01 October, 2014 at the business of Biotest Plasma Center, 2860 Cerrillos Rd, Santa Fe, NM. ORTIZ was witnessed getting out and going into the center with friend and owner of the blue Ford Mustang with NM plates MMF 555. ORTIZ was lost after he left the Biotest Plasma Center at approximately 1830 hours. ORTIZ was witnessed again at his residence where he arrived in the blue Ford Mustang at approximately 1904 hours. The red Ford Mustang then arrived at the ORTIZ residence at approximately 1922 hours. The red Ford Mustang departed the residence at approximately 1933 hours with a male and female but not ORTIZ. The blue Ford Mustang then departed residence at approximately 1935 hours. ORTIZ was assumed to be in the vehicle but never was confirmed. The Ford Mustang headed north toward Espanola where it was lost in traffic on State Road 68 past County Rd 502. The Ford Mustang was again witnessed returning to the residence of ORTIZ at approximately 2155 hours and left at 2159 hours. ORTIZ was believed to have been dropped off and the Ford Mustang then returned south to the owner's residence. The porch light was turned off with no other lights on at approximately 2350 hours. No further activity was witnessed. Surveillance was terminated at approximately 0035 hours on 02 October, 2014.

Name of Reporting Officer: Special Agent Jeremy Stricklin

Signature and Date:

NOTES

Agent's Name:

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** ____ **TIME** **8:00A.M.** **DATE** **10/01/2014**

NMSP Case **11-23-1-0065** **RELATED Case #** **11-23-1-0065**

RELATED ____

REPORTING **B.Jaramillo** **PHOTO** **NO** **VIDEO** ____ **TAKEN** __

PRIMARY LOCATION **30 Feather Cather, Santa Fe, NM**

SECONDARY LOCATION ____

SURVEILLANCE OFFICERS

NAME Joey Casarez **Badge# C37**

NAME Bernadette Jaramillo **Badge # C537**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Nick Ortiz	Male	[redacted]/1994		Brown/Black	

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MLF309	NM	1999	FORD	MUSTANG	2-Door	RED	Residence
706RDZ		2004	GMC	ENVOY	SUV	BLACK	Residence

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

On Wednesday, October 01, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours October 01, 2014 to 1500 hours on October 01, 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick ORTIZ

Session -Day

8:00 a.m. Black GMC Envoy parked in the drive way at the residence.

08:20 a.m. Black GMC Envoy left the residence headed north.

1:30 p.m. Black GMC Envoy arrived at the residence.

1:40 p.m. Red Ford Mustang arrived at the residence and left the residence at 1:45 p.m., two occupants, traveling south.

3:30 p.m. Blue Ford Mustang arrived at residence and Nick ORTIZ was in the passenger seat of the vehicle, headed south. Nick ORTIZ arrived in Santa Fe, at the Biotech Plasma Center.

5:00 p.m. End of Shift.

Name of Reporting Officer: B. Jaramillo

Signature and Date:

SHIFT DEBRIEF

10/02/2014

Thursday 1700-0100 hours

Wire Room Supervisors / Agents:

W. Troy Weisler

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-3 505-221-0857

No pertinent calls or texts.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	3	3	0	0	3	0	0
TT-1 Text	237	237	0	0	0	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	87	87	0	0	87	0	0

SHIFT DEBRIEF

Thursday 10/02/2014

0900 – 1700 hours

Wire Room Supervisors / Agents:

Thomas E. Christian, Sr.

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-3 505-221-0857

No pertinent calls or texts.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	1	0	0	0	1	1	0
TT-1 Text	116	115	0	0	116	1	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	45	45	0	0	45	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **9:00 A.M.** **DATE** **10-01-2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **Thorsted** **PHOTOS** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **6 Lil Lou's Road, Santa Fe NM**

SECONDARY LOCATIONS **Walmart Espanola**

SURVEILLANCE OFFICERS

NAME Martin Thorsted **Call sign C333**

NAME Paul Flores **Call sign C831**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose ROYBAL Jr.	Caucasoid Male	[redacted]1996			Blue shirt, blue pants

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MNX 397	NM		Honda		PC	Grey	House
MYK 888	NM		Nissan		PU	White	House

NARRATIVE

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

PERSONNEL INVOLVED

(Agent Martin Thorsted and Agent Paul Flores)

On 10-01-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

At approximately 0843 hours we observed the white Nissan truck bearing NM MYK888 was not parked at 6 Lil Lou's Road. We had been told Jose ROYBAL Jr going to work earlier now by the team watching him last. We drove to the Walmart in Espanola and entered the parking lot to set up surveillance.

At approximately 1032 hours we received a text from the wire room telling us Jose ROYBAL Jr was possibly going to look at a trailer today.

At approximately 1705 hours we were relieved by Agents Boylston and Vaughn at the residence. We briefed them on the day's events and handed over the radio and camera. We returned to Roswell for end of shift.

Session

Name of Reporting Officer: Agent Martin Thorsted

Signature and Date:

NOTES

Agent's Name: Martin Thorsted

Date of Note Taking:

Shift:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **8:00A.M.** **DATE** **10-2-2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** **11-23-1-0065**

RELATED _____

REPORTING OFFICER **Casarez** **PHOTO** **NO** **VIDEO** ___ **TAKEN** __

PRIMARY LOCATION **30 Feather Catcher, Santa Fe**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Joey Casarez **Badge# C37**

NAME Bernadette Jaramillo **Badge # C537**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	Male	[redacted]/1994		Brown/Black	NA

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

On Thursday, October 2, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours 1630 hours. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick ORTIZ.

Session 20-Day

9:00 box reported that Nick ORTIZ cell phone was showing to be at or near his residence.

For the remainder of the day, no movement was noted from target.

Name of Reporting Officer: Agent Joseph Casarez

Signature and Date:

J. CASAREZ 10-2-2014

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ___ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **10-2-2014**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **J.STRICKLIN** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Espanola, New Mexico**

SECONDARY LOCATION **Santa Fe, New Mexico**

SURVEILLANCE OFFICERS

NAME SA Jeremy STRICKLIN **Badge# 6174**

NAME SA George NASSOUR **Badge #6176**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas ORTIZ	Hispanic/Male	[redacted]/1994	5'04"/155	BRO/BRO	Unknown

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Special Agent (SA) Jeremy STRICKLIN, SA George NASSOUR

SA NASSOUR took over from previous team at approximately 1630 hours on 02 October, 2014 at the residence of ORTIZ. Nothing of note was witnessed during surveillance. ORTIZ was not seen leaving or arriving to residence. There was little activity at the residence. Surveillance was terminated at approximately 0035 hours on 03 October, 2014.

Name of Reporting Officer: Special Agent Jeremy Stricklin

Signature and Date:

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **10-2-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **P.Vaughan** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Walmart Espanola, NM**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Paul Vaughan **Badge# 3595**

NAME Charles Boylston **Badge #3626**

NAME

NAME

NAME

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

(Agents Paul Vaughan and Charles Boylston)

On October 2, 2014, Agent Charles Boylston and I were directed to conduct surveillance on Jose Roybal. Our shift was from 1700 hours to 0100 hours. We relieved the previous surveillance shift at approximately 1732 hours at Walmart in Espanola, NM. The following is a synopsis of what took place during our shift and the corresponding times.

1732 hours: Agent Boylston and I arrive at Walmart and relieve Agents Thorstead and Flores. They told us they were told to go to Espanola and attempt to locate Jose Roybal. They suspected Jose Roybal might have been working, but they hadn't seen him They also told us Jose was supposed to go look at a trailer later on.

0036 hours: Leave area. No activity. Jose Roybal was not seen.

Name of Reporting Officer: Agent Paul Vaughan

Signature and Date: 10/2/14

SHIFT DEBRIEF

10/03/2014

0900-1530 hours

Wire Room Supervisors / Agents:

DALE R. WAGONER

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

No pertinent calls or messages to report.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	0	0	0	0	0	0	0
TT-1 Text	8	8	0	0	0	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	58	58	0	0	58	0	0

SHIFT DEBRIEF

Friday 10/03/2014

1530 to 0100 hours

Wire Room Supervisors / Agents:

THOMAS E. CHRISTIAN, SR., AND ISAAC VALERIO

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

No pertinent calls or messages to report.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	8	2	0	1	8	4	0
TT-1 Text	437	437	0	0	0	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	70	68	0	0	70	0	0

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL _____ **LINE** _____ **TIME** **00 A.M.** **DATE** **10/03/14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER **Vigil/Mtz** **PHOTO** _____ **VIDEO** ___ **TAKEN** __

PRIMARY LOCATION **El Rancho**

SECONDARY LOCATION **Espanola Wal-Mart**

SURVEILLANCE OFFICERS

NAME M. Martinez **Badge# SGT**

NAME A. Vigil **Badge # SGT**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Target #2	M				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED
Matthew Martinez
Alvino Vigil
Target #2

Session

Name of Reporting Officer: Matthew Martinez

Signature and Date: Matthew Martinez

NOTES

Agent's Name: Matthew Martinez

Date of Note Taking: 10/3/14

Shift: Day

Very limited activity today, Target #2 was at work for the majority of the day, got out of work at 1600, was picked up at approximately 1635 hours in white Nissan PK by two males, father and unknown male. They had vehicle trouble and had the hood up in the parking lot of Wal-Mart.

They left the parking lot at approximately 1641 hours and drove south on SR 68 to US 84/285 towards Pojaque. They were followed to the Espanola City Limits where surveillance was picked up by Sergeant Chris Valdez and Agent Billy Terrazas at approximately 1700 hours.

No further activity to report.

MM

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **10-03-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED _____

REPORTING OFFICER **W.Terrazas** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Target # 2 residence El Rancho, NM**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME Agent William Terrazas **Badge# C733**

NAME Sgt. Chris Valdez **Badge #C721**

NAME **Badge #**

NAME **Badge #**

NAME **Badge#**

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr.	H/M				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Agent William Terrazas and Sgt. Chris Valdez

Session
10/3/2014

Name of Reporting Officer: Agent William Terrazas

Signature and Date:

NOTES

Agent's Name: William Terrazas

Date of Note Taking: 10/3/14

Shift: 1700-1200

While traveling to Target # 2's residence, Day Shift advised advised to conduct very loose surveillance. They advised Target # 2 was last seen leaving work at Wal-Mart in father's Nissan truck with father and another male subject. Attempted to locate the Nissan on US 84/285. Neg. contact with the Nissan.

At approximately 1715 the Nissan drove up to the residence and three male subjects exited the vehicle and entered the residence. Unable to get a positive id on the subjects.

Nothing else to report throughout the night.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
AI36BR14AL0005

CALL _____ LINE _____ TIME _____ DATE 10/03/2014

NMSP Case # 11-23-1-0065 RELATED Case # _____

RELATED None

REPORTING OFFICER T.Christian PHOTO N/A VIDEO N/A TAKEN __

PRIMARY LOCATION Pojoaque

SECONDARY LOCATION Espanola

SURVEILLANCE OFFICERS

NAME Badge#

NAME Badge #

NAME Badge #

NAME Badge #

NAME Badge#

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	W/M	01/01/1995			

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
N/A							

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
AI36BR14A1.0005

NARRATIVE

PERSONNEL INVOLVED

Sgt. Tom Christian, Sr.
and
Agent Hal Cage.

Session

Name of Reporting Officer: Sgt. Tom Christian, Sr.

Signature and Date: T. E. Christian, SR
10/7/14.

NOTES

Nothing pertinent to report.

Agent's Name: Sgt. Tom Christian, Sr.

Date of Note Taking: 10/03/2014

Shift: Day.

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

CALL ____ **LINE** _____ **TIME** **5:00 P.M.** **DATE** **10-3-14**

NMSP Case # **11-23-1-0065** **RELATED Case #** _____

RELATED CALLS _____

REPORTING OFFICER **JMG** **PHOTO** _____ **VIDEO** __ **TAKEN** __

PRIMARY LOCATION **Nick Ortiz Residence**

SECONDARY LOCATION _____

SURVEILLANCE OFFICERS

NAME	Agent Chris Rodriguez	**Badge#**	C35
NAME	Agent Joey Gallegos	**Badge #**	C731
NAME		**Badge #**	
NAME		**Badge #**	
NAME		**Badge#**	

SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	W/M				

VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

SURVEILLANCE REPORT

New Mexico State Police
EL RANCHO TRIO
Al36BR14AL0005

NARRATIVE

PERSONNEL INVOLVED

Agent Chris Rodriguez and Agent Joey Gallegos.

Session
10-3-14

Name of Reporting Officer: Agent Joey Gallegos

Signature and Date:

NOTES

Agent's Name: Agent Joey Gallegos

Date of Note Taking: 10-3-14

Shift: 1700-2400

No Camera or Radio provided by day shift. Replaced day shift at 1700. Assigned loose surveillance. Residence was quiet all night no movement detected.

SHIFT DEBRIEF

Saturday 10/04/2014

0900 to 2400 hours

Wire Room Supervisors / Agents:

THOMAS E. CHRISTIAN, SR.

The following is a summary of some of the information obtained during the monitoring of the wire.

TT-1 505-501-3093 or TT-2 505-221-0857

No pertinent calls or messages to report.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	15	2	0	3	13	4	6
TT-1 Text	288	282	0	0	161	2	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	4	3	0	1	4	0	0
TT-2 Text	137	137	0	0	137	0	0

NEW MEXICO STATE POLICE

INVESTIGATIONS BUREAU

SUPPLEMENTAL REPORT #30

CASE # **11-23-1-0065**

CASE AGENT: **Kraig Bobnock**

DATE: **June 19, 2011**

INCIDENT: **Homicide**

VICTIM: **Lloyd, Dixie and Steven Ortiz**

SUSPECT: **Unknown**

PREPARED BY: AGENT RAFAEL GOMEZ

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT			
	OFFENSE: DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO :	2011-11549
		CASE NO :	11-23-01-0065
	DATE OF OFFENSE: June 19, 2011	TIME:	19:00
	LOCATION OF OFFENSE: Address Type: HOME ADD Street Address: CORAL Unit: City: EL RANCHO State: County: SANTA FE Intersection: COUNTY RC A & COUNTY ROAD 101D Address Type: HOME AD Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORA City: SANTA FE State: N : 87506 County: SANTA FE Intersection: CR 101D AN C Street Address: 3B CORA City: SANTA FE State: N : 87506 County: SANTA FE	COUNTY:	Santa Fe

PERSON CODE	NAME		ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	1989	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	/1957	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	976	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	968	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	MORALES, ADRIAN	1994	Address Type: PHYSICAL ADDRESS Street Address: 427 B CR 84 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 864 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 670-4715
INTERVIEWED	RIOS, JASHUA	/1984	Address Type: MAILING ADDRESS PO Box: 15 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES Address Type: PHYSICAL ADDRESS Street Address: PD 1335 # 005 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 692-4908

INTERVIEWED	OLVERA, JOSE G	[redacted]	983	[redacted]	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 271A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, JESUS		984		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, GERARDO		973		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	BARELA, JOSE LUIS		978		Address Type: PHYSICAL ADDRESS Street Address: ST RD 74 # 240 City: SAN JUAN PUEBLO State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 986 City: SANTA CRUZ State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES	(505) 929-3168
INTERVIEWED	LUJAN, HAROLD M		961		Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA		986		Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C		963		Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N		991		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J		991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL		984		Address Type: HOME ADDRESS Road Type: RURAL	(505) 819-1654

	RAY	[redacted]	[redacted]	ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
ARRESTED	DURAN, MICHAEL C			Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		1988	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		1995	Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA		1996	Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053
INTERVIEWED	WATSON, RICHARD		1952	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES	(505) 986-8876
INTERVIEWED	BACA, LUCAS		1992	Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2196
INTERVIEWED	ORTIZ, NICHOLAS M		1995	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER		1985	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA		1981	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R		1982	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN		1990	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN		1967	Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit: City: GLORIETA State: NM Zip: 87535 County: SANTA FE	(505) 414-2312
INTERVIEWED	SERNA, JOSEPH		1968	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098	(505) 351-1056 (505) 929-6478

		[redacted]		[redacted]	Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	
INTERVIEWED	HALVORSON, JASON		989		Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	
INTERVIEWED	ROYBAL, LUCIANO		935		Address Type: MAILING ADDRESS Street Address: RT 1 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS IS 7 LITTLE LOUS AVE, EL RANCHO, NEW MEXICO, 87532	(505) 455-9265
INTERVIEWED	DIAZ, YVONNE E		961		Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351 (505) 692-7796
INTERVIEWED	ROYBAL, AARON WAYNE		991		Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351
INTERVIEWED	MAES, VIRGINIA		947		Address Type: HOME ADDRESS Street Address: 14-B CAMINO LOS ROYBAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2256
INTERVIEWED	WILLIAMS, TERESA				Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	GALLEGOS, RICHARD				Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	SANCHEZ, SHARON				Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	PEAK, LAUREN				Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	VIGIL, LINDA				Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	STAHM, MIKHAIL E		939		Address Type: MAILING ADDRESS PO Box: 62614 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 753-9549
INTERVIEWED	RODRIGUEZ, JESSICA D		981		Address Type: HOME ADDRESS Street Address: 7004 SKYLAR DR NE City: RIO RANCHO State: NM Zip: 87144 County: SANDOVAL Country: UNITED STATES	(505) 470-5718 (505) 955-6588
INTERVIEWED	LUJAN, JEREMY W		990		Address Type: MAILING ADDRESS PO Box: 3251 City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES	

INTERVIEWED	ORTIZ, SYLVIA				(619) 757-4757
INTERVIEWED	SANCHEZ, ANNETTE				(619) 469-1021
INTERVIEWED	MALTESE, CHARLENE		957	Address Type: HOME ADDRESS Street Address: 135 City: EL CAJON State: CA Zip: 92019 Country: UNITED STATES	(619) 447-3850
INTERVIEWED	NEAL, MONIQUE		973		(928) 919-7017
INTERVIEWED	TRUJILLO, GREGORIO L		988	Address Type: HOME ADDRESS Street Address: 2 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-7562
INTERVIEWED	TRUJILLO, CARLOS L		996	Address Type: HOME ADDRESS Street Address: 3 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	MARTINEZ, SHARON K		967	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
OTHER	MARTINEZ, HENRY		953	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
INTERVIEWED	LUJAN, CINDY P		971	Address Type: HOME ADDRESS Street Address: C4 84G HSE 77A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3761
OTHER	MARTINEZ, MOISES				(505) 240-2171
INTERVIEWED	GRANT, WALTER T		953	Address Type: HOME ADDRESS Street Address: 517 A COUNTY ROAD 84 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2466
INTERVIEWED	LOPEZ, PETER D		957		(505) 927-1891
INTERVIEWED	GOMEZ, GRACE L		944	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7237
INTERVIEWED	GOMEZ, DANNY		970	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-2283
INTERVIEWED	ROYBAL, JOSE		936	Address Type: HOME ADDRESS Street Address: 22-AB JOSE ALFRED LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3798
INTERVIEWED	ROYBAL, NEFTALI		978	Address Type: HOME ADDRESS Street Address: 12 JOSE ALFREDO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(575) 447-7111
INTERVIEWED	DANIELS, HAROLD D		936	Address Type: MAILING ADDRESS PO Box: 476 City: LOGAN State: NM Zip: 88426 County: QUAY Country: UNITED STATES	(575) 447-7100
INTERVIEWED	ROYBAL, JOSE		996	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS ON LITTLE LOUS AVE, EL RANCHO	

INTERVIEWED	COMBS, DOMINIC	[redacted]	1996	Address Type: PHYSICAL ADDRESS Street Address: STATE ROAD 502 # 1736 Unit: City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 690-5077
INTERVIEWED	MARTINEZ, TROY		1995	Address Type: PHYSICAL ADDRESS Street Address: 53 VALLE TAPIA City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 450-9170

ATTACHMENTS	
	Supplemental Report # 30 by Agent R. Gomez to Ib Case # 11-23-1-0065
	Attachment # 1: Copy of SP-205

ADMIN				
	REPORTING OFFICER:	**AGENT RAFAEL GOMEZ**	CASE STATUS:	**ACTIVE**
	COPIES TO:	**Case Agent** **Distrci Attorney's Office**		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP0100	2011-11549	N	1	3

ORIGINAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	10/28/2014	CASE NUMBER	11-23-01-0065

ORIGINAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME

ORIGINAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT # 30 BY AGENT R. GOMEZ TO IB CASE # 11-23-1-0065

TOTAL VALUE STOLEN	TOTAL VALUE REC.

SYNOPSIS
This supplemental report is to document information regarding my investigation on the homicide of the Ortiz family. Refer to the narrative portion of this report for information on my investigation.

NARRATIVE

On Friday 28, 2012 at approximately 4:00 pm, New Mexico State Police Investigations Bureau Sergeant Scott McFaul, Agent Kraig Bobnock and I met with a concerned citizen from El Rancho, who wanted to remain anonymous. The reason for the meeting was because the concerned citizen had information regarding the Ortiz homicide. The concerned citizen advised us about a recording that could possibly be related to the Ortiz homicide and the voice was of Jose Roybal. The recording took place while Jose Roybal was intoxicated. During this time Jose started to act very weird and speaking possibly about the Ortiz homicide.

The concerned citizen wanted to remain anonymous because the information (recording) could bring harm to his person. He was advised that we could not promise anything and we were not going to tell anyone else who was not involved in the investigation. We found out that the recording was done through a cell phone and it all started by text messaging. The following is a synopsis of the voice recordings.

SYNOPSIS OF VOICE RECORDINGS:

There were three recordings which were very short. In the first recording, Jose was asked which murder cases and Jose answered that he talked about it and started to speak about his god and the recording stopped.

During the second recording, Jose stated he was told they had nine people and they had documents. He then stated "ay te wacho" which translated to English means "I will see you later" and told someone to go with them. Jose then changed his conversation and stated that there were two people dead and thanks to him the devil got their souls and now owns them.

In the third recording, Jose started talking about a bracelet and that he had souls on his bracelet. He also mentioned about the time he was in juvenile detention center and when he asked Lucifer to help him out.

This concluded the synopsis of the recordings. During the recordings Jose Roybal appeared to be intoxicated and at moments it was hard to understand words due to the slurred speech.

The concerned citizen also read to us the text messages he received.

The voice recording was sent to sergeant McFaul's cellphone and then he recorded them to an audio CD the following day. The audio CD was created as an original.

Agent Bobnock took pictures of the messages with his departmental issued digital camera. Refer to his report for information regarding the pictures taken.

A New Mexico State Police evidence control form (SP-205) was filled out for the audio CD and the CD provided by Agent Bobnock which contained the text messages pictures. Both CD's were secured in the New Mexico State Police evidence vault.

On Monday, July 1, 2013 at approximately 9:00 a.m. Agent Bobnock and Sergeant McFaul advised me that they were going to El Rancho and attempt to speak with Jose Roybal regarding new information discovered by Agent Bobnock during his investigation. I agreed to go with both and attempt to contact Jose Roybal. On the way to El Rancho Agent Bobnock briefed me about his new findings regarding the Ortiz family incident.

Agent Bobnock stated that he had reviewed the cell phone records of Jose Roybal. He discovered that Jose was in very little communication with Nicholas Ortiz and other individuals prior to the Ortiz incident. The night of the Ortiz incident there was a large amount of communication between Jose Roybal, Nicholas Ortiz and the other individuals. On Sunday after the Ortiz incident the communication started to become less between all and on Monday (two days after the incident) there was even less communication between them. This concluded the briefing of Agent Bobnock.

Agent Bobnock made contact with Jose's mother Pamela Sanchez and spoke with her regarding the interview. Monday July 1, 2013 at approximately 10:50 a.m. we met with Jose and Pamela at the Pojoaque Police Department parking lot. Jose and Pamela agreed to come with us to the New Mexico State Police Investigations Bureau Office in Santa Fe. On the way to Santa Fe Agent Bobnock sat in the back with Jose and Pamela and spoke with them. Jose stated that he was attending drug court and was also on probation but he was staying out of trouble. He advised us that drug court was difficult but was helping him turn his life around. Pamela also agreed with Jose. I assisted Agent Bobnock with Jose Roybal's interview. Refer to Agent Bobnock's report for information regarding the interview.

On Tuesday, July 9, 2013 at approximately 12:00 pm, I assisted Agent Kraig Bobnock interviewing Nicholas Ortiz. Refer to Agent Bobnock's report regarding the interview.

On Thursday, July 11, 2013 at approximately 2:40 pm I assisted Agent Bobnock interviewing Whitney Martinez. Refer to Agent Bobnock's report regarding the interview.

This concludes my involvement in this investigation any new information that becomes available will be documented in a new supplemental report.

CASE STATUES: INACTIVE

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE		DATE
		X		
REPORTING OFFICER	RANK	I.D. NO		
RAFAEL GOMEZ	AGENT	312360		10/28/2014
ASSISTING OFFICER				
APPROVING OFFICER				
JESSE WILLIAMS	LIEUTENANT	121918		
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO				
PROCESSED BY / DATE	DATA ENTRY PERSON			
	RAGOMEZ			10/28/2014
INCIDENT STATUS / C.L.A. / C.L.E.	EXCEPTIONAL CLEARANCE CODE			
INACTIVE				10/28/2014

AGENCY OPTIONAL USE (DISTRIBUTION OTHER OFFICERS ETC.)

CASES CLEARED BY THIS ARREST

Case No. | Case No. | Case No.

SUPPLEMENTAL # 30



CASE # 11-23-1-0065

OFFENSE: Death Investigation

VICTIM: Ortiz Family

SUPPLEMENTAL BY AGENT: Agent Rafael Gomez
New Mexico State Police / Investigations Bureau
Albuquerque, New Mexico (505) 841-9223

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT			
	OFFENSE: **DEATH INVESTIGATION** **MURDER** **MURDER** **MURDER**	INCIDENT NO.:	**2011-11549**
		CASE NO.:	**11-23-01-0065**
	DATE OF OFFENSE: **June 19, 2011**	TIME:	**19:00**
	LOCATION OF OFFENSE: **Address Type: HOME ADDRESS** **Street Address: CORAL** **Unit:** **City: EL RANCHO State: NM** **County: SANTA FE** **Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D** **Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE** **Intersection: CR 101D AND CR84C** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE**	COUNTY:	**Santa Fe**

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	**ORTIZ, STEVEN C**	[redacted]/1989	[redacted]	**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
DECEASED	**ORTIZ, DIXIE E**	[redacted]/1957	[redacted]	**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
DECEASED	**ORTIZ, LLOYD**	[redacted]	[redacted]	**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
REPORTING PERSON	**ORTIZ, CHERIE E**	**1976**	[redacted]	**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3A CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
REPORTING PERSON	**RIOS, JESSE**	**1968**	[redacted]	**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3A CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
INTERVIEWED	**MORALES, ADRIAN**	**1994**	[redacted]	**Address Type: PHYSICAL ADDRESS** **Street Address: 427 B CR 84** **City: EL RANCHO State: NM Zip: 87506** **County: SANTA FE Country: UNITED STATES** **Address Type: MAILING ADDRESS** **PO Box: 864** **City: ESPANOLA State: NM Zip: 87532** **County: RIO ARRIBA Country: UNITED STATES**	**(505) 670-4715**
INTERVIEWED	**RIOS, JASHUA**	**1984**		**Address Type: MAILING ADDRESS** **PO Box: 15** **City: ESPANOLA State: NM Zip: 87532** **County: RIO ARRIBA Country: UNITED STATES** **Address Type: PHYSICAL ADDRESS** **Street Address: PD 1335 # 005** **City: ESPANOLA State: NM Zip: 87532** **County: RIO ARRIBA Country: UNITED STATES**	**(505) 692-4908**

INTERVIEWED	OLVERA, JOSE G	[redacted]	1983	[redacted]	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 271A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, JESUS		1984		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, GERARDO		1973		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	BARELA, JOSE LUIS		1978		Address Type: PHYSICAL ADDRESS Street Address: ST RD 74 # 240 City: SAN JUAN PUEBLO State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 986 City: SANTA CRUZ State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES	(505) 929-3168
INTERVIEWED	LUJAN, HAROLD M		1961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA		1986		Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C		1963		Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N		1991		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J		1991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		1989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		1984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		1961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL		1984		Address Type: HOME ADDRESS Road Type: RURAL	(505) 819-1654

	RAY		ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
ARRESTED	DURAN, MICHAEL C	1967	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T	1988	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT	1995	Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA	1996	Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291
OTHER	ZUMWALT, ROSS E			(505) 272-3053
INTERVIEWED	WATSON, RICHARD	1952	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES	(505) 986-8876
INTERVIEWED	BACA, LUCAS	1992	Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2196
INTERVIEWED	ORTIZ, NICHOLAS M	1995	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER	1985	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA	1981	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R	1982	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN	1990	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN	1967	Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit: City: GLORIETA State: NM Zip: 87535 County: SANTA FE	(505) 414-2312
INTERVIEWED	SERNA, JOSEPH	1968	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098	(505) 351-1056 (505) 929-6478

			Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	
INTERVIEWED	HALVORSON, JASON	989	Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	
INTERVIEWED	ROYBAL, LUCIANO	935	Address Type: MAILING ADDRESS Street Address: RT 1 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS IS 7 LITTLE LOUS AVE, EL RANCHO, NEW MEXICO, 87532	(505) 455-9265
INTERVIEWED	DIAZ, YVONNE E	961	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351 (505) 692-7796
INTERVIEWED	ROYBAL, AARON WAYNE	991	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351
INTERVIEWED	MAES, VIRGINIA	947	Address Type: HOME ADDRESS Street Address: 14-B CAMINO LOS ROYBAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2256
INTERVIEWED	WILLIAMS, TERESA		Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	GALLEGOS, RICHARD		Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	SANCHEZ, SHARON		Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	PEAK, LAUREN		Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	VIGIL, LINDA		Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	STAHM, MIKHAIL E	939	Address Type: MAILING ADDRESS PO Box: 62614 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 753-9549
INTERVIEWED	RODRIGUEZ, JESSICA D	981	Address Type: HOME ADDRESS Street Address: 7004 SKYLAR DR NE City: RIO RANCHO State: NM Zip: 87144 County: SANDOVAL Country: UNITED STATES	(505) 470-5718 (505) 955-6588
INTERVIEWED	LUJAN, JEREMY W	990	Address Type: MAILING ADDRESS PO Box: 3251 City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES	

INTERVIEWED	ORTIZ, SYLVIA	[redacted]	[redacted]		(619) 757-4757
INTERVIEWED	SANCHEZ, ANNETTE				(619) 469-1021
INTERVIEWED	MALTESE, CHARLENE		1957	Address Type: HOME ADDRESS Street Address: 135 City: EL CAJON State: CA Zip: 92019 Country: UNITED STATES	(619) 447-3850
INTERVIEWED	NEAL, MONIQUE		1973		(928) 919-7017
INTERVIEWED	TRUJILLO, GREGORIO L		1988	Address Type: HOME ADDRESS Street Address: 2 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-7562
INTERVIEWED	TRUJILLO, CARLOS L		1996	Address Type: HOME ADDRESS Street Address: 3 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	MARTINEZ, SHARON K		1967	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
OTHER	MARTINEZ, HENRY		1953	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
INTERVIEWED	LUJAN, CINDY P		1971	Address Type: HOME ADDRESS Street Address: C4 84G HSE 77A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3761
OTHER	MARTINEZ, MOISES				(505) 240-2171
INTERVIEWED	GRANT, WALTER T		1953	Address Type: HOME ADDRESS Street Address: 517 A COUNTY ROAD 84 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2466
INTERVIEWED	LOPEZ, PETER D		1957		(505) 927-1891
INTERVIEWED	GOMEZ, GRACE L		1944	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7237
INTERVIEWED	GOMEZ, DANNY		1970	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-2283
INTERVIEWED	ROYBAL, JOSE		1936	Address Type: HOME ADDRESS Street Address: 22-AB JOSE ALFRED LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3798
INTERVIEWED	ROYBAL, NEFTALI		1978	Address Type: HOME ADDRESS Street Address: 12 JOSE ALFREDO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(575) 447-7111
INTERVIEWED	DANIELS, HAROLD D		1936	Address Type: MAILING ADDRESS PO Box: 476 City: LOGAN State: NM Zip: 88426 County: QUAY Country: UNITED STATES	(575) 447-7100
INTERVIEWED	ROYBAL, JOSE		1996	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS ON LITTLE LOUS AVE, EL RANCHO	

ATTACHMENTS	
	Supplemental Report # 30 by Agent R. Gomez to Ib Case # 11-23-1-0065
	Attachment # 1: Copy of SP-205

ADMIN				
	REPORTING OFFICER:	**AGENT RAFAEL GOMEZ**	CASE STATUS:	**INACTIVE**
	COPIES TO:	**Case Agent** **Distrci Attorney's Office**		

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INC DENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	N	1	3

ORIG NAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	10/28/2014	CASE NUMBER	11-23-01-0065

ORIG NAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIG NAL VICTIM'S NAME

ORIG NAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT # 30 BY AGENT R. GOMEZ TO IB CASE # 11-23-1-0065

TOTAL VALUE STOLEN

TOTAL VALUE REC.

SYNOPSIS
This supplemental report is to document information regarding my investigation on the homicide of the Ortiz family. Refer to the narrative portion of this report for information on my investigation.

NARRATIVE

On Friday 28, 2012 at approximately 4:00 pm, New Mexico State Police Investigations Bureau Sergeant Scott McFaul, Agent Kraig Bobnock and I met with a concerned citizen from El Rancho, who wanted to remain anonymous. The reason for the meeting was because the concerned citizen had information regarding the Ortiz homicide. The concerned citizen advised us about a recording that could possibly be related to the Ortiz homicide and the voice was of Jose Roybal. The recording took place while Jose Roybal was intoxicated. During this time Jose started to act very weird and speaking possibly about the Ortiz homicide.

The concerned citizen wanted to remain anonymous because the information (recording) could bring harm to his person. He was advised that we could not promise anything and we were not going to tell anyone else who was not involved in the investigation. We found out that the recording was done through a cell phone and it all started by text messaging. The following is a synopsis of the voice recordings.

SYNOPSIS OF VOICE RECORDINGS:

There were three recordings which were very short. In the first recording, Jose was asked which murder cases and Jose answered that he talked about it and started to speak about his god and the recording stopped.

During the second recording, Jose stated he was told they had nine people and they had documents. He then stated "ay te wacho" which translated to English means "I will see you later" and told someone to go with them. Jose then changed his conversation and stated that there were two people dead and thanks to him the devil got their souls and now owns them.

In the third recording, Jose started talking about a bracelet and that he had souls on his bracelet. He also mentioned about the time he was in juvenile detention center and when he asked Lucifer to help him out.

This concluded the synopsis of the recordings. During the recordings Jose Roybal appeared to be intoxicated and at moments it was hard to understand words due to the slurred speech.

The concerned citizen also read to us the text messages he received.

The voice recording was sent to sergeant McFaul's cellphone and then he recorded them to an audio CD the following day. The audio CD was created as an original.

Agent Bobnock took pictures of the messages with his departmental issued digital camera. Refer to his report for information regarding the pictures taken.

A New Mexico State Police evidence control form (SP-205) was filled out for the audio CD and the CD provided by Agent Bobnock which contained the text messages pictures. Both CD's were secured in the New Mexico State Police evidence vault.

On Monday, July 1, 2013 at approximately 9:00 a.m. Agent Bobnock and Sergeant McFaul advised me that they were going to El Rancho and attempt to speak with Jose Roybal regarding new information discovered by Agent Bobnock during his investigation. I agreed to go with both and attempt to contact Jose Roybal. On the way to El Rancho Agent Bobnock briefed me about his new findings regarding the Ortiz family incident.

Agent Bobnock stated that he had reviewed the cell phone records of Jose Roybal. He discovered that Jose was in very little communication with Nicholas Ortiz and other individuals prior to the Ortiz incident. The night of the Ortiz incident there was a large amount of communication between Jose Roybal, Nicholas Ortiz and the other individuals. On Sunday after the Ortiz incident the communication started to become less between all and on Monday (two days after the incident) there was even less communication between them. This concluded the briefing of Agent Bobnock.

Agent Bobnock made contact with Jose's mother Pamela Sanchez and spoke with her regarding the interview. Monday July 1, 2013 at approximately 10:50 a.m. we met with Jose and Pamela at the Pojoaque Police Department parking lot. Jose and Pamela agreed to come with us to the New Mexico State Police Investigations Bureau Office in Santa Fe. On the way to Santa Fe Agent Bobnock sat in the back with Jose and Pamela and spoke with them. Jose stated that he was attending drug court and was also on probation but he was staying out of trouble. He advised us that drug court was difficult but was helping him turn his life around. Pamela also agreed with Jose. I assisted Agent Bobnock with Jose Roybal's interview. Refer to Agent Bobnock's report for information regarding the interview.

On Tuesday, July 9, 2013 at approximately 12:00 pm, I assisted Agent Kraig Bobnock interviewing Nicholas Ortiz. Refer to Agent Bobnock's report regarding the interview.

On Thursday, July 11, 2013 at approximately 2:40 pm I assisted Agent Bobnock interviewing Whitney Martinez. Refer to Agent Bobnock's report regarding the interview.

This concludes my involvement in this investigation any new information that becomes available will be documented in a new supplemental report.

CASE STATUES: INACTIVE

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER"	Y	N	"I UNDERSTAND IT IS A CRIM NAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLA NTANT / VICTIM CERT FICATION SIGNATURE	X	DATE

REPORTING OFFICER	RANK	I D. NO	
RAFAEL GOMEZ	**AGENT**	**312360**	**10/28/2014**
ASSISTING OFFICER			
APPROVING OFFICER			
JESSE WILLIAMS	**LIEUTENANT**	**121918**	
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			

PROCESSED BY	DATE	DATA ENTRY PERSON	
		RAGOMEZ	**10/28/2014**

INCIDENT STATUS	C.L.A.	C.L.E.	EXCEPTIONAL CLEARANCE CODE	
INACTIVE				**10/28/2014**

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)

CASES CLEARED BY THIS ARREST

Case No.	Case No.	Case No.

ATTACHMENT # RG



CASE # 11-23-1-0065

COPY OF SP-205

Agent Rafael Gomez
New Mexico State Police
Investigations Bureau
Albuquerque / (505) 841-9223

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SP-205 EVIDENCE ☒ PROPERTY ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 1	Evidence #	Case #, Incident # or NTC #
Agent. K. Bobnock			***11-23-1-0065***

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: **ADDRESS FOR RETURN OF PROPERTY:**

☐ Crime Scene
☐ Owner ☒ Other
☐ Suspect
☐ Victim ☐ Witness

Death investigation of Ortiz family

DOB:

SOC:

Phone #:

City:

State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	**COUNTY** Santa Fe	**SUSPECT NAME:** (If different than above)
TYPE OF CASE: (example - burglary, homicide, battery etc.) **Triple Homicide**		**VICTIM NAME:** (If different than above) **Dixie, Steven and Lloyd Ortiz**

Item No.										
	CASH	$100.00 x ____	$50.00 x ____	$20.00 x ____	$10.00 x ____	$5.00 x ____	$2.00 x ____	$1.00 x ____	Item No.	☐ **Vehicle Seized**
									Plate:	**Year:**
MONEY ☐	**COIN**	$1.00 x ____	$0.50 x ____	$0.25 x ____	$0.10 x ____	$0.05 x ____	$0.01 x ____	**Total** **$ 0.00**	**VIN:**	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	**DESCRIPTION OF ARTICLES** **Property** - Include model, serial number, identifying marks, condition, and value, if known **Drugs** – Include suspected drug, name, packaging description, and approximate weight
☐	☐	JR 1	**1**	1 CD of Jose R. conversation (recording)
☐	☐	JR 2	**1**	1 CD of text messages (photographs)
☐	☐			
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I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	**Print Name:**	**Signature:**
12-28-2013 16:00	**Agent Rafael Gomez**	

SP 205 FORM REV 4/9/2007

Case Agent/Officer:	CASE #:
Agent. K. Bobnock	***11-23-1-0065***

CHAIN OF CUSTODY

ITEM NO.	DATE/TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE FOR CHANGE OF CUSTODY
Items JR 1 and JR 2	**06-03-13 12:00**	TYPED OR PRINTED NAME **Agent R. Gomez**	TYPED OR PRINTED NAME	**HQ VAULT**
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
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		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	

Final Disposition of Evidence	☐Destroyed ☐Released to owner ☐Abandoned for auction ☐Other	**Signature & Date**
Explanation of Disposition:		

NEW MEXICO STATE POLICE

INVESTIGATIONS BUREAU

SUPPLEMENTAL REPORT #32

CASE # **11-23-1-0065**

CASE AGENT: **Kraig Bobnock**

DATE: **June 19, 2011**

INCIDENT: **Homicide**

VICTIM: **Lloyd, Dixie and Steven Ortiz**

SUSPECT: **Unknown**

PREPARED BY: SERGEANT KRAIG BOBNOCK

SUPPLEMENTAL # 31



CASE # 11-23-1-0065

OFFENSE: Death Investigation

VICTIM: Ortiz Family

SUPPLEMENTAL BY AGENT: Agent Rafael Gomez
New Mexico State Police / Investigations Bureau
Albuquerque, New Mexico (505) 841-9223

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT			
	OFFENSE: **DEATH INVESTIGATION** **MURDER** **MURDER** **MURDER**	INCIDENT NO.:	**2011-11549**
		CASE NO.:	**11-23-01-0065**
	DATE OF OFFENSE: **June 19, 2011**	TIME:	**19:00**
	LOCATION OF OFFENSE: **Address Type: HOME ADDRESS** **Street Address: CORAL** **Unit:** **City: EL RANCHO State: NM** **County: SANTA FE** **Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D** **Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE** **Intersection: CR 101D AND CR84C** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE**	COUNTY:	**Santa Fe**

PERSON CODE	NAME	B	ADDRESS	TELEPHONE
DECEASED	**ORTIZ, STEVEN C**	**1989**	**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
DECEASED	**ORTIZ, DIXIE E**	**1957**	**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
DECEASED	**ORTIZ, LLOYD**		**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
REPORTING PERSON	**ORTIZ, CHERIE E**	**1976**	**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3A CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
REPORTING PERSON	**RIOS, JESSE**	**1968**	**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3A CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
INTERVIEWED	**MORALES, ADRIAN**	**1994**	**Address Type: PHYSICAL ADDRESS** **Street Address: 427 B CR 84** **City: EL RANCHO State: NM Zip: 87506** **County: SANTA FE Country: UNITED STATES** **Address Type: MAILING ADDRESS** **PO Box: 864** **City: ESPANOLA State: NM Zip: 87532** **County: RIO ARRIBA Country: UNITED STATES**	**(505) 670-4715**
INTERVIEWED	**RIOS, JASHUA**	**1984**	**Address Type: MAILING ADDRESS** **PO Box: 15** **City: ESPANOLA State: NM Zip: 87532** **County: RIO ARRIBA Country: UNITED STATES** **Address Type: PHYSICAL ADDRESS** **Street Address: PD 1335 # 005** **City: ESPANOLA State: NM Zip: 87532** **County: RIO ARRIBA Country: UNITED STATES**	**(505) 692-4908**

INTERVIEWED	OLVERA, JOSE G	[redacted]	983	[redacted]	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 271A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, JESUS	[redacted]	984	[redacted]	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, GERARDO	[redacted]	973	[redacted]	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	BARELA, JOSE LUIS	[redacted]	978	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: ST RD 74 # 240 City: SAN JUAN PUEBLO State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 986 City: SANTA CRUZ State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES	(505) 929-3168
INTERVIEWED	LUJAN, HAROLD M	[redacted]	961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]	986	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	[redacted]	963	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N	[redacted]	991	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J	[redacted]	991	[redacted]	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY	[redacted]	989	[redacted]	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE	[redacted]	984	[redacted]	Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE	[redacted]	961	[redacted]	Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL	[redacted]	984	[redacted]	Address Type: HOME ADDRESS Road Type: RURAL	(505) 819-1654

	RAY	[redacted]	[redacted]	ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
ARRESTED	DURAN, MICHAEL C		967	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		988	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		995	Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA		996	Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053
INTERVIEWED	WATSON, RICHARD		952	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES	(505) 986-8876
INTERVIEWED	BACA, LUCAS		992	Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2196
INTERVIEWED	ORTIZ, NICHOLAS M		995	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER		985	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA		981	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R		982	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN		990	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN		967	Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit: City: GLORIETA State: NM Zip: 87535 County: SANTA FE	(505) 414-2312
INTERVIEWED	SERNA, JOSEPH		968	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098	(505) 351-1056 (505) 929-6478

				Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	
INTERVIEWED	HALVORSON, JASON		989	Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	
INTERVIEWED	ROYBAL, LUCIANO		935	Address Type: MAILING ADDRESS Street Address: RT 1 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS IS 7 LITTLE LOUS AVE, EL RANCHO, NEW MEXICO, 87532	(505) 455-9265
INTERVIEWED	DIAZ, YVONNE E		961	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351 (505) 692-7796
INTERVIEWED	ROYBAL, AARON WAYNE		991	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351
INTERVIEWED	MAES, VIRGINIA		947	Address Type: HOME ADDRESS Street Address: 14-B CAMINO LOS ROYBAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2256
INTERVIEWED	WILLIAMS, TERESA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	GALLEGOS, RICHARD			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	SANCHEZ, SHARON			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	PEAK, LAUREN			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	VIGIL, LINDA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	STAHM, MIKHAIL E		939	Address Type: MAILING ADDRESS PO Box: 62614 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 753-9549
INTERVIEWED	RODRIGUEZ, JESSICA D		981	Address Type: HOME ADDRESS Street Address: 7004 SKYLAR DR NE City: RIO RANCHO State: NM Zip: 87144 County: SANDOVAL Country: UNITED STATES	(505) 470-5718 (505) 955-6588
INTERVIEWED	LUJAN, JEREMY W		990	Address Type: MAILING ADDRESS PO Box: 3251 City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES	

INTERVIEWED	ORTIZ, SYLVIA	[redacted]			(619) 757-4757
INTERVIEWED	SANCHEZ, ANNETTE				(619) 469-1021
INTERVIEWED	MALTESE, CHARLENE		957	Address Type: HOME ADDRESS Street Address: 135 City: EL CAJON State: CA Zip: 92019 Country: UNITED STATES	(619) 447-3850
INTERVIEWED	NEAL, MONIQUE		973		(928) 919-7017
INTERVIEWED	TRUJILLO, GREGORIO L		988	Address Type: HOME ADDRESS Street Address: 2 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-7562
INTERVIEWED	TRUJILLO, CARLOS L		996	Address Type: HOME ADDRESS Street Address: 3 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	MARTINEZ, SHARON K		967	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
OTHER	MARTINEZ, HENRY		953	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
INTERVIEWED	LUJAN, CINDY P		971	Address Type: HOME ADDRESS Street Address: C4 84G HSE 77A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3761
OTHER	MARTINEZ, MOISES				(505) 240-2171
INTERVIEWED	GRANT, WALTER T		953	Address Type: HOME ADDRESS Street Address: 517 A COUNTY ROAD 84 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2466
INTERVIEWED	LOPEZ, PETER D		957		(505) 927-1891
INTERVIEWED	GOMEZ, GRACE L		944	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7237
INTERVIEWED	GOMEZ, DANNY		970	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-2283
INTERVIEWED	ROYBAL, JOSE		936	Address Type: HOME ADDRESS Street Address: 22-AB JOSE ALFRED LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3798
INTERVIEWED	ROYBAL, NEFTALI		978	Address Type: HOME ADDRESS Street Address: 12 JOSE ALFREDO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(575) 447-7111
INTERVIEWED	DANIELS, HAROLD D		936	Address Type: MAILING ADDRESS PO Box: 476 City: LOGAN State: NM Zip: 88426 County: QUAY Country: UNITED STATES	(575) 447-7100
INTERVIEWED	ROYBAL, JOSE		996	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS ON LITTLE LOUS AVE, EL RANCHO	

INTERVIEWED	**COMBS, DOMINIC**	[redacted]	**996**	**Address Type: PHYSICAL ADDRESS** **Street Address: STATE ROAD 502 # 1736** **Unit:** **City: POJOAQUE State: NM** **County: SANTA FE Country: UNITED STATES**	**(505) 690-5077**
INTERVIEWED	**MARTINEZ, TROY**		**995**	**Address Type: PHYSICAL ADDRESS** **Street Address: 53 VALLE TAPIA** **City: POJOAQUE State: NM** **County: SANTA FE Country: UNITED STATES**	**(505) 450-9170**
INTERVIEWED	**CRUZ, FERNANDO**				**(505) 670-4528**
INTERVIEWED	**BENCOMO, BRIAN**			**Address Type: PHYSICAL ADDRESS** **Street Address: 38 VALLE TAPIA** **City: POJOAQUE State: NM** **County: SANTA FE Country: UNITED STATES**	**(505) 629-3974**

ATTACHMENTS	
	Supplemental report # 31 by Agent R. Gomez to IB Case # 11-23-1-0065
	None.
	None.

ADMIN				
	REPORTING OFFICER:	**AGENT RAFAEL GOMEZ**	CASE STATUS:	**INACTIVE**
	COPIES TO:	**Case Agent** **District Attorney's Office**		

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INC DENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	N	1	15

ORIG NAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	10/29/2014	CASE NUMBER	11-23-01-0065

ORIG NAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIG NAL VICTIM'S NAME

ORIG NAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT # 31 BY AGENT R. GOMEZ TO IBCASE # 11-23-1-0065

TOTAL VALUE STOLEN

TOTAL VALUE REC.

SYNOPSIS

I, New Mexico State Police Investigations Bureau (Zone 3, Albuquerque) Agent Rafael Gomez was assigned to participate in the continuance investigation of Case # 11-23-1-0065 which was the homicide investigation of the Ortiz family. I was informed that a wiretap (T-3) was going to be taking place with the two main suspects Nicholas Ortiz and Jose Roybal.

NARRATIVE

This supplemental report is a continuation to supplemental report # 31 on IB case # 11-23-1-0065. Due to not enough space to continue with narrative a new supplemental report had to be created.

Wednesday, September 24, 2014

The day time surveillance team documented the following information. It is documented they had visual contact with Target 2 at the Espanola, Wal-Mart parking lot. Later they observed New Mexico State Police Investigations Bureau Agent Kraig Bobnock make contact with Target 2 who got in the unmarked unit with Agent Bobnock. After Target 2 spoke with Agent Bobnock, he continued with his day working at Wal-Mart. After work they followed Target 2 to a residence on Calle Lopez in Espanola (girlfriend's house). The afternoon surveillance team documented the following information. Target 2 was observed at the residence on Calle Lopez, at one time Target left with family to Wal-Mart in Espanola and returned home. According to the report at approximately 10:21 p.m. they had the last visual contact with Target getting out of a white Nissan pick-up.

On this day, day shift supervisor debrief report documented by New Mexico State Police Investigations Bureau Sergeant Matthew Pilon documented a six intercepts, one was non-pertinent, two were pertinent, one minimized and two under two minutes. Text intercepts he documented were one hundred and five intercepts, sixty five non-pertinent, forty pertinent and all under two minutes. The night supervisor debrief reported by New Mexico State Police Investigations Bureau Lieutenant Troy Weisler documented one call which was non-pertinent and under two minutes. A total of one hundred and thirty six text data intercepts, sixty two were non-pertinent, seventy four pertinent and all under two minutes. The following is information also documented on the debrief report for day and night briefing reports.

Day:

TT-3> 1046 hours Session 1974 Kraig to Jasmin (using Jose?s phone) SMS Text: What's up Jose? What do you have going on today?

TT-3> 1047 hours Session 1975 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text: FWD: What's up Jose? What do you have going on today? Kraig sent that bate... What do I tell him.

TT-3> 1202 hours Session 1979 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text: Tel him I have work and ask him whats up

TT-3> 1208 hours Session 1980 Jose (using Jasmin's phone) to Jasmin (using Jose's phone): Jose asked if Jasmin had texted him back (possibly Kraig per previous and subsequent test messages) Jasmin said no. Jose asked if Jasmin had gotten Jose's message regarding what he (Jose) had told him. Jasmin said no, she had been vacuuming. Jose told Jasmin to send him (Kraig) a message to see what was going on because why would he (possibly Kraig) ask Jose that. Jasmin said she would text him (Kraig) back now. Jose said okay and asked Jasmin to text Jose right away. Jasmin said okay Jose said he had to get back to work but would call Jasmin at one (1:00) during his lunch break.

TT-3> 1209 hours Session 1983 Jasmin (using Jose's phone) to Kraig SMS Text: I have work. What's up?

TT-3> 1212hours Session 1985 Kraig to Jasmin (using Jose's phone) SMS Text: Just had a couple questions I need to follow up with you on and was wondering if I could meet with you today.

TT-3> 1212 hours Session 1986 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text: FWD: Just had a couple questions I need to follow up with you on and was wondering if I could meet with you today.

TT-3> 1215 hours Session 1988 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text: Come to my work lunch is at one

TT-3> 1216 hours Session 1989 Jasmin (using Jose's phone) to Kraig SMS Text: Come to my work lunch is at one
TT-3> 1217 hours Session 1991 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text: Did you tel him
TT-3> 1218 hours Session 1992 Kraig to Jasmin (using Jose's phone) SMS Text: Ok thanks!
TT-3> 1218 hours Session 1993 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text: Yeah. No reply yet.
TT-3> 1219 hours Session 1995 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text: He just said ok thanks.
TT-3> 1220 hours Session 1997 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text: As him if he comin to work
TT-3> 1221 hours Session 1998 Jasmin (using Jose's phone) to Kraig SMS Text: You're coming to work
TT-3> 1224 hours Session 2000 Kraig to Jasmin (using Jose's phone) SMS Text: Yes I'll call you once I get there
TT-3> 1224 hours Session 2001 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text: FWD: Yes I'll call you once I get there
TT-3> 1308 hours Session 2012 Jose (using Jasmin's phone) to Jasmin (using Jose's phone): Parties greeted. Jose said he was sitting outside waiting for the cop (Kraig). Jose asked if he (Kraig) had texted. Jasmin said No. Jose told Jasmin to text him (Kraig) and asked where he (Kraig) was at. Jasmin said okay. Conversation continued about Aden. Jose then asked what Jasmin thought he (Kraig) wanted to ask Jose. Jasmin said she didn't know and asked if Jose wanted Jasmin to text him (Kraig) while she was on the phone with Jose. Jose said yes. Jasmin said okay. Jose said to ask him (Kraig) if he was almost here because Jose was only at lunch until 1:30. Jasmin said okay. (long pause. Jasmin texting Kraig.) Jasmin came back on the phone and said she had just texted him (Kraig). Jose all right and asked Jasmin what if he (Kraig) comes to arrest him. Jasmin said she didn't think that was it.
Jose then asked if Jasmin had found out why they (third party) had court for. Jasmin said yes, for (U/I). Jose asked if it was bad. Jasmin said kind of. Jose asked who it involved and if Jose knew (them). Jasmin said no, just both of them. Jose asked if it was them against each other. Jasmin said no. Jose asked if it was someone suing them (third party). Jasmin said kind of. Jose asked if it was (U/I). Jasmin said no. Jose asked who it was. Jasmin said no, it was (thought not finished by Jasmin). Jasmin then said she would text Jose. Jose said all right.
Jose then told Jasmin to just stay on the phone because he (Jose) only had about 14 minutes left for talking on his phone (TT3). Jose then told Jasmin to just text him. Jasmin said okay. Jasmin then said he (Kraig) had texted back and proceeded to read the text message to Jose.
TT-3> 1310 hours Session 2016 Jasmin (using Jose?s phone) to Kraig SMS Text: Are you almost here cuz I?m only on lunch until 1 30
TT-3> 1311 hours Session 2018 Kraig to Jasmin (using Jose's phone) SMS Text: I got held up here at the office. I'll be up there as soon as I can. Maybe I can meet up with you on one of your breaks. When's your next break?
TT-3> 1313 hours Session 2019 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text: Babe ask him what its about too bby
TT-3> 1313 hours Session 2020 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text: FWD: I got held up here at the office. I'll be up there as soon as I can. Maybe I can meet up with you on one of your breaks. When's your next break?
TT-3> 1314 hours Session 2023 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text: What do I tell him though I couldn't here anything
TT-3> 1315 hours Session 2025 Jose (using Jasmin's phone) to Jasmin (using Jose's phone)

SMS Text: Tel him I have a fiteen minute break at three and ask him wht its about
TT-3> 1316 hours Session 2026 Jasmin (using Jose's phone) to Kraig SMS Text: I have a fiteen minute break at three. What's it about
TT-3> 1316 hours Session 2028 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text: K
TT-3> 1319 hours Session 2031 Kraig to Jasmin (using Jose's phone) SMS Text: Ok I will let you know when I get closer
TT-3> 1319 hours Session 2034 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text: FWD: Ok I will let you know when I get closer
TT-3> 1453 hours Session 2060 Amber to Jasmin (using Jose's phone) SMS Text: Call me it's amber
TT-3> 1600 hours Session 2087 Jose to Kraig SMS Text: How long will it take do you think.
TT-3> 1602 hours Session 2089 Kraig to Jose SMS Text: It depends on how long it takes him to respond, if he even responds
TT-3> 1603 hours Session 2090 Jose to Kraig SMS Text: Lets just do it right away so I can get it over with so I don't have to rush seeing my son
TT-3> 1604 hours Session 2092 Kraig to Jose SMS Text: Give me a few minutes
TT-3> 1604 hours Session 2093 Jose to Kraig SMS Text: Ok
TT-3> 1617 hours Session 2099 Jose to Kraig SMS Text: Are you ready
TT-3> 1618 hours Session 2101 Kraig to Jose SMS Text: Yes we are. Where do you want us to pick you up at?
TT-3> 1618 hours Session 2102 Jose to Kraig SMS Text: Ill walk over there were your at now
TT-3> 1619 hours Session 2104 Kraig to Jose SMS Text: We are driving.
TT-3> 1620 hours Session 2105 Jose to Kraig SMS Text: O I thought that was you parked by the white car ill start walking to the hospital now meet you there
TT-3> 1621 hours Session 2107 Kraig to Jose SMS Text: Ok we are outside jasmin's
TT-3> 1630 hours Session 2108 Jose to Nicholas SMS Text: Hey whats up nick its Joser we need to talk carnal the cops are following me everywere I go there staying outside my house we need to get our story stra<Message part 2 of 2 missing>
TT-3> 1630 hours Session 2109 Jose to Nicholas SMS Text: <Message part 1 of 2 missing>ight before anything happens
Night:
TT-2>1725 hours Session 2118 KRAIG to JOSE SMS TEXT: Can you send Nick another text message saying something like: I don't have any minutes on my phone but we really need to talk so answer me.
TT-2>1725 hours Session 2120 KRAIG to JOSE SMS TEXT: We want to be aggressive with it right now so he things it's important for him to reach out to you
TT-2>1730 hours Session 2122 JOSE to NICHOLAS SMS TEXT: Can you please text back carnal i need to know what to tell them if they take me in. I don't have any calling left so just text me we need to figure out <Message part 2 of 2 missing>
TT-2>1730 hours Session 2123 JOSE to NICHOLAS SMS TEXT: <Message part 1 of 2 missing> our story so we have an alibi.
TT-2>1732 hours Session 2125 JOSE to KRAIG SMS TEXT: FWD: Can you please text back carnal i need to know what to tell them if they take me in. I don't have any calling left so just text me we need to figure <Message part 2 of 2 missing>
TT-2>1732 hours Session 2126 JOSE to KRAIG SMS TEXT: <Message part 1 of 2 missing> out our story so we have an alibi.   I hope that was something like you wanted i sent it
TT-2>1733 hours Session 2129 KRAIG to JOSE SMS TEXT: Perfect. We may have you send another one in a little while. I'll let you know when.
TT-2>1734 hours Session 2130 JOSE to KRAIG SMS TEXT: Ok just let me know. I will do

anything i can to help this end already.
TT-2>1735 hours Session 2132 KRAIG to JOSE SMS TEXT: Sounds good.
TT-2>1819 hours Session 2139 KRAIG to JOSE SMS TEXT: Can you send another text off? Same type of message! Tell him you're freaking out or something
TT-2>1824 hours Session 2141 JOSE to NICHOLAS SMS TEXT: Can you please text back nick im fucken freaken out i cant handle this Shit anymore I cant even live my life normal cuz of this Shit.
TT-2>1825 hours Session 2142 JOSE to KRAIG SMS TEXT: FWD: Can you please text back nick im fucken freaken out i cant handle this Shit anymore I cant even live my life normal cuz of this Shit. Was that ok <Message part 2 of 2 missing>
TT-2>1825 hours Session 2143 JOSE to KRAIG SMS TEXT: <Message part 1 of 2 missing>And whats going on or what
TT-2>1827 hours Session 2145 KRAIG to JOSE SMS TEXT: That's perfect. We are just turning up the heat and you're helping by putting gas on that fire. Nice work.
TT-2>1828 hours Session 2147 JOSE to KRAIG SMS TEXT: What do you mean is he going to finally talk
TT-2>1829 hours Session 2149 KRAIG to JOSE SMS TEXT: Not sure. We just need to keep bugging him to talk to you or me
TT-2>1830 hours Session 2150 JOSE to KRAIG SMS TEXT: Is it working
TT-2>1832 hours Session 2152 KRAIG to JOSE SMS TEXT: He hasn't contacted me yet so I don't know. We are waiting for him to respond to you. As soon as he texts you back, it will be working
TT-2>1834 hours Session 2153 JOSE to KRAIG SMS TEXT: Ok kraig i trust you man just don't let me down i know this is all going to help both me and the ortiz family
TT-2>1836 hours Session 2155 KRAIG to JOSE SMS TEXT: I am doing my best to have you help yourself out. You're doing great
TT-2>1839 hours Session 2156 JOSE to KRAIG SMS TEXT: I just hope this will help me out enough to keep me out of a cage and in my sons life. Never in a million years would i have thought i would trust the p<Message part 2 of 2 missing>
TT-2>1839 hours Session 2157 JOSE to KRAIG SMS TEXT: <Message part 1 of 2 missing>olice but i do and i hope your not using me just to get him then you will forget about me.
TT-2>1842 hours Session 2159 KRAIG to JOSE SMS TEXT: We definitely will not forget how much you have helped with this case. You are an important piece of our investigation and that will get you farther in life
TT-2>1845 hours Session 2161 JOSE to KRAIG SMS TEXT: Ok kraig i will take your word for it i trust you. My life is in your hands as far as showing the DA that i deserve to be free and raise my son.
TT-2>1847 hours Session 2163 KRAIG to JOSE SMS TEXT: I won't forget about you. The DA knows you just had a baby too. She cares about young people tha tare trying to be good parents and that's what you are
TT-2>1937 hours Session 2169 JOSE to KRAIG SMS TEXT: I know i am saving them all. What should I say in this one
TT-2>1937 hours Session 2171 KRAIG to JOSE SMS TEXT: Same type of message
TT-2>1942 hours Session 2173 JOSE to NICHOLAS SMS TEXT: Nick if your getting these messages can you please text back idk what to do im fucken scared i need you to text me so we can figure out what were going <Message part 2 of 3 missing><Message part 3 of 3 missing>
TT-2>1942 hours Session 2174 JOSE to NICHOLAS SMS TEXT: <Message part 1 of 3 missing>to tell them. If you don't want to text me atleast meet me some were so we can talk about this carnal. Please carnal im scared and i don?t know what to do<Message part 3 of 3 missing>
TT-2>1943 hours Session 2176 JOSE to NICHOLAS SMS TEXT: FWD: Nick if your getting these

messages can you please text back idk what to do im fucken scared i need you to text me so we can figure out what were g <Message part 2 of 3 missing><Message part 3 of 3 missing>
TT-2>1943 hours Session 2177 JOSE to KRAIG SMS TEXT: <Message part 1 of 3 missing>oing to tell them. If you don't want to text me atleast meet me some were so we can talk about this carnal. Please carnal im scared and i don?t know what <Message part 3 of 3 missing>
TT-2>1943 hours Session 2178 JOSE to KRAIG SMS TEXT: <Message part 1 of 3 missing><Message part 2 of 3 missing>to. Does that work?
TT-2>1945 hours Session 2180 KRAIG to JOSE SMS TEXT: You're doing great. Hopefully that will work. Let me know if he responds to you!
TT-2>1947 hours Session 2181 JOSE to KRAIG SMS TEXT: I will forward you any message he sends me the second i get it. Can I change my number if he does respond? Like after he tells me what you guys need him<Message part 2 of 2 missing>
TT-2>1947 hours Session 2182 JOSE to KRAIG SMS TEXT: <Message part 1 of 2 missing> to
TT-2>1949 hours Session 2184 KRAIG to JOSE SMS TEXT: After everything is done and said with it, absolutely you can change your number. If he responds, I would like you to keep your number for a couple days <Message part 2 of 2 missing>
TT-2>1950 hours Session 2155 KRAIG to JOSE SMS TEXT: <Message part 1 of 2 missing>in case he threatens you or something, then we can add that to the charges too
TT-2>1951 hours Session 2186 JOSE to KRAIG SMS TEXT: Ok well will you let me know when you think its ok for me to change it you know whats best.
TT-2>1952 hours Session 2188 KRAIG to JOSE SMS TEXT: Of course I will
TT-2>1954 hours Session 2189 JOSE to KRAIG SMS TEXT: Ok thank you a lot. Im sure you will help me anyway you can
TT-2>1955 hours Session 2191 KRAIG to JOSE SMS TEXT: I think I might have you send one more text to him later tonight and that will be the last one for tonight. I'm doing all I can to show how much you are<Message part 2 of 2 missing>
TT-2>1955 hours Session 2192 KRAIG to JOSE SMS TEXT: <Message part 1 of 2 missing> going out of your way to help us with this case
TT-2>1956 hours Session 2193 KRAIG to JOSE SMS TEXT: You're welcome
TT-2>1958 hours Session 2194 JOSE to KRAIG SMS TEXT: I hope the DA has a good heart and has mercy for me i didnt kill anyone and I ran because I was scared and couldnt go through with what they wanted me t<Message part 2 of 2 missing>
TT-2>1958 hours Session 2195 JOSE to KRAIG SMS TEXT: <Message part 1 of 2 missing>oo
TT-2>1958 hours Session 2197 KRAIG to JOSE SMS TEXT: I have already related that to her for you
TT-2>1959 hours Session 2198 JOSE to KRAIG SMS TEXT: Was she happy that my lie detector test back up my statement
TT-2>2000 hours Session 2200 JOSE to KRAIG SMS TEXT: And what did she say about that
TT-2>2000 hours Session 2202 KRAIG to JOSE SMS TEXT: She hasn't mentioned it yet
TT-2>2004 hours Session 2203 JOSE to KRAIG SMS TEXT: And what did she say about having mercy
TT-2>2005 hours Session 2205 KRAIG to JOSE SMS TEXT: I only let her know how cooperative you're being. Once this gets further along, I will sit down with her and get all those answers. If you keep cooperati<Message part 2 of 2 missing>
TT-2>2005 hours Session 2206 KRAIG to JOSE SMS TEXT: <Message part 1 of 2>ng it will look better for you
TT-2>2008 hours Session 2207 JOSE to KRAIG SMS TEXT: I have no reason to stop I need help and I want this to end so I can get on with my life and focus on my son and fiance.
TT-2>2011 hours Session 2212 KRAIG to JOSE SMS TEXT: I will do all I can as long as you are truthful with us

TT-2>2013 hours Session 2213 JOSE to KRAIG SMS TEXT: And I am you saw with my lie detector kraig im giving you and this case 100% of my commitment and honesty
TT-2>2013 hours Session 2215 KRAIG to JOSE SMS TEXT: That's what will help you with this case
TT-2>2015 hours Session 2216 JOSE to KRAIG SMS TEXT: I know I wish I would have spoke up before but I was scared in my mind I thought knowing about it was just as bad as doing it
TT-2>2015 hours Session 2218 KRAIG to JOSE SMS TEXT: It's never too late!
TT-2>2045 hours Session 2227 KRAIG to JOSE SMS TEXT: You want to send that last text for the evening? Remember to save all these texts for me! Say the same stuff you've been sending. You're doing great
TT-2>2053 hours Session 2228 JOSE to NICHOLAS SMS TEXT: Nick can you atleast tell me something bro im over here panicing idk what the Fuck to do we need to talk as soon as possible! This aint going to just di<Message part 2 of 2 missing>
TT-2>2053 hours Session 2229 JOSE to NICHOLAS SMS TEXT: <Message part 1 of 2 missing>ssappear we need to figure our story out.
TT-2>2054 hours Session 2230 JOSE to KRAIG SMS TEXT: FWD: Nick can you atleast tell me something bro im over here panicing idk what the Fuck to do we need to talk as soon as possible! This aint going to ju<Message part 2 of 2 missing>
TT-2>2054 hours Session 2231 JOSE to KRAIG SMS TEXT: <Message part 1 of 2 missing> st dissappear we need to figure our story out. I hope that's ok I didn?t know what else to put
TT-2>2056 hours Session 2233 KRAIG to JOSE SMS TEXT:That is perfect. If he gets back to you, let me know because we need to set up the meeting to make sure you're safe while doing anything. We want to be i<Message part 2 of 2 missing>
TT-2>2056 hours Session 2234 KRAIG to JOSE SMS TEXT: <Message part 1 of 2 missing>n control of this, not him! You have to work tomorrow?
TT-2>2059 hours Session 2235 JOSE to KRAIG SMS TEXT: Ya at seven and I know. I want you guys around I have a feeling he is going to try taking me out once he gets close enough
TT-2>2100 hours Session 2237 KRAIG to JOSE SMS TEXT: I will make sure our guys are keeping eyes on you.
TT-2>2200 hours Session 2238 JEREMY to JOSE SMS TEXT: Hey it?s Jeremy
TT-2>2308 hours Session 2247 JOSE to KRAIG SMS TEXT: Hey kraig sorry its late buy why do the officers keep driving in the yard taking pictures and stuff im staying at my girlfriends for the night and her m<Message part 2 of 3 missing><Message part 3 of 3 missing>
TT-2>2308 hours Session 2248 JOSE to KRAIG SMS TEXT: <Message part 1 of 3 missing>om is going off about it can you please let them know there here to watch me not harass everyone around me. Please I thought I was helping the case not<Message part 3 of 3 missing>
TT-2>2308 hours Session 2249 JOSE to KRAIG SMS TEXT: <Message part 1 of 3 missing><Message part 2 of 3 missing>the suspect.
TT-3> 1617 hours Session 2099 Jose to Kraig SMS Text: Are you ready
TT-3> 1618 hours Session 2101 Kraig to Jose SMS Text: Yes we are. Where do you want us to pick you up at?
TT-3> 1618 hours Session 2102 Jose to Kraig SMS Text: Ill walk over there were your at now
TT-3> 1619 hours Session 2104 Kraig to Jose SMS Text: We are driving.
TT-3> 1620 hours Session 2105 Jose to Kraig SMS Text: O I thought that was you parked by the white car ill start walking to the hospital now meet you there
TT-3> 1621 hours Session 2107 Kraig to Jose SMS Text: Ok we are outside jasmin's
TT-3> 1630 hours Session 2108 Jose to Nicholas SMS Text: Hey whats up nick its Joser we

need to talk carnal the cops are following me everywere I go there staying outside my house we need to get our story stra<Message part 2 of 2 missing>
TT-3> 1630 hours Session 2109 Jose to Nicholas SMS Text: <Message part 1 of 2 missing>ight before anything happens
END OF SURVEILLANCE FOR SEPTEMBER 24, 2014

Thursday, September 25, 2014
The day time surveillance team documented the following information. They arrived at Espanola, Wal-Mart and visually confirmed that Target 2 was working. After work Target 2 was picked up by his parents driving a white Nissan and taken to Calle Lopez in Espanola. The afternoon surveillance team documented that after arriving at Calle Lopez they never had visual contact with Target 2. Later in the night Agent Stricklin proceeded to Target's residence in Pojoaque and noticed a black Dodge pick-up truck arriving and turning around from Target's residence possibly dropped some one off, but no visual contact of Target 2 was made.

On this day, day shift supervisor debrief report documented by New Mexico State Police Investigations Bureau Sergeant Thomas Christian documented zero intercepts. Text intercepts documented one hundred and twenty eight intercepts, one hundred non-pertinent, twenty six pertinent and all under two minutes with two unknown. The night supervisor debrief reported by New Mexico State Police Investigations Bureau Lieutenant Troy Weisler documented zero calls intercepted. A total of eighty eight text data intercepts, forty five were non-pertinent, forty three pertinent and eighty eight under two minutes. The following is information also documented on the debrief report for day and night briefing reports.
Day:
TT-2> to TT-1> 0804 AM (MST) Session 8763 Jose to Nicholas SMS Text: Hey whats up nick its Joser we need to talk carnal the cops are following me everywere I go there staying outside my house we need to get our story stra
TT-2> to TT-1> 0804 AM (MST) Session 8784 Jose to Nicholas SMS Text: ight before anything happens
TT-2> 0804 AM (MST) Session 8796 Jose to Nicholas SMS Text: Can you please text back carnal I need to know what to tell them if they take me in. I don't have any calling left so just text me we need to figure out
TT-2> 0804 AM (MST) Session 8797 Jose to Nicholas SMS Text: our story so we have an alliby.
TT-2> 0805 AM (MST) Session 8836 Jose to Nicholas SMS Text: Can you please text back nick im fucken freaken out I cant handle this Shit anymore I cant even live my life normal cuz of this Shit.
TT-2> 0805 AM (MST) Session 8849 Jose to Nicholas SMS Text: Nick if your getting these messages can you please text back idk what to do im fucken scared i need you to text me so we can figure out what were going
TT-2> 0805 AM (MST) Session 8850 Jose to Nicholas SMS Text: to tell them. If you don't want to text me atleast meet me some were so we can talk about this carnal. Please carnal im scared and I don't know what to do
TT-1> 0805 AM (MST) Session 8860 Ashley to Nicholas SMS Text: Okay look I need to talk to you about this situation and if you really don't want to meet then I promise I'll talk to you over the phone so call me ASAP plz
TT-2> 0805 AM (MST) Session 8863 Jose to Nicholas SMS Text: Nick can you atleast tell me something bro im over here panicking idk what the fuck to do we need to talk as soon as possible! This aint going to just di
TT-2> 0805 AM (MST) Session 8864 Jose to Nicholas SMS Text: ssappear we need to figure

our story out.
TT-2> 1325 PM (MST) Session 2294 Jose to Kraig SMS Text: Hey kraig
TT-2> 1325 PM (MST) Session 2296 Kraig to Jose SMS Text: Hey Jose
TT-2> 1329 PM (MST) Session 2298 Jose to Kraig SMS Text: Your guys are not doing anything but causing trouble in my life is there any other way you can keep an eye on me without them making it so dang obvious
TT-2> 1329 PM (MST) Session 2299 Jose to Kraig SMS Text: It seems like they want everyone in my life asking me why im being fallowed cant they hide the fact that here fallowing me
TT-2> 1332 PM (MST) Session 2301 Kraig to Jose SMS Text: What vehicles are doing this? I will take care of it on my end
TT-2> 1339 PM (MST) Session 2303 Jose to Kraig SMS Text: All of them. I know for a fact they can watch me without having to show everyone. I have a life to live your telling me to keep living it but I cant
TT-2> 1339 PM (MST) Session 2304 Jose to Kraig SMS Text: with them making it obvious that there fallowing me. They park facing the house and everything they can atleast make it look like there watching somethi
TT-2> 1339 PM (MST) Session 2305 Jose to Kraig SMS Text: ng else you can see exactly who there watching and what house there watching they should atleast park a good distance away they have binoculars and st
TT-2> 1339 PM (MST) Session 2306 Jose to Kraig SMS Tex: uff I would rather have a gps on my leg than having to try and explain this to people
TT-2> 1341 PM (MST) Session 2312 Kraig to Jose SMS Text: Its been addressed and taken care of. Our guys were given instructions to keep you safe. They will create some distance from you
TT-2> 1342 PM (MST) Session 2315 Jose to Kraig SMS Text: Thank you
TT-2> 1343 PM (MST) Session 2318 Kraig to Jose SMS Text: You're welcome. He didn't text or call you after you sent the texts?
TT-2> 1343 PM (MST) Session 2321 Jose to Kraig SMS Text: Not yet
TT-2> 1344 PM (MST) Session 2324 Kraig to Jose SMS Text: OK let me know if anything comes up. What time you done working today?
TT-2> 1344 PM (MST) Session 2325 Jose to Kraig SMS Text: Three thirty
TT-2> 1344 PM (MST) Session 2328 Kraig to Jose SMS Text: Ok
TT-2> 1516 PM (MST) Session 2344 Jose to Kraig SMS Text: Kraig please tel them to keep there distance when I stay at jasmins. Her mom said if she finds out there watching the house because of me I cant step fo
TT-2> 1516 PM (MST) Session 2345 Jose to Kraig SMS Text: ot on there land
TT-2> 1520 PM (MST) Session 2347 Kraig to Jose SMS Tex: It's taken care of
TT-2> 1523 PM (MST) Session 2348 Jose to Kraig SMS Text: Thanks I hope they do if not ill be texting you later letting you know I got thrown out because of them.
TT-2> 1549 PM (MST) Session 2369 Kraig to Jose SMS Text: They know what to do, don't worry about them.
TT-2> 1614 PM (MST) Session 2376 Jose to Kraig SMS Text: Thank you kraig you don't know how much that means to me.
TT-2> 1615 PM (MST) Session 2378 Kraig to Jose SMS Text: You're welcome
TT-2> 1616 PM (MST) Session 2379 Jose to Kraig SMS Text: Her mom wont even notice them now thank you so much
TT-2> 1616 PM (MST) Session 2381 Kraig to Jose SMS Text: Hope that helps you out
TT-2> 1617 PM (MST) Session 2382 Jose to Kraig SMS Text: It will again thank you
Night:
TT-2>2016 hours Session 2417 KRAIG to JOSE SMS TEXT: Can you send him another text saying the same type of message. Just one or two texts will be good for tonight. You

can send one now and then one in an ho<Message part 2 of 2 missing>
TT-2>2016 hours Session 2418 KRAIG to JOSE SMS TEXT: <Message part 1 of 2 missing>ur or so. Make sure to forward the text you send him to me.
TT-2>2025 hours Session 2419 JOSE to NICHOLAS SMS TEXT: Hey whats up its Joser. Can you text me back already im tired of being harassed by these cops now there staying at my work bro. You need to tell me what<Message part 2 of 3 missing><Message part 3 of 3 missing>
TT-2>2026 hours Session 2420 JOSE to NICHOLAS SMS TEXT: <Message part 1 of 3 missing> our story is going to be so we can have it the same so we can get them off our ass for good. Its fucked up your ignoring me. I have a feeling Shit is g<Message part 3 of 3 missing>
TT-2>2026 hours Session 2421 JOSE to NICHOLAS SMS TEXT: <Message part 1 of 3 missing><Message part 2 of 3 missing>oing to pop off or something. You could atleast meet me or call me so we can talk.
TT-2>2028 hours Session 2422 JOSE to KRAIG SMS TEXT: FWD: Hey whats up its Joser. Can you text me back already im tired of being harassed by these cops now there staying at my work bro. You need to tell me<Message part 2 of 4 missing><Message part 3 of 4 missing><Message part 4 of 4 missing>
TT-2>2028 hours Session 2423 JOSE to KRAIG SMS TEXT: <Message part 1 of 4 missing> what our story is going to be so we can have it the same so we can get them off our ass for good. Its fucked up your ignoring me. I have a feeling Shit><Message part 3 of 4 missing><Message part 4 of 4 missing>
TT-2>2028 hours Session 2424 JOSE to KRAIG SMS TEXT: <Message part 1 of 4 missing><Message part 2 of 4 missing> is going to pop off or something. You could atleast meet me or call me so we can talk. I am running out of stuff to say I feel li<Message part 4 of 4 missing>
TT-2>2028 hours Session 2425 JOSE to KRAIG SMS TEXT: <Message part 1 of 4 missing><Message part 2 of 4 missing><Message part 3 of 4 missing>ke im just repeating myself imam need some help with ideas for the next ones. I hope its what you wanted
TT-2>2030 hours Session 2427 KRAIG to JOSE SMS TEXT: Good job on the text. That can be it for tonight. That's perfect. Thanks Jose
TT-2>2032 hours Session 2428 JOSE to KRAIG SMS TEXT: How do we know he is even getting them you know how the phone gets a check mark by the message when it is received well there not on those messages I<Message part 2 of 2 missing>
TT-2>2032 hours Session 2429 JOSE to KRAIG SMS TEXT: <Message part 1 of 2 missing> send to him. Can you tell me what im really doing this for.
TT-2>2034 hours Session 2431 KRAIG to JOSE SMS TEXT: I can't guarantee he is getting them. It's to help us out with our investigation.
TT-2>2036 hours Session 2432 JOSE to KRAIG SMS TEXT: How is that going to help? I understand the part of him telling me what happened so you can see him admit it but, what if he never does what else can we<Message part 2 of 2 missing>
TT-2>2036 hours Session 2433 JOSE to KRAIG SMS TEXT: <Message part 1 of 2 missing> do?
TT-2>2037 hours Session 2435 KRAIG to JOSE SMS TEXT: We will worry about that part of it. Be patient, we aren't going to forget about what you're doing to help out
TT-2>2040 hours Session 2436 JOSE to KRAIG SMS TEXT: I want to see some kind of deal for me in black and white im starting to have trust issues. Why cant my statement be good enough we have the lie detecto<Message part 2 of 2 missing>
TT-2>2040 hours Session 2437 JOSE to KRAIG SMS TEXT: <Message part 1 of 2 missing>r to show it?s the truth. Once he knows I told you what happened he will have to admit it eventually.
TT-2>2043 hours Session 2439 KRAIG to JOSE SMS TEXT: After everything is said and done we can talk about the details. Things happen when the case is done. We don't do promise

anything during the investigation.
TT-2>2050 hours Session 2440 JOSE to KRAIG SMS TEXT: Well you and the DA know what my involvement was that night I dont see why she cant atleast tel me what trouble I get in for being there and running tha<Message part 2 of 4 missing><Message part 3 of 4 missing><Message part 4 of 4 missing>
TT-2>2050 hours Session 2441 JOSE to KRAIG SMS TEXT: <Message part 1 of 4 missing>t night. I came clean and told you everything I did that night I just feel like im getting used and im sorry if im wrong but look at it from my view I t<Message part 3 of 4 missing><Message part 4 of 4 missing>
TT-2>2050 hours Session 2442 JOSE to KRAIG SMS TEXT: <Message part 1 of 4 missing><Message part 2 of 4 missing>old you everything I know an I still cant get an answer on me going to jail or not ill do ten years of probation or anything I just don't want to go to<Message part 4 of 4 missing>
TT-2>2050 hours Session 2443 JOSE to KRAIG SMS TEXT: <Message part 1 of 4 missing><Message part 2 of 4 missing><Message part 3 of 4 missing>jail ill loose my job my girl my son I will loose everything I work so hard to have
TT-2>2056 hours Session 2445 KRAIG to JOSE SMS TEXT: Jose you gotta relax. I've kept you out of jail through this and gave you protection
TT-2>2105 hours Session 2446 JOSE to KRAIG SMS TEXT: I know but, he murdered three people and hes out of jail and has officers at his house just like I do I don't want to bug or anything but I just wish you<Message part 2 of 5 missing><Message part 3 of 5 missing><Message part 4 of 5 missing><Message part 5 of 5 missing>
TT-2>2105 hours Session 2447 JOSE to KRAIG SMS TEXT: <Message part 1 of 5 missing> would consider how I feel im doing all of this to help myself and I don't know in what ways or if I will even get mercy im trying so hard to make my lif <Message part 3 of 5 missing><Message part 4 of 5 missing><Message part 5 of 5 missing>
TT-2>2105 hours Session 2448 JOSE to KRAIG SMS TEXT: <Message part 1 of 5 missing> <Message part 2 of 5 missing>e better but there is still that question if I will even have much of a life left after this is over and done with I mad a mistake by even going with hi<Message part 4 of 5 missing><Message part 5 of 5 missing>
TT-2>2105 hours Session 2449 JOSE to KRAIG SMS TEXT: <Message part 1 of 5 missing> <Message part 2 of 5 missing> <Message part 3 of 5 missing> m but is my freedom getting tooken away for going as far as that fence and running home because I didnt want to have any part of people getting killed?<Message part 5 of 5 missing>
TT-2>2112 hours Session 2452 KRAIG to JOSE SMS TEXT: You did the right thing by telling us what happened that night. Investigations take time so we do a thorough job with the case. Of course we understand t<Message part 2 of 2 missing>
TT-2>2112 hours Session 2453 KRAIG to JOSE SMS TEXT: <Message part 1 of 2 missing>he life you have now versus a few years ago. You're a better person now and we know that. Just be patient and enjoy Jasmin and Aden
TT-2>2114 hours Session 2454 JOSE to KRAIG SMS TEXT: I do enjoy every second I spend with them but are you telling me im going to get token away from them?
TT-2>2116 hours Session 2456 KRAIG to JOSE SMS TEXT: Not at all. I'm telling you this case is not worth you stressing over and I would rather have you enjoy them instead of worrying.
TT-2>2125 hours Session 2457 JOSE to KRAIG SMS TEXT: <Message part 1 of 3 missing>a year how can I protect him and control who is in his life from a cage what if I get token away what if there is nothing or no one waiting for me whe <Message part 3 of 3 missing>
TT-2>2125 hours Session 2458 JOSE to KRAIG SMS TEXT: How can I not stress kraig the more time I spend with my son the more I worry about whats going to happen if I get token away weather it be a month or <Message part 2 of 3 missing> <Message part 3 of 3 missing>

TT-2>2125 hours Session 2459 JOSE to KRAIG SMS TEXT: <Message part 1 of 3 missing> <Message part 2 of 3 missing>n I get out I cry so much over this kraig im scared im scared of loosing him im scared of jail im scared of all of this
TT-2>2130 hours Session 2461 KRAIG to JOSE SMS TEXT: I understand you're scared right now. Don't assume the worst. Get some sleep and we can talk in the morning.
TT-2>2133 hours Session 2462 JOSE to KRAIG SMS TEXT: Ok I hope you have a good night
TT-2>2133 hours Session 2464 KRAIG to JOSE SMS TEXT: You too. Don't worry about this ok?
TT-2>2138 hours Session 2465 JOSE to KRAIG SMS TEXT: Ill stop worrying when you can tell me what my future holds
TT-2>2141 hours Session 2467 KRAIG to JOSE SMS TEXT: You know I can't predict that. The only one that knows that answer is the DA.
TT-2>2141 hours Session 2468 JOSE to KRAIG SMS TEXT: I know but you are the one that's going to tel me what she decides
TT-2>2155 hours Session 2470 KRAIG to JOSE SMS TEXT: Yes I will but don't assume it will be bad
TT-2>2157 hours Session 2471 JOSE to KRAIG SMS TEXT: Ok ill try not too its just hard this aint no little drug charge this is serious and horrible for everyone
END OF SURVEILLANCE FOR SEPTEMBER 25, 2014

Friday, September 26, 2014
The day time surveillance team documented having visual contact with Target 2 at the Espanola Wal-Mart. At approximately 4:00 p.m. Target was picked up from work by parents and taken to Calle Lopez. The afternoon time surveillance team documented they never had visual contact with Target at the residence located at Calle Lopez.

On this day, day shift supervisor debrief report documented by New Mexico State Police Investigations Bureau Sergeant Thomas Christian documented four calls intercepted, three were non-pertinent, one was unknown and all four under two minutes. Text data intercepted was one hundred and fifteen intercepts, one hundred and eleven non-pertinent, four pertinent and all under two minutes with two unknown. The night supervisor debrief reported by New Mexico State Police Investigations Bureau Captain Dale Wagner documented zero calls intercepted. A total of thirteen text data intercepts, nine were non-pertinent, four pertinent and all under two minutes. The following is information also documented on the debrief report for day and night briefing reports.
Day:
TT-2> 1026 AM (MST) Session 2529 Jose to Kraig SMS Text: Is every thing ok the officers are just here walking around the store
TT-2> 1030 AM (MST) Session 2531 Kraig to Jose SMS Text: Yes everything is fine. Are they not allowed to walk around the store?
TT-2> 1031 AM (MST) Session 2532 Jose to Kraig SMS Text: Why wouldn't they be its just different then usual sorry for bugging ill talk to you some other time.
TT-2> 1032 AM (MST) session 2534 Kraig to Jose SMS Text: I was just making sure it didn't cause any problems for you. You're not bugging EOC.
Night:
TT-2> 1715 hours Session 2626 Elisa to Jose SMS Text: My tomato plants are one the third set of leaves
TT-2> 1716 hours Session 2627 Jose to Elisa SMS Text: Fuck ya we should get stuff for them off the internet next pay check Jasmin&Jose&Aden<3A&F
TT-2> 1726 hours Session 2628 Elisa to Jose SMS Text: You should look on the internet and see what kind of light i need

TT-2> 1726 hours Session 2629 Jose to Elisa SMS Text: Ok Jasmin&Jose&Aden<3A&F
END OF SURVEILLANCE FOR SEPTEMBER 26, 2014

Saturday, September 27, 2014
Day time surveillance team had nothing pertinent to report.
On this day, day shift supervisor debrief report documented by New Mexico State Police Investigations Bureau Captain Dale Wagner documented two calls intercepted, which were non-pertinent and all under two minutes. Text data intercepted were sixty two intercepts, all non-pertinent, and under two minutes. The night supervisor debrief reported by New Mexico State Police Investigations Bureau Lieutenant documented zero calls intercepted. A total of thirteen text data intercepts, nine were non-pertinent, four pertinent and all under two minutes.
END OF SURVEILLANCE FOR SEPTEMBER 27, 2014

Sunday, September 28, 2014
The day time surveillance team assigned to this day documented that they were advised to stay in the area of Pojoaque NM and not to follow Target 2 anywhere. They never had visual contact with Target 2 at any time.
On this day, day shift supervisor debrief report documented by New Mexico State Police Investigations Bureau Captain Dale Wagner documented zero calls intercepted. Text data intercepted were one hundred and thirty four intercepts, one hundred and thirty three non-pertinent. The night supervisor debrief reported by New Mexico State Police Investigations Bureau Sergeant Thomas Christian documented one call intercepted, which was non-pertinent and under two minutes. A total of six text data intercepts, six were non-pertinent, and all under two minutes.
END OF SURVEILLANCE FOR SEPTEMBER 28, 2014

Monday, September 29, 2014
The afternoon surveillance team had nothing pertinent to document.
On this day, day shift supervisor debrief report documented by New Mexico State Police Investigations Bureau Sergeant Matthew Pilon documented zero calls intercepted. Text data intercepted were ninety seven intercepts, all non-pertinent and under two minutes. The night supervisor debrief reported by New Mexico State Police Investigations Bureau Sergeant Thomas Christian documented one call intercepted, which was non-pertinent and under two minutes. A total of four text data intercepts which four were non-pertinent.
END OF SURVEILLANCE FOR SEPTEMBER 29, 2014

Tuesday, September 30, 2014
The day time surveillance team assigned to this day documented seen Target 2 parent's vehicle the white Nissan at Target's residence but no visual contact with Target. The afternoon surveillance team assigned to this day also documented not having visual contact with Target at any time.
On this day, day shift supervisor debrief report documented by New Mexico State Police Investigations Bureau Sergeant Matthew Pilon documented zero calls intercepted. Text data intercepted were ninety one intercepts, all non-pertinent and under two minutes. The night supervisor debrief reported by New Mexico State Police Investigations Bureau Sergeant Jeffrey Smith documented zero calls intercepted. A total of two text data intercepts which were non-pertinent and under two minutes.
END OF SURVEILLANCE FOR SEPTEMBER 30, 2014

Wednesday, October 1, 2014
The day time surveillance team assigned to this day did not have any visual contact with

Target 2 at any time during their assignment. The afternoon surveillance team assigned to this day also documented not having visual contact with Target 2 during their assignment.
On this day, day shift supervisor debrief report documented by New Mexico State Police Investigations Bureau Sergeant Thomas Christian documented three calls intercepted which were unknown. Only one text data intercepted which was non-pertinent. The night supervisor debrief reported by New Mexico State Police Investigations Bureau Lieutenant Troy Weisler documented zero calls intercepted. A total of twelve text data intercepts which eleven were non-pertinent.
END OF SURVEILLANCE FOR OCTOBER 1, 2014

Thursday, October 2, 2014
The day time surveillance team assigned to this day did not have any visual contact with Target 2 at any time during their assignment. The afternoon surveillance team assigned to this day also documented not having visual contact with Target 2 during their assignment.
On this day, day shift supervisor debrief report documented by New Mexico State Police Investigations Bureau Sergeant Thomas Christian documented zero calls intercepted. Forty five text data intercepts which were non-pertinent and under two minutes. The night supervisor debrief reported by New Mexico State Police Investigations Bureau Lieutenant Troy Weisler documented zero calls intercepted. A total of eighty seven text data intercepts which were non-pertinent and under two minutes.
END OF SURVEILLANCE FOR OCTOBER 2, 2014

Friday, October 3, 2014
The day time surveillance team assigned to this day apparently had visual contact with Target 2 at Wal-Mart in Espanola, and observed Target leaving at approximately 4:00 p.m. The afternoon surveillance team assigned to this day documented not having visual contact with Target 2 during their assignment.
On this day, day shift supervisor debrief report documented by New Mexico State Police Investigations Bureau Captain Dale Wagner documented zero calls intercepted. Fifty eight text data intercepts which were non-pertinent and under two minutes. The night supervisor debrief reported by New Mexico State Police Investigations Bureau Sergeant Thomas Christian documented zero calls intercepted. A total of seventy text data intercepts which sixty eight were non-pertinent and seventy under two minutes.
END OF SURVEILLANCE FOR OCTOBER 3, 2014

Saturday, October 4, 2014
On this day, shift supervisor New Mexico State Police Investigations Bureau Sergeant Thomas Christian covered both day and night shift debrief report and documented four calls intercepted, three non-pertinent, one minimized and all four under two minutes. One hundred and thirty seven text data intercepts which all were non-pertinent and under two minutes.
END OF SURVEILLANCE FOR OCTOBER 4, 2014

This concludes with my involvement on this operation. All information was relayed to Agent Bobnock and he was kept informed on all my interviews conducted. No evidence was collected by me during this operation. This report will be forward to the district attorney's office and a copy will be provided to Agent Bobnock for his file. Refer to Agent Bobnock's report for all shift supervisors debrief reports and surveillance reports.

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INC DENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	N	15	15

CASE STATUES: INACTIVE

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIM NAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLA NTANT / VICTIM CERT FICATION SIGNATURE	X	DATE

REPORTING OFFICER	RANK	I D. NO	
RAFAEL GOMEZ	AGENT	312360	10/29/2014
ASSISTING OFFICER			
APPROVING OFFICER			
JESSE WILLIAMS	LIEUTENANT	121918	10/28/2014
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			

PROCESSED BY	DATE	DATA ENTRY PERSON	
		RAGOMEZ	10/29/2014

INCIDENT STATUS	C.L.A.	C.L.E.	EXCEPTIONAL CLEARANCE CODE	
INACTIVE				10/29/2014

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)

CASES CLEARED BY THIS ARREST

Case No.	Case No.	Case No.

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT

OFFENSE:	DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO :	2011-11549
		CASE NO :	11-23-01-0065
DATE OF OFFENSE:	June 19, 2011	TIME:	19:00
LOCATION OF OFFENSE:	Address Type: HOME ADD Street Address: CORAL Unit: City: EL RANCHO State: N County: SANTA FE Intersection: COUNTY RO A & COUNTY ROAD 101D Address Type: HOME ADD Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL City: SANTA FE State: N : 87506 County: SANTA FE Intersection: CR 101D AND 4C Street Address: 3B CORAL City: SANTA FE State: N p: 87506 County: SANTA FE	COUNTY:	Santa Fe

PERSON CODE	NAME	B	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	1989	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	/1957	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	1976	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	1968	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	MORALES, ADRIAN	1994	Address Type: PHYSICAL ADDRESS Street Address: 427 B CR 84 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 864 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 670-4715
INTERVIEWED	RIOS, JASHUA	/1984	Address Type: MAILING ADDRESS PO Box: 15 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES Address Type: PHYSICAL ADDRESS Street Address: PD 1335 # 005 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 692-4908

INTERVIEWED	OLVERA, JOSE G	[redacted]	983	[redacted]	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 271A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, JESUS		984		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, GERARDO		973		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	BARELA, JOSE LUIS		978		Address Type: PHYSICAL ADDRESS Street Address: ST RD 74 # 240 City: SAN JUAN PUEBLO State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 986 City: SANTA CRUZ State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES	(505) 929-3168
INTERVIEWED	LUJAN, HAROLD M		961		Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA		986		Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C		963		Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N		991		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J		991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL		1984		Address Type: HOME ADDRESS Road Type: RURAL	(505) 819-1654

	RAY	[redacted]	[redacted]	ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
ARRESTED	DURAN, MICHAEL C		967	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		988	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		995	Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA		996	Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053
INTERVIEWED	WATSON, RICHARD		952	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES	(505) 986-8876
INTERVIEWED	BACA, LUCAS		992	Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2196
INTERVIEWED	ORTIZ, NICHOLAS M		995	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER		985	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA		981	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R		982	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN		990	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN		967	Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit: City: GLORIETA State: NM Zip: 87535 County: SANTA FE	(505) 414-2312
INTERVIEWED	SERNA, JOSEPH		968	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098	(505) 351-1056 (505) 929-6478

		[redacted]	[redacted]	Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	
INTERVIEWED	HALVORSON, JASON	[redacted]	989	Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	
INTERVIEWED	ROYBAL, LUCIANO	[redacted]	935	Address Type: MAILING ADDRESS Street Address: RT 1 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS IS 7 LITTLE LOUS AVE, EL RANCHO, NEW MEXICO, 87532	(505) 455-9265
INTERVIEWED	DIAZ, YVONNE E	[redacted]	961	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351 (505) 692-7796
INTERVIEWED	ROYBAL, AARON WAYNE	[redacted]	991	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351
INTERVIEWED	MAES, VIRGINIA	[redacted]	947	Address Type: HOME ADDRESS Street Address: 14-B CAMINO LOS ROYBAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2256
INTERVIEWED	WILLIAMS, TERESA	[redacted]		Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	GALLEGOS, RICHARD	[redacted]		Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	SANCHEZ, SHARON	[redacted]		Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	PEAK, LAUREN	[redacted]		Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	VIGIL, LINDA	[redacted]		Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	STAHM, MIKHAIL E	[redacted]	939	Address Type: MAILING ADDRESS PO Box: 62614 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 753-9549
INTERVIEWED	RODRIGUEZ, JESSICA D	[redacted]	981	Address Type: HOME ADDRESS Street Address: 7004 SKYLAR DR NE City: RIO RANCHO State: NM Zip: 87144 County: SANDOVAL Country: UNITED STATES	(505) 470-5718 (505) 955-6588
INTERVIEWED	LUJAN, JEREMY W	[redacted]	1990	Address Type: MAILING ADDRESS PO Box: 3251 City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES	

INTERVIEWED	ORTIZ, SYLVIA	[redacted]	[redacted]		(619) 757-4757
INTERVIEWED	SANCHEZ, ANNETTE				(619) 469-1021
INTERVIEWED	MALTESE, CHARLENE		957	Address Type: HOME ADDRESS Street Address: 135 City: EL CAJON State: CA Zip: 92019 Country: UNITED STATES	(619) 447-3850
INTERVIEWED	NEAL, MONIQUE		973		(928) 919-7017
INTERVIEWED	TRUJILLO, GREGORIO L		988	Address Type: HOME ADDRESS Street Address: 2 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-7562
INTERVIEWED	TRUJILLO, CARLOS L		996	Address Type: HOME ADDRESS Street Address: 3 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	MARTINEZ, SHARON K		967	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
OTHER	MARTINEZ, HENRY		953	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
INTERVIEWED	LUJAN, CINDY P		971	Address Type: HOME ADDRESS Street Address: C4 84G HSE 77A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3761
OTHER	MARTINEZ, MOISES				(505) 240-2171
INTERVIEWED	GRANT, WALTER T		953	Address Type: HOME ADDRESS Street Address: 517 A COUNTY ROAD 84 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2466
INTERVIEWED	LOPEZ, PETER D		957		(505) 927-1891
INTERVIEWED	GOMEZ, GRACE L		944	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7237
INTERVIEWED	GOMEZ, DANNY		970	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-2283
INTERVIEWED	ROYBAL, JOSE		936	Address Type: HOME ADDRESS Street Address: 22-AB JOSE ALFRED LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3798
INTERVIEWED	ROYBAL, NEFTALI		978	Address Type: HOME ADDRESS Street Address: 12 JOSE ALFREDO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(575) 447-7111
INTERVIEWED	DANIELS, HAROLD D		936	Address Type: MAILING ADDRESS PO Box: 476 City: LOGAN State: NM Zip: 88426 County: QUAY Country: UNITED STATES	(575) 447-7100
INTERVIEWED	ROYBAL, JOSE		996	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS ON LITTLE LOUS AVE, EL RANCHO	

INTERVIEWED	COMBS, DOMINIC	[redacted]996	Address Type: PHYSICAL ADDRESS Street Address: STATE ROAD 502 # 1736 Unit: City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 690-5077
INTERVIEWED	MARTINEZ, TROY	[redacted]995	Address Type: PHYSICAL ADDRESS Street Address: 53 VALLE TAPIA City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 450-9170

ATTACHMENTS	
	Supplemental report #32 by Sergeant Kraig Bobnock for IB case 11-23-1-0065
	Attachments are included in supplemental report #29

ADMIN				
	REPORTING OFFICER:	**SERGEANT KRAIG BOBNOCK**	CASE STATUS:	**ACTIVE**
	COPIES TO:	**Case Agent** **District Attorney** **Records**		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP2300	2011-11549	N	1	18

ORIGINAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	10/28/2014	CASE NUMBER	11-23-01-0065

ORIGINAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME

ORIGINAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT 32 BY SERGEANT KRAIG BOBNOCK FOR IB CASE 11-23-1-0065

TOTAL VALUE STOLEN	TOTAL VALUE REC.

SYNOPSIS
This report is a continuation of supplemental report #29. Refer to the narrative portion of this report for details.

NARRATIVE

INTERVIEW WITH JOSE ROYBAL

On Friday, September 12, 2014, I held a voluntary interview with Jose Roybal at the New Mexico State Police Investigations Bureau office in Santa Fe. Lieutenant Scott McFaul was present in the interview with me. Before I asked Jose any questions regarding the homicide, Lt. McFaul reminded him that the interview was completely voluntary and he could stop talking to me at any point he wanted to. I also reminded Jose that I only wanted facts and honesty and did not want him to lie to me about anything he was about to tell me. I told him I wanted all of the information he had regarding the homicide of Lloyd, Dixie and Steven Ortiz. I reminded him that Sunday, June 19, 2011 was Father's Day and was on Sunday that particular year. I also reminded him that law enforcement was called to the residence around 7:00 p.m. on Sunday, just to give him a refresher of the time frame of the homicide.

Jose started the interview by saying that he, Ashley Roybal and Nicholas Ortiz were standing outside, after dark, around 9:00-10:00 p.m., on June 18, figuring out how they could get high because they were broke and didn't have any money. He said they came up with the idea to go and rob the Ortiz residence for their marijuana plants. Nicholas told Jose that he had been in the Ortiz's previously and knew the ins and outs of their residence and not to worry because he knew where everything was at inside of the house. Jose said the three of them got into Ashley's car and drove over to the Ortiz's. He said Ashley dropped him and Nicholas off so they could go rob the house and she left. Jose said he and Nicholas stood near a fence on the main dirt road that passed by the Ortiz residence (County Road 84A). He said specifically they were two driveway entrances away from the entrance to the Ortiz's, and stood near a horse corral. Jose said they saw the lights were on at Jesse Rios's residence. Jose said that Nicholas wanted him to go in the Ortiz's residence with him and kill them, referring to Lloyd, Dixie and Steven. Nicholas told Jose that he would go in and kill them and Jose would go in after and rob their residence. Jose told Nicholas that he would wait for him. He said Nicholas took a piss (used the restroom) next to a pole they stood by. After that, he swung the pickaxe into the dirt a few times and walked towards the house, through the field behind their house. Jose said he ran to the river, down the river, under the bridge, straight down the dirt road and up Olive Lane to his residence.

When he got to his house, Ashley was not there, but arrived approximately thirty minutes later. He said he texted them to see where they were at and what had happened. He said Ashley and Nicholas showed up later and Nicholas was scared. He described Nicholas as white as a ghost. Jose knew at that point that Nicholas did it. Nicholas told him that he had done it. Jose said it appeared that Nicholas was in shock and Ashley put a rag on top of his head to calm him down. He said Ashley checked him over to see if he got scratched and according to Jose, Nicholas had a scratch on the back of his neck. Nicholas told Jose how everything happened. Nicholas told them that he knocked on the back door to the Ortiz's and got Lloyd outside. He said when Lloyd came outside, he hit him. After that, he said Nicholas went inside the residence and killed Dixie in her bed. When he got up to go out of the room, he said Steven was up and heard him inside of the house. Nicholas told them that he tried to kill Steven but he fought back by hitting Nicholas. Jose said that Steven saw Nicholas's face and saw who was in their house. Nicholas kept swinging at him and after he killed them, he panicked and ran. He went outside and looked for Jose but he was gone. Nicholas called Ashley to pick him up from their residence.

Lt. McFaul asked Jose what Nicholas killed them with and he responded by saying his grandfather's pickaxe. Jose said Nicholas had the pickaxe with him before they left

Ashley's house (Jose's grandparents). Jose said when they initially intended to go rob them for the marijuana plants, Nicholas took the pickaxe with him so he could dig up the plants because he knew the Ortiz's grew marijuana and had been in their residence before. After he killed the Ortiz's, Nicholas told Jose and Ashley that he hid the pickaxe by throwing it.

Lt. McFaul asked Jose what he thought Nicholas would tell us if we went and talked to him about it. He said Nicholas would admit to killing the Ortiz's. Lt. McFaul asked Jose if he, Nicholas or Ashley were followed by anyone that night. Jose said Jesse Rios followed Ashley and Nicholas that night. Ashley told Jose she was parked on the opposite side of the river and Jesse drove out of the entrance. Jose said he didn't know what Nicholas did with the clothes he wore that night. He remembered that Nicholas went inside of his grandparent's residence, took a shower there and spent the night at Ashley's.

Lt. McFaul asked Jose if Nicholas had robbed the Ortiz's residence previously to that evening. Jose said a week prior to the homicide, Nicholas told Jose he could get money from the Ortiz's residence. Jose said he was in his mother's black truck and his mother was in the passenger seat when they dropped Nicholas off at the Ortiz residence. Nicholas went to the house by himself since they knew nobody would be there. Jose said he backed the truck up to the residence and Nicholas came out of the house with a five gallon plastic water container full of rolled up dollar bills and loose change. Jose said there was approximately three thousand dollars inside of the water container.

I asked Jose if they wore gloves or anything on the night of the murders and he said no. Jose said he and Nicholas stood near the horse corral and argued for approximately ten minutes about Jose not wanting to go to the Ortiz's because he was scared. He said Nicholas told him that he would do everything and Jose just had to help him rob the place after they were dead. Jose said he told Nicholas that they should just leave and not do it approximately three times. I asked Jose if he went any closer to the residence that evening than the main road he stood on arguing with Nicholas and he replied that he did not. I asked Jose if he went up to the fence that surrounded the Ortiz's residence and he replied that he did not.

I asked Jose how the conversation changed from robbing the Ortiz's to killing them. He said the conversation happened in the car on the way to their residence. Jose said that Ashley said "Why don't you guys just kill them?" I asked him why Ashley wanted them dead and he said she didn't want them dead, she just wanted the money and the marijuana plants. Jose knew the Ortiz's were there when they were going to their house. Jose said from the time they left his grandparent's house, Nick had intentions on killing the family and knew they would be there. I asked Jose to explain what the conversation was like at the house prior to going to the Ortiz's. He said after Nick decided he was going to kill them, Nick and Ashley tried to convince Jose to go into the house and rob it after they were dead. Jose said he told them he didn't want to and they told him not to be a "pussy" and all he had to do was get the stuff. He told Nicholas he wanted to go home and not to worry. Nicholas told Jose to wait for him until after he killed them. Jose said when he ran from the road, he heard dogs barking and the owls were going crazy.

Lt. McFaul asked Jose to go over some of his past with us and help us understand how he couldn't be involved more than he said he was. Jose said he was not a violent person when he didn't drink and he said he didn't have any alcohol that evening while the

homicide occurred. Jose said he would get rowdy when he drank. He said he had problems at home and got into physical altercations when he and his parents drank.

He said Ashley drove a two-door gray Saturn car at the time of the homicide. He said when they went to the Ortiz's, Nicholas held onto the pick axe in the front seat. When they were at Jose's grandparent's residence, Nicholas told Jose and Ashley to grab him something to kill the Ortiz's with and that is when Jose said Ashley grabbed the pick axe and handed it to him (Nicholas). Jose said it was initially Nicholas's idea to go rob the Ortiz's but he agreed to do it with him. They talked about it and said they would wait until Father's Day to rob them since they would be gone. Ashley mentioned that they shouldn't wait until they were gone and to just go now and kill them while they were home. Jose said he and Nicholas wanted to just rob them for money at the house but it was Ashley's idea to kill them. Jose said the pick axe was a random weapon. While they were at the house, Nicholas swung the pick axe a couple of times into the dirt. Jose later clarified that he and Nicholas were going to go to the house to kill them.

Lt. McFaul asked Jose historically how he would rob houses and what his protocol was. He said he would knock on the door and if nobody answered, he would kick the door in and go inside and steal what he could in no longer than five minutes. The plan to kill the Ortiz's was as follows: Nicholas told Jose to go in the house with him and he would tell him what to do while they were in there. Jose said he wasn't prepared to do something like that so he backed out. I asked Jose if his DNA would be on the pick axe and he said he didn't think so but it was his grandfather's pick axe so it could be on there. I asked him if he held it that night and he replied that he didn't think so. I reminded him that I needed to know if he held it before I have evidence that he in fact held it or not. He said he held it while Nicholas went to the bathroom. Jose said he had never been inside of the Ortiz's residence or the small building that Steven had a drum set in.

I asked Jose to go into more detail about the conversation that was held outside of his grandfather's residence after Ashley picked Nicholas up from the Ortiz's. He said Nicholas told them what he did and other than that there was silence. He said Nicholas was "tripping" and looked "terrified." He said they were sober that night and had not smoked marijuana. He said when he tried to talk to Ashley about the incident at a later date, she told him to shut up. Lt. McFaul asked Jose if he and Nicholas talked about the murders after they happened. He said Nicholas stopped hanging out with him after that night. He said it was gradual but ultimately they ended up not hanging out anymore. He said Nicholas started hanging out with Amber Trujillo at that time and he (Jose) didn't want to hang out with Nicholas anymore after that. Jose said he didn't talk to us about it because he was afraid of getting in trouble.

I asked Jose how he knew Nicholas went through with killing the Ortiz's. He said he knew because of the way Nicholas's face looked afterwards. Jose said he has never seen anyone look that way in his entire life. He said Nicholas was pale white and Ashley had a wet towel over Nicholas's head trying to cool him down. He said that is when Ashley noticed that Nicholas had a scratch on the back of his neck.

We asked Jose if he was willing to take a polygraph examination regarding the information he provided to us. He said he was willing to take the test today. At this point during the interview, Jose requested to go outside and smoke a cigarette. He was afforded the opportunity to do this.

After we came back into the interview room, Lt. McFaul asked Jose what Nicholas could say to disprove his (Jose's) statement. Jose said the three of them (Nicholas, Jose and Ashley) were at Jose's grandparent's house talking about going to rob the Ortiz's. He said somehow Nicholas knew that the Ortiz's were home and were supposed to go camping. At that time, Nicholas was not allowed at the Ortiz's house because he had previously been kicked out. Jose remembered that he may have held the pick axe as Nicholas got into Ashley's car prior to going to the Ortiz's residence. He was asked to describe the pick axe to us. He said it was his grandpa's, with a wooden handle and the top of the pick was rusted. He said the handle was really old and described it as being "messed up." Jose said the pick was inside his grandpa's house, behind the door and Ashley went and got it and handed it to Nicholas.

Lt. McFaul asked Jose to go through the details that Nicholas provided to him (Jose) and Ashley after they all returned to his grandparent's house. He said Nicholas knocked on the back door to the Ortiz residence and waited for Lloyd to come outside. When Lloyd went outside, Nicholas killed him. Nicholas then went inside into the room where Dixie was at and killed her in bed. After that, Nicholas told him that Steven was awake and in the kitchen when he (Nicholas) walked out of Dixie's bedroom. Nicholas said that Steven saw his face and stared directly at him. Steven tried hitting him at that time. According to Jose, Nicholas said when Steven looked at him, it was the hardest part. After Nicholas killed the three of them, he texted Jose after that and tried to tell him to go back to the house. Jose thought that Nicholas tried to steal a vehicle or four-wheeler from the Ortiz residence so he could rob the residence.

Jose said he wore his blue and white in color Cortez's that evening. He said the bottoms of them had a zig zag pattern with lines going across. Jose also told us that he still had the shoes as of the day of the interview.

This concluded the interview with Jose. For exact wording and details, refer to the attached audio file. Jose was fed at that time and polygraphed shortly after regarding his involvement in the homicide of the Ortiz family. Due to complications with the polygraph setup, the polygraph was postponed until Monday, September 15, 2014. Refer to attachment 3 for a copy of the polygraph results.

END OF INTERVIEW

SATURDAY SEPTEMBER 13, 2014

Both day shift supervisor, Sergeant Matthew Pilon and night shift supervisor, Lieutenant Troy Weisler did not document any pertinent information in relation to Nicholas.

SUNDAY SEPTEMBER 14, 2014

The following information was provided from the wire room on Sunday, September 14, 2014. Day shift supervisor Sergeant Matthew Pilon documented the following pertinent information:

At 12:57 p.m., session 4046, Nicholas sent Dominic a text and said: "What's up"

At 1:15 p.m., session 4051, Dominic sent Nicholas a text and said: "Chillin you"

At 1:17 p.m., session 4052, Nicholas sent Dominic a text and said: "Same shit is finally

starting to calm down"

At 1:17 p.m., session 4053, Dominic sent Nicholas a text and said: "I hope so"

At 1:19 p.m., session 4055, Nicholas sent Dominic a text and said: "It is dude finally"

At 1:20 p.m., session 4057, Dominic sent Nicholas a text and said: "They had came to my work the other day"

At 1:20 p.m., session 4058, Nicholas sent Dominic a text and said: "When"

At 1:22 p.m., session 4061, Dominic sent Nicholas a text and said: "A while back"

At 1:28 p.m., session 4064, Nicholas sent Dominic a text and said: "Why"

At 1:30 p.m., session 4065, Dominic sent Nicholas a text and said: "Same shit thinking I know something and then they're trying to blame me for what happened to maria thinking I had something to do with it"

At 1:31 p.m., session 4066, Nicholas sent Dominic a text and said: "FUCK them there stupid fucks"

At 1:34 p.m., session 4068, Dominic sent Nicholas a text and said: "Yup and they still wouldn't give me there card"

At 1:36 p.m., session 4060, Nicholas sent Dominic a text and said: "Next time tell them to fuck off they have no reason to be bothering you"

At 2:31 p.m., session 4100, Ashley sent Nicholas a text and said: "So you can snapchat but once again you can't talk to me"

This was all of the pertinent information obtained and documented by Sergeant Matthew Pilon. Night shift supervisor Lieutenant Troy Weisler documented the following pertinent information:

At 9:26 p.m., session 4342, Janeth sent Nicholas a text and said: "So.. what's this that your involved in a murder?"

At 9:28 p.m., session 4343, Nicholas sent Janeth a text and said: "O my god I'm tired of this shit I knew the people that were murdered I lived with them pretty much and the police are so sure it's me yet they have no pro" (continued in session 4344)

At 9:28 p.m., session 4344 continuation of text 4343, "Of no nothing to say it was me they've been harassing me for three years about it there stupid"

At 9:35 p.m., session 4354, Janeth sent Nicholas and said: "Promise me you had nothing to do with this? Because I knew these people too Nick. And I had to men come to my house last week asking me mad questions abo" (continued in session 4354)

At 9:35 p.m., session 4354 continuation of text 4354, "ut u. U know that straight up shocked me"

At 9:38 p.m., session 4357, Nicholas sent Janeth a text and said: "Janeth I promise you I had nothing to do with it like I said I lived with they they were good to me why would I do something like that I mean come on"

At 9:42 p.m., session 4363, Janeth sent Nicholas a text and said: "I believe you, and I really hope your saying the truth. Because I care Nick! And I just really don't believe your like that."

At 9:44 p.m., session 4367, Nicholas sent Janeth a text and said: "I am I promise come on I'm not a violent person you know me"

At 9:48 p.m., session 4375, Janeth sent Nicholas a text and said: "I know. how is it that they think its u? And then again. I know you weren't around good friends back then. I know your doing good now. But you know thos" (continued in session 4377)

At 9:49 p.m., session 4377 continuation of session 4375, "e investigators don't care bout your doing now. These people really made me think twice. And just please be honest with your self on everything you s" (continued in session 4378)

At 9:49 p.m., session 4378 continuation of session 4377, "ay. Because there gonna find who did this."

At 9:50 p.m., session 4380, Nicholas sent Janeth a text and said: "Ya exactly I hung around really bad people at the time that's exactly why"

At 9:55 p.m., session 4389, Janeth sent Nicholas a text and said: "Do u know who murdered them"

At 9:56 p.m., session 4390, Nicholas sent Janeth a text and said: "No if I did I would of told them a long time ago"

At 9:58 p.m., session 4393, Janeth sent Nicholas a text and said: "Do my questions bug you?"

At 9:59 p.m., session 4395, Nicholas sent Janeth a text and said: "It's not that they but it's just every single person I know asks these exact same questions constantly and it gets frustrating but I understand why they g" (continued in session 4396)

At 9:59 p.m., session 4396 continuation of session 4395, "et asked"

At 10:03 p.m., session 4401, Janeth sent Nicholas a text and said: "S come out soon. So I can just laugh at all them people that thought wrong of u. Because I know how much of sweet hear you are. Just please trust me"

At 10:03 p.m., session 4402, Nicholas sent Janeth a text and said: "I want you to feel comfortable about what you talk to me about. I ain't tryna throw nothing at u. I just wanna figure things out. And really I hope thing" (It appears session 4401 and 4404 are in reverse order)

At 10:05 p.m., session 4404, Nicholas sent Janeth a text and said: "I trust you with all my heart Janeth I promise"

At 10:07 p.m., session 4408, Janeth sent Nicholas a text and said: "Okay. Well just if u need anything I'm here"

At 10:08 p.m., session 4410, Nicholas sent Janeth a text and said: "A true friend would be nice"

At 10:09 p.m., session 4411, Janeth sent Nicholas a text and said: "What sped that mean?"

At 10:09 p.m., session 4412, Janeth sent Nicholas a text and said: "*does"

At 10:09 p.m., session 4413, Nicholas sent Janeth a text and said: "Huh"

At 10:09 p.m., session 4415, Janeth sent Nicholas a text and said: "What do u mean by that"

At 10:11 p.m., session 4417, Nicholas sent Janeth a text and said: "I don't have any friends honestly anymore very few people do I consider true friends and trust them and your one of them but I hardly hear from you I miss you"

At 10:12 p.m., session 4420, Janeth sent Nicholas a text and said: "What happened to troy, and Chris, and Billy!"

At 10:12 p.m., session 4422, Nicholas sent Janeth a text and said: "Don't really talk to them anymore"

At 10:13 p.m., session 4424, Janeth sent Nicholas a text and said: "And thanks :) I'm glad I'm on that list, I know we bearly talk and I really miss you too!"

At 10:13 p.m., session 4425, Janeth sent Nicholas a text and said: "Ants why is that?"

At 10:13 p.m., session 4428, Nicholas sent Janeth a text and said: "We've just grown apart to be honest"

At 10:18 p.m., session 4434, Janeth sent Nicholas a text and said: "Well, that's sad to hear, Expecialy from you and Chris?Well u know, God has a plan for every one And if your not involved in any of this shit then th" (continued in session 4435)

At 10:18 p.m., session 4435 continuation of session 4434, "ere's nothing to worry about. But justice will come, weather its sooner or later. And I just want u to know that I support u, and I believe you till its" (continued in session 4436)

At 10:19 p.m., session 4436 continuation of session 4435, "Prove different. Just know I love u, and you mean a lot to me. And I just really hope nothing of these hurts u"

At 10:20 p.m., session 4438, Nicholas sent Janeth a text and said: "I love you too very much and thank you so much for believe in me and staying in my life even with all this going on it really means allot to me you have no idea"

At 10:21 p.m., session 4441, Janeth sent Nicholas a text and said: "<3 . What Do your parents say about this?

At 10:23 p.m., session 4444, Nicholas sent Janeth a text and said: "They think it's ridiculous that I'm involved"

At 10:23 p.m., session 4445, Nicholas sent Janeth a text and said: "In the investigation"

At 10:24 p.m., session 4447, Janeth sent Nicholas a text and said: "I see. R you still living there in Pojoaque?"

At 10:24 p.m., session 4448, Nicholas sent Janeth a text and said: "Yes"

No other pertinent information or surveillance was intercepted on September 14.

MONDAY, SEPTEMBER 15, 2014

The following information was provided from the wire room on Monday, September 15, 2014. Day shift supervisor Captain Dale Wagoner documented the following pertinent information:

At 9:07 a.m., session 4572, 505-629-2550 sent Nicholas a text and said: "What's up its tattoo Sam this is my new number

At 10:10 a.m., surveillance team assigned to Nicholas observed a 2008 white Honda passenger vehicle, displaying New Mexico registration 590SJH, registered to Nina Monina-Santiago or Fernando Cruz, arrive at Nicholas's residence. The vehicle left his residence with Fernando driving and Nicholas sat in the passenger seat. At 10:59 a.m., the vehicle arrived at Wal-Mart in Santa Fe and Fernando went inside of the store. Nicholas left Wal-Mart in Fernando's vehicle and went to the Biotest Plasma Center on Cerrillos Road. At around 2:40 p.m., Nicholas returned to Wal-Mart and picked Fernando up as passenger. This was the end of notable surveillance documented for this shift. At 3:33 p.m., Leonard (Nicholas's father) called Nicholas.

Nicholas asked what was Leonard doing. Leonard said he just woke up and asked what was Nicholas doing. Nicholas said he was just up there in town (Santa Fe). Leonard asked if Nicholas had called him. Nicholas said yes, but that it was nothing big. Nicholas said they (Law enforcement) found the new hiding spot by the house somewhere. Nicholas said they popped out of nowhere as soon as he passed where they had just paved it. Nicholas said he popped out there and they been following him all day. Leonard said it did not matter. Nicholas said he just wanted to let him know and would be home in a while. Leonard said alright.

This was all of the pertinent information obtained and documented by Captain Dale Wagoner. Night shift supervisor Sergeant Thomas Christian documented the following pertinent information:

At 7:53 p.m., session 4911, Nicholas called Dominic.
Dominic asked Nicholas what happed. Nicholas asked with what. Dominic replied with everything, and he asked if they (possibly law enforcement) went to talk to him again. Nicholas said they would talk about it when he sees him. Dominic said alright. Dominic asked if everything was all right. Nicholas said everything was cool. Dominic asked if they finally found out who did it. Nicholas said no, they didn?t find out, but it was starting to calm down. Dominic said it was fucked up and he didn?t know why they blamed

him. Nicholas said he didn?t know.

No other pertinent information was intercepted on September 15, 2014.

TUESDAY, SEPTEMBER 16, 2014

The following information was provided from the wire room on Tuesday, September 16, 2014. Day shift supervisor Captain Dale Wagoner documented the following pertinent information:

At 1:29 p.m., session 5291, Nicholas called Desiree.
Desiree asked what Nicholas was doing. Nicholas said he and Dominic were going to McDonald?s. Desiree asked if Nicholas was going to want to go [to Nicholas? grandmother?s house]. Nicholas said he didn?t know because these douche bags [law enforcement] were already following Nicholas and Dominic. Desiree asked if Nicholas was serious. Nicholas said yes, they [law enforcement] were right behind them. Desiree asked if Dominic had picked up Nicholas at home. Nicholas said yes. Desiree asked if they [law enforcement] started following Nicholas from there [home]. Nicholas said yes, they [law enforcement] came out the same spot they came out of yesterday, in the same truck and everything. Desiree asked what Nicholas and Dominic were going to do after that [McDonald?s]. Nicholas said he didn?t know. Desiree told Nicholas not to drive and not to give them [law enforcement] any cause to pull them over for anything. Nicholas said all right.

This was all of the pertinent information obtained and documented by Captain Dale Wagoner. Night shift supervisor Sergeant Thomas Christian documented the following pertinent information:

At 7:37 p.m., session 5410, Dominic called Nicholas.
Dominic said they (law enforcement) went to his work again. Nickolas asked what the fuck did they want? Dominic said because he went to Nicholas?s house. Nicholas told Dominic to tell them to leave him (Nicholas) the fuck alone. Dominic said he can?t, adding that they are watching all of Nicholas?s friends, and it doesn?t matter. Nicholas said he would talk to Dominic about it when they see each other.

Dominic said he would come by today, but he didn?t know if they should kick it anymore, because they were going to keep bothering him until they stop bothering Nicholas. Dominic said they were all posted behind his car. Nicholas said they were dumb. Dominic said that they (law enforcement) said Nicholas won?t talk to them. Nicholas said he didn?t want to talk to them. Dominic told Nicholas to just talk to them. Nicholas said that he has already told them.

Dominic said he didn?t know, adding that they were just going to keep bothering him. Nicholas said he didn?t know. Dominic said he had to back to work in a minute but he would stop by when he gets off from work. Nicholas acknowledged.

At 10:04 p.m., session 5470, Dominic called Nicholas.
Dominic told Nicholas that he just needs to talk to them (law enforcement). Nicholas told Dominic to just come by the house. Dominic said he would be right there.

At 10:07 p.m., session 5473, UNK5447 sent Nicholas a text and said: "Is it true the police are looking for you?"

At 10:09 p.m., session 5474, Nicholas sent UNK5477 a text and said: "Ya just to question me about stuff that happened in the past."

At 10:09 p.m., session 5475, Nicholas sent UNK5477 a text and said: "It's not like I'm wanted or anything ha ha"

No other pertinent information was intercepted on September 16, 2014.

WEDNESDAY, SEPTEMBER 17, 2014

The following information was provided from the wire room on Wednesday, September 17, 2014. Day shift supervisor Sergeant Jeffrey Smith documented the following pertinent information:

At 1:04 p.m., session 5566, Gabby called Nicholas.
Gabby asked if Nicholas has spoken to Ashley. Nicholas said no and asked why. Gabby said Ashley had just finished talking to the police and Ashley was freaking out. Nicholas said he did not care and was not worried about the fucking police. Gabby said Ashley had told Gabby to tell Nicholas that they (police) has told Ashley some stuff and Ashley need to talk to Nicholas soon. Nicholas said all right.
At 1:12 p.m., session 5572, Ashley called Nicholas and said: "Ashley said they (police) contacted her and she had just finished talking to them (police). Ashley said she had to talk to Nicholas face to face and it had nothing to do with them but she needed to speak with Nicholas. They discussed their meeting will have to wait until tomorrow. Nicholas told Ashley that they (police) were going to follow her.

This was all of the pertinent information obtained and documented by Sergeant Jeffrey Smith. Night shift supervisor Sergeant Thomas Christian did not document any pertinent information.

No other pertinent information was intercepted on September 17, 2014.

THURSDAY, SEPTEMBER 18, 2014

The following information was provided from the wire room on Thursday, September 18, 2014. Day shift supervisor Lieutenant Scott McFaul did not document any pertinent information. Night shift supervisor Lieutenant Troy Weisler did not document any pertinent information.

FRIDAY, SEPTEMBER 19, 2014

The following information was provided from the wire room on Friday, September 19, 2014. Day shift supervisor Sergeant Jeffrey Smith documented the following pertinent information:

At 1:17 p.m., session 6529, Nicholas called Desiree.
Desiree said the stupid cops were following her. Nicholas asked who picked her up. Desiree said Michelle. Nicholas said all right and asked if Desiree was ok. Desiree said yes.

At 3:49 p.m., session 6578, Angelo sent Nicholas a text and said: "Yo nick its angelo theres some undercovers staring at your house with binoculars? Careful dude."

At 3:49 p.m., session 6579, Nicholas texted Angelo and said: "Thanks Angelo I appreciate it."
Night shift supervisor Lieutenant Troy Weisler documented the following pertinent information:

At 9:14 p.m., session 6818, Angelo sent Nicholas a text and said: "No prob dude I just got off work now and there still fuckin there!? xD"

At 9:18 p.m., session 6819, Nicholas sent Angelo a text and said: "Ya dude they'll be there all night ha ha it's ok I'm not hiding anything"

At 9:28 p.m., session 6820, Angelo sent Nicholas a text and said: "That's good but there crazy what the hell are they trying to prove? Haha xD"

No other pertinent information was intercepted on September 19, 2014.

SATURDAY, SEPTEMBER 20, 2014

Both day shift supervisor, Captain Dale Wagoner and night shift supervisor, Lieutenant Troy Weisler, did not document any pertinent information in relation to Nicholas.

SUNDAY, SEPTEMBER 21, 2014

Both day shift supervisor, Captain Dale Wagoner and night shift supervisor, Sergeant Thomas Christian did not document any pertinent information in relation to Nicholas.

MONDAY, SEPTEMBER 22, 2014

Both day shift supervisor, Captain Dale Wagoner and night shift supervisor, Sergeant Thomas Christian did not document any pertinent information in relation to Nicholas.

NOTE: On this day, from 6:24 p.m. until 7:05 p.m., the computers in the wire room were inoperable.

TUESDAY, SEPTEMBER 23, 2014

Both day shift supervisor, Captain Dale Wagoner and night shift supervisor, Lieutenant Isaac Valerio did not document any pertinent information in relation to Nicholas.

INTERVIEW WITH NICOLE DEVARGAS

On Tuesday, September 23, 2014, I held a voluntary interview with Nicole DeVargas, associate of Nicholas. The interview took place in Lt. McFaul's unmarked patrol unit at the McDonald's parking lot in Pojoaque, NM. Present during the interview were Lt. McFaul and Agent Gomez. Nicole said she used to hang out with Catalina Rios (Lloyd and Dixie's granddaughter) during the time of the homicide. She heard a rumor that went around that Jose Roybal had something to do with the homicide because he was an addict at the time. Nicole did not provide any other pertinent information. This concluded the interview with Nicole. For exact wording and details, refer to the attached audio file.

END OF INTERVIEW

WEDNESDAY, SEPTEMBER 24, 2014

At around 3:00 p.m., I met with Jose at Walmart in Espanola and asked him if he would send Nicholas a text from his cell phone to see if Nicholas would talk about the homicide over the phone. I asked Jose if he would meet with me later and send a few text messages to Nicholas, which he replied that he would.

Lieutenant McFaul, Agent Gomez and I picked Jose up at his residence and brought him near the Presbyterian Hospital in Espanola to complete the text messages. The first text I told him to send follows: (This information was documented by day shift supervisor Sergeant Matthew Pilon from the wire room). All texts from Jose's telephone to Nicholas's telephone were intentional texts I asked him to send and will not be used as criminal conversations since Nicholas did not respond to any texts of Jose's during this operation.

The following text messages were intercepted during day shift in the wire room from Jose's telephone:

At 4:30 p.m., session 2108, Jose texted Nicholas and said:
"Hey whats up nick its Joser we need to talk carnal the cops are following me everywhere I go there staying outside my house we need to get our story stra" (continued in session 2109)

At 4:30 p.m., session 2109 (continuation of session 2108) "ight before anything happens"
Night shift supervisor, Lieutenant Troy Weisler documented the following pertinent information:

At 5:30 p.m., session 2122, Jose texted Nicholas and said: "Can you please text back carnal I need to know what to tell them if they take me in. I don't have any calling left so just text me we need to figure out" (continued in session 2123)

At 5:30 p.m., session 2123, continuation of session 2122, Jose texted Nicholas and said: "out our story so we have an alibi."

At 6:24 p.m., session 2141, Jose texted Nicholas and said: "Can you please text back nick iim fucked freaken out i can't handle this Shit anymore I cant even live my life normal coz of this Shit."

At 7:42 p.m., session 2173, Jose texted Nicholas and said: "Nick if your getting these messages can you please text back idk what to do im fuckin scared I need you to text me so we can figure out what were going" (Continued in session 2174)

At 7:42 p.m., session 2174, Jose texted Nicholas and said: "to tell them. If you don't want to text me atleast meet me some were so we can talk about this carnal. Please carnal im scared and i don't know what to do"

At 8:53 p.m., session 2228, Jose texted Nicholas and said: "Nick can you atleast tell me something bro im over here panicing idk what the Fuck to do we need to talk as soon as possible! This aint going to just di" (continued in session 2229)

At 8:53 p.m., session 2229, Jose texted Nicholas and said: "ssapear we need to figure our story out."

No other pertinent information was intercepted on September 24, 2014.

INTERVIEW WITH ELENA LOIBL

On Wednesday, September 24, 2014 at around 2:15 p.m., I held a voluntary interview with Elena at her residence. Her mother was present and provided us permission to speak to her daughter, who was a juvenile at the time of the interview. Elena told me she dated Robert Rios (Lloyd and Dixie's grandson) a few months after the homicide. During the investigation, I received information that Elena was told by Robert that he heard Nicholas Ortiz crying in his grandfather's backyard on the evening of the homicide. She said that Robert told her that Nicholas was "there" that night. After listening to Elena's story, it appeared she told me about the previous incident that Nicholas was caught in the back yard by Lloyd and Robert. Elena did not provide me with any further details regarding the homicide. This concluded the interview with Elena. For exact wording and details, refer to the attached audio file.

END OF INTERVIEW

THURSDAY, SEPTEMBER 25, 2014

The following information was provided from the wire room on Thursday, September 25, 2014. Day shift supervisor Sergeant Thomas Christian documented the following pertinent information:
At 10:10 a.m., session 8967, Ashley texted Nicholas and said: "Nick it is really important that we talk because it's dealing with the situation your in don't abandon me with them now"

NOTE: The following intercepts were received on today's date for texts that were sent and received on Wednesday, September 24.

At 8:04 a.m., session 8794, Ashley texted Nicholas and said: "Plz nick if I matter to you at all plz call em when you are in pojo so we can meet up.. if you trust me like you say plz meet me"

At 8:04 a.m., session 8795, Ashley texted Nicholas and said: "If not do it for me do it for my dad because he is worried about you as much as I am.. I really need to see you so plz call me when you are in pojo."

At 8:05 a.m., session 8827, Ashley texted Nicholas and said: "Nick I love you and I am not going down without a fight you are everything to me when we stick together nothing can beat us.. staying away from each other is not the answer?plz if you trust me with everything in you RESPOND PLZ"

At 8:05 a.m., session 8829, Ashley texted Nicholas and said: "If not I know you don't:/"

At 8:05 a.m., session 8830, Ashley texted Nicholas and said: "If this is the end nick plz at least meet me to say goodbye:'(also because I might be able to help you get out of all this crap but I need you to meet" (continued in session 8831)

At 8:05 a.m., session 8831, continuation of session 8830, "me so plz tell me when we can meet plz"

At 8:05 a.m., session 8860, Ashley texted Nicholas and said: "Okay look I need to talk to you about this situation and if you really don't want to meet then I promise I'll talk to you over the phone so call me ASAP plz"

At 8:05 a.m., session 8865, Ashley texted Nicholas and said: "Nick I'm in this as much as you now so I need you to call ne NOW"

At 8:05 a.m., session 8878, Ashley texted Nicholas and said: "Nick this is serious"

NOTE: This concludes the delayed received text messages.

Night shift supervisor, Lieutenant Troy Weisler documented the following pertinent information:

At 8:25 p.m., session 2419, Jose texted Nicholas and said: "Hey whats up its Joser. Can you text me back already im tired of being harassed by these cops now there staying at my work bro. You need to tell me what" (continued in session 2420)

At 8:26 p.m., session 2420, (continuation of session 2419) "our story is going to be so we can have it the same so we can get them off our ass for good. It's fucked up your ignoring me. I have a feeling Shit is g" (Continued in session 2421)

At 8:26 p.m., session 2421, (continuation of session 2420) "oing to pop off or something. You could atleast meet me or call me so we can talk."

No other pertinent information was intercepted on September 25, 2014.

INTERVIEW WITH DANIEL ROYBAL

On Thursday, September 25, 2014, I held a voluntary interview with Daniel Roybal outside of his residence. Daniel didn't provide any pertinent information during this interview, however, he told us that he had information to relay to us away from his residence so people don't see him talking to law enforcement. Daniel agreed to meet with us away from his residence at a later time to discuss details of this investigation.

Daniel called me later that evening and asked us if we could meet him at the Pojoaque school in the parking lot. As we talked in the parking lot, Daniel informed me about information that Alyssa Roybal had regarding a conversation with Jose Roybal. One night when Alyssa and Jose were drinking, he broke down to her and started crying. He brought up the whole incident to her and said that he and Ashley went over to the Ortiz's and as he referred to it, whatever happened, happened. According to Daniel, Alyssa recorded the interaction between her and Jose. He said he heard that Steven had molested Jose's sister Elisa. Daniel said he got this information from a friend of Alyssa's, but would not provide me with her name or contact information. Daniel told me he would contact the source of the information and see if this person will speak to me regarding this information. I have tried to contact Daniel to follow up on this information and he does not answer his telephone nor does he have a voicemail box that is set up to receive messages. If Daniel contacts me, I will document the information in a supplemental report. This concludes the interview with Daniel. For exact wording and details, refer to the attached audio file.

END OF INTERVIEW

FRIDAY, SEPTEMBER 26, 2014

Both day shift supervisor, Sergeant Thomas Christian and night shift supervisor, Captain Dale Wagoner did not document any pertinent information in relation to Nicholas.

NOTE: On September 26, 2014, a telephone call was intercepted between Nicholas and his youth pastor, Travis Roybal. The calls involving Travis is considered privileged information. The monitors and wire room supervisors were informed not to intercept the calls between Nicholas and Travis and to mark the communication as privileged. It was on this date that Travis was identified as Nicholas's youth pastor.

SATURDAY, SEPTEMBER 27, 2014

Both day shift supervisor, Captain Dale Wagoner and night shift supervisor, Lieutenant Isaac Valerio did not document any pertinent information in relation to Nicholas.

SUNDAY, SEPTEMBER 28, 2014

Both day shift supervisor, Captain Dale Wagoner and night shift supervisor, Sergeant Thomas Christian did not document any pertinent information in relation to Nicholas.

MONDAY, SEPTEMBER 29, 2014

Both day shift supervisor, Sergeant Matthew Pilon and night shift supervisor, Sergeant Thomas Christian did not document any pertinent information in relation to Nicholas.

On Monday, September 29, 2014 at around 3:30 p.m., I went with Lt. McFaul and Agent Gomez to the Genoveva Chavez Community Center and met Nicholas and Fernando Cruz in the parking lot. I told Nicholas I had some questions I wanted to ask him and asked him if he would go back to the office with me for an interview. He complied and said he would. I began the voluntary interview with Nicholas at the NMSP Headquarters office at around 3:54 p.m.

I told Nicholas that I wanted to talk about the reasons his cellular telephone was near the crime scene on the evening the Ortiz's were killed. He said "Ok." I told him that I needed to know what happened that night and why his telephone was there. I reminded him for timeline purposes what time law enforcement was called to the Ortiz residence and that Sunday was June 19, 2011, which was Father's Day on that particular year. I asked him if he remembered what he was doing that evening. He said it was just a normal day and that it was so long ago that he didn't remember. He said he had people to point out that he was home that evening. I told him that he had people that wouldn't back up the information that he was home that evening and he replied by saying "Yeah I can understand that." He also said "It's their word against mine."

Nicholas said he had ideas of people who could have killed the Ortiz family. He said Chris and Jason Halvorson have been caught stealing from the Ortiz's in the past. He also heard stories that the police thought it was Jesse Rios that killed them. He said he also heard that Jesse and Cherie paid him and Jose and some other people to do it but that was not true according to Nicholas. I told Nicholas that I had a lot of evidence on this case and it looks bad for him right now and he replied by saying, "Yea, I can

understand that." I asked Nicholas why he thought law enforcement had been following him and he said "apparently cause you guys have stuff and I'm not arguing that you don't, I'm not saying that it's a bunch of bullcrap that you guys are just trying to sweat me out or anything, if you guys have stuff, then you guys have stuff." He also said he was not there that night and had nothing to do with it. I told Nicholas that there was anger between him and the family. He said yea there was anger but nothing bad enough to want to kill people. He said they got into a little verbal argument. I told him that Lloyd disrespected him that night and he said yea he did. Nicholas said he was caught in the back yard that evening and that was his fault so he could understand why Lloyd got angry.

I asked Nicholas what he thought the reason could be that someone could kill a family of three people. He said a lot of times it's because of money and anger. Agent Gomez asked Nicholas to go over the incident when he was caught in the back yard by Lloyd and Robert. He gave the same story as the last time and added that it was maybe a month prior to the homicide. While Agent Gomez talked to Nicholas, Nicholas told him that he had a bad past and used to hang out with some bad people who were bad influences.

I asked Nicholas how old he was when the homicide happened. He said he was around sixteen years old and was in the Southside Gang. I asked Nicholas what his experience was with the juvenile justice system. He said nothing ever happened to juveniles when they got in trouble and they would only get slapped on the wrist. I also told him that if juveniles were responsible for the death of the Ortiz's, the justice system would treat them as juveniles and not be as severe of a sentence as if they were adults. When I told Nicholas this information, he appeared very interested in how the justice system works for juveniles. I told him it was not nearly as serious as if an adult were to commit the crime. Nicholas kept asking me questions about prison sentencing and juvenile court.
Lt. McFaul entered the interview room and started talking to Nicholas about his telephone records on that evening. Lt. McFaul asked him why his cellular telephone was near the Ortiz's on the evening of the homicide. He said he didn't know. Nicholas became very uncomfortable and asked to stop talking to us and wanted to go home. NOTE: This is the second interview that Nicholas wanted to stop talking to us once we presented him with the cellular telephone evidence. The interview was terminated and Nicholas was provided with a ride to meet his friend Fernando Cruz. This concluded the interview with Nicholas. For exact wording and details, refer to the attached audio file.

END OF INTERVIEW

TUESDAY, SEPTEMBER 30, 2014

Both day shift supervisors, Sergeant Matthew Pilon and Sergeant Jeffrey Smith and night shift supervisor, Lieutenant Troy Weisler did not document any pertinent information in relation to Nicholas.

WEDNESDAY, OCTOBER 1, 2014

Both day shift supervisor, Sergeant Thomas Christian and night shift supervisor, Lieutenant Troy Weisler did not document any pertinent information in relation to Nicholas.

THURSDAY, OCTOBER 2, 2014

Both day shift supervisor, Sergeant Thomas Christian and night shift supervisor, Lieutenant Troy Weisler did not document any pertinent information in relation to Nicholas.

FRIDAY, OCTOBER 3, 2014

Both day shift supervisor, Captain Dale Wagoner and night shift supervisor, Lieutenant Isaac Valerio did not document any pertinent information in relation to Nicholas.

SATURDAY, OCTOBER 4, 2014

Sergeant Thomas Christian was assigned to be in the wire room for the entire day on October 4th. Sgt. Christian did not document any pertinent information in relation to Nicholas. At the conclusion of his shift, the wire monitoring was terminated, which was the end of the thirty day court order.
All of the above shift debriefs and surveillance reports are attached to this report, listed as attachment 4.

This concludes my involvement in this investigation. Any further information will be included in a supplemental report.

This report will be forwarded to the First Judicial District Attorney for review.

Case status is ACTIVE

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE	DATE
		X	

REPORTING OFFICER	RANK	I.D. NO	DATE
KRAIG BOBNOCK	SERGEANT	4752	10/28/2014
ASSISTING OFFICER			
APPROVING OFFICER JESSE WILLIAMS	LIEUTENANT	121918	10/28/2014
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			
PROCESSED BY DATE	DATA ENTRY PERSON KBOBNOCK		10/28/2014
INCIDENT STATUS ACTIVE	C.L.A. C.L.E.	EXCEPTIONAL CLEARANCE CODE	10/28/2014

AGENCY OPTIONAL USE (DISTRIBUTION OTHER OFFICERS ETC.)	CASES CLEARED BY THIS ARREST Case No. Case No. Case No.

SUPPLEMENTAL # 33



CASE # 11-23-1-0065

OFFENSE: Death Investigation

VICTIM: Ortiz Family

SUPPLEMENTAL BY AGENT: Agent Rafael Gomez
New Mexico State Police / Investigations Bureau
Albuquerque, New Mexico (505) 841-9223

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT			
	OFFENSE: **DEATH INVESTIGATION** **MURDER** **MURDER** **MURDER**	INCIDENT NO.:	**2011-11549**
		CASE NO.:	**11-23-01-0065**
	DATE OF OFFENSE: **June 19, 2011**	TIME:	**19:00**
	LOCATION OF OFFENSE: **Address Type: HOME ADDRESS** **Street Address: CORAL** **Unit:** **City: EL RANCHO State: NM** **County: SANTA FE** **Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D** **Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE** **Intersection: CR 101D AND CR84C** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE**	COUNTY:	**Santa Fe**

PERSON CODE	NAME	B	ADDRESS	TELEPHONE
DECEASED	**ORTIZ, STEVEN C**	**1989**	**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
DECEASED	**ORTIZ, DIXIE E**	**1957**	**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
DECEASED	**ORTIZ, LLOYD**		**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
REPORTING PERSON	**ORTIZ, CHERIE E**	**1976**	**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3A CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
REPORTING PERSON	**RIOS, JESSE**	**1968**	**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3A CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
INTERVIEWED	**MORALES, ADRIAN**	**1994**	**Address Type: PHYSICAL ADDRESS** **Street Address: 427 B CR 84** **City: EL RANCHO State: NM Zip: 87506** **County: SANTA FE Country: UNITED STATES** **Address Type: MAILING ADDRESS** **PO Box: 864** **City: ESPANOLA State: NM Zip: 87532** **County: RIO ARRIBA Country: UNITED STATES**	**(505) 670-4715**
INTERVIEWED	**RIOS, JASHUA**	**1984**	**Address Type: MAILING ADDRESS** **PO Box: 15** **City: ESPANOLA State: NM Zip: 87532** **County: RIO ARRIBA Country: UNITED STATES** **Address Type: PHYSICAL ADDRESS** **Street Address: PD 1335 # 005** **City: ESPANOLA State: NM Zip: 87532** **County: RIO ARRIBA Country: UNITED STATES**	**(505) 692-4908**

INTERVIEWED	OLVERA, JOSE G	[redacted]	983	[redacted]	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 271A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, JESUS		984		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, GERARDO		973		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	BARELA, JOSE LUIS		978		Address Type: PHYSICAL ADDRESS Street Address: ST RD 74 # 240 City: SAN JUAN PUEBLO State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 986 City: SANTA CRUZ State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES	(505) 929-3168
INTERVIEWED	LUJAN, HAROLD M		961		Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA		986		Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C		963		Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N		991		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J		991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL		984		Address Type: HOME ADDRESS Road Type: RURAL	(505) 819-1654

	RAY	[redacted]	[redacted]	ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
ARRESTED	DURAN, MICHAEL C		967	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		988	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		995	Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA		996	Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053
INTERVIEWED	WATSON, RICHARD		952	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES	(505) 986-8876
INTERVIEWED	BACA, LUCAS		992	Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2196
INTERVIEWED	ORTIZ, NICHOLAS M		995	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER		985	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA		981	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R		982	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN		990	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN		967	Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit: City: GLORIETA State: NM Zip: 87535 County: SANTA FE	(505) 414-2312
INTERVIEWED	SERNA, JOSEPH		968	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098	(505) 351-1056 (505) 929-6478

				Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	
INTERVIEWED	HALVORSON, JASON	[redacted]	989	Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	
INTERVIEWED	ROYBAL, LUCIANO		935	Address Type: MAILING ADDRESS Street Address: RT 1 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS IS 7 LITTLE LOUS AVE, EL RANCHO, NEW MEXICO, 87532	(505) 455-9265
INTERVIEWED	DIAZ, YVONNE E		961	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351 (505) 692-7796
INTERVIEWED	ROYBAL, AARON WAYNE		991	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351
INTERVIEWED	MAES, VIRGINIA		947	Address Type: HOME ADDRESS Street Address: 14-B CAMINO LOS ROYBAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2256
INTERVIEWED	WILLIAMS, TERESA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	GALLEGOS, RICHARD			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	SANCHEZ, SHARON			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	PEAK, LAUREN			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	VIGIL, LINDA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	STAHM, MIKHAIL E		939	Address Type: MAILING ADDRESS PO Box: 62614 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 753-9549
INTERVIEWED	RODRIGUEZ, JESSICA D		981	Address Type: HOME ADDRESS Street Address: 7004 SKYLAR DR NE City: RIO RANCHO State: NM Zip: 87144 County: SANDOVAL Country: UNITED STATES	(505) 470-5718 (505) 955-6588
INTERVIEWED	LUJAN, JEREMY W		990	Address Type: MAILING ADDRESS PO Box: 3251 City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES	

INTERVIEWED	ORTIZ, SYLVIA	[redacted]		[redacted]	(619) 757-4757
INTERVIEWED	SANCHEZ, ANNETTE				(619) 469-1021
INTERVIEWED	MALTESE, CHARLENE		1957	Address Type: HOME ADDRESS Street Address: 135 City: EL CAJON State: CA Zip: 92019 Country: UNITED STATES	(619) 447-3850
INTERVIEWED	NEAL, MONIQUE		1973		(928) 919-7017
INTERVIEWED	TRUJILLO, GREGORIO L		1988	Address Type: HOME ADDRESS Street Address: 2 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-7562
INTERVIEWED	TRUJILLO, CARLOS L		1996	Address Type: HOME ADDRESS Street Address: 3 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	MARTINEZ, SHARON K		1967	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
OTHER	MARTINEZ, HENRY		1953	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
INTERVIEWED	LUJAN, CINDY P		1971	Address Type: HOME ADDRESS Street Address: C4 84G HSE 77A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3761
OTHER	MARTINEZ, MOISES				(505) 240-2171
INTERVIEWED	GRANT, WALTER T		1953	Address Type: HOME ADDRESS Street Address: 517 A COUNTY ROAD 84 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2466
INTERVIEWED	LOPEZ, PETER D		1957		(505) 927-1891
INTERVIEWED	GOMEZ, GRACE L		1944	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7237
INTERVIEWED	GOMEZ, DANNY		1970	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-2283
INTERVIEWED	ROYBAL, JOSE		1936	Address Type: HOME ADDRESS Street Address: 22-AB JOSE ALFRED LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3798
INTERVIEWED	ROYBAL, NEFTALI		1978	Address Type: HOME ADDRESS Street Address: 12 JOSE ALFREDO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(575) 447-7111
INTERVIEWED	DANIELS, HAROLD D		1936	Address Type: MAILING ADDRESS PO Box: 476 City: LOGAN State: NM Zip: 88426 County: QUAY Country: UNITED STATES	(575) 447-7100
INTERVIEWED	ROYBAL, JOSE		1996	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS ON LITTLE LOUS AVE, EL RANCHO	

INTERVIEWED	**COMBS, DOMINIC**	[redacted] **996**	**Address Type: PHYSICAL ADDRESS** **Street Address: STATE ROAD 502 # 1736** **Unit:** **City: POJOAQUE State: NM** **County: SANTA FE Country: UNITED STATES**	**(505) 690-5077**
INTERVIEWED	**MARTINEZ, TROY**	**995**	**Address Type: PHYSICAL ADDRESS** **Street Address: 53 VALLE TAPIA** **City: POJOAQUE State: NM** **County: SANTA FE Country: UNITED STATES**	**(505) 450-9170**
INTERVIEWED	**CRUZ, FERNANDO**			**(505) 670-4528**
INTERVIEWED	**BENCOMO, BRIAN**		**Address Type: PHYSICAL ADDRESS** **Street Address: 38 VALLE TAPIA** **City: POJOAQUE State: NM** **County: SANTA FE Country: UNITED STATES**	**(505) 629-3974**

ATTACHMENTS	
	Supplemental report # 33 by Agent R. Gomez to IB Case # 11-23-1-0065
	None
	NOne

ADMIN				
	REPORTING OFFICER:	**AGENT RAFAEL GOMEZ**	CASE STATUS:	**INACTIVE**
	COPIES TO:	**Case Agent** **District Attorney's Office**		

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INC DENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	N	1	15

ORIG NAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	10/29/2014	CASE NUMBER	11-23-01-0065

ORIG NAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIG NAL VICTIM'S NAME

ORIG NAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT # 33 BY AGENT R. GOMEZ TO IBCASE # 11-23-1-0065

TOTAL VALUE STOLEN

TOTAL VALUE REC.

SYNOPSIS

I, New Mexico State Police Investigations Bureau (Zone 3, Albuquerque) Agent Rafael Gomez was assigned to participate in the continuance investigation of Case # 11-23-1-0065 which was the homicide investigation of the Ortiz family. I was informed that a wiretap (T-3) was going to be taking place with the two main suspects Nicholas Ortiz and Jose Roybal.

NARRATIVE

This supplemental report is a continuation to supplemental report # 31 on IB case # 11-23-1-0065. Due to not enough space to continue with narrative a new supplemental report had to be created.

Wednesday, September 24, 2014

The day time surveillance team documented the following information. It is documented they had visual contact with Target 2 at the Espanola, Wal-Mart parking lot. Later they observed New Mexico State Police Investigations Bureau Agent Kraig Bobnock make contact with Target 2 who got in the unmarked unit with Agent Bobnock. After Target 2 spoke with Agent Bobnock, he continued with his day working at Wal-Mart. After work they followed Target 2 to a residence on Calle Lopez in Espanola (girlfriend's house). The afternoon surveillance team documented the following information. Target 2 was observed at the residence on Calle Lopez, at one time Target left with family to Wal-Mart in Espanola and returned home. According to the report at approximately 10:21 p.m. they had the last visual contact with Target getting out of a white Nissan pick-up.

On this day, day shift supervisor debrief report documented by New Mexico State Police Investigations Bureau Sergeant Matthew Pilon documented a six intercepts, one was non-pertinent, two were pertinent, one minimized and two under two minutes. Text intercepts he documented were one hundred and five intercepts, sixty five non-pertinent, forty pertinent and all under two minutes. The night supervisor debrief reported by New Mexico State Police Investigations Bureau Lieutenant Troy Weisler documented one call which was non-pertinent and under two minutes. A total of one hundred and thirty six text data intercepts, sixty two were non-pertinent, seventy four pertinent and all under two minutes. The following is information also documented on the debrief report for day and night briefing reports.

Day:

TT-3> 1046 hours Session 1974 Kraig to Jasmin (using Jose?s phone) SMS Text: What's up Jose? What do you have going on today?

TT-3> 1047 hours Session 1975 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text: FWD: What's up Jose? What do you have going on today? Kraig sent that bate... What do I tell him.

TT-3> 1202 hours Session 1979 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text: Tel him I have work and ask him whats up

TT-3> 1208 hours Session 1980 Jose (using Jasmin's phone) to Jasmin (using Jose's phone): Jose asked if Jasmin had texted him back (possibly Kraig per previous and subsequent test messages) Jasmin said no. Jose asked if Jasmin had gotten Jose's message regarding what he (Jose) had told him. Jasmin said no, she had been vacuuming. Jose told Jasmin to send him (Kraig) a message to see what was going on because why would he (possibly Kraig) ask Jose that. Jasmin said she would text him (Kraig) back now. Jose said okay and asked Jasmin to text Jose right away. Jasmin said okay Jose said he had to get back to work but would call Jasmin at one (1:00) during his lunch break.

TT-3> 1209 hours Session 1983 Jasmin (using Jose's phone) to Kraig SMS Text: I have work. What's up?

TT-3> 1212hours Session 1985 Kraig to Jasmin (using Jose's phone) SMS Text: Just had a couple questions I need to follow up with you on and was wondering if I could meet with you today.

TT-3> 1212 hours Session 1986 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text: FWD: Just had a couple questions I need to follow up with you on and was wondering if I could meet with you today.

TT-3> 1215 hours Session 1988 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text: Come to my work lunch is at one

TT-3> 1216 hours Session 1989 Jasmin (using Jose's phone) to Kraig SMS Text: Come to my work lunch is at one
TT-3> 1217 hours Session 1991 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text: Did you tel him
TT-3> 1218 hours Session 1992 Kraig to Jasmin (using Jose's phone) SMS Text: Ok thanks!
TT-3> 1218 hours Session 1993 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text: Yeah. No reply yet.
TT-3> 1219 hours Session 1995 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text: He just said ok thanks.
TT-3> 1220 hours Session 1997 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text: As him if he comin to work
TT-3> 1221 hours Session 1998 Jasmin (using Jose's phone) to Kraig SMS Text: You're coming to work
TT-3> 1224 hours Session 2000 Kraig to Jasmin (using Jose's phone) SMS Text: Yes I'll call you once I get there
TT-3> 1224 hours Session 2001 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text: FWD: Yes I'll call you once I get there
TT-3> 1308 hours Session 2012 Jose (using Jasmin's phone) to Jasmin (using Jose's phone): Parties greeted. Jose said he was sitting outside waiting for the cop (Kraig). Jose asked if he (Kraig) had texted. Jasmin said No. Jose told Jasmin to text him (Kraig) and asked where he (Kraig) was at. Jasmin said okay. Conversation continued about Aden. Jose then asked what Jasmin thought he (Kraig) wanted to ask Jose. Jasmin said she didn't know and asked if Jose wanted Jasmin to text him (Kraig) while she was on the phone with Jose. Jose said yes. Jasmin said okay. Jose said to ask him (Kraig) if he was almost here because Jose was only at lunch until 1:30. Jasmin said okay. (long pause. Jasmin texting Kraig.) Jasmin came back on the phone and said she had just texted him (Kraig). Jose all right and asked Jasmin what if he (Kraig) comes to arrest him. Jasmin said she didn't think that was it.
Jose then asked if Jasmin had found out why they (third party) had court for. Jasmin said yes, for (U/I). Jose asked if it was bad. Jasmin said kind of. Jose asked who it involved and if Jose knew (them). Jasmin said no, just both of them. Jose asked if it was them against each other. Jasmin said no. Jose asked if it was someone suing them (third party). Jasmin said kind of. Jose asked if it was (U/I). Jasmin said no. Jose asked who it was. Jasmin said no, it was (thought not finished by Jasmin). Jasmin then said she would text Jose. Jose said all right.
Jose then told Jasmin to just stay on the phone because he (Jose) only had about 14 minutes left for talking on his phone (TT3). Jose then told Jasmin to just text him. Jasmin said okay. Jasmin then said he (Kraig) had texted back and proceeded to read the text message to Jose.
TT-3> 1310 hours Session 2016 Jasmin (using Jose?s phone) to Kraig SMS Text: Are you almost here cuz I?m only on lunch until 1 30
TT-3> 1311 hours Session 2018 Kraig to Jasmin (using Jose's phone) SMS Text: I got held up here at the office. I'll be up there as soon as I can. Maybe I can meet up with you on one of your breaks. When's your next break?
TT-3> 1313 hours Session 2019 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text: Babe ask him what its about too bby
TT-3> 1313 hours Session 2020 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text: FWD: I got held up here at the office. I'll be up there as soon as I can. Maybe I can meet up with you on one of your breaks. When's your next break?
TT-3> 1314 hours Session 2023 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text: What do I tell him though I couldn't here anything
TT-3> 1315 hours Session 2025 Jose (using Jasmin's phone) to Jasmin (using Jose's phone)

SMS Text: Tel him I have a fiteen minute break at three and ask him wht its about
TT-3> 1316 hours Session 2026 Jasmin (using Jose's phone) to Kraig SMS Text: I have a fiteen minute break at three. What's it about
TT-3> 1316 hours Session 2028 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text: K
TT-3> 1319 hours Session 2031 Kraig to Jasmin (using Jose's phone) SMS Text: Ok I will let you know when I get closer
TT-3> 1319 hours Session 2034 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text: FWD: Ok I will let you know when I get closer
TT-3> 1453 hours Session 2060 Amber to Jasmin (using Jose's phone) SMS Text: Call me it's amber
TT-3> 1600 hours Session 2087 Jose to Kraig SMS Text: How long will it take do you think.
TT-3> 1602 hours Session 2089 Kraig to Jose SMS Text: It depends on how long it takes him to respond, if he even responds
TT-3> 1603 hours Session 2090 Jose to Kraig SMS Text: Lets just do it right away so I can get it over with so I don't have to rush seeing my son
TT-3> 1604 hours Session 2092 Kraig to Jose SMS Text: Give me a few minutes
TT-3> 1604 hours Session 2093 Jose to Kraig SMS Text: Ok
TT-3> 1617 hours Session 2099 Jose to Kraig SMS Text: Are you ready
TT-3> 1618 hours Session 2101 Kraig to Jose SMS Text: Yes we are. Where do you want us to pick you up at?
TT-3> 1618 hours Session 2102 Jose to Kraig SMS Text: Ill walk over there were your at now
TT-3> 1619 hours Session 2104 Kraig to Jose SMS Text: We are driving.
TT-3> 1620 hours Session 2105 Jose to Kraig SMS Text: O I thought that was you parked by the white car ill start walking to the hospital now meet you there
TT-3> 1621 hours Session 2107 Kraig to Jose SMS Text: Ok we are outside jasmin's
TT-3> 1630 hours Session 2108 Jose to Nicholas SMS Text: Hey whats up nick its Joser we need to talk carnal the cops are following me everywere I go there staying outside my house we need to get our story stra<Message part 2 of 2 missing>
TT-3> 1630 hours Session 2109 Jose to Nicholas SMS Text: <Message part 1 of 2 missing>ight before anything happens
Night:
TT-2>1725 hours Session 2118 KRAIG to JOSE SMS TEXT: Can you send Nick another text message saying something like: I don't have any minutes on my phone but we really need to talk so answer me.
TT-2>1725 hours Session 2120 KRAIG to JOSE SMS TEXT: We want to be aggressive with it right now so he things it's important for him to reach out to you
TT-2>1730 hours Session 2122 JOSE to NICHOLAS SMS TEXT: Can you please text back carnal i need to know what to tell them if they take me in. I don't have any calling left so just text me we need to figure out <Message part 2 of 2 missing>
TT-2>1730 hours Session 2123 JOSE to NICHOLAS SMS TEXT: <Message part 1 of 2 missing> our story so we have an alibi.
TT-2>1732 hours Session 2125 JOSE to KRAIG SMS TEXT: FWD: Can you please text back carnal i need to know what to tell them if they take me in. I don't have any calling left so just text me we need to figure <Message part 2 of 2 missing>
TT-2>1732 hours Session 2126 JOSE to KRAIG SMS TEXT: <Message part 1 of 2 missing> out our story so we have an alibi.   I hope that was something like you wanted i sent it
TT-2>1733 hours Session 2129 KRAIG to JOSE SMS TEXT: Perfect. We may have you send another one in a little while. I'll let you know when.
TT-2>1734 hours Session 2130 JOSE to KRAIG SMS TEXT: Ok just let me know. I will do

anything i can to help this end already.
TT-2>1735 hours Session 2132 KRAIG to JOSE SMS TEXT: Sounds good.
TT-2>1819 hours Session 2139 KRAIG to JOSE SMS TEXT: Can you send another text off? Same type of message! Tell him you're freaking out or something
TT-2>1824 hours Session 2141 JOSE to NICHOLAS SMS TEXT: Can you please text back nick im fucken freaken out i cant handle this Shit anymore I cant even live my life normal cuz of this Shit.
TT-2>1825 hours Session 2142 JOSE to KRAIG SMS TEXT: FWD: Can you please text back nick im fucken freaken out i cant handle this Shit anymore I cant even live my life normal cuz of this Shit. Was that ok <Message part 2 of 2 missing>
TT-2>1825 hours Session 2143 JOSE to KRAIG SMS TEXT: <Message part 1 of 2 missing>And whats going on or what
TT-2>1827 hours Session 2145 KRAIG to JOSE SMS TEXT: That's perfect. We are just turning up the heat and you're helping by putting gas on that fire. Nice work.
TT-2>1828 hours Session 2147 JOSE to KRAIG SMS TEXT: What do you mean is he going to finally talk
TT-2>1829 hours Session 2149 KRAIG to JOSE SMS TEXT: Not sure. We just need to keep bugging him to talk to you or me
TT-2>1830 hours Session 2150 JOSE to KRAIG SMS TEXT: Is it working
TT-2>1832 hours Session 2152 KRAIG to JOSE SMS TEXT: He hasn't contacted me yet so I don't know. We are waiting for him to respond to you. As soon as he texts you back, it will be working
TT-2>1834 hours Session 2153 JOSE to KRAIG SMS TEXT: Ok kraig i trust you man just don't let me down i know this is all going to help both me and the ortiz family
TT-2>1836 hours Session 2155 KRAIG to JOSE SMS TEXT: I am doing my best to have you help yourself out. You're doing great
TT-2>1839 hours Session 2156 JOSE to KRAIG SMS TEXT: I just hope this will help me out enough to keep me out of a cage and in my sons life. Never in a million years would i have thought i would trust the p<Message part 2 of 2 missing>
TT-2>1839 hours Session 2157 JOSE to KRAIG SMS TEXT: <Message part 1 of 2 missing>olice but i do and i hope your not using me just to get him then you will forget about me.
TT-2>1842 hours Session 2159 KRAIG to JOSE SMS TEXT: We definitely will not forget how much you have helped with this case. You are an important piece of our investigation and that will get you farther in life
TT-2>1845 hours Session 2161 JOSE to KRAIG SMS TEXT: Ok kraig i will take your word for it i trust you. My life is in your hands as far as showing the DA that i deserve to be free and raise my son.
TT-2>1847 hours Session 2163 KRAIG to JOSE SMS TEXT: I won't forget about you. The DA knows you just had a baby too. She cares about young people tha tare trying to be good parents and that's what you are
TT-2>1937 hours Session 2169 JOSE to KRAIG SMS TEXT: I know i am saving them all. What should I say in this one
TT-2>1937 hours Session 2171 KRAIG to JOSE SMS TEXT: Same type of message
TT-2>1942 hours Session 2173 JOSE to NICHOLAS SMS TEXT: Nick if your getting these messages can you please text back idk what to do im fucken scared i need you to text me so we can figure out what were going <Message part 2 of 3 missing><Message part 3 of 3 missing>
TT-2>1942 hours Session 2174 JOSE to NICHOLAS SMS TEXT: <Message part 1 of 3 missing>to tell them. If you don't want to text me atleast meet me some were so we can talk about this carnal. Please carnal im scared and i don?t know what to do<Message part 3 of 3 missing>
TT-2>1943 hours Session 2176 JOSE to NICHOLAS SMS TEXT: FWD: Nick if your getting these

messages can you please text back idk what to do im fucken scared i need you to text me so we can figure out what were g <Message part 2 of 3 missing><Message part 3 of 3 missing>
TT-2>1943 hours Session 2177 JOSE to KRAIG SMS TEXT: <Message part 1 of 3 missing>oing to tell them. If you don't want to text me atleast meet me some were so we can talk about this carnal. Please carnal im scared and i don?t know what <Message part 3 of 3 missing>
TT-2>1943 hours Session 2178 JOSE to KRAIG SMS TEXT: <Message part 1 of 3 missing><Message part 2 of 3 missing>to. Does that work?
TT-2>1945 hours Session 2180 KRAIG to JOSE SMS TEXT: You're doing great. Hopefully that will work. Let me know if he responds to you!
TT-2>1947 hours Session 2181 JOSE to KRAIG SMS TEXT: I will forward you any message he sends me the second i get it. Can I change my number if he does respond? Like after he tells me what you guys need him<Message part 2 of 2 missing>
TT-2>1947 hours Session 2182 JOSE to KRAIG SMS TEXT: <Message part 1 of 2 missing> to
TT-2>1949 hours Session 2184 KRAIG to JOSE SMS TEXT: After everything is done and said with it, absolutely you can change your number. If he responds, I would like you to keep your number for a couple days <Message part 2 of 2 missing>
TT-2>1950 hours Session 2155 KRAIG to JOSE SMS TEXT: <Message part 1 of 2 missing>in case he threatens you or something, then we can add that to the charges too
TT-2>1951 hours Session 2186 JOSE to KRAIG SMS TEXT: Ok well will you let me know when you think its ok for me to change it you know whats best.
TT-2>1952 hours Session 2188 KRAIG to JOSE SMS TEXT: Of course I will
TT-2>1954 hours Session 2189 JOSE to KRAIG SMS TEXT: Ok thank you a lot. Im sure you will help me anyway you can
TT-2>1955 hours Session 2191 KRAIG to JOSE SMS TEXT: I think I might have you send one more text to him later tonight and that will be the last one for tonight. I'm doing all I can to show how much you are<Message part 2 of 2 missing>
TT-2>1955 hours Session 2192 KRAIG to JOSE SMS TEXT: <Message part 1 of 2 missing> going out of your way to help us with this case
TT-2>1956 hours Session 2193 KRAIG to JOSE SMS TEXT: You're welcome
TT-2>1958 hours Session 2194 JOSE to KRAIG SMS TEXT: I hope the DA has a good heart and has mercy for me i didnt kill anyone and I ran because I was scared and couldnt go through with what they wanted me t<Message part 2 of 2 missing>
TT-2>1958 hours Session 2195 JOSE to KRAIG SMS TEXT: <Message part 1 of 2 missing>oo
TT-2>1958 hours Session 2197 KRAIG to JOSE SMS TEXT: I have already related that to her for you
TT-2>1959 hours Session 2198 JOSE to KRAIG SMS TEXT: Was she happy that my lie detector test back up my statement
TT-2>2000 hours Session 2200 JOSE to KRAIG SMS TEXT: And what did she say about that
TT-2>2000 hours Session 2202 KRAIG to JOSE SMS TEXT: She hasn't mentioned it yet
TT-2>2004 hours Session 2203 JOSE to KRAIG SMS TEXT: And what did she say about having mercy
TT-2>2005 hours Session 2205 KRAIG to JOSE SMS TEXT: I only let her know how cooperative you're being. Once this gets further along, I will sit down with her and get all those answers. If you keep cooperati<Message part 2 of 2 missing>
TT-2>2005 hours Session 2206 KRAIG to JOSE SMS TEXT: <Message part 1 of 2>ng it will look better for you
TT-2>2008 hours Session 2207 JOSE to KRAIG SMS TEXT: I have no reason to stop I need help and I want this to end so I can get on with my life and focus on my son and fiance.
TT-2>2011 hours Session 2212 KRAIG to JOSE SMS TEXT: I will do all I can as long as you are truthful with us

TT-2>2013 hours Session 2213 JOSE to KRAIG SMS TEXT: And I am you saw with my lie detector kraig im giving you and this case 100% of my commitment and honesty
TT-2>2013 hours Session 2215 KRAIG to JOSE SMS TEXT: That's what will help you with this case
TT-2>2015 hours Session 2216 JOSE to KRAIG SMS TEXT: I know I wish I would have spoke up before but I was scared in my mind I thought knowing about it was just as bad as doing it
TT-2>2015 hours Session 2218 KRAIG to JOSE SMS TEXT: It's never too late!
TT-2>2045 hours Session 2227 KRAIG to JOSE SMS TEXT: You want to send that last text for the evening? Remember to save all these texts for me! Say the same stuff you've been sending. You're doing great
TT-2>2053 hours Session 2228 JOSE to NICHOLAS SMS TEXT: Nick can you atleast tell me something bro im over here panicing idk what the Fuck to do we need to talk as soon as possible! This aint going to just di<Message part 2 of 2 missing>
TT-2>2053 hours Session 2229 JOSE to NICHOLAS SMS TEXT: <Message part 1 of 2 missing>ssappear we need to figure our story out.
TT-2>2054 hours Session 2230 JOSE to KRAIG SMS TEXT: FWD: Nick can you atleast tell me something bro im over here panicing idk what the Fuck to do we need to talk as soon as possible! This aint going to ju<Message part 2 of 2 missing>
TT-2>2054 hours Session 2231 JOSE to KRAIG SMS TEXT: <Message part 1 of 2 missing> st dissappear we need to figure our story out. I hope that's ok I didn?t know what else to put
TT-2>2056 hours Session 2233 KRAIG to JOSE SMS TEXT:That is perfect. If he gets back to you, let me know because we need to set up the meeting to make sure you're safe while doing anything. We want to be i<Message part 2 of 2 missing>
TT-2>2056 hours Session 2234 KRAIG to JOSE SMS TEXT: <Message part 1 of 2 missing>n control of this, not him! You have to work tomorrow?
TT-2>2059 hours Session 2235 JOSE to KRAIG SMS TEXT: Ya at seven and I know. I want you guys around I have a feeling he is going to try taking me out once he gets close enough
TT-2>2100 hours Session 2237 KRAIG to JOSE SMS TEXT: I will make sure our guys are keeping eyes on you.
TT-2>2200 hours Session 2238 JEREMY to JOSE SMS TEXT: Hey it?s Jeremy
TT-2>2308 hours Session 2247 JOSE to KRAIG SMS TEXT: Hey kraig sorry its late buy why do the officers keep driving in the yard taking pictures and stuff im staying at my girlfriends for the night and her m<Message part 2 of 3 missing><Message part 3 of 3 missing>
TT-2>2308 hours Session 2248 JOSE to KRAIG SMS TEXT: <Message part 1 of 3 missing>om is going off about it can you please let them know there here to watch me not harass everyone around me. Please I thought I was helping the case not<Message part 3 of 3 missing>
TT-2>2308 hours Session 2249 JOSE to KRAIG SMS TEXT: <Message part 1 of 3 missing><Message part 2 of 3 missing>the suspect.
TT-3> 1617 hours Session 2099 Jose to Kraig SMS Text: Are you ready
TT-3> 1618 hours Session 2101 Kraig to Jose SMS Text: Yes we are. Where do you want us to pick you up at?
TT-3> 1618 hours Session 2102 Jose to Kraig SMS Text: Ill walk over there were your at now
TT-3> 1619 hours Session 2104 Kraig to Jose SMS Text: We are driving.
TT-3> 1620 hours Session 2105 Jose to Kraig SMS Text: O I thought that was you parked by the white car ill start walking to the hospital now meet you there
TT-3> 1621 hours Session 2107 Kraig to Jose SMS Text: Ok we are outside jasmin's
TT-3> 1630 hours Session 2108 Jose to Nicholas SMS Text: Hey whats up nick its Joser we

need to talk carnal the cops are following me everywere I go there staying outside my house we need to get our story stra<Message part 2 of 2 missing>
TT-3> 1630 hours Session 2109 Jose to Nicholas SMS Text: <Message part 1 of 2 missing>ight before anything happens
END OF SURVEILLANCE FOR SEPTEMBER 24, 2014

Thursday, September 25, 2014
The day time surveillance team documented the following information. They arrived at Espanola, Wal-Mart and visually confirmed that Target 2 was working. After work Target 2 was picked up by his parents driving a white Nissan and taken to Calle Lopez in Espanola. The afternoon surveillance team documented that after arriving at Calle Lopez they never had visual contact with Target 2. Later in the night Agent Stricklin proceeded to Target's residence in Pojoaque and noticed a black Dodge pick-up truck arriving and turning around from Target's residence possibly dropped some one off, but no visual contact of Target 2 was made.

On this day, day shift supervisor debrief report documented by New Mexico State Police Investigations Bureau Sergeant Thomas Christian documented zero intercepts. Text intercepts documented one hundred and twenty eight intercepts, one hundred non-pertinent, twenty six pertinent and all under two minutes with two unknown. The night supervisor debrief reported by New Mexico State Police Investigations Bureau Lieutenant Troy Weisler documented zero calls intercepted. A total of eighty eight text data intercepts, forty five were non-pertinent, forty three pertinent and eighty eight under two minutes. The following is information also documented on the debrief report for day and night briefing reports.
Day:
TT-2> to TT-1> 0804 AM (MST) Session 8763 Jose to Nicholas SMS Text: Hey whats up nick its Joser we need to talk carnal the cops are following me everywere I go there staying outside my house we need to get our story stra
TT-2> to TT-1> 0804 AM (MST) Session 8784 Jose to Nicholas SMS Text: ight before anything happens
TT-2> 0804 AM (MST) Session 8796 Jose to Nicholas SMS Text: Can you please text back carnal I need to know what to tell them if they take me in. I don't have any calling left so just text me we need to figure out
TT-2> 0804 AM (MST) Session 8797 Jose to Nicholas SMS Text: our story so we have an alliby.
TT-2> 0805 AM (MST) Session 8836 Jose to Nicholas SMS Text: Can you please text back nick im fucken freaken out I cant handle this Shit anymore I cant even live my life normal cuz of this Shit.
TT-2> 0805 AM (MST) Session 8849 Jose to Nicholas SMS Text: Nick if your getting these messages can you please text back idk what to do im fucken scared i need you to text me so we can figure out what were going
TT-2> 0805 AM (MST) Session 8850 Jose to Nicholas SMS Text: to tell them. If you don't want to text me atleast meet me some were so we can talk about this carnal. Please carnal im scared and I don't know what to do
TT-1> 0805 AM (MST) Session 8860 Ashley to Nicholas SMS Text: Okay look I need to talk to you about this situation and if you really don't want to meet then I promise I'll talk to you over the phone so call me ASAP plz
TT-2> 0805 AM (MST) Session 8863 Jose to Nicholas SMS Text: Nick can you atleast tell me something bro im over here panicking idk what the fuck to do we need to talk as soon as possible! This aint going to just di
TT-2> 0805 AM (MST) Session 8864 Jose to Nicholas SMS Text: ssappear we need to figure

our story out.
TT-2> 1325 PM (MST) Session 2294 Jose to Kraig SMS Text: Hey kraig
TT-2> 1325 PM (MST) Session 2296 Kraig to Jose SMS Text: Hey Jose
TT-2> 1329 PM (MST) Session 2298 Jose to Kraig SMS Text: Your guys are not doing anything but causing trouble in my life is there any other way you can keep an eye on me without them making it so dang obvious
TT-2> 1329 PM (MST) Session 2299 Jose to Kraig SMS Text: It seems like they want everyone in my life asking me why im being fallowed cant they hide the fact that here fallowing me
TT-2> 1332 PM (MST) Session 2301 Kraig to Jose SMS Text: What vehicles are doing this? I will take care of it on my end
TT-2> 1339 PM (MST) Session 2303 Jose to Kraig SMS Text: All of them. I know for a fact they can watch me without having to show everyone. I have a life to live your telling me to keep living it but I cant
TT-2> 1339 PM (MST) Session 2304 Jose to Kraig SMS Text: with them making it obvious that there fallowing me. They park facing the house and everything they can atleast make it look like there watching somethi
TT-2> 1339 PM (MST) Session 2305 Jose to Kraig SMS Text: ng else you can see exactly who there watching and what house there watching they should atleast park a good distance away they have binoculars and st
TT-2> 1339 PM (MST) Session 2306 Jose to Kraig SMS Tex: uff I would rather have a gps on my leg than having to try and explain this to people
TT-2> 1341 PM (MST) Session 2312 Kraig to Jose SMS Text: Its been addressed and taken care of. Our guys were given instructions to keep you safe. They will create some distance from you
TT-2> 1342 PM (MST) Session 2315 Jose to Kraig SMS Text: Thank you
TT-2> 1343 PM (MST) Session 2318 Kraig to Jose SMS Text: You're welcome. He didn't text or call you after you sent the texts?
TT-2> 1343 PM (MST) Session 2321 Jose to Kraig SMS Text: Not yet
TT-2> 1344 PM (MST) Session 2324 Kraig to Jose SMS Text: OK let me know if anything comes up. What time you done working today?
TT-2> 1344 PM (MST) Session 2325 Jose to Kraig SMS Text: Three thirty
TT-2> 1344 PM (MST) Session 2328 Kraig to Jose SMS Text: Ok
TT-2> 1516 PM (MST) Session 2344 Jose to Kraig SMS Text: Kraig please tel them to keep there distance when I stay at jasmins. Her mom said if she finds out there watching the house because of me I cant step fo
TT-2> 1516 PM (MST) Session 2345 Jose to Kraig SMS Text: ot on there land
TT-2> 1520 PM (MST) Session 2347 Kraig to Jose SMS Tex: It's taken care of
TT-2> 1523 PM (MST) Session 2348 Jose to Kraig SMS Text: Thanks I hope they do if not ill be texting you later letting you know I got thrown out because of them.
TT-2> 1549 PM (MST) Session 2369 Kraig to Jose SMS Text: They know what to do, don't worry about them.
TT-2> 1614 PM (MST) Session 2376 Jose to Kraig SMS Text: Thank you kraig you don't know how much that means to me.
TT-2> 1615 PM (MST) Session 2378 Kraig to Jose SMS Text: You're welcome
TT-2> 1616 PM (MST) Session 2379 Jose to Kraig SMS Text: Her mom wont even notice them now thank you so much
TT-2> 1616 PM (MST) Session 2381 Kraig to Jose SMS Text: Hope that helps you out
TT-2> 1617 PM (MST) Session 2382 Jose to Kraig SMS Text: It will again thank you
Night:
TT-2>2016 hours Session 2417 KRAIG to JOSE SMS TEXT: Can you send him another text saying the same type of message. Just one or two texts will be good for tonight. You

can send one now and then one in an ho<Message part 2 of 2 missing>
TT-2>2016 hours Session 2418 KRAIG to JOSE SMS TEXT: <Message part 1 of 2 missing>ur or so. Make sure to forward the text you send him to me.
TT-2>2025 hours Session 2419 JOSE to NICHOLAS SMS TEXT: Hey whats up its Joser. Can you text me back already im tired of being harassed by these cops now there staying at my work bro. You need to tell me what<Message part 2 of 3 missing><Message part 3 of 3 missing>
TT-2>2026 hours Session 2420 JOSE to NICHOLAS SMS TEXT: <Message part 1 of 3 missing> our story is going to be so we can have it the same so we can get them off our ass for good. Its fucked up your ignoring me. I have a feeling Shit is g<Message part 3 of 3 missing>
TT-2>2026 hours Session 2421 JOSE to NICHOLAS SMS TEXT: <Message part 1 of 3 missing><Message part 2 of 3 missing>oing to pop off or something. You could atleast meet me or call me so we can talk.
TT-2>2028 hours Session 2422 JOSE to KRAIG SMS TEXT: FWD: Hey whats up its Joser. Can you text me back already im tired of being harassed by these cops now there staying at my work bro. You need to tell me<Message part 2 of 4 missing><Message part 3 of 4 missing><Message part 4 of 4 missing>
TT-2>2028 hours Session 2423 JOSE to KRAIG SMS TEXT: <Message part 1 of 4 missing> what our story is going to be so we can have it the same so we can get them off our ass for good. Its fucked up your ignoring me. I have a feeling Shit><Message part 3 of 4 missing><Message part 4 of 4 missing>
TT-2>2028 hours Session 2424 JOSE to KRAIG SMS TEXT: <Message part 1 of 4 missing><Message part 2 of 4 missing> is going to pop off or something. You could atleast meet me or call me so we can talk. I am running out of stuff to say I feel li<Message part 4 of 4 missing>
TT-2>2028 hours Session 2425 JOSE to KRAIG SMS TEXT: <Message part 1 of 4 missing><Message part 2 of 4 missing><Message part 3 of 4 missing>ke im just repeating myself imam need some help with ideas for the next ones. I hope its what you wanted
TT-2>2030 hours Session 2427 KRAIG to JOSE SMS TEXT: Good job on the text. That can be it for tonight. That's perfect. Thanks Jose
TT-2>2032 hours Session 2428 JOSE to KRAIG SMS TEXT: How do we know he is even getting them you know how the phone gets a check mark by the message when it is received well there not on those messages I<Message part 2 of 2 missing>
TT-2>2032 hours Session 2429 JOSE to KRAIG SMS TEXT: <Message part 1 of 2 missing> send to him. Can you tell me what im really doing this for.
TT-2>2034 hours Session 2431 KRAIG to JOSE SMS TEXT: I can't guarantee he is getting them. It's to help us out with our investigation.
TT-2>2036 hours Session 2432 JOSE to KRAIG SMS TEXT: How is that going to help? I understand the part of him telling me what happened so you can see him admit it but, what if he never does what else can we<Message part 2 of 2 missing>
TT-2>2036 hours Session 2433 JOSE to KRAIG SMS TEXT: <Message part 1 of 2 missing> do?
TT-2>2037 hours Session 2435 KRAIG to JOSE SMS TEXT: We will worry about that part of it. Be patient, we aren't going to forget about what you're doing to help out
TT-2>2040 hours Session 2436 JOSE to KRAIG SMS TEXT: I want to see some kind of deal for me in black and white im starting to have trust issues. Why cant my statement be good enough we have the lie detecto<Message part 2 of 2 missing>
TT-2>2040 hours Session 2437 JOSE to KRAIG SMS TEXT: <Message part 1 of 2 missing>r to show it?s the truth. Once he knows I told you what happened he will have to admit it eventually.
TT-2>2043 hours Session 2439 KRAIG to JOSE SMS TEXT: After everything is said and done we can talk about the details. Things happen when the case is done. We don't do promise

anything during the investigation.
TT-2>2050 hours Session 2440 JOSE to KRAIG SMS TEXT: Well you and the DA know what my involvement was that night I dont see why she cant atleast tel me what trouble I get in for being there and running tha<Message part 2 of 4 missing><Message part 3 of 4 missing><Message part 4 of 4 missing>
TT-2>2050 hours Session 2441 JOSE to KRAIG SMS TEXT: <Message part 1 of 4 missing>t night. I came clean and told you everything I did that night I just feel like im getting used and im sorry if im wrong but look at it from my view I t<Message part 3 of 4 missing><Message part 4 of 4 missing>
TT-2>2050 hours Session 2442 JOSE to KRAIG SMS TEXT: <Message part 1 of 4 missing><Message part 2 of 4 missing>old you everything I know an I still cant get an answer on me going to jail or not ill do ten years of probation or anything I just don't want to go to<Message part 4 of 4 missing>
TT-2>2050 hours Session 2443 JOSE to KRAIG SMS TEXT: <Message part 1 of 4 missing><Message part 2 of 4 missing><Message part 3 of 4 missing>jail ill loose my job my girl my son I will loose everything I work so hard to have
TT-2>2056 hours Session 2445 KRAIG to JOSE SMS TEXT: Jose you gotta relax. I've kept you out of jail through this and gave you protection
TT-2>2105 hours Session 2446 JOSE to KRAIG SMS TEXT: I know but, he murdered three people and hes out of jail and has officers at his house just like I do I don't want to bug or anything but I just wish you<Message part 2 of 5 missing><Message part 3 of 5 missing><Message part 4 of 5 missing><Message part 5 of 5 missing>
TT-2>2105 hours Session 2447 JOSE to KRAIG SMS TEXT: <Message part 1 of 5 missing> would consider how I feel im doing all of this to help myself and I don't know in what ways or if I will even get mercy im trying so hard to make my lif <Message part 3 of 5 missing><Message part 4 of 5 missing><Message part 5 of 5 missing>
TT-2>2105 hours Session 2448 JOSE to KRAIG SMS TEXT: <Message part 1 of 5 missing> <Message part 2 of 5 missing>e better but there is still that question if I will even have much of a life left after this is over and done with I mad a mistake by even going with hi<Message part 4 of 5 missing><Message part 5 of 5 missing>
TT-2>2105 hours Session 2449 JOSE to KRAIG SMS TEXT: <Message part 1 of 5 missing> <Message part 2 of 5 missing> <Message part 3 of 5 missing> m but is my freedom getting tooken away for going as far as that fence and running home because I didnt want to have any part of people getting killed?<Message part 5 of 5 missing>
TT-2>2112 hours Session 2452 KRAIG to JOSE SMS TEXT: You did the right thing by telling us what happened that night. Investigations take time so we do a thorough job with the case. Of course we understand t<Message part 2 of 2 missing>
TT-2>2112 hours Session 2453 KRAIG to JOSE SMS TEXT: <Message part 1 of 2 missing>he life you have now versus a few years ago. You're a better person now and we know that. Just be patient and enjoy Jasmin and Aden
TT-2>2114 hours Session 2454 JOSE to KRAIG SMS TEXT: I do enjoy every second I spend with them but are you telling me im going to get token away from them?
TT-2>2116 hours Session 2456 KRAIG to JOSE SMS TEXT: Not at all. I'm telling you this case is not worth you stressing over and I would rather have you enjoy them instead of worrying.
TT-2>2125 hours Session 2457 JOSE to KRAIG SMS TEXT: <Message part 1 of 3 missing>a year how can I protect him and control who is in his life from a cage what if I get token away what if there is nothing or no one waiting for me whe <Message part 3 of 3 missing>
TT-2>2125 hours Session 2458 JOSE to KRAIG SMS TEXT: How can I not stress kraig the more time I spend with my son the more I worry about whats going to happen if I get token away weather it be a month or <Message part 2 of 3 missing> <Message part 3 of 3 missing>

TT-2>2125 hours Session 2459 JOSE to KRAIG SMS TEXT: <Message part 1 of 3 missing> <Message part 2 of 3 missing>n I get out I cry so much over this kraig im scared im scared of loosing him im scared of jail im scared of all of this
TT-2>2130 hours Session 2461 KRAIG to JOSE SMS TEXT: I understand you're scared right now. Don't assume the worst. Get some sleep and we can talk in the morning.
TT-2>2133 hours Session 2462 JOSE to KRAIG SMS TEXT: Ok I hope you have a good night
TT-2>2133 hours Session 2464 KRAIG to JOSE SMS TEXT: You too. Don't worry about this ok?
TT-2>2138 hours Session 2465 JOSE to KRAIG SMS TEXT: Ill stop worrying when you can tell me what my future holds
TT-2>2141 hours Session 2467 KRAIG to JOSE SMS TEXT: You know I can't predict that. The only one that knows that answer is the DA.
TT-2>2141 hours Session 2468 JOSE to KRAIG SMS TEXT: I know but you are the one that's going to tel me what she decides
TT-2>2155 hours Session 2470 KRAIG to JOSE SMS TEXT: Yes I will but don't assume it will be bad
TT-2>2157 hours Session 2471 JOSE to KRAIG SMS TEXT: Ok ill try not too its just hard this aint no little drug charge this is serious and horrible for everyone
END OF SURVEILLANCE FOR SEPTEMBER 25, 2014

Friday, September 26, 2014
The day time surveillance team documented having visual contact with Target 2 at the Espanola Wal-Mart. At approximately 4:00 p.m. Target was picked up from work by parents and taken to Calle Lopez. The afternoon time surveillance team documented they never had visual contact with Target at the residence located at Calle Lopez.

On this day, day shift supervisor debrief report documented by New Mexico State Police Investigations Bureau Sergeant Thomas Christian documented four calls intercepted, three were non-pertinent, one was unknown and all four under two minutes. Text data intercepted was one hundred and fifteen intercepts, one hundred and eleven non-pertinent, four pertinent and all under two minutes with two unknown. The night supervisor debrief reported by New Mexico State Police Investigations Bureau Captain Dale Wagner documented zero calls intercepted. A total of thirteen text data intercepts, nine were non-pertinent, four pertinent and all under two minutes. The following is information also documented on the debrief report for day and night briefing reports.
Day:
TT-2> 1026 AM (MST) Session 2529 Jose to Kraig SMS Text: Is every thing ok the officers are just here walking around the store
TT-2> 1030 AM (MST) Session 2531 Kraig to Jose SMS Text: Yes everything is fine. Are they not allowed to walk around the store?
TT-2> 1031 AM (MST) Session 2532 Jose to Kraig SMS Text: Why wouldn't they be its just different then usual sorry for bugging ill talk to you some other time.
TT-2> 1032 AM (MST) session 2534 Kraig to Jose SMS Text: I was just making sure it didn't cause any problems for you. You're not bugging EOC.
Night:
TT-2> 1715 hours Session 2626 Elisa to Jose SMS Text: My tomato plants are one the third set of leaves
TT-2> 1716 hours Session 2627 Jose to Elisa SMS Text: Fuck ya we should get stuff for them off the internet next pay check Jasmin&Jose&Aden<3A&F
TT-2> 1726 hours Session 2628 Elisa to Jose SMS Text: You should look on the internet and see what kind of light i need

TT-2> 1726 hours Session 2629 Jose to Elisa SMS Text: Ok Jasmin&Jose&Aden<3A&F
END OF SURVEILLANCE FOR SEPTEMBER 26, 2014

Saturday, September 27, 2014
Day time surveillance team had nothing pertinent to report.
On this day, day shift supervisor debrief report documented by New Mexico State Police Investigations Bureau Captain Dale Wagner documented two calls intercepted, which were non-pertinent and all under two minutes. Text data intercepted were sixty two intercepts, all non-pertinent, and under two minutes. The night supervisor debrief reported by New Mexico State Police Investigations Bureau Lieutenant documented zero calls intercepted. A total of thirteen text data intercepts, nine were non-pertinent, four pertinent and all under two minutes.
END OF SURVEILLANCE FOR SEPTEMBER 27, 2014

Sunday, September 28, 2014
The day time surveillance team assigned to this day documented that they were advised to stay in the area of Pojoaque NM and not to follow Target 2 anywhere. They never had visual contact with Target 2 at any time.
On this day, day shift supervisor debrief report documented by New Mexico State Police Investigations Bureau Captain Dale Wagner documented zero calls intercepted. Text data intercepted were one hundred and thirty four intercepts, one hundred and thirty three non-pertinent. The night supervisor debrief reported by New Mexico State Police Investigations Bureau Sergeant Thomas Christian documented one call intercepted, which was non-pertinent and under two minutes. A total of six text data intercepts, six were non-pertinent, and all under two minutes.
END OF SURVEILLANCE FOR SEPTEMBER 28, 2014

Monday, September 29, 2014
The afternoon surveillance team had nothing pertinent to document.
On this day, day shift supervisor debrief report documented by New Mexico State Police Investigations Bureau Sergeant Matthew Pilon documented zero calls intercepted. Text data intercepted were ninety seven intercepts, all non-pertinent and under two minutes. The night supervisor debrief reported by New Mexico State Police Investigations Bureau Sergeant Thomas Christian documented one call intercepted, which was non-pertinent and under two minutes. A total of four text data intercepts which four were non-pertinent.
END OF SURVEILLANCE FOR SEPTEMBER 29, 2014

Tuesday, September 30, 2014
The day time surveillance team assigned to this day documented seen Target 2 parent's vehicle the white Nissan at Target's residence but no visual contact with Target. The afternoon surveillance team assigned to this day also documented not having visual contact with Target at any time.
On this day, day shift supervisor debrief report documented by New Mexico State Police Investigations Bureau Sergeant Matthew Pilon documented zero calls intercepted. Text data intercepted were ninety one intercepts, all non-pertinent and under two minutes. The night supervisor debrief reported by New Mexico State Police Investigations Bureau Sergeant Jeffrey Smith documented zero calls intercepted. A total of two text data intercepts which were non-pertinent and under two minutes.
END OF SURVEILLANCE FOR SEPTEMBER 30, 2014

Wednesday, October 1, 2014
The day time surveillance team assigned to this day did not have any visual contact with

Target 2 at any time during their assignment. The afternoon surveillance team assigned to this day also documented not having visual contact with Target 2 during their assignment.
On this day, day shift supervisor debrief report documented by New Mexico State Police Investigations Bureau Sergeant Thomas Christian documented three calls intercepted which were unknown. Only one text data intercepted which was non-pertinent. The night supervisor debrief reported by New Mexico State Police Investigations Bureau Lieutenant Troy Weisler documented zero calls intercepted. A total of twelve text data intercepts which eleven were non-pertinent.
END OF SURVEILLANCE FOR OCTOBER 1, 2014

Thursday, October 2, 2014
The day time surveillance team assigned to this day did not have any visual contact with Target 2 at any time during their assignment. The afternoon surveillance team assigned to this day also documented not having visual contact with Target 2 during their assignment.
On this day, day shift supervisor debrief report documented by New Mexico State Police Investigations Bureau Sergeant Thomas Christian documented zero calls intercepted. Forty five text data intercepts which were non-pertinent and under two minutes. The night supervisor debrief reported by New Mexico State Police Investigations Bureau Lieutenant Troy Weisler documented zero calls intercepted. A total of eighty seven text data intercepts which were non-pertinent and under two minutes.
END OF SURVEILLANCE FOR OCTOBER 2, 2014

Friday, October 3, 2014
The day time surveillance team assigned to this day apparently had visual contact with Target 2 at Wal-Mart in Espanola, and observed Target leaving at approximately 4:00 p.m. The afternoon surveillance team assigned to this day documented not having visual contact with Target 2 during their assignment.
On this day, day shift supervisor debrief report documented by New Mexico State Police Investigations Bureau Captain Dale Wagner documented zero calls intercepted. Fifty eight text data intercepts which were non-pertinent and under two minutes. The night supervisor debrief reported by New Mexico State Police Investigations Bureau Sergeant Thomas Christian documented zero calls intercepted. A total of seventy text data intercepts which sixty eight were non-pertinent and seventy under two minutes.
END OF SURVEILLANCE FOR OCTOBER 3, 2014

Saturday, October 4, 2014
On this day, shift supervisor New Mexico State Police Investigations Bureau Sergeant Thomas Christian covered both day and night shift debrief report and documented four calls intercepted, three non-pertinent, one minimized and all four under two minutes. One hundred and thirty seven text data intercepts which all were non-pertinent and under two minutes.
END OF SURVEILLANCE FOR OCTOBER 4, 2014

This concludes with my involvement on this operation. All information was relayed to Agent Bobnock and he was kept informed on all my interviews conducted. No evidence was collected by me during this operation. This report will be forward to the district attorney's office and a copy will be provided to Agent Bobnock for his file. Refer to Agent Bobnock's report for all shift supervisors debrief reports and surveillance reports.

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INC DENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	N	15	15

CASE STATUES: INACTIVE

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIM NAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLA NTANT / VICTIM CERT FICATION SIGNATURE	X	DATE

REPORTING OFFICER	RANK	I D. NO	
RAFAEL GOMEZ	AGENT	312360	10/29/2014
ASSISTING OFFICER			
APPROVING OFFICER			
JESSE WILLIAMS	LIEUTENANT	121918	10/28/2014
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			

PROCESSED BY	DATE	DATA ENTRY PERSON	
		RAGOMEZ	10/29/2014

INCIDENT STATUS	C.L.A.	C.L.E.	EXCEPTIONAL CLEARANCE CODE	
INACTIVE				10/29/2014

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)

CASES CLEARED BY THIS ARREST

Case No.	Case No.	Case No.

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT			
	OFFENSE: DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO :	2011-11549
		CASE NO :	15-23-6-0008
	DATE OF OFFENSE: , 2011	TIME:	19:00
	LOCATION OF OFFENSE: Address Type: HOME ADD Street Address: CORAL Unit: City: EL RANCHO State: County: SANTA FE Intersection: COUNTY RC A & C D 101D Address Type: HOME AD Roa R (PRIVATE ROAD, ETC.) Street Address: 3B CORA City: SANTA FE State: N : 875 County: SANTA FE Intersection: CR 101D AN 4C Street Address: 3B CORA City: SANTA FE State: N p: 875 County: SANTA FE	COUNTY:	Santa Fe

PERSON CODE	NAME	B	ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	1989	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	/1957	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	976	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	968	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	MORALES, ADRIAN	994	Address Type: PHYSICAL ADDRESS Street Address: 427 B CR 84 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 864 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 670-4715
INTERVIEWED	RIOS, JASHUA	1984	Address Type: MAILING ADDRESS PO Box: 15 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES Address Type: PHYSICAL ADDRESS Street Address: PD 1335 # 005 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 692-4908

INTERVIEWED	OLVERA, JOSE G	[redacted]	983	[redacted]	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 271A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, JESUS		984		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, GERARDO		973		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	BARELA, JOSE LUIS		978		Address Type: PHYSICAL ADDRESS Street Address: ST RD 74 # 240 City: SAN JUAN PUEBLO State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 986 City: SANTA CRUZ State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES	(505) 929-3168
INTERVIEWED	LUJAN, HAROLD M		961		Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA		986		Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C		963		Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N		991		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J		991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL		1984		Address Type: HOME ADDRESS Road Type: RURAL	(505) 819-1654

	RAY			ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
ARRESTED	DURAN, MICHAEL C		967	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		988	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES Address Type: PHYSICAL ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1500 MARTINEZ LANE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 423-9848 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		995	Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA		996	Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053
INTERVIEWED	WATSON, RICHARD		952	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES	(505) 986-8876
INTERVIEWED	BACA, LUCAS		992	Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2196
INTERVIEWED	ORTIZ, NICHOLAS M		995	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER		985	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA		981	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R		982	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN		990	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN		967	Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit:	(505) 414-2312

				City: GLORIETA State: NM Zip: 87535 County: SANTA FE	
INTERVIEWED	SERNA, JOSEPH		968	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098 Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	(505) 351-1056 (505) 929-6478
INTERVIEWED	HALVORSON, JASON		989	Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	
INTERVIEWED	ROYBAL, LUCIANO		935	Address Type: MAILING ADDRESS Street Address: RT 1 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS IS 7 LITTLE LOUS AVE, EL RANCHO, NEW MEXICO, 87532	(505) 455-9265
INTERVIEWED	DIAZ, YVONNE E		961	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351 (505) 692-7796
INTERVIEWED	ROYBAL, AARON WAYNE		991	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351
INTERVIEWED	MAES, VIRGINIA		947	Address Type: HOME ADDRESS Street Address: 14-B CAMINO LOS ROYBAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2256
INTERVIEWED	WILLIAMS, TERESA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	GALLEGOS, RICHARD			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	SANCHEZ, SHARON			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	PEAK, LAUREN			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	VIGIL, LINDA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	STAHM, MIKHAIL E		939	Address Type: MAILING ADDRESS PO Box: 62614 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 753-9549
INTERVIEWED	RODRIGUEZ, JESSICA D		981	Address Type: HOME ADDRESS Street Address: 7004 SKYLAR DR NE City: RIO RANCHO State: NM Zip: 87144 County: SANDOVAL Country: UNITED STATES	(505) 470-5718 (505) 955-6588

INTERVIEWED	LUJAN, JEREMY W	[redacted]	990	[redacted]	Address Type: MAILING ADDRESS PO Box: 3251 City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES
INTERVIEWED	ORTIZ, SYLVIA				(619) 757-4757
INTERVIEWED	SANCHEZ, ANNETTE				(619) 469-1021
INTERVIEWED	MALTESE, CHARLENE		957		Address Type: HOME ADDRESS Street Address: 135 City: EL CAJON State: CA Zip: 92019 Country: UNITED STATES (619) 447-3850
INTERVIEWED	NEAL, MONIQUE		973		(928) 919-7017
INTERVIEWED	TRUJILLO, GREGORIO L		988		Address Type: HOME ADDRESS Street Address: 2 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 629-7562
INTERVIEWED	TRUJILLO, CARLOS L		996		Address Type: HOME ADDRESS Street Address: 3 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES
INTERVIEWED	MARTINEZ, SHARON K		967		Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-0714
OTHER	MARTINEZ, HENRY		953		Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-0714
INTERVIEWED	LUJAN, CINDY P		971		Address Type: HOME ADDRESS Street Address: C4 84G HSE 77A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-3761
OTHER	MARTINEZ, MOISES				(505) 240-2171
INTERVIEWED	GRANT, WALTER T		953		Address Type: HOME ADDRESS Street Address: 517 A COUNTY ROAD 84 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-2466
INTERVIEWED	LOPEZ, PETER D		957		(505) 927-1891
INTERVIEWED	GOMEZ, GRACE L		944		Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-7237
INTERVIEWED	GOMEZ, DANNY		970		Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 231-2283
INTERVIEWED	ROYBAL, JOSE		936		Address Type: HOME ADDRESS Street Address: 22-AB JOSE ALFRED LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (505) 455-3798
INTERVIEWED	ROYBAL, NEFTALI		978		Address Type: HOME ADDRESS Street Address: 12 JOSE ALFREDO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES (575) 447-7111
INTERVIEWED	DANIELS, HAROLD D		936		Address Type: MAILING ADDRESS PO Box: 476 City: LOGAN State: NM Zip: 88426 County: QUAY Country: UNITED STATES (575) 447-7100
INTERVIEWED	ROYBAL, JOSE		996		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 412B City: SANTA FE State: NM Zip: 87506

				County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS ON LITTLE LOUS AVE, EL RANCHO	
INTERVIEWED	COMBS, DOMINIC	[redacted]	996	Address Type: PHYSICAL ADDRESS Street Address: STATE ROAD 502 # 1736 Unit: City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 690-5077
INTERVIEWED	MARTINEZ, TROY		1995	Address Type: PHYSICAL ADDRESS Street Address: 53 VALLE TAPIA City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 450-9170
INTERVIEWED	CRUZ, FERNANDO				(505) 670-4528
INTERVIEWED	BENCOMO, BRIAN			Address Type: PHYSICAL ADDRESS Street Address: 38 VALLE TAPIA City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 629-3974

ATTACHMENTS	
	Supplemental #34

ADMIN				
	REPORTING OFFICER:	AGENT BERNADETTE JARAMILLO	CASE STATUS:	INACTIVE
	COPIES TO:	Records District Attorney's Office		

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP2300	2011-11549	N	1	2

ORIGINAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	02/18/2015	CASE NUMBER	15-23-6-0008

ORIGINAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME

ORIGINAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
CASE # 11-23-1-0065 SUPPLEMENTAL #34 BY AGENT BERNADETTE JARAMILLO

TOTAL VALUE STOLEN	TOTAL VALUE REC.

SYNOPSIS

On Monday, February 16, 2015, New Mexico State Police (NMSP) Sergeant, Alvino Vigil, assigned me to assist NMSP Investigations Bureau, Agent Ryan Kuehl, in Santa Fe, New Mexico with extractions of data from a cellular telephone. For further details of this assistance see the narrative portion of this report.

NARRATIVE

On Monday, February 16, 2015, NMSP Sergeant, Alvino Vigil assigned me to assist the NMSP Investigation Bureau, Agent Ryan Kuehl, in Santa Fe, New Mexico in reference to extraction of data from a cellular telephone analysis. A logical extraction of data was provided.

Agent Kuehl, NMSP, Investigations Bureau explained that this analysis was in reference to a Murder case and a search warrant was provided for the cellular telephone.

Upon visual examination of the phone I noted it to be a Samsung, Galaxy S4, Model SPH-L720 black in color cellular telephone. For this extraction process, I utilized a CelleBrite Universal Forensic Extraction Device, (UFED). The UFED software was 4.0.0.220. The UFED was able to extract only supported information.

On, Thursday, February 19, 2015, I provided a physical extraction of data for this Samsung, Galaxy S 4, Model SPH-L720 black in color cellular telephone. For this extraction process, I utilized a CelleBrite Universal Forensic Extraction Device, (UFED). The UFED software was 4.0.0.220. The UFED was able to extract only supported information.

A report was generated from the UFED and given to Agent Kuehl on a compact disk. A copy of the UFED report will be maintained in our case file.

This case is closed.

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP2300	2011-11549	N	2	2

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE	DATE
		X	

REPORTING OFFICER	RANK	I.D. NO	
BERNADETTE JARAMILLO	AGENT	108678	02/18/2015
ASSISTING OFFICER			
APPROVING OFFICER			
MATTHEW PILON	SERGEANT	102822	02/23/2015
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			
PROCESSED BY DATE	DATA ENTRY PERSON		
	BJARAMILLO		02/18/2015
INCIDENT STATUS C.L.A. C.L.E.	EXCEPTIONAL CLEARANCE CODE		
CLOSED			02/18/2015

AGENCY OPTIONAL USE (DISTRIBUTION OTHER OFFICERS ETC.)

CASES CLEARED BY THIS ARREST

Case No. Case No. Case No.

SUPPLEMENTAL # 35



CASE # 11-23-1-0065

OFFENSE: Homicide Investigation

VICTIM: Ortiz Family

SUPPLEMENTAL BY AGENT: Agent Rafael Gomez
New Mexico State Police / Investigations Bureau
Albuquerque, New Mexico (505) 841-9223

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT			
	OFFENSE: **DEATH INVESTIGATION** **MURDER** **MURDER** **MURDER**	INCIDENT NO.:	**2011-11549**
		CASE NO.:	**11-23-01-0065**
	DATE OF OFFENSE: **June 19, 2011**	TIME:	**19:00**
	LOCATION OF OFFENSE: **Address Type: HOME ADDRESS** **Street Address: CORAL** **Unit:** **City: EL RANCHO State: NM** **County: SANTA FE** **Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D** **Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE** **Intersection: CR 101D AND CR84C** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE**	COUNTY:	**Santa Fe**

PERSON CODE	NAME	DOB	SSN#	ADDRESS	TELEPHONE
DECEASED	**ORTIZ, STEVEN C**	[redacted]/1989	[redacted]	**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
DECEASED	**ORTIZ, DIXIE E**	[redacted]/1957		**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
DECEASED	**ORTIZ, LLOYD**			**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
REPORTING PERSON	**ORTIZ, CHERIE E**	**1976**		**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3A CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
REPORTING PERSON	**RIOS, JESSE**	**1968**		**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3A CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
INTERVIEWED	**MORALES, ADRIAN**	**1994**		**Address Type: PHYSICAL ADDRESS** **Street Address: 427 B CR 84** **City: EL RANCHO State: NM Zip: 87506** **County: SANTA FE Country: UNITED STATES** **Address Type: MAILING ADDRESS** **PO Box: 864** **City: ESPANOLA State: NM Zip: 87532** **County: RIO ARRIBA Country: UNITED STATES**	**(505) 670-4715**
INTERVIEWED	**RIOS, JASHUA**	**1984**		**Address Type: MAILING ADDRESS** **PO Box: 15** **City: ESPANOLA State: NM Zip: 87532** **County: RIO ARRIBA Country: UNITED STATES** **Address Type: PHYSICAL ADDRESS** **Street Address: PD 1335 # 005** **City: ESPANOLA State: NM Zip: 87532** **County: RIO ARRIBA Country: UNITED STATES**	**(505) 692-4908**

INTERVIEWED	OLVERA, JOSE G	[redacted]	1983	[redacted]	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 271A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, JESUS		1984		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, GERARDO		1973		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	BARELA, JOSE LUIS		1978		Address Type: PHYSICAL ADDRESS Street Address: ST RD 74 # 240 City: SAN JUAN PUEBLO State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 986 City: SANTA CRUZ State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES	(505) 929-3168
INTERVIEWED	LUJAN, HAROLD M		1961		Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA		1986		Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C		1963		Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N		1991		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J		1991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		1989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		1984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		1961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL		1984		Address Type: HOME ADDRESS Road Type: RURAL	(505) 819-1654

	RAY	[redacted]	ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
ARRESTED	DURAN, MICHAEL C	1967	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T	1988	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT	1995	Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA	1996	Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291
OTHER	ZUMWALT, ROSS E			(505) 272-3053
INTERVIEWED	WATSON, RICHARD	1952	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES	(505) 986-8876
INTERVIEWED	BACA, LUCAS	1992	Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2196
INTERVIEWED	ORTIZ, NICHOLAS M	1995	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER	1985	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA	1981	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R	1982	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN	1990	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN	1967	Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit: City: GLORIETA State: NM Zip: 87535 County: SANTA FE	(505) 414-2312
INTERVIEWED	SERNA, JOSEPH	1968	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098	(505) 351-1056 (505) 929-6478

				Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	
INTERVIEWED	HALVORSON, JASON	[redacted]	989	Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	
INTERVIEWED	ROYBAL, LUCIANO		935	Address Type: MAILING ADDRESS Street Address: RT 1 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS IS 7 LITTLE LOUS AVE, EL RANCHO, NEW MEXICO, 87532	(505) 455-9265
INTERVIEWED	DIAZ, YVONNE E		961	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351 (505) 692-7796
INTERVIEWED	ROYBAL, AARON WAYNE		991	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351
INTERVIEWED	MAES, VIRGINIA		947	Address Type: HOME ADDRESS Street Address: 14-B CAMINO LOS ROYBAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2256
INTERVIEWED	WILLIAMS, TERESA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	GALLEGOS, RICHARD			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	SANCHEZ, SHARON			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	PEAK, LAUREN			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	VIGIL, LINDA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	STAHM, MIKHAIL E	[redacted]	1939	Address Type: MAILING ADDRESS PO Box: 62614 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 753-9549
INTERVIEWED	RODRIGUEZ, JESSICA D		1981	Address Type: HOME ADDRESS Street Address: 7004 SKYLAR DR NE City: RIO RANCHO State: NM Zip: 87144 County: SANDOVAL Country: UNITED STATES	(505) 470-5718 (505) 955-6588
INTERVIEWED	LUJAN, JEREMY W		1990	Address Type: MAILING ADDRESS PO Box: 3251 City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES	

INTERVIEWED	ORTIZ, SYLVIA	[redacted]	[redacted]		(619) 757-4757
INTERVIEWED	SANCHEZ, ANNETTE				(619) 469-1021
INTERVIEWED	MALTESE, CHARLENE		1957	Address Type: HOME ADDRESS Street Address: 135 City: EL CAJON State: CA Zip: 92019 Country: UNITED STATES	(619) 447-3850
INTERVIEWED	NEAL, MONIQUE		1973		(928) 919-7017
INTERVIEWED	TRUJILLO, GREGORIO L		1988	Address Type: HOME ADDRESS Street Address: 2 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-7562
INTERVIEWED	TRUJILLO, CARLOS L		1996	Address Type: HOME ADDRESS Street Address: 3 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	MARTINEZ, SHARON K		1967	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
OTHER	MARTINEZ, HENRY		1953	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
INTERVIEWED	LUJAN, CINDY P		1971	Address Type: HOME ADDRESS Street Address: C4 84G HSE 77A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3761
OTHER	MARTINEZ, MOISES				(505) 240-2171
INTERVIEWED	GRANT, WALTER T		1953	Address Type: HOME ADDRESS Street Address: 517 A COUNTY ROAD 84 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2466
INTERVIEWED	LOPEZ, PETER D		1957		(505) 927-1891
INTERVIEWED	GOMEZ, GRACE L		1944	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7237
INTERVIEWED	GOMEZ, DANNY		1970	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-2283
INTERVIEWED	ROYBAL, JOSE		1936	Address Type: HOME ADDRESS Street Address: 22-AB JOSE ALFRED LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3798
INTERVIEWED	ROYBAL, NEFTALI		1978	Address Type: HOME ADDRESS Street Address: 12 JOSE ALFREDO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(575) 447-7111
INTERVIEWED	DANIELS, HAROLD D		1936	Address Type: MAILING ADDRESS PO Box: 476 City: LOGAN State: NM Zip: 88426 County: QUAY Country: UNITED STATES	(575) 447-7100
INTERVIEWED	ROYBAL, JOSE		1996	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS ON LITTLE LOUS AVE, EL RANCHO	

INTERVIEWED	**COMBS, DOMINIC**	[redacted]	**996**	**Address Type: PHYSICAL ADDRESS** **Street Address: STATE ROAD 502 # 1736** **Unit:** **City: POJOAQUE State: NM** **County: SANTA FE Country: UNITED STATES**	**(505) 690-5077**
INTERVIEWED	**MARTINEZ, TROY**		**995**	**Address Type: PHYSICAL ADDRESS** **Street Address: 53 VALLE TAPIA** **City: POJOAQUE State: NM** **County: SANTA FE Country: UNITED STATES**	**(505) 450-9170**
INTERVIEWED	**CRUZ, FERNANDO**				**(505) 670-4528**
INTERVIEWED	**BENCOMO, BRIAN**			**Address Type: PHYSICAL ADDRESS** **Street Address: 38 VALLE TAPIA** **City: POJOAQUE State: NM** **County: SANTA FE Country: UNITED STATES**	**(505) 629-3974**

ATTACHMENTS	
	Supplemental report # 35 by Agent R. Gomez to IB Case # 11-23-1-0065
	Attachment # 1: Copy of SP-205

ADMIN				
	REPORTING OFFICER:	**AGENT RAFAEL GOMEZ**	CASE STATUS:	**ACTIVE**
	COPIES TO:	**DPS Records.** **First Judicial District Attorney's Office.** **Case Agent.**		

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INC DENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	N	1	2

ORIG NAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	02/20/2015	CASE NUMBER	11-23-01-0065

ORIG NAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIG NAL VICTIM'S NAME

ORIG NAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT # 35 BY AGENT R. GOMEZ TO IB CASE # 11-23-1-0065

TOTAL VALUE STOLEN

TOTAL VALUE REC.

SYNOPSIS

This supplemental report documents my assistance in this case investigation. Refer to the narrative portion of the report for details.

NARRATIVE

On Friday, February 13, 2015 at approximately 1:45 p.m. New Mexico State Police Investigations Bureau Lieutenant Scott McFaul and I were assigned to attempt to make contact with Nicolas Ortiz at his residence, in reference to serving valid warrants on his person. Upon arriving at his residence Lieutenant McFaul knocked on the front door and made contact with Nicolas Ortiz's father and asked to speak to Nicolas. Nicolas came outside and he was informed that his fingerprints were required to continue the our ongoing investigation and he was asked if we could transport him the Pojoaque Police Department. Nicolas agreed and was voluntarily transported to the Pojoaque Police Department. On the way to the police department Nicolas was informed that we had a search warrant for his fingerprints. After arriving at the police department New Mexico State Police Uniform Bureau, Sergeant Kraig Bobnock met with Nicolas and advised him of the search warrant for his fingerprints and an arrest warrant for his person. Nicolas was taken in to custody without incident. He was handcuffed behind his back and was transported to the New Mexico State Police Investigations Bureau Office in Santa Fe where he was processed and interviewed. Refer to Sergeant Bobnock's report for details and information regarding his contact with Nicolas Ortiz.

Monday, February 16, 2015 at approximately 1:30 p.m. New Mexico State Police Investigations Bureau Lieutenant Scott McFaul and I were assigned to make contact with Jose Roybal at his residence. Jose was advised that the First Judicial District Attorney, Angela Pacheco, wanted to speak with him and he would have legal representation present at the meeting for him. Jose agreed and was voluntarily transported to the District Attorney's office located in Santa Fe New Mexico where he met with the District Attorney. Jose was later transported back to his residence without incident.

This concluded my involvement in this portion of the investigation. If any more assistance is required it will be documented in a new supplemental report.

CASE STAUES: INACTIVE

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INC DENT NO.	PRIMARY	PAGE	OF
	NMNSP0100	2011-11549	N	2	2

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIM NAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLA NTANT / VICTIM CERT FICATION SIGNATURE	X	DATE

REPORTING OFFICER	RANK	I D. NO	
RAFAEL GOMEZ	AGENT	312360	02/20/2015
ASSISTING OFFICER			
APPROVING OFFICER			
JESSE WILLIAMS	LIEUTENANT	121918	02/20/2015
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			

PROCESSED BY	DATE	DATA ENTRY PERSON	
		RAGOMEZ	02/20/2015

INCIDENT STATUS	C.L.A.	C.L.E.	EXCEPTIONAL CLEARANCE CODE	
INACTIVE				02/20/2015

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)

CASES CLEARED BY THIS ARREST

Case No.	Case No.	Case No.

ATTACHMENT # 1



CASE # 11-23-1-006

COPY OF SP-205 (evidence control form)

Agent Rafael Gomez
New Mexico State Police
Investigations Bureau
Albuquerque / (505) 841-9223

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SP-205 EVIDENCE ☐ PROPERTY ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 1	Evidence #	Case #, Incident # or NTC #
Agent K. Bobnock			***11-23-1-0065***

	NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED:	ADDRESS FOR RETURN OF PROPERTY:
☐ Crime Scene	**Nicolas Ortiz**	
☐ Owner ☒ Other	DOB:	
☐ Suspect	SOC:	City: **Pojoaque**
☐ Victim ☐ Witness	Phone #:	State: **NM** Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	**COUNTY**	**SUSPECT NAME:** (If different than above)
Interviews	**Santa Fe**	
TYPE OF CASE: (example - burglary, homicide, battery etc.)		**VICTIM NAME:** (If different than above)
Triple Homicide		**Ortiz family**

Item No.										
	CASH	$100.00 x ____	$50.00 x ____	$20.00 x ____	$10.00 x ____	$5.00 x ____	$2.00 x ____	$1.00 x ____	**Item No.**	☐ **Vehicle Seized**
									Plate:	**Year:**
MONEY ☐	**COIN**	$1.00 x ____	$0.50 x ____	$0.25 x ____	$0.10 x ____	$0.05 x ____	$0.01 x ____	**Total** **$ 0.00**	**VIN:**	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES **Property** - Include model, serial number, identifying marks, condition, and value, if known **Drugs** – Include suspected drug, name, packaging description, and approximate weight
☐	☐	NOR-1	**1**	Cd with audio interviews (contact with Nicolas Ortiz and Jose Roybal)
☐	☐			********** End of List **********
☐	☐			
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I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	**Print Name:**	**Signature:**
02-16-15 16:00	**Agent R. Gomez**	

SP 205 FORM REV 4/9/2007

Case Agent/Officer:	CASE #:
Agent K. Bobnock	***11-23-1-0065***

CHAIN OF CUSTODY

ITEM NO.	DATE/TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE FOR CHANGE OF CUSTODY
NOR-1		TYPED OR PRINTED NAME **Rafael Gomez**	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
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		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	

Final Disposition of Evidence	☐Destroyed ☐Released to owner ☐Abandoned for auction ☐Other	**Signature & Date**
Explanation of Disposition:		

NEW MEXICO STATE POLICE
INVESTIGATIONS BUREAU – SANTA FE

SUPPLEMENTAL REPORT #36



CASE #: 11-23-1-0065

DATE: June 19, 2011

OFFENSE(S): Murder

SUSPECT(S): 1) Nicholas Ortiz
2) Ashley Roybal
3) Jose Roybal

VICTIM(S): 1) Lloyd Ortiz
2) Dixie Ortiz
3) Steven Ortiz

PREPARED BY: LIEUTENANT JESSE W. WILLIAMS

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT			
OFFENSE:	**DEATH INVESTIGATION** **MURDER** **MURDER** **MURDER**	INCIDENT NO.:	**2011-11549**
		CASE NO.:	**11-23-1-0065**
DATE OF OFFENSE:	**June 19, 2011**	TIME:	**19:00**
LOCATION OF OFFENSE:	**Address Type: HOME ADDRESS** **Street Address: CORAL** **Unit:** **City: EL RANCHO State: NM** **County: SANTA FE** **Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D** **Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE** **Intersection: CR 101D AND CR84C** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE**	COUNTY:	**Santa Fe**

PERSON CODE	NAME	B	SSN#	ADDRESS	TELEPHONE
DECEASED	**ORTIZ, STEVEN C**	**1989**	[redacted]	**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
DECEASED	**ORTIZ, DIXIE E**	**1957**		**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
DECEASED	**ORTIZ, LLOYD**			**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3B CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
REPORTING PERSON	**ORTIZ, CHERIE E**	**1976**		**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3A CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
REPORTING PERSON	**RIOS, JESSE**	**1968**		**Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.)** **Street Address: 3A CORAL ST** **City: SANTA FE State: NM Zip: 87506** **County: SANTA FE Region: REGION 1 Country: UNITED STATES**	
INTERVIEWED	**MORALES, ADRIAN**	**1994**		**Address Type: PHYSICAL ADDRESS** **Street Address: 427 B CR 84** **City: EL RANCHO State: NM Zip: 87506** **County: SANTA FE Country: UNITED STATES** **Address Type: MAILING ADDRESS** **PO Box: 864** **City: ESPANOLA State: NM Zip: 87532** **County: RIO ARRIBA Country: UNITED STATES**	**(505) 670-4715**
INTERVIEWED	**RIOS, JASHUA**	**1984**		**Address Type: MAILING ADDRESS** **PO Box: 15** **City: ESPANOLA State: NM Zip: 87532** **County: RIO ARRIBA Country: UNITED STATES** **Address Type: PHYSICAL ADDRESS** **Street Address: PD 1335 # 005** **City: ESPANOLA State: NM Zip: 87532** **County: RIO ARRIBA Country: UNITED STATES**	**(505) 692-4908**

INTERVIEWED	OLVERA, JOSE G	[redacted]	1983	[redacted]	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 271A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, JESUS		1984		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, GERARDO		1973		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	BARELA, JOSE LUIS		1978		Address Type: PHYSICAL ADDRESS Street Address: ST RD 74 # 240 City: SAN JUAN PUEBLO State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 986 City: SANTA CRUZ State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES	(505) 929-3168
INTERVIEWED	LUJAN, HAROLD M		1961		Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA		1986		Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C		1963		Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N		1991		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J		1991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		1989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		1984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		1961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL		1984		Address Type: HOME ADDRESS Road Type: RURAL	(505) 819-1654

	RAY		ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
ARRESTED	DURAN, MICHAEL C	967	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T	988	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES Address Type: PHYSICAL ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1500 MARTINEZ LANE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 423-9848 (505) 690-8013
INTERVIEWED	RIOS, ROBERT	995	Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA	996	Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291
OTHER	ZUMWALT, ROSS E			(505) 272-3053
INTERVIEWED	WATSON, RICHARD	952	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES	(505) 986-8876
INTERVIEWED	BACA, LUCAS	992	Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2196
INTERVIEWED	ORTIZ, NICHOLAS M	995	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER	985	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA	981	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R	982	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN	990	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN	967	Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit:	(505) 414-2312

				City: GLORIETA State: NM Zip: 87535 County: SANTA FE	
INTERVIEWED	SERNA, JOSEPH	[redacted]	968	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098 Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	(505) 351-1056 (505) 929-6478
INTERVIEWED	HALVORSON, JASON		989	Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	
INTERVIEWED	ROYBAL, LUCIANO		935	Address Type: MAILING ADDRESS Street Address: RT 1 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS IS 7 LITTLE LOUS AVE, EL RANCHO, NEW MEXICO, 87532	(505) 455-9265
INTERVIEWED	DIAZ, YVONNE E		961	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351 (505) 692-7796
INTERVIEWED	ROYBAL, AARON WAYNE		991	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351
INTERVIEWED	MAES, VIRGINIA		947	Address Type: HOME ADDRESS Street Address: 14-B CAMINO LOS ROYBAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2256
INTERVIEWED	WILLIAMS, TERESA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	GALLEGOS, RICHARD			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	SANCHEZ, SHARON			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	PEAK, LAUREN			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	VIGIL, LINDA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	STAHM, MIKHAIL E	[redacted]	939	Address Type: MAILING ADDRESS PO Box: 62614 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 753-9549
INTERVIEWED	RODRIGUEZ, JESSICA D		981	Address Type: HOME ADDRESS Street Address: 7004 SKYLAR DR NE City: RIO RANCHO State: NM Zip: 87144 County: SANDOVAL Country: UNITED STATES	(505) 470-5718 (505) 955-6588

INTERVIEWED	LUJAN, JEREMY W	/1990	Address Type: MAILING ADDRESS PO Box: 3251 City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ORTIZ, SYLVIA			(619) 757-4757
INTERVIEWED	SANCHEZ, ANNETTE			(619) 469-1021
INTERVIEWED	MALTESE, CHARLENE	/1957	Address Type: HOME ADDRESS Street Address: 135 City: EL CAJON State: CA Zip: 92019 Country: UNITED STATES	(619) 447-3850
INTERVIEWED	NEAL, MONIQUE	/1973		(928) 919-7017
INTERVIEWED	TRUJILLO, GREGORIO L	/1988	Address Type: HOME ADDRESS Street Address: 2 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-7562
INTERVIEWED	TRUJILLO, CARLOS L	/1996	Address Type: HOME ADDRESS Street Address: 3 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	MARTINEZ, SHARON K	/1967	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
OTHER	MARTINEZ, HENRY	/1953	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
INTERVIEWED	LUJAN, CINDY P	/1971	Address Type: HOME ADDRESS Street Address: C4 84G HSE 77A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3761
OTHER	MARTINEZ, MOISES			(505) 240-2171
INTERVIEWED	GRANT, WALTER T	/1953	Address Type: HOME ADDRESS Street Address: 517 A COUNTY ROAD 84 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2466
INTERVIEWED	LOPEZ, PETER D	/1957		(505) 927-1891
INTERVIEWED	GOMEZ, GRACE L	/1944	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7237
INTERVIEWED	GOMEZ, DANNY	/1970	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-2283
INTERVIEWED	ROYBAL, JOSE	/1936	Address Type: HOME ADDRESS Street Address: 22-AB JOSE ALFRED LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3798
INTERVIEWED	ROYBAL, NEFTALI	/1978	Address Type: HOME ADDRESS Street Address: 12 JOSE ALFREDO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(575) 447-7111
INTERVIEWED	DANIELS, HAROLD D	/1936	Address Type: MAILING ADDRESS PO Box: 476 City: LOGAN State: NM Zip: 88426 County: QUAY Country: UNITED STATES	(575) 447-7100
INTERVIEWED	ROYBAL, JOSE	/1996	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 412B City: SANTA FE State: NM Zip: 87506	

			County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS ON LITTLE LOUS AVE, EL RANCHO	
INTERVIEWED	COMBS, DOMINIC	[redacted]996	Address Type: PHYSICAL ADDRESS Street Address: STATE ROAD 502 # 1736 Unit: City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 690-5077
INTERVIEWED	MARTINEZ, TROY	[redacted]995	Address Type: PHYSICAL ADDRESS Street Address: 53 VALLE TAPIA City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 450-9170
INTERVIEWED	CRUZ, FERNANDO	[redacted]		(505) 670-4528
INTERVIEWED	BENCOMO, BRIAN		Address Type: PHYSICAL ADDRESS Street Address: 38 VALLE TAPIA City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 629-3974

ATTACHMENTS	
	1) Lab receipt for evidence submitted on January 28, 2015
	2) Lab report for evidence submitted on January 28, 2015
	3) Evidence chains of custody

ADMIN				
	REPORTING OFFICER:	LIEUTENANT JESSE WILLIAMS	CASE STATUS:	INACTIVE
	COPIES TO:	NMSP - IB First Judicial District Attorney's Office Case Agent Kraig Bobnock		

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INC DENT NO.	PRIMARY	PAGE	OF
	NMNSP2300	2011-11549	N	1	3

ORIG NAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	02/20/2015	CASE NUMBER	11-23-1-0065

ORIG NAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIG NAL VICTIM'S NAME

ORIG NAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT #36 BY LIEUTENANT JESSE WILLIAMS

TOTAL VALUE STOLEN

TOTAL VALUE REC.

SYNOPSIS
This supplemental report documents my involvement in this investigation. Refer to the narrative portion for further information.

NARRATIVE

In mid-January 2015, I reviewed the lab reports in this case to determine which evidence had been submitted for lab analysis previously. During this review, I noted that the swabs taken from Steven Ortiz's hands were never submitted for comparison against DNA standards which were submitted. I also spoke with a representative from the lab who informed me that there were portions of the pick axe which were not swabbed for DNA. Because of these findings, I submitted the swabs from Steven Ortiz's hands and the pick axe for DNA analysis on Wednesday, January 28, 2015. Attachment #1 contains a copy of the lab receipt documenting the submission of evidence.

On Friday, February 13, 2015, Nicholas Ortiz was arrested for and charged with the murders of Lloyd, Dixie and Steven Ortiz. He was informed of his Fifth Amendment rights and then transported to the New Mexico State Police Investigations Bureau office in Santa Fe, NM. At this time he was also served with a search warrant to obtain his major case prints. After these prints were obtained, Lieutenant Scott McFaul and Sergeant Kraig Bobnock began interviewing Mr. Ortiz. Shortly after the interview began, Mr. Ortiz stated that he wanted to have an attorney present. At this point the questioning ceased.

Approximately 30 minutes later, I entered the interview room where Mr. Ortiz was waiting and spoke with him briefly. I told him that I knew he had asked for an attorney and thus would not ask him any questions concerning the charges brought against him. However, I told him a few things for his consideration after asking for an attorney. I informed him that attorneys generally tell their clients not to say anything, which can actually be to their clients' detriment. I also told him to consider these things and let his attorney know if he could speak to us after he had retained one.

I then asked Mr. Ortiz if he had any questions regarding the paperwork he was provided (i.e., the search and arrest warrants) and if he had had a chance to read it. He responded: "Um, for the most part I read it. I mean, there's two charges down here that I don't totally agree with, but...you know, tampering with evidence and bribery or intimidation of a witness. I mean, you know, I can say that I didn't do that, but, you know, that will be handled down the road."

After a few more exchanges regarding the process moving forward, our interaction ended.

On Thursday, April 16, 2015, I received a report from the DPS Northern Forensic Laboratory dated April 8, 2015. This report detailed the findings of the evidence submitted on January 28, 2015. In summary, the findings indicated that blood was present on the swabs from Steven Ortiz's hands, but no DNA was detected. The swabs from the pointed end of the pick axe obtained a DNA mixture of three or more individuals. Steven Ortiz was identified as the source of the major DNA profile, and Lloyd and Dixie Ortiz cannot be eliminated as other contributors. Attachment #2 contains a copy of the laboratory report.

On Tuesday, April 21, 2015, I obtained the evidence from the laboratory and returned it to the New Mexico State Police Headquarters evidence vault. Attachment #3 contains copies of the chains of custody for this evidence.

This concludes my involvement in this investigation.

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INC DENT NO.	PRIMARY	PAGE	OF
	NMNSP2300	2011-11549	N	3	3

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIM NAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLA NTANT / VICTIM CERT FICATION SIGNATURE	X	DATE

REPORTING OFFICER	RANK	I D. NO	
JESSE WILLIAMS	LIEUTENANT	121918	02/20/2015
ASSISTING OFFICER			
APPROVING OFFICER			
DALE WAGONER	CAPTAIN	117919	04/24/2015
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			

PROCESSED BY	DATE	DATA ENTRY PERSON	
		JWILLIAMS	02/20/2015

INCIDENT STATUS	C.L.A.	C.L.E.	EXCEPTIONAL CLEARANCE CODE	
ACTIVE				02/20/2015

AGENCY OPTIONAL USE (DISTRIBUTION, OTHER OFFICERS, ETC.)

CASES CLEARED BY THIS ARREST

Case No.	Case No.	Case No.

ATTACHMENT #01



CASE #: 11-23-1-0065

Lab receipt for evidence submitted on January 28, 2015

Lieutenant Jesse W. Williams
New Mexico State Police
Investigations Bureau
4491 Cerrillos Road
Santa Fe, NM 87507

1 M

Northern Forensic Lab
P.O. Box 1628
Santa Fe, New Mexico
87504-1628
(505) 827-9132
(505) 827-3318 Fax

Southern Forensic Lab
P.O. Box 2336
Mesilla Park, New Mexico
88047-2336
(575) 541-7580
(575) 541-7594 Fax

Hobbs Forensic Lab
P.O. Box 2567
Hobbs, New Mexico
88241
(575) 391-1840
(575) 391-1899 Fax

Department of Public Safety
Forensic Laboratory Evidence Receipt

Lab Case #: 11-1271-DPS

Agency Case #: 11-23-1-0065

Investigating Officer w/ Title: Lt. Jesse Williams Phone: 505-827-9164

Agency: New Mexico State Police Address: 4491 Cerrillos Road, Santa Fe, NM 87507
(Street / City / Zip Code)

Evidence Technician: E-Mail: jesse.williams@state.nm.us

Suspect(s): Nicholas Ortiz Victim(s): Lloyd Ortiz
Dixie Ortiz
Steven Ortiz

Offense: HOMICIDE Date of Offense: 6/19/11 County: SANTA FE

☐ New Case ☒ Additional Evidence ☐ Resubmission ☐ Investigative Lead ☐ HIDTA ☐ DCSI

Case Summary: 3 victims were killed with a pick axe DNA Code: RCA-68-3

☒ I Jesse Williams / JESSE WILLIAMS **authorize the prosecuting attorney to receive a copy of the lab report.**
Legible Signature / Print Name

EVIDENCE SUBMITTED: Be certain to use *unique* numbers/letters for each individual item of evidence.
Indicate the examination(s) requested for *each* item with the associated abbreviation(s) below.

Fire Debris = **FD** (SFL only) Drugs = **DR** Latent Prints = **LP** Firearms/Toolmarks = **FA or TM** Shoe/Tire Impressions = **IMP** Serology/DNA = **DNA**

ITEM #	DESCRIPTION (Physically describe items, sources, who/where taken from)	Exam Requested
Y-2	Pick axe	DNA
SO-7	OMI swabs from Steven Ortiz's right hand	DNA
SO-8	OMI swabs from Steven Ortiz's left hand	DNA

CHAIN OF CUSTODY: *List all item numbers on the first line. (example "1- 4" or "1,3,5")* (Use next page for more space if needed)

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
Y-2, SO-7, SO-8	Jesse Williams / JESSE WILLIAMS		SFLab	1-28-15	1615

Please Note: The offense/incident report should accompany this form (not necessary for drug cases). Use reverse side if more space is needed. No syringes with needles accepted. Packaged firearms will be opened by evidence technicians.
Do not include field drug test kits into evidence. Liquid body fluids are not examined. Method(s) for analysis will be chosen by FLB.
Evidence receipts must be typed. Original is off-white. **Any alterations/modifications to this form will not be accepted.**
Online Evidence Receipt Revised 06/01/09 Ver. E

ATTACHMENT #02



CASE #: 11-23-1-0065

Lab report of DNA findings on evidence submitted January 28, 2015

Lieutenant Jesse W. Williams
New Mexico State Police
Investigations Bureau
4491 Cerrillos Road
Santa Fe, NM 87507

New Mexico Department of Public Safety Forensic Laboratories

LABORATORY REPORT

April 8, 2015

Lt. Jesse Williams
NMSP Santa Fe
P.O. Box 1628
Santa Fe, New Mexico 87504-1628

Lab Case: 11-1271-DPS
Agency Case: 11-23-1-0065
Suspect(s): Nicholas Ortiz
Victim(s): Steven Ortiz, Lloyd Ortiz, Dixie Ortiz
Offense: Homicide
Date of Offense: 6/19/2011

ITEMS EXAMINED:

Y-2. Pick-ax
- Y-2-E1. Swab of pick-ax handle
- Y-2-F1. Swab of pointed side of pick-ax head
- Y-2-G1. Swab of flat side of pick-ax head

SO-7. Swab of right hand, Steven Ortiz
SO-8. Swab of left hand, Steven Ortiz

EXAMINATIONS PERFORMED:
Serology/DNA/Male Y-STR DNA Testing

Please refer to the Serology/DNA/Male Y-STR DNA report dated July 21, 2011, the Serology/DNA report dated July 26, 2011, the DNA/Male Y-STR DNA reports dated September 8, 2011, October 6, 2011 and February 20, 2012, the Serology report dated July 19, 2012 and the DNA/Male Y-STR DNA Supplemental Amended report dated April 3, 2015 by Forensic Scientist Roslynd C. Archuleta.

SEROLOGY RESULTS:
Blood was indicated on items SO-7 and SO-8.

DNA RESULTS AND CONCLUSIONS:
No human DNA was detected on items SO-7 and SO-8.

Samples from items Y-2-E1, Y-2-F1 and Y-2-G1 were tested using the Applied Biosystems AmpF*l*STR Identifiler Plus PCR Amplification Kit.

A DNA mixture of two or more individuals was obtained from item Y-2-E1. To a reasonable degree of scientific certainty, Steven Ortiz is the source of the major DNA profile resolved from this DNA mixture. Dixie Ortiz, Lloyd Ortiz, Cherie Ortiz-Rios, Robert Rios, Jesse Rios, Kristofer Spinks, Angela Spinks, Catalina Rios, Steve Montano, Chris Halvorson, Jason Halvorson, Luciano Roybal, Neftali Roybal, Nicholas Ortiz and Jose Roybal are eliminated as contributors to the DNA mixture obtained from this item.

RCA

Forensic Laboratory – Santa Fe	Forensic Laboratory – Las Cruces	Forensic Laboratory – Hobbs
P. O. Box 1628	P. O. Box 2336	P.O. Box 2567
Santa Fe, New Mexico 87504-1628	Mesilla Park, New Mexico 88047-2336	Hobbs, New Mexico 88241
(505) 827-9136 phone • (505) 827-3318 fax	(575) 541-7580 phone • (575) 541-7594 fax	(575) 391-1840 phone • (575) 391-1899 fax

Lt. Jesse Williams
NMSP Santa Fe

Lab Case: 11-1271-DPS
Agency Case: 11-23-1-0065
Suspect(s): Nicholas Ortiz
Victim(s): Steven Ortiz, Lloyd Ortiz, Dixie Ortiz

A DNA mixture of three or more individuals was obtained from item Y-2-F1. To a reasonable degree of scientific certainty, Steven Ortiz is the source of the major DNA profile resolved from this DNA mixture. Dixie Ortiz, Lloyd Ortiz, Angela Spinks and Cherie Ortiz-Rios cannot be eliminated as possible contributors to this DNA mixture. Robert Rios, Jesse Rios, Kristofer Spinks, Catalina Rios, Steve Montano, Chris Halvorson, Jason Halvorson, Luciano Roybal, Neftali Roybal, Nicholas Ortiz and Jose Roybal are eliminated as contributors to the DNA mixture obtained from this item.

A DNA mixture of three or more individuals was obtained from item Y-2-G1. Steven Ortiz cannot be eliminated as a possible contributor to the DNA mixture obtained from this item. Dixie Ortiz, Lloyd Ortiz, Cherie Ortiz-Rios, Robert Rios, Jesse Rios, Kristofer Spinks, Angela Spinks, Catalina Rios, Steve Montano, Chris Halvorson, Jason Halvorson, Luciano Roybal, Neftali Roybal, Nicholas Ortiz and Jose Roybal are eliminated as contributors to the DNA mixture obtained from this item.

STATISTICAL ANALYSIS:
The DNA mixture identified on item Y-2-F1 occurs with the following probability of inclusion frequencies (at 12 of 15 loci):

African American	1 in 7,893 individuals
Apache	1 in 299 individuals
Caucasian	1 in 1,204 individuals
Navajo	1 in 100 individuals
Southwest Hispanic	1 in 473 individuals

The DNA mixture identified on item Y-2-G1 occurs with the following probability of inclusion frequencies (at 10 of 15 loci):

African American	1 in 6,515 individuals
Apache	1 in 461 individuals
Caucasian	1 in 2,379 individuals
Navajo	1 in 606 individuals
Southwest Hispanic	1 in 1,118 individuals

MALE Y-STR DNA RESULTS AND CONCLUSIONS:
Samples from items Y-2-E1, Y-2-F1 and Y-2-G1 were tested using the Applied Biosystems AmpF*l*STR Y-filer PCR Amplification Kit.

Mixtures of male Y-STR DNA from two or more individuals were obtained from items Y-2-E1 and Y-2-F1. Steven Ortiz, Steve Montano and any paternal male relatives cannot be eliminated as possible sources of the major male Y-STR DNA profile resolved from these items. Lloyd Ortiz, Robert Rios, Jesse Rios, Kristofer Spinks, Chris Halvorson, Jason Halvorson, Luciano Roybal, Neftali Roybal, Nicholas Ortiz and Jose Roybal are eliminated as contributors to the male Y-STR DNA mixtures obtained from these items.

RCA

Forensic Laboratory – Santa Fe	Forensic Laboratory – Las Cruces	Forensic Laboratory – Hobbs
P. O. Box 1628	P. O. Box 2336	P.O. Box 2567
Santa Fe, New Mexico 87504-1628	Mesilla Park, New Mexico 88047-2336	Hobbs, New Mexico 88241
(505) 827-9136 phone • (505) 827-3318 fax	(575) 541-7580 phone • (575) 541-7594 fax	(575) 391-1840 phone • (575) 391-1899 fax

Lt. Jesse Williams
NMSP Santa Fe

Lab Case: 11-1271-DPS
Agency Case: 11-23-1-0065
Suspect(s): Nicholas Ortiz
Victim(s): Steven Ortiz, Lloyd Ortiz, Dixie Ortiz

A partial male Y-STR DNA mixture was obtained from item Y-2-G1 (at 10 of 17 loci); however, no interpretation or comparisons can be made due to the presence of an unresolvable mixture

MALE Y-STR STATISTICAL ANALYSIS:
Utilizing a published US YSTR DNA population database, the major male Y-STR DNA profile identified on items Y-2-E1 and Y-2-F1 has been observed as follows (at 17 of 17 loci):

African American	1 in 2100 individuals
Caucasian	1 in 2500 individuals
Hispanic	1 in 1600 individuals
Native American	1 in 1100 individuals

REMARKS:
Should reference or elimination standards become available they may be submitted to the Laboratory for analysis.

PLEASE ARRANGE FOR THE RETURN OF THE EVIDENCE UNLESS FURTHER EXAMINATION HAS BEEN REQUESTED.

Roslynd C. Archuleta, Forensic Scientist

Forensic Laboratory – Santa Fe	Forensic Laboratory – Las Cruces	Forensic Laboratory – Hobbs
P. O. Box 1628	P. O. Box 2336	P.O. Box 2567
Santa Fe, New Mexico 87504-1628	Mesilla Park, New Mexico 88047-2336	Hobbs, New Mexico 88241
(505) 827-9136 phone • (505) 827-3318 fax	(575) 541-7580 phone • (575) 541-7594 fax	(575) 391-1840 phone • (575) 391-1899 fax

ATTACHMENT #03



CASE #: 11-23-1-0065

Evidence chains of custody

Lieutenant Jesse W. Williams
New Mexico State Police
Investigations Bureau
4491 Cerrillos Road
Santa Fe, NM 87507

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

SP-205 EVIDENCE ☒ PROPERTY ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 1	Evidence #	Case #, Incident # or NTC #
K. Bobnock			*11-23-1-0065*

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☐Crime Scene **Nicholas Ortiz**

☐Owner ☐Other DOB:

☒Suspect SOC: City: **Santa Fe**

☐Victim ☐Witness Phone #: State: **NM** Zip: **87507**

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
suspect person	**Santa Fe**	**Nicholas Ortiz**

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
homicide	**Iloyde, Dixie and Steven Ortiz**

Item No.									Item No.	☐Vehicle Seized
	CASH	$100.00 x ____	$50.00 x ____	$20.00 x ____	$10.00 x ____	$5.00 x ____	$2.00 x ____	$1.00 x ____	Plate:	Year:
MONEY ☐	COIN	$1.00 x ____	$0.50 x ____	$0.25 x ____	$0.10 x ____	$0.05 x ____	$0.01 x ____	Total $0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES **Property** - Include model, serial number, identifying marks, condition, and value, if known **Drugs** – Include suspected drug, name, packaging description, and approximate weight
☐	☐	VO-MCP		major case print standard from Nicholas Ortiz
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
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☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
02/13/2014	**Paul E. Chavez**	

SP 205 FORM REV 4/9/2007

Case Agent/Officer:	CASE #:
K. Bobnock	*11-23-1-0065*

CHAIN OF CUSTODY

ITEM NO.	DATE/TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE FOR CHANGE OF CUSTODY
No-MCP	2/16/15 3:25PM	TYPED OR PRINTED NAME: P. CHANEY SIGNATURE	TYPED OR PRINTED NAME: TO LAB SIGNATURE	
NO-MCP	4/21/15 09:30Am	TYPED OR PRINTED NAME: JESSE WILLIAMS SIGNATURE	TYPED OR PRINTED NAME: T Velasquez SIGNATURE	HQ VAULT
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	

Final Disposition of Evidence	☐ Destroyed ☐ Released to owner ☐ Abandoned for auction ☐	Signature & Date
Explanation of Disposition:		

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP 205 PROPERTY ☐ OR EVIDENCE ☒ CONTROL FORM

Case Agent/Officer:	Page 1 of 1	Evidence #	Case #, Incident # or NTC #
Brian Waller			11-23-1-0065

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☒ Crime Scene — Loyld ORTIZ — 38 Coral ST
☐ Owner ☐ Other — DOB: — El Rancho
☐ Suspect — SOC: — City:
☐ Victim ☐ Witness — Phone #: — State: NM Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
Same as above	Santa Fe	

TYPE OF CASE: (example - burglary, homicide, battery etc)	VICTIM NAME: (If different than above)
MURDER	

Item No.								Item No.	☐ Vehicle Seized
	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☐	4-1 •	1	- reddish brown substance on window screen
☐	☐	4-2 *	1	-Blood stained pick ax marked 5 lbs INDIA C01014, wooden handle
☐	☐	4-2A *	1	-swab of blood stain above pick ax head
☐	☐	4-2B *	1	-swab of blood stain below pick ax head
☐	☐	4-2C *	2	-Swabs of wooden pick ax handle
☐	☐	4-3 •	5	4 Thumb drives and
☐	☐	4-4		Photo only of impact in floor *
☐	☐	4-5		Photo only of impact in ceiling *
☐	☐	4-5A •	1	swab of blood from 4-5
☐	☐	CDJS1	1	CD with Digital images of scene
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6/21/11 1700	Joseph B Schriefer	

SP 205 FORM REV 10/9/2007

Case Agent/Officer	CASE #:

CHAIN OF CUSTODY

ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
ALL LISTED	6/22/11 10:15am	TYPED OR PRINTED NAME: Joseph B Schiedler SIGNATURE: [signature]	TYPED OR PRINTED NAME: P. CHAVEZ SIGNATURE: [signature]	Transfer to EVIDENCE
Y-2, Y-2a, Y-2b, Y-2c	6/22/11 12:15	TYPED OR PRINTED NAME: P. CHAVEZ SIGNATURE: [signature]	TYPED OR PRINTED NAME: TO LAB SIGNATURE	
Y-3, ~~Y-4~~, ~~Y-4a~~, Y-5a CD-JS	6/24/11 10:56	TYPED OR PRINTED NAME: P. CHAVEZ SIGNATURE: [signature]	TYPED OR PRINTED NAME: Janelle Craig SIGNATURE: [signature]	HQ Vault
Y-3	3/22/12 1:04pm	TYPED OR PRINTED NAME: Janelle Card SIGNATURE: Janelle Card	TYPED OR PRINTED NAME: Kraig Babnock SIGNATURE: [signature]	HQ to Agent
Y-3	5/21/12 9:24	TYPED OR PRINTED NAME: Kraig Babnock SIGNATURE: [signature]	TYPED OR PRINTED NAME: Janelle Card SIGNATURE: Janelle Card	HQ Vault
Y-2, Y2a Y2b, Y2c	10-11-12 10:45	TYPED OR PRINTED NAME: LAB SIGNATURE: LAB	TYPED OR PRINTED NAME: Janelle Card SIGNATURE: Janelle Card	HQ Vault
Y-3	1/14/13 2:15	TYPED OR PRINTED NAME: Janelle Card SIGNATURE: Janelle Card	TYPED OR PRINTED NAME: Kraig Babnock SIGNATURE: [signature]	To Agent FOR RCFL
Y-3	1/15/13 11:39	TYPED OR PRINTED NAME: Kraig Babnock SIGNATURE: [signature]	TYPED OR PRINTED NAME: Janelle Card SIGNATURE: Janelle Card	TO HQ Vault
Y-2	1/28/15 3:49pm	TYPED OR PRINTED NAME: I Velasquez SIGNATURE: [signature]	TYPED OR PRINTED NAME: JESSE WILLIAMS SIGNATURE: [signature]	To LY for NFL
Y-2	4/21/15 9:30AM	TYPED OR PRINTED NAME: JESSE WILLIAMS SIGNATURE: [signature]	TYPED OR PRINTED NAME: I Velasquez SIGNATURE: [signature]	HQ Vault

Final Disposition of Evidence	☐ Destroyed ☐ Released to owner ☐ Abandoned for auction ☐ Other	**Signature & Date**
Explanation of disposition:		

Case Agent/Officer:	Page 1 of 1 If no report is taken attach a legible copy of NTC to form	Evidence #	Case #, Incident # or NTC #
BRIAN WALLER			11-23-1-0063

NEW MEXICO DEPTARTMENT OF PUBLIC SAFETY
RECEIPT FOR PROPERTY ☐ OR EVIDENCE ☐

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: ADDRESS FOR RETURN OF PROPERTY:

☐ Crime Scene — OFFICE OF THE MEDICAL INVEST.

☐ Owner ☒ Other — DOB:

☐ Suspect — SOC: — City:

☐ Victim ☐ Witness — Phone #: — State: Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	COUNTY	SUSPECT NAME: (If different than above)
OMI	SF	

TYPE OF CASE: (example - burglary, homicide, battery etc.)	VICTIM NAME: (If different than above)
MURDER	LLOYDE, STEVEN, DIXIE ORTIZ

Item No.	CASH	$100.00 x ___	$50.00 x ___	$20.00 x ___	$10.00 x ___	$5.00 x ___	$2.00 x ___	$1.00 x ___	Item No.	☐ Vehicle Seized
									Plate:	Year:
MONEY ☐	COIN	$1.00 x ___	$0.50 x ___	$0.25 x ___	$0.10 x ___	$0.05 x ___	$0.01 x ___	Total $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Quantity	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight
☐	☐	SO-2	1	FINGER PRINT STANDARD FOR STEVEN ORTIZ x
☐	☐	SO-3	1	UNDER PANTS (STEVEN ORTIZ)
☐	☐	SO-4	1	HAIR STANDARD (STEVEN ORTIZ)
☐	☐	SO-5	1	HAND BAG RIGHT HAND (STEVEN ORTIZ)
☐	☐	SO-6	1	HAND BAG LEFT HAND (STEVEN ORTIZ)
☐	☐	SO-7	1	SWAB RIGHT HAND (STEVEN ORTIZ)
☐	☐	SO-8	1	SWAB LEFT HAND (STEVEN ORTIZ)
☐	☐	LO-2	1	FINGER PRINT STANDARD FOR LLOYDE ORTIZ x
☐	☐	LO-3	1	UNDER PANTS (LLOYD ORTIZ)
☐	☐	LO-4	1	HAIR STANDARD (LLOYD ORTIZ)
☐	☐	LO-5	1	SWAB RIGHT HAND (LLOYD ORTIZ)
☐	☐	LO-6	1	SWAB LEFT HAND (LLOYD ORTIZ)
☐	☐	LO-7	1	HAND BAG RIGHT HAND (LLOYDE ORTIZ)
☐	☐	LO-8	1	HAND BAG LEFT HAND (LLOYD ORTIZ)
☐	☐	DO-3	1	SHIRT (DIXIE ORTIZ)
☐	☐	DO-4	1	SHORTS (DIXIE ORTIZ)
☐	☐	DO-5	1	HAIR STANDARD (DIXIE ORTIZ)
☐	☐	DO-6	1	SWAB RIGHT HAND (DIXIE ORTIZ)
☐	☐	DO-7	1	SWAB LEFT HAND (DIXIE ORTIZ)
☐	☐	DO-8, DO-9	2	HAND BAGS RIGHT (DO-8) LEFT DO-9

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6/27/11 2:13PM	RICHARD MATHEWS	

SP 205 FORM REV 4/9/2007

Case Agent/Officer:	CASE #:
BRIAN WALLER	11-23-1-0065

CHAIN OF CUSTODY

ITEM NO.	DATE/TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
SO-1C ALL	6/27/11 1530	TYPED OR PRINTED NAME: ~~TYPED OR PRINTED NAME~~ J MATHEWS SIGNATURE	TYPED OR PRINTED NAME: P. CHAVEZ SIGNATURE	
SO-2 LO-2	6/27/11 1621	TYPED OR PRINTED NAME: P. CHAVEZ SIGNATURE	TYPED OR PRINTED NAME: TO LAB SIGNATURE	LAB SUBMISSION
ALL EXCEPT SO-2, LO-2	6/29/11 10:53	TYPED OR PRINTED NAME: P. CHAVEZ SIGNATURE	TYPED OR PRINTED NAME: Janelle Conard SIGNATURE	HQ Vault
SO-2 LO-2	10-11-12 10:45	TYPED OR PRINTED NAME: LAB SIGNATURE	TYPED OR PRINTED NAME: Janelle Card SIGNATURE: Janelle Card	HQ Vault
SO-7, SO8	1/28/15 3:49pm	TYPED OR PRINTED NAME: T Velasquez SIGNATURE	TYPED OR PRINTED NAME: JESSE WILLIAMS SIGNATURE	TO LT for NFL
SO-7; SO8	4/21/15 9:30am	TYPED OR PRINTED NAME: JESSE WILLIAMS SIGNATURE	TYPED OR PRINTED NAME: T Velasquez SIGNATURE	HQ Vault
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	

Final Disposition of Evidence	☐Destroyed ☐Released to owner ☐Abandoned for auction ☐Other	Signature & Date
Explanation of disposition:		

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
SP 205 PROPERTY ☐ OR EVIDENCE ☐ CONTROL FORM

Case Agent/Officer:	Page 1 of 2	Evidence #	Case #, Incident # or NTC #
Brian Waller			*11-23-1-0065*

	NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED:	ADDRESS FOR RETURN OF PROPERTY:
☒ Crime Scene	**Loyd, Dixie, Stephen Ortiz**	**# 3B Coral rd**
☐ Owner ☐ Other	DOB:	
☐ Suspect	SOC:	City: **El Rancho**
☐ Victim ☐ Witness	Phone #:	State: **NM** Zip:

LOCATION ITEMS OBTAINED: (ex: suspect car)	**COUNTY**	**SUSPECT NAME:** (If different than above)
Above listed residence	**Santa Fe**	
TYPE OF CASE: (example - burglary, homicide, battery etc.)		**VICTIM NAME:** (If different than above)
Death Investigation		**Loyd ,Dixie, Steven Ortiz**

Item No.									Item No.	☐ Vehicle Seized
	CASH	$100.00 x ____	$50.00 x ____	$20.00 x ____	$10.00 x ____	$5.00 x ____	$2.00 x ____	$1.00 x ____	Plate:	Year:
MONEY ☐	COIN	$1.00 x ____	$0.50 x ____	$0.25 x ____	$0.10 x ____	$0.05 x ____	$0.01 x ____	**Total** $ 0.00	VIN:	
									Desc:	

Drugs ☐	Firearm ☐	Item No.	Qty	DESCRIPTION OF ARTICLES **Property** - Include model, serial number, identifying marks, condition, and value if known **Drugs** – Put suspected drug, packaging description & approximate weight
☐	☒	4B	1	Remington, bolt action single shot , sawed off . 22 rifle, no serial # ~ make 133
☐	☒	4C	1	Markin , bolt action , .22 rifle & scope , ser. 18656111 ~
☐	☒	6A	1	FIE , .22 revolver, serial # 892465 and hoster ~
☐	☒	6B	1	S&W .38 special , no serial number, holster . ~
☐	☐	6C	8	8 boxes ammo, 38 special by Sandia , PMC, Parker , Amtech, .22 by Remington,
☐	☐			Winchester, CCI, and .25 auto by Winchester
☐	☐	7A&B	2	Dust shoe marks from car door
☐	☐	CDWP-5	1	CD with 63 digital images of the scene
☐	☐	LP ~	3	Latentprint lifts, from kitchen island, and from front door
☐	☐	********	***	**********END OF LIST **********
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			
☐	☐			

ORIGINAL

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd	Print Name:	Signature:
6-20-11 0810	Joseph Schiel	Joseph Schiel

SP 205 FORM REV 10/9/2007

Case Agent/Officer:	CASE #:
Brian Waller	***11-23-1-0065***

CHAIN OF CUSTODY

ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
ALL Items listed	**6-20-11** 0810	TYPED OR PRINTED NAME **Joseph Schiel**	TYPED OR PRINTED NAME P. CHAVEZ	**Transfer to Evidence**
		SIGNATURE	SIGNATURE	
All items	6-2011 10:10	TYPED OR PRINTED NAME P. CHAVEZ	TYPED OR PRINTED NAME Janelle Griego	HQ Vault
		SIGNATURE	SIGNATURE	
LP	10-11-12 10:45	TYPED OR PRINTED NAME LAB	TYPED OR PRINTED NAME Janelle Card	LAB (LP1, LP2, LP3) TO HQ Vault
		SIGNATURE	SIGNATURE Janelle Card	
4C1, 6A, 6B, 6C)	3-15-13 9:00am	TYPED OR PRINTED NAME Janelle Card	TYPED OR PRINTED NAME Kraig Bobnock	To Agent for Owner
		SIGNATURE	SIGNATURE	
LP	3-4-15 1:26pm	TYPED OR PRINTED NAME	TYPED OR PRINTED NAME Kraig Bobnock	• TO LAB • •
		SIGNATURE T Velasquez	SIGNATURE	
LP	3-4-15 1:27pm	TYPED OR PRINTED NAME Kraig Bobnock	TYPED OR PRINTED NAME LAB	TO LAB • •
		SIGNATURE	SIGNATURE LAB	
LP	4/21/15 9:30 AM	TYPED OR PRINTED NAME JESSE WILLIAMS	TYPED OR PRINTED NAME T Velasquez	• HQ Vault
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
ORIGINAL		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	

Final Disposition of Evidence	☐Destroyed ☐Released to owner ☐Abandoned for auction ☐Other	Signature & Date
Explanation of disposition:		

1 M

Northern Forensic Lab
P.O. Box 1628
Santa Fe, New Mexico
87504-1628
(505) 827-9132
(505) 827-3318 Fax

Southern Forensic Lab
P.O. Box 2336
Mesilla Park, New Mexico
88047-2336
(575) 541-7580
(575) 541-7594 Fax

Hobbs Forensic Lab
P.O. Box 2567
Hobbs, New Mexico
88241
(575) 391-1840
(575) 391-1899 Fax

Department of Public Safety
Forensic Laboratory Evidence Receipt

Lab Case #: 11-1271-DPS

Agency Case #: 11-23-1-0065

Investigating Officer w/ Title: Lt. Jesse Williams Phone: 505-827-9164

Agency: New Mexico State Police Address: 4491 Cerrillos Road, Santa Fe, NM 87507 (Street / City / Zip Code)

Evidence Technician: E-Mail: jesse.williams@state.nm.us

Suspect(s): Nicholas Ortiz Victim(s): Lloyd Ortiz

Dixie Ortiz

Steven Ortiz

Offense: HOMICIDE Date of Offense: 6/19/11 County: SANTA FE

☐ New Case ☒ Additional Evidence ☐ Resubmission ☐ Investigative Lead ☐ HIDTA ☐ DCSI

Case Summary: 3 victims were killed with a pick axe DNA Code: RCA-68-3

☒ I Jesse Williams / JESSE WILLIAMS **authorize the prosecuting attorney to receive a copy of the lab report.**
Legible Signature / Print Name

EVIDENCE SUBMITTED: Be certain to use *unique* numbers/letters for each individual item of evidence.
Indicate the examination(s) requested for *each* item with the associated abbreviation(s) below.

Fire Debris = **FD** (SFL only) Drugs = **DR** Latent Prints = **LP** Firearms/Toolmarks = **FA or TM** Shoe/Tire Impressions = **IMP** Serology/DNA = **DNA**

ITEM #	DESCRIPTION (Physically describe items, sources, who/where taken from)	Exam Requested
Y-2	Pick axe	DNA
SO-7	OMI swabs from Steven Ortiz's right hand	DNA
SO-8	OMI swabs from Steven Ortiz's left hand	DNA

CHAIN OF CUSTODY: *List all item numbers on the first line. (example "1- 4" or "1,3,5")* (Use next page for more space if needed)

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
Y-2, SO-7, SO-8	Jesse Williams		SFLab/280	1-28-15	1615
Y-2, SO-7, SO-8			SFLab	4-16-15	1510
Y-2, SO-7, SO-8			SFLab/BIN 280	4-16-15	1535
Y-2, SO-7, SO-8			SF-Lab	4-21-15	0925

Please Note: The offense/incident report should accompany this form (not necessary for drug cases). Use reverse side if more space is needed. No syringes with needles accepted. Packaged firearms will be opened by evidence technicians. Do not include field drug test kits into evidence. Liquid body fluids are not examined. Method(s) for analysis will be chosen by FLB. **Evidence receipts must be typed.** Original is off-white. **Any alterations/modifications to this form will not be accepted.**

Online Evidence Receipt Revised 06/01/09 Ver. E

1 N

Northern Forensic Lab
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Santa Fe, New Mexico
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(505) 827-3318 Fax

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P.O. Box 2336
Mesilla Park, New Mexico
88047-2336
(575) 541-7580
(575) 541-7594 Fax

Hobbs Forensic Lab
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Hobbs, New Mexico
88241
(575) 391-1840
(575) 391-1899 Fax

Department of Public Safety
Forensic Laboratory Evidence Receipt

Lab Case #: 11-1271-DPS

Agency Case #: 11-23-1-0065

Investigating Officer w/ Title: Kraig Bobnock Phone: (505)827-9066

Agency: NMSP Address: 4491 Cerrillos Road, Santa Fe N.M. 87504 (Street / City / Zip Code)

Evidence Technician: Sergeant Paul E. Chavez E-Mail: paul.chavez1@state.nm.us

Suspect(s): Nicholas Ortiz DOB: 11/1/94

Victim(s): Lloyde Ortiz
Dixie Ortiz
Steven Ortiz

Offense: Murder Date of Offense: 06/19/2011 County: Santa Fe

☐ New Case ☒ Additional Evidence ☐ Resubmission ☐ Investigative Lead ☐ HIDTA ☐ DCSI

Case Summary: triple homicide DNA Code:

☒ I _____ (Legible Signature / Print Name) **authorize the prosecuting attorney to receive a copy of the lab report.**

EVIDENCE SUBMITTED: Be certain to use *unique* numbers/letters for each individual item of evidence.
Indicate the examination(s) requested for *each* item with the associated abbreviation(s) below.

Fire Debris = **FD** (SFL only) Drugs = **DR** Latent Prints = **LP** Firearms/Toolmarks = **FA or TM** Shoe/Tire Impressions = **IMP** Serology/DNA = **DNA**

ITEM #	DESCRIPTION (Physically describe items, sources, who/where taken from)	Exam Requested
NO-MCP	major case print standards for Nicholas Ortiz	LP

CHAIN OF CUSTODY: *List all item numbers on the first line. (example "1- 4" or "1,3,5")* (Use next page for more space if needed)

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
NO-MCP	Paul Chavez		SF Lab/350	2-16-15	1525
NO-MCP			SFlab	4-16-15	1510
NO-MCP			SFlab/BIN 280	4-16-15	1535
NO-MCP			SFLab	4-21-15	0925

Please Note: The offense/incident report should accompany this form (not necessary for drug cases). Use reverse side if more space is needed. No syringes with needles accepted. Packaged firearms will be opened by evidence technicians. Do not include field drug test kits into evidence. Liquid body fluids are not examined. Method(s) for analysis will be chosen by FLB. **Evidence receipts must be typed.** Original is off-white. **Any alterations/modifications to this form will not be accepted.**

Page ____ Of ____

#1-0

Northern Forensic Lab
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(575) 391-1899 Fax

Department of Public Safety
Forensic Laboratory Evidence Receipt

Lab Case #: 11-1271-dps

Agency Case #: 11-23-1-0065

Investigating Officer w/ Title: Sergeant Kraig Bobnock Phone: 505-690-4987

Agency: New Mexico State Police Address: 1410 North Paseo De Onate, Espanola, NM, 87532
(Street / City / Zip Code)

Evidence Technician: Bonnie Knoll E-Mail: kraigm.bobnock@state.nm.us

Suspect(s): Nicholas Ortiz Victim(s): Lloyd Ortiz

Dixie Ortiz

Steven Ortiz

Offense: Murder Date of Offense: 06/19/2011 County: Santa Fe

☐ New Case ☐ Additional Evidence ☒ Resubmission ☐ Investigative Lead ☐ HIDTA ☐ DCSI

Case Summary: 3 people murdered with pick ax in El Rancho, NM DNA Code:

☒ I [signature] authorize the prosecuting attorney to receive a copy of the lab report.
Legible Signature / Print Name

EVIDENCE SUBMITTED: Be certain to use *unique* numbers/letters for each individual item of evidence.
Indicate the examination(s) requested for *each* item with the associated abbreviation(s) below.

Fire Debris = **FD** (SFL only) Drugs = **DR** Latent Prints = **LP** Firearms/Toolmarks = **FA or TM** Shoe/Tire Impressions = **IMP** Serology/DNA = **DNA**

ITEM #	DESCRIPTION (Physically describe items, sources, who/where taken from)	Exam Requested
LP1, LP2, LP3	3 latent prints used for comparison on major case prints from Nicholas Ortiz	LP

CHAIN OF CUSTODY: *List all item numbers on the first line. (example "1- 4" or "1,3,5")* (Use next page for more space if needed)

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
LP-1, LP-2, LP-3	Kraig Bobnock		SF Lab/280	3-4-15	1435
LP-1, LP-2, LP-3			SF Lab	4-16-15	1510
LP-1, LP-2, LP-3			SF lab/BIN 280	4-16-15	1535
LP1, LP2, LP3			SF-Lab	4-23-15	0925

Please Note: The offense/incident report should accompany this form (not necessary for drug cases). Use reverse side if more space is needed. No syringes with needles accepted. Packaged firearms will be opened by evidence technicians. Do not include field drug test kits into evidence. Liquid body fluids are not examined. Method(s) for analysis will be chosen by FLB. **Evidence receipts must be typed.** Original is off-white. **Any alterations/modifications to this form will not be accepted.**

Page ____ Of ____

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(575) 391-1840
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Department of Public Safety
Forensic Laboratory Evidence Receipt

Lab Case #: 11-1271-DPS

Agency Case #: 11-23-1-0065

Investigating Officer w/ Title: Kraig Bobnock Phone: (505)827-9066

Agency: NMSP Address: 4491 Cerrillos Road, Santa Fe N.M. 87504
(Street / City / Zip Code)

Evidence Technician: Sergeant Paul E. Chavez E-Mail: paul.chavez1@state.nm.us

Suspect(s): Nicholas Ortiz DOB: 11/1/94 Victim(s): Lloyde Ortiz

Dixie Ortiz

Steven Ortiz

Offense: Murder Date of Offense: 06/19/2011 County: Santa Fe

☐ New Case ☒ Additional Evidence ☐ Resubmission ☐ Investigative Lead ☐ HIDTA ☐ DCSI

Case Summary: triple homicide DNA Code:

☒ I _____ **authorize the prosecuting attorney to receive a copy of the lab report.**
Legible Signature / Print Name

EVIDENCE SUBMITTED: Be certain to use *unique* numbers/letters for each individual item of evidence.
Indicate the examination(s) requested for *each* item with the associated abbreviation(s) below.

Fire Debris = **FD** (SFL only) Drugs = **DR** Latent Prints = **LP** Firearms/Toolmarks = **FA or TM** Shoe/Tire Impressions = **IMP** Serology/DNA = **DNA**

ITEM #	DESCRIPTION (Physically describe items, sources, who/where taken from)	Exam Requested
NO-MCP	major case print standards for Nicholas Ortiz	LP

CHAIN OF CUSTODY: *List all item numbers on the first line. (example "1- 4" or "1,3,5")* (Use next page for more space if needed)

ITEM #	RECEIVED FROM	RECEIVED BY	LOCATION	DATE	TIME
NO-MCP	PAUL CHAVEZ	[signature]	SF Lab/310	2.16.15	1525

Please Note: The offense/incident report should accompany this form (not necessary for drug cases). Use reverse side if more space is needed. No syringes with needles accepted. Packaged firearms will be opened by evidence technicians. Do not include field drug test kits into evidence. Liquid body fluids are not examined. Method(s) for analysis will be chosen by FLB. **Evidence receipts must be typed.** Original is off-white. **Any alterations/modifications to this form will not be accepted.**

Online Evidence Receipt Revised 06/01/09 Ver. E

NEW MEXICO STATE POLICE

UNIFORM BUREAU

SUPPLEMENTAL REPORT 37

CASE # **11-23-1-0065**

CASE AGENT: **Kraig Bobnock**

DATE: **June 19, 2011**

INCIDENT: **Murder**

VICTIM: **Lloyd Ortiz, Dixie Ortiz and Steven Ortiz**

SUSPECT: **Nicholas Ortiz**

PREPARED BY: SERGEANT KRAIG BOBNOCK

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT

OFFENSE:	DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO :	2011-11549
		CASE NO :	11-23-01-0065
DATE OF OFFENSE:	9, 2011	TIME:	19:00
LOCATION OF OFFENSE:	Address Type: HOME ADD SS Street Address: CORAL Unit: City: EL RANCHO State: N County: SANTA FE Intersection: COUNTY RO C AD 101D Address Type: HOME ADD d ER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL City: SANTA FE State: N 06 County: SANTA FE Intersection: CR 101D AND Street Address: 3B CORAL City: SANTA FE State: N 6 County: SANTA FE	COUNTY:	Santa Fe

PERSON CODE	NAME		ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	5 5	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	3	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	76	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	5	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	MORALES, ADRIAN		Address Type: PHYSICAL ADDRESS Street Address: 427 B CR 84 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 864 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 670-4715
INTERVIEWED	RIOS, JASHUA	4	Address Type: MAILING ADDRESS PO Box: 15 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES Address Type: PHYSICAL ADDRESS Street Address: PD 1335 # 005 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 692-4908

INTERVIEWED	OLVERA, JOSE G	[redacted]	983	[redacted]	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 271A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, JESUS	[redacted]	984	[redacted]	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, GERARDO	[redacted]	973	[redacted]	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	BARELA, JOSE LUIS	[redacted]	978	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: ST RD 74 # 240 City: SAN JUAN PUEBLO State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 986 City: SANTA CRUZ State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES	(505) 929-3168
INTERVIEWED	LUJAN, HAROLD M	[redacted]	961	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA	[redacted]	986	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C	[redacted]	963	[redacted]	Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N	[redacted]	991	[redacted]	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J	[redacted]	991	[redacted]	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY	[redacted]	989	[redacted]	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE	[redacted]	984	[redacted]	Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE	[redacted]	961	[redacted]	Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL	[redacted]	984	[redacted]	Address Type: HOME ADDRESS Road Type: RURAL	(505) 819-1654

	RAY	[redacted]	[redacted]	ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
ARRESTED	DURAN, MICHAEL C		967	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		988	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		995	Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA		996	Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053
INTERVIEWED	WATSON, RICHARD		952	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES	(505) 986-8876
INTERVIEWED	BACA, LUCAS		992	Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2196
INTERVIEWED	ORTIZ, NICHOLAS M		995	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER		985	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA		981	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R		982	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN		990	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN		967	Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit: City: GLORIETA State: NM Zip: 87535 County: SANTA FE	(505) 414-2312
INTERVIEWED	SERNA, JOSEPH		968	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098	(505) 351-1056 (505) 929-6478

				Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	
INTERVIEWED	HALVORSON, JASON		989	Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	
INTERVIEWED	ROYBAL, LUCIANO		935	Address Type: MAILING ADDRESS Street Address: RT 1 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS IS 7 LITTLE LOUS AVE, EL RANCHO, NEW MEXICO, 87532	(505) 455-9265
INTERVIEWED	DIAZ, YVONNE E		961	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351 (505) 692-7796
INTERVIEWED	ROYBAL, AARON WAYNE		991	Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351
INTERVIEWED	MAES, VIRGINIA		947	Address Type: HOME ADDRESS Street Address: 14-B CAMINO LOS ROYBAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2256
INTERVIEWED	WILLIAMS, TERESA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	GALLEGOS, RICHARD			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	SANCHEZ, SHARON			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	PEAK, LAUREN			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	VIGIL, LINDA			Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	STAHM, MIKHAIL E		939	Address Type: MAILING ADDRESS PO Box: 62614 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 753-9549
INTERVIEWED	RODRIGUEZ, JESSICA D		981	Address Type: HOME ADDRESS Street Address: 7004 SKYLAR DR NE City: RIO RANCHO State: NM Zip: 87144 County: SANDOVAL Country: UNITED STATES	(505) 470-5718 (505) 955-6588
INTERVIEWED	LUJAN, JEREMY W		990	Address Type: MAILING ADDRESS PO Box: 3251 City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES	

INTERVIEWED	ORTIZ, SYLVIA	[redacted]	[redacted]	[redacted]	(619) 757-4757
INTERVIEWED	SANCHEZ, ANNETTE				(619) 469-1021
INTERVIEWED	MALTESE, CHARLENE		957	Address Type: HOME ADDRESS Street Address: 135 City: EL CAJON State: CA Zip: 92019 Country: UNITED STATES	(619) 447-3850
INTERVIEWED	NEAL, MONIQUE		973		(928) 919-7017
INTERVIEWED	TRUJILLO, GREGORIO L		988	Address Type: HOME ADDRESS Street Address: 2 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-7562
INTERVIEWED	TRUJILLO, CARLOS L		996	Address Type: HOME ADDRESS Street Address: 3 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	MARTINEZ, SHARON K		967	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
OTHER	MARTINEZ, HENRY		953	Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
INTERVIEWED	LUJAN, CINDY P		971	Address Type: HOME ADDRESS Street Address: C4 84G HSE 77A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3761
OTHER	MARTINEZ, MOISES				(505) 240-2171
INTERVIEWED	GRANT, WALTER T		953	Address Type: HOME ADDRESS Street Address: 517 A COUNTY ROAD 84 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2466
INTERVIEWED	LOPEZ, PETER D		957		(505) 927-1891
INTERVIEWED	GOMEZ, GRACE L		944	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7237
INTERVIEWED	GOMEZ, DANNY		970	Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-2283
INTERVIEWED	ROYBAL, JOSE		936	Address Type: HOME ADDRESS Street Address: 22-AB JOSE ALFRED LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3798
INTERVIEWED	ROYBAL, NEFTALI		978	Address Type: HOME ADDRESS Street Address: 12 JOSE ALFREDO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(575) 447-7111
INTERVIEWED	DANIELS, HAROLD D		936	Address Type: MAILING ADDRESS PO Box: 476 City: LOGAN State: NM Zip: 88426 County: QUAY Country: UNITED STATES	(575) 447-7100
INTERVIEWED	ROYBAL, JOSE		996	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS ON LITTLE LOUS AVE, EL RANCHO	

INTERVIEWED	COMBS, DOMINIC	[redacted]996	Address Type: PHYSICAL ADDRESS Street Address: STATE ROAD 502 # 1736 Unit: City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 690-5077
INTERVIEWED	MARTINEZ, TROY	[redacted]995	Address Type: PHYSICAL ADDRESS Street Address: 53 VALLE TAPIA City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 450-9170
INTERVIEWED	CRUZ, FERNANDO	[redacted]		(505) 670-4528
INTERVIEWED	BENCOMO, BRIAN		Address Type: PHYSICAL ADDRESS Street Address: 38 VALLE TAPIA City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 629-3974

ATTACHMENTS	
	Supplemental report #37 by Sergeant Kraig Bobnock for IB case 11-23-1-0065
	Attachment 1- Arrest warrant for Nicholas Ortiz
	Attachment 2- Search warrant for major case prints from Nicholas Ortiz
	Attachment 3- Impact operations plan
	Attachment 4- Criminal Complaint and Booking Authorization Form

ADMIN				
	REPORTING OFFICER:	SERGEANT KRAIG BOBNOCK	CASE STATUS:	ACTIVE
	COPIES TO:	Records Investigations Bureau District Attorney's Office		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP0700	2011-11549	N	1	4

ORIGINAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	02/25/2015	CASE NUMBER	11-23-01-0065

ORIGINAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME

ORIGINAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)
SUPPLEMENTAL REPORT #37 BY SERGEANT KRAIG BOBNOCK FOR IB CASE 11-23-1-0065

TOTAL VALUE STOLEN	TOTAL VALUE REC.

SYNOPSIS
This report documents the arrest of Nicholas Ortiz for the homicide of Lloyd, Dixie and Steven Ortiz. Refer to the narrative portion of this report for details.

NARRATIVE

On Thursday, February 12, 2015, at around 11:00, I met with First Judicial District Judge Mary Marlowe-Sommer requesting the authorization of an arrest warrant for Nicholas Ortiz for the murders of Lloyd, Dixie and Steven Ortiz, along with the charges of tampering with evidence and bribery or intimidation of a witness. I also brought her a search warrant to be signed for NMSP to obtain major case prints from Nicholas. Refer to attachment 1 for a copy of the signed and served arrest warrant and attachment 2 for a copy of the signed, served and filed search warrant and return and inventory.

At around 3:00 p.m., I held a briefing at the NMSP IB offices regarding the impact operation to arrest Nicholas on February 13, 2015. Refer to attachment 3 for a copy of the impact operation form. Present during the briefing were: NMSP Lieutenant Jesse Williams, Lieutenant Scott McFaul, Sergeant Paul Chavez, Sergeant Alvino Vigil, Agent Rafael Gomez, Agent Ryan Kuehl and myself. Also present for the briefing were Homeland Security Investigations Agents Dariush Vollenweider and Scott Pharis. The impact operation was scheduled to begin at 6:00 a.m. on February 13th. All personnel were assigned to conduct surveillance on Nicholas's residence at 30 Feather Catcher Road. The plan was to arrest Mr. Ortiz on a traffic stop after he left the home. If Nicholas had not left the residence by approximately 2:00 p.m., personnel would approach the residence and request to speak to him regarding the search warrant for major case prints. Upon contact with Nicholas, he would be arrested and served with the arrest warrant.

At around 1:50 p.m., Lieutenant McFaul and Agent Gomez went to Nicholas's residence and knocked on the door. Leonard Ortiz, Nicholas's father, answered the door and allowed NMSP personnel to speak with Nicholas. Nicholas was informed of the search warrant for major case prints and was asked to sit in the front passenger seat of Lt. McFaul's patrol unit, not handcuffed. I met with them at the Pojoaque Police Department and advised Nicholas I had an arrest warrant for him and placed him under arrest. The handcuffs were double locked and he was read his Miranda Rights. Nicholas agreed to speak to me. He was placed in the right rear seat of my patrol unit and secured with a seatbelt during transport. The entire interaction with Nicholas was recorded by the Coban in-car recording system. On the way to the office, Nicholas was asked if he wanted anything to eat or drink and he said he did not.

Immediately after Nicholas was arrested, NMSP Sergeant Alvino Vigil and Agent Ryan Kuehl went to the First Judicial District Court clerk's office and filed the search warrant prior to being executed at the NMSP Investigations Bureau office.

Once we arrived at the office, NMSP Crime Scene Team Sergeant Paul Chavez executed the search warrant for major case prints. After the search warrant was executed, Nicholas was brought into the interview room where he was not restrained by handcuffs. At around 3:17 p.m., Lt. McFaul and I started the interview with Nicholas. Lt. McFaul began the interview and told Nicholas we were going to give him a chance to tell us what happened during the evening that the Ortiz family was murdered. We told Nicholas this was his time to clear up the story of what happened on that evening. Nicholas said "The only thing I have to say right now is you guys have your evidence to back up, like you said, whatever you heard, whatever you think, so you know, no matter what I say, circumstances aren't going to change. I'm still going to jail, I'm still going to be booked. I already know that obviously I'm going to be doing prison time." Nicholas said that no matter what he said, the circumstances would not change and that he would still be going to go to jail. He said "obviously I'm going to be doing prison time." We asked Nicholas to tell us the details of that evening. We told Nicholas that we knew there were other

people involved and he nodded his head and mumbled "uh huh." Lt. McFaul told Nicholas we wanted to know the full truth about what happened that evening. Nicholas did not deny having any involvement in the murders during this interview. He asked us if he had the right to have a lawyer present with him before he said anything and I told him that he absolutely did. We stopped questioning him at that point. He then said, "No matter what I say, it's going to go down, ya know" I'm going to jail. I just want to get it over with. I want to go get processed. I just want to start my time already." We ended the interview at that time and exited the interview room. Shortly after, I returned to the room and provided Nicholas with his cellular telephone to make as many phone calls as he wanted to, while I completed the arrest related paperwork and I also provided him with a copy of the arrest warrant and search warrant, which were both executed on that day.

While Nicholas was in the interview room, he used his cellular telephone to complete numerous telephone calls and appeared to send and receive numerous text messages, because he appeared to be typing with his fingers on the phone surface. The first call he completed was to his sister, Gabby Ortiz. He told her to let him talk to his dad, Leonard Ortiz. When Leonard got on the phone, Nicholas told him that "They arrested me for it." Leonard told him something about getting an attorney and Nicholas told him to use his card to use as much money as they needed to use. Lieutenant Williams went into the interview room with Nicholas for a few minutes to speak with him regarding any questions he had for us regarding the process. Refer to his supplemental report for details.

At approximately 48:15 into the video interview, Nicholas said to an unknown person he was conversing with, "Don't worry about it, ok? Yea, it's not fair, but ya know, it's life. I ran with the wrong people."

Nicholas switched phone lines and said to another person he referred to as "Trav," that "I'm in some trouble man. They came and got me for that stuff today." He then said "Just for those people in El Rancho."

Nicholas then held a conversation with his mother, Desiree Ortiz. During that conversation, he told her "I ran with the wrong people ya know, I got mixed up in some bad stuff. I have to deal with it now."

During the time I was finishing the arrest paperwork, Nicholas requested to use the restroom, which we allowed him to do.

At approximately 2:07 into the video, Nicholas called someone, who appeared to be one of his sisters and told her to do good out there and to stay in school and not do bad because he told her he didn't want her to end up like him.

This concluded the interaction with Nicholas at the NMSP IB office. I placed Nicholas in handcuffs behind his back and double locked the handcuffs. I requested that he turn his phone off so the battery would not die while it was in his property at the jail. I asked him if he needed the restroom before we left for the detention center and he said he did not need to. He was then transported to the Santa Fe County Adult Detention Facility where he was held without bond. I left his copy of the search warrant, the arrest warrant and his cellular telephone with his property at the detention center.

Agent Ryan Kuehl filed both the search warrant and arrest warrant on February 16, 2015

at the First Judicial District Court clerk's office.

The original DVD of the video interview and all other video and audio interactions with Nicholas on February 13th will be placed in the NMSP Headquarters Evidence Vault. Copies of the criminal complaint and booking sheet are listed as attachment 4.

This report will be forwarded to the First Judicial District Attorney's office for review.

Case status is ACTIVE. Any additional information will be documented in a supplemental report.

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE		DATE
		X		

REPORTING OFFICER	RANK	I.D. NO	
KRAIG BOBNOCK	SERGEANT	312352	02/25/2015
ASSISTING OFFICER			
APPROVING OFFICER			
JESSE WILLIAMS	LIEUTENANT	121918	03/03/2015
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO			
PROCESSED BY DATE	DATA ENTRY PERSON		
	KBOBNOCK		02/25/2015
INCIDENT STATUS C.L.A. C.L.E.	EXCEPTIONAL CLEARANCE CODE		
ACTIVE			02/25/2015

AGENCY OPTIONAL USE (DISTRIBUTION OTHER OFFICERS ETC.)

CASES CLEARED BY THIS ARREST

Case No. Case No. Case No.



Attachment 1: Arrest Warrant for Nicholas Ortiz

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Uniform Bureau

Espanola

MARY MARLOWE SOMMER

ENDORSED
First Judicial District Court
FEB 16 2015
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

STATE OF NEW MEXICO

vs.

No. D101CR2015-00087
Date Filed :

NAME: Nicholas Ortiz
DOB: [redacted]1994
SSN: Unknown
ADD: 30 Feather Catcher
Santa Fe, New Mexico 87506

WARRANT FOR ARREST

THAT STATE OF NEW MEXICO, TO ANY OFFICER AUTHORIZED TO EXECUTE THIS WARRANT:

BASED ON A FINDINGS OF PROBABLE CAUSE, YOU ARE HEREBY COMMANDED to arrest the above-named defendant and bring the defendant without necessary delay before me to answer the charge of:

Count I: Murder (30-2-1A(1))
Count II: Murder (30-2-1A(1))
Count III : Murder (30-2-1A(1))
Count IV: Tampering With Evidence (30-22-5(AB(1)))
Count V: Bribery or Intimidation of a Witness (30-24-3(A(3)))

(here state common name and description of offense charged) contrary to Section(s) (NMSA 1978)

Dated this 12th day of February, 2015

FIRST JUDICIAL DISTRICT COURT STATE OF NEW MEXICO SANTA FE RIO ARRIBA COUNTIES LOS ALAMOS

First Judicial District Court Judge

Served by Craig Babnock on the 13th day of February 2015.

NMSP-4752

IN THE FIRST JUDICIAL DISTRICT COURT
STATE OF NEW MEXICO
COUNTY OF SANTA FE

STATE OF NEW MEXICO
vs.

No. D101 CR 2015-00087

NAME: Nicholas Ortiz
DOB: [redacted]1994
SSN: Unknown
ADD: 30 Feather Catcher Road
Santa Fe, New Mexico 87506

Date Filed :

ENDORSED
First Judicial District Court
FEB 16 2015
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

AFFIDAVIT FOR ARREST WARRANT

The undersigned, being duly sworn, on his oath, states that he has reason to believe that on or about the 19th day of June, 2011, in the County of Santa Fe, State of New Mexico, the above-named defendant(s) did commit the crime of:

Count I: Murder (30-2-1A(1))
Count II: Murder (30-2-1A(1))
Count III: Murder (30-2-1A(1))
Count IV: Tampering With Evidence (30-22-5(AB(1)))
Count V: Bribery or Intimidation of a Witness (30-24-3(A(3)))

The undersigned further states the following facts on oath to establish probable cause to believe that the above-named defendant(s) committed the crime charged:

Affiant, Kraig Bobnock, is a full time salaried law enforcement officer who has been employed by the New Mexico State Police for a period of approximately six years. Affiant has received specialized training in criminal investigations through the New Mexico Law Enforcement Academy, the New Mexico State Police Academy. Affiant has received training in the investigation of violent crimes including but not limited to homicide investigations. Affiant has received both classroom and on the job training concerning the investigation of the above offense(s). Affiant has conducted numerous criminal investigations that led to the arrest and conviction of persons in violation of New Mexico, State Statutes.

On Sunday, June 19, 2011, at around 7:15 p.m., New Mexico State Police Uniform Bureau officers responded to a call at 3 Coral Street in Santa Fe County, New Mexico, in reference to three individuals who were shot in the head. New Mexico State Police Uniform Bureau, Officer Bert Lopez said Cherie Ortiz returned home to find her mother (Dixie Ortiz D.O.B. 9-24-1957), father (Lloyd Ortiz D.O.B. 12-10-1955) and brother (Steven Ortiz D.O.B. 10-28-1989) deceased inside the residence at the above-mentioned property. Upon discovering the bodies, she exited the residence and called 911. While clearing the residence, Officer Lopez observed a female lying face down next to the right

side of a bed inside a bedroom. He observed a male lying face down inside the main room of the residence. Outside to the rear of the residence was another male lying face down near a tree. No weapons were visible around any of the subjects. All subjects appeared to have suffered from head trauma. Dixie's brother, Richard Watson, provided information that there was a marijuana grow somewhere inside the residence but did not provide a specific location.

The crime scene was processed for evidence, photographs were taken, and numerous blood swabs were taken from the residence. It did not appear that anything had been taken from the residence as the entire house was well maintained and everything was meticulously placed. Nothing, with the exception of a table in the kitchen, appeared to be out of place. The table appeared to have been shifted a couple of inches. After the scene was released, it was confirmed through autopsy at the Office of the Medical Investigator that all three victims were killed as a result of massive head trauma caused by some type of blunt instrument, and not a firearm. NMSP Agents returned to 3 Coral Street and located a mattock style pick axe lying on the ground near the Ortiz residence. The pick axe matched the description of the tool that OMI believed was used to kill the Ortiz family. The pick axe was located in an open field on the other side of the fence from the decedents' property. The pick axe was submitted it to the Department of Public Safety Northern Forensic Laboratory in Santa Fe to be processed for DNA and fingerprint evidence. After the pick axe was processed, the forensic scientists informed me that all three victims' blood was located on different portions of the pick axe. Based on evidence located at the scene as well as the victims' blood on the pick axe, it was determined that Lloyd was killed first in the back yard, Dixie was killed next in the master bedroom, while still lying in bed, and lastly, Steven was killed in the kitchen. According to the autopsy report from the Office of the Medical Investigator, Lloyd was struck seven times about the shoulder, neck and head area. Dixie sustained two injuries to the right side of her head and Steven sustained seventeen defects caused by a blunt force weapon.

When NMSP Agents processed the scene, they located and seized seventeen marijuana plants growing in the back yard as evidence, which did not appear to have been disturbed.

On June 21, 2011, NMSP Agents spoke with Erik Zubia, resident of El Rancho. Erik told the Agents that Nicholas Ortiz called him at approximately 10:00 a.m. on June 19th and told him that he killed "them" but did not specify to whom he was referring. Erik did not know who Nick Ortiz was talking about until the police were called to El Rancho to investigate the homicide of the Ortiz family. On June 5, 2014, this statement was confirmed once again through a voluntary interview with Erik. Erik provided Affiant with the same information. He reiterated that Nicholas told him that he was responsible for killing the Ortiz family and he sounded serious when he told him this information.

During an interview with Jesse Rios, Cherie's husband, he informed Affiant that on Sunday morning, June 19, 2011, at around 1:30 a.m., he and Cherie were awake while she was working on schoolwork in their bedroom. Cherie, Jesse and their two children, Robert and Catalina Rios lived on the same property as Lloyd, Dixie and Steven, which

was separated by a wooden picket fence. Jesse heard their dogs barking, so he got out of bed and looked out the window. He saw a gray passenger vehicle parked to the left of their residence. The vehicle was parked on County Road 84A, facing his right. He got dressed and armed himself with his .38 caliber revolver and went outside to see what the vehicle was doing. The vehicle then drove towards the dead end of County Road 84A, which was to his right. He got into his tan Dodge Ram pickup truck and drove towards the vehicle. At this time, the vehicle had turned around and parked near a tree, facing the opposite direction, towards County Road 101E (Evergreen Lane). As he drove towards the vehicle, he said the vehicle started driving in his direction and passed his truck. He said after the car passed him, he turned around in an attempt to follow the vehicle. The vehicle continued on County Road 84A to the intersection of County Road 101E. When the vehicle reached the stop sign, it turned right onto County Road 101E and then turned right again onto County Road 84D. Jesse said he turned left onto County Road 101E in case they came back towards his direction. He said he didn't see the vehicle again for the rest of that evening.

On October 17, 2012, Affiant held a voluntary interview with Ashley Roybal. Ashley lived in the community of El Rancho during the time the Ortiz's were murdered. Ashley contacted Affiant and wanted to provide him with information she had regarding the murders of the Ortiz family. She was incarcerated when Affiant was contacted and she said she just wanted to provide this information to Affiant and didn't request anything in return for the information she was about to provide. The following information was gathered during the interview with Ashley:

During Affiant's introduction to her, she interrupted him twice by saying "I know who did it." She followed up by saying that on June 19, 2011 at around 3:00 a.m., both Nicholas Ortiz [redacted]994) and Jose Royba[redacted]996) called her and told her they were going to need a ride but provided her with no further details. They went to Ashley's house (7 Little Lou's Avenue) and asked her for a ride to the bridge on County Road 101E (Evergreen Lane), which was near the Ortiz's residence. The vehicle Ashley brought them to the bridge in was a gray 1997 Saturn two-door passenger car, VIN 1G8ZE128XVZ160143, After she dropped them off, she returned to her residence by herself. At around 3:45 a.m., Jose called her and told her he was walking and didn't know where Nicholas was. While she was on the phone with him, Nicholas called her so she switched the call to speak with him. He told her he was in front of Steven's (Ortiz's) house and needed her to pick him up there. She drove near the Ortiz's and parked near a tree by Jesse and Cherie's residence and called Nicholas on his cellular telephone since she did not see him. He told her he was running across the river and told her to pick him up there. She drove past Jesse and Cherie's residence, on County Road 84A, turned right onto County Road 101E and then turned right, onto County Road 84D, after she crossed the bridge. She said he had a plastic bag around one of his feet and his clothes were saturated in what she said was blood. When Nicholas got into her car, she said he was wearing a black short sleeved t-shirt, black jogging style pants with a thin white line down the outside seam, and black and white Nike shoes, similar to Air Jordan's (black shoes with white soles). He told her he lost the other bag that was around his foot in the river. He told her he had socks on each of his hands during the murders and threw them

away before she picked him up. She told Affiant that in between his shoes and the plastic bags, he put tissue. As they drove away from the river, he threw the plastic bag from his foot out the window. She drove Nicholas to her grandparent's residence at 7 Little Lou's Avenue so he could take a shower. While he was in the shower, she said he was crying and told her that "I fucked up, I fucked up." Nicholas put his bloody clothes in a trash bag Ashley provided him with and she gave him a pair of black sweatpants, a white t shirt and a pair of socks to wear home. At around 5:00 a.m., she drove him to his residence off of State Road 502, behind the car wash in Pojoaque, New Mexico. During the ride home, Ashley recalled that Nick cried the entire way . He called her the next day and told her he killed them with a pick axe but didn't tell her where he got the pick from. He wasn't specific who "they" were but kept saying "I killed them." He also told her "not to fuckin say anything." Ashley thought he would kill her if she said anything. He told her he initially intended to rob the Ortiz's for $20,000 which he knew was in a safe in the closet.

She said when she was near the Ortiz's picking up Nicholas, she saw Jesse Rios's Dodge truck leave his residence and she knew he saw her car, which she described as a gray two door Saturn passenger car. Nicholas told her all three of them fought back and Lloyd was first, Steven was second in the kitchen and Dixie was third in the bedroom. She said Jose Roybal was supposed to help Nicholas, but according to Nicholas, he "punked out." Nicholas told Ashley that Jose walked up to the Ortiz's house with him, got scared and went back to his house on foot. Nicholas went inside of the house and did it himself.

Ashley clarified and said that as she was on her way back to her house with Nicholas, she saw Jose walking up Olive Lane, which was behind her house. Jose turned to Nicholas while they were outside of Ashley's house and asked Nicholas, "Did you do it?"

Nicholas replied to Jose, "yea and I fucked up. I didn't get the money." Ashley said she talked to Nicholas on the phone a total of approximately four different times that evening. During the next morning, Nicholas called Ashley and said "I killed them, I fuckin killed them." He called her again about twenty minutes after the police responded to the Ortiz's residence and said "you fuckin say anything, I'm not even joking, you know I ain't playing, they don't call me dangerous for nothing." He told her that he went into their house to get the money and things got out of control.

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family. She said after the Ortiz family was killed, Jose turned into a different person and they broke up. She told me that on the evening of the homicide, around midnight or 1:00 a.m., she spoke with him on the telephone and told her that he and Nicholas were going to Cherie or Steven's residence to burglarize it and take their marijuana. She said she could hear them walking during their conversation. According to Jaiven, Jose changed into a different person after that evening. Jaiven said he hung up on her while he was walking to the Ortiz's. She tried calling him back approximately three or four times but he didn't answer. She said she texted him and he finally told her that he was busy. This is all of the pertinent information obtained from Jaiven.

On September 10, 2014, Affiant held another voluntary interview with Ashley Roybal at the First Judicial District Attorney's office. During the interview, she provided the same statement as previously documented in different interviews.

On September 12, 2014, Affiant held a voluntary interview with Jose Roybal at the NMSP Investigations Bureau office in Santa Fe. Jose started the interview by saying that Nicholas Ortiz, Ashley Roybal, and he were standing outside of his grandparent's residence in El Rancho trying to figure out how they could get high, since they did not have any money. This conversation happened on June 18th, 2011, between 9:00 and 10:00 p.m. Jose said Nicholas came up with the idea to rob the Ortiz residence for their marijuana plants. Nicholas told Jose that he had been at the Ortiz residence previously and knew the ins and outs of their residence and not to worry because he knew where everything was at inside of the house (earlier investigation determined that Nick Ortiz was in fact very familiar with the residence and had stayed with the victims on previous occasions). Initially, they were going to wait until Father's Day to rob their residence because they knew the Ortiz's would not be home. At that time, Ashley mentioned that they should just go to their house and kill them and take everything in the house. Jose said they knew the Ortiz's would be at their residence on that evening. Nicholas told Ashley to find him a weapon, so she went and got a pick axe from her grandfather's house and handed it to Nicholas. Jose said the pickaxe had a wooden handle and the top of the pick was rusted. He said the handle was really old and described it as being "messed up." Nicholas swung the pick axe into the ground a few times before the three of them got into Ashley's gray 1997 Saturn passenger car. Jose sat in the back seat and Nicholas sat in the front passenger seat, holding the pick axe. Ashley drove them to County Road 84A, near the Ortiz's residence and dropped both Nicholas and Jose off. He said she turned her vehicle around and went to her residence and waited for them to call her for a ride.

Jose said Ashley dropped them off near a ditch control system on County Road 84A. Jose and Nicholas stood in that spot for a short time because Jose said he didn't want to kill the Ortiz's and Nicholas was trying to talk him into doing it. Nicholas told him to wait there for him and he would go kill them by himself. After Nicholas killed them, Jose was supposed to go in the house and help burglarize it. Jose said Nicholas had to go pee, so he (Jose) held the pick axe while Nicholas peed near a telephone pole on the side of the road. Jose handed the pick axe back to Nicholas and he took a few swings with the pick axe into the dirt. Jose said Nicholas walked towards the Ortiz residence, through the

field and towards the back of their property. Jose said he heard dogs barking and owls going crazy as Nicholas approached their residence. Jose said he stood there for approximately five minutes and got scared. He said he ran across County Road 84A and ran towards Evergreen Lane, through the arroyo to Olive Lane. Once he got to Olive Lane, he walked up to the back of his residence and went inside. He said when he got to his house, Ashley's vehicle was not in the driveway. Approximately thirty minutes later, Ashley drove up to her house with Nicholas. He described to Affiant that Nicholas was as white as a ghost and at that point, he knew Nicholas had killed the Ortiz's. Jose said it appeared that Nicholas was in shock and Ashley put a wet towel on top of his head to cool him down. Ashley checked Nicholas for any cuts or scratches and found a scratch on the back of his neck. Nicholas then told Jose and Ashley he killed them. He said he walked up to the back door to the Ortiz's and knocked on it. He said Lloyd came outside into the backyard and Nicholas hit him with the pick axe, killing him. Nicholas then went inside of the residence and killed Dixie while she was lying in her bed. He said after he killed Dixie and walked out of the room, he said Steven was awake and had heard Nicholas inside of the house. Nicholas told them that when he tried killing Steven, he fought back by hitting him. Jose said that Steven saw Nicholas's face and saw who was in their house, and that appeared to have bothered Nicholas. According to Jose, Nicholas said when Steven looked at him, it was the hardest part. Nicholas kept swinging at him and after he killed them, he panicked and ran out of the house. Nicholas said he threw the pick axe but did not specify where. Nicholas went outside of the house to find Jose, but he was gone. Nicholas then called Ashley to pick him up from the Ortiz residence.

Affiant subpoenaed cellular telephone records for Jose Roybal, telephone, 505-501-5544, from June 15, 2011 until June 25, 2011 to establish a timeline of call frequency between Nicholas Ortiz, 505-629-3405, Jose Roybal and Ashley Roybal 505-412-9513. Jose rarely communicated with Ashley and Nicholas from June 15th until the evening of June 18th, 2011. On June 18th, at 21:31, Nicholas sent the first text of that evening to Jose. They texted each other several times and then Ashley called Jose at 21:53 and spoke for thirty-five seconds. Ashley called Jose again at 21:55 and spoke for thirty-three seconds. Nicholas and Jose texted each other approximately fifty times until 00:31. Ashley and Jose texted each other seven times between 1:10 and 2:47. At 3:22, Jose called Ashley and their phone lines were active for twenty-four seconds. Between 4:24 and 4:33, Nicholas and Jose texted each other another four times. On June 19, from 11:17 to 11:23, Nicholas and Jose texted each other seven times. On June 19, from 20:00 to 20:20, they texted each other nineteen times. This is the time that law enforcement was at the Ortiz residence responding to the 911 telephone call regarding the homicide. Affiant noticed after these previously mentioned contacts between Nicholas and Jose, they did not communicate much until June 25, which is the end of the subpoenaed records. On this date, from 22:07 to 22:10, they texted each other another three times. On June 20, Nicholas called Jose and their phone lines were actively communicating for seven seconds. Between 18:24 and 18:35, they exchanged ten texts. On June 21, they exchanged five texts between 16:50 and 17:36. On June 21, from 21:23 to 21:23, they exchanged three texts. On June 22, at 16:53, Jose's telephone contacted Nicholas's phone and their lines were communicating for thirty-two seconds. On June 22, at 17:13,

Jose's telephone contacted Nicholas's phone and their lines were communicating for forty-two seconds. The last time they communicated for the telephone records Affiant had was on June 23, at 17:42, a call was placed from Jose's telephone to Nicholas's phone and those lines were active and communicating for two hundred and fifteen seconds.

Affiant was only able to retrieve telephone call records from Nicholas's telephone on the date of June 19, 2011. On June 19, Nicholas's phone communicated with Ashely's telephone at 2:08 a.m. and communicated for one minute. Ashley's telephone contacted his telephone at 2:09 a.m. and their lines communicated for two minutes. At 2:12 a.m., Nicholas's telephone communicated with Ashley's telephone for five minutes. At 2:17 a.m., Ashley's telephone contacted Nicholas's telephone and communicated for one minute. At 2:18 a.m., Ashley's telephone contacted Nicholas's telephone and communicated for one minute. At 2:19 a.m., Nicholas's telephone contacted Ashley's telephone and communicated for one minute. At 2:46 a.m., Nicholas's telephone contacted Erik Zubia's telephone, 505-913-9157, and their lines communicated with each other for one minute. At 9:53 a.m., Nicholas's telephone contacted Erik Zubia's telephone and their lines communicated for five minutes. At 5:26 p.m., Erik Zubia's telephone contacted Nicholas's telephone and their telephone lines communicated for one minute. This is the end of pertinent telephone calls and texts captured between Nicholas Ortiz, Jose Roybal, Ashley Roybal and Erik Zubia.

Jose said Ashley and Nicholas were followed by Jesse Rios that evening. Ashley told Jose that Jesse drove out of the entrance of his residence while she was parked there waiting for Nicholas. Jose added that Nicholas took a shower at Ashley's residence and stayed there until morning. Affiant asked Jose how he knew Nicholas killed the Ortiz's that evening and he said that he could tell by the look on his face that night. He had never seen anyone look that way in his entire life.

Based on the aforementioned facts, Affiant has reason to believe and does believe that probable cause exists, and prays this Honorable Court for the issuance of a Warrant authorizing the arrest of the above-named Defendant for each of the above-named crimes.

Kraig Bobnock
Affiant's Name

Signature of Affiant
Sergeant, Uniform Bureau, Espanola, New Mexico State Police
Official Title

Subscribed and sworn to before me in the above-named County of Santa Fe, of the State of New Mexico this 17th day of February, 2015.

Judge, Magistrate, Notary or Other Officer
Authorized to Administer Oaths



Attachment 2: Search Warrant for Nicholas Ortiz

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Uniform Bureau

Espanola

IN THE FIRST JUDICIAL DISTRICT COURT
SANTA FE COUNTY
STATE OF NEW MEXICO

STATE OF NEW MEXICO,
PLAINTIFF,
v.

D-101-SW-2015-00023

ENDORSED
First Judicial District Court
FEB 13 2015
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

Nicholas Ortiz
Date of birth: [redacted]1994
Soc: Unknown
30 Feather Catcher Road, Santa Fe, NM 87506

SEARCH WARRANT

THE STATE OF NEW MEXICO TO ANY OFFICER AUTHORIZED TO EXECUTE THIS WARRANT.

Proof by Affidavit for Search Warrant, having been submitted to me, I am satisfied that there is probable cause that the person named and/or the property described in the Affidavit is located where alleged in the Affidavit and I find the ground exist for the issuance of the Search Warrant. A copy of the Affidavit is attached and made a part of this Warrant.

YOU ARE HEREBY COMMANDED TO search forthwith the person and/or place described in the Affidavit between the hours of 06:00 am and 10:00 pm, unless I have specifically authorized a nighttime search, for the person and/or property described in the Affidavit, serving this Warrant together with a copy of the Affidavit and making the search and if the person and/or property be found there, to seize the person and/or the property and hold for safekeeping until further order of the Court.

You are further directed to prepare a written inventory of any person and/or property seized. You are further directed to file the return and written inventory with the Court promptly after its execution.

Dated this 12th day of February, 2015. @11:45a

First Judicial District Court Judge

Date Issued feb 12, 2015

ENDORSED
First Judicial District Court
FEB 13 2015
Santa Fe, Rio Arriba &
Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

D-101-SW-2015-00023

IN THE FIRST JUDICIAL DISTRICT
SANTA FE COUNTY
STATE OF NEW MEXICO

IN THE MATTER OF THE ISSUING A SEARCH WARRANT ON THE 12 DAY OF February, 2015.

AFFIDAVIT FOR SEARCH WARRANT

Affiant, being duly sworn, upon his oath, states and I have reason to believe that on the following described person of:

1. Nicholas Ortiz, date of birth [redacted]994, social security number unknown, height 5'07", weight145 pounds, address of 30 Feather Catcher Road, Santa Fe, New Mexico, 87506.

In the city or county designated above there is now being concealed:

1. Major Case Prints from Nicholas Ortiz, date of birth November 1, 1994, sufficient for laboratory examination.

and the facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

Affiant, Kraig Bobnock, is a full time salaried law enforcement officer who has been employed by the New Mexico State Police for a period of approximately six years. Affiant has received specialized training in criminal investigations through the New Mexico Law Enforcement Academy, the New Mexico State Police Academy. Affiant has received training in the investigation of violent crimes including but not limited to homicide/death investigations. Affiant has received both classroom and on the job training concerning the investigation of the above offense(s). Affiant has conducted numerous criminal investigations that led to the arrest and conviction of persons in violation of New Mexico State Statutes.

On Sunday, June 19, 2011, at around 7:15 p.m., New Mexico State Police Uniform Bureau officers responded to a call at 3 Coral Street in Santa Fe County, New Mexico, in reference to three individuals who were shot in the head. New Mexico State Police Uniform Bureau, Officer Bert Lopez said Cherie Ortiz returned home to find her mother (Dixie Ortiz D.O.B. 9-24-1957), father (Lloyd Ortiz D.O.B. 12-10-1955) and brother (Steven Ortiz D.O.B. 10-28-1989) deceased inside the residence at the above-mentioned property. Upon discovering the bodies, she exited the residence and called 911. While clearing the residence, Officer Lopez observed a female lying face down next to the right side of a bed inside a bedroom. He observed a male lying face down inside the main room of the residence. Outside to the rear of the residence was another male lying face down near a tree. No weapons were visible around any of the subjects. All subjects appeared to have suffered from head trauma. Dixie's brother, Richard Watson, provided information that there was a marijuana grow somewhere inside the residence but did not

provide a specific location.

The crime scene was processed for evidence, photographs were taken, and numerous blood swabs were taken from the residence. It did not appear that anything had been taken from the residence as the entire house was well maintained and everything was meticulously placed. Nothing, with the exception of a table in the kitchen, appeared to be out of place. The table appeared to have been shifted a couple of inches. After the scene was released, it was confirmed through autopsy at the Office of the Medical Investigator that all three victims were killed as a result of massive head trauma caused by some type of blunt instrument, and not a firearm. NMSP Agents returned to 3 Coral Street and located a mattock style pick axe lying on the ground near the Ortiz residence. The pick axe matched the description of the tool that OMI believed was used to kill the Ortiz family. The pick axe was located in an open field on the other side of the fence from the decedents' property. The pick axe was submitted it to the Department of Public Safety Northern Forensic Laboratory in Santa Fe to be processed for DNA and fingerprint evidence. After the pick axe was processed, the forensic scientists informed me that all three victims' blood was located on different portions of the pick axe. Based on evidence located at the scene as well as the victims' blood on the pick axe, it was determined that Lloyd was killed first in the back yard, Dixie was killed next in the master bedroom, while still lying in bed, and lastly, Steven was killed in the kitchen. According to the autopsy report from the Office of the Medical Investigator, Lloyd was struck seven times about the shoulder, neck and head area. Dixie sustained two injuries to the right side of her head and Steven sustained seventeen defects caused by a blunt force weapon.

When NMSP Agents processed the scene, they located and seized seventeen marijuana plants growing in the back yard as evidence, which did not appear to have been disturbed.

On June 21, 2011, NMSP Agents spoke with Erik Zubia, resident of El Rancho. Erik told the Agents that Nicholas Ortiz called him at approximately 10:00 a.m. on June 19th and told him that he killed "them" but did not specify to whom he was referring. Erik did not know who Nick Ortiz was talking about until the police were called to El Rancho to investigate the homicide of the Ortiz family. On June 5, 2014, this statement was confirmed once again through a voluntary interview with Erik. Erik provided Affiant with the same information. He reiterated that Nicholas told him that he was responsible for killing the Ortiz family and he sounded serious when he told him this information.

During an interview with Jesse Rios, Cherie's husband, he informed Affiant that on Sunday morning, June 19, 2011, at around 1:30 a.m., he and Cherie were awake while she was working on schoolwork in their bedroom. Cherie, Jesse and their two children, Robert and Catalina Rios lived on the same property as Lloyd, Dixie and Steven, which was separated by a wooden picket fence. Jesse heard their dogs barking, so he got out of bed and looked out the window. He saw a gray passenger vehicle parked to the left of their residence. The vehicle was parked on County Road 84A, facing his right. He got dressed and armed himself with his .38 caliber revolver and went outside to see what the vehicle was doing. The vehicle then drove towards the dead end of County Road 84A, which was to his right. He got into his tan Dodge Ram pickup truck and drove towards the vehicle. At this time, the vehicle had turned around and parked near a tree, facing the

opposite direction, towards County Road 101E (Evergreen Lane). As he drove towards the vehicle, he said the vehicle started driving in his direction and passed his truck. He said after the car passed him, he turned around in an attempt to follow the vehicle. The vehicle continued on County Road 84A to the intersection of County Road 101E. When the vehicle reached the stop sign, it turned right onto County Road 101E and then turned right again onto County Road 84D. Jesse said he turned left onto County Road 101E in case they came back towards his direction. He said he didn't see the vehicle again for the rest of that evening.

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statement as previously documented in different interviews.

On September 12, 2014, Affiant held a voluntary interview with Jose Roybal at the NMSP Investigations Bureau office in Santa Fe. Jose started the interview by saying that Nicholas Ortiz, Ashley Roybal, and he were standing outside of his grandparent's residence in El Rancho trying to figure out how they could get high, since they did not have any money. This conversation happened on June 18th, 2011, between 9:00 and 10:00 p.m. Jose said Nicholas came up with the idea to rob the Ortiz residence for their marijuana plants. Nicholas told Jose that he had been at the Ortiz residence previously and knew the ins and outs of their residence and not to worry because he knew where everything was at inside of the house (earlier investigation determined that Nick Ortiz was in fact very familiar with the residence and had stayed with the victims on previous occasions). Initially, they were going to wait until Father's Day to rob their residence because they knew the Ortiz's would not be home. At that time, Ashley mentioned that they should just go to their house and kill them and take everything in the house. Jose said they knew the Ortiz's would be at their residence on that evening. Nicholas told Ashley to find him a weapon, so she went and got a pick axe from her grandfather's house and handed it to Nicholas. Jose said the pickaxe had a wooden handle and the top of the pick was rusted. He said the handle was really old and described it as being "messed up." Nicholas swung the pick axe into the ground a few times before the three of them got into Ashley's gray 1997 Saturn passenger car. Jose sat in the back seat and Nicholas sat in the front passenger seat, holding the pick axe. Ashley drove them to County Road 84A, near the Ortiz's residence and dropped both Nicholas and Jose off. He said she turned her vehicle around and went to her residence and waited for them to call her for a ride.

Jose said Ashley dropped them off near a ditch control system on County Road 84A. Jose and Nicholas stood in that spot for a short time because Jose said he didn't want to kill the Ortiz's and Nicholas was trying to talk him into doing it. Nicholas told him to wait there for him and he would go kill them by himself. After Nicholas killed them, Jose was supposed to go in the house and help burglarize it. Jose said Nicholas had to go pee, so he (Jose) held the pick axe while Nicholas peed near a telephone pole on the side of the road. Jose handed the pick axe back to Nicholas and he took a few swings with the pick axe into the dirt. Jose said Nicholas walked towards the Ortiz residence, through the field and towards the back of their property. Jose said he heard dogs barking and owls going crazy as Nicholas approached their residence. Jose said he stood there for approximately five minutes and got scared. He said he ran across County Road 84A and ran towards Evergreen Lane, through the arroyo to Olive Lane. Once he got to Olive Lane, he walked up to the back of his residence and went inside. He said when he got to his house, Ashley's vehicle was not in the driveway. Approximately thirty minutes later, Ashley drove up to her house with Nicholas. He described to Affiant that Nicholas was as white as a ghost and at that point, he knew Nicholas had killed the Ortiz's. Jose said it appeared that Nicholas was in shock and Ashley put a wet towel on top of his head to cool him down. Ashley checked Nicholas for any cuts or scratches and found a scratch on the back of his neck. Nicholas then told Jose and Ashley he killed them. He said he walked up to the back door to the Ortiz's and knocked on it. He said Lloyd came outside into the backyard and Nicholas hit him with the pick axe, killing him. Nicholas then went inside of the residence and killed Dixie while she was lying in her bed. He said after he

killed Dixie and walked out of the room, he said Steven was awake and had heard Nicholas inside of the house. Nicholas told them that when he tried killing Steven, he fought back by hitting him. Jose said that Steven saw Nicholas's face and saw who was in their house, and that appeared to have bothered Nicholas. According to Jose, Nicholas said when Steven looked at him, it was the hardest part. Nicholas kept swinging at him and after he killed them, he panicked and ran out of the house. Nicholas said he threw the pick axe but did not specify where. Nicholas went outside of the house to find Jose, but he was gone. Nicholas then called Ashley to pick him up from the Ortiz residence.

Affiant subpoenaed cellular telephone records for Jose Roybal, telephone, 505-501-5544, from June 15, 2011 until June 25, 2011 to establish a timeline of call frequency between Nicholas Ortiz, 505-629-3405, Jose Roybal and Ashley Roybal 505-412-9513. Jose rarely communicated with Ashley and Nicholas from June 15th until the evening of June 18th, 2011. On June 18th, at 21:31, Nicholas sent the first text of that evening to Jose. They texted each other several times and then Ashley called Jose at 21:53 and spoke for thirty-five seconds. Ashley called Jose again at 21:55 and spoke for thirty-three seconds. Nicholas and Jose texted each other approximately fifty times until 00:31. Ashley and Jose texted each other seven times between 1:10 and 2:47. At 3:22, Jose called Ashley and their phone lines were active for twenty-four seconds. Between 4:24 and 4:33, Nicholas and Jose texted each other another four times. On June 19, from 11:17 to 11:23, Nicholas and Jose texted each other seven times. On June 19, from 20:00 to 20:20, they texted each other nineteen times. This is the time that law enforcement was at the Ortiz residence responding to the 911 telephone call regarding the homicide. Affiant noticed after these previously mentioned contacts between Nicholas and Jose, they did not communicate much until June 25, which is the end of the subpoenaed records. On this date, from 22:07 to 22:10, they texted each other another three times. On June 20, Nicholas called Jose and their phone lines were actively communicating for seven seconds. Between 18:24 and 18:35, they exchanged ten texts. On June 21, they exchanged five texts between 16:50 and 17:36. On June 21, from 21:23 to 21:23, they exchanged three texts. On June 22, at 16:53, Jose's telephone contacted Nicholas's phone and their lines were communicating for thirty-two seconds. On June 22, at 17:13, Jose's telephone contacted Nicholas's phone and their lines were communicating for forty-two seconds. The last time they communicated for the telephone records Affiant had was on June 23, at 17:42, a call was placed from Jose's telephone to Nicholas's phone and those lines were active and communicating for two hundred and fifteen seconds.

Affiant was only able to retrieve telephone call records from Nicholas's telephone on the date of June 19, 2011. On June 19, Nicholas's phone communicated with Ashely's telephone at 2:08 a.m. and communicated for one minute. Ashley's telephone contacted his telephone at 2:09 a.m. and their lines communicated for two minutes. At 2:12 a.m., Nicholas's telephone communicated with Ashley's telephone for five minutes. At 2:17 a.m., Ashley's telephone contacted Nicholas's telephone and communicated for one minute. At 2:18 a.m., Ashley's telephone contacted Nicholas's telephone and communicated for one minute. At 2:19 a.m., Nicholas's telephone contacted Ashley's telephone and communicated for one minute. At 2:46 a.m., Nicholas's telephone contacted Erik Zubia's telephone, 505-913-9157, and their lines communicated with each other for one minute. At 9:53 a.m., Nicholas's telephone contacted Erik Zubia's

telephone and their lines communicated for five minutes. At 5:26 p.m., Erik Zubia's telephone contacted Nicholas's telephone and their telephone lines communicated for one minute. This is the end of pertinent telephone calls and texts captured between Nicholas Ortiz, Jose Roybal, Ashley Roybal and Erik Zubia.

Jose said Ashley and Nicholas were followed by Jesse Rios that evening. Ashley told Jose that Jesse drove out of the entrance of his residence while she was parked there waiting for Nicholas. Jose added that Nicholas took a shower at Ashley's residence and stayed there until morning. Affiant asked Jose how he knew Nicholas killed the Ortiz's that evening and he said that he could tell by the look on his face that night. He had never seen anyone look that way in his entire life.

Crime scene processing revealed the presence of two unknown latent prints. The first was taken from the island in the kitchen and the second from an exterior door. Though standards from different individuals were taken and compared to these prints, the standards were insufficient for comparison to the prints taken from the scene. For this reason, major case prints taken from (Nicholas Ortiz) are needed to provide a sufficient standard against which the prints from the scene may be compared.

Affiant is aware through training and experience that before, during and/or after the commission crime(s) there is often transfer of evidence between the suspect, victim(s), witness(es) and/or their environment. This evidence may not be visible to the naked eye. The evidence, if it exists, may assist in determining the identity of any person who may have been present at the time of the incident.

Therefore, Affiant respectfully requests that the Court issue a Warrant commanding the search the above-described person.

Subscribed and sworn to before me in
Santa Fe County, New Mexico on this
12th day of February, 2015

11:12 am

Judge, Notary or other officer
authorized to administer oaths.

Kraig Bobnock
Sergeant, NM State Police

Approved as to legal sufficiency:

First Judicial District Attorney

Note: This affidavit shall be filed in the same file as the search warrant. If no criminal proceedings are filed, the affidavit and warrant shall be filed in a miscellaneous file.

D101SW 2015-00023

RETURN AND INVENTORY

I received the attached Search Warrant on February 12, 2015, and executed it on 2/13/14, at approximately 3:08 P.M. I searched the person or premises described in the warrant and left a copy of the warrant with PERSON

ENDORSED
First Judicial District Court
FEB 16 2015
Santa Fe, Rio Arriba & Los Alamos Counties
PO Box 2268
Santa Fe, NM 87504-2268

The following is an inventory of property taken pursuant to the warrant:
MAJOR CASE PRINTS

This inventory was made in the presence of Kraig Babnock
(name of applicant for the search warrant)

and PAUL CHAVEZ, NMSP
(name of owner of premises or property: if not available)

(name of other credible person witnessing the inventory.)

This inventory is a true and detailed account of all the property taken pursuant to the warrant.

Signature of Officer

P. CHAVEZ, NMSP
Signature of owner of property or other witness

Return made this _____ day of _____, 2015 at _____(a.m.) (p.m.)

Judge

Clerk



Attachment 3: Impact Operation Plan

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Uniform Bureau

Espanola

DPS – Law Enforcement Program

Impact Operation Plan

Operation Date:			
Operation Location:	**Pojoaque/Santa Fe**	**COUNTY: Santa Fe**	
Operation Type:	**Warrant Service**		
Start Time:	**6:00**	End Time:	**24:00**

Synopsis: *(General Plan and Target of Operation)*	**Serve arrest warrant on Nicholas Ortiz either during a traffic stop or a knock and talk to his residence, 30 Feather Catcher Rd, Santa Fe, NM, 87506**

Operation Supervisor(s):	**Lieutenant Jesse Williams**	Call Sign:
		Call Sign:
		Call Sign:
CAD # for Operation:		

Supervisor Contact #(s):	Cell: **505-699-8507**	Pager:
	Cell:	Pager:
	Other:	Other:

PROJECT COST CENTER:	***JAG***	*(Attach Overtime Form)*
ON-CALL COMMANDER	**Lieutenant Jesse Williams**	**Contact Number(s):** 505 699 8507
Safety Officer Designated:	**Agent Rafael Gomez**	**Safety Officer will be responsible for Equipment and Communications checks.**

DETAILED INFORMATION:

Detail of Operation:
(Describe target of operation, proposed plan, and community(s) impacted)

Serve arrest warrant for Nicholas Ortiz, date of birth: 11-01-1994

Briefing will be held at the Santa Fe IB office at 0600 hours.

Plan A traffic stop:
Teams of 2 in each undercover unit, equipped with lights and siren. One unit staged at Buffalo Thunder (north end of building), one unit near the west side of the Buffalo Thunder exit 177 (West Frontage Road). Other unit north of residence on Feather Catcher Road/West Frontage Road. Subject is anticipated to be at residence. Once he is positively identified, verify the vehicle he gets into (if he goes mobile). Notify Lt. Williams or Sgt. Bobnock for traffic stop. Traffic stop teams will conduct traffic stop of vehicle and apprehend Nicholas. Call Sgt. Bobnock for transport to Santa Fe Investigations Bureau office.

Plan B if subject does not go mobile:
At approximately 1400 hours, if subject has not left the residence or verified he is at the residence, we will do a knock and talk at 30 Feather Catcher Road to arrest Nicholas. If anyone other than Nicholas answers the door, we will tell them we need to speak to Nicholas to execute a search warrant for fingerprints. Once Officers are with Nicholas, he will be arrested for the arrest warrant. 30 Feather Catcher is a single wide white trailer situated on top of a large hill. There is 1 primary entrance to the residence, located on the southwest side. There is a back door to the residence, which does not appear to be used. There

	are possibly 5 occupants of the residence. Leonard Ortiz-father, Desiree Ortiz-mother, Gabrielle Ortiz-sister, a younger sister, and Nicholas Ortiz. A black GMC Envoy NM 706RDZ may be parked under the car port on the south side of the residence. No other vehicles have been known to be at the residence frequently. Nicholas might get into an older white in color Honda passenger vehicle, displaying NM registration 590SJH, registered to Fernando Cruz.
Crowd Size Anticipated:	**N/A**

SPECIALTY TEAMS:	☐ Tactical	☐ E.O.D.
☐ K-9	☐ Motors	☐ E.R.T.
☐ Other:	☐ Other:	
Point of Contact:		#:
Misc:		

EQUIPMENT: ***Weapons, ammo, and equipment checks WILL be conducted at briefing***
"STANDARD ISSUE EQUIPMENT (Baton, Cuffs, Mace, Etc.) ARE MANDATORY AT ALL TIMES UNLESS OTHERWISE DIRECTED"

Specific Need(s):

☒ **Recorder(s)**	☒ Tazer	☐ Helmet(s)
☒ Protective Clothing	☐ Traffic Control Equip.	☐ Other:
☐ Other:	☐ Gloves	☒ Unmarked Cars #4

Misc:

Safety Officer Conducted 'Checks'? ☒ Yes

COMMUNICATIONS:

Primary Frequency: **Encrypted radio**
Secondary Frequency: **D-1 or car-to-car**
HANDHELD CHANNEL:

Designated Repeater Car:
*All Other Units – ENSURE your repeater is turned 'OFF'
All Units on CAD? ☒ **YES**

INJURIES: FIRE/EMS – '911'
Hospital #: **911**
Emergency Room #: 911
Additional Information? Saint Vincent's Medical Center

INTOXICATED Persons Location of IR 8000: **N/A**
Towing company on call? **Whichever is next on D-1 rotation**

Policy Statement: Intoxicated persons ordered to leave the event shall NOT be allowed to leave in their vehicle. SEEK alternatives – friends, taxi, detox, ride home, etc.

TARGET IDENTIFICATION / HISTORY / CAUTION

Target #1 ID: **Nicholas Ortiz, 11-1-1994, SOC: unknown, 5'6", 140 lbs** (Name, DOB, SOC, HT, WT, ETC)
Target #2 ID: (Name, DOB, SOC, HT, WT, ETC)
Target #3 ID: (Name, DOB, SOC, HT, WT, ETC)
Target #4 ID: (Name, DOB, SOC, HT, WT, ETC)

WARRANT(S) CONFIRMED? ☒ | **CRIMINAL HISTORIES CHECKED?** ☐

*******BASIS FOR CAUTION?** ☐ *********

(Describe in DETAIL any target's history of assault, battery, weapons offenses, incarceration history, etc.)

Explain: Non-violent history towards law enforcement

OTHER OFFICER SAFETY ISSUES

(Describe in DETAIL any other officer safety issues – neighborhood, current intelligence, etc.)

Explain: At least 2 large breed dogs at residence. No problems with them during previous encounters.

ASSIGNMENT(S):	*Designate TEAM LEADERS First, if used.		
Officer/Agent:	*Assignment:*	*Team #:*	*Call Sign:*
1. Lt. Jesse Williams	Traffic stop/surveillance		
2. Lt. Scott McFaul	Traffic stop/surveillance		
3. Sergeant Kraig Bobnock	Traffic stop/transport		
4. Sergeant Paul Chavez	Execute search warrant-prints		
6. Sergeant Alvino Vigil	Traffic stop/surveillance		
7. Agent Rafael Gomez	Traffic stop/surveillance		
8. SA Dariush Vollenweider-HSU	Surveillance		
9. SA Scott Pharish	Surveillance		
10.			
11.			
12.			
13.			
14.			
15.			
Undercover/Plainclothes Personnel:*Ensure Uniformed personnel can identify any and all plainclothes, armed personnel involved in the event/incident. (Consider 'Code Word' or 'Color of the Day')			
Other Law Enforcement Personnel:*Identify personnel not directly involved in the operation, buy may be providing support of the overall operation (i.e. PIO, traffic control, etc.)			
1.			
2.			
3.			

ATTACH ANY NEEDED MAPS, DIAGRAMS, ETC.

DECONFLICTION/COORDINATION

-Additional Dispatch Needed? ☐ **Yes** ☒ **No** **Date Assigned:** _____

-Ops Plan cc'd to all commissioned supervisors: **Date** _____

IS THERE ANY EVENT OR OPERATION THAT MAY CONFLICT WITH, OVERLAP, OR AFFECT THIS OPERATION? ☐ **Yes** ☒ **No** (consider non LE events – construction, repairs, special assignments, dignitary visits, etc)

-Event Name: Impact Event Supervisor: Lt. Jesse Williams Contact #: 505-699-8507

USE OF FORCE:	Refer to DPS Policy OPR:01, Use of Force
DOCUMENTATION:	All use of force incidents WILL be documented on an Offense/Incident Report and a Use of Force form and the event supervisor shall be notified. The use of force should be accompanied by a custodial arrest of the aggressor. All arrests shall be documented on an Offense/Incident Report.

Use of Force Policy Read and Explained? ☒ Yes

APPROVAL: Date: Time:

Signature of Event Supervisor (Print Name)

IMPACT OPERATION PROPOSAL

Operation #	**1-2**	IB Zone (n/s)	**1**	Date	**2/12/2015**
Estimated Cost ($33/Hr.)	**$**	Estimated Per Diem ($85/Day)			**$N/A**

***Approving Supervisor's Comments and/or Modifications:**

IMPACT OPERATION REPORT

Did All of the Above Noted Personnel Participate? ☒ Yes ☐ No
If NO, List All Department Personnel Who Did NOT Participate:

Did the operation impact the intended target/group/area/pattern/activity? ☒ Yes ☐ No
***Explain: Nicholas Ortiz was arrested for the arrest warrant**

List Case Numbers or CAD Numbers Generated As A Result of This Operation:

#	Entered Into Database?	☐
#	Entered Into Database?	☐
#	Entered Into Database?	☐
#	Entered Into Database?	☐
#	Entered Into Database?	☐

(Additional)

ACTIVITY

# Misd. Arrests:	**(608)**	# Felony Arrests:	**1**	**(607)**		
# Narc. Misd. Arrests:	**(605)**	# Narc. Felony Arrests:		**(606)**		
# Seized Firearms/Value:	#	/$	**(613)**	# Search Warrants:		**(620)**
# Recovered Stolen Vehicles and Value	#	/$	**(701/702)**			
# Recovered Stolen PROPERTY/ Value:	#	/$	**(716)**			
Weight and Value of Marijuana Seized:	#	/$	**(717)**			
Weight and Value of Cocaine Seized:	#	/$	**(718)**			
Weight and Value of Heroin Seized:	#	/$	**(719)**			
Weight and Value of Meth Seized:	#	/$	**(720)**			

Other Narc. Activity:

# of GANG Members ID'd / Field ID Cards Completed:
Other Activity:

Did the project result in the identification of other potential groups/areas/patterns or activity in the area?
☐ Yes ☒ No
If YES, Explain:

***Other Intel Captured:**

Submitted By:	**Sergeant Kraig Bobnock**	Date:	**2/12/2015**
Received By:	**Lt. Jesse Williams**	Date:	**2/12/2015**

Entered Into Tracking? ☐

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Attachment 4: Criminal Complaint and Booking Form

Case # 11-23-1-0065

Sergeant Kraig Bobnock

New Mexico State Police

Uniform Bureau

Espanola

STATE OF NEW MEXICO
COUNTY OF SANTA FE
IN THE MAGISTRATE COURT

STATE OF NEW MEXICO,
PLAINTIFF

Vs. **No.** _____

DEFENDANT: **DATE FILED:**

_____

NAME: **Nicholas Ortiz**
DOB: [redacted]1994
SSN: [redacted]
ADD: **30 Feather Catcher Rd**
Santa Fe, NM 87506

CRIMINAL COMPLAINT

Crime 1: **Murder (30-2-1A(1))**
Crime 2: **Murder (30-2-1A(1))**
Crime 3: **Murder (30-2-1A(1))**
Crime 4: **Tampering With Evidence 30-22-5(AB(1)))**
Crime 5: **Bribery or Intimidation of a Witness 30-24-3(A(3)))**

Crime 1: Murder in the 1st degree (willful and deliberate)
did willfully, deliberately and with premeditation kill *[Lloyd Ortiz, 12-10-1955]*, a human being, without lawful justification or excuse, contrary to NMSA 1978, § 30-02-01(A)(1). (a 1st degree, capital felony).

Crime 2: Murder in the 1st degree (willful and deliberate)
did willfully, deliberately and with premeditation kill *[Dixie Ortiz, 09-24-1957]*, a human being, without lawful justification or excuse, contrary to NMSA 1978, § 30-02-01(A)(1). (a 1st degree, capital felony).

Crime 3: Murder in the 1st degree (willful and deliberate)
did willfully, deliberately and with premeditation kill *[Steven Ortiz, 10-28-1989]*, a human being, without lawful justification or excuse, contrary to NMSA 1978, § 30-02-01(A)(1). (a 1st degree, capital felony).

Crime 4: Tampering with Evidence (highest crime committed is a capital, 1st or 2nd degree felony)
did destroy, change, hide, place or fabricate physical evidence, to wit: *[Mattock pick axe]*, with the intent to prevent the apprehension, prosecution or conviction of any person or to throw suspicion of the commission of a crime upon another, and the highest crime for which tampering with evidence is committed is a capital, first degree or second degree felony contrary to NMSA 1978, § 30-22-05 (B)(1). (a 3rd degree felony).

Crime 5: Intimidation of a witness (intimidating or threatening regarding testimony)

did knowingly intimidate or threaten *[Ashley Roybal]*, a witness or person likely to become a witness in a judicial, administrative, legislative or other official cause or proceeding for the purpose of preventing *[Ashley Roybal]* from testifying to any fact, to abstain from testifying or to testify falsely, contrary to NMSA 1978, § 30-24-03(A)(2). (a 3rd degree felony)

I SWEAR OR AFFIRM UNDER PENALTY OF PERJURY THAT THE FACTS SET FORTH ABOVE ARE TRUE TO THE BEST OF MY INFORMATION AND BELIEF. I UNDERSTAND THAT IT IS A CRIMINAL OFFENSE SUBJECT TO THE PENALTY OF IMPRISONMENT TO MAKE A FALSE STATEMENT IN A CRIMINAL COMPLAINT.

If Probable Cause Determination required: Probable Cause Found___; Not Found___ If not found, complaint dismissed & Defendant released)

COMPLAINANT
Kraig Bobnock
Sergeant
New Mexico State Police

Approved:

Date: _____ _____

Judge: _____ _____

Title

BOOKING AUTHORITY FORM (P[redacted]994)

NMSP | | 2-13-15 | [redacted] | 994
ARRESTING AGENCY | CITY AR# | DATE | SOCIAL SECURITY# | D.O.B.

PLEASE DETAIN: ORTIZ | NICHOLAS | 20 | Hispanic
LAST | FIRST | MIDDLE | AGE | ETHNICITY

ARRESTED PERSUANT TO: (check appropriate reason for the arrest)

I. FELONY
_____ Committed in my presence
_____ I have reasonable cause to believe that the arrestee committed
_____ the felony listed below.

II. MISDEMEANOR
_____ Committed in my presence
_____ Citizen's arrest

III. OTHER AUTHORITIES

15FEB13 6:10PM

_____ Commitment (J&S) _____ Foreign Warrant X Local Warrant _____ Parole

_____ Probation _____ Mental Evaluation _____ Protective Custody

CHARGE:

SECTION & CODE | DEGREE | CRIME TITLE

Warrant Murder - 3 counts, Tampering with evidence, Intimidation of a witness.

COURT:

X District _____ Magistrate _____ Municipal _____ Tribal Court

ARREST LOCATION: _____ UCR

30 Feather Catcher RD | Santa Fe | 2-13-15 | 1:50 | N/A
ARREST OR FIELD LOCATION | CITY | DATE | TIME | LOCATION OF VEHICLE

REMARKS:

ADDRESS OF SUBJECT: 30 Feather Catcher Rd, TELEPHONE#: 505-501-3093

List all valuable property

Currency $_____ Credit Card _____ Other property with a value over $50.00

Jewelry _____ Cell Phone yes - black

Kraig Babcock | |
ARRESTING OFFICER | TRANSPORTING OFFICER | BOOKING OFFICER

BOND: NO BOND

DEPARTMENT OF PUBLIC SAFETY COVER SHEET

INCIDENT			
	OFFENSE:	DEATH INVESTIGATION MURDER MURDER MURDER	INCIDENT NO : 2011-11549 CASE NO : 11-23-01-0065
	DATE OF OFFENSE:	, 2011	TIME: 19:00
	LOCATION OF OFFENSE:	Address Type: HOME ADD Street Address: CORAL Unit: City: EL RANCHO State: N County: SANTA FE Intersection: COUNTY RO & C D 101D Address Type: HOME ADD Roa R (PRIVATE ROAD, ETC.) Street Address: 3B CORAL City: SANTA FE State: N : 875 County: SANTA FE Intersection: CR 101D AND C Street Address: 3B CORAL City: SANTA FE State: N : 875 County: SANTA FE	COUNTY: Santa Fe

PERSON CODE	NAME		ADDRESS	TELEPHONE
DECEASED	ORTIZ, STEVEN C	989	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, DIXIE E	1957	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
DECEASED	ORTIZ, LLOYD		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	ORTIZ, CHERIE E	976	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
REPORTING PERSON	RIOS, JESSE	968	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 3A CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE Region: REGION 1 Country: UNITED STATES	
INTERVIEWED	MORALES, ADRIAN	994	Address Type: PHYSICAL ADDRESS Street Address: 427 B CR 84 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 864 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 670-4715
INTERVIEWED	RIOS, JASHUA	1984	Address Type: MAILING ADDRESS PO Box: 15 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES Address Type: PHYSICAL ADDRESS Street Address: PD 1335 # 005 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 692-4908

INTERVIEWED	OLVERA, JOSE G	[redacted]	1983	[redacted]	Address Type: MAILING ADDRESS Street Address: RT 5 BOX 271A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, JESUS		1984		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7337
INTERVIEWED	OLVERA, GERARDO		1973		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 71A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	BARELA, JOSE LUIS		1978		Address Type: PHYSICAL ADDRESS Street Address: ST RD 74 # 240 City: SAN JUAN PUEBLO State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 986 City: SANTA CRUZ State: NM Zip: 87567 County: SANTA FE Country: UNITED STATES	(505) 929-3168
INTERVIEWED	LUJAN, HAROLD M		1961		Address Type: PHYSICAL ADDRESS Street Address: 1 LITTLE LOUS LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NM	(505) 919-9112
INTERVIEWED	LUJAN, MELISSA		1986		Address Type: PHYSICAL ADDRESS Street Address: 14 CAMINO DE FABIAN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 919-9610
INTERVIEWED	SANCHEZ, FRANCES C		1963		Address Type: PHYSICAL ADDRESS Street Address: 10 CALLEJON COLIBRI City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES Descriptive Info: IN EL RANCHO, NEW MEXICO	(505) 920-5807
INTERVIEWED	VILLARIAL, DERICK N		1991		Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: E SUNBIRD LN House: 9 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ATENCIO, JULIAN J		1991		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 503 SANTA FE COUNTY RD House: 163 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 310-2513
INTERVIEWED	DURAN, CHRISTOPHER RAY		1989		Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: 84B SANTA FE COUNTY RD House: 59 City: EL RANCHO State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	RODRIQUEZ, AUDREY MARIE		1984		Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-1183
INTERVIEWED	COLLINS, PAULA MARIE		1961		Address Type: HOME ADDRESS Road Type: US ROUTE PO Box: 506 City: TEXHOMA State: OK Zip: 73949 Country: UNITED STATES Address Type: HOME ADDRESS Street Address: 108 S SEWELL ST City: TEXHOMA State: OK	(580) 423-6195 (580) 817-6788 (580) 817-1183
INTERVIEWED	ROYBAL, DANIEL		1984		Address Type: HOME ADDRESS Road Type: RURAL	(505) 819-1654

	RAY			ROAD Street Address: 450 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
ARRESTED	DURAN, MICHAEL C		967	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 425 COUNTY ROAD 84 RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7405
INTERVIEWED	LINEBERRY, JUSTIN T		988	Address Type: HOME ADDRESS Road Type: RURAL ROAD Street Address: 21 ARROYO SECO CIRCLE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES Address Type: PHYSICAL ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1500 MARTINEZ LANE City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 412-7292 (505) 423-9848 (505) 690-8013
INTERVIEWED	RIOS, ROBERT		995	Address Type: HOME ADDRESS Street Address: 3B CORAL ST City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 699-3031
INTERVIEWED	RIOS, CATALINA		996	Address Type: HOME ADDRESS Street Address: 3A CORAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE	(505) 690-0291
OTHER	ZUMWALT, ROSS E				(505) 272-3053
INTERVIEWED	WATSON, RICHARD		952	Address Type: PHYSICAL ADDRESS Street Address: 49 CAMINO DE TEXCOCO City: SANTA FE State: NM Zip: 87505 County: SANTA FE Country: UNITED STATES Address Type: MAILING ADDRESS PO Box: 31412 City: SANTA FE State: NM Zip: 87594 County: SANTA FE Country: UNITED STATES	(505) 986-8876
INTERVIEWED	BACA, LUCAS		992	Address Type: PHYSICAL ADDRESS Street Address: 14 TWIN RD City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2196
INTERVIEWED	ORTIZ, NICHOLAS M		995	Address Type: PHYSICAL ADDRESS Street Address: 130 BUFFALO ST City: POJOAQUE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-3405
INTERVIEWED	LUJAN, CHRISTOPHER		985	Address Type: PHYSICAL ADDRESS Street Address: 7 COUNTRY LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-8806
INTERVIEWED	SPINKS, ANGELA		981	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	SPINKS, KRISTOPHER R		982	Address Type: PHYSICAL ADDRESS Street Address: 33 COWBOY LANE City: ESPANOLA State: NM Zip: 87532 County: SANTA FE Country: UNITED STATES	(505) 231-3491
INTERVIEWED	HALVORSON, CHRISTOPHER RYAN		990	Address Type: HOME ADDRESS Road Type: OTHER (PRIVATE ROAD, ETC.) Street Address: 1 SANDY WAY City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0060 (505) 506-9613
INTERVIEWED	MONTANO, STEVEN		1967	Address Type: HOME ADDRESS Street Address: LITTLE BLACK ROAD Unit:	(505) 414-2312

				City: GLORIETA State: NM Zip: 87535 County: SANTA FE	
INTERVIEWED	SERNA, JOSEPH	[redacted]	68	[redacted]	Address Type: HOME ADDRESS Road Type: COUNTRY ROAD Street Address: CR 0098 Unit: City: CHIMAYO State: NM Zip: 87522 County: SANTA FE	(505) 351-1056 (505) 929-6478
INTERVIEWED	HALVORSON, JASON		89		Address Type: HOME ADDRESS Street Address: SANDY WAY Unit: City: SANTA FE State: NM Zip: 87506 County: SANTA FE Descriptive Info: EL RANCHO BY THE BRIDGE	
INTERVIEWED	ROYBAL, LUCIANO		35		Address Type: MAILING ADDRESS Street Address: RT 1 BOX 412B City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS IS 7 LITTLE LOUS AVE, EL RANCHO, NEW MEXICO, 87532	(505) 455-9265
INTERVIEWED	DIAZ, YVONNE E		61		Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351 (505) 692-7796
INTERVIEWED	ROYBAL, AARON WAYNE		91		Address Type: MAILING ADDRESS PO Box: 5142 City: FAIRVIEW State: NM Zip: 87533 County: RIO ARRIBA Country: UNITED STATES	(505) 747-3351
INTERVIEWED	MAES, VIRGINIA		47		Address Type: HOME ADDRESS Street Address: 14-B CAMINO LOS ROYBAL City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2256
INTERVIEWED	WILLIAMS, TERESA				Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	GALLEGOS, RICHARD				Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	SANCHEZ, SHARON				Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	PEAK, LAUREN				Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	VIGIL, LINDA				Address Type: BUSINESS ADDRESS Street Address: 1011 SOMBRILLO CT City: LOS ALAMOS State: NM Zip: 87544 County: LOS ALAMOS Country: UNITED STATES Descriptive Info: SOMBRILLO NURSING FACILITY	(505) 662-4300
INTERVIEWED	STAHM, MIKHAIL E		939	[redacted]	Address Type: MAILING ADDRESS PO Box: 62614 City: ESPANOLA State: NM Zip: 87532 County: RIO ARRIBA Country: UNITED STATES	(505) 753-9549
INTERVIEWED	RODRIGUEZ, JESSICA D		981		Address Type: HOME ADDRESS Street Address: 7004 SKYLAR DR NE City: RIO RANCHO State: NM Zip: 87144 County: SANDOVAL Country: UNITED STATES	(505) 470-5718 (505) 955-6588

INTERVIEWED	LUJAN, JEREMY W	[redacted]	990	[redacted]	Address Type: MAILING ADDRESS PO Box: 3251 City: SANTA FE State: NM Zip: 87501 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	ORTIZ, SYLVIA					(619) 757-4757
INTERVIEWED	SANCHEZ, ANNETTE					(619) 469-1021
INTERVIEWED	MALTESE, CHARLENE		957		Address Type: HOME ADDRESS Street Address: 135 City: EL CAJON State: CA Zip: 92019 Country: UNITED STATES	(619) 447-3850
INTERVIEWED	NEAL, MONIQUE		973			(928) 919-7017
INTERVIEWED	TRUJILLO, GREGORIO L		988		Address Type: HOME ADDRESS Street Address: 2 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 629-7562
INTERVIEWED	TRUJILLO, CARLOS L		996		Address Type: HOME ADDRESS Street Address: 3 TRUJILLO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	
INTERVIEWED	MARTINEZ, SHARON K		967		Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
OTHER	MARTINEZ, HENRY		953		Address Type: HOME ADDRESS Street Address: 10 ROSENDO Y SENIDA DR City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-0714
INTERVIEWED	LUJAN, CINDY P		971		Address Type: HOME ADDRESS Street Address: C4 84G HSE 77A City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3761
OTHER	MARTINEZ, MOISES					(505) 240-2171
INTERVIEWED	GRANT, WALTER T		953		Address Type: HOME ADDRESS Street Address: 517 A COUNTY ROAD 84 City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-2466
INTERVIEWED	LOPEZ, PETER D		957			(505) 927-1891
INTERVIEWED	GOMEZ, GRACE L		944		Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-7237
INTERVIEWED	GOMEZ, DANNY		970		Address Type: HOME ADDRESS Street Address: 6-B CAMINO FELIX City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 231-2283
INTERVIEWED	ROYBAL, JOSE		936		Address Type: HOME ADDRESS Street Address: 22-AB JOSE ALFRED LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(505) 455-3798
INTERVIEWED	ROYBAL, NEFTALI		978		Address Type: HOME ADDRESS Street Address: 12 JOSE ALFREDO LN City: SANTA FE State: NM Zip: 87506 County: SANTA FE Country: UNITED STATES	(575) 447-7111
INTERVIEWED	DANIELS, HAROLD D		936		Address Type: MAILING ADDRESS PO Box: 476 City: LOGAN State: NM Zip: 88426 County: QUAY Country: UNITED STATES	(575) 447-7100
INTERVIEWED	ROYBAL, JOSE		1996		Address Type: MAILING ADDRESS Street Address: RT 5 BOX 412B City: SANTA FE State: NM Zip: 87506	

				County: SANTA FE Country: UNITED STATES Descriptive Info: PHYSICAL ADDRESS ON LITTLE LOUS AVE, EL RANCHO	
INTERVIEWED	COMBS, DOMINIC	[redacted]	996	Address Type: PHYSICAL ADDRESS Street Address: STATE ROAD 502 # 1736 Unit: City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 690-5077
INTERVIEWED	MARTINEZ, TROY		995	Address Type: PHYSICAL ADDRESS Street Address: 53 VALLE TAPIA City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 450-9170
INTERVIEWED	CRUZ, FERNANDO				(505) 670-4528
INTERVIEWED	BENCOMO, BRIAN			Address Type: PHYSICAL ADDRESS Street Address: 38 VALLE TAPIA City: POJOAQUE State: NM County: SANTA FE Country: UNITED STATES	(505) 629-3974

ATTACHMENTS	
	RK-1: Copy of Cellular Phone Search Warrant.
	RK-2: Copy of Return and Inventory.
	RK-3: Copy of Evidence Control Forms.

ADMIN				
	REPORTING OFFICER:	AGENT RYAN KUEHL	CASE STATUS:	INACTIVE
	COPIES TO:	NMSP IB/RECORDS 1ST JUDICIAL DISTRICT ATTORNEYS OFFICE.		

NEW MEXICO SUPPLEMENTAL REPORT

ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
NMNSP2300	2011-11549	N	1	4

ORIGINAL OFFENSE DATE	06/19/2011	SUPPLEMENTAL DATE	03/19/2015	CASE NUMBER	11-23-01-0065

ORIGINAL OFFENSE REPORTED
1 - MURDER
2 - MURDER
3 - MURDER

ORIGINAL VICTIM'S NAME

ORIGINAL VICTIM (BUSINESS)

LOCATION OF OCCURRENCE
Address Type: HOME ADDRESS
Street Address: CORAL
Unit:
City: EL RANCHO State: NM
County: SANTA FE
Intersection: COUNTY ROAD 84A & COUNTY ROAD 101D

M.O. EVENT CODES : (AGENCY OPTIONAL USE)	TOTAL VALUE STOLEN	TOTAL VALUE REC.
AGENT R. KUEHL SUPPLEMENTAL REPORT #38, 11-23-1-0065		

SYNOPSIS

On February 13, 2015 I, Agent Ryan Kuehl, was assigned to assist New Mexico State Police (NMSP) Sergeant Kraig Bobnock in serving an Arrest Warrant for Nicholas Ortiz (DOB 11/01/1994). At approximately 1:30 p.m. on February 13, 2015 Sergeant Bobnock and NMSP Lieutenant Scott McFaul served the arrest warrant on Nicholas. Sergeant Bobnock transported Nicholas to the NMSP Investigation Bureau (IB) office in Santa Fe, New Mexico.

NARRATIVE

On February 13, 2015 I, Agent Ryan Kuehl, was assigned to assist New Mexico State Police (NMSP) Sergeant Kraig Bobnock in serving an Arrest Warrant for Nicholas Ortiz (DOB 11/01/1994). At approximately 1:30 p.m. on February 13, 2015 Sergeant Bobnock and NMSP Lieutenant Scott McFaul served the arrest warrant on Nicholas. Sergeant Bobnock transported Nicholas to the NMSP Investigation Bureau (IB) office in Santa Fe, New Mexico.

Sergeant Bobnock placed Nicholas inside an interview room that was video and audio recorded. I obtained a copy of the interview room video and audio for review. At approximately 3:18 p.m. Sergeant Bobnock and Lieutenant McFaul attempted to interview Nicholas. When Lieutenant McFaul asked Nicholas to explain his side of the story Nicholas replied that he was going to be booked no matter what and wanted a lawyer present for the interview. Sergeant Bobnock and Lieutenant McFaul walked outside of the interview room and left Nicholas inside, unhandcuffed, with his cellular phone. Nicholas was given the opportunity to make phone calls using his cellular phone.

At approximately 3:33 p.m. Nicholas made a phone call to an unknown person. The phone call went to voice mail and Nicholas attempted to call another unknown number. The phone call went to voice mail again and Nicholas attempted to call another unknown number. Nicholas answered the phone to a female identified to be Gabby. Nicholas asked Gabby to speak to his father. When Nicholas's father answered the phone Nicholas replied "They arrested me for it, they arrested me I am going to jail tonight." Nicholas hung up the cellular phone after a short conversation.

At approximately 3:40 p.m. Nicholas attempted to call an unknown number. An unknown female answered the cellular phone with the phone on speaker. While Nicholas was speaking to the female he appeared to be sending text messages an unknown person. At approximately 3:42 p.m. Nicholas started talking to his mother and stated to her "They arrested me for it." Nicholas took the cellular phone off speaker and stopped texting.

At approximately 3:52 p.m. Nicholas made a phone call to another unknown number. An unknown person, possibly identified as Kim, answered the cellular phone and Nicholas stated "They came and got me for it this morning." At 4:06 p.m. Nicholas answered another phone call from an unknown male, who was referred as "Trav." Nicholas stated to the male "They came and got me for that stuff today for those people in El Rancho." Nicholas stopped talking to the male and answered the previous phone call that was placed on hold.

At approximately 4:10 p.m. Nicholas put the phone call on speaker and started text messaging on his cellular phone to an unknown person. Nicholas took his phone off speaker and continued speaking to the unknown person. Nicholas placed his cellular phone on speaker and started to text message an unknown person again at 4:14 p.m. At approximately 4:19 p.m. Nicholas started text messaging again to an unknown person while the cellular phone was on speaker.

At approximately 4:25 p.m. Nicholas called an unknown number and spoke with an unknown male. Nicholas stated to the male "I knew this was going to happen once you said they were back this morning." Nicholas put the cellular phone call on speaker and started text messaging an unknown person at 4:26 p.m. At approximately 4:32 p.m. Nicholas placed the phone call on speaker again and started text messaging an unknown person. At approximately 4:39 p.m. Nicholas placed the phone call on speaker and started text messaging an unknown person.

At approximately 4:48 p.m. Nicholas started text messaging an unknown person. Nicholas continued to text message on his cellular phone up to 5:46 p.m. when Sergeant Bobnock retrieved Nicholas's cellular phone and property. Nicholas was transported to the Santa Fe Adult Detention Center where he was incarcerated. Nicholas's cellular phone was submitted to the Santa Fe County Detention Center personnel as part of Nicholas's property.

On February 16, 2015 I completed a Search Warrant for Nicholas's black and blue Samsung Galaxy S4 cellular phone. The search warrant was approved by a 1st Judicial District Attorney and Judge. Please refer to Attachment RK-1 for a copy of the Cellular Search Warrant.

At approximately 5:30 p.m. I arrived at the Santa Fe Adult Detention Center where Nicholas was incarcerated. I made contact with a booking officer and requested to speak to Nicholas to serve the search warrant. The booking officer provided me with Nicholas's property that contained his Samsung Galaxy S4 cellular phone as described in the search warrant. I served Nicholas a copy of the search warrant. I completed a return and inventory documenting the Samsung Galaxy S4 cellular phone was taken pursuant to the warrant. Nicholas signed the return and inventory form as the owner of the property. Please refer to Attachment RK-2 for a copy of the return and inventory.

I transported the Samsung Galaxy cellular phone to the NMSP IB office in Santa Fe, New Mexico. The cellular phone was placed into the evidence storage locker. On February 18, 2015 the Samsung cellular phone was transferred to NMSP Agent Joseph Casarez who completed an analysis on the cellular phone. The data stored within the cellular phone as described in the search warrant was transferred to a DVD-R. The cellular phone was placed back into evidence at the Santa Fe NMSP evidence vault. Please refer to Attachment RK-3 for copy of the evidence control forms.

During my review of Nicholas's text messages on February 13, 2015 from 3:18 p.m. to 5:47 p.m. I did not observe any significant details about the criminal charges against Nicholas. At approximately 3:42 p.m. Nicholas sent a text message to his girlfriend, identified as Kim Mendoza, stating "babe they arrested me for that stuff I got into trouble for." There were no other conversations about the criminal charges against Nicholas. Please refer to the DVD-R copy of the cellular phone data for complete details. The original DVD-R was placed into evidence at the NMSP Santa Fe evidence vault. Please refer to Attachment RK-3 for a copy of the evidence control forms.

This concludes my involvement in this investigation. If any additional information becomes available, it will be documented in a supplemental report.

This case is inactive.

NEW MEXICO SUPPLEMENTAL REPORT	ORI NO.	INCIDENT NO.	PRIMARY	PAGE	OF
	NMNSP2300	2011-11549	N	4	4

"I WILL PROSECUTE / TESTIFY SHOULD THE OFFENDER" Y / N	"I UNDERSTAND IT IS A CRIMINAL OFFENSE TO FILE A FALSE REPORT TO POLICE."	COMPLAINTANT / VICTIM CERTIFICATION SIGNATURE		DATE
		X		
REPORTING OFFICER	RANK	I.D. NO		
RYAN KUEHL	AGENT	331365		03/19/2015
ASSISTING OFFICER				
APPROVING OFFICER				
JESSE WILLIAMS	LIEUTENANT	121918		03/25/2015
DETECTIVE / FOLLOW-UP OFFICER / REFERRED TO				
PROCESSED BY	DATE	DATA ENTRY PERSON		
		RKUEHL		03/19/2015
INCIDENT STATUS	C.L.A. C.L.E.	EXCEPTIONAL CLEARANCE CODE		
INACTIVE				03/19/2015

AGENCY OPTIONAL USE (DISTRIBUTION OTHER OFFICERS ETC.)	CASES CLEARED BY THIS ARREST		
	Case No.	Case No.	Case No.