14/26 INDEPENDENT LAB

PROGRESS REPORT

1/
VICTIM LINNEY SHOES CASE FILE NO. 90-12523
SUSPECT DANIEL MOREND et al CHARGE 211 P.C.
DATE 2 23 OFFICED INJOURD SHOOTING
VIDEO @ KILLEY'S
2/24 AERIAL BLOWUP TO LAB
DATE 2/28 WANTE TO WRITE SUPPL, RPT.
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DATE DAYLONGEN TO
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3/5 REVIEWED CASE WITH SHELLIFE
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- Yanna -
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STARTED TO WHISPER BUT NOT UNDERSTANDABLE.
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MORENO CONCENTRATIONS
1/11- UNCHANGED PARALYTED FEW WORDS CLOTHES MR

PROGRESS REPORT

VICTIM KINNEY SHOES	CASE FILE NO. 90 - 12523
SUSPECT DANIEL MORENO et al	CHARGE ZII P.C.
DATE 2/14 - DCCURRED	OFFICER INVOLVED
MAJOR CRIMES PERSONNEL - BARNES	SHOOTING
HARWELL YOUNG	• * * * *
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VELASQUEZ	
HASS	8
DATE 2/15 - CASE TO D.A. CAROL NELS	SON 1700-2000 REVIEWED CASE
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DATE RECEIVED CALL FROM BANK OF ALL	ent Ref.
0	REF, BROKEN
REFERENCED TO	WINDOW
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2/20 - RPTS. TO CAROL	
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DATE SETTING IN.	
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(2/84)· BUTELL	

OFFICE OF THE DISTRICT ATTORNEY **COUNTY OF VENTURA**

COMPLAINT REQUEST EVALUATION

CONFIDENTIAL: Compiled for District Attorney and Law Enforcement use only.

□ M □ I	Date of Offense 2-14-90	Agency VSD	Case No.(s)	-12523	
Defendan	t(s)	Charges			Booking/Cit. No.
	,				
MODENO		211	104		
MORENO, et	aı	211, 2	242, 484 pc		
				1	
Co-Defendant Information	137 439				
A					
Arresting Officer/Citize	en Badge/ID		Investigating Officer BARNES	Badge/ID No.	Business Phone
ACTION TAKEN					
☐ ☑ ☐ ☑ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	— additional inform	ation needed -	- submit with this forn	n (see remarks).	
☐X 2 Complaint not t	filed - returned for f	urther investig	ation — if additional is	nformation is obtained	re-submit case
with this form		urther investig	ation — It additional i	normation is obtained i	e-subilit case
Primary	Supplen	nental	<u> </u>		
Reason	Reason				
			A STATE OF THE PARTY OF THE PAR		
3 Complaint cann	ot be issued for the f	ollowing reaso	ns (see remarks).	SUSP. V	EHICLE
Primary	Supplen	nental		SERR	EHICLE CH WET.
Reason L	Reason				
REMARKS:			STATE OF THE PARTY		
			A Comment of the Comm		
The following	information is	needed t	o help me evalı	ate the case(s)) .
1. Test the	shotaun for t	rajectory	and accuracy	of shot pattern	at 60 feet
and 100 y	yards (or meas	ured dist	ance to bank).	Function ORDE	2ED 2/20
					•
Get taze	r from witness	W	as he in green	shirt? V	
3. Get Oxnard Police Department 90-3046 regarding earlier incident of					
February	14, 1990.		3406		
4 Dadatasan	:/		43.		
4. Reintervi	iew/tape (coor	dinate wi	cn) · ·	•
a. √				ent - what was 1	Moreno
1		es of? H	ow old is her o		
DEP. b. Tupper and her boyfriend (not interviewed) in detail regarding					
Dickment b. Tupper and her boyfriend (not interviewed) in detail regarding sequence of events and identification of each person.					
NOTE: DETECTIVE	COMMANDER MAY R	EQUEST RE-EV	ALUATION BY SUPERV	ISING D.D.A. IN CASE OF	F NO FILING.
MICHAEL D. BRADBU	JRY By C	Deputy District Atto	orney	Approved By	Date
District Attorney	1 - 4	8\ L			
County of Ventura		+) / /	2288		

PROSECUTOR REJECT REASONS

(Pursuant to 13020 PC)

LACK OF CORPUS

- 01 Insufficient evidence to prove crime occurred
- 02 Incomplete evidence of corpus
- 03 Incomplete evidence of wrongful intent
- 04 Insufficient proof of value
- 05 Insufficient evidence of corpus
- 06 No jurisdiction
- 07 Statute of limitation

LACK OF SUFFICIENT EVIDENCE

- 08 Insufficient evidence to connect suspect
- 09 Insufficient nexus (connect defendant to crime)
- 10 Inadmissible statement of defendant
- 11 No corroboration
- 12 Analysis report unavailable/negative
- 13 Other evidentiary considerations
- 14 Other testimonial considerations
- 15 Inadmissible identification
- Inadequate identification by either direct or circumstantial evidence
- 17 Insufficient quantity
- Witness not credible/unable to qualify/ uncooperative/changed story
- 19. Refusal/failure to locate/disclose informant
- 20 Defective line-up

INADMISSIBLE SEARCH AND SEIZURE

- 21 Questionable stop/detention
- 22 Questionable PC for arrest/not in officer's presence
- 23 Questionable search of person
- 24 Questionable search of vehicle
- 25 Questionable knock and notice
- 26 Ouestionable consent
- 27 Questionable execution (search warrant)
- 28 Questionable search and seizure problem
- 29 Evidence establishing corpus unreasonably seized

VICTIM UNAVAILABLE/DECLINE TO TESTIFY

- 30 Victim uncooperative
- 31 Other victim considerations
- 32 Victim declines to prosecute
- 33 Victim requests no prosecution

WITNESS UNAVAILABLE/DECLINES TO TESTIFY

- 34 Witnessprivilege
- 35 Other witness considerations

COMBINED WITH OTHER COUNTS/CASES

- 36 Declined in favor of other counts/cases
- 37 More/less severe charge filed

INTEREST OF JUSTICE

- 38 Exonerating evidence/information revealed
- 39 Nature of offense/relationship of the parties
- 40 Defendant pled/found guilty of other charges/cases
- 41 Defendant sentensed other charges/cases
- 42 Other charges/cases pending
- 43 Police requests no prosecution
- 44 Civil remedy sought (resolve by arbitration hearing)
- 45 No sentence advantage
- 46 Plea to other charges/cases
- 47 Made restitution
- 48 Plea to other jurisdiction
- 49 Defendant provided immunity

OTHER-INDICATE THE REASON IN THE "REMARK" SECTION

- 50 Referred to the Attorney General
- 51 Other due process considerations
- 52 Other jurisdictional considerations

REFERRED TO NON-CALIFORNIA JURISDICTION

- 53 Referred to other out-of-state jurisdiction
- 54 Referred to the U.S.Attorney General
- 55 Referred to military authority

56 DEFERRED FOR REVOCATION OF PAROLE

57 FURTHER INVESTIGATION

PROSECUTOR PREFILING DEFERRAL

- 58 District/city attorney prefile diversion
- 59 District/city attorney hearing
- 60 Office hearing

1203.2 PC - PROBATION REVOCATION IN LIEU OF FILING

NEW JUS 8715 (Rev. 1/88) - USE THE "1203.2 BOX" IN SECTION B (PROSECUTION INFORMATION). **OLD** JUS 8715 (Rev. 1/78) - INDICATE "1203.2 PC IN LIEU OF FILING" IN THE REMARKS AREA OF SECTION A.

OFFICE OF THE DISTRICT ATTORNEY **COUNTY OF VENTURA**

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COMPLAINT REQUEST EVALUATION Continuation Page

DEP.	/ 3/3·
ZICKWA+	Ac. Baskin-Robbins employee h. h. Did he see/hear denutra
BROW	ua. P
BOOM.	de.
LORENZ	a la
GILES	og.
I was name?	told an SST saw the incident. I did not see his report. What was his
 8 .	Please have Deputy Waite write a more detailed report explaining where he was when he first heard the call and when he arrived at the scene. Dispatch does not show him 10-97, Was Handy the only other officer there when he arrived? Have Handy and Waite use diagram to place officers & suspects.
√ 6.	Need booking sheets.
√ 1.	can identify as the person who hit him? His story is the one really inconsistent with all other witnesses. Lorenzen's report sounds like is saving that hit him but if so, how could have seen ask to go to the bathroom and Moreno attack (done)
√ 8.	Did BI write any reports?
9.	Blood results Deputy Hagemann.
√ 10.	Obtain addresses for Hagemann and all witnesses.
1 11.	Need rap on Moreno as soon as possible. Is he on probation? Parole?
1 12.	Diagram of the store, locate phone, and bathroom.
1 3.	Interview residents of condos at same time of day. Did anyone see the incident?
CJN:ed	i
√ 14.	Have deputy Hagemann write her report using a diagram to place each person when she arrived and just immediately prior to the shot.

NOTE: DETECTIVE COMMANDER MAY REQUEST RE-EVALUATION BY SUPERVISING D.D.A. IN CASE OF NO FILING. By Deputy District Attorney MICHAEL D. BRADBURY Date Approved By **District Attorney** County of Ventura

OFFICE OF THE DISTRICT ATTORNEY **COUNTY OF VENTURA**

COMPLAINT REQUEST EVALUATION

CONFIDENTIAL: Compiled for District Attorney and Law Enforcement use only.

	te of Offense Agency VSO	Case No.(s)	0-12523	
Defendant(s)		Charges		Booking/Cit. No.
	in	itially 211 pc		3 %
Co-Defendant Information				
Arresting Officer/Citizen	Badyo/ID No.	Investigating Officer Barnes	Badge/ID No.	Business Phone
ACTION TAKEN:	A A			
☐ 1 Complaint filed — add	litional information need	ed — submit with this fo	orm (see remarks).	A. 11111
2 Complaint not filed — with this form (see real	returned for further invenance marks).	stigation — if additiona	I information is obtai	ned re-submit case
Primary Reason 14	Supplemental Reason			
3 Complaint cannot be	ssued for the following r	asons (see remarks).	fire a saled	
Primary Reason	Supplemental Reason			
REMARKS:		No. of the last of		
This juvenile	entered the Kinn	ey Shoe Store w	ith an adult,	Daniel
Moreno, who ha	nd apparently gon	e there to conf	ront one of th	ne employees
about a persor	nal matter. Whil	e there, anothe	r juvenile,	, ,
_	here was a fight		and the store	
after which	another ad	ult named	, Carrillo	and
left the store	•			
No person insi	de the store ide	ntified	as having be	en a
	either the shop	1		
	was aware that			
entered.	"as anazo chao	ordinar was gorn	5 00 000ar ,	
Please re-inte	erview him upon h			SE OF NO FILING.
MICHAEL D. BRADBURY	By Deputy District		Approved By	Date
District Attorney County of Ventura	C. NELSON	x2288		2-16-90

	VICTIM/WITNESS CONSIDERATIONS
	Victim declines to prosecute/unavailable
	Witness unavailable/unfit to testify
	Witness not credible/unable to qualify
	Witness privilege
	Other victim/witness considerations
	EVIDENTIARY CONSIDERATIONS
	Insufficient evidence of corpus
2	Insufficient nexus (connect defendant to crime)
	Inadmissable statement of defendant
	No corroboration
	Analysis negative
	Reports incomplete
	Key Witness(es) not interviewed
	Other evidentiary/testimonial considerations
	DISCRETIONARY CONSIDERATIONS
	Referred/deferred to:
	City Attorney
	District Attorney (another county)
	U.S. Attorney
	Attorney General
	Prosecutorial deferral program
	Other jurisdiction/military authorities
	In furtherance of justice:
	Exonerating evidence/information revealed
	Nature of offense/information revealed
	Defendant pled/found guilty of other
	charges/cases
	Defendant sentenced other charges/cases
	Other charges/cases pending
	Case resolved by prosecutorial arbitration
	Police request no prosecution
	Civil remedy sought (resolve by arbitration

hearing)/P.C. § 1378
Combined with other counts

Other prosecutorial discretion considerations

39

SEARCH AND SEIZURE/DUE PROCESS CONSIDERATIONS

	Search and Seizure (General)
47	Questionable Stop/Detention
48	Questionable PC for arrest/not in officer's presence
49	Questionable Search of Person
50	Questionable search of Vehicle
51	Questionable knock and notice
52	Questionable consent
53	Other Search & Seizure Problems
	Search and Seizure (Search Warrants)
54	Questionable PC
55	Qustionable Execution
56	Other Search Warrant Problems
	Due Process
57	Failures to meet procedural or statutory time limits
58	Defective line-up
59	Defendant granted immunity
60	Non-Statutory immunity granted by policy agency
61	Refusal/failure to locate/disclose informant
62	Other due process considerations

JURISDICTIONAL CONSIDERATIONS

69 No jurisdiction70 Other jurisdictional considerations

From the reports it is not possible for me to locate any of the witnesses on either the diagram or the photos. The diagram needs to be redrawn with the following in mind:

- There are many visual obstructions for a person looking in from outside. These need to be located IN SCALE and in the correct locations using the photos from that night. There are chairs, stacks of boxes, cardboard displays, folding tables, moveable racks outside the doors, etc. There are also signs on the window.that could have had an effect on the witness' perceptions.
- The location of the doors in relationship to the counters is important. In the photos the doors are opened OUT. In the diagram they open IN. Please find out which way they were.
- There is a notation of 33.10' on the diagram, but I cannot figure out what is being measured from what.
- Every photo that could have helped me locate the counter is obscured with policemen standing in the way. From the photos it appears that one cannot see the counter from the front. One would be hard-pressed to see someone on the ground in front of or behind it.
- 5. None of the interviews deals with these problems of what can be seen from where. Basically, the simplest solution would be a video walk-through with separately.
- None of the photos show Linda Hageman's view either of the activity inside the store or of the location of the man she shot. Stills would be useful. Video would be more so,

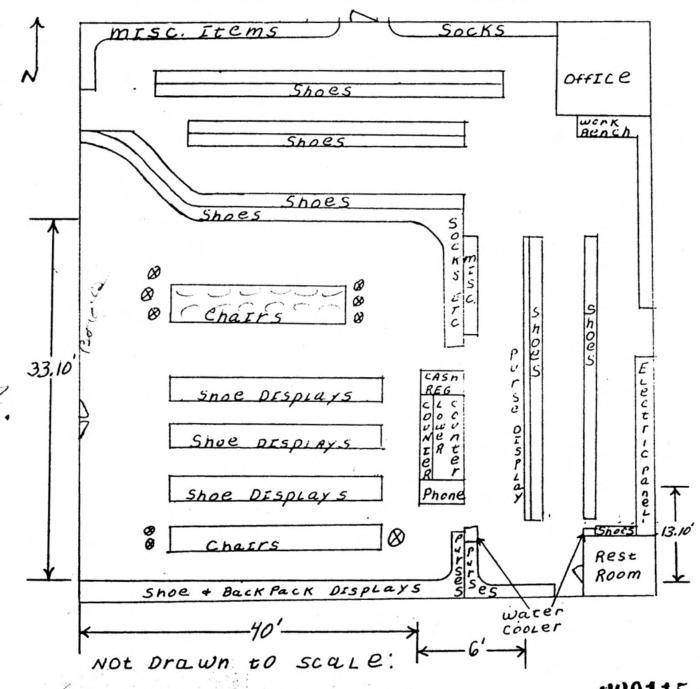
The large diagram is good as far as it goes...but needs to include the walkway along the north side, the 31 Flavors window from which the witness watched and the area where the 4 guys parked their car.

Harwood's report says come from him: Tazer, phone, blue cap and black and white cap. Which of the juveniles was wearing which cap? I thought you guys took the Tazer later on?

Incidentally, the biggest of the four people was the 15-yr-old at 6' 200 lbs. He outweighs Moreno by about 20 pounds...and both were wearing black sweatshirts. Maybe WAS the one who got the Tazer after all!

NOTE: DISPLAYS IN STORE Change Quite Ofren.

Interior of Kinney Shoe Store



Ø=DISPLAY tables

000115

2/18/90 C.H.

Bloody De Caro STOCK ? 0000 O O OF mosto. 6 mmo

Love triangle sparked shooting

Deputy fired gun after fight, not robbery

By Jim McLain / S-FP staff writer

It was a love triangle, not an armed robbery, that began the feud which ended with a sheriff's deputy critically wounding a young unarmed Oxnard man outside a Camarillo shoe store, investigators said Thursday.

Daniel Moreno, 24, remained in critical condition today in the intensive-care unit at County Medical Center, Ventura, with a shotgun pellet wound in his head.

The deputy who shot him, Linda Hagemann, 30, Oxnard, was the focal point today of an internal-affairs investigation that may take weeks to complete.

Hagemann was put on paid leave and ordered to undergo counseling — a routine procedure in such cases — while investigators piece together precisely what happened at about 5 p.m. Wednesday outside the Kinney Shoe's store, 706 Arneill Road.

Sheriff's dispatchers told Hagemann, a deputy for eight years, that the store was being robbed by four men who appeared to have weapons, said Lt. Joe Harwell, who is in charge of the Sheriff Department's Major Crimes Unit.

The four were bent on a fight, however, not a holdup, when they entered the store, Harwell said.

Moreno was angry because his former wife had become the girlfriend of Victor Miramotes, 25, a clerk at the store, Harwell said. Moreno and the others, Ruben Martinez, 18, Oxnard, and two Oxnard boys aged 15 and

dialed 911 for help but tried to make it sound like he was making an ordinary business call.

The communication was cryptic, disjointed and very brief, Harwell said.

"What he got across was that there was a disturbance, but he couldn't be real clear as to what type of disturbance it was," Harwell said. "When he was asked about weapons, he said 'Yes, possibly.'"

The conversation ended abruptly. The dispatcher heard only the sounds of a wild fight before the telephone connection was broken. She dispatched Hagemann to the store, telling her that a robbery by four men was in progress and that they possibly had weapons, Harwell said.

The fight inside the store before Hagemann arrived was wild, witnesses told deputies. One passer-by said he happened to look through the display window just as a man was being hurled across the store.

Before leaving the store, the four took a check-writing machine, a telephone and a pair of shoes, Harwell said. They apparently were not armed, however, because no weapons were found, he said.

When Hagemann arrived, still believing she was responding to an armed robbery, the four men were coming out of the store.

She ordered them to stop, Harwell said, and they apparently hesitated briefly before breaking into a run. That was when Hagemann fired her shotgun once, wounding Moreno severely in the head with one of the nellets.

As Manana fall to the around Martines etanned and

shoots man in county rolobe

McLain aff writer

eriffs deputy shot and critically d an Oxnard man as he and three were trying to fee the scene of a l shoe-store robbers Wennesday in Camerillo. in Camarillo.

d Moreno, 24, was listed in critical ble condition in the intensive care County Medical Center, Ventura,

this morning. Sheriff's deputies said he had been shot once in the head, but other reports indicated he also had a stomach injury.

The incident occurred just after 5 p.m.

at Kinney Shoes, 706 Arnelli Road.

Deputies said a 911 emergency dissister for a man inside the less than a minute later and saw four store. In a husbed voice he tersely told, young men running from the building. her that the store was being robbed by four men and that he believed they had

weapons, deputies said.

The man had barely gotten that information out when the dispatcher heard sounds of a violent struggle and the telephone connection was broken, depu-

(Please turn to A-6, Col. 5)

an shot in robbery

ntinued from A-1

They yelled at them to stop, and one of the deputies fired a single round from a shotgun, wounding Moreno in the head, deputies said. Deputies would not release the name of the officer who fired the shot but witnesses said it was a female deputy.

Moreno and one of the other rephery suspects were arrested in one of the stores. Two other suspects were arrested a short distance away.

Besides Moreno, those arrested

Martinez, 18, and two were boys, ages 17 and 16. All are Oxnard residents.

was booked into County Jail in Ventura on suspicion of armed robbery, and the two youths were placed in juvenile hall.

Deputies said an unidentified employee of the store was injured during the robbery attempt. He was taken to Pleasant Valley Hospital, Camarillo, but his injuries were not believed to be serious.

The Sheriff's Department's maor crimes unit was still investigating the ease this morning.

Valentine's **Day shooting** charges against 2 dropped

By SHARON CHING

Camarillo Daily News staff

Charges against two young men have been dropped after a Valentine's Day incident at a Camarillo shoe store, officials said. However, a juvenile, who was involved, may be prosecuted for shoplifting.

The Ventura County District Attorney's office said there was not enough evidence against two Oxnard males after they were arrested last Wednesday in the assault of an employee of Kinney's Shoes, 706 Arneill Road.

A fourth man involved in the assault, Daniel Moreno, remains in critical condition after he was shot by a deputy at the store. His charges are pending.

"We want to see if he will survive and if he will make a statement," said Carol Nelson, deputy district attorney. "So we are not charging him with anything at this time."

Morene, 24, of Oxnard, remained in intensive care at Ventura County Medical Center after he and his friends entered the shoe store last week to reportedly harass 26, an employee of Kinney's Shoes.

As the group exited the store and tried to flee the scene, a deputy, responding to a robbery in progress, fired a shotgun wounding Moreno in the head.

Witnesses and police said the group had refused to obey the deputy's order to halt.

There was not enough evidence to prosecute two of the young men, but a 15-year-old juvenile has been charged with shoplifting, Nelson said.

"There wasn't enough evidence (See Shooting, Page A2)

Shooting: Charges against 2 dropped

From Page A1

against one and no one could identify the other as being there," she said.

While was being assaulted, the 15-year-old juvenile stole a pair of women's shoes and a telephone, Nelson said.

Authorities said Moreno wanted to harass because he is dating Moreno's ex-wife.

Because of Moreno's critical state, Nelson said the district attorney's office is in no hurry to file charges against Moreno.

However, someone will have to answer to the battery charges. Nelson said she was not sure if she would seek misdemeanor or felony battery.



Nature:

211 PC Robbery

Location:

Kinney Shoe Store 706 Arneil Rd. Camarillo, Calif.

Occurred:

1700 Hrs. 2-14-90

Arrested:

Daniel Moreno 24 Yrs. Oxnard Calif.

Male Juvenile 17 Yrs. Oxnard

Male Juvenile 15 Yrs, Oxnard

Narrative:

At Approximately 5:00 PM Sheriff's Dispatch received a call on their 911 lines from the Kinney Shoe store on Arneil Rd. in Camarillo. The caller spoke as though he was talking to a customer rather than the 911 desk. The Sheriff's calltaker asked if their was a problem at the store and was told yes. The caller was obviously nervous and unable to describe what was occurring directly. When asked if weapons were involved he told the calltaker that they possibly were. Given that information Sheriff's units were dispatched to a possible robbery in progress with weapons involved. The call ended with the receiver being dropped and sounds of a violent struggle being overheard by 911. This information was relayed to responding units. The first officer on scene was Sr. Dep. Linda Hagemann, an eight year veteran with the Sheriff's office. Hagemann arrived within seconds of the call being dispatched and took a position to cover the front of the store. Shortly after her arrival the suspects emerged from the front door. Hagemann ordered the suspects to stop. They ignored the deputy's command and ran towards the parking lot. One shot was fired by deputy Hagemann from her shotgun. Suspect Moreno was struck by one pellet in the head. The wounded suspect and one other were apprehended at the store. The two remaining suspects were apprehended by responding units a short distance away and the property taken from the store was recovered. Moreno was transported Ventura. He is listed in critical condition. The Juvenile suspects have been lodged in Ventura County Juvenile Hall. was booked into County Jail on a charge of 211 PC. An employee of the store was injured in the struggle in the store and was transported to Pleasant Valley Hospital for treatment. Investigation has revealed that there was a domestic problem between Moreno and a store employee. The four men apparently went to the store with the intention of physically confronting the store employee.

Officers Assigned: Sgt. Barnes and Detective Young

CRIMINAL LAW

13.47

Aiding or Abetting Suicide (Pen. Code, § 401) Felony

"Every person who deliberately aids, or advises, or encourages another to commit suicide, is guilty of a felony."

5. Noncriminal Homicides

TRANSPORT OF THE

March Ballery

THE STREET

Excusable Homicide (Pen. Code, § 195)

"Homicide is excusable in the following cases:

- "1. When committed by accident or misfortune, or in doing any other lawful act by lawful means, with usual and ordinary caution, and without any unlawful intent. ad especially grinedin to each est and resident as secured as see
- "2. When committed by accident and misfortune, in the heat of passion, upon any sudden and sufficient provocation, or upon a sudden combat, when no undue advantage is taken, nor any dangerous weapon is used, and when the killing is not done in a cruel or unusual manner."

b. Justifiable Homicide by Public Officers (Pen. Code, § 196)

"Homicide is justifiable when committed by public officers and those acting by their command in their aid and assistance, either -

- "1. In obedience to any judgment of a competent Court; or,
- "2. When necessarily committed in overcoming actual resistance to the execution of some legal process, or in the discharge of any other legal duty; or,
- When necessarily committed in retaking felons who have been rescued or have escaped, or when necessarily committed in arresting persons charged with felony, and who are fleeing from justice or resisting such arrest."
- Note: For the use of deadly force against a fleeing felony suspect to be legal, the felony must be of the violent variety, i.e., a forcible and atrocious one which threatens death or serious bodily harm, or there are other circumstances which reasonably create a fear of death or serious bodily harm to you or another. (Garner (1985) 105 S.Ct. 1694; Kortum (1977) 69 Cal.App.3d 325; Martin (1985) 168 Cal.App.3d 1111.)

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF VENTURA May 2, 1990

REPORT ON THE SHOOTING OF DANIEL MORENO

MICHAEL D. BRADBURY
District Attorney

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STATEMENT OF DEPUTY HAGEMANN	12
FACTUAL CONCLUSION	14
LEGAL PRINCIPLES	15
ANALYSIS	24
CONCLUSION	26

INTRODUCTION

On February 14, 1990, at approximately 4:57 p.m., Ventura County Sheriff's Senior Deputy Linda Hagemann responded to a "possible 211" (robbery) call at the Kinney Shoe store in a shopping center at 706 Arneill Road, Camarillo. During the incident, Daniel Moreno, age 24 of Oxnard, was hit in the back of the head with one pellet from a round fired from Deputy Hagemann's departmentissued shotgun. Mr. Moreno was seriously injured and may not survive.

The Ventura County Sheriff's Department Major Crimes Unit conducted a very detailed investigation. This consists of over 300 pages of reports, diagrams, scene photographs, aerial photographs, ballistic analysis, toxicology, interviews with scores of witnesses and videotaped reenactments.

The District Attorney's review team includes Senior Deputy
District Attorney Carol Nelson, Investigator Robert Velasquez,
and Senior Investigator Richard Haas. As part of this review,
district attorney personnel were available at the scene soon
after the shooting. The team reviewed all reports, photographs,
diagrams, taped interviews, videotapes, and viewed the scene at
various times during the investigation. In addition, District
Attorney team members interviewed several civilian and police
witnesses in cooperation with the Sheriff Department's Major
Crimes Unit. The District Attorney's Office also conducted an
exhaustive legal analysis applying the facts of the shooting to
the law.

This investigation and analysis has led to the conclusion that the shooting of Daniel Moreno by Senior Deputy Hagemann was not a criminal act. The scope of this report is limited to that issue; it does not address the Sheriff's Department shooting policy or Deputy Hagemann's compliance or noncompliance with that policy.

FACTUAL SUMMARY

On February 14, 1990, at 4:53 p.m., the Sheriff's Emergency Operations Center received a 911 call from the Kinney Shoe store at 706 Arneill in Camarillo. The caller seemed at first to have dialed a wrong number. He talked about collecting some money. After some questioning by the operator, it became evident that someone was with the caller, preventing him from explaining his problem. The operator, through a set of leading questions, could determine only that there was a problem at the store and that weapons were possibly involved.

Not knowing what the problem was, the operator asked the dispatcher to "get somebody to 706 Arneill Road. Possible 211 in progress. Kinney Shoe's . . . possible weapons involved." This was dispatched at 4:56 p.m. as "possible 211 in progress . . . PO' . . . 1033 in effect. Weapons involved." (1033 is the radio code for "emergency traffic only." 211 is the Penal Code section for robbery.)

Senior Deputy Hagemann was one of several units that responded to the call. She happened to be northbound on Arneill, having just cleared the intersection at Ponderosa, and was virtually in front of the 76 station just south of the Kinney store.

Kinney's is one of two businesses in a freestanding building facing Arneill at the southwest corner of a multiacre shopping center which includes a Longs Drug, a K Mart and a number of smaller retail businesses facing onto a large parking lot. There is a Union 76 gas station at the corner of Arneill and Ponderosa that can be entered from either street. Toward the middle of the shopping center parking lot is another freestanding building, housing a Bank of A. Levy branch with a drive-up window on the south wall (facing Kinney's). The Bank of A. Levy is approximately 120 yards north of the Kinney store.

Deputy Hagemann stopped for a second, then pulled her marked car into the driveway and parked between the Union 76 and the shoe store building. She got out of her car with her shotgun and looked around the corner of the building. According to witnesses and to Deputy Hagemann, she began to move parallel to the sidewalk in front of the store, in an effort to look inside Kinney's to determine what was going on. At 4:57:10, she was advised by dispatch that there was a fight going on inside.

At this point a man, later identified as a process, the store manager, walked out of Kinney's front door and started southward on the walkway. Seeing Deputy Hagemann, he in effect told her: "They are beating my employee, do something" (these words are remembered slightly differently by various witnesses).

Deputy Hagemann proceeded forward in an attempt to verify what was happening. She saw five young males just inside the door.

She could hear the noise of a stun weapon, but could not see one.

Suddenly, four of the men came out of the door and headed northbound toward the corner of the building. Deputy Hagemann, believing from the dispatch that they were armed, looked for weapons. She yelled for them to "freeze." They kept going and Deputy Hagemann raised her shotgun and racked a round into the chamber. Deputy Hagemann could see the hands of the first three individuals as they came out of the door and walked toward the corner. She could not see the hands of the fourth individual who was larger and obviously older than the others. By process of elimination, she determined that this was most likely the one who was armed.

As the man, Daniel Moreno, got to the corner, he made a movement described by Deputy Hagemann at different times as a "dip of his shoulder" and a "hesitation." Deputy Hagemann interpreted this as the beginning of a turn toward her. At this point, she fired.

Most of the pellets from the shotgun traveled over 120 yards, hitting the bulletproof drive-up window of the Bank of A. Levy and the wall and roof surrounding the window. One pellet hit Daniel Moreno in the right rear of his head, traveled through his brain, and lodged under his skull above his left eyebrow.

At 4:57:28, dispatch received a garbled and hysterical-sounding message from Deputy Hagemann and additional units hurried to the scene.

hiding behind a car. She ordered out and held him at shotgun-point until Deputy Handy arrived seconds later. Deputy Hagemann pointed out the direction in which the first two suspects had run. As Handy began to move in that direction, Deputy Hagemann called him back, then walked away, southbound, toward her car.

Deputy Waite heard the shotgun blast as he was responding to the 211 call, entering the southeast driveway into the center. Waite veered back onto Ponderosa and entered, instead, through the 76 station. Deputy Dickman also arrived. At 4:59:50, Sergeant Noel Brown was on the scene and had Deputy Hagemann taken back to Camarillo station. Moreno was not searched. He was taken away by ambulance. No weapon was found on Moreno or , nor was one found in the area around the suspects. A set of car keys was found by the body and placed on the gurney with Moreno.

Deputies arrested the two other suspects, both juveniles, at a bank several blocks away.

Investigation revealed that the person who placed the 911 call,
lives with Moreno's ex-wife and Moreno's

When Moreno and three similarly-dressed friends showed up at Kinney's, was on the phone regarding some layaways. Quickly concluding that this was not a social visit, he dialed 911, but felt he did not dare let Moreno know who was on the line. This situation accounts for the cryptic nature of the ensuing telephone conversation.

The third employee, 21, had noticed the quartet when they came into the store and had gone to his car to get his stungun. After the attack on and as the men began to leave the store, was involved in an altercation with one of them (he believes Moreno) in which he used the electric weapon on

the man. Thus, the scene inside Kinney's just prior to the shooting was a virtual melee.

PHYSICAL EVIDENCE

When investigators arrived on the scene, Deputy Hagemann's shotgun was in her unlocked patrol unit. It was seized and subsequently tested. There was a round in the chamber and the safety mechanism was disengaged. That model of shotgun, once "racked" or cocked, has a trigger-pull pressure of 3.75 pounds, approximately the same as that of a semiautomatic pistol.

The particular gun was tested at 20 yards, the approximate distance from Deputy Hagemann to Mr. Moreno. It was found to shoot slightly high. The pellet spread at that distance was 17 inches.

At the scene, one expended shotgun cartridge was found on the asphalt several feet to the right of where Deputy Hagemann and witnesses place her when the gun went off. In addition, pieces of felt wadding were found several feet in front of the cartridge.

No shotgun pellets were found in the area of Kinney's, in the parking lot, nor in any cars parked to the north of Kinney's between the shoe store and the bank. Five pellet scars were seen on the south wall of the Bank of A. Levy. One pellet cracked the bullet-resistant glass in the drive-up window (which was in

operation at the time of the shooting). Two pellets were recovered.

Mr. Moreno's clothing was seized. He had been wearing blue
Levis, a black, long-sleeved pullover sweat shirt, gray shoes,
and a Raiders hat. There are no pockets in the sweat shirt. A
set of General Motor keys, later matched to a 1983 Pontiac Grand
Prix parked to the northeast of the Kinney Shoe store,
accompanied him to the hospital.

WITNESS STATEMENTS

There were numerous witnesses to the shooting. Among them are:

the victim of the assault by Moreno, who
stated that he was on the phone trying to settle some layaways
when Moreno and the others entered. He contacted 911 while
pretending to be talking to a customer. He answered "possibly"
to the operator's question regarding weapons, because he believed
Moreno had carried a gun in his pocket during an earlier
confrontation at the Club Soda, and Moreno had threatened to
"blow" "away."

After the four men entered the store, one of the group went into the back to use the rest room. When he came out, saw a bulge in the boy's jacket, and suspected he had stolen stock.

Before could do anything about this, Moreno attacked him.

were together at the sales counter when he saw the four men come in and act as though they knew , who seemed to be ignoring them. One of the group went into the back area of the store to use the rest room. After he came back, another asked to use the rest room and told him to wait. After this, the men "jumped" did not want to get involved and walked to the front door, intending to go next door to the Footlocker to call the police. One of the men, who had been near the door, spoke to sale as he exited.

once out the door, saw Deputy Hagemann and told her,
"Get in there . . . they're beating the shit out of him." He
then turned and saw the men coming out the door and pointed them
out to Deputy Hagemann.

said he was with Moreno and the two juveniles for some time that afternoon. After dropping a girlfriend of Moreno at her house, getting gas, and going by the 7-Eleven for sodas, they went to Kinney's. Moreno told them he had to collect some money from his ex-wife's boyfriend,

was on the phone. "Danny" told the manager they were there to talk to their "friend ... Danny asked to use the rest room. When he passed behind the counter,

"for no reason" Danny jumped . He beat him, yelling, "That's for my daughter."

According to _____, Moreno was "going madman" on ____.

said he and one of the juveniles grabbed Moreno to pull
him off of _____. then noticed a store employee
with a green shirt (_____) fighting with the other juvenile.

As they ran out, they heard yelling obscenities.

could hear the electric zapping sound he knew to be a "shocker."

They began walking fast towards Moreno's car parked in the lot

around the corner behind and to the north of the store.

had just cleared the corner when he heard the "boom" of a

shotgun. He looked back and saw Daniel on the ground and a "lady

cop" with a shotgun pointed at him. She told him to stop and he

complied.

said he was unaware of the lady cop until he heard the. shotgun blast. All he heard was yelling obscenities at them.

is an employee of Baskin-Robbins, the store just to the east of (behind) Kinney's. She was standing at the lot in front of Baskin-Robbins and saw a Grand Prix parked near her in a marked space. Four Hispanic males got out and walked toward the Kinney store. A few minutes later, she heard the shotgun blast and looked up to see two juveniles run eastbound past the Baskin-Robbins and Happy Steak toward the southeast exit of the center.

She saw one man down and another lying nearby with a female sheriff's deputy standing over him with a shotgun.

is an unemployed security guard who was in the 76 station filling his car with gas when he saw Deputy Hagemann's unit drive into the lot. After she got out with her shotgun, he watched her from approximately 20 feet behind her.

said he saw a juvenile come out of the store, then go back inside. About 30 seconds later, four Hispanic men came out with one of the employees (Anglo) chasing them with a stun gun. He could hear the zapping sound.

heard Deputy Hagemann yell "halt" and "freeze." He thought the men saw Hagemann since they were in front of the employee with the stun gun (). The men ignored Deputy Hagemann and continued northward. Two had turned right at the corner when Deputy Hagemann fired. She immediately racked another round. He could recall no movement by any of the men that indicated a turn or any threatening gesture.

is a Sheriff Service Technician at the East Valley jail. He was driving to work and was at the limit line southbound on Arneill at Ponderosa when he saw Deputy Hagemann's vehicle in the northbound lane suddenly stop then turn into the driveway between the Footlocker and the 76 station.

While waited for the light to change, he saw Deputy
Hagemann park the car and walk to the front of the store. He saw
a teenager walking southbound by the Footlocker. Then he saw an
older man with a suit come out and speak to Hagemann.

looked into Kinney's and saw what looked like several guys bent over beating someone on the floor. Suddenly, four guys dressed like "gang bangers" came out of Kinney's. heard Deputy Hagemann yell "freeze." The men hesitated, then seemed to look back toward her. They then began moving northbound toward the corner. He heard the shot and saw someone drop. As the light turned green, saw backup officers arrive.

STATEMENT OF DEPUTY HAGEMANN

Deputy Hagemann, on the advice of counsel, refused to waive

Miranda to be interviewed by Major Crimes detectives for this
investigation. It became necessary for investigators to piece
together statements she made to friends and co-workers soon after
the shooting, to determine what her state of mind, perceptions
and intent were during the incident.

At Camarillo Police Station within a short time after the shooting, Deputy Hagemann told a friend, Sergeant Jim Wilburn, that she had begun an overtime shift when she received the 211 call. She understood the call to be a possible robbery with armed suspects. She was already at the scene. She parked her marked car and took the shotgun to a point she hoped would provide both visibility and cover. A man came out of the store

and told her something to the effect, "They were beating hell out of another employee."

She then saw four men come out the front of the store and head northward away from her. Deputy Hagemann said she called for them to freeze, but they did not respond and kept moving away. By this time, she was standing in front of the two stores. She saw the hands of the first three men and concluded that they were not armed. The fourth, larger and older-looking, had his hands in such a way that she could not see them. She concluded that he must be the one who was armed. She racked a round into the shotgun, and again yelled "freeze."

Suddenly this last individual made a movement with his upper body that Deputy Hagemann described as a "dipping of one shoulder."

Deputy Hagemann believed that the man was turning toward her, possibly to shoot. At this point, the shotgun fired.

Deputy Hagemann told her friend that she was startled when the gun went off. She did not know whether she fired as a conditioned reflex or whether it was a nervous reaction. She was unaware of a conscious effort on her part to fire.

Under orders from her department and after consultation with her attorney, William Hadden, Hagemann prepared a report on February 16, 1990, in which she merely stated the conclusion that she fired the shot because she was "in fear for my safety and the safety of others in the immediate area." This statement, to the

extent it suggests a conscious decision on Hagemann's part to fire her weapon, is not consistent with her statements to Sergeant Wilburn indicating she was not sure why she shot.

Samples of Deputy Hagemann's blood and urine were taken soon after the shooting, and were tested by both Ventura County Sheriff's criminalistics laboratory and by independent private laboratories. Results were negative for alcohol, drugs and steroids.

FACTUAL CONCLUSION

When Deputy Hagemann arrived at 706 Arneill, she reasonably believed that a robbery was in progress and that weapons were involved. She assumed that this possibly meant a handgun. By chance, she was already at the scene when she received the call and she hid her car beside the building.

Being unable to determine what was actually happening, she left her position of cover and began to advance toward the doorway, walking on the asphalt in front of the adjoining store, the Footlocker. Before she reached the point where the two stores come together, she saw walking apparently calmly toward her. Told her that she had to go in there and that an empl2oyee was being beaten. At this point, Deputy Hagemann was the only law enforcement officer on the scene. She did not know exactly where her backup was.

Suddenly, four men came out the front door, followed by a fifth. She heard yelling and the zapping of a stun weapon. She yelled "freeze" but the men did not respond. She racked a round into the shotgun. In fact, in all likelihood, because of the noise and confusion, the men did not hear Deputy Hagemann yell. The four proceeded northbound toward the corner of the building.

Deputy Hagemann, with the shotgun raised, yelled again to "halt" or "freeze." She could see the empty hands of the first two (the juveniles) as they rounded the corner. She saw the hands of the third man () as he reached the corner, and thus, by process of elimination, concluded that the person most likely to be armed was the fourth and largest man, Daniel Moreno. As Moreno reached the corner, he made a movement that was interpreted by Deputy Hagemann as the beginning of a turn toward her. She still could not see his hands.

In fact, the motion that Daniel Moreno made was probably that of reaching inside his jeans pocket for his car keys since his car was around the corner and approximately 49 yards away.

Apparently reacting to this movement, and without reflection,

Deputy Hagemann fired.

LEGAL PRINCIPLES

Justification for the use of deadly force by a peace officer is discussed in many cases and derives from the common-law rule which was codified in California in 1872. This, in turn, derived from the common-law powers of arrest.

Penal Code section 836: A peace officer may make an arrest without a warrant . . . (3) whenever he has reasonable cause to believe that the person to be arrested has committed a felony, whether or not a felony has in fact been committed (enacted 1872, amended 1957).

<u>Penal Code section 835a</u>: Any peace officer who has reasonable cause to believe that the person to be arrested has committed a public offense, may use reasonable force to effect the arrest, to prevent escape or to overcome resistance.

A peace officer who makes or attempts to make an arrest, need not retreat or desist from his efforts by reason of the resistance or threatened resistance of the person being arrested, nor shall such officer be deemed an aggressor . . . by the use of reasonable force to effect the arrest or to prevent escape . . . (Added statutes 1957.)

Penal Code section 196(3): Homicide is justifiable when committed by public officers . . . when necessarily committed in arresting persons charged with felony and who are fleeing from justice or resisting such arrest. (Enacted 1872.)

At common-law, <u>felonies</u> were those crimes punishable by death. An officer or private citizen was deemed justified in using deadly force, if necessary, to capture a fleeing felon. This rule was established to deter criminals from trying to escape. <u>People v. Martin</u> (1985) 168 Cal.App.3d 1111, citing <u>State v. Rutherford</u> (1821) 8 N.C. 457; Perkins <u>Criminal Law</u> (1957) pp. 873-874.

When California enacted the Penal Code in 1872, it was this common-law rule that was codified in section 197 and 196(3).

Justification for the Use of Force in the Criminal Law (1961)

13 Stan.L.Rev. 566, 580-581. Neither statute has been significantly amended since that time, thus each is interpreted in light of the common-law rule. Citing Martin, supra, at 1116; People v. Gilmore (1988) 203 Cal.App.3d 612, at 616.

However, since 1872, both the definition of and penalty for felonies has changed drastically. Courts over the past three decades have not always applied the statutes in the historical manner, arguing that the reasoning behind the common-law standard is no longer valid.

Elimination of most felonies from the category of capital crimes, coupled with the inclusion in the felony list of many misdeeds never punishable by death, has caused some to doubt the propriety of continuing the ancient rule, which permitted any fleeing felon to be killed if he could not otherwise be overtaken.

Perkins Criminal Law, (2d ed. 1969), p. 983.

One of the first such decisions in California was <u>People v. Jones</u> (1961) 191 Cal.App.2d 478, in which it was decided that the common-law rule regarding justified homicide was meant to apply only to certain common-law felonies, described in that case as "forcible and atrocious crimes."

It is true that Penal Code section 197(1) does provide that homicide is justifiable when resisting an attempt to commit a felony. But the section does no more than codify the common-law and should be read in light of it. Taken at face value and without qualification, it represents an oversimplification of the law today.

Jones, at 481.

In <u>People v. Piorkowsky</u> (1974) 41 Cal.App.3d 324, the court further limited justification to those felonies in which death or great bodily harm are threatened. Piorkowsky was a private citizen who witnessed the burglary of a dry cleaning establishment. He took a holstered pistol and pursued the three young burglars. Two got away, but Piorkowsky caught the third and in the struggle, the gun was fired, killing the youth. The California Appellate Court found that deadly force was not justified, even though burglary was a common-law felony.

The character of the crime and the manner of its perpetration, during daylight hours in a business establishment open to the public and with no confrontation aided by force, did not warrant the use of deadly force by a private citizen to effect the arrest of the fleeing youths who had committed the crime . . .

Id. at 325.

The court indicated that the decision was based at least in part on the fact that daytime burglary was not a felony punishable by death at common-law. The significance placed on this distinction is borne out by the decision in People v. Walker (1973) at 32 Cal.App.3d 897, in which the killing of a nighttime residential burglar by a private citizen was deemed justifiable.

In <u>People v. Ceballos</u> (1974) 12 Cal.3d 470, the California Supreme Court interpreted justification to apply to cases where there is an atrocious crime committed by force. This was a well-publicized case in which a homeowner who had been repeatedly burglarized installed a trap gun. During an apparent attempt by two boys to commit a burglary, one boy was shot.

The homeowner was tried and convicted of assault with a deadly weapon, despite his contention that deadly force would have been justified had he been present, thus he was entitled to do indirectly what he could have done directly. The Supreme Court affirmed Ceballos' conviction analyzing the law of justification for the use of deadly force as it is contained in Penal Code section 197, even though the prosecution was pursuant to Penal Code section 245.

The punishment provided by a statute is not necessarily an adequate test as to whether life may be taken for in some situations it is too artificial and unrealistic. We must look further into the character of the crime and the manner of its perpetration. [Citing Storey v. State 71 Ala. 329.] When these do not reasonably create a fear of great bodily

harm, as they could not if the defendant apprehended only a misdemeanor assault, there is no cause for the exaction of a human life. [Cites deleted.]

. . . Examples of forcible and atrocious crimes are murder, mayhem, rape and robbery (cites deleted). In such crimes, "from their atrocity and violence human life . . . either is or is presumed to be, in peril." (Citing U.S. v. Gilliam 25 F.CAS 1319, and cases from other jurisdictions).

The court went on to state that, while burglary was a common-law atrocious crime, not all burglaries were factually so.

The next key case was <u>Kortum v. Alkire</u> (1977) 69 Cal.App.3d 325, which summarized the analyses of past courts. In <u>Kortum</u>, the court stated that the California courts have interpreted the word <u>felony</u>, as used in Penal Code section 196, 197, 835(a) and 837, to refer only to violent felonies and the use of deadly force is only authorized if the felony is a forcible and atrocious one which threatens death or serious bodily harm, or if there are circumstances which reasonably create a fear of death or serious bodily harm to the officer or other persons. <u>Id</u>. at 333.

This line of cases indicates that the common-law rule allowing deadly force to apprehend a person for <u>any</u> felony is no longer applicable in California. The felony must be atrocious or pose a threat of serious bodily injury.

In 1985, the United States Supreme Court decided the case of Tennessee v. Garner 471 U.S. 1. A Tennessee statute provided that if, after a police officer has given notice of an intent to arrest a criminal suspect, the suspect flees or forcibly resists, "the officer may use all the necessary means to effect the arrest." Acting under authority of the statute, a Memphis police officer shot and killed Garner's 15-year+old son as, after being told to halt, the son fled at night in the backyard of a house he had been burglarizing.

The officer used deadly force despite the fact that he saw no weapon (he could see only one of Garner's hands) and was "reasonably sure" the suspect was unarmed. The officer testified that, because of the circumstances of the encounter, he knew he would not be able to catch Garner, and Garner would have gotten away.

After a review by the Memphis Police Firearms Review Board, the case was presented to a grand jury. Neither took action. In a civil action in Federal District Court seeking damages under 42 U.S.C. section 1983, Garner's father asserted violations of his son's Fourth, Fifth, Sixth, Eighth, and Fourteenth Amendment constitutional rights. The District Court held the officer's action constitutional and the Court of Appeal reversed. The case went before the U.S. Supreme Court in 1985.

Justice White, writing for the United States Supreme Court, narrowly defined the issue in Garner to be,

The constitutionality of the use of deadly force to prevent escape of an apparently

unarmed suspected felon. We conclude that such force may not be used unless it is necessary to prevent the escape <u>and</u> the officer has probable cause to believe that the suspect poses a significant threat of death or serious physical injury to the officer or others. (Emphasis added.)

The court, in so ruling, endorsed the position of the Court of Appeal that "the killing of a fleeing suspect is a 'seizure' under the Fourth Amendment and is, therefore, constitutional only if 'reasonable.'" After discussing its opinion in light of the balancing process applied in Fourth Amendment cases in general, the Supreme Court restated its rule somewhat less precisely:

Where the officer has probable cause to believe that the suspect poses a threat of serious physical harm, either to the officer or to others, it is not constitutionally unreasonable to prevent escape by using deadly force. Thus, if the suspect threatens the officer with a weapon or there is probable cause to believe that he has committed a crime involving the infliction or threatened infliction of serious physical harm, deadly force may be used if necessary to prevent escape, and if, where feasible, some warning has been given.

It should be noted that in its decision, the United States

Supreme Court identified California as a jurisdiction that had

"significantly limited" its statute incorporating the common-law

through case law, citing Kortum v. Alkire and Long Beach Police

Officers Association v. Long Beach 61 Cal.App.3d 364. The court

also pointed out that most police department policies regarding

use of deadly force are more restrictive still.

Only two California cases have been decided since <u>Garner</u> became law. <u>People v. Martin</u> (1985) 168 Cal.App.3d 1111, and <u>People v. Gilmore</u> (1988) 203 Cal.App.3d 612. In <u>Martin</u>, the defendant, an off-duty police officer, shot and killed a fleeing, apparently unarmed, participant in the nighttime burglary of his son's temporarily unoccupied residence. The defendant saw two youths as they were leaving the residence. He ordered them to halt. One felon stopped but the other kept running. As the second youth was about to get away over a fence, Martin shot him.

The court held that the defendant,

Necessarily committed the homicide in attempting by lawful ways and means to apprehend the victim while fleeing from the scene of his nighttime residential burglary. We specifically limit our holding to felons fleeing after commission of a crime which was a felony at common-law.

Id. at 1125.

The facts in <u>Martin</u> are very similar to those of <u>Garner</u>.

However, in <u>Martin</u>, deadly force was determined to be justified and in <u>Garner</u>, it was not.

The <u>Martin</u> court stated that the law regarding the use of deadly force has changed with the <u>Garner</u> decision. <u>Martin</u> did not apply <u>Garner</u> because the shooting of the suspect occurred prior to that decision and the court refused to apply <u>Garner</u> retroactively.

Admittedly, the significant changes . . . in Tennessee v. Garner . . . have undermined the justification for homicide which section 197(4) facially provides . . .

Further, our interpretation of section 197(4), is applicable only to offenses alleged to have occurred prior to the decision in Tennessee v. Garner.

CALJIC 5.26 also indicates that <u>Garner</u> will be applied to cases prosecuted under section 197(4) and similar statutes, but states that its application has not yet been interpreted in California. "That rule in <u>Tennessee v. Garner</u>, supra, which pertained to a warrantless arrest, may also apply to a 'person charged with a felony.' However, there is no law in California on the issue."

There has been no post-<u>Garner</u> case in California concerning the killing by a police officer of an unarmed fleeing person suspected of committing a common-law felony. Thus, it is impossible to predict exactly how the appellate courts will apply <u>Garner</u> to such a case.

ANALYSIS

On its face, <u>Garner v. Tennessee</u> appears to stand for the proposition that the power of a police officer to arrest a criminal suspect does not include the use of deadly force to prevent his escape.

The rule, however, contains many exceptions. The most significant of these is that deadly force can be used:

(1) When necessary to prevent escape, and

(2) When the officer had probable cause to believe the suspect poses a significant threat of death or serious physical injury to the officer or others.

Whether this threat exists, however, is not necessarily determined by the <u>facts</u> of the crime, but the <u>nature</u> of the suspected crime. The common-law felonies are: residential nighttime burglary, arson, robbery, rape and certain sex crimes. Almost every reported case dealing with the use of deadly force against the fleeing felon turns upon whether the suspected felony was one of these "forcible and atrocious" crimes. The result of this line of cases is that not all burglaries are still included in that classification because burglary is a "property crime." However, no one has suggested that <u>robbery</u> is not one of the forcible and atrocious crimes.

It appears from each of these rulings that, when an officer has probable cause to believe that a suspect has committed a robbery, particularly an armed robbery or one in which someone has been physically injured, the officer may shoot the suspect if it is necessary to prevent him from getting away, or there is some significant threat of death or serious harm to the officer or others.

CONCLUSION

From the dispatch and what she could observe, Deputy Hagemann reasonably, but erroneously, believed that an armed robbery had taken place and further, that someone had been injured in that robbery.

She reasonably concluded, through observation and the process of elimination, that the person most likely to be armed was Moreno. Believing he was about to escape and that he presented a danger to those in the area, she raised her shotgun and prepared to shoot, if necessary. At this point, she saw what she believed to be Moreno starting to turn toward her and she shot.

From all of the facts available, it appears that the action of Deputy Hagemann in raising and racking the shotgun, thus "using" deadly force, was reasonable and justifiable from what she knew. Therefore, the actual shooting, whether in response to Moreno's movement or as an unintentional reflex action, was not a criminal act.

CJN:mlh

. Onder France

COPIES TO COMMAND STAFF



VENTURA COUNTY SHERIFF'S DEPARTMENT

800 SOUTH VICTORIA AVENUE, VENTURA, CA 93009

- JOHN V. GILLESPIE SHERIFF
- LARRY CARPENTER UNDERSHERIFF
- RICHARD S. BRYCE ASSISTANT SHERIFF
- OSCAR L. FULLER ASSISTANT SHERIFF

May 15, 1990

PRESS RELEASE

An internal investigation into the shooting of Daniel Moreno by Senior Deputy Linda Hagemann was initiated on February 14, 1990 (the date of the incident) and was completed with a review of the findings by Sheriff's Administration on Monday, 14 May 90. During the course of the investigation, fifty-five interviews were conducted; physical evidence was collected and analyzed; and re-enactment walk-throughs were conducted.

This investigation has shown that, based on the information given to Senior Deputy Hagemann by radio and information she received at the scene, there is no doubt that she feared for her safety; believed someone was being severely beaten or killed; believed there had been a robbery with weapons involved; and believed that she was faced with an immediate confrontation with multiple armed suspects who were running towards the exit of the Kinney Shoe Store where she stood in full uniform and with absolutely no cover. Facts later did not support what she believed to be true. She was not fortunate enough to have had the benefit of that knowledge at the time of the shooting. Based upon what knowledge she had, and based upon Department written policy on the use of deadly force, this shooting is within the Department's written guidelines. The District Attorney has also determined, in a separate investigation, that the shooting was lawful. There is evidence from witnesses, suspects and victims which supports Senior Deputy Hagemann's concern for her safety and the safety of others.

- An employee of Kinney's feared that the suspect "was going to pull something out."
- An employee tells one of the suspects that he "just wants out of here" and is told "don't say nothing to nobody."
- An employee, after exiting the store and seeing Senior Deputy Hagemann, urgently requested her to help his employee inside the store who was being severely beaten and possibly killed.
- One suspect told investigators that he felt trouble was going to take place when they got to Kinney shoes.

☐ WEST COUNTY DIVISION

CENTRAL COUNTY DIVISION

☐ EAST VALLEY DIVISION

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- Store employees were concerned for their safety when the suspects first entered store and spread out. Later these fears proved to be true when there were two separate attacks on store employees.
- Senior Deputy Hagemann was unable to see the suspect's hands and believed he was starting to turn towards her, even though she had shouted for the suspects to "freeze!"

As a result of this incident, some preliminary legal actions have been initiated against the County of Ventura and the Ventura County Sheriff's Department. The actions have been filed with the court and request that the Sheriff's Department preserve certain documents and tape recordings. These actions are obviously in preparation for filing a claim and lawsuit against the County and the Sheriff's Department.

We have been urgently advised by legal counsel not to further discuss anything concerning this incident. We are following that admonishment. Unfortunately, that means that no additional information can be released beyond that which has already been discussed in this press release.

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIED CA05600

PAGE 1 OF 1

90-12523

CASE CLEARED REPORT

RD #: 8131 RB #: 90-12523

ORIGINAL OFFENSE: 211P.C.-ROBBERY

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

LOCATION OF OFFENSE: KINNEY SHOES STORE, 706 ARNEIL ROAD, CAMARILLO,

CALIF. 93010

CODE: V NAME: KINNEY SHOES STORE

ADDRESS: 706 ARNEIL ROAD, CAMARILLO, CALIF. 93010

BUS. PHONE: (805)484-1211

CASE DISPO: ARRESTED & PROSECUTED

THIS CASE WAS PRESENTED TO THE DISTRICT ATTORNEY'S OFFICE FOR DEP.D.A.CAROL NELSON FILED A MISD. COMPLAINT REVIEW. COUNT 484P.C.-PETTY THEFT AGAINST THE MINOR NO CHARGES WERE FILED AGAINST AND THE FOURTH SUBJECT, DANIEL MORENO, REMAINS HOSPITALIZED AS A RESULT OF A WOUND. GUNSHOT AS OF THIS DATE NO CHARGES HAVE BEEN FILED AGAINST MORENO. ALTHOUGH CAROL NELSON HAS SAID A COMPLAINT FOR BATTERY HAS NOT BEEN REJECTED.

CAROL NELSON ALSO REVIEWED THIS CASE IN RESPECT TO THE OFFICER INVOLVED SHOOTING. ON 2 MAY THE DISTRICT ATTORNEY'S OFFICE RELEASED THEIR DECISION, WHICH CONCLUDED THAT DEPUTY HAGEMANN'S USE OF DEADLY FORCE WAS REASONABLE AND JUSTIFIABLE, AND WAS NOT A CRIMINAL ACT.

CASE CLOSED.

COPIES TO: Det CAU	☐ Narc ☐ Pro	uvul 🗆	CII D	of icer Watch Commander OTHE	
DATE/TIME REPORTED	5-3-90	0800	REPOR	James Sat. 90726 (4) - ONLY 06	84
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INDEX

HAGEMANN STATE MENT (POLICE RPT.) CONVERSATION WITH WILBURN HAGEMANN DRENZEN ORIGINAL RPT. - INTERVIEWED DAKS HANNEGAN 11 - LOCATED AND ARRESTED MARIN & CARRILLO - SEIZED STOLEN PROPERTY AND GAVE IT TO HARWOOD - SEIZED " STUN GUN" AND GAVE IT TO HARWOOD HANDY - FIRST ON SCENE AFTER HAGEMANN. - CALLED FOR AMBULANCE - DIRECTED WAITE TO ASSIST MORENO. - BROADCASTED SUSP. INFO - ARRESTED - URINE FROM SUSPS. - TRANSPORTED MARTINEZ TO VENTURA INTERVIEWED

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BROWN	- STATEMENT BY HAGEMANN - DIRECTED HAMILTON TO TAKE HAGEMANN TO STATE - INTERVIEWED
Cox	- ASSISTED LORENZEN WITH ARREST OF - CHECKED AREA FOR PROP. AND WEAPONS - ARRESTED W RIVAS - PRESENT DURING RIVAS INTERVIEW OF MORENO
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	- ACCOMPANIED MORENO TO HOSPITAL.
	- SEIZED REMAINDER OF
	MORENO'S CLOTHES & BOOKED
	- INTERVIEWED MORENO OUTSIDE MIRANDA.
GILES	- VIEWED SCENE & WAS BRIEFED
	- OBTAINED BLOOD & URINE FROM HAGEMANN, AND GAVE IT TO HARWELL.
	- INTERVIEWED
MAY	- ASSISTED WITH ARREST OF
	- SEARCHED FOR GUN
	- CIRCLED SHOTGUN SHELL
	- ASSISTED SECURING SCENE
	- TOWED SUSP. VEHICLE
BOURKE	- OFF DUTY, STOPPED AND
	VIEWED SCENE.
BUTTELL	- OFF DUTY, STOPPED AND VIEWED SCENE.
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	- REQUESTED HAGEMANN TI
	PREPARE A POLICE RPT.
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JENNINGS	- @ SCENE NEXT SHIFT
	SEARCHING FOR WEAPONS
	- FOUND POSS, LEAD FROM
	SHOTGUN @ BANK
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VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIED CA05600

PAGE 1 OF4

CASE NUMBER 96-12523

SUPPLEMENTAL REPORT

RD #: 8123 RB #: 90-12523

ORIGINAL OFFENSE: 211 PC- ROBBERY

RECLASSIFY TO: CONNECTING REPORTS:

DATE & TIME OF INCIDENT: 2-14-90/ 1700

LOCATION OF OFFENSE: KINNEY SHOES 706 ARNEILL CAMARILLO

CODE: V NAME: KINNEY SHOES

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

D.O.B.: AGE:

ADDRESS: 706 ARNEILL RD CAM.

RES. PHONE: BUS. PHONE: 484 1211

CASE DISPO: ARRESTED & PROSECUTED

I AM WRITING THIS REPORT AS THE RESULT OF A DIRECT ORDER FROM LT. GILES, AND LT. HARWELL. I AM NOT SUBMITTING THIS VOLUNTARILY; AND I UNDERSTAND THAT MY FAILURE TO DO SO MAY RESULT IN DISCIPLINARY ACTION.

- I RECEIVED A CALL OF AN ARMED ROBBERY IN PROGRESS AT KINNEY SHOES, 706 ARNEILL RD CAMARILLO. AS SOON AS DISPATCH TRANSMITTED THE CALL, I WAS N/B ON ARNEILL JUST NORTH OF PONDEROSA DRIVE. WHEN THE DISPATCHER STOPPED TRANSMITTING I TOLD HER THAT I, (8B31), WAS '10-97' (ARRIVED ON SCENE). THE DISPATCHER CONTINUED WITH CALL INFORMATION TELLING ME THAT THERE WERE NUMEROUS SUSPECTS AND THERE WERE WEAPONS INVOLVED.
- I STOPPED MY MARKED UNIT BRIEFLY IN THE SOUTH DRIVEWAY OF THE PARKING LOT IN FRONT OF KINNEY SHOES. I TRIED TO SEE INSIDE OF THE STORE TO VERIFY THE PRESENCE OF THE SUSPECTS, BUT WAS UNABLE TO SEE TO THE REAR OF THE STORE WHERE THE CASH REGISTER IS LOCATED. I PULLED MY UNIT FORWARD, BETWEEN THE KINNEY/FOOTLOCKER BUILDING AND THE UNION 76 STATION, IN ORDER TO KEEP MY PRESENCE CONCEALED TO THE SUSPECTS.
- I TOOK THE SHOTGUN OUT OF THE RACK IN THE UNIT AND STOOD ON THE SOUTH SIDE OF THE LARGE HEDGE THAT IS ON THE SOUTH SIDE OF THE KINNEY/FOOTLOCKER BUILDING.

THE AREA OFFERED NO NATURAL 'COVER', SO I TOOK ADVANTAGE OF THE CONCEALMENT AVAILABLE.

I TRIED TO CALL DISPATCH AND ASK FOR A PHONE CALL TO THE STORE TO ESTABLISH IF IN FACT THE CRIME WAS STILL IN PROGRESS. I WAS UNABLE TO BE HEARD BY DISPATCH DUE TO THE OTHER UNITS TALKING. WHILE I WAS TRYING TO GET AHOLD OF DISPATCH, I SAW A WM 40 YRS, WEARING GLASSES, AND DRESSED IN A BUSINESS SUIT WALK OUT OF THE FRONT DOORS OF KINNEY SHOES AND CALMLY WALK TOWARD ME AS I WAS STANDING NEXT TO THE HEDGE. I THOUGHT THAT HE WAS PROBABLY THE MANAGER OF THE STORE COMING OUT TO TELL ME THAT THE SUSPECTS HAD LEFT. INSTEAD HE TOLD

COPIES TO: Det CAU	☐ Narc ☐ Prob ☐ Juv ☐	CII Officer Watch Commander	F 44
		REPORTING OFFICER/ID NO./DIV./UNIT	M. James Jat 072
2-14-90	2-16-90	HAGEMANN 1712 CVSD	11Vilaumes day 01 42
SO-395B (Rev. 8/87)			

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIED CA05600

90-12573

ME THAT THE SUSPECTS WERE STILL THERE AND THEY WERE BEATING UP THE CLERK INSIDE, AND TO HURRY UP AND DO SOMETHING.

I WANTED TO SEE INSIDE THE STORE TO CONFIRM THE INFORMATION THE MANAGER HAD JUST GIVEN ME. SO I WALKED DOWN THE SIDEWALK AND STARTED HEADING TOWARD THE COMMON WALL THAT SEPARATES THE TWO STORES. BEFORE I COULD REACH THE WALL, I SAW THE FOUR (4) SUSPECTS RUNNING TOWARD THE FRONT DOOR OF THE STORE. THEY WERE ABOUT FIVE FEET INSIDE THE FRONT DOOR, RUNNING IN A GROUP. I HEARD ONE OF THE SUSPECTS YELL, " COME ON, LET'S GET OUT OF HERE." AS THEY GOT CLOSER TO THE FRONT DOOR, I ALSO SAW A WM BR HAIR, APPROX 17-18 YRS CHASING AFTER THE GROUP. I COULD HEAR THE 'ZAPPING' OF A STUN GUN, BUT COULD NOT SEE ONE.

I WAS LOOKING AT THE HANDS OF ALL OF THE SUSPECTS IN ORDER TO ESTABLISH THE PRESENCE OF WEAPONS. I COULD SEE AT LEAST ONE HAND OF THREE OF THE SUSPECTS. BUT WAS UNABLE TO SEE THE HANDS OF THE LARGER SUSPECT, BECAUSE HE APPEARED TO BE SHOVING SOMETHING INTO HIS JACKET POCKETS.

THE GROUP RAN OUT OF THE STORE, I YELLED "FREEZE, POLICE", AND IMMEDIATELY THEREAFTER RACKED A ROUND INTO THE SHOTGUN. THE SUSPECTS IGNORED MY COMMAND TO FREEZE AND CONTINUED TO RUN NORTH DOWN THE SIDEWALK. AS THE SUSPECTS WERE RUNNING I LOOKED AT THEIR HANDS FOR THE PRESENCE OF WEAPONS. I SAW NONE IN THE HANDS OF THE SMALLER SUSPECTS.

I COULD NOT SEE THE HANDS OF THE LARGER SUSPECT, AND QUICKLY FOCUSED ON HIM. HIS LEFT HAND WAS INSIDE THE LEFT COAT POCKET. AND HIS RIGHT HAND WAS CONCEALED FROM MY VIEW.

AS THE SUSPECTS RAN NORTH, THE LARGER SUSPECT SLOWED SLIGHTLY, AND BEGAN TURNING TO HIS LEFT, TOWARD ME, IN A MANNER INCONSISTENT WITH MY COMMAND TO FREEZE.

HAVING BEEN ADVISED THAT THIS SUPECT WAS ARMED AND DANGEROUS, HAVING OBSERVED THAT THE SUSPECT WAS NOT ATTEMPTING TO STOP, AND SEEING HIM TURNING TOWARD ME AT A TIME WHEN I WAS STILL UNABLE TO SEE HIS HANDS, I WAS IN FEAR FOR MY SAFETY, AND THE SAFETY OF OTHERS IN THE IMMEDIATE AREA. I FIRED ONE (1) ROUND FROM MY SHOTGUN, STRIKING THE SUSPECT.

HE WENT DOWN IN THE AREA OF THE NW CORNER OF THE BUILDING.

I CONTINUED WALKING NORTH IN ORDER TO SEE WHERE THE OTHER SUSPECTS HAD RUN. I SAW ONE OF THE SUSPECTS HIDING BEHIND ONE OF THE PARKED CARS ON THE NORTH SIDE OF THE BUILDING. I COULD SEE THAT HE HAD NO WEAPONS IN HIS HANDS, AND THEN ORDERED HIM BACK TO THE AREA DIRECTLY IN FRONT OF ME, AND TO LAY DOWN ON HIS STOMACH. HAVING CONTAINED BOTH OF THE SUSPECTS, I WAITED FOR BACK-UP OFFICERS TO ARRIVE.

COPIES TO: Det CAU	☐ Narc ☐ Prob ☐ Juv	E en E enter E naten communation	OTHER	-11
2-14-90	2-16-90	HEPORTING OFFICER/ID NO./DIV./UNIT	MAROYED BY/ID NO. S	1872h
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FORM IIIB

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIED CA05600

PAGE 3 OF 4

90-12523

DEPUTY B. HANDY WAS THE FIRST TO ARRIVE, AND HE CHECKED ON THE LARGER SUSPECT, ASKED ME THE DIRECTION OF TRAVEL OF THE OTHER SUSPECTS. I TOLD HIM, AND HE STARTED IN THAT DIRECTION, W/B ON FOOT. I CALLED HIM BACK, TELLING HIM TO ASSIST WITH SECURING WITH THE SUSPECTS THAT I HAD AT GUNPOINT. HE DID, AND ANOTHER DEPUTY CAME UP BEHIND ME AND TOLD ME THAT HE WOULD HANDLE THE OTHER SUSPECT.

DEPUTY HANDY CALLED FOR FIRE AND AMBULANCE, AND I CALLED FOR A SUPERVISOR. I SECURED THE SHOTGUN BACK IN THE UNIT, AND AWAITED ARRIVAL OF THE SUPERVISOR.

COPIES TO: Det CAU	☐ Narc ☐ Prob ☐ Juv ☐	CII Officer Watch Commander	OTHER	- 1
2-14-90	2-16-90	REPORTING OFFICER/ID NO./DIV./UNIT	PROVED BY	us Sat 872
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FORM IIIB	VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIED CA05600	PAGE 4 OF 4 G0-12523
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PROPERTY		MISSING PI		R	b. Weapon In	volved 🗆 d.	D.V. Elderly w/Weapon
THREATS		RECLASSIFY TO	90-125	73 1	o.V. WEAPON (☐ e. Firearm		49 30
9 DATE/TIME OF INC	IDENT 10 LO	CATION OF INCIDENT			g. Other Dan		
2-26-90 / O		S. VICTORIA	VENT CA	91329 E		leapon (hands, fi	sts, feet, etc.)
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VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIER CA05600

PAGE 2 OF 2 GO CASE NUMBER

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CRIME REPORT		Y SHERIFF'S DEPA DENTIFIER CA0560		OF	1 R.D.	12 1	CASE NUMB	_
211P.C. ROBB LOCATION OF OFFE 106 APNEILL	ELY	CITY CAMARILLO	5 CLASSIFICATI Misd. Per Fel. Pro STATE ZIP	perty	CURRED N	2 14 9	R. TIME	VED.
CODE: V - VIC VICTIM 12 NAME (Last 11 / WILL 20 RESIDENCE ADDRES	First, Middle, Gen)/F		RACE 13		T 16 WT	ON SUSPECT	DOB	Y) 19 AGE
23 BUSINESS NAME 25 OCCUPATION DAYS	OFF WORK HRS.	ADDRESS SAME AS 10 28 INTERPRETER RE	,	STATE 29 RELATI VICTIM NO		24 BUSINE 484-/ 30 OPERA		O./STATE
31 VICTIM'S ACTIVITY . OPEN FOL 38 33 VICTIM'S VEH. LIC. N	NO/STATE 34 VEH	SE	32 PHYSICAL	BODY	STYLE 3	M 5 TOP COLOR	36 BOTT	TOM CLF
37 VIN CODE 41 NAME (Last, Fir		NAME AKA			1_	9 CONNECTI		48 AGE
49 RESIDENCE ADDRES 52 BUSINESS NAME SAME AS #12	2	ADDRESS	CITY	ZIP	HOW LONG 50 ZIP	53.8	ESIDENCE PI	DNE.
SALES DAYS SALES ACE OF Do. School Control of the control of t	cture d. Street/A icle e. Lot/Par ool f. Constru	k/Yard ction Site ANCY 💆 OCCU	ER 61 DESCRIPTIO SURROUND	N OF SINGS:	0	j. Recrea	tional	
STRUCTURE 1 64 NON-RESIDENTIAL b. Convenience c. Drug/Medical d. Entertainment/Rec. e. Fast Food f. Financial Inst. g. Gas Station h. Industrial i. R. V. j. Restaurant/Bar k. Retail Comm. l. Retail Service m. School z. OTHER 65 TARGETS b. Cash Register/Drawer c. Customer d. Display Items e. Owner/Employee f. Safe/Box g. Vending Machine CTHER	STRUCTURE 2 66 RESIDENTIAL n. Sgl. Family Res. o. Apt./Condo. p. Duplex q. Hotel/Motel r. Mobile Home z. OTHER 67 TARGETS h. Attic i. Basement j. Bathroom k. Bedroom l. Dining Room m.Family Room n. Garage/Carport o. Kitchen p. Living Room q. Storage Area r. Wash Room z. OTHER	68 POINT OF ENTRY a. Unknown b. Front c. Rear d. Side e. Ground Level f. Upper Level g. Door h. Window i. Sliding Door j. Duct or Vent k. Adj. Building l. Roof m. Floor n. Wall o. Garage p. Basement z. OTHER 69 POINT OF EXIT FOOLUT 70 ALARM SYSTEM YES NO	72 METHOD OF ENT a. Unknown b. Attempt Only c. Bodily Force d. Bolt Cutter e. Brick/Rock f. Channel Lock g. Doggie Door h. Hid in Building i. Key or Slip Lock j. No Force k. Pipe Wrench l. Pliers m. Pry Bar n. Punch o. Saw/Burn/Drill p. Screwdriver q. Tape/Wire r. Tire Iron s. Window Smasher t. Windwing z. OTHER	RY	Inknown Iultiple Suspect Andalized Lansacked Moked on Pren Lefecated Latches for Ligitalized Location Loc	ts	23. Took Victim 24. Disabled Tel 25. Suspect Arm 26. Shut Off Poi 27. Bound/Gagg 28. Used Dema 29. Put Property 30. Ripped/Cut 31. Used Victim 32. Molested Victim 32. Molested Victim 33. Unusual Odc 34. Masturbated 35. Struck Victim 36. Partially Disrob 38. Blindfolded 39. Made Threat 40. HBD 41. UID 42. Demanded M 43. Fired Weapo 99. OTHER	ephone ned wer ed Victim d Note v in Bag Clothing 's Name ctim or m robed ded Victim ss
CAPON TYPE SUSPECT a. Unknown b. Brick/Rock c. Butcher Knife d. Club c. Hand Gun		k, Toy Gun	EAPON DESCRIPTION SUSPECT a. Unknown b. Revolver c. Automatic d. Blue Steel e. Chrome/Nickel	f. Dou	ble Barrel	j. Large Bore k. Small Bore l. Bolt Action m. Pump	n. S.	
77 COPIES TO: □ Det 78 DATE/TIME REPORT 2/14/90 SD-399 (Rev. 8/99)		E OF REPORT 80	REPORTING OFFICE		V./UNIT	Other	BY/ID NO.	ton

CRIME REPORT

SP - Stolen Property

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIER CA05600

STOLEN PROPERTY CODES

A - Currency/Notes

PAGE 2 OF 2 90-12523

F - TV/Radio/Cameras

82 CASE NUMBER

K - Bicycles

				B - Jewelry/Pred C - Clothing/Fu D - Vehicle		G — Firearms H — Household Goods I — Consumable Goods	L — Sporting Go M — Auto Parts s N — Tools	ods
				E - Office Equip		J - Livestock	Z – Miscellaneou	
84 CODE	85 ITEM	QTY.	87 ARTICLE NAME	88 BRAND/MAKE MANUFACTURER	89 MODEL NAME OR NUMBER	90 MISC. DESCRIPTION	91 IDENTIFICATION NUMBER	92 VALUE
			ON THIS	DATE & TIME	E VEVELA	CUMPECTS	ENTERED THE	
4			ABOVE BU	INESS, BEAT	TWO CLER	KS AND TOO	K THE BELOW	
4			DESCRISED 1					
4								
4								
5/0	1	1	PUNHOUT	TON TELEPHON	E WITH CE	EDIT CARD CI	KCK	UNK
4								
3/1	2	1 PR	WOMENS	WHT. LEATHER	e Vitoes			UVK.
6			,					
Z								
4								
4			REFER TO	Flus FOR DE	TAILS.			
4								
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4								
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/								
/								
4								
93							TOTAL VALUE	
		ED: [c. Other Prints 2 e.			Z. OTHER REA	TION OF EVIDENCE/	?
94 × XXX	b. Sus c. Sus d. Sus	spect A spected spect C	Named an Be Located	f. Witness to Crime g. Suspected Described h. Suspect Vehicle Describe i. Crime Scene Processed	k. Significar	roperty Traceable nt Trademark Present nt Physical Evidence	DESTRUCTION OF THE PROPERTY OF	YES NO

FORM III VEN	NTURA COUNTY S AGENCY IDE	SHERIFF'S DE NTIFIED CA05	PARTMENT 6600 F	AGE OF	1 R.	10	90-125	
PROPERTY - VI		MISSING PI	ERSON 🗆 01		а	ESTIC VIOLE . Domestic Vio . Weapon Invo	lence 🗆 c.	D.V. Elderly D.V. Elderly w/Weapon
2/1/P.C. BBERS 9 DATE/TIME OF INCIDENT 2/14/91 /640HRS	Y 10 LOCATION	SSIFY TO OF INCIDENT	8 CONNECTIN		e f.	WEAPON CA Firearm Knife or Cutt Other Danger Personal Wea	ing Instrumen	
CODE 12 Name (Last, First, M	liddle, Gen)/FIRM NA	ME	RACE SEX 13	15 HT 16 WT	17	8 HAIR 19 E	YES 20 DOB	AGE 21
SAME AS #10			217	23	9	484-1211		
BICYCLE INFORMATION	25 CLASSIFICAT	TION STOLEN	RECOVERED	26 MAKE	2	7 MODEL	28 FR	AME NO.
29 TYPE Girl's	Standard Stin		EL DIA. 31 TIRE		GH PRES		OLOR(s)	
33 SEAT BANANA STAND	34 FENDE	RS	35 LICENSE NO				3	VALUE
38 LOCATION PROPERTY B	OOKED		39 GEA	R SPEED				
40 PROPERTY CLASSIFICAT SP — Stolen Property LP — Lost Property SK — Safekeeping RC — Recovered Property FP — Found Property E — Evidence	operty	PROPERTY CO A - Currency/N B - Jewelry/Pre C - Clothing/Fu D - Vehicle E - Office Equi	otes cious Metals urs	F — TV/Radio G — Firearms H — Househol I — Consumal J — Livestock	d Goods ble Goods	L _ M _ s N _	- Bicycles - Sporting Go - Auto Parts - Tools - Miscellaneou	
		RAND/MAKE NUFACTURER	46 MODEL NAM OR NUMBER	E 47 MIS DESCR		48 IDENTI NU	FICATION MBER	VALUE
	THIS SATE, OF A ROBI	I RENT BÉLY IN P	PONDED TO	ANIST OF	THER	CIVITS W	AT THE	
	I ARRIVED THAT (2)							
J JE	a América ANDY A	AUSO ADVI						
	WALDS.	IE OF THE	E WAT WE	ARING A	SAVE.	SALL CA	هرا	
	TIMEN DROW	-				,		An/
SPO: Inactive Unfounded		p. Refuses to Pros	Pros. Other Occurred O	ther Jurisdiction		Death of Susp OTHER	ect	
55 COPIES TO: Det 56 DATE/TIME REPORTED	57 DATE/TIME C	OF REPORT 58	REPORTING OF	FICER/ID NO./D		Other	VED BY/ID	atory

FORM III **VENTURA COUNTY SHERIFF'S DEPARTMENT** 60 CASE NUMBER PAGE 2 OF 9 CONTINUED: **AGENCY IDENTIFIER CA05600** 90-12523 68 IDENTIFICATION 66 MODEL NAME ARTICLE BRAND/MAKE MISC. VALUE ITEM QTY NAME DESCRIPTION NUMBER MANUFACTURER OR NUMBER SUSTECTS CROSSING PICKWICK DE (MID BLOCK) AND THE TALLEL OF THE TWO HAD A BAVEBALL CAP ON CACKWARDS AS THE TWO ENTERED THE PARKING LOT OF THE BANK OF THE DAKES I STOP THE TWO AND TOOK THEM INTO CUSTODY WITH ANNIVERNICE FROM DEPUTIES COX AND RIVAS. NOTE AS I DESERTED THE SUNPECTS TO THE GROUND AT GUNPOUNT. DROPPED A CREDIT CARD THE SNORTER OF THE TWO (TELEPHONE AND A BRAND NEW PARE OF WHITE SHOES. THIS EVIDENCE WAS LATER THENED OVER TO B. I OFFICER. C. 4ARWOOD. AFTER BOTH CUSPECTS (WELL IN CLINTODY I RETURNED TO THE SCENE TO ANIST AT WHICH TIME, I BECAN TO INTERVIEW THE STORE CLERKS AT KININEYS. THE FIRST CLERK TO BE INTERVIEWED WAS WHO TOUS ME THE FOLLOWING: FITER ARRIVING AT WORK EARLY, HELPED ANE CONTOMER WHO LEFT THE STORE AT THE COMPLETION OF THE TRANSACTION. AT THIS TIME WAS BEHIND THE COUNTER WHEN HE VAU 4 TO 5 VUBTECT ENTER THE NTOLE. THEN BELAN STRAIGHTENING SOME OF THE DISPLANS WHEN HE NOTICES ONE OF THE VINDECTS KEPT STAVING AT HIM, AND FOLLOWED AROUND THE STORE WENT ON TO MENTION THAT AN THE CHYPECT CAME WHO THE HAD A REELIAN STORE THEY UPCEAD THEMELVES AT AND THEN ASKED SOMETHING WAS ABOUT TO HAPPEN.

IF HE COULD GO TO HIS CAK TO GET HIS CILARETTES

VAID IT WAS ALRICHT,

DOOR AND TO THE NORTH YIDE OF THE BUILDING TO HIS CAL

WALKED OUT THE FRONT

CONTINUATION SHEET

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIER CA5600

PAGE 3 OF 9

9n-12523

CODE	ITEM	QTY.	ARTICLE NAME	BRAND/MAKE MANUFACTURER	MODEL NAME OR NUMBER	MISC. DESCRIPTION	IDENTIFICATION NUMBER	VALUE						
			2 NARRATIVE: THEN REPRIN	EVED HIS CIGAR	CETTES AND A	THIER SHOCKE	R THAT HE							
			AT WTO HIS											
			,	me sack from	HIS CAR HE	VAN ONE OF TH	EUNPECES							
				AT TO THE FLOW			DESCRIBED							
		,		M, M, 25-26 VR										
				WHEN SMERED THEOUGH THE FRONT DOCK, THIS SUMP CAME										
				IP FROM BEHIND AND HIT ON THE LEFT VIDE OF THE FACE.										
\angle		6.	AS THENED TO CONFRONT THIS YELDS, THE LINE HIT ASKIN											
\angle			IN THE FACE	and and the vi	DE OF THE HEA	10. THE YUNI	O THEN TACKLE	•						
/			AND THE	EN BOTH WENT	TO THE FLOOL									
/		2	THEA	PULLED OUT H	is more an	& AUT IT INTO	THE CROTCH							
			OF THE CLASE	S A HE AC	NATED THE	TRIGEL MEC	HANISM.							
			THE VUVE TO	HEN JUMPED	UP AND RANG	art THE DOOR.								
/			JUM	OSO UP HIMNE	LE AND BEGAN	TO FOLLOW TH	E VLNP WHEN							
\angle			HE VAN A F	EMME DEALT	WITH A SHO	Tour YELL ST	ap! THE DEPL	N						
4			THEN WATED	LEVERN SEC	ONOS AT WH	CH TIME,	INEARD THE							
4			GUN GO OFF	BUT HE DID A	IN SEE THE U	LNPECT GO DOU	/N.							
4			I THEN QU	ESTIONES	IR HE FELT	77445	\mathcal{C}							
4			KNEW ANY a	E THE SUNPSCH	s, HE TOLON	IE THAT AT THE	E GINAE CAS							
Ζ,			CAME INTO THE	STORE, ONE	OR THEM VAID	Hi TO	MIF HE							
4			KNEW HIM.											
4			Sthery Ar	PER THIS, THE	MTERVIEW LY	AS TERMINATED.								
4														
4			I THEN IN	MERVIEWED (1/2)	WH	O TOLD ME							
4			THE FOLLOW!	V6:										
				AND	WELL BEHILL	THE COUNTER D	WHEN 4 FINES							
	POST	NG O	CAME INTO THE	TORE AND APPRO	PROACHED THE	EREGISTER ARE	EA AT THIS							
3 RE	11		- 0797 C.P.D.	1	1320-5/6		TOTAL VALUE							
SO-43	,	•			7									

CON	TIN	IU/	٩T	ION
	SH	FF	т	

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIER CA5600

PAGE 4 OF 9 90-12523

CODE	ITEM	QTY.	ARTICLE NAME	BRAND/MAKE MANUFACTURER	MODEL NAME OR NUMBER	MISC. DESCRIPTION	IDENTIFICATION NUMBER	VALUE			
			2 NARRATIVE:	2	-1-1	4" A 100 A H 40	Jakes Maco				
/			TIME, RECOGIZED ONE OF THE GAMBER AS DANIEL MOLENO								
$Y_{\mathcal{I}}$		-	THE EXHURAND OF 145 FIANCEE!								
K,			ONE OF THE CONNECTS THEIR MERCES TO WE THE RESTRICTORY AT WHICH								
4			TIME (Vy) WAY IT WAY OR" THIS KIND, DEVCENSED AS								
Ζ,			4 M.M. EARLY 20'S, LIGHT COMPLEXION, WEARING A LEVI TACKET, THEN								
Ζ,		ž.	WALKED TO THE RACK OF THE STORE AND INTO THE RESTRUMENT								
Z,			AS THE SENSE CAME OUT OF THE BATHROOM, NOTICES								
Ζ,		11	4 BULGE IN FRONT OF THE SUMPLET SPECKET AT WHICH TIME, HE								
Ζ,		- :::	KNEW THAT THEY (THE STORE) WHO GETTING CIMPED OFF, BUT								
			DIDN'T SAY ANYTHING.								
			WHEN I ASKED IK ANY OF THE SURPECTS MOD ANY WEAROW								
			TOUS ME THAT	- HE DIDN'T KING	w.						
			ALTER THE	GROT VIN EX	TED THE REST	ROOM, A VECON	10 SWPECT				
				LED TO WE TH							
						E AN EXCURE	THAT HE HAD				
			TO CHECK THE			CIRST AT					
			SAME TIME,		DIALED 911	AND BEGAN X	STEAK TO OUR				
			DEARCTHENT.								
			AS WAS VASAKING TO OUR DEPARTMENT (AS THOUGH								
			HE WAS TALKING TO A CUSTOMER) (My), ASKED MORENO								
			IF HE COULD BE HELPED								
			MORENS T		No	is m	Y FRIEND,"				
						IAS GOING TO TO					
						PRNEL OF THE					
			STARTED SW								
			AS TRIED TO SEFEND HONELL, HE AND MORENO WENT								
						ŕ					
3 REPORTING OFFICER/ID NO/DIV/UNIT 4 APPROVED BY/ID NO TOTAL VALUE TOTAL VALUE											
56-435 (Jev. 8/82) TOTAL VALUE											

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIER CA5600

PAGE 5 OF 9

1 CASE NUMBER 90-12523

CODE	ITEM	QTY.	NAME	BRAND/MAKE MANUFACTURER	MODEL NAME OR NUMBER	MISC. DESCRIPTION	IDENTIFICATION NUMBER	VALUE
			2 NARRATIVE: AND KICKIN	<i>y</i> .				
				UNPECTS GOT O	ID AVA BEGA	1 TO ELEE		
				ZED, STARTED			,	
			WHEN	,		TDOOR HE	HEARD FREEZE	"
				FEMALE DEAMY		,		
			SHOT GO CHE.			, , , , , , , , , , , , , , , , , , , ,		
			As		art THE 200	L, HE LOOKE	OVER AND	
		5%		PONTHE GROW				٤
		. 4	Aie.		v	*. s,		
				SAID THAT M	DEENO WAS a	THE GROUND	AND THE	
			SUST WITH H	this HANDS IN THE	AR WAS IN	VOLVED, BUT		
			DID NOT KNOW	I TO WHAT EXTE	WT.	•		
			I THEN 3	BELAN TO ALK	d	BOUT HIS CONVE	ERNAMON WITH	
Z,			911 AND 1= 7	HE DNOMEHEL	ASKED HOW	it out were	E INDUKO -	
\angle				COMMENT	TO ME WAS	THAT HE ZEST	ONDED BACK	
\angle			D THE DISPAT	CHER WITH, "	E DON'T KNOW	J."		
\angle			WHEN ASK	ES IR HE AT	ANY TIME VA	W ANY WEAR	ouls,	
\angle			TOLD ME THAT	THE, DION'T SE	E ANY"			
\angle				ASDED THAT	HE MAY HAV	E SAIS I THE	NE THEY HAVE	
Z,			WEAPONS " BU	T HE WAS NOT	CLEAL.			
\angle		le,	LATER IN	EVENING,	100	A ME THAT SE	EVERAL MOUTH	
\angle			AGO, HE AND I	HIS FIANCEE W	ELE AT CLL	IB VODA", WHE	MORENI	
4			CAME IN AND	HARRANES	, A	Y SAVING THAT	- HE WAS PACK	ing
\angle			A PIECE" AND	IF HE DIDN'T O	ACK OFF, HE	(MORENO) WOULD	BLOW HILL AWA	γ.
4				TOOK THE THE	EEAT VELIOUN	CY AND MONES	AWAY.	
•			Supery,	MHEL THIS, THE	INTERVIEW W	AS TERMINATED.		
3 RE	PORTI	10 PN	FICER/ID NO/DIV/UNI	T 4 APPRO	OVED BY/ID NO		(cours)	
		mz	- 0797 CPL	ر ا	1 Bur	526/6/	TOTAL VALUE	

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIER CA5600

PAGE 6 0F 9

1 CASE NUMBER

CODE	ITEM	QTY.	ARTICLE NAME	BRAND/MAKE MANUFACTURER	MODEL NAME OR NUMBER	MISC. DESCRIPTION	IDENTIFICATION NUMBER	VALUE
			2 NARRATIVE:				I	
4			I THEN I	NTELVIEWED		(V4) WIto	IS THE STORE	
Ζ,			MANAGER WH	TOLD ME THE	FOLLOWING:			
Ζ,			AT APPL	ox. 1700 Hes	HE WAS IN T	THE BACK ROOM	1 OF THE	3
4				ING. AS HE				ECT
4		4.5	INSIDE THE S	TORE NEAR TH	E ZEGNIEL CO	WHIEL.		
Ζ,			WHEN ASK	ED IF THEY NE	EDED HELP, ON	E OF THEM (L	WK WHICH) STA	E0,
4			THIS IS OUR	BUDDY	" AT ASOL	T THIS VAME T	ME, ONE OF	
4			THE OTHER SU	wases (unk s	ESCRIPTION)	KKED TO WE	THE RESTROOM	<i>i</i> .
4			2	ALLOWED HIM	P INE THE	FACILITY AND	WHEN HE CAME	•
Ζ,			an,	ASKED T	THIS VLUET, DO	YOU FEEL SE	ETEL?" THE	
/	7	V -/-	SUBT. REPLI	ED BACK YEA	"			
			A THIS TI	ME ANOTHER	WAT ASKED	TO LINE THE RE	ESTROOM ALSO,	
			BUT			MO SAID THAT		
			CHECK SOME	STURF INSIDE	FIRST.	THE	N TOLD THE	
			SUST. TO WAS	T.				
/			AT ASOUT	THIS TIME, ONE	OF THE VYBJE	CA TIMPED	AND THEN	
			2-3 MORE 6	SGAN FIGHTING	WITH	AUSO.		
4				THEN TOLD M	ICTHAT HE ?	LONT WANT TO	GET INVOLVED	
/			AND WALKES	AT A FAST	PACE OUT TO	E FRONT DOOL	IN AN AMEH	-
/			70 669 70 A	PHONE NOT	DOOR (FOOT L	ocker)		
4			As	WAS W	ALKING OUT	THE FRANT DO	CR ANOTHER	
			SUNP CAME	4 . <u></u>			"I JUST WAN	-
			TO GET OUT	OF HERE." TH			DON'T VAY	
			KIOTHNE TO	ANYSOLY."				
			WHEN AS	LES TO DEVCE	EIBE THIS VUB	т ,	TOLS ME THAT	
			HE COULD !	Vot.		-		
/			WHEN	EXIT	ES THE VIORE	E HE TUNG	TOWARD THE	
3 RE	PORT	ING O	CO197 C		O V C B B I / I B NO		TOTAL VALUE	
50-43	5 Rev	8/82)	m-0177 C.	U.	75000	G 2 1		L

SHEET

CONTINUATION VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIER CA5600

1 CASE NUMBER 90-12523

CODE	ITEM	QTY.	ARTICLE NAME	BRAND/MAKE MANUFACTURER	MODEL NAME OR NUMBER	MISC. DESCRIPTION	IDENTIFICATION NUMBER	VALUE
	-		2 NARRATIVE:	MANOTACIONEN	ON NOMBER	DESCRIPTION	NOMBER	
			"	CKEL" (TO HIS L	FET) AT WH	TICH TIME HE	SAW THE	
1			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1				[4]
<u>/_</u>			FEMALE DEAL	TY WITH A VHOT	TOUR!	THEN	TOLD THE	
/			1 "				"	
\sim			DEPLITY, GE	TIN THERE - TI	METRE BEATIN	G THE VINT OUT	at HM.	
			As	THENES BACK	E TOWARD HIS	STORE HE SAID	THERE THEY GO	"
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K.,			AS HE VYOOD A	IEAL THE DEPUM	N.			
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Y			WIRO L	V KEU	10 00100	ENIC HE TO WA	CCC HE WAS	
/_			AT TO THE POST	10N OF THE DEAL	Α			
			4.5					
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			FOOT LOCKER	AND THE DEPUT	N WAS NEAR	THE BLACK OF TH	KE CODIFFE OF	
7								
K.,			THE BUILDING		, Red 1 5 g			
/				1421 -14 -16 A	مصرممه رمده			
K->			_	CHILD THAT THE DO	erusy wincies	TOWARD THE PE	WT 4- THE	
			STORE AT WA	HCH TIME, HE	HEARD THE DI	EAMY YELL ON	HALT AND	
			HE THEN HEA	les the shot,	· · · · · · · · · · · · · · · · · · ·			
7				MAD HE THEN	WENT ALL	WAS HIL MARC	NO DIDIT	
1				my ya mee	ST ISACE	WIO THE WIOCE	740	
\angle			SPEAK TO THE	FEMME DEPL	N ACTEL TH	E SHOT WAS AL	RED.	
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7			1000					
K-,			LATEL THAT	EVENING, WHILE	AT THE HOVAN	ML, I SADKE	70	
				14	THE FLANCEE	ce.	NO DE	
1			, ,		HE FIANCES	4-1	7000	
4			EXWICE OF DA	WIEL MOLEND.				
/				-,		مندر د مدد. مردن	Aborn our	
K->			W.	ENT ON TO TELL	LME THAT U	NCE WHE LEFT	VICEENO, WHE	
			AND	HAVE HAS NOTH	NE BUT PROB	CEMS WITH DA	NIEL HARRANIN	6
K-,			THEM.					
			The	TOWN HE THAT	can so m	DAY CHE LAN A	Chan II Ou	1000
/			_					april 1
			WHEN DANIE	L WALKES INTO	HER OFFICE	(AT APPROX. 4	Mapa.).	
							_	
O,		-	JAID THAT CH	E HAPPENED TO	o use on the	HONE WITH	, AND	
/			DANIEL RE	AN CALLING A	HEL A BIEM"	AND A SILLE	1	
3 RE	PORT	NG OF	FICER/ID NO/DIV/UN	IT 4 APPRO	OVED BY/ID NO	7		
1	/	24.	4-0797 C.A.	0.	1 Bear	116	TOTAL VALUE	
Y	1	-	7.77		· All y	2.45		

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIER CA5600

PAGE B OF 9

90-12523

CODE	ITEM	QTY.	ARTICLE NAME	BRAND/MAKE MANUFACTURER	MODEL NAME OR NUMBER	MISC. DESCRIPTION	IDENTIFICATION NUMBER	VALUE
\sum_{i}			TOLO ME TH	AT SHE THEM CLO	VES THE WIN	DOW THAT VERA	EATES HER	
\angle			CHICE FACM	THE LOBAY.	DANIEL THEN A	NOKE THE GLAS.	AT WHICH	
\angle			THE,	HUNG UP ON	AND CA	LES OXPA.	PRICE TO	
Z,			OXNALS SHOW	ING UP DANIE	L HAD LELT 7	HE AREA (RE)	EL TO OXPD	
4			RPT #90-30	146)				
K,			ALS	O TOLD ME THAT	Daniel Lecr	LAUGHANG AND	HE WAS	
K,			ACCOMPANIES	BY A JUST TI	HAT SHE DESC	eises as a M	M, EARLY 20's,	
K,			5-5, 160, GA	er/au eves, L.	1. DODGEL CAP	AND A HOODE	a Gry Sweath	ries.
Z,		- 47	WHEN Z	ASKED	AGOUT SOME	OF THE VACCIFIC	PROSCEMS	
K,			WITH DANIE	C, VHE TOLD M	E THAT DUR	ING HEL TREL	MANAMA	
K,			WITH	1143	TRIES TO AV	OID DANIEL,	AND AT FAR	
Z,			AS CONTACT,	SHE VAID THAT	AVA	DANIEL HAVE	E ONLY EXCHAN	KES
4			WORDS, ALTH	OUGH SHE KNO	US THAT DANG	si is very vic	KENT.	
Z			AC	SO VAID THAT ON	FRIDAY OF	AST. WEEK,	WAS AT	
/			HEL MONTEL-	N-LAWS (MOREN	is when D	WIEL TOLD HER	L TO HAVE	
Z			WATE	411 - 7HAT H	- (MORENO) WA	S ALTER HIM."		
Z,			TOLD A	IE THAT SHE TOOK	THE AS A THE	ent,		
Z,			WHEN I A	SKED IF	DAVIGE CARR	ES A GUN, SHE	TOLD ME THAT	
Z,			SHE HAS HE	ARD THAT HE DO	ES, BUT WHE	HADN'T ACTUAL	Y SEEN ONE.	
4			THEN	MENTIONES AN I	VCIDENT THE	HAPPENES APPA	LOK 5 MONTH	
4			CARLIER M	THE "CLUB SOOM	4."			
Z,			WEN	TON TO SAY TH	AT SHE AND	WELL THE	ELE FOR AN	
/			EVENING OF	T WHEN DANI	EL CAME IN	AND CONFRO	NTED THE	
			COUPLE.				V	
/			WHEN DA	NIEL CAME UP T	HE	TOLS T	O MAKE AWAY.	
			WHEN	DIONT, DA		"IE YO	ONT MOVE	
Z			AWAY Tie	BOW YOU AW			complied,	
3 RE	PORTI		- 0797 C.P.O		OVED BY/ID NO		TOTAL VALUE	
	7	1			77			

CON	TINUATION
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VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIER CA5600

0 4	1 CASE NUMBER
PAGE 4 OF 4	90-12523

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CODE	ITEM	QTY.	ARTICLE NAME	BRAND/MAKE MANUFACTURER	MODEL NAME OR NUMBER	MISC. DESCRIPTION	IDENTIFICATION NUMBER	VALUE
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7			WAISTBAKE.			IT WAS A GUN!		
7						(2)		
-			E 22	ED UP THE CONV		99		
4				FARE, AND A VE		OK PLACE. Zo	- ENDED WHEN!	
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3 RE	PORTI	NG OF	FICER/ID NO/DIV/UN	IT 4 APPRO	OVED BY/ID NO	T		
1	10	en z	en 0797 C.F.	20. 2	13u-5	48	TOTAL VALUE	
50-43	E Pay	0/921			- Ar			

FORM III			INIY SHERI			ENI	ACE	_ OF #	7 [R.D.	12 1	3 CASE N	
			YIDENTIFI		0000					3/3/	88	90-12	523
INCIDEN	T 🔯 SUPPL	EMENT	TAL 🗆 BIO	CYCLE		CA:	SE CL	EARED		MESTIC ' a. Domes			D.V. Elderly
PROPER'	TY D VEHIC	CLE	☐ MI	SSING P	ERSON	□ от	HER		-	b. Weapo	n Involv	/ed □ d	. D.V. Elderly w/Weapon
RIGINAL INC	IDENT/OFFENS	E 7	RECLASSIFY	то	8 CON	NECTINO	REPO	RTS		V. WEAPO		EGORY	w/weapon
211RC	ROBBER									e. Firearn		ng Instrume	nt
9 DATE/TIME OF		1	ATION OF IN	_		,				g. Other I	Dangero	us Weapon	
2/14/90	1640	106	ARNEW	Ro.		AMARIL							ists, feet, etc.)
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KINNES	VAHOES &	528	5					j					
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] Girl's 🔲 Star	ndard	☐ Stingray	30 WHE	EL DIA.	☐ REC			ICH BB	ESSURE	32 00	/LOH(s)	
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☐ LP - 1	Lost Property	/	B - J	ewelry/Pre	ecious Met	als		Firearms				Sporting G	oods
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	Recovered Propert	y /		ehicle				Consum		ds		Tools Miscellaned	
	Found Property		E - 0	ffice Equi	ipment		J -	Livestoc	K			wiiscellanec	ius
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FORM III VENTURA COUNTY SHERIFF'S DEPARTMENT 60 CASE NUMBER PAGE Z OF Z CONTINUED: **AGENCY IDENTIFIER CA05600** 90-12523 68 IDENTIFICATION ⁶⁶ MODEL NAME **BRAND/MAKE** ARTICLE MISC. TEM OTY VALUE NAME DESCRIPTION **MANUFACTURER** OR NUMBER NUMBER HADN'T TOLD ME THE TRUTH ASON KNOWING THE YUNGERT, HE RESPONDED BY SAYING HE WAS FEARFUL OF RETALIATION FROM MORENO DR HIS FRIENDS IN THAT HE HAD RESALTHREATENED BY MORENO SEVERA TIMES IN THE PAST WHEN I QUESTIQUES MAN FULTHER AS TO THE FACTS THAT HE TOLD ME ABOUT WHILE AT THE STORE HE TOLD HE THAT EVERYTHING WAS FACTUAL EXCEPT FOR NOT TELLING ME HE KNEW DANIEL MOREND. AS TO THE SEIZING OF THE TAKEL I RECEIVED IT FROM ADAM DAICS AS I INTERVIENCE HIM ABOUT THE EVENTS THAT EVENING. AFREE I TOOK PONGSFILM OF IT, I THEN THENES IT OVEL TO B. I OCCICIO C. HARWOOD IN REFERENCE TO THE BASEBALL CAPS AND THE (2) SUPPECTS DROPPED THE TELEPHENE AND A PAIR I ARRESTED. OF WHITE WOMEN! SHOES AT THE TIME OF HIS APPENT IT WAS LATER DETERMINED THAT THE TELEPHONE WAS TAKEN FROM KINNEY SHOES. AS FOR THE BAKEBALL CAPS AT THE TIME OF THEIR ARREST WAS WEARING A BLUE BASEBALL CAP AND WAS WEARING A BLACK AND WHITE CAP (BACKWARDS) THIS EVIDENCE, THE PHONE, SHOES, AND BANEBALL CAPS WELL TURNED OVER TO B. I. OFFICER C. HARWOCD, SY ME.

ANDRESS CITY STATE 21P HOD INCH IN BRAINE ANDRESS CITY STATE 21P HOD INCH IN BRAINE ANDRESS CITY STATE 21P HOD INCH IN BRAINE ANDRESS CITY STATE 21P HOD INCH IN BRAINESS FROME ANDRESS CITY STATE 21P HOD INCH IN BRAINESS FROME ANDRESS CITY STATE 21P HOD INCH IN BRAINESS FROME ANDRESS CITY STATE 21P HOD INCH IN BRAINESS FROME ANDRESS CITY STATE 21P HOD INCH IN BRAINESS FROME ANDRESS CITY STATE 21P HOD INCH IN BRAINESS FROME ANDRESS CITY STATE 21P HOD INDRESS FROME ANDRESS CITY STATE 21P HOD INDRESS FROME ANDRESS CITY STATE 21P HOD INDRESS FROME ANDRESS CITY STATE 21P ANDRESS CITY STATE 21P ANDRESS ANDRESS	ADDITIONAL NAMES	S V		NTY SHERIFF Y IDENTIFIER		TMEN	Τ	PA	GE_	of 2		NUMBER
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19 OCCUPATION DAYS OFF WORK HIS STATE STAT			ADDRESS		_			STATE	ZIP			
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TOOMENTS: COOR 24 NAME LIAN, FUR. MIGGS, GARD/FIRM NAME AKA RACE SEX 27 HT 28 WT 29 HAIR 30 DOS 31 AGE 27 RESIDENCE PHONE 23 RUSINESS NAME ADDRESS CITY STATE ZIF HOW IOW 34 RESIDENCE PHONE 35 RUSINESS NAME ADDRESS CITY STATE ZIF 36 RUSINESS PHONE 42 OPERATOR'S LIC NO/STATE 27 HOW IOW 34 RESIDENCE PHONE 37 OCCUPATION DAYS CFF WORK HAS 61 INTERPRETER REQUIRED/LANGUAGE 82 RELATIONSHIP TO SUSPECT NO 55 RESIDENCE PHONE 27 FEBRUARE ADDRESS CITY STATE ZIF HOW IOW 35 PERATOR'S LIC NO/STATE 27 FEBRUARE ADDRESS CITY STATE ZIF HOW IOW 35 PERATOR'S LIC NO/STATE 27 FEBRUARE ADDRESS CITY STATE ZIF HOW IOW 36 PERATOR'S LIC NO/STATE 27 FEBRUARE ADDRESS CITY STATE ZIF HOW IOW 36 PERATOR'S LIC NO/STATE 27 FEBRUARE ADDRESS CITY STATE ZIF HOW IOW 36 PERATOR'S LIC NO/STATE 27 FEBRUARE ADDRESS CITY STATE ZIF HOW IOW 36 PERATOR'S LIC NO/STATE 27 FEBRUARE ADDRESS CITY STATE ZIF HOW IOW 36 PERATOR'S LIC NO/STATE 27 FEBRUARE ADDRESS MANUEL MANUEL MANUE	117	18	Production of the second		LANGUAGE	VICT	IM No			21 OPERA	TOR'S LIC	NO/STATE
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90-01252 90-01252

SUPPLEMENTAL REPORT

RD #: 8123 BEAT: 8B01

ORIGINAL OFFENSE: 211 P.C.

RECLASSIFY TO:

CONNECTING REPORTS: CRIME, ARREST

DATE & TIME OF INCIDENT: 02-14-90 AT APPROX. 1640 HRS. LOCATION OF OFFENSE: 706 ARNEILL RD . CAMARILLO, CA.

CODE: V-1 NAME: KENNEY SHOES

RACE: SEX: HEIGHT: HEIGHT: HAIR: EYES: D.O.B.: AGE:

ADDRESS: 706 ARNEILL RD. CAMARILLO, CA.

RES. PHONE:

CASE DISPO: ARRESTS

BACKGROUND OF CALL

DISPATCHED TO THE ABOVE LOCATION ON A POSSIBLE 211 IN I WAS WHILE I WAS RUNNING OUT TO MY BLACK AND WHITE POLICE PROGRESS. HEARD DISPATCH ADVISE THAT THERE WERE WEAPONS INVOLVED. I VEHICLE, I THEN HEARD 8B31 (SR. DEP HAGEMANN) SAY THAT SHE HAD ARRIVED AT THE I THEN HEARD DISPATCH SAY THAT THERE WAS A FIGHT INSIDE THE SCENE. I THEN HEARD DEP HAGEMANN YELL OVER THE RADIO, BUT WAS UNABLE STORE. TO UNDERSTAND WHAT WAS SAID. I THEN ARRIVED AT THE SCENE, AND SAW SR. DEP HAGEMANN HOLDING A SHOTGUN ON TWO SUBJECTS LYING ON THE GROUND. DEP HAGEMAN SAID THAT TWO SUSPECTS RAN TOWARDS HAPPY STEAK. SR. NOTICED THAT ONE OF THE SUBJECTS THAT SHE WAS HOLDING AT GUNPOINT WAS INJURED AND BLEEDING FROM THE HEAD (S-1 DANIEL MARENO). I THEN TOLD THE OTHER SUBJECT (S-2 HEARD DEP WAITE ARRIVE AND HAD HIM TEND TO S-1 DANIEL MARENO.

I WAS THEN CONTACTED BY A PASSER BY WHO TOLD ME THAT ONE OF THE SUSPECTS WHO HAD RUN FROM KENNEY SHOES WAS OVER IN FRONT OF TH BANK OF AMERICA. THE WITNESS DESCRIBED THE SUSPECT AS WEARING A BLACK SHIRT, WEARING A BASEBALL HAT BACKWARDS (S-3). I THEN PUT THE INFORMATION OUT AND SR. DEP LORENZEN COPIED THE INFORMATION AND FOUND THE S-3 AND S-4 IN THE AREA OF PICKWICK AND ARNEILL RD. AND PLACED THEM UNDER ARREST. (REFER TO HIS REPORTS FOR DETAILS)

SGT. BROWN THEN CAME OVER AND TOLD ME TO ARREST S-2

I THEN PLACED HANDCUFFS ON S-2

UNIT. (S-2 RUBEN WAS ON THE GROUND NEXT TO S-1 DANIEL MARENO)

I THEN PLACED S-2

UNDER ARREST AND PUT HIM IN THE BACK

SEAT OF MY PATROL UNIT.

I THEN ASSISTED IN CONTAINING THE SCENE AND WHEN FIRE AND THE AMBULANCE ARRIVED, S-1 DANIEL MARENO WAS TRANSPORTED TO PLEASANT VALLEY HOSPITAL, AND DEP RIVAS WENT WITH HIM.

SGT. BROWN THEN ASKED ME TO GO OVER TO BANK OF A LEVY TO INTERVIEW A WITNESS BY THE NAME OF THE STATE OF THE CONTACTED W-3 (REFER TO WITNESS REPORT FOR DETAILS)

AFTER INTERVIEWING W-3 MANNE, I THEN RETURNED TO THE AREA OF

COPIES TO: Det CAU	☐ Narc ☐ Prob ☐ Juv ☐	CII Officer Watch Commander	OTHER
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT	APPROVED BY/ID NO.
2.14-90 1640		Hanous #1360 CCD	X134-550/65
SO-3058 (Bay 9/97)			

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIED CA05600

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KENNY SHOES AND HAD ONE OF THE CADETS GO OVER TO BANK OF A LEVY TO PRESERVE THE CRIME SCENE UNTIL BUREAU OF INVESTIGATION ARRIVED. AT THE REQUEST OF MAJOR CRIMES DETECTIVES, I THEN TOOK S-2 TO CAMARILLO P.D. AND S-2 GAVE ME A URINE SAMPLE. WHILE AT CAMARILLO P.D., S-2 ASKED WHY HE WAS AND I TOLD HIM THAT HE WAS UNDER ARREST FOR 211 P.C. WHEN I ARRESTED, TOLD S-2 WHY HE WAS ARRESTED, THE SAID SPONTANEOUSLY, "I JUST SEEN ONE GUY BEAT THE OTHER GUY UP."

I THEN TRANSPORTED S-2 TO 800 S. VICTORIA. HE AND THE OTHER TWO SUSPECTS WERE INTERVIEWED BY MAJOR CRIMES DETECTIVES. REFER TO THEIR REPORTS FOR DETAILS. DURING THE INTERVIEWS WITH S-2 , S-3 , DETECTIVE ROBERT YOUNG FOUND OUT THAT S-2 WAS ACTUALLY 18 YEARS OLD. AT THE COMPLETION OF THE INTERVIEWS, ALL THE CLOTHING WAS TAKEN FROM S-2 AND S-4 S-3 TRANSPORTED S-3 AND S-4 TO JUVENILE THEN HALL WHERE THEY WERE LODGED FOR 211 P.C. WAS THEN BOOKED BY DETECTIVE YOUNG AT VENTURA COUNTY JAIL FOR 211 P.C. I THEN RETURNED TO VENTURA COUNTY CRIME LAB AND BOOKED THE URINE THAT WAS COLLECTED FROM S-2 THE THAT WAS COLLECTED FROM S-2 T INTO PROPERTY AT THE CRIME LAB.

ADDITIONAL INFORMATION

WHEN I FIRST ARRIVED AT THE SCENE, THE ONLY WORDS EXCHANGED BETWEEN MYSELF AND SR. DEP HAGEMANN, WERE THE INFORMATION SHE GAVE ME ABOUT THE DIRECTION OF TRAVEL THE OTHER TWO SUSPECTS RAN. SR. DEP HAGEMANN NEVER TOLD ME THAT SHE HAD SHOT ANYONE AND NO OTHER WORDS WERE EXCHANGED BETWEEN ME AND SR. DEP. HAGEMANN AFTER SHE WALKED AWAY FROM THE SCENE WHEN DEP WAITE AND DEP DICKMAN ARRIVED.

COPIES TO: Det CAU	Narc Prob Juv	CII Officer Watch Commander	OTHER
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT	APPROVED BY/ID NO.
2.14.90 1640	2.4.90 2200	HANON BA1360 CCP	1/30-5/10
SO-3958 (Ray 8/87)			

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90-012523

SUPPLEMENTAL REPORT

RD #: 8123 BEAT: 8B01

ORIGINAL OFFENSE: 211 P.C.

RECLASSIFY TO:

CONNECTING REPORTS: CRIME, ARREST

DATE & TIME OF INCIDENT: 02-14-90 AT APPROX 1640 HRS. LOCATION OF OFFENSE: 706 ARNEILL RD . CAMARILLO, CA.

CODE: W-3 NAME:

ARRIVE AND PROCESS THE SCENE.

RACE: W SEX: F HEIGHT: WEIGHT: HAIR: EYES: D.O.B.: AGE:

ADDRESS: 1896 MUNSON CAMARILLO, CA.

RES. PHONE: 484-3711 BUS PHONE: 385-6540 CASE DISPO: ARREST

BACKGROUND

I WAS TOLD BY SGT. BROWN THAT A WITNESS NAMED WAS AT THE BANK OF A LEVY BRANCH WHO SAW SOME SUBJECTS RUNNING AWAY FROM KENNYS SHOES.
I THEN WENT OVER TO THE BANK OF A LEVY BRANCH AND CONTACTED W-3

W-3 STATEMENT

STATED, IN SUBSTANCE, THAT SHE WAS WORKING AT THE W-3 DRIVE-UP WINDOW AT THE BANK OF A LEVY WHEN SHE HEARD A LOUD NOISE. (LIKE SOMETHING FALLING OFF THE ROOF BECAUSE SHE SAW SOME DEBRIS FALL WHEN SHE HEARD THE NOISE) W-3 LOOKED OVER TOWARDS KENNYS AND SAW TWO SUBJECTS RUNNING AWAY. (TOWARDS HAPPY STEAK) W-3 SAID ONE OF THE SUBJECTS LOOKED BACK (TOWARDS KENNEY SHOES) AND SHE SAID THAT SHE GOT A PRETTY GOOD LOOK AT HIM. W-3 DESCRIBED HIM AS A MEXICAN MALE, AVERAGE HEIGHT, DARK HAIR, IN HIS 20'S WEARING A RED AND BLUE WINDBREAKER CARRYING A PLAIN WHITE BOX IN HIS HANDS. W-3 SAID THAT THIS SUSPECT HAD THICK HAIR DOWN TO W-3 DESCRIBED THE OTHER SUSPECT AS A HIS COLLAR AREA. MEXICAN MALE WEARING A BLACK BASEBALL CAP. DARK CLOTHING, ABOUT AVERAGE HEIGHT THIN BUILD IN HIS 20'S. W-3 SAID THAT THIS SUSPECT HAD SHORT HAIR AND WAS WEARING A DARK COLORED BASEBALL CAP. W-3 ALSO TOLD ME THAT THE REASON THAT SHE CALLED THE POLICE WAS BECAUSE SHE NOTICED THE DAMAGE TO THE WINDOW AND THOUGHT THAT IT MIGHT BE RELATED TO THE INCIDENT AT KENNEY SHOES. I TOOK HER OVER TO WHERE S-3 AFTER TALKING TO W-3) WERE STANDING. W-3 SAID THAT S-3 AND S-4 ()) LOOKED LIKE THE ONE SHE SAW HOLDING THE WHITE BOX, BUT) WAS TOO SHORT. THEN WENT BACK TO THE BANK. I THEN HAD A CADET STAND BY UNTIL BUREAU OF INVESTIGATION COULD

COPIES TO: Det CAU	☐ Narc ☐ Prob ☐ Juv ☐	CII Officer Watch Commander	OTHER
			APPROVED BY/ID NO.
2-1490 1640	214-10 2100	Honor Baisho CCP	2130-5X0/65
CO 2050 (Day 9/07)			

FORM IIIB

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIED CA05600

PAGE 2 OF 2

90-012523

90-012523

THE	DAMAGE	TO B	ANK O	A	LEVY	WAS	SOME	DAMAGE	INFLIC	TED BY	SHOTGUN
PELLETS	AND THE	E DAM	AGE I	NAS	TO T	HE DI	RIVE-U	P WINDO	OW, THE	PLAST	ER ABOVE
THE WINDO	TT GIA WC	HE WOOL	ABO'	/E '	THE F	LASTI	ER.				

COPIES TO: Det CAU	☐ Narc ☐ Prob ☐ Juv ☐	CII CII Officer Watch Commander	OTHER
DATE/TIME REPORTED		REPORTING OFFICER/ID NO./DIV./UNIT	APPROVED BY/ID NO.
2-14-90 11540	6-1490 2100	Down B = 1840 CCP.	11 1310-50/65

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIED CA05600

PAGE OF

CASE NUMBER 90-12523

SUPPLEMENTAL REPORT

RD #: 8123 BEAT: 8B01

ORIGINAL OFFENSE: 211 P.C.

RECLASSIFY TO:

CONNECTING REPORTS: CRIME, ARREST

DATE & TIME OF INCIDENT: 02-14-90 AT APPROX. 1640 HRS. LOCATION OF OFFENSE: 706 ARNEILL RD. CAMARILLO, CA. 93010

CODE: V-1 NAME: KINNEY SHOE STORE

RACE: SEX: HEIGHT: WEIGHT: HAIR: EYES: D.O.B.: AGE:

ADDRESS: 706 ARNEILL RD. CAMARILLO, CA. 93010

RES. PHONE: B

BUS PHONE: 484-1211

CASE DISPO: ARREST

FEB. 20, 1990 AT APPROXIMATELY 1650 HRS. I WAS CONTACTED BY SGT. AND ASK TO DRAW A DIAGRAM OF THE PLACEMENT OF SR. DEP HAGEMANN BARNES I WAS ALSO ASK TO SHOW ABOUT WHEN I ARRIVED AT KINNEY SHOE STORE. THE TWO SUBJECTS WERE LYING ON THE GROUND AND WHERE I PARKED MY WHERE UNIT UPON ARRIVAL. SGT. BARNES ALSO ASK ME TO GO INTO A LITTLE POLICE MORE DETAIL ABOUT THE SHOOTING. HE ASKED FOR ME TO GO INTO MORE DETAIL TO WHERE I CAME FROM AND ANYTHING ELSE THAT I COULD REMEMBER UP TO THE POINT THAT THE VENTURA COUNTY FIRE DEPARTMENT AND PRUNER AMBULANCE ARRIVED ON SCENE. I TALKED TO SGT. BARNES LATER IN THE EVENING AND HE SAID TO WRITE THE FACTS FROM MEMORY AND NOT TO LISTEN TO THE TAPES FROM SGT. BARNES SAID THAT THIS WAS ON THE REQUEST OF THE DISPATCH. DISTRICT ATTORNEY CAROL NELSON.

LEGEND OF KINNEY SHOE STORE DIAGRAM

- #1 S-1 DANIEL MORENO, HE WAS LYING ON HIS RIGHT SIDE FACING N/B WITH HIS ARMS LYING IN FRONT OF HIM, HIS LEGS PARTIALLY CURLED UP WITH BLOOD COMING OUT OF HIS NOSE AND MOUTH
- #2 S-2 LYING FACE DOWN FACING W/B WITH HIS LEGS PARTIALLY INTO THE PARKING LOT EAST OF THE ISLAND
- #3 A SILVER VEHICLE PARKED IN THE FIRST STALL BEHIND S-2
- #4 SR. DEP HAGEMANN WAS STANDING IN THE PARKING LOT AREA ABOUT 10 TO 12 FEET WEST OF S-1 DANIEL MORENO AND S-2 POINTING HER SHOTGUN AT THEM
- #5 MY PATROL UNIT WAS PARKED IN THE PARKING LOT IN FRONT OF KINNEY SHOE STORE ABOUT 30 TO 45 FEET SOUTH OF WHERE SR. DEP HAGEMANN WAS STANDING.

ADDITIONAL INFORMATION

I ENTERED THE PARKING LOT AREA FROM N/B ARNEILL RD. THROUGH THE ENTRANCE BETWEEN THE FOOTLOCKER SHOE STORE AND THE 76 STATION.

DETAILS OF INCIDENT

COPIES TO: Det CAU	☐ Narc ☐ Prob ☐ Juv ☐	CII Officer Watch Commander	OTHER		
	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT	APP RO	FD BY/ID NO	_
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00 0050 (0 0)000				-	

CAMARILLO P.D. WRITING A REPORT AT THE FRONT DESK AREA WAS AT THE COMPUTERS AND WITHIN HEARING RANGE OF THE STATION RADIO), (NEXT TO I HEARD DISPATCH ADVISE OF A POSSIBLE 211 IN PROGRESS AT KINNEY WHEN RAN TO THE PARKING LOT AND TO MY PATROL UNIT. SHOE STORE. WAS DRIVING TOWARDS VENTURA BL. DROVE OUT ONTO PALM DR. AND THERE WERE POSSIBLE WEAPONS INVOLVED IN THE 211 ADVISED THAT DISPATCH KINNEY SHOE STORE. I THEN HEARD SR. DEP HAGEMANN TELL DISPATCH THAT ARRIVED AT THE SCENE. I THEN HEARD DISPATCH ADVISE THAT THE WERE FIGHTING INSIDE THE STORE. I THEN HEARD SR. DEP HAGEMANN SUBJECTS SOMETHING OVER THE RADIO, BUT WAS UNABLE TO UNDERSTAND WHAT SHE YELL I THEN ARRIVED AT THE SCENE AND SAW SR. DEP HAGEMANN STANDING IN SAID. LOT FACING THE TWO SUBJECTS LYING ON THE GROUND HOLDING THE PARKING I THEN PARKED MY CAR AND RAN OVER TO WHERE SR. DEP THEM AT GUNPOINT. HOLDING S-1 DANIEL MORENO AND S-2 HAGEMANN WAS HAGEMANN THEN TOLD ME THAT THE SUSPECTS RAN THAT DEP GUNPOINT. SR. (INDICATING TOWARDS HAPPY STEAK) AS I RAN PAST S-1 DANIEL MORENO, NOTICED THAT HE WAS BLEEDING FROM THE MOUTH AND NOSE AREA. I THEN PULLED OUT MY HANDGUN AND STARTED RUNNING IN THE DIRECTION THAT SR. DEP INDICATED THE SUSPECTS HAD RUN. SR. DEP HAGEMANN THEN CALLED HAGEMANN BACK TO WERE SHE WAS. I REHOLSTERED MY GUN AND RETURNED TO WHERE ME WAS STANDING. I BELIEVE, AT THIS POINT, I BRAODCAST SR. DEP HAGEMANN WERE LAST SEEN RUNNING TOWARDS HAPPY STEAK. SUSPECTS THAT AND TOLD HIM NOT TO MOVE. I THEN OVER TO S-2 WENT AND AMBULANCE FOR REQUESTED FIRE S-1 DANIEL MORENO WHO I KNEW WAS AND I THOUGHT HIS INJURIES WERE SUSTAINED IN THE FIGHT. I THEN INJURED. TOWARDS ME AND I TOLD HIM TO GET THE FIRST AID RUNNING SAW OF MY CAR AND TAKE CARE OF S-1 DANIEL MORENO'S INJURIES. I KIT OUT SAW SR. DEP HAGEMANN WALKING BACK TOWARDS THE FRONT OF KINNEY SHOE THEN AND HEARD HER REQUESTING 8S CODE THREE. I THEN SAW SGT. BROWN AND TALK TO SR. DEP HAGEMANN IN THE PARKING LOT IN FRONT OF THE ARRIVE SGT BROWN THEN CAME OVER TO WHERE I WAS AND TOLD ME SHOE STORE. KINNEY UNDER ARREST. I THEN PLACED S-2 PLACE S-2 UNDER ARREST AND PLACED HIM IN MY PATROL UNIT. I THEN PULLED BY WHERE S-1 DANIEL MORENO WAS LYING AND LEFT S-2 PATROL UNIT UP THE BACK SEAT. I THEN STARTED SECURING THE CRIME IN SCENE.

I WAS SECURING THE CRIME SCENE, A PASSER BY CAME BY AND TOLD THAT ONE OF THE SUSPECTS THAT RAN FROM THE KINNEY SHOE STORE WAS IN PARKING LOT OF THE BANK OF AMERICA. THE PASSER BY SAID THAT THE WAS WEARING A BLACK SHIRT, AND A BASEBALL HAT ON BACKWARDS. THEN BROADCAST THIS INFORMATION AND SR. DEP LOREZEN ALONG WITH DEP FOUND A SUSPECT WEARING A BLACK SHIRT WITH A AND DEP COX, RIVAS ON BACKWARDS, ALONG WITH THE ANOTHER SUSPECT, WALKING HATBASEBALL THE STREET BY THE BANK OF THE BANK AT PICKWICK AND ARNEILL. THEY PLACED THEM UNDER ARREST AND TRANSPORTED THEM BACK TO THE SCENE.

I PUT OUT THE BROADCAST, SR. DEP BUTTELL DROVE UP AND I HAD AFTER BLOCK THE ENTRANCE TO KINNEY SHOE STORE WITH HIS VAN FOR A FEW UNTIL HE TOLD ME THAT HE HAD TO LEAVE. I THEN BLOCKED OFF THE MINUTES I THEN NOTICED THAT THE FIRE ENTRANCE WITH SOME CRIME SCENE TAPE. AND AMBULANCE HAD NOT ARRIVED YET AND I ASK FOR THEM TO BE DEPARTMENT DISPATCHED AGAIN.

DURING THE TIME WE WERE WAITING FOR MEDICAL ASSISTANCE, DEP WAITE AND DEP DICKMAN CONTINUED TO RENDER FIRST AID TO S-1 DANIEL MORENO AND

COPIES TO: Det CAU	☐ Narc ☐ Prob ☐ Juv ☐	CII Cofficer Watch Com	mander D OTHER		
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FORM IIIB

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIED CA05600

PAGE 3 OF 4

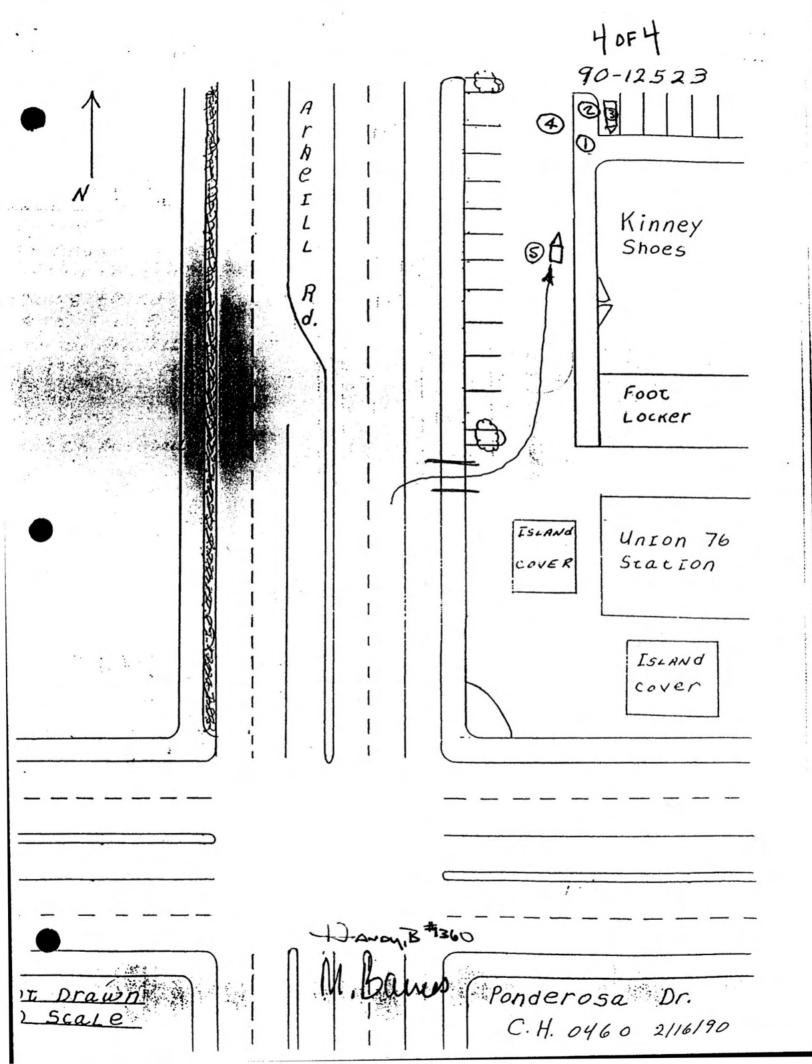
CASE NUMBER 90-12523

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ON SCENE														

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

DATE/TIME REPORTED DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT PAROVAD BY/ID NO.

Z-14.90 1640 2:21.90 2300 HANGUE TISEM COPIED COMMANDER TO SO-395B (Rev. 8/87)



FORM III		JNTY SHERIFF'S DE	PARTMENT	AGE LOF	3 5	R.D.	BEAT 3	CASE N	12523
INCIDENT PROPERTY	SUPPLEMENT	TAL BICYCLE MISSING PI	☐ CA	SE CLEARED	5 00	a. Dome	VIOLENC stic Violen on Involve	ce 🗆	c. D.V. Elde d. D.V. Elde
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29 TYPE Gi	rl's Standard	Stingray 30 WHE	EL DIA. 31 TIRE		IGH PRE	SSURE	32 COL	OR(s)	
33 SEAT		FENDERS	35 LICENSE NO				ENT		37 VALUE
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38 LOCATION PROP	PERTY BOOKED		39 GEA	R SPEED					
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41 42 43 44 CODE ITEM QTY.	ARTICLE NAME	45 BRAND/MAKE MANUFACTURER	46 MODEL NAM OR NUMBER	IE 47 M	ISC.	48	DENTIFIC	ATION	49 VALU
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VENTURA COUNTY SHERIFF'S DEPARTMENT
AGENCY IDENTIFIER CA5600

PAGE 2 OF 3 90 - 121

CODE	ITEM	QTY.	ARTICLE NAME	BRAND/MAKE MANUFACTURER	MODEL NAME OR NUMBER	MISC. DESCRIPTION	IDENTIFICATION NUMBER	VALUE
			2 NARRATIVE:	J-6	SAID HE	SAW TWO	MALE	
				RUNABY				
				PASSED WITH				
	4					: A MALE		
			WEARWG A	MARK COLORED		121	,	
				SAID HE HAD				
			DARK PAND	AND TENN	N SHOES.	ADD	ED THAT	
			THE SURTE	ECT WAS CA	PRRYING W			
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ORM III		OUNTY SHERIFF'S DE CY IDENTIFIED CAO	PARTMENT 5600	PAGE LOF	1 R.D.	BEAT 3 CASE NU	MBER
	NT SUPPLEMENTY CONTROL	ITAL BICYCLE MISSING P	□ c <i>t</i>	SE CLEARED 5		estic Violence 🗀 c.	D.V. Elderly D.V. Elderly
ORIGINAL IN	PRERY	RECLASSIFY TO	8 CONNECTIN	G REPORTS	☐ e. Firea ☐ f. Knife ☐ g. Othe	or Cutting Instrumen Dangerous Weapon	1
-14-90 ODE 12 Name	(Last, First, Middle, Gen)/	7	RACE SEX			R 19 EYES 20 DOB	AGE 21
2 RESIDENCE	ADDRESS	CITY STAT	TE ZIP	RESIDENCE PHON	NE 24 BUS	SINESS	
ンけかなし BICYCLE INF	ORMATION	SIFICATION		26 MAKE	27 MOI	7-12/1 DEL 28 FR	AME NO.
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_	☐ Girl's ☐ Standard	45.00			H PRESSURE		1
3 SEAT	☐ STANDARD [FENDERS REAR	35 LICENSE NO	o. 36 ADDITIO	NAL EQUIPM	IENT 3	VALUE
8 LOCATION F	PROPERTY BOOKED		39 GEA	R SPEED			
☐ SP - ☐ LP - ☐ SK - ☐ RC -	CLASSIFICATION CODE Stolen Property Lost Property Safekeeping Recovered Property Found Property Evidence	PROPERTY CO A Currency/N B Jewelry/Pro C Clothing/F D Vehicle E Office Equ	Notes ecious Metals urs	F — TV/Radio/0 G — Firearms H — Household I — Consumable J — Livestock	Goods	K — Bicycles L — Sporting Go M — Auto Parts N — Tools Z — Miscellaneou	
ODE ITEM QT	Y. 44 ARTICLE NAME	45 BRAND/MAKE MANUFACTURER	46 MODEL NAM OR NUMBE			IDENTIFICATION NUMBER	49 VALUE
CHARRATIVE	E: (Include Actions and C	onversations by Suspects a	nd Victims and Oth	er Events Not Previo	usly Covered)		
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41	4	THE CALL W			A 211	PC"IN	
41	PROGRESS A	T THE ABOUE	LOCATION	WEDPOWE	INVOCU	ED. I MAN	6
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66 DATE/TIME		90//607)	WRITE 12	19/CENTRA		APPROVED BY/ID N	10.
0-395 (Rev. 12/					V		

PAGE 2 OF 4 90 - 18523 FORM III **VENTURA COUNTY SHERIFF'S DEPARTMENT** CONTINUED: **AGENCY IDENTIFIER CA05600** 62 63 EITEM QTY. 68 IDENTIFICATION NUMBER MISC. DESCRIPTION ARTICLE NAME BRAND/MAKE MANUFACTURER WHILE LUTENING TO THE BROADCAST, I ACTIVATED MY RED LIGHT AND INCREASED MY SPEED TO GET TO THE LOCATION. I NEARED THE FIRST DRIVEWRY WHICH ALLOWS ME ACCESS TO THE REAR OF THE SHOE STORE. THE DRIVEWRY IS LOCATED NEAR LONGS DRUGS I STARTED TO TURN IN PUT I HEARD A LOUD NOWE LIKE A SHOT REING FIRED. I SWERVED BACK OUT ONTO PONDERAJA AND ENTERED THE DRIVEWBY TO THE UNION STATION. WHEN I HEARD WHAT I THOUGHT WAS A SHOT, I THEN HEARD SR. DEP. HAGEMAN YELL JOMETHING INTO THE RADIO PUT I COULINT UNDERSTAND WHAT IT WAS. I THEN WENT 10-97 OVER THE RADIO. I EXITED MY VEHICLE AND ASSISTED DEP. HANDY WITH THE TWO JUSTECTS WHICH WERE ON THE GROUND. * JEE MY ORIGINAL REPORT JAME RB # 90 - 12527 FOR ADDITIONAL DETAILS. A ALTO SEE THE DADWING FOR THE LOCATION OF EVERYOUS WHEN I ARRIVED.

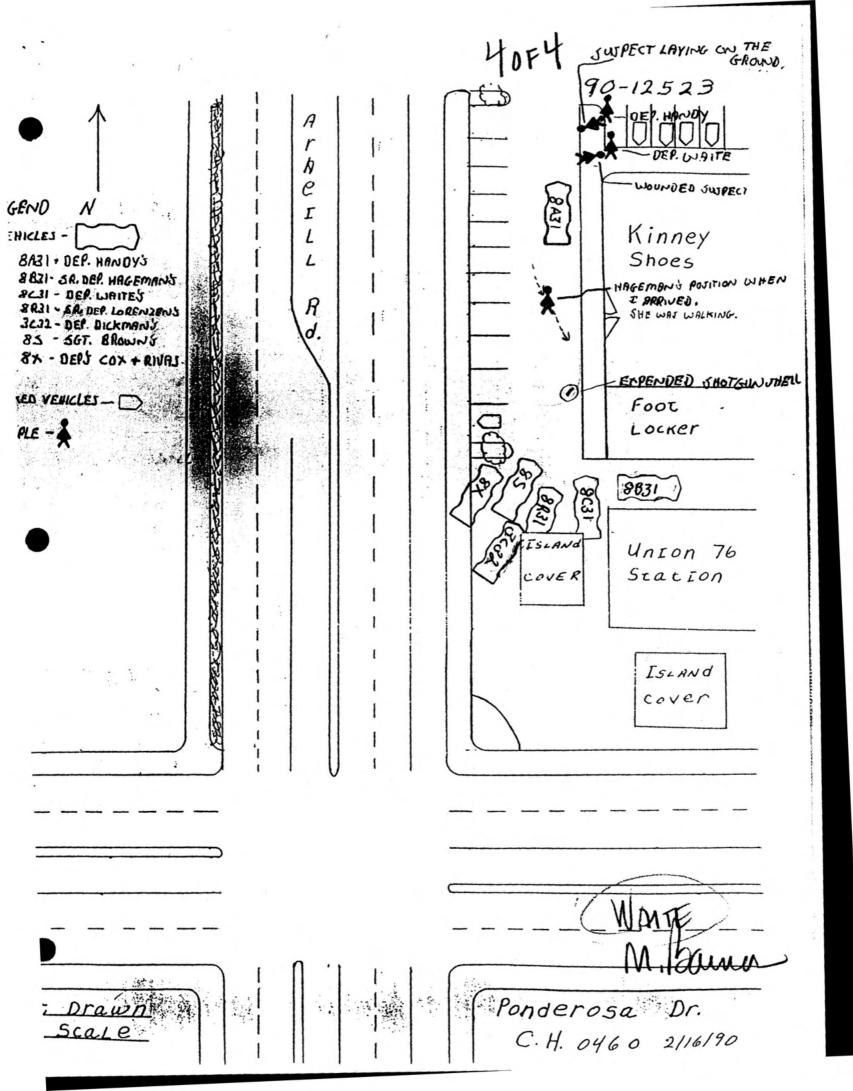
CONTINUATION	V
SHEET	

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIER CA5600

PAGE 3 OF 4

1 CASE NUMBER

CODE	ITEM	QTY.	ARTICLE NAME	BRAND/MAKE MANUFACTURER	MODEL NAME OR NUMBER	MISC. DESCRIPTION	IDENTIFICATION NUMBER	VALUE				
7			2 NARRATIVE:	Diacon	M INFORT	MATION						
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FORM III VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIED CA05600 PAGE 1 OF 2 8123 88 98	SE NUMBER -/2523
INCIDENT SUPPLEMENTAL BICYCLE CASE CLEARED DOMESTIC VIOLENCE a. Domestic Violence Department Depart	c. D.V. Elderly d. D.V. Elderly w/Weapon
ORIGINAL INCIDENT/OFFENSE 7 RECLASSIFY TO 8 CONNECTING REPORTS D.V. WEAPON CATEGOR e. Firearm f. Knife or Cutting Instr g. Other Dangerous Wea	Y rument ipon
2-14-90 1640 786 DONELL RO. CAMPAGE h. Personal Weapon (ha CODE 12 Name (Last, First, Middle, Gen)/FIRM NAME RACE SEX 15 HT 16 WT BUILD 18 HAIR 19 EYES 20	
V KINNEY SHIE STORE "5285 22 RESIDENCE ADDRESS CITY STATE ZIP RESIDENCE PHONE 24 BUSINESS SAME AS 410 484-1211	
BICYCLE INFORMATION 25 CLASSIFICATION 26 MAKE 27 MODEL 2 FOUND STOLEN RECOVERED 26 MAKE 27 MODEL 2	B FRAME NO.
29 TYPE 30 WHEEL DIA. 31 TIRES 32 COLOR(s) Boy's Girl's Standard Stingray REGULAR HIGH PRESSURE 33 SEAT 34 FENDERS 35 LICENSE NO. 36 ADDITIONAL EQUIPMENT	37 VALUE
BANANA STANDARD FRONT REAR 38 LOCATION PROPERTY BOOKED 39 GEAR SPEED	
40 PROPERTY CLASSIFICATION CODES SP - Stolen Property LP - Lost Property SK - Safekeeping RC - Recovered Property FP - Found Property E - Office Equipment PROPERTY CODES A - Currency/Notes F - TV/Radio/Cameras K - Bicycle C - Firearms L - Sporti H - Household Goods M - Auto F N - Tools Z - Miscel	ng Goods Parts
41 CODE TEM QTY. 44 ARTICLE NAME 45 BRAND/MAKE NAME 46 MODEL NAME OR NUMBER 47 MISC. DESCRIPTION 48 IDENTIFICATION NUMBER 50 NARRATIVE: (Include Actions and Conversations by Suspects and Victims and Other Events Not Previously Covered)	ON 49 VALUE
AT 1640 HOWES ON 2-14-90, I HEARD A CALL OWER THE RADIO FOR 8A31 AND 8B31 TO RESPOND TO A 211 P.C. IN PROGRESS AT KINNEY SHOWN THE ARCHITECTURE SECONDS LATER, I HEARD 8B31, DA	
HALEMANN, RESPOND "I'M 18-97, IN FRONT." I MARDIATELY POLICIONING 88:5 BROADCAST, DISPATEN DOVISED ALL RESPONDING PATROLS "A FIGHT IS I	
PROGRESS IN THE STORE WITH WEARONS INVOLUED." I THEN HEARD 88'S	. ,
FRANTIC TRANSMISSIAN FOR HELP, WHICH WAS BARELY UNDERSTANDABLE. I APPONED ON SCENE AND SAW HACEMANN PUTTING HER SHOTGUN BA	eu l
IN HER CAR AND START TO INTERVIEW AN EMPLOYEE OF KINNEY'S. I PAN OU	
TO THE INJURED SUSPECT AND ASSISTED DEP. WAITE WITH FIRST AND. AFTER	_
51 NUMBER OF ARRESTEES 52 ASSIGNED TO: 53 ASSIGNED BY:	
54 CASE	
55 COPIES TO: Det CAU Narc Press Juv CII Area Court Other 56 DATE/TIME REPORTED 57 DATE/TIME OF REPORT 58 REPORTING OFFICER/ID NO./DIV./UNIT 59 APPROVED BY 2-14-90 1640 2-14-90 DICKMAN 25/6 CPD 71/310- SO-395 (Rev. 12/85)	10 NO. -5/0/65

FORM III CONTINUED:

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIER CA05600

PAGE 2 OF 2 60 CASE NUMBER 90-12523

61	62 ITEM	63 OTV	64 ARTICLE	65 BRAND/MAKE	66 MODEL NAME	67 MISC.	68 IDENTIFICATION	69 VALUE
	1 EW	uii.	NAME	MANUFACTURER	OR NUMBER	DESCRIPTION	NUMBER	VALUE
K,			SAID THEY WITH	IESSED TWO MAY	E MEXICANS R	W FROM A MA	AND GRAND	
\angle			PRIX WHEN WAS	PARKED ISO FE	ET NACTH OF KI	WINEY'S, RIVIN	SE TOWARD	
			THE ECANT OF	HAPPY STEAK	••			
/								
7	1		W-4,	POLD ME	HE FOLIBLYNG	SHE WAS WALK	ING OUT OF	
K-/			HER WARK, BA	KIN-ROBBINS, LI	HEN SHE SAW T	WO MALE MEXI	CANS RUN	
K,	-		FROM A PARKE	D, MAROON GRA	NO PIEK 18 WARD	THE FRONT OF	"HAPPY STEAK!"	
K,			SHE HEARD A L	BOD "BOOM" JU	ST BEFORE SE	EING THE TWO	NAVES AT THE	
\angle			GRAND PRIX. SH	E HEARD ONE OF	THE MALES SA	Y 10 DIE ODVER	"HURRY THE VE	F
			PANNIN" SUE	SAW THE MALE	" US ACCON	MENET AN "CAD	OVAL DVAT	
			,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
	1			BE, A "CAR STER				· ·
$\overline{}$			TOWARD THE	GROWT OF "HADE	OV STEAK "BOIN	6 SE TOWARD	POWDEROSA DR.	
K,	_		SHE GAVE NO O	THER DESCRIPT	TEN OF THE SUSP	ECTS OFHER 1746	W THEY WERE	
\angle			MALE MEXICA	NS AND ONE NIAS	NEARING A'GRA	P JACKET."		
/			W-5,	TOLD ME	THE SAME ACT	WWTAS W-40	BE THE WHOLE	
		-	INCIDENT SHE	SAID SHE WAS AV	SKING OUT OF B	ASPIN-RACEWS	2)12/61-4	
/				KABBOM" WAS				
7				Na-senioni	TENKU PKAT II	HE LIKESINGK	KINNEFS AND	
/	-		SAN THE SUSP	ECRS RUNNING.				-
K-	-		NEITHER	EWITNESS SOW	A SUSPECT N	GAPON, BUT THE	EY THINK THE	
Κ,			GRAND PRIX BL	ELANES TO THE.	SUSPECTS			
K,	_		331,507.	BONN, ADVISE	ED ME TO TRA	NSPORT ONE OF	THE SUSPECTS,	
				TO THE DAVI	D STATION INTE	ERWEN ROOMS	EGR FURTHER	
/			OUESTRONING BI					
/						2		
/	1							
K-	-							
K-								
Ζ,								
/								
/								

FORM III	VENTURA COUNTY AGENCY ID	' SHERIFF'S DE ENTIFIED CA05		PAGI	E_LOF_	1 6		BEAT 3 C		MBER /2523
INCIDENT PROPERTY	SUPPLEMENTAL VEHICLE	☐ BICYCLE ☐ MISSING P			CLEARED R		a. Domest	/IOLENCE	□ d.	D.V. Elderly D.V. Elderly w/Weapon
ORIGINAL INCIDENT	OFFENSE 7 RECL	ASSIFY TO	8 CONNECT	ING RE	PORTS			N CATEGO		w/weapon
2// PC POE 9 DATE/TIME OF INCID 2-/4-90	BEAY 10 LOCATIO	ARNEILL	121 (UU 321	SHOES		g. Other D	r Cutting Ir Dangerous V	Veapon	sts, feet, etc.)
CODE 12 Name (Last, Firs			RACE SE	X 15	HT 16 WT	BUILD	18 HAIR	19 EYES	20 DOB	AGE 21
22 RESIDENCE ADDRES		STAT			SIDENCE PHO	ONE	24 BUSII	NESS	171	
766 ARNE	25 CLASSIFICA	TION		126	6 MAKE		27 MODE		/2/,	AME NO.
BICYCLE INFORMAT	ION FOUND		RECOVERE		· MAKE		27 111000		20	L 140.
29 TYPE	C		EL DIA. 31 TI					32 COLO	R(s)	
Boy's Girl's	Standard S	ERS	35 LICENSE	REGUL	36 ADDITI	GH PRES		NT	137	VALUE
BANANA ST										
38 LOCATION PROPERT	Y BOOKED		39 G	EAR SP	EED					
40 PROPERTY CLASSIFI	/	PROPERTY CO						κ		
SP - Stolen Pr	/	A - Currency/N B - Jewelry/Pre			F - TV/Radio G - Firearms)/Camera	is		rting God	ods
SK - Safekeep	- /	C - Clothing/Fi	urs		H - Househol			M - Aut		
FP - Found Pr		E - Office Equi	pment		J – Livestock				cellaneoù	į.
☐ E — Evidence	ARTICLE 45		46		47 141		148			49
CODE ITEM OTY.	ANTICLE	BRAND/MAKE NUFACTURER	46 MODEL N. OR NUME	AME BER	DESCR		THO ID	ENTIFICA NUMBE	R	VALUE
50 NARRATIVE: (Includ	e Actions and Conversa	ions by Suspects ar	nd Victims and C	ther Ev	ents Not Prev	iously Co	overed)			
		BOU7 /								
	IE OUT F								INA	
	E 706 AF								- 1	
	3) WENT								1	
57	7971106 7	HAT 6	UNS K)ER	e IN	VOL	VED.	WIT	HIN	A
FEL	U MORE	SECOND.	S OKE	<i>7</i> 7	CH CH	ME	75	ACK	W	7+1
1	BROADCAG	7 THA	7 746	5 2	UBJEC	75 [UR	FIC	SHI	W6
ING	SIDE THE	STORE,	AF7	ER	A BOL	<i>J</i> 7	15	-20	SEC	TOUNC
00	P HAGEMAN	UN PUT	7 007	·A	PANK	5	RICK	en i	ORO	ADCAS
Z	WAS UN	ASLE TO	UNDA	2571	GND.	A7	Th	15 P	SU	<i>T</i>
51 NUMBER OF ARREST	175 57A	R750 1	RESPON		53 ASSIG	NED BY	J.	AFT	R	
54 CASE Inactive DISPO: Unfounder		. & Pros. np. Refuses to Pros np. Refused by DA		Other J	lurisdiction		Death of			
55 COPIES TO: Det 56 DATE/TIME REPORT 2-14-90	ED 57 DATE/TIME	Press Juv OF REPORT 58	REPORTING	OFFICE	ER/ID NO./DI	V./UNIT	Oth	PROVED	MI)	Ston

FORM III

VENTURA COUNTY SHERIFF'S DEPARTMENT

PAGE ZOFT

60 CASE NUMBER 90-/2523

CON	TINU	JED:		AGENCY IDENTIFIE	ER CA05600	PAGE Z	OF 1 90-1	2523
CODE	62 ITEM		ARTICLE NAME	65 BRAND/MAKE MANUFACTURER	66 MODEL NAME OR NUMBER	67 MISC. DESCRIPTION	68 IDENTIFICATION NUMBER	69 VALUE
/			TWO I	DUTS ARRI	UGD DGP	HAGEMAN	ASKEN FO	7
\angle			A SUF	ERVISOR 7	D RESPO	UD.		
\angle	_		WH	EN I A	RRIVED (A	3007 3 M	NS AFTER	THE
K	_		FIRST BA	OALYAST)	I SAW	ONE SU	DJECT LY	NB
K	_		ON THE	SIDENIALK	A7 7/	16 NORTH	WEST COR	WER
K	-		OF THE	BUILDING	HE HA	0 BLCOOD (COMING	<i>Φ</i> υ7
K	-		OF HIS	NOSE AND	APPEARE	O TO BE	UNCONSC	bus.
K	_		LYING	NEXT TO	THE I	NJURED 3	SUBJECT L	WAS
K	-		A SECON	D SUBSECT	PRONH	OUT AN	D BEING	HELD
K			BY DEP	HANDY.				
K	-			DEP HAGEN	PANN AP	PROACHED ME	, or	nuously
K				AND STATE				1 ' 1
4			THE STE	RE CAME	RUNNIN	16 OUT AM	UN "I /AK	PAT
K	_		OFF ON	E ROUND 1	97 THEM	AND HIT	TAAT ONE	
K			(SENTENCE	MAY NOT	BE EXAC	WORKING)	
K	_		I	HAD DEP	HAMILTON	TAKE HA	SEMANN TO	2
K	_		THE STAT	TION IMME	DIATELY.	DEP LOREN	ZOU, ASS	750
K	_		DV DEP	COX + RIVA	B, LOCATED	AND FIRE	STED TWO	OTHER
K	_		INVOLVED	SUSPECTS.	SR DEP	LORENZEN	THEN TO	24
4	-		STATEMEN	IS FROM	THE WITH	IFSS AT K	ENNEY SHI	25
4	-		WHILE DO	SP DICKMA	U, HANDY	WAITE A	NO MYSE	4F
4	-		TOOK STA	TE MENTS	FROM OTH	HER WITNE	ETES, DEP	<u>'</u>
K	-		MAY SECT	IREA THE	SUSPECTS	VEHICLE.	DEP RIVA	4
K			ACCOMPAN	IGD THE W	OUNDED SU	ISPECT TO	THE HOSPIT	746.
K,			WITN	655 I O	1d THE	THREE JUST	PECTS AS	
4			PARTICIPA	N75 IN T	HE CRIME	. REFER	TO WITNE	32
K			STATEMEN	175 FOR	IO.			
\angle								

VENTURA COUNTY SHERIFF'S DEPARTMENT **AGENCY IDENTIFIER CA5600**

PAGE 3 OF 1 CASE NUMBER 90-12523

CODE	ITEM	QTY.	ARTICLE NAME	BRAND/MAKE MANUFACTURER	MODEL NAME OR NUMBER	MISC. DESCRIPTION	IDENTIFICATION NUMBER	VALUE
			2 NARRATIVE:					
			WITNES	: 2:				
			L.	UITIUASS		SAL	O HE WI	S
			GASTING	HIS VEH	ICLE AT	THE UNI	10N 57A71	ON
\angle			WHEN H	IS ATTENT	TON WAS	DRAWN	TO THE	
\angle			SOUGHL C	OF BRAK	S AS A	PATROL	UNIT CA	n/
\angle			11170 71	MC NORTH	4 DRIVE	OF THE	STATION.	
\angle			THE UN	17 PULLEI	O IN BET	WEEN TH	AL STATION	/
\angle			AND THE	FOOT LOCK	ER. COWE	MALE M	KXICAN	
\angle			WAS STA	MOING (0078/DE 7	THE DOOR	OF THE	
\angle			KNINKY	TORE AND	UPON SE	EINE THE	- UNIT, EN	17ERGD
			THE STO	RE, THE	DEPUTY	PULLED C	DUT HER	
\angle			SHOTGUA	I FUD AF	PROACHED	THE STO	DRE AS	
K,						ME RUNA		
\angle						LGO "FRA	FZE" TI	46
\angle				SITATED P			U STARTE	
K			RUNNING	_		UND THE		
				SAID TI	YREE OF	THE SUB	JECTS GO	7
K			AROUND	THE BUIL	WUS AN	D AND 7	THE FORT	1
$\langle \cdot \rangle$			3"			OF THE		1
$\langle \cdot \rangle$					•	DROPPING		1 1
$\langle \cdot \rangle$			DC-			PARKIN		1
$\langle \cdot \rangle$			POST/ON	HERSELF	WHERE	SHE COUL	D SEC AR	auva
$\langle \cdot \rangle$		v .				iellas Fo		
						C HAD H		
3 RE	PORTI	NG OF	FICER/ID NO/DIV/UNI	THE 4 APPR	OVED BY/ID NO	OF THE	MOULLAIN	10
1	ノ人	3/20	own 0/65 c	TENTRAL M.	ames &	1.40126	TOTAL VALUE	

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIER CA5600 PAGE 4 OF T

90 - 12523

CODE	ITEM	ату.	ARTICLE NAME	BRAND/MAKE MANUFACTURER	MODEL NAME OR NUMBER	MISC. DESCRIPTION	IDENTIFICATION NUMBER	VALUE
			2 NARRATIVE:	PRONED F	IIM OUT	N		ia l
				POINT OF			- 3	
				- 1			F THE SU	
			CAUGIT	BY LORE	ENZEN,		AS	ONE
/			OF THE	BY LORE	MINE	OUT OF T	HE'STOR	,
4				SAID				
\angle			JUSPECTS	EARRYIN	S ANTTHIN	UG AS TH	HEY FLED	007
\angle			OF THE S	570R.	ر	SAID HE	WAS AR	207
4			30FT BE	HIND THE	CEPUTY V	UHEN THE	SHOOTIN.	5
4			TOOK PLA	ICE.				
4				REFER 70	DIAGRA	M		ì
K,								
\leq			Ш	TNESS! 3				
K				Z				
/								
K			ν	U171VESS			WORKS A	7
4				ON 76 ST				
4			SHOE STO	DRE. HE S	TATED THE	97 HE SAU	U A MAL	(20)
4			MEX. WE	ARING CO	17 OFF SH	ORTS PHOD	H BAILCI	GO)
K			GO 1N70	THE FOO	ST LOCKER	. HE THE	U CAME C	107
K			·	FOOT LOCKER				
4				130U7 THI.				
K				E SOUTH			\	5
/				WEEN THE				7
4			FEMALE I	DEPUTY G	07 007	WITH A	SHOTGU	u_
				ARTED TO				
3 RE	PORTI	NG OF	FIVE OT	SIX MA	YED BY/ID NO	(MIS T)	MENU RAI	V
L	10	RO	wn 0/65	CENTRAL IA	Banus S	GT. TOPLE	TOTAL VALUE	

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIER CA5600

PAGE 5 OF

90-12-523

CODE	ITEM	QTY.	ARTICLE NAME	BRAND/MAKE MANUFACTURER	MODEL NAME OR NUMBER	MISC. DESCRIPTION	IDENTIFICATION NUMBER	VALUE
			2 NARRATIVE:	16 DOOR.	THE D	EPUTY YE	-LLED	
			PREEZE"	THREEO	FOUR TIP	165 AT TH	HE SUBJEC	75.
						ICE AND		
							R SUBJECT	5
			HAD RA	N AROUNE	THE CO	PRNER. 7	THE TOE	9
			THEN C	MIED OU	7, " HE7	YOU - 5	70P", SHO	=
					,		AND BR	1 1
\angle			HIM BA	CK TO U	IHERE TH	E WOUN	DED MAK	/
\angle			WAS L	11N6 A	UD HAD	HIM P	RONE OU	7
\angle			ON TH	E GROUN	ID.			
\angle				SAI	D HE N	EVER SAU	I A GUN	ŧ.
\angle			OL PRO	PERTY ON	THE JU	SP475.		
\angle				THE STATE	MENTS OF	TAINED FR	rom	
\angle			AND		TRF NOT	VERY DET	MILEA	
\angle			DUE 7	O MASS COL	UFUSION	AND NUME	ROW INTER	priors
\angle			BOTH W	TOXESTS (1)	WBE RE	CONTACTED	FOR A MOR	<u> </u>
\angle			IN-DEP	TH INTER	VIEW.			
\angle		,	22.	THE DEL	OW USTA	D PERSONI	UFL RESA	NIDED
\angle			70	THE SCEN	UE:		, 1	
\angle			in	EP LINA	YAGEMAUN	<i>y</i>		
				ICP BURT	HANDY			
			5/	R DEP TIM	LORENZO	S U		
				DEP TIM	MAY			
				DEP TIM	WAITE			
				DEP 3	RIVAS			
			FICER/ID NO/DIV/UNI		DAMAS	51.000	TOTAL VALUE	

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIER CA5600

PAGE LOFT

1 CASE NUMBER 90-12523

CODE	ITEM	QTY.	ARTICLE NAME	BRAND/MAKE MANUFACTURER	MODEL NAME OR NUMBER	MISC. DESCRIPTION	IDENTIFICATION NUMBER	VALUE
			2 NARRATIVE:	DEP BRE	7 COX			
				DEP DAVI		MAN		
				DEP RICE				
				567 100				
				SGT MIX	YE BARNS			
4				L7 5761	IE GILES			
\angle				L7 JOE	HARWEL	2		
\angle			3	R NGO C	HARLES TH	ARWOOD	,	
\mathbb{Z}				CADET				
K				CADET				
K				CADET				:
K								
K								
K								
K		-						
H				*				
H		- 1						
H								
		,						
				,				
3 RE	PORTI	NG OF	FICER/ID NO/DIV/UN	T APPR	VED BY/ID NO	1=	TOTAL VALUE	
SO-43	5 (Rev	8/82)		11/1	(amilli	grion.		L

JOFT promeo SUBJOECT - Facing - John SES SUSPECT KLYNNEX SHOEZ CONFRONTATION
POSITION STOS WALK FOOTLOCKER 3/85 UNION 76

FORM III	VENTU		Y SHERIFF'S D DENTIFIED CA			GE_	0F 5	1 R.D.	- 2	AT 3 C		
⁴ □ INCIDENT	CURR.					E CLEA	Ts		TIC VIOL	ENCE	0-12	
PROPERT			☐ BICYCLE				NED		omestic V leapon Inv			D.V. Elderly D.V. Elderly
ORIGINAL INCI			LASSIFY TO		NECTING		s	D.V. WI	EAPON C	ATEGO	RY	w/Weapon
ZII P.C. / ROBE	BERY							☐ e. F				,
9 DATE/TIME OF			ON OF INCIDEN	_				☐ g. O	ther Dang	erous W	eapon	sts, feet, etc.)
02-/4-90@ /70 CODE 12 Name (La		706 ARI	JEILL RD.		RILLON	A 930						
11				13	14	5091	117			R	0 008	AGE
AI MOREN	DDRESS	CITY	STA		ZIP	RESIDEN	CE PHONE	24	BUSINES			
				9303	3	23						
BICYCLE INFO	RMATION 2	5 CLASSIFIC			VEDED	26 MAK	E	27 N	MODEL		28 FR	AME NO.
29 TYPE		L FOUND	STOLEN	RECO		L			132	COLOF	(s)	
	Girl's Sta	andard 🗆 S	Stingray		REG		□ ніgн	PRESSU				
33 SEAT		34 FEN	DERS	35 LIC	ENSE NO.	36 A	DDITION	AL EQU	IPMENT		37	VALUE
	☐ STANDAR		ONT REA	R								
38 LOCATION PR	OPERTY BOOK	KED			39 GEAR	SPEED						
40 PROPERTY CL	ASSIFICATION	CODES /	PROPERTY (CODES								
☐ SP - St	tolen Property		A - Currency				/Radio/Ca	meras		-Bicyc		
☐ LP - Lo			B - Jewelry/i C - Clothing/		als	G - Fir	earms usehold Ge	oods		- Spor		ods
RC - Re	ecovered Proper	tv/	D - Vehicle				nsumable (N	- Tool	s	
☐ FP - F0	ound Property		E - Office Ed	quipment		J - Liv	restock		z	- Misc	ellaneot	ı\$
41 42 43	44	E 45	DD AND MAKE	46 MOF	EL NAME	47	MISC.		48 IDEN	TIEICA	TION	49
CODE ITEM QTY.	ARTICL NAME		BRAND/MAKE IANUFACTURER	MOL	NUMBER		ESCRIPTI	ION	N	UMBER	ION	VALUE
50 NARRATIVE:	(Include Action	s and Convers	ations by Suspects	and Victim	s and Other	Events No	ot Previous	ly Cover	ed)	-		
1/1 1 1			V-00 4T 43		7	• .	111.	_ 1	a.T.	T 4		+.442
$r_{J} + 1$		0N 02-7	4-90 AT AB	ou i	100 M	S , (VHIL	3 0	eruly	J. K	IVAS	1112
$V \sqcup \sqcup \sqcup$	AND 1	WERE	WORKING	AF	LAINE	- 645	THES	DE	TAIL ((XB)		
	. /- 1									•	,	
$Y \rightarrow Y \rightarrow$	WE RESI	PONDED 1	NOUR U	NMARK	ED CA	HR 7	TO 1	+ C	ALL	OF	-	
	A Poss	1315	211 P.C. 1A	1 210	20555	AT	KINA	IEV'S	SIMS	57	AE-	
$Y \rightarrow Y \rightarrow$	700 A	RNEILL R	20.	DISPAT	CH	ABVIS	ED -	CA	MARIL	10		
/	HALITE	Dace .	NE 211	14 201	CASC	AT	Ke /	NEV's		C<	4675	0
1 / 1 1												
	RESPOND	WG UN	15 /DENT	IFIED,	88	(DEPL	ITY H	AGEN	TANN)	ADV	1503	
1 /1 1 1									_			
 	S/te W/	10-9	7 THE FI	con .		ISPAT	CHT	HEN	AD	VISED)		
	WEARINI	5 (21/01	LVED."	A FON	SELON	1 200	ATER	D	ISPATO	^H		
								,				
\mathbb{Z}	8ROAD CAS	T THAT	T SUBJE	cts w	ERE ,	FIGHT	NG 1	NSID	5 TH	1E		
	57-05		110/ 05	Cacalia	A	ء ص	4000	na-l-	1'5 1	laic !	-	
51 NUMBER OF A	RRESTEES 5	2 ASSIGNED	TO:	COGNIZ	20 :	53	ASSIGNE	D BY:	03	/ Bred		
							24					
54 CASE Inc	active CL	OSED A	r. & Pros.	☐ Pro	s. Other O	ffense		☐ De	ath of Sus	spect		
DisPo: Ur	nfounded BY		omp. Refuses to Po omp. Refused by D					по 🗆	HER			
55 COPIES TO:	Thet Can								Other			
56 DATE/TIME RE										OVED 8	YIDN	0.
1				-								_ / /.
				B. Cox	#204	5 C	VSD	1		113	10	-57A/6

FORM III
CONTINUED:

VENTURA COUNTY SHERIFF'S DEPARTMENT
AGENCY IDENTIFIER CA05600

PAGE 2 OF 5 90-12523

CON	TINU	JED:		AGENCY IDENTIFIE	ER CA05600	PAGE L	OF 2 90-	12523
CODE	62 ITEM		ARTICLE NAME	65 BRAND/MAKE MANUFACTURER	66 MODEL NAME OR NUMBER	67 MISC. DESCRIPTION	68 IDENTIFICATION NUMBER	
]		BUT WAS	INABLE TO	HEAR WH	HAT SHE SA	D OTHER	
			_			DEP. HAGE		V
\angle			REQUESTED	FIRE AND	AM BULAN	ICE AND A	FIELD	
\angle			SUPERVISOR	TO RESPOND	CODE-3.			
4				P. RIVAS	AND 1	VERE RESPO	DNDING	
4			FROM THE	ALEA OF	THE LAS PE	SAS ESTATES	S VHEN TO	45
\angle			ORIGINAL O	CALL WONT	out. WE	ARRWOD IN	1 THS	
4			AREA IN	A MATTER	UF MINU	TES. WE T	TURNED	
/	-		SOUTH ON	ARNEILL F	zom E/B Pon	IDEROSA TO	SEARCH	
4			THE AREA	FOR FLEET	NG SUSACC	TS. ONE	UNIT ON	
4			SCONE AD	ISED OF T	WO SUSPECT	3 RUNNING	TOWARD	
4	_		THE BANK	OF AMERIC	A. 1 Tu	ENEO ETB	ON PICKWILL	K
4			AND SAW T	WO MALE M	ERICAN SUB	JECTS WALK	CING TOWAR	20
4	_		ARNEILL OF	I THE NORT	TH SIDENAUK	OF PICKWIE	CK NEXT	
	-		TO THE FINI	WEIAL CENTE	R (WHERE	BANK OF AM	nerica is	
4	-		LOCATED).	ONE OF THE	SUBJECTS W	HS WEARING,	A DANK HAT	and Denin
4	-			· .		CK SUEATSHIR		
K	-		•			S SLOWED DO		
4	-		_			AND BECAN		
/	-					AD VISED 7		
/	-					RICANS, ONG		1 1
4	-					KWARDS.		1 1
4	-					DROVE PAS		CKWICK
4	-	-				LORENZEN		
4	-					FIRST STATE		
4	-					ABJECTS IN		~)
4	-		PARKING LS	T. WE PUL	LET ALONG	5,0E AND	ASSISTED	
<u></u>			IN ORDERING	THE TWO S	urtects to	THE GROUN	JD AT GUA	POINT.

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIER CA5600

PAGE 3 OF 5

90-12523

ODE	ITEM	ату.	NAME MANUFACTURER OR NUMBER DESCRIPTION NUMBER	/ALUE
			THE SUBJECT WEARING THE LEW JACKET HESITATED AND	
\nearrow			WOULD NOT COMPLY TO LIE ON THE GROUND. AS WE PHYSICALLY	
			DIRECTIED HIM TO THE CRUNNO, A PAIR OF SHOPS AND A	
\overline{A}			TELEPHONE FELL OUT OF HIS TACKET ONTO THE GROUND.	
\overline{A}			WE THEN HAND CUFFED BOTH SUBJECTS AND PLACED	
			THEM IN SEPERATE CARS.	
			AS DEPUTY RIVAS AND LURINZON STAYOD	
\overline{A}				
\forall			WITH THE SUSPECTS AND UNITS, I WALKED BACK	
\nearrow			THROUGH THE FINANUM CENTER WHERE VE AND	
			SEEN THE SUSPECTS COME FROM. I CHECKED THE	
	9.		AREA (BUSHOS : CARBAGE CANS) FOR POSSABLE PROPERTY	20
			OR VERPONS THAT THE SUSPECTS MAY HAVE	
			CARRIED AND DROPPED. AFTER FINDING NOTHING	
		-	IN THE CENTER BETWEEN PICKWICK AND PONDEROSA, I	
\forall			RETURNOS TO THE CRIME SCENE AT KENNOYS SITUES	
\exists			AND ASSISTED IN SECURING THE SCENE. DEPUTY RIVAS	
			HAD DANEN BACK TO KEWNEYS VITH THE SUSPECT-	
			DEP. RIVES THEN HAD ACCOMPANIED THE SUSPECT WHO HAD	
			BEEN SHOT - MORENO- IN THE AMBULANCE TO PLEASANT	
			VALLEY HOSPITAL	;
			AFTER THE CRIME SCENE INVESTIGATION HAD	
			BEEN COMPLETED, I JUINED DEP RIVES AT P.V.E.R.	
			THE MEDICAL STAFF TOVORD TO MORENO'S INJURIES TO	
4			STABALIZE HIS CONDITION. WHILE I WAITED IN THE	
			E.R. WAITING ROOM, I BEGAN TALKING TO A FEMALE	
	9		SUBJECT WHO SAID SHE WAS WAITING FOR HER BOYFRIOND	
			WHO HAD BEEN REATEN UP AT KINNEYS SHOE STORE. S/HE FFICER/ID NO/DIV/UNIT 4 APPROVED BY/ID NO	
RE	PORTI		FFICER/ID NO/DIV/UNIT 4 APPROVED BY/ID NO TOTAL VALUE	

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIER CA5600 PAGE 4 OF 5 90-12523

SHEET	AGENCY IDENTIFIER CA5600 PAGE 1 OF 2 90-17	523
CODE ITEM QTY	NAME MANUFACTURER OR NUMBER DESCRIPTION NUMBER	VALUE
	ALSO SAID THAT SHE HAD A FEELING THAT HER	
		,
	EX-HUSBAND, DANIEL MORENO, MAY HAVE BEATEN UN	
K_{H}	HER BOYFRIEND I CONTACTED	
H	SR. DEP. LURENZEN AND RETATION THE INFORMATION.	
H	SR. DOP LORINZEN THEN CONTACTED THE WOMAN -	
H	LALA" MORENO AND OBTAINED HER STATEMENT.	
	ONCE DANIER MORENO WAS STABALIZED,	
	HE WAS TRANSPORTED BY PRUNISH AMBULANCE TO	
	THE VENTURA COUNTY MEDICAL CENTER. DEP. RIVAS	
	RODE WITH MORENO IN THE AMBULANCE AS ,	
	FOLLOWED.	· ·
	LATER AT V.CM.C. WITH DR.	
	EXAMINING MORENO, WE DISCOVERED THAT MORENO	
	WAS CONSCIOUS AND COHERENT. MORENO WAS	
H	ABLE TO COMMUNICATE BY USING HAND SIGNALS	
H	WITH HIS RICHT HAND. WE ATTEMPTED TO ASK	
	MORENO A FON QUESTIONS WHICH HE ANSWORD - REFEX	
	TO DEP RIVAS REPORT. WE CONTACTED SGT. BROWN	
	AT CAMARILLO P.D. AND RECOLESTED A MATOR CRIMES	
	DETECTIVE TO KESPOND.	
	AT ABOUT 2340 HRS, DET, YOUNG ARRIVED.	
	WE ADVISED MORENO THAT HE WAS UNDER ARREST	
	FER SUSPICION OF ROBBERY. DET. YOUNG ADVISED	
Y + -	MORENU OF HIS MIRANDA RICHTS WHICH MORENU	
H	INDICATED THAT HE UNDERSTOOD. MORENO WAWED HIS	
	RICHTS AND ANSWERED A LIMITED AMOUNT OF QUESTIONS.	
	MORENO COMMUNICATED BY USING HAND SIGNALS INLY.	
1 -	2045 CVSD 1300 Stoles TOTAL VALUE	
/). COX "	000 0130 11300-05005	

CONTINUATION

VENTURA COUNTY SHERIFF'S DEPARTMENT

PAGE 5 OF 5 90-12523

			ARTICLE	BRAND/MAKE	MODEL NAME	MISC.	IDENTIFICATION	
CODE	ITEM	QTY.	NAME 2 NARRATIVE:	MANUFACTURER	OR NUMBER	DESCRIPTION	NUMBER	VALUE
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			AND DETAIL					
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3 85	PORT	NG O	FICER/ID NO/DIV/UNI	Т 4 ДРР	ROVED BY/ID NO			
1		_	2045 CV50		1Bu-S	6/65	TOTAL VALUE	

PAGE 1 OF 3

90-12523

SUPPLEMENTAL REPORT

RD #: 8125 RB #: 90-12523

ORIGINAL OFFENSE: 211 PC ROBBERY

RECLASSIFY TO: CONNECTING REPORTS:

DATE & TIME OF INCIDENT: 2-14-90 1705 HRS

LOCATION OF OFFENSE: 706 ARNIELL RD, KINNEYS SHOE STORE #5285,

CAMARILLO, CALIF

CODE: S NAME: MORENO, DANIEL CESAR

RACE: M SEX: M HEIGHT: 5'9 WEIGHT: 180 HAIR: BR' EYES: BK

D.O.B.: AGE:

ADDRESS: , OXNARD, CALIF

RES. PHONE: BUS. PHONE:

CASE DISPO:

WHILE WORKING A PLAIN CLOTHES DETAIL (8X), DEP COX AND I WERE DRIVING S/B VALLEY VISTA PASSING MARINE VIEW DR, (WHEN STATION 1 (EOC DISPATCH) DISPATCHED 8B31 (HAGEMANN) AND 8C31 (WAITE) TO AN ALARM CALL IN THE CITY OF CAMARILLO. JUST SECONDS LATER, DISPATCH STATED "8BOY, 8CHARLES 10-22" I REMEMBERED A SLIGHT PAUSE, THEN DISPATCH CONTINUED "211 IN PROGRESS AT KINNEYS SHOE STORE, 706 ARNIELL RD!" BOTH UNITS THEN ACKNOWLEDGED.

MOMENTS AFTER THE RADIO TRANSMISSION, DISPATCH RE-ADVISED "CAMARILLO UNITS, 10-33 IN EFFECT, SUBJECTS JUST PULLED OUT A "GUN OR WEAPON" I DONT REMEMBER WHICH TERM WAS USED. 8B31 (HAGEMANN) IMMEDIATLEY WENT 10-97. SECONDS LATER, DEP COX AND I HEARD HAGEMANN BEGIN TO ASK FOR BACK-UP, ADVISING OF A FIGHT INSIDE THE STORE. TO THE BEST OF MY KNOWLEDGE, I HEARD DEP HANDY (8A31) ASKING STA-1 FOR A CODE 3 RESPONSE WHILE. DEP. HANDY'S TRANSMISSIONS BEGAN TO OVER RIDE 8B31'S RADIO TRAFFIC. DEP. HANDY STATED SOMETHING TO THE EFFECT OF "LINDA, DO YOU WANT ME TO RESPONSE CODE-3 ?. A CONVERSATION BETWEEN 8A31 (HANDY) AND 8R31 (LORENZEN) TOOK PLACE ON STA-1.

8B31 (HAGEMANN) THEN ADVISED STATION-1 TO HAVE FIRE, AMBULANCE AND 8S1 SGT. BROWN RESPOND CODE THREE FOR AN OFFICER INVOLVED SHOOTING. DEP. HANDY ARRIVED AND HE PUT OUT A SUSPECT DESCRIPTION. DEP. HANDY ALSO SAID THAT THE SUSPECT WAS LAST SEEN RUNNING IN THE AREA OF BANK OF AMERICA.

WE ARRIVED ON SCENE ALONG WITH 8R31, AND WE DROVE ON PICKWICK DR IN FRONT THE BANK OF THE LOSS. AS DEP HANDY GAVE US A DESCRIPTION OF A POSSIBLE SUSPECT, WE SAW TWO MALE MEXICANS WALKING ACROSS FROM THE NORTH/WEST CURB OF PICKWICK DR. AND CROSS THE STREET TO THE REAR OF THE BANK OF THE LOSS. SR DEP LORENZEN PULLED IN BEHIND THE SUSPECTS AND DETAINED THEM. WE PULLED IN BEHIND LORENZEN AND ASSISTED. REFER TO THE INITIAL FORM III BY SR.DEP LORENZEN. BOTH SUBJECTS WERE CUFFED AND PLACED INTO SEPARATE UNITS, AS DEP COX SEARCHED THE AREA FOR A POSSIBLE HANDGUN.

I DROVE TO THE CRIME SCENE WHERE I CONTACTED SGT. BROWN. WHILE AT THE SCENE, DEP DICKMAN HANDED ME A BROWN WALLET WHICH HAD BEEN REMOVED FROM THE SHOOTING VICTIM BY FIREMAN STA-50

		CII Officer Watch Commander			1	
DATE/TIME REPORTED	DATE/TIME OF REPORT	RIVAS 1992 LENT 8X	Mo	MAMPA C	1	no
SO-3059 (Pay 8/97)			-+-++		-	

PAGE 3 OF 3

CASE NUMBER

B. THE WALLET CONTAINED A CALIF DRIVERS LICENSE BELONGING TO A DANIEL CESAR MORENO . SGT BROWN WAS NOTIFIED OF THE WALLET'S CONTENTS AND HE ASSIGNED ME TO ACCOMPANY THE WOUNDED SUSPECT TO PLEASANT VALLEY HOSPITAL. WHILE BOARDING THE AMBULANCE, THE SUSPECT WAS LYING ON A GUERNY AND HAD A SET OF CAR KEYS TUCKED BETWEEN HIS LEGS (CROTCH). I REMOVED THE KEYS AND SAW THAT THEY WERE GENERAL MOTORS KEYS, ALONG WITH ONE HOUSE STYLE KEY. SGT BROWN WAS IMMEDIATLEY NOTIFIED OF THIS FACT FOR HIS FIELD INVESTIGATION UPON REACHING PVER.

AFTER RECEIVING MEDICAL ATTENTION, MORENO WAS TRANSFERRED TO VENTURA CO. MEDICAL CENTER (ICU).

WHILE AT ICU, MORENO WAS CONSTANTLY SCRATCHING AND PATTING HIS RIGHT HIP. I EXPLAINED TO DR. THAT WHILE AT PVER, ONE OF THE X-RAY TECHS ATTEMPTED TO TALK TO MORENO BY HAVING MORENO SQUEEZE HIS (TECHS) HAND. THE TECH ASKED QUESTIONS SUCH AS "CAN YOU HEAR ME, IF YOU CAN, SQUEEZE MY HAND!" AND MORENO WOULD DO SO. THE TECH ASKED MORENO TO STOP SQUEEZING HIS HAND AND MORENO DID SO.

ASKED MORENO SEVERAL MEDICAL QUESTIONS, SUCH AS "CAN YOU HEAR ME IF SO, RAISE ONE FINGER? MORENO THEN RAISED HIS RIGHT INDEX FINGER.

- Q- IF YOU CAN HEAR ME, RAISE TWO FINGERS.
- A- MORENO RAISED TWO FINGERS.
- Q- IS YOUR NAME DANIEL MORENO? IF YES, RAISE ONE FINGER. IF YOU UNDERSTAND ME, RAISE ONE FINGER FOR YES, TWO FINGERS FOR NO.
- A- RAISED HIS RIGHT INDEX FINGER, "ONE"
- Q- DOES THIS HURT, AS THE DOCTOR TAPPED MORENOS LEFT ANKLE AND KNEE AREA.
- A- MORENO RAISED TWO FINGERS.
- Q- CAN YOU FEEL YOUR LEFT SIDE? IF YOU CAN, RAISE ONE FINGER, IF YOU CAN'T FEEL IT, RAISE TWO FINGERS.
- A- MORENO RAISED TWO FINGERS.

BEFORE TALKING TO MORENO, I WAS SPEAKING WITH DR. THE NUEROLOGIST. I ASKED DR. FOR MORENO'S PROGNOSIS, AND SAID THAT HIS HONEST OPINION WAS THAT MORENO HAD SUFFERRED SEVERE BRAIN DAMAGE AND HE WOULD PROBABLY NEVER USE HIS LEFTSIDE AGAIN. I ASKED HIM IF HE THOUGHT HE'S GONNA DIE, AND DR. SAID THAT IF INFECTION SETS IN THE BRAIN, HE WOULD PROBABLY DIE. DR. THEN SAID "THERE'S NOTHING I CAN DO FOR HIM. "THIS CONVERSATION TOOK PLACE AT THE FOOT OF MORENO'S GUERNY AND I DIDN'T KNOW IF HE WAS CONSCIOUS OF THE CONVERSATION. DEP COX AND I THEN WENT TO MORENO'S BEDSIDE AND I ASKED THE FOLLOWING QUESTIONS, OUTSIDE OF MIRANDA. PRESENT WAS

- Q- DANIEL, IF YOU CAN HEAR ME, RAISE ONE FINGER.
- A- RIGHT INDEX FINGER RAISED.
- Q- IF YOU CAN HEAR ME, RAISE TWO FINGERS.
- A- TWO FINGERS RAISED.
- Q- DID YOU GO TO KINNEYS SHOES TO ROB IT, IF SO RAISE ONE FINGER FOR YES, TWO FINGERS FOR NO!
- A- RAISED ONE FINGER, RT INDEX.
- Q- DANIEL DID YOU GO TO BEAT UP BECAUSE HE WAS MESSING AROUND WITH YOUR EX-WIFE.

COPIES TO: Det CAU	☐ Narc ☐ Prob ☐ Juv ☐	On 0e	OTHER .	
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PAGE 3 OF 3 90.12523

A- RAISED ONE FINGER FOR YES, THEN CLINCHED HIS HAND AND EXTENDED HIS MIDDLE FINGER IN A SUGGESTIVE MANNER.

I THEN READVISED MORENO THAT ONE FINGER MEANT YES AND TWO FINGERS MEANT NO.

- Q- DEP. COX ASKED "WAS WITH " (MORENO'S EX-WIFE)
- A- MORENO RAISED ONE FINGER.
- Q- (RIVAS) WERE YOU ROBBING KINNEYS?
- A- MORENO RAISED HIS INDEX FINGER.
- Q- DANIEL, DID YOU HAVE A GUN INSIDE KINNEYS? RAISE ONE FINGER FOR YES, TWO FOR NO.
- A- RAISED RIGHT INDEX FINGER, ONE FINGER.
- Q- DID YOU HAVE IT IN YOUR HAND WHEN YOU RAN OUT OF KINNEYS.
- A- RAISED ONE FINGER.
- Q- DID YOU THROW THE GUN DOWN WHEN YOU RAN OUT OF THE STORE?
- A- RAISED INDEX FINGER
- Q- WHEN YOU WERE SHOT, DID YOUR FRIEND PICK UP THE GUN AND RUNAWAY? ONE FINGER FOR YES, TWO FOR NO.
- A- RAISED ONE FINGER FOR YES.
- Q-DID YOU POINT THE GUN AT THE FEMALE OFFICER WHEN YOU CAME OUT OF THE STORE?
- A- RAISED ONE FINGER FOR YES.

DEP COX AND I STOPPED OUR QUESTIONS AND ALLOWED THE DOCTOR TO CONTINUE HIS MEDICAL QUESTIONS.

SGT BROWN WAS IMMEDIATLEY NOTIFIED OF MORENOS CONDITION.

REFER TO INTERVIEW BY SR. DEP R. YOUNG.

ALL REMAINING CLOTHING FROM MORENO WAS CONFISCATED AND BOOKED AT THE CAMARILLO POLICE STATION.

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FORM III CONTINUED VENTURA COUNTY SHERIFF'S DEPARTMENT

PAGE 2 OF 2 60 CASE NUMBER 90 - 125 2

CON	ITINU	JED:		AGENCY IDENTIFIE	R CA05600	PAGE 2	OF 2 90 -	12523
CODI	62 ITEM		ARTICLE NAME	65 BRAND/MAKE MANUFACTURER	66 MODEL NAME OR NUMBER	67 MISC. DESCRIPTION	68 IDENTIFICATION NUMBER	69 VALUE
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FORM III			Y SHERIFF' DENTIFIED		RTMENT)	PAGE -	1 OF 2	2	1 R.D.	BEAT 2	3 CASE NO 90-125	
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9 DATE/TIME OF 1 2-14-90			on of incide			es			g. Other	Danger	ous Weapon	ists, feet, etc.)
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FORM III VENTURA COUNTY SHERIFF'S DEPARTMENT 60 CASE NUMBER PAGE 2 OF 2 CONTINUED: AGENCY IDENTIFIER CA05600 90-12523 62 63 CODE ITEM QTY 68 IDENTIFICATION 66 MODEL NAME BRAND/MAKE ARTICLE MISC. VALUE NAME MANUFACTURER DESCRIPTION OR NUMBER NUMBER talking on the telephone. I contacted Sqt. Brown and subsequently Sqt. Carl Shoenberger in an effort to obtain some details surrounding the incident. While inside the shoe store, I observed one individual who appeared to have been severely beaten. His head was heavily bandaged and he was being attended to by paramedics. After conferring with Lt. Harwell and Sqt. Mike Barnes of the Major Crimes Unit, I went to the Camarillo Police Department where I contacted Senior Deputy Linda Hagemann, the officer involved in the shooting. While in the process of notifying Department administrators of the incident, I received a phone call from a witness to the incident (refer to report on John). I transported Senior Deputy Hagemann to Pleasant Valley Hospital E.R. where I witnessed the drawing of two vials of blood from Senior Deputy Hagemann by a registered nurse. The nurse also obtained a urine specimen from Senior Deputy Hagemann. This evidence was sealed and initialed by me and turned over to Lt. Harwell upon my return to the P.D.

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90-12523

SOUND HE HEARD AS THEY WALKED AWAY. AS TURNED THE CORNER OF SHOE STORE BUILDING, HE HEARD A LOUD "BOOM". LOOKED BACK DANIEL ON THE GROUND. "THE LADY COP" WAS POINTING A SHOTGUN AT SAID, "STOP, STOP RIGHT THERE!" WAS MAYBE FIVE FEET NT OF LOOKED BACK AT "THE LADY COP" AND TOOK OFF NNING. GOT DOWN ON THE GROUND AND COMPLIED WITH "THE LADY P'S" COMMANDS. SHORTLY, OTHER POLICE ARRIVED. THEY HANDCUFFED ID PUT HIM IN A POLICE CAR. STATES THAT DANIEL WAS HE GROUND BLEEDING FROM THE HEAD. THE DEPUTIES GAVE FIRST AID TO

I ASKED IF HE, OR ANY OF HIS FRIENDS, HAD A GUN OR ANY DITHER TYPE OF WEAPON WITH THEM TODAY. SAID THAT HE DIDN'T SEE ANY WEAPONS AND DOESN'T THINK THAT ANY OF HIS FRIENDS HAD ANY WEAPONS ON THEM.

ANIEL UNTIL THE AMBULANCE ARRIVED APPROX. FIVE MINUTES LATER.

DANIEL STATES THAT HE NEVER SAW "THE LADY COP" UNTIL DANIEL WAS SHOT. HE DIDN'T HEAR "THE LADY COP" GIVE ANY WARNING TO THE SHOT. ALL COULD HEAR WAS THE "EMPLOYEE IN THE SHIRT" YELLING OBSCENITIES AT THEM. CONCEDES THAT "THE LADY COP'S" WARNING MAY HAVE BEEN DROWNED OUT BY THE YELLING OF THE "EMPLOYEE IN THE GREEN SHIRT".

STATES THAT HE HAS NEVER BEEN TO THAT STORE BEFORE AND DOESN'T KNOW ANY OF THE EMPLOYEES THERE, INCLUDING SAID THAT THEY WENT THERE BECAUSE DANNY SAID THAT HE WANTED TO GET SOME OWED HIM. DENIES GOING THERE MONEY THAT WITH THE INTENTION OF ROBBING THE STORE. HE STATES THAT HE DIDN'T TAKE FROM THE STORE AND DIDN'T SEE ANYONE ELSE TAKE ANYTHING. STATES

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

DATE/TIME REPORTED DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT APPROVED BY/ID NO.

2/15/90 R. Yound OST MAJ RIME!

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THE DIDN'T HIT ANYONE IN THE STORE AND ONLY TRIED TO SEPARATE LIEL AND WHEN THEY WERE FIGHTING.

I ASKED IF HAD ANYTHING UNDER HIS JACKET WHEN HE ME BACK FROM USING THE RESTROOM. SAID, "NOT THAT I KNOW OF. AS AR AS I KNOW OF, DON'T STEAL." DIDN'T SEE ANYONE TAKE NYTHING FROM THE STORE.

AT THE BEGINNING OF THE INTERVIEW, TOLD ME THAT HE WAS NLY SEVENTEEN YEARS OLD. OXNARD P.D. RECORDS INDICATE THAT HE IS SIGHTEEN. I CONFRONTED WITH THIS AND HE ADMITTED THAT HE IS, IN FACT, EIGHTEEN. FOLLOWING THE INTERVIEW, WAS BOOKED INTO COUNTY JAIL FOR ROBBERY.

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

DATE/TIME REPORTED DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT APPROVED BY/ID NO.

2/15/90 R. Yound of MAJ. CRIME!

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90-12523

CASE NUMBER

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

DRIGINAL OFFENSE: 211 P.C. - ROBBERY

RECLASSIFY TO: SAME CONNECTING REPORTS:

DATE & TIME OF INCIDENT: 2/14/90

LOCATION OF OFFENSE: 706 ARNEILL RD., CAMARILLO

CODE: V NAME: KINNY SHOE STORE

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

D.O.B.: AGE:

ADDRESS: 706 ARNEILL RD., CAMARILLO

RES. PHONE: 484-1211 BUS. PHONE: 484-1211

CASE DISPO: NO DISPOSITION

AT 2330 HRS. DATE, I WENT TO VENTURA COUNTY MEDICAL CENTER TO CHECK ON THE CONDITION OF (S) DANIEL MORENO. PRESENT IN THE INTENSIVE CARE UNIT WERE DEPUTY BRETT COX, DEPUTY RIVAS, AND AN ASSORTMENT OF EMERGENCY MEDICAL PERSONNEL.

DEPUTY RIVAS SAID THAT HE HAD OBSERVED DR. (I.C.U.) COMMUNICATE WITH (S) MORENO BY HAVING HIM "ANSWER" SIMPLE YES OR NO QUESTIONS BY MOVING THE FINGERS ON HIS RIGHT HAND. MORENO WAS APPARENTLY PARALYZED ON HIS LEFT SIDE AND UNABLE TO TALK, DUE TO HIS INJURIES. I SPOKE TO DR. AND HE CONFIRMED THAT MORENO DID APPEAR TO BE ABLE TO "ANSWER" SOME OF HIS MEDICAL QUESTIONS.

DEPUTY RIVAS TOLD ME THAT HE HAD INTERVIEWED MORENO, WITHOUT

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90-12523

HAVING ADVISED HIM PER MIRANDA, CONCERNING THE INCIDENT AT THE KINNY SHOE STORE (REFER TO FOLLOW-UP REPORTS BY DEPUTIES RIVAS AND COX). RIVAS TOLD ME THAT MORENO SEEMED TO RESPOND TO HIS QUESTIONS. RIVAS ALSO TOLD ME THAT MORENO HAD "ADMITTED" TO HAVING A GUN WITH THE SCENE. BASED ON THE OBSERVATIONS AND OPINIONS OF DEPUTY RIVAS DR. , I DECIDED TO TRY AND INTERVIEW MORENO. PRESENT DURING THE INTERVIEW WERE DR. AND DEPUTY RIVAS. THE INTERVIEW WAS RECORDED AND RETAINED.

NOTE: MORENO'S LEFT SIDE WAS WITHOUT MOVEMENT DURING THE INTERVIEW. HIS LEFT HAND WOULD CLUTCH AND MOVE SPASMODICALLY THROUGHOUT THE ENTIRE INTERVIEW, HOWEVER, I BELIEVE THAT THE NO" FINGER MOVEMENTS THAT I OBSERVED WERE IN RESPONSE TO THE QUESTIONS I ASKED. DUE TO THE GRAVE NATURE OF MORENO'S WOUND, I HAVE NO KNOWING IF HE WAS MEDICALLY CAPABLE OF UNDERSTANDING MY QUESTIONS GIVING INTELLIGENT RESPONSES.

I ASKED MORENO THE FOLLOWING QUESTIONS (Q) AND OBSERVED THE INDICATED RESPONSES (R). RAISING TWO FINGERS INDICATED A "YES" RESPONSE, RAISING ONE FINGER INDICATED A "NO" RESPONSE:

Q: CAN YOU HEAR ME, DANIEL? WIGGLE TWO FINGERS IF YOU CAN HEAR ME DANIEL.

R: RAISED INDEX AND MIDDLE FINGER. (YES)

Q: I READ MORENO HIS RIGHTS PER DEPT. ISSUE MIRANDA WARNING CARD.

R: TO EACH QUESTION ON THE CARD, MORENO RAISED THE INDEX AND MIDDLE FINGER OF HIS RT. HAND. (YES)

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CASE NUMBER 90-12523

- Q: DO YOU REMEMBER WHAT HAPPENED OUT IN CAMARILLO TODAY, DANIEL?
- R: RAISED TWO FINGERS (YES)
- Q: DID YOU GO TO THE SHOE STORE TO ROB THAT STORE, DANIEL?
- R: RAISED TWO FINGERS (YES)
- Q: DO YOU KNOW A PERSON NAMED AT THAT STORE, DANIEL?
- R: RAISED ONE FINGER (NO)
- Q: DANIEL, DID YOU HAVE ANY WEAPONS WHEN YOU WENT INTO THAT STORE?
 - R: RAISED ONE FINGER (NO)
 - Q: DANIEL, DID YOU HAVE A GUN WHEN YOU WENT INTO THAT STORE?
 - R: RAISED TWO FINGERS (YES)
- Q: DID ANYONE ELSE HAVE A GUN WHEN YOU WENT INTO THE STORE,

DANIEL?

- R: RAISED ONE FINGER (NO)
- Q: DANIEL, DID YOU POINT A GUN AT THE LADY DEPUTY WHEN YOU WENT OUT OF THE STORE?
 - R: RAISED TWO FINGERS (YES)
 - Q: IS THAT TRUE DANIEL?
 - R: RAISED, ONE FINGER (NO)
- Q: DANIEL, I WANT YOU TO RAISE TWO FINGERS FOR "YES" AND ONE FINGER FOR "NO". DID YOU HAVE A GUN TODAY DANIEL?
 - R: NO RESPONSE
 - Q: CAN YOU STILL HEAR ME DANIEL?
 - R: RAISED ONE FINGER (YES)
 - Q: DANIEL, DID YOU HAVE A GUN TODAY?
 - R: NO RESPONSE

COPIES TO: Det CAU	□ Narc □ Prob □ Juv □		THER		
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT	APPERP	VED BY/ID NO.	300
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Q: DANIEL, DID YOU TAKE ANYTHING FROM THAT STORE TODAY?

R: NO RESPONSE

Q: DO YOU STILL UNDERSTAND ME DANIEL? CAN YOU RAISE TWO FINGERS IF YOU UNDERSTAND WHAT I'M SAYING?

R: NO RESPONSE

Q: IS YOUR NAME DANIEL MORENO?

R: NO RESPONSE

Q: DANIEL, DO YOU LIVE IN OXNARD? RAISE TWO FINGERS IF YOU LIVE IN OXNARD DANIEL.

R: RAISED TWO FINGERS (YES)

Q: IS YOUR LAST NAME MORENO? RAISE TWO FINGERS IF YOUR LAST IS MORENO.

R: RAISED TWO FINGERS (YES)

Q: DID YOU HAVE A GUN WHEN YOU WENT INTO THAT STORE DANIEL? RAISE TWO FINGERS IF YOU HAD A GUN - RAISE ONE FINGER IF YOU DID NOT HAVE A GUN.

R: NO RESPONSE

Q: DID YOU HAVE A GUN TODAY DANIEL? DID YOU POINT A GUN AT THE DEPUTY THIS AFTERNOON DANIEL? IF YOU DID POINT A GUN AT THE RAISE TWO FINGERS DANIEL.

R: NO RESONSE

Q: DANIEL, DO YOU KNOW WHAT DAY IT IS TODAY?

R: RAISED TWO FINGERS (YES)

Q: IS TODAY FEBRUARY 14TH? IS IT VALENTINES DAY TODAY DANIEL?

R: NO RESPONSE

Q: DO YOU KNOW IF TODAY IS WEDNESDAY?

COPIES TO: Det CAU	☐ Narc ☐ Prob ☐ Juv ☐	CII Officer Watch Commander	PHER	-	-1	
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CASE NUMBER 90-12523

R: NO RESPONSE

Q: DID YOU TAKE ANYTHING FROM THE SHOE STORE DANIEL? CAN YOU RAISE TWO FINGERS IF YOU TOOK SOMETHING FROM THE STORE?

R: RAISED ONE FINGER (NO)

Q: DID YOU GO TO THE STORE TODAY TO BEAT UP ? IS WHY YOU WENT THERE?

R: NO RESPONSE

Q: DANIEL, DO YOU KNOW WHO (EX-WIFE) IS? RAISE TWO IS DANIEL. FINGERS IF YOU KNOW WHO

R: NO RESPONSE

Q: DANIEL, CAN YOU STILL HEAR ME? RAISE TWO FINGERS IF YOU STILL HEAR ME.

R: NO RESPONSE

(DEPUTY RIVAS ASKED MORENO A FEW QUESTIONS WITH LITTLE OR NO RESPONSE)

Q: DANIEL DO YOU KNOW WHAT DAY IT IS?

R: NO RESPONSE

Q: CAN YOU HEAR ME NOW DANIEL? ARE YOU TIRED? DO YOU WANT LEAVE YOU ALONE? IF YOU WANT ME TO LEAVE YOU ALONE, RAISE TWO FINGERS DANIEL.

Q: NO RESPONSE

THERE WAS NO MORE OBSERVABLE RESPONSE FROM MORENO AND THE INTERVIEW WAS TERMINATED.

CASE NUMBER

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIED CA05600

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90-1252)

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

AL OFFENSE: 211 P.C.- ROBBERY

SIFY TO: SAME CONNECTING REPORTS:

& TIME OF INCIDENT: 2/14/90

!ION OF OFFENSE: 706 ARNEILL RD., CAMARILLO

NAME: KINNY SHOE STORE

I: SEX: HEIGHT: WEIGHT: HAIR: EYES:

).B.: AGE:

DRESS: 706 ARNEILL RD., CAMARILLO

ES. PHONE: 484-1211 BUS. PHONE: 484-1211

ASE DISPO: NO DISPOSITION

(W)

ON 2/16/90, I RECONTACTED (W) AT THE "KINNEY SHOE STORE" (706 ARNEILL RD., CAMARILLO). I HAD WITH ME, FULL-FRONTAL, COLOR PHOTOS OF SUSPECTS AND . MY INTENT WAS TO IDENTIFY THE SUBJECT THAT HAD FOUGHT WITH.

COPIES TO: Det CAU Narc Prob Juv CII Officer Watch Commander_ _ OTHER DATE/TIME OF REPORT PEPORTED REPORTING OFFICER/ID NO./DIV./UNIT

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90-12/23

LOOKED AT ALL THE PHOTOS AND SAID THAT THE SUBJECT HE I WITH WASN'T AMONG THESE PHOTOS. HE SAID THAT THE ONE HE FOUGHT AND ULTIMATELY SHOCKED WITH A STUN GUN, WAS THE PERSON THAT THE ITY SHOT.

STATES THAT AFTER THE FOUR OR FIVE SUSPECTS CAME RE, HE COULD SENSE THAT THERE WAS GOING TO BE TROUBLE. HE ASKED RE MANAGER IF HE COULD GO OUT TO HIS CAR TO GET HIS CIGARETTES, EXCUSE TO GET HIS STUN GUN. RETURNED TO THE STORE 'UN GUN IN HIS LEFT FRONT POCKET (IS AMBIDEXTROUS). NTERED THE STORE, HE COULD SEE THAT WAS ON THE FLOOR AT SACK OF THE STORE NEAR THE CASH REGISTER. IT APPEARED THAT A COUPLE GUYS WERE KICKING HIM. DECIDED TO INTERVENE. HIS ATTENTION FOCUSED ON THE FIGHT AT THE BACK OF THE STORE. HE WAS APPROX. FEET INSIDE THE FRONT OF THE STORE, WHEN HE WAS "BLIND SIDE" PUNCHED ON THE LEFT CHEEK BONE AREA BY A MALE, MEXICAN SUBJECT. DIDN'T THIS SUBJECT WHEN HE FIRST ENTERED THE STORE AND WAS MOMENTARILY STUNNED AND KNOCKED OFF BALANCE BY THE BLOW. STUMBLED TO RIGHT AND FELL AGAINST A SHOE DISPLAY. STATES THAT THE GUY WAS RIGHT ON HIM, HITTING HIM WITH BODY BLOWS. PULLED OUT OF HIS POCKET AND TRIED TO SHOCK HIS ATTACKER. APPARENTLY DIDN'T MAKE GOOD CONTACT, BECAUSE THE SUBJECT GAVE NO INDICATION HAVING BEEN SHOCKED. APPLIED THE STUN GUN AGAIN, HARDER, SUBJECTS GROIN AREA AND THIS TIME IT PRODUCED THE DESIRED EFFECT. SUBJECT BROKE OFF HIS ATTACK AND JUST SHUDDERED. HE RECOVERED AND RAN OUT THE DOOR. STATES THAT HE DIDN'T NOTICE ASSAILANTS RUN OUT THE DOOR, AS HE HAD HIS HANDS FULL WITH THE ONE THAT HE WAS

COPIES TO: Det CAU					-	A	
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90-12523

CASE NUMBER

3. HE DID HEAR THE OTHERS URGING THE GUY THAT HE HAD SHOCKED RRY UP, LET'S GO!"

DAKS STATES THAT THE SUBJECT THAT HE SHOCKED WAS THE LAST ONE E DOOR. FOLLOWED HIM OUT THE DOOR, STILL HOLDING THE N HIS LEFT HAND. STOPPED ON THE SIDEWALK IN FRONT AND YELLED OBSCENITIES AT THE FLEEING SUSPECT. HE COULD ONLY ONE SUBJECT AND SPECULATES THAT THE OTHERS HAD ALREADY TURNED MER. AT THIS POINT, HE NOTICED THE FEMALE DEPUTY IN THE PARKING , SLIGHTLY TO HIS REAR. SHE WAS POINTING A SHOTGUN AT THE FLEEING SPECT. SHE YELLED AT THE SUSPECT, "FREEZE! STOP!" AS HE WAS TURNING IE CORNER SHE FIRED ONE SHOT. THE SUSPECT DIDN'T FALL RIGHT AWAY AKS THOUGHT THAT SHE HAD JUST FIRED A WARNING SHOT. BRIEFLY AT THE DEPUTY AND WHEN HE LOOKED BACK, THE SUSPECT WAS ON THE GROUND. AT FIRST, THE DEPUTY JUST STOOD THERE, THEN SHE WENT OVER TO THE GUY ON THE GROUND AND WALKED AROUND HIM, "KEEPING HIM COVERED" WITH THE SHOTGUN. ABOUT THIS TIME, OTHER POLICE CARS ARRIVED STATES THAT INCIDENT HAPPENED VERY FAST.

STATES THAT THE SUBJECT THAT HE FOUGHT WITH, AND SHOCKED,
IN THE STORE IS THE ONE THAT THE DEPUTY SHOT. THINKS THAT HE MAY
HAVE SEEN THIS SAME SUBJECT STANDING OUTSIDE THE STORE, JUST PRIOR TO
HIS () RETURNING WITH THE STUN GUN. HE DESCRIBES HIS ASSAILANT AS

A MALE, MEXICAN, TALLER AND OLDER THAN THE OTHERS, HEAVY BUILD, YEARS. WEARING A DARK NYLON JACKET AND A BLACK "RAIDERS" BALL CAP.

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

TE/TIME REPORTED DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT APPROVED BY/ID NO.

3-16-96 R. Yound O863 MAJ.CRIME!

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CASE NUMBER

90-12523

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

INAL OFFENSE: 211 P.C. - ROBBERY

LASSIFY TO: SAME CONNECTING REPORTS:

'E & TIME OF INCIDENT: 2/14/90

CATION OF OFFENSE: 706 ARNEILL RD., CAMARILLO

DE: V NAME: KINNEY SHOE STORE

ACE: SEX: HEIGHT: WEIGHT: HAIR: EYES:

.O.B.: AGE:

ADDRESS: 706 ARNEILL RD., CAMARILLO

RES. PHONE: 484-1211 BUS. PHONE: 484-1211

CASE DISPO: NO DISPOSITION

(W)

ON 2/16/90, I RECEIVED A PHONE CALL FROM (W)

IS A TEACHER AT RIO PLAZA SCHOOL AND STATES THAT SHE IS A WITNESS TO THE INCIDENT AT THE "KINNEY SHOE STORE" (2/14/90). THE CALL WAS RECORDED AND RETAINED.

MS. STATES THAT SHE WAS DRIVING S/B ON ARNEILL RD. AND

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

DATE/TIME REPORTED DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT PPROVED BY/ID NO.

2-20-90 R. Young Sec. MAJ. (RIME) NO.

90-12527

VENTURA COUNTY SHERIFF'S DEPARTMENT AGENCY IDENTIFIED CA05600

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PED FOR THE RED LIGHT AT PONDEROSA. SHE WAS, PERHAPS, FOUR CARS FROM THE LIGHT AND IN FRONT OF THE "KINNEY SHOE STORE". ARD IS A SMOKER AND HAD THE DRIVERS SIDE WINDOW DOWN. HER ATTENTION DRAWN TO THE "KINNEY STORE" FRONT BY THE YELLING OF A FEMALE OUTY. THE DEPUTY'S BACK WAS TOWARD MS. . THE DEPUTY YELLED. TOP!" SHE HEARD THE COMMANDS VERY LOUD AND CLEAR, FOUR OR FIVE SHE SAW THREE OR FOUR PEOPLE, SHE THINKS, RUNNING N/B IN FRONT MES. F "KINNEYS SHOES" AND HAD JUST TURNED THE CORNER OF THE BUILDING. RACTION OF A SECOND AFTER THE LAST COMMAND TO STOP, MS. HEARD ONE SHOT. SHE ISN'T SURE IF THE DEPUTY FIRED THE SHOT, OR SOMEONE ELSE DID. SHE DOESN'T THINK THAT SHE ACTUALLY SAW THE SUSPECT GET SHOT. THE DEPUTY WAS BETWEEN MS. AND THE SUSPECT AT THE TIME OF THE SHOT. SHE DIDN'T ACTUALLY SEE THE SUSPECT FALL, BUT DID SEE ONE PERSON LYING ON THE GROUND AFTER THE SHOT. AGAIN, AFTER THE SHOT, TWO OF THE THREE REMAINING SUSPECTS LOOKED AROUND, AS IF NOT SURE WHETHER THEY SHOULD CONTINUE FLEEING. THEY THEN CONTINUED RUNNING. ONE SUSPECT STOP AND TURN HIS WHOLE BODY TOWARDS THE DEPUTY, AS IF HE WASN'T SURE WHICH WAY TO GO. HE TURNED BACK AROUND AND THEY ALL WENT OUT OF HER VIEW. SHE COULD HEAR THE DEPUTY AGAIN ORDER THE REMAINING SUSPECTS TO "HALT" AND POSSIBLY SAY THAT SHE WAS GOING TO SHOOT. AT THIS POINT, THE LIGHT TURNED GREEN AND MRS. HAD TO GO. SHE SAW AN ADDITIONAL POLICE CAR ARRIVE AT THE SCENE AS SHE WAS LEAVING.

MS. STATES THAT SHE DIDN'T SEE THE SUSPECTS POINT ANYTHING AT THE DEPUTY AND DIDN'T NOTICE WHERE THEIR HANDS WERE. THE ONLY MOVEMENTS THAT MS. OBSERVED THAT MIGHT BE CONSIDERED AS "FURTIVE" WAS WHEN THE ONE SUSPECT TURNED HIS WHOLE BODY TOWARDS THE

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

DATE/TIME REPORTED DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT PRROVED BY/ID NO.

2-21-90 R. YOUNG OFFICER/ID NO./DIV./UNIT PRROVED BY/ID NO.

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Y AFTER THE SHOT. SHE DIDN'T HEAR THE SUSPECTS MAKE ANY MENTS DURING THE INCIDENT.

MRS. DIDN'T SEE ANY FIGHT INSIDE THE "KINNEY SHOE STORE".

DIDN'T SEE ANYONE STANDING INSIDE THE ENTRANCE TO THE STORE AND

N'T NOTICE ANYONE ELSE IN THE AREA, EXCEPT THE DEPUTY.

ON 2/20/90, I RECONTACTED (W) BY PHONE TO CLARIFY STATEMENT SHE'D MADE DURING OUR FIRST INTERVIEW ON 2/16/90.

I ASKED MS. IF THE OBSERVATION SHE'D MADE OF THE SUSPECT URNING TO FACE THE DEPUTY, WAS MADE BEFORE OR AFTER THE SHOT WAS FIRED. MS. STATES THAT IT WAS AFTER THE SHOT WAS FIRED. SHE DIDN'T SEE ANY OF THE SUSPECTS STOP IN RESPONSE TO THE DEPUTY'S INITIAL COMMANDS (PRIOR TO THE SHOOTING).

COPIES TO: Det CAU Narc Prob Juv CII Officer Watch Commander OTHER DATE/TIME REPORTED DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT REPROVED BY/ID NO. DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT REPROVED BY/ID NO. DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT REPROVED BY/ID NO. DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT REPROVED BY/ID NO. DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT REPROVED BY/ID NO.

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CASE NUMBER 90-12527

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

IAL OFFENSE: 211 P.C.- ROBBERY

SSIFY TO: SAME / OFFICER INVOLVED SHOOTING CONNECTING REPORTS:

& TIME OF INCIDENT: 2/14/90

TION OF OFFENSE: 706 ARNEILL RD., CAMARILLO

3: V NAME: KINNEY SHOE STORE

Έ: SEX: HEIGHT: WEIGHT: HAIR: EYES:

J.B.: AGE:

DRESS: 706 ARNEILL RD., CAMARILLO

ES. PHONE: BUS. PHONE: 485-1211

CASE DISPO: NO DISPOSITION

ON 2/20/90, I RECONTACTED (W) BY PHONE. THE CALL RECORDED AND RETAINED.

I DIRECTED ADAMS ATTENTION TO THE TIME PERIOD JUST PRIOR TO THE SHOOTING.

I ASKED IF HE COULD SEE THE SUSPECT'S (MORENO) HANDS. HE SAID THAT HE DIDN'T REALLY SEE THE SUSPECTS HANDS WHEN HE RAN OUT THE STORE. HE STATES THAT ONE HAND MAY HAVE BEEN IN THE SUSPECTS POCKET, BUT HE'S NOT SURE. HE STATES THAT HE WAS WORRIED THAT SUSPECT WAS GOING TO TO PULL SOMETHING OUT TOO. STATES THAT DOESN'T KNOW WHICH HAND WAS IN THE SUSPECTS POCKET. HE'S NOT REALLY SURE THAT THE SUSPECT DID HAVE A HAND IN HIS POCKET, BUT HE DIDN'T SEE

COPIES TO: Det CAU Narc Prob Juv CII Officer Watch Commander. - ALHEY DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT TIME REPORTED 2.20-90

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90-12523

IANDS, SO HE WAS THINKING THAT THEY HAD TO BE SOMEWHERE.

ES THAT HE COULD SEE THE SUSPECTS RIGHT HAND AS HE WAS TURNING THE

IER AND SPECULATES THAT THE SUSPECT MAY HAVE HAD HIS LEFT HAND IN

POCKET, BUT HE'S NOT SURE.

I ASKED IF THE SUSPECT TURNED TO FACE THE DEPUTY JUST PRIOR THE SHOOTING.

STATES THAT THE SUSPECT WAS TURNING TO THE RIGHT TO GO COUND THE CORNER OF THE BUILDING. THE SUSPECT "KINDA STOPPED TO SLOW OWN TO MAKE THE SHARP RIGHT TURN AROUND THE BUILDING". DOESN'T NOW IF HE TURNED ALL THE WAY AROUND. IT LOOKED AS THOUGH THE SUSPECT WAS GETTING READY TO TURN THE CORNER AND THE DEPUTY WAS OFF TO THE SIDE. COULD SEE THE SUSPECTS RIGHT HAND AS HE TURNED THE CORNER, BUT COULDN'T SEE THE LEFT HAND.

STATES THAT, "GOD, THIS IS GOING TO SOUND ..., I THINK THAT SHE DID WHAT SHE HAD TO DO, BUT SHE SHOULD HAVE GOT HIM IN THE LEGS OR SOMETHING."

NOTE: DURING MY INITIAL INTERVIEW, I ASKED WHAT COLOR SHIRT THAT HE WAS WEARING AT WORK ON 2/14/90. HE SAID THAT IT WAS GREENISH BLUE. I NEGLECTED TO PUT THIS IN MY FIRST REPORT.

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

DATE/TIME REPORTED DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT PRROVED BY/ID NO.

2-20-96 R. Young OSO MAJ. (RIME!

CASE NUMBER

90-12523

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

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INAL OFFENSE: 211 P.C.- ROBBERY

LASSIFY TO: SAME CONNECTING REPORTS:

E & TIME OF INCIDENT: 2/14/90

CATION OF OFFENSE: 706 ARNEILL RD., CAMARILLO

DE: V NAME: KINNEY SHOE STORE

ACE: SEX: HEIGHT: WEIGHT: HAIR: EYES:

.O.B.: AGE:

ADDRESS: 706 ARNEILL RD., CAMARILLO

RES. PHONE: 484-1211 BUS. PHONE: 484-1211

CASE DISPO: NO DISPOSITION

(W) (15)

ON 2/23/90, I CONTACTED (W) AT CAMARILLO HIGH SCHOOL. THE INTERVIEW WAS RECORDED AND RETAINED.

STATES THAT SHE WAS AT THE "BASKIN-ROBBINS STORE" ON THE AFTERNOON OF 2/14/90. SHE WENT THERE WITH HER BROTHER, TO DELIVER VALENTINES DAY ROSES TO SIRLFRIEND,

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

DATE/TIME REPORTED DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT APPROVED BY/ID NO.#

1-13-90 R. YOUNC ON MAJ. (RINE) Sept. Fooling #06

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90-12533

AND ARE EMPLOYEES OF "BASKIN-ROBBINS", BUT

I'T WORKING THAT DAY. SHE WENT INSIDE THE STORE TO GIVE AND

ISE SOME PRIVACY OUTSIDE.

STATES THAT SHE HEARD A SINGLE SHOT AND RAN OUTSIDE TO

VESTIGATE. SHE ASKED WHAT HAD HAPPENED. DIDN'T KNOW.

SEY THEN SAW TWO GUYS RUN PAST HER. WAS STANDING ON THE IDEWALK, DIRECTLY IN FRONT OF THE DOOR. THEY PASSED APPROX. 5-7 FEET IN FRONT OF HER. SHE DESCRIBES THEM AS MEXICAN MALES, WEARING RAIDERS" HATS, WHITE T-SHIRTS AND BLACK JACKETS THAT WERE OPEN IN THE FRONT. ONE OF THEM APPEARED TO BE CARRYING A CAR STEREO. THOUGHT THAT THEY HAD STOLEN THE STEREO AND THAT WAS WHAT ALL THE COMMOTION WAS ABOUT. CASEY LOOKED OVER TOWARDS THE "KINNEY SHOE STORE", AND SAW THAT "THE LADY WITH THE SHOTGUN" HAD ONE GUY LYING ON THE GROUND AND A SECOND SUBJECT WAS JUST STARTING TO GO DOWN ON THE GROUND.

STATES THAT THE TWO MEXICANS THAT RAN PAST HER, TURNED THE RIGHT CORNER OF "BASKIN-ROBBINS" AND RAN TOWARDS "HAPPY STEAK". THE ONLY CONVERSATION SHE HEARD WAS ONE OF THE MEXICANS SAY, "HURRY UP, THEY'RE COMING!"

TO THE SHOT. SHE ISN'T SURE IF SHE WOULD RECOGNIZE THE TWO SUBJECTS
THAT RAN PAST HER IF SHE SAW THEM AGAIN. I SHOWED PHOTOS OF (S)

THAT OF THE THREE, AND LOOK FAMILIAR TO
HER.

SAID THAT SHE WOULD ASK HER BROTHER, , TO CALL ME MONDAY.

COPIES TO: Det CAU	Narc Prob Juv	CII Cofficer Watch Commander C	
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT	APPROVED FILLDING # 0684
•	2.75-90	R. Yame ADJ MAJ. (RINE!	291.100

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90 -12523

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

AL OFFENSE: 211 P.C.- ROBBERY

SSIFY TO: SAME CONNECTING REPORTS:

& TIME OF INCIDENT: 2/14/90

TION OF OFFENSE: 706 ARNEILL RD., CAMARILLO

3: V NAME: KINNEY SHOE STORE

Æ: SEX: HEIGHT: WEIGHT: HAIR: EYES:

O.B.: AGE:

)DRESS: 706 ARNEILL RD., CAMARILLO

ES. PHONE: 484-1211 BUS. PHONE: 484-1211

CASE DISPO: NO DISPOSITION

(W) 18

ON 2/23/90, I RECONTACTED (W) BY PHONE (

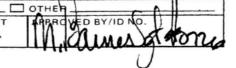
THE INTERVIEW WAS RECORDED AND RETAINED.

STATES THAT ON THE AFTERNOON OF 2/14/90, SHE AND HER BOYFRIEND, WERE IN FRONT OF THE "BASKIN-ROBBINS ICE CREAM STORE" (738 ARNEILL RD., CAMARILLO). IS AN EMPLOYEE AT "BASKIN-ROBBINS". HAD GIVEN HER VALENTINE FLOWERS AND THEY WERE

COPIES TO: Det CAU Narc Prob Juv CII Officer Watch Commander______

2-23-90

R. Tank of majerine



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96-12523

CASE NUMBER

T TALKING. SISTER, (W) ..., IS ALSO A -ROBBINS" EMPLOYEE. SHE WAS JUST INSIDE THE STORE.

STATES THAT WHILE SHE AND WERE OUT FRONT TALKING, A , FULL-SIZED, AMERICAN MADE CAR PULLED INTO THE PARKING LOT AND) ALMOST DIRECTLY IN FRONT OF THE "BASKIN-ROBBINS" FOUR MEXICANS GOT OUT OF THE VEHICLE AND STARTED "WALKING AROUND WITH ITITUDE LIKE THEY WERE GOING TO START SOME TROUBLE". THEIR CONVERSATION. ALL FOUR WALKED AROUND THE CORNER TO THE NNEY SHOE STORE". APPROX. FIVE MINUTES LATER, HEARD SOME DISCERNIBLE YELLING AND THEN ONE SHOT. ASKED TAHW" WAS TOLD THAT SHE DIDN'T KNOW. LOOKED OVER TO HE "KINNEY SHOE STORE". AT FIRST, SHE COU LD ONLY SEE THE LEGS OF ONE SUBJECT LYING ON THE GROUND. SHE STEPPED FURTHER INTO THE PARKING LOT AND THEN COULD SEE A FEMALE DEPUTY WITH A SHOTGUN, STANDING OVER TWO MEN THAT WERE LYING ON THE GROUND.

STATES THAT SHE DIDN'T SEE THE SHOOTING OR THE WOUNDED SUSPECT FALL TO THE GROUND. SHE ONLY HEARD THE SHOT. BY THE TIME SHE LOOKED OVER TO THE "KINNEY SHOE STORE, BOTH MEN WERE ON THE GROUND. SHORTLY THEREAFTER, THE YOUNGER TWO OF THE FOUR GUYS SHE'D SEEN GET OUT OF THE MAROON CAR, CAME RUNNING PAST THE "BASKIN-ROBBINS" FROM "KINNEYS". THE SMALLER OF THE TWO WAS CARRYING, WHAT SHE THOUGHT WAS A CAR STEREO. HIS PARTNER SAID, "HURRY UP, THEY'RE RIGHT BEHIND US!"THEY RAN AROUND THE CORNER OF THE "HAPPY STEAK RESTAURANT" AND SIGHT. DENISE STATES THAT THEY NEVER STOPPED AT THE MAROON CAR, BUT KEPT ON RUNNING.

THINKS THAT SHE WOULD PROBABLY RECOGNIZE ALL FOUR OF THE

CANID THAN EBO SHUFF

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90-12523

CASE NUMBE ..

SHE SAW THEM AGAIN. SHE STATES THAT THEY WERE ALL WEARING DARK K COLORED PANTS, AND "RAIDERS STUFF". ONE WAS WEARING A WHITE ! WITH A BLACK JACKET OVER IT. REGARDING THE TWO YOUNGER ONES AN BY HER, SHE STATES THAT THEY APPEARED TO BE AROUND 15 YEARS ONE WAS WEARING A WHITE SHIRT WITH AN OPEN BLACK JACKET OR SHIRT. SHE ONLY REMEMBERS DARK COLORS ON THE SECOND SUSPECT.

STATES THAT THE TWO SUSPECTS THAT RAN BY HER, 'ANCE FROM THE SIDEWALK TO THE FIRST ROW OF PARKING SPACES -ROX. TWENTY FEET. SHE STATES THAT WAS MUCH CLOSER, MAYBE FIVE IT AWAY.

COPIES TO: Det CAU Narc Prob Juv CII Officer Watch Commander _ OTHER DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT TF/TIME REPORTED

> R. YOUNG O ROJ MAJ. CRIMES 2-23-90

CASE NUMBER

90-12523

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

PAGE _ OF _

NAL OFFENSE: 211 P.C.- ROBBERY

ASSIFY TO: SAME CONNECTING REPORTS:

: & TIME OF INCIDENT: 2/14/90

ATION OF OFFENSE: 706 ARNEILL RD., CAMARILLO

DE: V NAME: KINNEY SHOE STORE

CE: SEX: HEIGHT: WEIGHT: HAIR: EYES:

.O.B.: AGE:

DDRESS: 706 ARNEILL RD., CAMARILLO

RES. PHONE: 484-1211 BUS. PHONE: 484-1211

CASE DISPO: NO DISPOSITION



ON 2/26/90, I CONTACTED (W) BY PHONE. THE CONVERSATION WAS RECORDED AND RETAINED.

STATES THAT ON VALENTINES DAY, 2/14/90, HE AND GIRLFRIEND () WERE SITTING IN HIS CAR IN FRONT OF THE "BASKIN-ROBBINS ICE CREAM STORE". HIS CAR WAS FACING TOWARDS THE BANK,

COPIES TO:	☐ Det		CAU		Narc		Prob		Juv	CII		Officer		Watch	Com	mande	r		ОТН	ER
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HEY HAD THEIR BACKS TO THE "BASKIN-ROBBINS STORE". HE WAS ALSO IG AWAY FROM THE "KINNEY SHOE STORE".

AT APPROX. 1645 HRS., A MAROON COLORED, MONTE CARLO-TYPE CAR
LED RIGHT ACROSS FROM THEM. FOUR GUYS GOT OUT OF THE CAR AND
RTED MAKING A BUNCH OF NOISE, "YOU KNOW HOW WHEN GUYS GO OUT TO GET
A FIGHT, THEY GET ALL AMPPED UP?" THE FOUR GUYS WALKED OVER TO THE
INNEY SHOE STORE" AND OUT OF

APPROX. 10-15 MINUTES LATER, HEARD SOME LOUD, SCREAMING OMING FROM THE DIRECTION OF "KINNEY'S"; SOMETHING TO THE EFFECT, FREEZE!, FREEZE!". LOOKED TOWARDS "KINNEYS" AND THEN LOOKED BACK. HE THEN HEARD A SHOT AND LOOKED BACK TOWARDS "THE KINNEY SHOE STORE". HE SAW A FEMALE DEPUTY STANDING OVER A SUBJECT ON THE GROUND. SHE HAD A SHOTGUN POINTED AT HIM. ABOUT THIS TIME, TWO OF THE FOUR KIDS HE'D SEEN EARLIER GET OUT OF THE MAROON MONTE CARLO, RAN PAST THE FRONT OF "BASKIN-ROBBINS". ONE OF THEM APPEARED TO BE CARRYING A CAR STEREO. THOUGHT HE HEARD ONE OF THEM SAY, "HURRY UP!" THEY RAN AROUND THE CORNER OF THE "HAPPY STEAK RESTAURANT" AND OUT OF SIGHT. SHORTLY THEREAFTER, A MALE DEPUTY STARTED RUNNING AFTER THE TWO KIDS. THE FEMALE DEPUTY TOLD HIM TWICE, "NEVER MIND, NEVER MIND, THEY'RE GONE, LET THEM GO!" THE MALE DEPUTY ABANDONNED THE PURSUIT AND RETURNED TO WHERE THE FEMALE WAS.

STATES THAT HE DIDN'T SEE THE SHOOTING AND DIDN'T SEE THE SUSPECT FALL. HIS ATTENTION WAS ATTRACTED BY THE SHOT. HE STATES THAT HE THOUGHT ONE OF THE GUYS HAD SET OFF AN "M-80" (FIRECRACKER).

DESCRIBES ONE OF THE TWO KIDS THAT RAN PAST THE "BASKIN-ROBBINS" AS WEARING BLACK PANTS, BLACK JACKET, WHITE T-SHIRT

COPIES TO: Det CAU	☐ Narc ☐ Prob ☐ Juv ☐	CII Officer Watch Commander OTHER	
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT APPROVED BY/ID NO.	7
1	2-26-96	R. YOUNG OBO3 MAJICRIME! TOBUSO NIII G	7-

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CASE NUMBER

A HAT. HE CAN'T DESCRIBE THE SECOND ONE. HE STATES THAT HE HAS IR SEEN ANY OF THE FOUR PEOPLE FROM THE MONTE CARLO BEFORE.

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

DATE/TIME REPORTED DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT APPROVED-BY/ID NO.

2-26-90 R. Yound OSC3 MAJ. CRIME! ADBRIGGMENT

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90-12523

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

GINAL OFFENSE: 211 P.C.- ROBBERY

LASSIFY TO: SAME CONNECTING REPORTS:

TE & TIME OF INCIDENT: 2/14/90

)CATION OF OFFENSE: 706 ARNEILL RD., CAMARILLO

ODE: V NAME: KINNEY SHOE STORE

ACE: SEX: HEIGHT: WEIGHT: HAIR: EYES:

D.O.B.: AGE:

ADDRESS: 706 ARNEILL RD., CAMARILLO

RES. PHONE: 484-1211 BUS. PHONE: 484-1211

CASE DISPO: NO DISPOSITION

ON 2/26/90, I RECONTACTED (S)

AT HIS HOME (

OXNARD) AND SPOKE TO HIM CONCERNING THE INCIDENT AT "KINNEY

SHOE STORE" ON 2/14/90. THE INTERVIEW WAS RECORDED AND RETAINED.

TOLD ME ESSENTIALLY THE SAME THE STORY THAT HE'D GIVEN DET.

BUSTILLOS.

STATES THAT HE KNOWS (S) DANIEL MORENO, (S)

AND (S)

AND (S)

HE DENIES GOING TO CAMARILLO IN MORENO'S

CAR WITH THEM ON 2/14/90. HE DENIES BEING AT THE "KINNY SHOE STORE".

HE DENIES SEEING OR HEARING A FEMALE DEPUTY YELL AT THEM TO STOP. HE

DIDN'T SEE DANIEL MORENO GET SHOT, AND DENIES EVEN SEEING MORENO THE

DAY HE WAS SHOT. HE ALSO DENIES SEEING

THAT DAY.

STATES THAT HE WENT TO CAMARILLO TO VISIT HIS GIRLFRIEND

COPIES TO: Det CAU Narc Prob Juv CII Officer Watch Commander OTHER DATE/TIME REPORTED DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT APROMED BY/ID NO. DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT APROMED BY/ID NO.

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ND JUST HAPPENED TO RUN INTO . HE ASKED "WHAT'S APPENING CAME RUNNING TOWARDS AND MAS "DROPPING SHOES AND SHIT". ASKED WHAT HE WAS DOING CHERE. SAID, "SOMETHING IS HAPPENING AT KINNY'S." ALLOF A SUDDEN, "ALL KINDS OF COPS" CONVERGED ON THEM. AND WERE ARRESTED. HAD NO IDEA WHAT WAS GOING ON OR WHY HE WAS BEING ARRESTED.

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

DATE/TIME REPORTED DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT APPROVED BY/ID NO.

2-24-90 R. Young officer Match Commander APPROVED BY/ID NO.

R. Young officer Match Commander APPROVED BY/ID NO.

2-24-90 R. Young officer Match Commander APPROVED BY/ID NO.

2-24-90 R. Young officer Match Commander APPROVED BY/ID NO.

2-24-90 R. Young officer Match Commander APPROVED BY/ID NO.

2-24-90 R. Young officer Match Commander APPROVED BY/ID NO.

2-24-90 R. Young officer Match Commander APPROVED BY/ID NO.

3-24-90 R. Young officer Match Commander APPROVED BY/ID NO.

3-24-90 R. Young officer Match Commander APPROVED BY/ID NO.

3-24-90 R. Young officer Match Commander APPROVED BY/ID NO.

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90-12523

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

DRIGINAL OFFENSE: 211 P.C.- ROBBERY

RECLASSIFY TO: SAME CONNECTING REPORTS:

DATE & TIME OF INCIDENT: 2/14/90

LOCATION OF OFFENSE: 706 ARNEILL RD., CAMARILLO

CODE: V NAME: KINNEY SHOE STORE

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

D.O.B.: AGE:

ADDRESS: 706 ARNEILL RD., CAMARILLO

RES. PHONE: 484-1211 BUS. PHONE: 484-1211

CASE DISPO: NO DISPOSITION

 $(\mathsf{W}) \qquad , \qquad (17)$



ON 2/27/90, I CONTACTED (W)

SCHOOL. DEAN OF STUDENTS
INTERVIEW. THE INTERVIEW WAS RECORDED AND RETAINED.

USED THE ATTACHED DIAGRAM TO SHOW THE LOCATION OF THE PARTICIPANTS DURING THE INCIDENT.

COPIES TO: Det CAU Narc Prob Juv CII Officer Watch Commander OTHER DATE/TIME REPORTED DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT APPROVED BY/ID NO. 2-27-90 R. Young OSB3 MAJ. CRIMES

CASE NUMBER

90-12523

STATES THAT HE IS AN EMPLOYEE OF THE "UNION 76" STATION AT THE CORNER OF ARNEILL RD. AND PONDEROSA DR. IN CAMARILLO. HE WAS WORKING AT THAT LOCATION ON 2/14/90. WAS BETWEEN THE PUMP ISLANDS ON THE WEST SIDE OF THE STATION WHEN HE SAW SHERIFF'S UNIT PULL INTO THE AREA BETWEEN THE SOUTH SIDE ofTHE "FOOTLOCKER SHOE STORE", AND THE NORTH SIDE OF THE "UNION 76" A FEMALE DEPUTY GOT OUT OF THE CAR WITH A SHOTGUN. SHE WENT TO THE "FOOTLOCKER" AND PEEKED AROUND THE CORNER OF THE CORNER "KINNEYS" TWO OR THREE TIMES. SHE THEN ADVANCED DOWN THE SIDEWALK TO MOVED POINT IN FRONT OF THE "FOOTLOCKER". TO THE AREA REAR OF THE SHERIFF'S UNIT TO WATCH. THE OLDER MANAGER OF CAME OUT OF THE STORE AND TOLD THE DEPUTY THAT THEY WERE BEATING UP HIS ASSISTANT MANAGER. SUDDENLY, FOUR MALE MEXICANS RAN OUT THE "KINNEY SHOE STORE". THE DEPUTY YELLED AT THEM TO "HALT!" AND "FREEZE!" FOUR OR FIVE TIMES AS SHE ADVANCED TO A POINT IN FRONT OF THE FRONT DOOR TO "KINNEY'S". THE SUSPECTS CONTINUED TO FLEE IN A GROUP N/B IN FRONT OF "KINNEY'S". THEY WOULD OCCASIONALLY LOOK BACK AS THEY RAN. THINKS THAT THEY SAW HER AND COULD HEAR HER COMMANDS. SOME OF THE SUSPECTS MADE IT AROUND THE N/W CORNER THE "KINNEY STORE". THE DEPUTY YELLED, "STOP OR I'LL SHOOT!" SHE THEN SHOTGUN AND FIRED ONE SHOT. RACKED A ROUND INTO THE ONE THE SUSPECTS FELL TO THE GROUND ALMOST IMMEDIATELY, ALTHOUGH HIS CARRIED HIM A LITTLE FURTHER TO THE CORNER OF THE "KINNEY STORE". THE DEPUTY THEN ADVANCED TO THE N/W CORNER OF "KINNEYS" AND CONFRONTED SUSPECT HIDING BEHIND A CAR PARKED AT THAT LOCATION. SHE SAID, OUT OR I'LL SHOOT AGAIN!" THAT SUSPECT CAME OUT AND LAYED DOWN ON

COPIES TO: Det CAU Narc Prob Juv CII Officer Watch Commander CTHER_ DATE/TIME REPORTED DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT R. YOUNG OB) MAJ. CRIME 2-27-90

90-395B (Rev. 8/87)

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CASE NUMBER

GROUND. ABOUT THIS TIME, NUMEROUS POLICE CARS STARTED ARRIVING TO HELP.

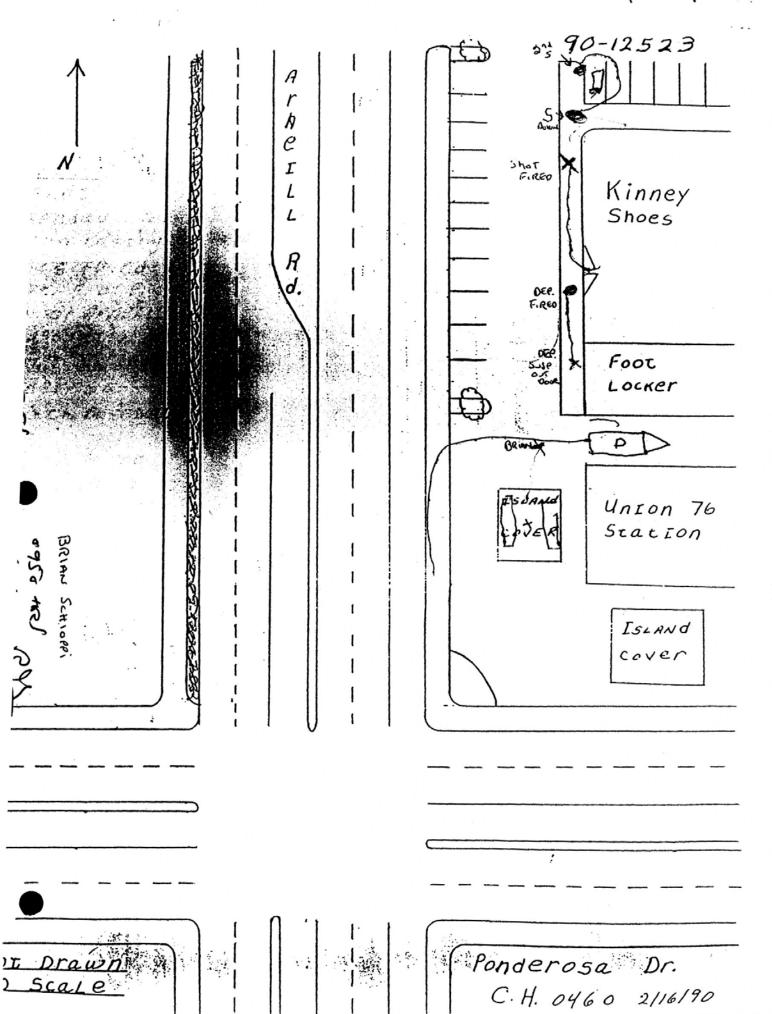
STATES THAT HE NEVER HEARD THE SUSPECTS SAY ANYTHING TO THE DEPUTY. HE DIDN'T SEE ANY OF THEM STOP OR TURN TO CONFRONT HER. HE DIDN'T SEE ANYTHING IN THEIR HANDS OR POINT ANYTHING AT HER. HE DIDN'T SEE ANYONE WITH THEIR HANDS IN THEIR POCKETS. THE SUSPECT THAT GOT SHOT WAS IN THE REAR. AT ONE POINT, HE WAS PUSHING THE ONES IN FRONT OF HIM WITH HIS HANDS AS HE WAS RUNNING.

STATES THAT HE DIDN'T SEE ANY KIND OF ACTIVITY INSIDE THE "KINNEY SHOE STORE" PRIOR TO THE DEPUTY'S ARRIVAL. SHORTLY AFTER THE SHOOTING, ONE OF THE YOUNGER SHOE STORE MANAGERS CAME OUT AND SAID, "YA, I GOT HIM WITH MY SHOCKER!"

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

DATE/TIME REPORTED DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT PROVED BY/ID NO.

3-27-90 R. Young OSO3 MAT. CRIME NO./DIV./UNIT



CASE NUMBER PAGE L OF 3

90-12523

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

ORIGINAL OFFENSE: 211 P.C. - ROBBERY

RECLASSIFY TO: SAME CONNECTING REPORTS:

DATE & TIME OF INCIDENT: 2/14/90

LOCATION OF OFFENSE: 706 ARNEILL RD., CAMARILLO

CODE: V NAME: KINNEY SHOE STORE

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

D.O.B.: AGE:

ADDRESS: 706 ARNEILL RD., CAMARILLO

RES. PHONE: 484-1211 BUS. PHONE: 484-1211

CASE DISPO: NO DISPOSITION

ON 2/27/90, I WENT TO THE CONDOMINIUM COMPLEX DIRECTLY ACROSS ARNEILL RD. FROM THE "KINNEY SHOE STORE". DUE TO LARGE TREES SURROUNDING THE COMPLEX, THERE APPEARS TO BE ONLY FIVE (5) UNITS THAT WOULD HAVE ANY VIEW OF THE INCIDENT. THESE ARE UNITS NEAR THE ENTRANCE; SPECIFICALLY, #629, #631, #701, #703, AND #705. UNIT #703 VACANT. NO ONE WAS HOME AT THE OTHER FOUR UNITS, SO I LEFT MY BUSINESS CARD ON THEIR DOORS REQUESTING THAT THE OCCUPANTS CONTACT ME.



COPIES TO: Det CAU Narc Prob Juv CII Officer Watch Commander DATE/TIME REPORTED

DATE/TIME OF REPORT

REPORTING OFFICER/ID NO./DIV./UNIT

OTHER

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90-12533

(805)388-2101

ON 2/27/90, I RECEIVED A CALL FROM . SHE WAS CALLING IN RESPONSE TO THE BUSINESS CARD I HAD LEFT ON HER DOOR. MRS. STATES THAT SHE LIVES AT RD. WITH HER HUSBAND. NEITHER OF THEM WITNESSED THE INCIDENT. ON 2/14/90, SHE DIDN'T GET HOME UNTIL APPROX. 2000 HRS. HER HUSBAND WENT TO SCHOOL FROM WORK THAT NIGHT AND DIDN'T GET HOME UNTIL 2100 HRS..



ON 2/28/90, I RECEIVED A CALL FROM HE S HE WAS CALLING IN RESPONSE TO A BUSINESS CARD I'D LEFT ON HIS DOOR. MR. LIVES BY HIMSELF IN UNIT HE STATES THAT ON WEDNESDAY, 2/14/90, HE WASN'T HOME AT ALL THAT DAY OR NIGHT AND DIDN'T SEE OR HEAR ANYTHING CONCERNING THE INCIDENT AT THE "KINNEY SHOE STORE".



ON 2/28/90, I CONTACTED

BY PHONE. MS.

COPIES TO: Det CAU	☐ Narc ☐ Prob ☐ Juv ☐	CII C Officer Watch Commander C	OTHER	
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT	APPROVED BY/ID NO.	1
	2-28-90	REPORTING OFFICER/ID NO./DIV./UNIT	M. Dames St.	0

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CASE NUMBER

90-12523

LIVES IN UNIT WITH HER 10 YEAR OLD SON, MS. STATES THAT BETWEEN 1630 HRS. AND 1700 HRS. ON 2/14/90, SHE WAS TALKING THE PHONE WHEN IT SUDDENLY WENT DEAD. SHE LOOKED OUT HER TOWARDS THE "KINNEY SHOE STORE" AND SAW SOME POLICE OFFICERS PUTTING SOMEONE IN THE BACK OF A POLICE CAR. SHE STATES THAT SHE DIDN'T ANY SHOT OR ANY YELLING. SHE DIDN'T SEE ANYTHING PRIOR TO HER OBSERVATION, AS SHE WAS TALKING ON THE PHONE. SHE STATES THAT HER WAS HOME AT THE TIME, BUT DIDN'T SEE ANYTHING EITHER.



ON 2/28/90, I RECEIVED A PHONE CALL FROM IN RESPONSE TO A BUSINESS CARD I HAD LEFT ON HIS DOOR. MR. IN . HE STATES THAT HE WAS HOME AT THE TIME OF THE INCIDENT. HE DIDN'T HEAR OR SEE THE SHOOTING, HE HEARD THE SIRENS COMING THE "KINNEY SHOE STORE" AND WENT ACROSS THE STREET TO WATCH. HESTATES THAT THERE WERE A LOT OF POLICE CARS AND THE GUY THAT WAS SHOT WAS STILL LYING ON THE GROUND. EVERYTHING WAS PRETTY MUCH OVER BY THE HE GOT OVER THERE. MR. STATES THAT HE WAS TALKING TO A NEIGHBOR WHO SAID THAT HE HEARD THE SHOT, BUT MR. NAMED DOESN'T KNOW HOW MUCH OF THE INCIDENT "ACTUALLY SAW, MR. SAID THAT HE WOULD ASK T TO GIVE ME A CALL.

COPIES TO: Det CAU	☐ Narc ☐ Prob ☐ Juv ☐		ATHER!		1	
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT	PPRO	ED BY/ID NO.	T	4
	2-28-90	P. YOUNG 0803 MAJ. CRIMES	/V	ame	Jin.	mi

CASE NUMBER

90-12523

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

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ORIGINAL OFFENSE: 211 P.C.- ROBBERY

RECLASSIFY TO: SAME CONNECTING REPORTS:

DATE & TIME OF INCIDENT: 2/14/90

LOCATION OF OFFENSE: 706 ARNEILL RD., CAMARILLO

CODE: V NAME: KINNEY SHOE STORE

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

AGE: D.O.B.:

ADDRESS: 706 ARNEILL RD., CAMARILLO

RES. PHONE: 484-1211 BUS. PHONE: 484-1211

CASE DISPO: NO DISPOSITION

ON 2/21/90, I WENT TO "JIM'S TOWING" YARD AT 535 DAWSON CAMARILLO AND SEARCHED (S) DANIEL MORENO'S CAR. THE EVIDENCE SEALS ON THE DOORS AND TRUNK WERE STILL INTACT. NO WEAPONS WERE FOUND. NO EVIDENCE PERTINENT TO THE ROBBERY / SHOOTING WAS FOUND EITHER.

OPIES TO: 🔲 Det 🔲 CAU 🔲 Narc 🔛 Prob 🔛 Juv 🔛 CII 🛄 Officer 🔛 Watch Commander___ _ CTHER ATE/TIME REPORTED DATE/TIME OF REPORT REPORTING OFFICER/ID NO./DIV./UNIT

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90-12523

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

INAL OFFENSE: 211P.C.-ROBBERY

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

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

010

DDE: V NAME: KINNEY SHOES STORE #5285

DDRESS: 706 ARNEILL ROAD, CAMARILLO, CALIF. 93010

BUS. PHONE: (805)484-1211

CASE DISPO: NO DISPOSITION

ON 14 FEBRUARY AT APPROX. 1705 HOURS I RECEIVED A RADIO CALL TO RESPOND TO 706 ARNEIL ROAD, CAMARILLO, FOR A ROBBERY WHICH HAD JUST OCCURRED, WITH A SUSPECT IN CUSTODY. WHILE ENROUTE TO THE SCENE RADIO FURTHER ADVISED THAT THERE WERE FOUR SUSPECTS IN CUSTODY, ONE OF WHICH WAS INJURED AND TAKEN TO THE HOSPITAL. I ARRIVED ON THE SCENE, KINNEY SHOES, AT APPROX. 1730 HOURS.

WHEN I ARRIVED I FOUND THE PARKING LOT OF KINNEY SHOES TO BE CORDONED OFF WITH SHERIFF'S YELLOW CRIME SCENE TAPE. THERE WERE TWO UNIFORMED SERGEANTS, NUMEROUS UNIFORMED DEPUTIES, AND A FEW PLAINSCLOTHES DEPUTIES IN AND ABOUT THE SCENE. I FIRST MET WITH AND WAS BRIEFED BY DEPUTY TIM LORENZEN. LORENZEN WAS TAKING THE ORIGINAL REPORT AND CONDUCTING INTERVIEWS WITH THE VICTIMS/ KINNEY SHOES EMPLOYEES. I WAS

COPIES TO:

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AED THAT ONE OF THE SUSPECTS HAD BEEN SHOT BY DEPUTY LINDA

AN WITH A SHOTGUN JUST OUTSIDE THE KINNEY SHOES, A SECOND SUSPECT

BEEN ARRESTED AT THAT SAME LOCATION, AND A THIRD AND FOURTH

PECT HAD BEEN ARRESTED A SHORT DISTANCE AWAY. I WAS ALSO TOLD THAT

SUSPECTS HAD BEEN IDENTIFIED BY VICTIMS/WITNESSES. LORENZEN SAID

PROPERTY TAKEN DURING THE ROBBERY WAS A PAIR OF SHOES, A TELEPHONE

D ANOTHER ITEM (?), WHICH WERE RECOVERED WITH THE ARREST OF SUSPECTS

HREE AND FOUR. LORENZEN SAID ONE OF THE VICTIM'S,

AS BEATEN BY ONE OF THE SUSPECTS. LORENZEN SAID HE HAS SPOKEN WITH

MIRAMONTEZ, AND HE ISN'T CONVINCED THAT HE IS BEING TRUTHFUL. I

REQUESTED THAT LORENZEN CONTINUE TO INTERVIEW THE VICTIM'S AND KINNEY

EMPLOYEES.

SHERIFF'S BUREAU OF IDENTIFICATION TECHNICIAN, SR.DEP, CHARLES HARWOOD ARRIVED ON THE SCENE AND WE DISCUSSED WHAT PHOTOGRAPHS AND EVIDENCE GATHERING HE WOULD COMPLETE.

I NEXT SPOKE WITH PATROL SERGEANT NOEL BROWN. BROWN SAID DIRECTLY AFTER HE ARRIVED ON THE SCENE, HE HAD DEP.HAGEMANN RETURN TO, AND WAIT AT, THE CAMARILLO POLICE DEPARTMENT. BROWN SAID THREE OF THE ARRESTEES HAD BEEN SEPARATED AND SEATED IN THE BACK OF PATROL UNITS. BROWN SAID HE BELIEVED ALL THREE TO BE JUVENILES, AND THE ARRESTEE AT THE HOSPITAL TO BE AN ADULT. I REQUESTED BROWN TO HAVE THE THREE JUVENILES TRANSPORTED TO SHERIFF'S DETECTIVES IN VENTURA, SEATED IN AN INTERVIEW ROOM, AND TO REMAIN SEPARATED. I TOLD HIM A DETECTIVE WILL INTERVIEW THEM.

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DE HARWELL ARRIVED ON THE SCENE AND WE DISCUSSED THE CASE. WE ED THE SCENE WHERE THE ARRESTEE MORENO HAD FALLEN. IT WAS ON THE SWALK AT THE NORTHWEST CORNER OF THE KINNEY STORE. THERE WAS A LL POOL OF BLOOD, AND A BLACK "RAIDER'S" BASEBALL TYPE CAP ON THE DEWALK. WE ALSO FOLLOWED WHAT WE BELIEVED TO BE THE TRAJECTORY OF IE SHOT GUN PELLETS, AND FOUND THEY HAD STRUCK A WINDOW AND WALL AT HE"BANK OF A. LEVY", ACROSS THE PARKING LOT.

I ASKED SGT.BROWN WHERE DEP.HAGEMAN'S UNIT WAS PARKED, AND WHERE WAS HER SHOTGUN. BROWN DIRECTED ME TO UNIT #3185 AND DEP.HAGEMAN'S SHOTGUN, WHICH WAS IN THE SHOTGUN HOLDER BUT NOT LOCKED. WE SECURED THE SHOTGUN AND LOCKED THE UNIT DOORS. I RETURNED TO THE UNIT LATER, REMOVED THE SHOTGUN, AND GAVE IT TO B.I.OFCR HARWOOD.

WHILE AT THE SCENE I INTERVIEWED TWO WITNESSES, GATELY AND

THEY ARE BOTH EMPLOYEES OF THE "FOOTLOCKER", WHICH IS DIRECTLY

NEXT DOOR TO "KINNEY'S", SOUTH OF AND IN THE SAME BUILDING. REFER TO

SUPPLEMENTAL REPORT FOR THOSE INTERVIEWS.

I SECURED FROM THE SCENE AND DROVE DIRECTLY TO THE CAMARILLO POLICE DEPT., ARRIVING AT APPROX. 1900 HOURS. AT THE POLICE DEPT. I MET AGAIN WITH LT. HARWELL AND WE DISCUSSED THE PROGRESS OF THE INVESTIGATION. IT WAS OUR DECISION THAT I WOULD INTERVIEW DEP.HAGEMAN, AND THAT THE INTERVIEW WOULD BE INSIDE MIRANDA.

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JEMAN WAS ADVISED THAT I WOULD LIKE TO SPEAK WITH HER, AND THE /IEW WAS CONDUCTED IN HER OFFICE AT THE CAMARILLO POLICE TMENT. PRESENT DURING THE INTERVIEW AT HAGEMAN'S REQUEST WAS 41KE LEWIS. THE INTERVIEW WAS RECORDED AND RETAINED. AT 1954 SI READ DEP.HAGEMAN HER MIRANDA RIGHTS FROM MY DEPT. ISSUED CARD, SHE ELECTED TO NOT WAIVE WITH THE STATEMENT "NO".

LEFT THE POLICE DEPARTMENT AND STOPPED MOMENTARILY AT THE PLEASANT ALLEY HOSPITAL EMERGENCY ROOM. THEY WERE PREPARING THE ARRESTEE FORENO FOR TRANSFER TO THE VENTURA COUNTY MEDICAL CENTER. PRESENT AT THE HOSPITAL WERE DEPUTIES RIVAS AND LORENZEN. I WAS INFORMED BY A NURSE THAT SHERIFF'S DEPUTIES DIDN'T TAKE ALL OF MORENO'S CLOTHING. I REQUESTED THAT DEP.RIVAS SEIZE THE REMAINDER OF MORENO'S CLOTHING AND PROPERTY, AND BOOK IT INTO EVIDENCE. I FOUND LORENZEN INTERVIEWING THE VICTIM

EARLIER IN THE EVENING, AT MY REQUEST, DETS.BOB YOUNG AND RAY BUSTILLOS RESPONDED TO SHERIFF'S DETECTIVES IN VENTURA TO INTERVIEW THE THREE SUSPECTS. AFTER LEAVING THE HOSPITAL I MET WITH YOUNG AND BUSTILLOS IN OUR OFFICE, WHERE WE DISCUSSED THE PROGRESS OF THE INVESTIGATION.

I LEFT MY OFFICE AND DROVE TO THE SHERIFF'S EAST VALLEY SUB-STATION IN THOUSAND, WHERE I INTERVIEWED SHERIFF'S SERVICE TECHNICIAN

I HAD BEEN INFORMED EARLIER THAT WAS A WITNESS TO THIS INVESTIGATION. REFER TO MY SUPPLEMENTAL REPORT FOR HIS STATEMENTS.

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

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INTERVIEWING I SECURED FOR THE EVENING/MORNING.

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SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

GINAL OFFENSE: 211P.C.-ROBBERY

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

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

3010

ODE: V NAME: KINNEY SHOES STORE #5285

ADDRESS: 706 ARNEILL ROAD, CAMARILLO, CALIF. 93010

BUS. PHONE: (805)484-1211

CASE DISPO: NO DISPOSITION

ON 1 FEBRUARY, AT THE SCENE OF THE KINNEY SHOES ROBBERY, I
INTERVIEWED THE EMPLOYEES OF THE "FOOTLOCKER", AND



SAID HE AND WERE STANDING IN THE MIDDLE OF THE "FOOTLOCKER" STORE. HE SAW A FEMALE UNIFORMED OFFICER TAKING AIM WITH A SHOTGUN IN THE PARKING LOT DIRECTLY IN FRONT OF THE "FOOTLOCKER" STORE. SAID THE OFFICER WAS FACING NORTH HOLDING THE SHOTGUN AT HER SHOULDER, AND POINTING IT IN A NORTHERNLY DIRECTION.

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

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	D THE OFFICER YELL "FREEZE", THERE WAS A 3 SECOND DELAY, THEN SHE
	D THE SHOTGUN. THE OFFICER THEN RAN NORTH CARRYING THE SHOTGUN.
	ELEY SAID DIRECTLY AFTER THE OFFICER STARTED RUNNING, HE AND
	IT OUT THE FRONT DOOR TO THE SIDEWALK. SAID HE SAW A GUY
	WN ON THE GROUND AT THE CORNER. THE OFFICER RAN TO THE CORNER OF
	HE BUILDING AND POINTED THE SHOTGUN EAST. THE OFFICER SAID "I SEE
	OU, COME ON OUT. PUT YOUR HANDS BEHIND YOUR HEAD".
	SUBJECT THEN CAME WALKING INTO VIEW. ANOTHER OFFICER ARRIVED AT THE
	SCENE AND RAN TO THE FIRST OFFICER'S POSITION.
	SECOND OFFICER CHECKED THE DOWNED (WOUNDED) SUBJECT'S CONDITION.
	SAID THE SECOND OFFICER ALSO HANDCUFFED THE SECOND SUBJECT.
À	SAID AFTER THIS, A "KINNEY'S" EMPLOYEE- () CAME UP
,	AND SHOWED HIM HIS "SHOCKER DEVICE". HE SAID HE GOT ONE OF THEM WITH
	THIS. TOLD THAT HE THOUGHT THEY HAD BEEN ROBBED.
	SAID HE SPOKE WITH (1997). SAID VICTOR'S
ı	EYE WAS SWOLLEN AND HE HAD CUTS. SAID THEY (SUSPECTS) WERE
	TRYING TO USE THE BATHROOM, AND ONE OF THEM CAME BACK WITH SOMETHING
	(MERCHANDISE) IN HIS JACKET. TOLD (1988) TO NOT LET
	THEM USE THE BATHROOM, BECAUSE HE SUSPECTED THEY WOULD SHOPLIFT.
	SAID HE CALLED "911" BECAUSE HE WAS SUSPICIOUS OF THEM.
	SAID HE ASKED IF IT WAS A ROBBERY. SAID "NO,
	THEY CAME TO GET ME". ASKED WHY AND REPLIED "BECAUSE" I
	BEAT ONE OF THEIR ASSES". ASKED WHICH ONE, AND VICTOR SAID
	THE THE BIG GUY. ASKED IF THAT WAS THE GUY THEY SHOT, AND
	TO: Det CAU Narc Prob Juv CII Officer Watch Commander OTHER TIME REPORTED DATE/TIME OF REPORT REPORTING OFFICER/(D NO. DIV./UNIT APPROVED BY/ID NO.
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OR SAID NO HE GOT AWAY. ASKED WHY HE DIDN'T TELL THE CE SO THEY CAN GO AND GET HIM. SAID NO, HE DIDN'T WANT TO A RAT, THAT HE HAD TO THINK THIS ONE OVER.

TOLD "THEY HAD TO BRING 3 GUYS WITH HIM TO GET ME."

CTOR SAID WHEN THEY LEFT THEY TOOK THE TELEPHONE.

I INTERVIEWED AND HE TOLD ME THE FOLLOWING.



SAID HE SAW A LADY OFFICER IN UNIFORM STANDING IN FRONT OF THE FOOTLOCKER PARKING LOT, NEAR WHERE THE EXPENDED SHELL IS LAYING NOW.

SAID SHE WAS HOLDING A SHOTGUN WITH TWO HANDS, AND SHE WAS AIMING IT NORTH.

HEARD HER YELL "FREEZE", THERE WAS A 7 TO 10 SECOND DELAY, THEN SHE SHOT ONCE. SEE SAID HE RAN TO THE DOOR AND SAW A MAN DOWN ON THE GROUND. THE DEPUTY RAN TO THE CORNER OF THE BUILDING AND POINTED THE GUN EAST.

HEARD THE DEPUTY SAY "COME OUT I SEE YOU BACK THERE, COME ON, LAY DOWN ON THE GROUND".

SAID THE FEMALE OFFICER HANDCUFFED THE SECOND PERSON.

SAID HE FEMALE (MORENO).

SAID HE SAW THIS WHILE STANDING JUST OUTSIDE THE DOORWAY OF THE "FOOTLOCKER".

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SAID HE WENT NEXT DOOR TO TALK WITH (1988).
D HIM WHEN HE SAW THEM (SUSPECTS) COMING, HE KNEW SOMETHING WAS
ING TO GO DOWN. SAID HE CALLED 911. SAID HE LOOKED AT
CTOR'S WOUNDS. SAID HE THREW ONE OF THE SUBJECTS DOWN. HE
AID THEY THEN LEFT.
SAGE TOLD ME HE THOUGHT IT WAS STRANGE THAT ONLY WAS BEAT UP.
BOTH AND SAID THEY HAD NO IDEA ANYTHING HAD BEEN GOING ON
NEXT DOOR AT THE "KINNEY" SHOE STORE. THEIR FIRST KNOWLEDGE WAS WHEN
THEY SAW THE FEMALE DEPUTY IN FRONT OF THE "FOOTLOCKER".
I ASKED EACH OF THEM INDIVIDUALLY TO SHOW ME WHERE THEY SAW THE FEMALE
DEPUTY STANDING WHEN SHE FIRED THE SHOTGUN. EACH PLACED THE DEPUTY
PERPENDICULAR WITH, AND TO THE LEFT OF, THE SHOTGUN CASING LAYING ON
THE GROUND, AND APPROX. 3 TO 5 FEET TOWARDS THE STREET, ARNEILL ROAD.
AFTER TALKING WITH AND SME, I BRIEFLY DISCUSSED THEIR
STATEMENTS WITH DEP.LORENZEN. LORENZEN HAD TOLD ME EARLIER THAT HE
FELT THE VICTIM WAS NOT BEING TRUTHFUL.
HAD DENIED KNOWING THE SUSPECTS.
COPIES TO: Det CAU Narc Prob Juv CII Officer Watch Commander OTHER DATE/TIME REPORTED DATE/TIME OF REPORT REPORTING OFFICER D./DIV./UNIT APPROVED BY/ID NO. # 0684

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SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

GINAL OFFENSE: 211P.C.-ROBBERY

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

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

3010

CODE: V NAME: KINNEY SHOES STORE #5285

ADDRESS: 706 ARNEILL ROAD, CAMARILLO, CALIF. 93010

BUS. PHONE: (805)484-1211

CASE DISPO: NO DISPOSITION

ON THE EVENING OF 14 FEBRUARY AT 2330 HOURS, I INTERVIEWED

AT THE EAST VALLEY SHERIFF'S STATION. THE INTERVIEW WAS RECORDED AND RETAINED.



SAID THIS EVENING HE DROVE TO WORK SOUTHBOUND ON ARNEIL, AND STOPPED FOR A RED LIGHT AT PONDEROSA IN THE #1 LANE. WHILE STOPPED FOR THE LIGHT, SAID HE SAW A SHERIFF'S BLACK AND WHITE UNIT QUICKLY ENTER THE DRIVEWAY, AND STOP IN THE ALLEY BETWEEN THE "UNION 76" GAS STATION, AND THE "KINNEY'S" SHOE STORE.

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

ATE/TIME REPORTED DATE/TIME OF REPORT REPORTING OFFICE NO./DIV./UNIT APPROVED NO. SY 087.

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WASN'T UTILIZING A RED LIGHT OR SIREN. SAW A FEMALE
ICER GET OUT OF THE UNIT WITH A SHOTGUN, WHO HE BELIEVED TO BE
LINDA HAGEMANN. SAID HE FIRST THOUGHT THERE WAS
METHING GOING ON AT THE GAS STATION, BUT HE SAW HAGEMANN WALK
WARDS THE FRONT OF THE SHOE STORE. HE SAW A GUY COME OUT OF THE
HOE STORE AND WALK TOWARDS HAGEMANN. HE DESCRIBED THE INDIVIDUAL AS
WHITE MALE, TEENAGER, WEARING A WHITE T-SHIRT.
HAGEMANN APPEARED TO TENSE UP, BUT THE INDIVIDUAL MUST HAVE IDENTIFIED
HIMSELF TO HER, BECAUSE SHE LET HIM GO BY. SAID HAGEMANN WAS
STANDING NEAR THE WALL TRYING TO WATCH THE FRONT OF THE STORE.
ANOTHER GUY CAME OUT OF THE FRONT OF THE STORE. THOUGHT HIM
TO BE THE MANAGER BECAUSE HE WAS AN OLDER GENTLEMAN, PORTLY, WEARING A
NICE DARK SUIT. HE LOOKED AROUND AND SAW HAGEMANN, THEN WALKED
TOWARDS HER. I ASKED WHERE THE FIRST GUY WENT TO.
SAID HE WENT PAST HAGEMANN TO THE GAS STATION WHERE HE STOOD. WHEN
ASKED IF THE FIRST GUY CAME OUT OF THE STORE, WASN'T SURE,
ONLY THAT HE CAME FROM THE FRONT OF THE STORE.

SAID AS THE MANAGER WAS CLEARING THE FRONT OF THE STORE,
WALKING TOWARDS HAGEMAN, HE WAS ABLE TO SEE INSIDE THE STORE. HE
NOTICED SEVERAL GUYS BENT OVER LIKE THEY WERE BEATING SOMEBODY.

SAID IT LOOKED LIKE A VICTIM ON THE FLOOR, AND TWO OR THREE
GUYS WERE PUNCHING HIM.

SAID HE HAD A CLEAR VIEW BECAUSE HE WAS STOPPED RIGHT IN FRONT OF THE STORE, AND WAS LOOKING TO HIS LEFT. HE SAID THERE WAS

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