

CASE NO. 01-072725

ORIGINAL

SHERIFF-CORONER DEPARTMENT, ORANGE COUNTY
SANTA ANA, CALIFORNIA

CASE CLEARED REPORT

CRIMINAL ☒NON-CRIMINAL ☐

MICHAEL S. CARONA, SHERIFF-CORONER

OFFENSE CPC 211 Robbery		GRID 971H6	WHERE COMMITTED 24801 Del Prado Dana Point, Ca.	
VICTIM AND/OR INFORMANT Bank of America			DATE OF OFFENSE 04-13-01	
HOW CLEARED ARREST <input type="checkbox"/> (LIST BELOW)		(EXPLAIN BELOW)		
UNFOUNDED <input type="checkbox"/>		EXCEPTIONAL CLEARANCE <input checked="" type="checkbox"/>		
		OTHER <input type="checkbox"/> (EXPLAIN BELOW)		
PERSONS ARRESTED				
1.		4.		
2.		5.		
3.		6.		
NAME		AGE		BOOKING #
CASE NUMBERS OF CONNECTED CASES		VICTIM NOTIFIED OF CLEARANCE?		HOW WHEN
AMOUNT REPORTED STOLEN \$15,000		ACTUAL AMOUNT STOLEN, IF NECESSARY Same		TOTAL AMOUNT RECOVERED None
TELETYPES AND/OR APBS CANCELLED?		OTHER NOTICES CANCELLED		
PROPERTY DISPOSITION:				
<input type="checkbox"/> RETAIN - REASON _____				
<input type="checkbox"/> RELEASED TO OWNER				
<input type="checkbox"/> FOR CIVIL SALE OR DESTRUCTION				
EXT. TIME TO BE HELD _____				

INVESTIGATION PROGRESS AND STATUS. IF ALL OR NO PROPERTY RECOVERED, SO STATE. IF PARTIAL RECOVERY MADE, LIST PROPERTY RECOVERED. DESCRIBE AND USE VALUE AS ON ORIGINAL REPORT. OTHER REMARKS.

ADULT SUSPECTS: (NOT IN CUSTODY)

Suspects listed below have not ☐
previously been noted under this DR #.

(SUSPECT DECEASED)

WALKER, James Titus [REDACTED] Ca. 92530 M, B, 05-08-78, 5-7, 160, Blk, Brn

W

1. ☐ THE SUSPECT WAS ARRESTED AND DISTRICT ATTORNEY _____ ISSUED A COMPLAINT FOR _____.
2. ☐ DISTRICT ATTORNEY'S OFFICE ISSUED COMPLAINT FOR _____
A WARRANT HAS BEEN ISSUED. NOTIFICATION MADE BY ☐ LETTER ☐ TELEPHONE ☐ OTHER _____
3. ☐ DISTRICT ATTORNEY _____ REFUSED TO ISSUE A COMPLAINT BECAUSE _____.
4. ☐ VICTIM WAS CONTACTED AND HE/SHE WOULD NOT COOPERATE IN THE PROSECUTION OF THIS MATTER.
5. ☐ INVESTIGATION REVEALS INSUFFICIENT FACTS TO SUPPORT ELEMENTS OF THIS OFFENSE.
6. ☐ THIS CASE IS CONSIDERED CLEARED BY ARREST AS A COPY OF THE LETTER TO THE SUSPECT HAS BEEN FORWARDED TO _____ MUNICIPAL COURT FOR HANDLING.
7. ☐ JUVENILE SUSPECT(S) (LISTED ON NEXT PAGE)

INVESTIGATING OFFICERS	REPORT BY Inv. Villalobos #934	DATE OF REPORT 4/24/01	APPROVED BY <i>[Signature]</i>
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ORIGINAL
CONFIDENTIAL

SHERIFF-CORONER DEPARTMENT, ORANGE COUNTY
SANTA ANA, CALIFORNIA

CASE NO. 01-072725A

CASE CLEARED REPORT

CRIMINAL ☒

NON-CRIMINAL ☐

MICHAEL S. CARONA, SHERIFF-CORONER

OFFENSE CPC 209.5 Kidnapping/Carjacking		GRID 971H6	WHERE COMMITTED 24801 Del Prado Dana Point, Ca.	
VICTIM AND/OR INFORMANT [REDACTED]			DATE OF OFFENSE 04-13-01	
HOW CLEARED ARREST <input type="checkbox"/> (LIST BELOW)		UNFOUNDED <input type="checkbox"/>		(EXPLAIN BELOW) EXCEPTIONAL CLEARANCE <input checked="" type="checkbox"/>
OTHER <input type="checkbox"/> (EXPLAIN BELOW)				
PERSONS ARRESTED				
1.		4.		
2.		5.		
3.		6.		
NAME		AGE		BOOKING #
CASE NUMBERS OF CONNECTED CASES		VICTIM NOTIFIED OF CLEARANCE? HOW WHEN		
AMOUNT REPORTED STOLEN		ACTUAL AMOUNT STOLEN, IF NECESSARY		TOTAL AMOUNT RECOVERED
TELETYPES AND/OR APBS CANCELLED?		OTHER NOTICES CANCELLED		
PROPERTY DISPOSITION: <input type="checkbox"/> RETAIN - REASON _____ <input type="checkbox"/> RELEASED TO OWNER <input type="checkbox"/> FOR CIVIL SALE OR DESTRUCTION EXT. TIME TO BE HELD _____				

INVESTIGATION PROGRESS AND STATUS. IF ALL OR NO PROPERTY RECOVERED, SO STATE. IF PARTIAL RECOVERY MADE, LIST PROPERTY RECOVERED. DESCRIBE AND USE VALUE AS ON ORIGINAL REPORT. OTHER REMARKS.

ADULT SUSPECTS: (NOT IN CUSTODY)

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ORIGINAL
CONFIDENTIAL

CASE NO. 01-072725B

SHERIFF-CORONER DEPARTMENT, ORANGE COUNTY
SANTA ANA, CALIFORNIA

CASE CLEARED REPORT

CRIMINAL ☒

NON-CRIMINAL ☐

MICHAEL S. CARONA, SHERIFF-CORONER

OFFENSE CPC 664-187 Attempt Murder		GRID 971 H6	WHERE COMMITTED 33951 Silver Lantern Dana Point, Ca.	
VICTIM AND/OR INFORMANT [REDACTED]			DATE OF OFFENSE 04-13-01	
HOW CLEARED ARREST <input type="checkbox"/> (LIST BELOW)		(EXPLAIN BELOW)		
UNFOUNDED <input type="checkbox"/>		EXCEPTIONAL CLEARANCE <input checked="" type="checkbox"/>		
OTHER <input type="checkbox"/> (EXPLAIN BELOW)				
PERSONS ARRESTED				
1. NAME AGE BOOKING #		4. NAME AGE BOOKING #		
2. NAME AGE BOOKING #		5. NAME AGE BOOKING #		
3. NAME AGE BOOKING #		6. NAME AGE BOOKING #		
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AMOUNT REPORTED STOLEN		ACTUAL AMOUNT STOLEN, IF NECESSARY		TOTAL AMOUNT RECOVERED
TELETYPES AND/OR APBS CANCELLED?		OTHER NOTICES CANCELLED		
PROPERTY DISPOSITION: <input type="checkbox"/> RETAIN - REASON _____ <input type="checkbox"/> RELEASED TO OWNER <input type="checkbox"/> FOR CIVIL SALE OR DESTRUCTION EXT. TIME TO BE HELD _____				

INVESTIGATION PROGRESS AND STATUS. IF ALL OR NO PROPERTY RECOVERED, SO STATE. IF PARTIAL RECOVERY MADE, LIST PROPERTY RECOVERED. DESCRIBE AND USE VALUE AS ON ORIGINAL REPORT. OTHER REMARKS.

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ORIGINAL

CASE NO. 01-072725C

SHERIFF-CORONER DEPARTMENT, ORANGE COUNTY
SANTA ANA, CALIFORNIA

CASE CLEARED REPORT

CRIMINAL ☒NON-CRIMINAL ☐

CONFIDENTIAL

MICHAEL S. CARONA, SHERIFF-CORONER

OFFENSE CPC 459 Burglary		GRID 971 H6	WHERE COMMITTED 33961 Silver Lantern [REDACTED] Dana Point, Ca.	
VICTIM AND/OR INFORMANT [REDACTED]			DATE OF OFFENSE 04-13-01	
HOW CLEARED		(EXPLAIN BELOW)		
ARREST <input type="checkbox"/> (LIST BELOW)		UNFOUNDED <input type="checkbox"/>	EXCEPTIONAL CLEARANCE <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/> (EXPLAIN BELOW)
PERSONS ARRESTED				
1.		4.		
2.		5.		
3.		6.		
NAME AGE BOOKING #		NAME AGE BOOKING #		
CASE NUMBERS OF CONNECTED CASES		VICTIM NOTIFIED OF CLEARANCE? HOW WHEN		
AMOUNT REPORTED STOLEN		ACTUAL AMOUNT STOLEN, IF NECESSARY		TOTAL AMOUNT RECOVERED
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PROPERTY DISPOSITION: <input type="checkbox"/> RELEASED TO OWNER <input type="checkbox"/> FOR CIVIL SALE OR DESTRUCTION				
<input type="checkbox"/> RETAIN - REASON _____				
EXT. TIME TO BE HELD _____				

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INVESTIGATING OFFICERS	REPORT BY Inv. Villalobos #934	DATE OF REPORT 4/24/01	APPROVED BY <i>Sgt. S. Blackburn</i>
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ORIGINAL

CONFIDENTIAL

SHERIFF-CORONER DEPARTMENT, ORANGE COUNTY
SANTA ANA, CALIFORNIA

CASE CLEARED REPORT

CRIMINAL ☒NON-CRIMINAL ☐

MICHAEL S. CARONA, SHERIFF-CORONER

OFFENSE CPC 451 Arson		GRID 971 H6	WHERE COMMITTED 33961 Silver Lantern █ Dana Point, Ca.	
VICTIM AND/OR INFORMANT █			DATE OF OFFENSE 04-13-01	
HOW CLEARED		(EXPLAIN BELOW)		
ARREST <input type="checkbox"/> (LIST BELOW)	UNFOUNDED <input type="checkbox"/>	EXCEPTIONAL CLEARANCE <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/> (EXPLAIN BELOW)	
PERSONS ARRESTED				
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NAME	AGE	BOOKING #	NAME	AGE
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PROPERTY DISPOSITION: <input type="checkbox"/> RELEASED TO OWNER <input type="checkbox"/> FOR CIVIL SALE OR DESTRUCTION				
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ORIGINAL

CONFIDENTIAL

SHERIFF-CORONER DEPARTMENT, ORANGE COUNTY
SANTA ANA, CALIFORNIA

CASE NO. 01-072725E

CASE CLEARED REPORT

CRIMINAL ☒NON-CRIMINAL ☐

MICHAEL S. CARONA, SHERIFF-CORONER

OFFENSE CPC 12021.1 Felon in a Possession of a Firearm		GRID 971 H6	WHERE COMMITTED 33961 Silver Lantern █ Dana Point, Ca.	
VICTIM AND/OR INFORMANT Investigator F. Villalobos #1728			DATE OF OFFENSE 04-13-01	
HOW CLEARED ARREST <input type="checkbox"/> (LIST BELOW)		UNFOUNDED <input type="checkbox"/>		(EXPLAIN BELOW) EXCEPTIONAL CLEARANCE <input checked="" type="checkbox"/>
OTHER <input type="checkbox"/> (EXPLAIN BELOW)				
PERSONS ARRESTED 1. 2. 3.		4. 5. 6.		
NAME AGE BOOKING #		NAME AGE BOOKING #		
CASE NUMBERS OF CONNECTED CASES		VICTIM NOTIFIED OF CLEARANCE? HOW WHEN		
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7. ☐ JUVENILE SUSPECT(S) (LISTED ON NEXT PAGE)

INVESTIGATING OFFICERS	REPORT BY Inv. Villalobos #934	DATE OF REPORT 4/24/01	APPROVED BY <i>Sgt. S. Blakburn</i>
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1. Copies To: Dana Point

2. Case No. 01/72725

**SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA**

2a. Citation No.

Priority: ☒ Yes ☐ No**MICHAEL S. CARONA, SHERIFF-CORONER****INITIAL CRIME REPORT**

3. OFFENSE CPC 211 Robbery (Bank)				4. DATE-TIME COMMITTED 4-13-01/1122hrs.																					
5. WHERE COMMITTED 24801-Del Prado, Dana Point, 92629				6. GRID 971H6 239		7. DATE-TIME REPORTED																			
8. INFORMANT Dep. M. Kelley #1293				9. ADDRESS-PHONE 11 Journey, Aliso Viejo, 425-1800																					
10. VICTIM DOB				11. ADDRESS-PHONE																					
12. BUSINESS ADDRESS-PHONE				13. CONTACT TIME-ADDRESS Days box # 9																					
14. FIRM NAME OF VICTIM Bank of America				15. BUSINESS ADDRESS-PHONE 24801 Del Prado, Dana Point, (949)487-4262																					
16. VICTIM'S OCCUPATION RACE SEX AGE Banking institute				17. TYPE OF PREMISES OR LOCATION WHERE OFFENSE WAS COMMITTED Bank																					
COMPLETE ON ALL APPLICABLE FELONIES, MISD., SEX AND THEFTS	18. POINT OF ENTRY CRIMES AGAINST PROPERTY				22. WEAPON OR MEANS USED Submachine gun																				
	19. INSTRUMENT OR MEANS USED				23. VICTIM'S ACTIVITY AT TIME OF OFFENSE																				
	20. METHOD USED				24. EXACT WORDS USED BY SUSPECT "Everybody get your fucking hands up."																				
	21. WHERE WERE OCCUPANTS AT TIME OF OFFENSE?				25. FORCE OR METHOD USED Gun to convey threat																				
	26. APPARENT MOTIVE -- TYPE PROPERTY TAKEN Bank robbery-money(u.s. currency)				27. TOTAL VALUE STOLEN \$15,000.00																				
	28. UNIQUE OR UNUSUAL ACTIONS BY SUSPECT(S) Suspect was a black male trying to disguise himself as an older white male.																								
	29. VEHICLE USED BY SUSPECT(S) YEAR, MAKE, BODY TYPE, COLOR, LIC. NO., AND ANY OTHER IDENTIFYING MARKS Older, light blue, american, 4-door sedan																								
30. WITNESSES R/B RESIDENCE/BUSINESS ADDRESS-PHONE (1) Refer to follow-up report by Inv. J Homes				R																					
				B																					
(2)				R																					
				B																					
(3)				R																					
				B																					
31. SUSPECT(S) (IF ARRESTED, NAME, ADDRESS, AND BOOKING NUMBER) (1) Refer to follow-up by Inv. P. Villalobos					BKG. NBR.																				
					BKG. NBR.																				
(2)					BKG. NBR.																				
(3)					BKG. NBR.																				
<table border="1"> <thead> <tr> <th>NAME</th> <th>ADDRESS</th> <th>SEX</th> <th>RACE</th> <th>DOB</th> <th>HT.</th> <th>WT.</th> <th>HAIR</th> <th>EYES</th> </tr> </thead> <tbody> <tr> <td colspan="9">32. DETAILS OF OFFENSE: EVIDENCE COLLECTED, DESCRIPTION AND VALUE OF PROPERTY TAKEN, LIST ADDITIONAL WITNESSES AND SUSPECTS</td> </tr> </tbody> </table>								NAME	ADDRESS	SEX	RACE	DOB	HT.	WT.	HAIR	EYES	32. DETAILS OF OFFENSE: EVIDENCE COLLECTED, DESCRIPTION AND VALUE OF PROPERTY TAKEN, LIST ADDITIONAL WITNESSES AND SUSPECTS								
NAME	ADDRESS	SEX	RACE	DOB	HT.	WT.	HAIR	EYES																	
32. DETAILS OF OFFENSE: EVIDENCE COLLECTED, DESCRIPTION AND VALUE OF PROPERTY TAKEN, LIST ADDITIONAL WITNESSES AND SUSPECTS																									
QUAN.	ARTICLE	BRAND	SERIAL NO.	MODEL NO.	MISC. DESCRIPTION	VALUE																			
Evidence: 17 witness statements collected from bank employee's and patrons. All statements placed into an evidence bin at the south sub-station.																									
Details: on 4-13-01/1122hrs. I was dispatched to a robbery in progress at the Bank of America located at 24801 Del Prado in the city of Dana Point. On arrival I contacted the assistant bank manager, [REDACTED] [REDACTED] said the bank and the employee's were safe and secure. I maintained the crime																									
33. INVESTIGATING OFFICERS Dep. M. Kelley #1293			REPORT BY Dep. M. Kelley #1293			34. DATE OF REPORT 4/13/01																			
						35. APPROVED 																			

1. COPIES TO:
Dana Point

2. CASE NO. 01/72725

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

MICHAEL S. CARONA, SHERIFF-CORONER

REPORT CONTINUATION

scene with Dept. J. Ortega until properly relieved by Inv. J. Holmes. For additional information refer to follow-up report by Inv. Holmes & Villalobos.

O C Sheriff's Dept
Support Services

17 APR 01 09 49

33. INVESTIGATING OFFICERS	REPORT BY Dep. M. Kelley #1293 <i>mk</i>	DATE OF REPORT 4/13/01	APPROVED <i>[Signature]</i>
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1. COPIES TO:
OCSD-Homicide

ORIGINAL

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

2. CASE NO. 01-072725

PRIORITY: ☐ Yes
☒ No

3. ☐ INITIAL NON-CRIMINAL
4. ☐ INITIAL-CRIMINAL
5. ☐ FOLLOW-UP CRIMINAL
6. ☐ CONTINUATION REPORT NO.

MICHAEL S. CARONA, SHERIFF-CORONER

FOLLOW-UP REPORT

7. OFFENSE Information Report	8. LOCATION OF OCCURRENCE 33961 Silver Lantern, Dana Point, Ca.
9. VICTIM/INFORMANT Inf: Deputy E. Wood	10. DATE AND TIME OF OCCURRENCE Friday: 4-13-01 about 1130Hrs.
	11. GRID 971H6

12. DETAILS OF OFFENSE:

Deputy Wood's statement to incident at 33961 Silver Lantern, Dana Point on 4-13-01

On Friday, 4-13-01 at 0600Hrs., I was assigned to assist the San Clemente Tri-City Direct Enforcement Team in conducting search warrants in the Cities of San Clemente and San Juan Capistrano. At about 1130Hrs., we heard over our portable radios from Sheriff's Dispatch that a bank robbery involving an armed suspect in the City of Dana Point had just occurred. We responded to the scene on Silver Lantern in unmarked cars from the San Juan Capistrano area.

When we arrived on scene, Dep. Peterson and I discovered that the suspect was still armed and had forcefully entered an apartment and was barricaded inside. Dep. Peterson and I took defensive positions near the front door/entrance to the apartment. Dep. Peterson and I are both members of the Department's SWAT team.

Numerous verbal commands were given to the suspect inside the apartment to surrender. When he refused to surrender, Dep. Peterson and I determined that SWAT would be needed to respond and assist. Since Dep. Peterson was armed with an M-16 rifle, and there were numerous Deputies on perimeter at the scene, I drove back to the City of San Clemente in a marked car to retrieve our tactical gear.

Once I retrieved our tactical gear, I heard over the radio that the suspect had started a fire inside the apartment. When I arrived back at the scene, the suspect had been taken into custody.

I stood by for a short period of time and later made entry with other SWAT team members into the neighboring apartments to assure the scene was completely safe.

O.C. Sheriff's Dept.
Support Services

42 21 10 APR 01 42

INVESTIGATING OFFICERS Wood	REPORT BY Dep. E. Wood #01099	DATE OF REPORT 4/19/01	APPROVED <i>[Signature]</i>
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1. COPIES TO:
Dana Point

Homicide Investigations

**SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA**

2. CASE NO. 01-072725

PRIORITY: ☒ Yes
☐ No

3. ☐ INITIAL NON-CRIMINAL
4. ☐ INITIAL-CRIMINAL
5. ☒ FOLLOW-UP CRIMINAL
6. ☐ CONTINUATION REPORT NO.

FOLLOW-UP REPORT

MICHAEL S. CARONA, SHERIFF-CORONER

7. OFFENSE Evidence Collection	8. LOCATION OF OCCURRENCE 33952 Street of the Silver Lantern ■ Dana Point
9. VICTIM/INFORMANT Deputy T. Schmaltz #1934	10. DATE AND TIME OF OCCURRENCE Friday / 4-13-01 / 1445 hours
	11. GRID 971H6/333

12. DETAILS OF OFFENSE:

On 4-13-01 at about 1450 hours, I was assisting with protecting the crime scene located on Silver Lantern north of La Cresta. I was standing in the street in front of 33952 Silver Lantern when I was contacted by a female who verbally identified herself as ■■■■■ told me that she lives at ■■■■■ ■■■■■ was holding a white paper napkin that contained a piece of metal that appeared to be a bullet. ■■■■■ told me that at about 1445 hours she had found the piece of metal in the living room of her apartment. ■■■■■ said that no one was at her apartment when the shooting occurred. ■■■■■ said she brought the piece of metal down to me because she did not know what to do with it. I collected the napkin and the piece of metal from ■■■■■ and informed ■■■■■ that investigators would contact her.

At about 1525 hours, Sheriff's Department Forensic Scientist Steve Guluzian contacted me at the scene and collected the napkin containing the piece of metal as evidence.

INVESTIGATING OFFICERS	REPORT BY T. Schmaltz #1934 ■■■■■	DATE OF REPORT 4/13/01	APPROVED Sgt J. Capen ■■■■■
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**SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA**

PRIORITY: ☐ Yes☒ No

ORIGINAL

3. ☐ INITIAL NON-CRIMINAL4. ☐ INITIAL-CRIMINAL5. ☐ FOLLOW-UP CRIMINAL6. ☐ CONTINUATION REPORT NO.**MICHAEL S. CARONA, SHERIFF-CORONER**

LAST NAME FIRST -- SPELL OUT WHEN DICTATING

FOLLOW-UP REPORT

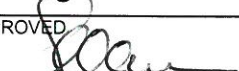
7. OFFENSE CPC 664/187- Attempt Murder		8. LOCATION OF OCCURRENCE 33961 Silver Lantern Dana Point 92629	
9. VICTIM/INFORMANT Deputy T. Jansen (949) 443-6373		10. DATE AND TIME OF OCCURRENCE Fri. 04-13-01/1130	11. GRID 971H5

12. DETAILS OF OFFENSE:

On 05-01-01, Inv. F. Villalobos from the Sheriff's Department Homicide unit called me reference the investigation on the Dana Point officer involved shooting on 04-13-01. He asked me about my observations and involvement. After telling him what I had observed and where I was positioned, he requested that I write this follow-up report.

On 04-13-01 at approximately 1130, I began responding to the area of the Bank of America in Dana Point from my assigned patrol area in San Juan Capistrano. I then heard over the radio, Yellow 4, that Dana Point deputies had confronted a suspect and shots had been fired. I then made my response code-3, using my patrol units lights and sirens. As I approached the scene, other deputies had stopped a vehicle from which the suspect had fled on foot near Golden Lantern and La Cresta. I listened to the updated broadcasts by radio and proceeded to the intersection of Silver Lantern and La Cresta. Upon arrival, I exited my patrol unit with my patrol unit's Remington 870 shotgun and set-up in the back of the apartment complex just south of 33961 Silver Lantern. I took up a position of cover behind a Toyota Land Cruiser parked nearby. Deputy M. Jensen arrived shortly after me. He was armed with an M-16. During this time I communicated with Deputies W. Harer and L. Packard who had taken up a position on the west side of the apartment complex at 33961 Silver Lantern. Packard was armed with a shotgun also and stated that he had already fired at the suspect. However, I did not know any of the details or whether he used the shotgun or duty handgun. Deputy Harer attempted to communicate with a suspect inside the apartment. He yelled, "You are surrounded, come out with your hands up. We will get you medical help". Deputy Harer repeated this several times very loud. From this, it was my understanding that Deputies Harer and Packard believed that the suspect had been wounded or possibly shot. During this time, Sgt Solarza, was directing other units to evacuate surrounding apartment units. Deputy M. Jensen then retreated and found a ladder. When he returned he used the ladder to take up a position on the roof above me. From this position, Deputy M. Jensen had a clear view of the entire front area of the apartment. This location offered nearly complete cover and concealment along with a clear shot with his M-16. I then retreated and retrieved my ballistic helmet and returned within approximately 1 minute. I then remained in position to cover the front of the apartment on the south side. Deputy Harer then went upstairs to verify if any other apartment units were occupied. The unit directly upstairs had a female inside. However, the stairs lead directly down to the front door of the apartment where the suspect was inside. Deputy Harer did not evacuate her at that time due to the immediate danger of using the stairway.

A short time later, the suspect had placed a mattress or box spring against the window in the front. Deputies on the north side had also advised of movement in the apartment. Deputy Jensen yelled down from the roof that he had the front covered. I stayed behind cover and waited for Deputy Jensen to communicate any movement in the front. Deputies on the north side were the first to notice smoke coming from the

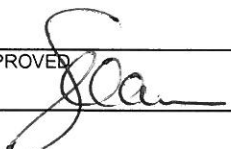
INVESTIGATING OFFICERS	REPORT BY T. Jansen #762	DATE OF REPORT 5/1/01	APPROVED 
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

MICHAEL S. CARONA, SHERIFF-CORONER

REPORT CONTINUATION

apartment and advised on the radio of a possible fire inside the apartment complex. I then noticed the smoke. We then realized we would have to evacuate the woman immediately. Deputy Harer went upstairs and began kicking away the wooden fence surrounding the top balcony to the west. Deputy Packard pushed a nearby dumpster to just below the balcony so the woman could step onto it. She was then evacuated and I assisted by breaking away the wooden fence separating the apartment complex to the south. Deputy Harer assisted the woman and I lifted her up the other side of the fence. I then walked her outside the perimeter and a Sheriff's Chaplain, unknown name, remained with her. I returned to my position of cover on the south side. Several minutes passed as the apartment fire raged and heavy black smoke poured from the apartment. I saw flames from the front and smoke obscured my view of the front of the apartment. I then heard a long barrage of gunfire. I distinctly identified the sounds of shotgun blasts along with automatic weapons fire. I held my position of cover and did not fire. I yelled up to Deputy Jensen, "Where's he at". Jensen responded that could not see either and to hold my fire. I did not fire. From the sounds, I perceived some of the shots to be close-by or coming from the other side of the nearby wooden fence. There was radio traffic advising that the suspect was down and that there was a deputy hit. I maintained my perimeter position during this gunfire exchange. The fire continued to rage and it was unknown whether there were others suspects inside. From my position I could not see the suspect being taken into custody, but someone across the fence told me that the suspect was being taken into custody on the other side the apartment complex. I continued to maintain the perimeter as the OCFA firefighters put out the fire on the apartment. Shortly after the fire was put out, I remained in position while TST members made entry and cleared the apartment. I then cleared and secured my shotgun in my patrol unit which was parked on Silver Lantern. During the next 30 minutes, I started securing the crime scene. I taped off the front side of the apartment complex and began identifying evidence such as shell casing and shotgun wading. After the suspect was transported away from the scene, Sgt. Harnish asked me if I was a shooter. I told him that I did not shoot. He then assigned me to maintain the rear perimeter on the southwest corner of the apartment complex until relieved. A crime scene investigator from the D.A.'s later contacted me at approximately 1500 and asked me to clear my 9mm duty weapon for an inspection and count the bullets in my possession, 44 total. I remained at the scene until relieved at approximately 1700. I advised Deputy J.Hoskins and he noted it on the crime scene log. I removed my PVS tape (#50745) and turned in over to a Sheriff's Homicide investigator before I left. I do not recall his name.

INVESTIGATING OFFICERS	REPORT BY T. Jansen #762	DATE OF REPORT 5/1/01	APPROVED 
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1. COPIES TO:
SEX CRIMES

HOMICIDE

2. CASE NO. 01-072725

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

PRIORITY: ☒ Yes
☐ No

ORIGINAL

3. ☐ INITIAL NON-CRIMINAL
4. ☐ INITIAL-CRIMINAL
5. ☒ FOLLOW-UP CRIMINAL
6. ☐ CONTINUATION REPORT NO.

FOLLOW-UP REPORT

MICHAEL S. CARONA, SHERIFF-CORONER

7. OFFENSE CPC 664-187 Attempt Murder	8. LOCATION OF OCCURRENCE 33951 Silver Lantern Dana Point, Ca.
9. VICTIM/INFORMANT Packard, Larry Dean [REDACTED]	10. DATE AND TIME OF OCCURRENCE Friday 04-13-01 1135
	11. GRID 971H6

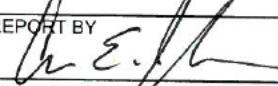
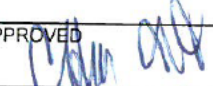
12. DETAILS OF OFFENSE:

DEPUTY J. RUBIO'S HANDGUN

On Friday, 04-13-01, at about 1400 hrs, I met with Lieutenant F. Lisanti in the parking lot outside the emergency room at Mission Regional Hospital, 27700 Medical Center Dr. Mission Viejo, California. Lt. Lisanti had Deputy J. Rubio's duty handgun, a Smith&Wesson 9mm, and two magazines for the handgun in the trunk of his car. Lt. Lisanti gave me Deputy Rubio's handgun and magazines. I locked the handgun and magazines in the trunk of my car. I released the handgun and magazines to Forensic Specialists S. Cabrera and K. Smith at about 1645 hrs.

O.C. Sheriff's Dept
Support Services

14 MAY 01 12 29

INVESTIGATING OFFICERS Inv. C. Johnson PID908	REPORT BY 	DATE OF REPORT 5/3/01	APPROVED 
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1. COPIES TO:

San Juan Capistrano
Dana Point
Homicide - (

2. CASE NO. 01/072725

SHERIFF'S DEPARTMENT
 ORANGE COUNTY
 SANTA ANA, CALIFORNIA

ORIGINAL

PRIORITY: ☒ Yes☐ No3. ☐ INITIAL NON-CRIMINAL4. ☒ INITIAL-CRIMINAL5. ☐ FOLLOW-UP CRIMINAL6. ☐ CONTINUATION REPORT NO.

FOLLOW-UP REPORT

MICHAEL S. CARONA, SHERIFF-CORONER

7. OFFENSE CPC 211 Robbery (bank)	8. LOCATION OF OCCURRENCE 33961 Silver Lantern	
9. VICTIM/INFORMANT Dep R. Toyer	10. DATE AND TIME OF OCCURRENCE 04-13-01/1130	11. GRID 971H5

12. DETAILS OF OFFENSE:

On the listed date and time I responded to the area of Street of the Silver Lantern and La Cresta. This was in reference to a bank robbery that had just occurred in the city of Dana Point. The suspect was at this address inside an apartment there. While there I assisted with the evacuation of nearby residents. At one point, after shots had been fired, I assisted with getting injured Deputy J. Rubio away from immediate danger.

After the suspect had been apprehended, I was assigned by Captain Gannon to escort the suspect to the hospital. I rode in the ambulance with the suspect and stayed with him until the Coroner's Department arrived and took control of the suspects body.

17 APR 01 11 00
 O.C. Sheriff's Dept
 Support Services

INVESTIGATING OFFICERS	REPORT BY R. Toyer #1259	DATE OF REPORT 4/13/01	APPROVED <i>[Signature]</i> #315 BLORA
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1. COPIES TO:

South Operations/Dana Point

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

2. CASE NO. 01-72725

PRIORITY: ☒ Yes☐ No

ORIGINAL

3. ☐ INITIAL NON-CRIMINAL4. ☐ INITIAL-CRIMINAL5. ☒ FOLLOW-UP CRIMINAL6. ☐ CONTINUATION REPORT NO.

FOLLOW-UP REPORT

MICHAEL S. CARONA, SHERIFF-CORONER


7. OFFENSE CPC 211 Robbery	8. LOCATION OF OCCURRENCE 24801 Golden Lantern, Dana Point 92629
9. VICTIM/INFORMANT Bank of America	10. DATE AND TIME OF OCCURRENCE 4-13-2001 about 1159 hours
	11. GRID 971G6

12. DETAILS OF OFFENSE:

On Friday April 13, 2001 at about 1207 hours, I responded to the City of Dana Point reference an emergency radio broadcast on Control One, of bank robbery that had just occurred involving shots fired, and a Deputy injured.

When Dep. Contreras #1469 PID#4663 and I arrived, we set up a crime scene perimeter with our yellow Sheriff's tape outside of the Bank of America. Also, I maintained a crime scene log, (refer to crime scene log for details).

Crime scene investigator L. Pena sealed the suspect vehicle a (1971 Mercury Sedan () at the scene. I followed Quality towing to Hutton Towers Evidence in Santa Ana and released the vehicle to evidence. Refer to CHP180 for further details. FCN# ()

INVESTIGATING OFFICERS	REPORT BY J. Ortega #3535	DATE OF REPORT 4/13/01	APPROVED 
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1. COPIES TO:
ORIGINAL
CONFIDENTIAL

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

2. CASE NO. 01-072725

PRIORITY: ☐ Yes

☒ No

3. ☐ INITIAL NON-CRIMINAL

4. ☐ INITIAL-CRIMINAL

5. ☒ FOLLOW-UP CRIMINAL

6. ☐ CONTINUATION REPORT NO.

FOLLOW-UP REPORT

MICHAEL S. CARONA, SHERIFF-CORONER

7. OFFENSE CPC 664/187, Attempt Murder of Deputy Sheriff	8. LOCATION OF OCCURRENCE 33961 Silver Lantern, Dana Point CA	
9. VICTIM/INFORMANT Packard, Larry (OCSD Deputy) ✓	10. DATE AND TIME OF OCCURRENCE Friday, April 13, 2001 / 1135 hrs.	11. GRID 971 H6

12. DETAILS OF OFFENSE:

On Friday, April 13, 2001 at approximately 1200 hrs., I was contacted by Lieutenant Larry Jones of the Orange County Sheriff's Department / Criminal Investigations Division reference a possible officer involved shooting that just occurred in the Dana Point area of Orange County. Upon returning to the Sheriff's Department in Santa Ana the preliminary response to the scene was organized and initiated. Investigator Joe Lopez of the Orange County District Attorney's Office was contacted by telephone and the District Attorney's Officer Involved Shooting Response Team was requested.

At 1215 hrs., I contacted Gary Gonzalez the supervisor for the Forensic Science Lab /Crime Scene Investigations Unit and requested the Crime Scene Unit respond to the Dana Point location. Investigators from the Homicide Unit then responded to the location of the shooting. At 1320 hrs., Investigator Rudy Burbank and I arrived at the scene of the shooting. Responding investigators gathered outside of the crime scene and Sergeant Chris Murray conducted an initial briefing. At the conclusion of the briefing I was assigned as investigative supervisor for the crime scene. I contacted Lieutenant Jim Lazzaro and Sergeant Mike Harnish who were the scene supervisors. The crime scene around the address at 33961 Silver Lantern was expanded to include the responding patrol units and additional evidence that was located upon my arrival. Lieutenant Lazzaro told me that members of the S.W.A.T. team were presently clearing the building for additional suspects. Firemen from Orange County Fire Authority Engine #30 entered the building to contain the remaining fire that was burning at the conclusion of the search by S.W.A.T. team members. The response by Orange County Fire Authority Engine #30 included Captain Scott Nelson, Engineer Nolan Osborn, Firefighter Steve Candelaria and Brian Brown. Truck #30

INVESTIGATING OFFICERS	REPORT BY Inv. B. Vining (PIN 438)	DATE OF REPORT 4/19/01	APPROVED <i>Sgt. B. Harkness</i>
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

MICHAEL S. CARONA, SHERIFF-CORONER

REPORT CONTINUATION

responded with Captain Dennis Schem, Engineer Bob Dowis and Firefighter Rob Capobianco.

Once the fire in the building was extinguished the building was declared secure. The processing of the crime scene began at approximately 1500 hrs. The crime scene investigations team consisted of Forensic Scientist's Kevin Andera, Laurie Crutchfield, Steve Guluzian, Penny Laferty and Jon Souw and Forensic Specialists Stephanie Adams, Susan Cagrera, George Case, Brett Doretti, Gary Jackson, Lenora Pena and Kelly Smith. The exterior of the location was processed throughout the afternoon and into the night. The crime scene examination was temporarily suspended on Saturday, April 14, 2001 at 0200 hrs. Twelve reserve Deputy Sheriff's provided perimeter crime scene security throughout the morning hours.

On Saturday, April 14, 2001 at 1100 hrs., personnel from the Forensic Science Crime Scene Investigations unit and homicide returned to the location and resumed processing the scene for evidence. Forensic Scientist Kevin Andera, Penny Laferty and Jon Souw as well as Forensic Specialist Yvonne Bailey, Susan Cabrera, George Case, Delora Moga and Kelly Smith conducted the scene processing. Investigator Dan Salcedo and I were also present at the scene. The scene processing continued throughout the day. All of the identified evidence was marked, photographed, measured, documented and collected. (Refer to Forensic Science reports under FR# 01-44650 for details.) At 1330 hrs., District Attorney's Investigator Jamie Joyce and I videotaped the crime scene to include the locations and visual perspectives of the deputies involved in the shooting. The original tape was subsequently booked into Sheriff's evidence. The crime scene processing was completed at 1830 hrs. The scene was then released to Orange County Sheriff's Department Sergeant John Carpenter who in turn made the necessary notifications to have the fire-damaged building inspected and secured.

INVESTIGATING OFFICERS	REPORT BY Inv. B. Vining (PIN 438)	DATE OF REPORT 4/19/01	APPROVED 
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ORIGINAL

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

2. CASE NO. 01-072725

PRIORITY: ☐ Yes☒ No

CONFIDENTIAL

3. ☐ INITIAL NON-CRIMINAL4. ☐ INITIAL-CRIMINAL5. ☒ FOLLOW-UP CRIMINAL6. ☐ CONTINUATION REPORT NO.

MICHAEL S. CARONA, SHERIFF-CORONER

LAST NAME FIRST -- SPELL OUT WHEN DICTATING

FOLLOW-UP REPORT

7. OFFENSE Officer Involved Shooting	8. LOCATION OF OCCURRENCE 33961 Silver Lantern, Dana Point
9. VICTIM/INFORMANT Informant: Deputy L. Packard	10. DATE AND TIME OF OCCURRENCE Friday, April 13, 2001 / 1135 hours
	11. GRID 971 H6

12. DETAILS OF OFFENSE:

On Friday, April 13, 2001, 1204 hours, I was contacted via telephone by Sheriff's Criminal Investigation Lieutenant L. Jones. Lt. Jones advised me that Sheriff's Department personnel had been involved in a shooting in the city of Dana Point and requested that I respond with additional members of the Homicide Detail to further investigate the incident. After speaking with Lt. Jones, I subsequently telephoned - Joe Lopez (1208 hours), a supervisor of the 'Special Assignment Unit' for the District Attorney's Office. I briefed Lopez as to the known circumstances and details of the incident and requested that he also respond with personnel.

At approximately 1240 hours, I responded from Sheriff's Headquarters to the area of Silver Lantern/La Cresta, located in the city of Dana Point. I arrived to the location at 1312 hours, and subsequently remained present throughout an incident briefing. I was then requested by Sheriff's Sergeant C. Murray to respond to Mission Community Hospital where Sheriff's Deputy J. RUBIO had been transported as well as the suspect in the incident - James T. WALKER. I was requested to assist District Attorney Investigator's C. KELSEY and R. CHRISTENSEN interview both RUBIO and WALKER and complete any other activities as needed. I left the crime scene at 1442 hours, and drove directly to Mission Hospital - Mission Viejo (27700 Medical Center Drive).

Upon my arrival to the hospital, 1455 hours, I met with KELSEY and CHRISTENSEN, and Sheriff's Investigator C. JOHNSON. At approximately 1505 hours, I was notified by hospital staff that WALKER had been pronounced deceased and that his body was present with a hospital operating room. I then proceeded with JOHNSON and CHRISTENSEN to WALKER'S location and met with deputies R. Toyer #1259 and M. Jensen #1634 who were present with the body. TOYER advised me that he had accompanied WALKER within an ambulance from the crime scene to the hospital. Once at the hospital, TOYER remained with WALKER within the trauma room and subsequently remained outside of the operating room itself. TOYER said upon the pronouncement of WALKER'S death, he and JENSEN continued to remain with WALKER'S body. After briefly viewing WALKER'S body, I then returned to the hospital emergency room where Deputy RUBIO was located. TOYER and JENSEN subsequently remained with WALKER until he was transported from the hospital to the Coroner's Office.

INVESTIGATING OFFICERS Villalobos/Heaney	REPORT BY INV. D. SALCEDO PIN	DATE OF REPORT 4/24/01	APPROVED
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

MICHAEL S. CARONA, SHERIFF-CORONER

REPORT CONTINUATION

At 1715 hours, I was present with KELSEY when he initiated an audio-taped interview with RUBIO. The interview was conducted within a private office located within emergency room and was concluded at 1755 hours. After the interview with RUBIO was completed, I returned to the crime scene; arriving at 1849 hours.

I subsequently remained at the location, providing assistance as needed. At approximately 2340 hours, I left the crime scene and initiated no further activities during the evening.

On Saturday, April 14, 2001, 0855 hours, I returned to the crime scene location and provided assistance as needed to personnel from Sheriff's Forensic Science Services. At 1500 hours, I relinquished my duties to Sheriff's Investigator B. Vining. No further assignments were completed.

INVESTIGATING OFFICERS Villalobos/Heaney	REPORT BY INV. D. SALCEDO PIN # 545	DATE OF REPORT 4/24/01	APPROVED
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ORIGINAL

CONFIDENTIAL

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

2. Case No. 01-072725B

2a. Citation No.

Priority: ☐ Yes ☒ No

MICHAEL S. CARONA, SHERIFF-CORONER

INITIAL CRIME REPORT

3. OFFENSE CPC 664-187 Attempt Murder of a Deputy Sheriff				4. DATE-TIME COMMITTED Friday April 13, 2001 @ 1135 hours			
5. WHERE COMMITTED 33951 Silver Lantern Dana Point, Ca.				6. GRID 971 H6		7. DATE-TIME REPORTED	
8. INFORMANT Investigator F. Villalobos #934				9. ADDRESS-PHONE 550 N. Flower Santa Ana, Ca. 92702 714-647-7048			
10. VICTIM Packard, Larry Dean ✓ [REDACTED] <small>DOB</small>				11. ADDRESS-PHONE 550 N. Flower Santa Ana, Ca. 92702 714-647-7000			
12. BUSINESS ADDRESS-PHONE Same as #11				13. CONTACT TIME-ADDRESS Anytime			
14. FIRM NAME OF VICTIM N/A				15. BUSINESS ADDRESS-PHONE N/A			
16. VICTIM'S OCCUPATION RACE SEX AGE Deputy Sheriff W M [REDACTED]				17. TYPE OF PREMISES OR LOCATION WHERE OFFENSE WAS COMMITTED Parking lot behind a two story apartment complex			
COMPLETE ON ALL APPLICABLE FELONIES, MISD., SEX AND THEFTS	18. POINT OF ENTRY CRIMES AGAINST PROPERTY			22. WEAPON OR MEANS USED CRIMES AGAINST PERSONS Cobray M-11 machine pistol			
	19. INSTRUMENT OR MEANS USED			23. VICTIM'S ACTIVITY AT TIME OF OFFENSE Standing behind a wall.			
	20. METHOD USED			24. EXACT WORDS USED BY SUSPECT None			
	21. WHERE WERE OCCUPANTS AT TIME OF OFFENSE?			25. FORCE OR METHOD USED Suspect pointed the weapon at Packard.			
	26. APPARENT MOTIVE -- TYPE PROPERTY TAKEN To kill the victim			27. TOTAL VALUE STOLEN \$0.00			
	28. UNIQUE OR UNUSUAL ACTIONS BY SUSPECT(S) Suspect seen running, with a mask on, from a vehicle that was involved in a bank robbery.						
	29. VEHICLE USED BY SUSPECT(S) YEAR, MAKE, BODY TYPE, COLOR, LIC. NO., AND ANY OTHER IDENTIFYING MARKS 2000, Toyota Tunda pick-up, white, Ca. [REDACTED]						
30. WITNESSES R/B RESIDENCE/BUSINESS ADDRESS-PHONE (1) See report by OCSD Investigator J. Joyce				R			
				B			
(2)				R			
				B			
(3)				R			
				B			
31. SUSPECT(S) (IF ARRESTED, NAME, ADDRESS, AND BOOKING NUMBER)						BKG. NBR.	
(1) WALKER, James Titus [REDACTED] Lake Elsinore, Ca. 92530 M, B, 05-08-78, 5-7, 160, Blk, Brn (DECEASED)						BKG. NBR.	
(2)						BKG. NBR.	
(3)						BKG. NBR.	
NAME		ADDRESS		SEX	RACE	DOB	HT. WT. HAIR EYES
32. DETAILS OF OFFENSE: EVIDENCE COLLECTED, DESCRIPTION AND VALUE OF PROPERTY TAKEN, LIST ADDITIONAL WITNESSES AND SUSPECTS							
QUAN.	ARTICLE	BRAND	SERIAL NO.	MODEL NO.	MISC. DESCRIPTION	VALUE	
(1)	Cobray M-11/9 9mm machine pistol		# [REDACTED]				
33. INVESTIGATING OFFICERS REPORT BY Inv. Villalobos #934				34. DATE OF REPORT 4/19/01			
				APPROVED <i>Sgt. B. Blackburn</i>			

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

MICHAEL S. CARONA, SHERIFF-CORONER

REPORT CONTINUATION

NARRATIVE:

On Friday, at 1115 hours, a pizza delivery driver named [REDACTED] saw James WALKER drive into the parking lot of the Bank of America located at 24801 Del Prado, Dana Point. WEINER said WALKER was driving a blue, 70's Mercury and was wearing a wig and make-up. WALKER parked in front of the bank in a "disabled" parking stall. [REDACTED] saw WALKER enter the bank and moments later saw several customers holding their hands up in the air. [REDACTED] positioned his pizza truck behind WALKER'S vehicle and blocked it in. [REDACTED] then ran to a near by store and dialed 911.

As WALKER was robbing the bank, a customer named [REDACTED] ran out of the bank and into the same store as [REDACTED]. [REDACTED] spoke with the 9-1-1 dispatcher and gave a complete description of the robbery suspect. [REDACTED] saw WALKER exit the bank and get into the passenger's seat of a white Toyota Tundra pick-up. A subject later identified as [REDACTED] was driving the pick-up. The pick-up drove out of the parking lot and onto Golden Lantern. It was later determined that [REDACTED] was not a second suspect, but in fact a victim of a carjacking.

Sergeant L. Solorza and Deputy L. Packard spotted the pick-up traveling eastbound on Golden Lantern near PCH. They initiated a felony car stop on Golden Lantern east of La Cresta. As the pick-up came to a stop, the passenger's door swung open and WALKER jumped out. He ran from the pick-up carrying an UZI type weapon and a bag. Packard, armed with a shotgun, ran after WALKER.

Packard located WALKER in a parking lot west of 33951 Silver Lantern. WALKER was still carrying the weapon and bag. Packard identified himself and ordered WALKER to stop. WALKER refused and pointed the weapon at Packard, who fired one round from his shotgun and apparently struck WALKER. WALKER almost immediately jumped back up and ran away from Packard towards the front of 33961 Silver Lantern.

Deputy W. Harer arrived on scene and located WALKER inside of apartment [REDACTED]. WALKER had broken out the front window out of apartment [REDACTED] and gained entry.

Several patrol deputies, along with members of the Tri-Cities DET team, arrived on scene. The entire apartment complex was surrounded and several adjacent residences were evacuated.

WALKER began to barricade himself inside of the apartment; he lit a mattress on fire and ignited the entire apartment. He jumped out the rear window with the weapon in his hand. Deputies began shooting at WALKER and he fell into some bushes below the window and out of their view. After a few moments WALKER jumped out of the bushes and over a wall. The deputy's, fearing that WALKER was still armed, began shooting at him again. WALKER fell to the ground and was apparently wounded.

As the gunfire was erupting, the front window of the apartment blew out. The deputies positioned at the front of the apartment thought WALKER was coming out in their direction, so they began firing at the front door.

33. INVESTIGATING OFFICERS	REPORT BY Inv. Villalobos #934	DATE OF REPORT 4/19/01	APPROVED
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

MICHAEL S. CARONA, SHERIFF-CORONER

REPORT CONTINUATION

Based on witness statements and the lack of evidence at the scene, it is believed that **WALKER** did not fire his weapon.

Deputy Rubio noticed that he had been struck by gunfire and wounded. He was removed from the scene and transported to Mission Community Hospital. Later it was determined that Rubio had been struck by a shotgun pellet on the outside of his right eye, along the orbital socket.

Deputy J. Passalacqua found a loaded Cobray M-11 9mm machine pistol in the bushes below the window that **WALKER** jumped out of.

The apartment complex was now fully engulfed in flames and several deputies had to rescue a woman from apartment [REDACTED]

WALKER was removed from the scene and transported to Mission Community Hospital where he succumbed to his injuries and expired.

The Bank Robbery Apprehension Team responded to handle the bank robbery at the Bank of America. Homicide and District Attorney Investigators also responded to conduct the "officer involved shooting" portion of the investigation.

WALKER'S next of kin was located in Lake Elsinore, Riverside County. The family stated that **WALKER** was suicidal and told relatives that he was tired of living and was going to rob a bank and have the cops kill him.

WALKER is a documented "Four Corners Hustler Crip" gang member with a criminal history including attempted murder, robbery, lewd acts with a child and drunk driving.

A good portion of the shooting was video taped by an amateur photographer. Investigator Joyce obtained the original videotape and will provide us with copies.

On Saturday, 4-14-01, Dr. Joseph Cohen performed an autopsy on **WALKER** and determined he died from multiple gunshot wounds to the torso. **WALKER** was shot fifteen times.

On Monday, 04-16-01, I received all of the crime scene logs related to the entire incident. I booked all of the original crime scene logs into Sheriff's evidence.

33. INVESTIGATING OFFICERS	REPORT BY Inv. Villalobos #934	DATE OF REPORT 4/19/01	APPROVED
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1. Copies To: Homicide

2. Case No. 01-072725C

CONFIDENTIALSHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

2a. Citation No.

Priority: ☐ Yes ☒ No

MICHAEL S. CARONA, SHERIFF-CORONER

INITIAL CRIME REPORT

3. OFFENSE CPC 459 Burglary				4. DATE-TIME COMMITTED Friday April 13, 2001 @ 1135 hours			
5. WHERE COMMITTED 33961 Silver Lantern [REDACTED] Dana Point, Ca.				6. GRID		7. DATE-TIME REPORTED	
8. INFORMANT Investigator F. Villalobos #934				9. ADDRESS-PHONE 550 N. Flower Santa Ana, Ca. 92702 714-647-7048			
10. VICTIM [REDACTED] ✓		DOB [REDACTED]		11. ADDRESS-PHONE [REDACTED] Dana Point, Ca. No phone			
12. BUSINESS ADDRESS-PHONE N/A				13. CONTACT TIME-ADDRESS Anytime			
14. FIRM NAME OF VICTIM N/A				15. BUSINESS ADDRESS-PHONE N/A			
16. VICTIM'S OCCUPATION Surfer		RACE W	SEX M	AGE [REDACTED]	17. TYPE OF PREMISES OR LOCATION WHERE OFFENSE WAS COMMITTED Two bedroom apartment		
COMPLETE ON ALL APPLICABLE FELONIES, MISD., SEX AND THEFTS	18. POINT OF ENTRY Front window				22. WEAPON OR MEANS USED		
	19. INSTRUMENT OR MEANS USED Hands				23. VICTIM'S ACTIVITY AT TIME OF OFFENSE		
	20. METHOD USED Smashed out window				24. EXACT WORDS USED BY SUSPECT		
	21. WHERE WERE OCCUPANTS AT TIME OF OFFENSE? Surfing				25. FORCE OR METHOD USED		
	26. APPARENT MOTIVE -- TYPE PROPERTY TAKEN Enter building to start a fire.					27. TOTAL VALUE STOLEN \$	
	28. UNIQUE OR UNUSUAL ACTIONS BY SUSPECT(S) Suspect started a fire inside the apartment [REDACTED]						
	29. VEHICLE USED BY SUSPECT(S) YEAR, MAKE, BODY TYPE, COLOR, LIC. NO., AND ANY OTHER IDENTIFYING MARKS None						
30. WITNESSES R/B RESIDENCE/BUSINESS ADDRESS-PHONE (1) See report by OCSD Investigator J. Joyce				R			
				B			
(2)				R			
				B			
(3)				R			
				B			
31. SUSPECT(S) (IF ARRESTED, NAME, ADDRESS, AND BOOKING NUMBER)						BKG. NBR.	
(1) WALKER, James Titus [REDACTED] Lake Elsinore, Ca. 92530 M, B, 05-08-78, 5-7, 160, Blk, Brn (DECEASED)						BKG. NBR.	
(2)						BKG. NBR.	
(3)						BKG. NBR.	
NAME		ADDRESS		SEX	RACE	DOB	HT. WT. HAIR EYES
32. DETAILS OF OFFENSE: EVIDENCE COLLECTED, DESCRIPTION AND VALUE OF PROPERTY TAKEN, LIST ADDITIONAL WITNESSES AND SUSPECTS							
QUAN.	ARTICLE	BRAND	SERIAL NO.	MODEL NO.	MISC. DESCRIPTION	VALUE	
33. INVESTIGATING OFFICERS REPORT BY Inv. Villalobos #934				34. DATE OF REPORT 4/19/01		35. APPROVED <i>Sgt. S. Blackburn</i>	

ORIGINAL

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

2a. Citation No.

Priority: ☐ Yes ☒ No

MICHAEL S. CARONA, SHERIFF-CORONER

INITIAL CRIME REPORT

3. OFFENSE CPC 451 Arson				4. DATE-TIME COMMITTED Friday April 13, 2001 @ 1135 hours			
5. WHERE COMMITTED 33961 Silver Lantern [REDACTED] Dana Point, Ca.				6. GRID 971 H6		7. DATE-TIME REPORTED	
8. INFORMANT Investigator F. Villalobos #934				9. ADDRESS-PHONE 550 N. Flower Santa Ana, Ca. 92702 714-647-7048			
10. VICTIM [REDACTED]		DOB [REDACTED]		11. ADDRESS-PHONE [REDACTED] Dana Point, Ca. No phone			
12. BUSINESS ADDRESS-PHONE N/A				13. CONTACT TIME-ADDRESS Anytime			
14. FIRM NAME OF VICTIM N/A				15. BUSINESS ADDRESS-PHONE N/A			
16. VICTIM'S OCCUPATION Surfer		RACE W	SEX M	AGE [REDACTED]	17. TYPE OF PREMISES OR LOCATION WHERE OFFENSE WAS COMMITTED Two bedroom apartment		
COMPLETE ON ALL APPLICABLE FELONIES, MISD., SEX AND THEFTS	18. POINT OF ENTRY Front window				22. WEAPON OR MEANS USED		
	19. INSTRUMENT OR MEANS USED Hands fire source				23. VICTIM'S ACTIVITY AT TIME OF OFFENSE		
	20. METHOD USED Lit apartment on fire				24. EXACT WORDS USED BY SUSPECT		
	21. WHERE WERE OCCUPANTS AT TIME OF OFFENSE? Surfing				25. FORCE OR METHOD USED		
	26. APPARENT MOTIVE -- TYPE PROPERTY TAKEN To burn down building					27. TOTAL VALUE STOLEN \$0.00	
	28. UNIQUE OR UNUSUAL ACTIONS BY SUSPECT(S) Suspect was inside of apartment when it was lit on fire.						
	29. VEHICLE USED BY SUSPECT(S) YEAR, MAKE, BODY TYPE, COLOR, LIC. NO., AND ANY OTHER IDENTIFYING MARKS None						
30. WITNESSES R/B RESIDENCE/BUSINESS ADDRESS-PHONE (1) See report by OCSD Investigator J. Joyce				R			
				B			
(2)				R			
				B			
(3)				R			
				B			
31. SUSPECT(S) (IF ARRESTED, NAME, ADDRESS, AND BOOKING NUMBER)						BKG. NBR.	
(1) WALKER, James Titus [REDACTED] Lake Elsinore, Ca. 92530 M, B, 05-08-78, 5-7, 160, Blk, Brn (DECEASED)						BKG. NBR.	
(2)						BKG. NBR.	
(3)						BKG. NBR.	
NAME		ADDRESS		SEX	RACE	DOB	HT. WT. HAIR EYES
32. DETAILS OF OFFENSE: EVIDENCE COLLECTED, DESCRIPTION AND VALUE OF PROPERTY TAKEN, LIST ADDITIONAL WITNESSES AND SUSPECTS							
QUAN.	ARTICLE	BRAND	SERIAL NO.	MODEL NO.	MISC. DESCRIPTION	VALUE	
33. INVESTIGATING OFFICERS REPORT BY Inv. Villalobos #934				34. DATE OF REPORT 4/24/01		35. APPROVED <i>Egt. S. Blackburn</i>	

**ORIGINAL
CONFIDENTIAL****SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA**

2a. Citation No.

Priority: ☐ Yes ☒ No**MICHAEL S. CARONA, SHERIFF-CORONER****INITIAL CRIME REPORT**

3. OFFENSE CPC 12021.1 Felon in Possession of a Firearm				4. DATE-TIME COMMITTED Friday April 13, 2001 @ 1135 hours				
5. WHERE COMMITTED 33961 Silver Lantern [REDACTED] Dana Point, Ca.				6. GRID 971 H6		7. DATE-TIME REPORTED		
8. INFORMANT Investigator F. Villalobos #934				9. ADDRESS-PHONE 550 N. Flower Santa Ana, Ca. 92702 714-647-7048				
10. VICTIM N/A				11. ADDRESS-PHONE N/A				
12. BUSINESS ADDRESS-PHONE N/A				13. CONTACT TIME-ADDRESS N/A				
14. FIRM NAME OF VICTIM State of California				15. BUSINESS ADDRESS-PHONE N/A				
16. VICTIM'S OCCUPATION RACE SEX AGE Public entity				17. TYPE OF PREMISES OR LOCATION WHERE OFFENSE WAS COMMITTED Public driveway				
COMPLETE ON ALL APPLICABLE FELONIES, MISD., SEX AND THEFTS	18. POINT OF ENTRY CRIMES AGAINST PROPERTY				22. WEAPON OR MEANS USED CRIMES AGAINST PERSONS			
	19. INSTRUMENT OR MEANS USED				23. VICTIM'S ACTIVITY AT TIME OF OFFENSE			
	20. METHOD USED				24. EXACT WORDS USED BY SUSPECT			
	21. WHERE WERE OCCUPANTS AT TIME OF OFFENSE?				25. FORCE OR METHOD USED			
	26. APPARENT MOTIVE -- TYPE PROPERTY TAKEN						27. TOTAL VALUE STOLEN \$	
	28. UNIQUE OR UNUSUAL ACTIONS BY SUSPECT(S)							
	29. VEHICLE USED BY SUSPECT(S) YEAR, MAKE, BODY TYPE, COLOR, LIC. NO., AND ANY OTHER IDENTIFYING MARKS							
	30. WITNESSES R/B RESIDENCE/BUSINESS ADDRESS-PHONE							
(1) See report by OCSD Investigator J. Joyce				R B				
(2)				R B				
(3)				R B				
31. SUSPECT(S) (IF ARRESTED, NAME, ADDRESS, AND BOOKING NUMBER)						BKG. NBR.		
(1) WALKER, James Titus [REDACTED] Lake Elsinore, Ca. 92530 M, B, 05-08-78, 5-7, 160, Blk, Brn (DECEASED)						BKG. NBR.		
(2)						BKG. NBR.		
(3)						BKG. NBR.		
NAME ADDRESS SEX RACE DOB HT. WT. HAIR EYES								
32. DETAILS OF OFFENSE: EVIDENCE COLLECTED, DESCRIPTION AND VALUE OF PROPERTY TAKEN, LIST ADDITIONAL WITNESSES AND SUSPECTS								
QUAN.	ARTICLE	BRAND	SERIAL NO.	MODEL NO.	MISC. DESCRIPTION	VALUE		
(1)	Cobray M-11/9 9mm machine pistol		# [REDACTED]					
33. INVESTIGATING OFFICERS REPORT BY Inv. Villalobos #934				34. DATE OF REPORT 4/24/01		35. APPROVED		

CONFIDENTIAL ORIGINAL**SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA**

2a. Citation No.

Priority: ☐ Yes ☒ No**MICHAEL S. CARONA, SHERIFF-CORONER****INITIAL CRIME REPORT**

3. OFFENSE CPC 209.5 Kidnapping in Course of Carjacking				4. DATE-TIME COMMITTED Friday, April 13, 2001 / 1122 hours			
5. WHERE COMMITTED 24801 Del Prado, Dana Point, CA 92629				6. GRID 971H6		7. DATE-TIME REPORTED	
8. INFORMANT [REDACTED]				9. ADDRESS-PHONE [REDACTED] Fountain Valley, CA 92708			
10. VICTIM [REDACTED] ✓		DOB [REDACTED]		11. ADDRESS-PHONE [REDACTED] F.V., CA [REDACTED]			
12. BUSINESS ADDRESS-PHONE [REDACTED] Santa Ana, CA [REDACTED]				13. CONTACT TIME-ADDRESS Box 11			
14. FIRM NAME OF VICTIM				15. BUSINESS ADDRESS-PHONE			
16. VICTIM'S OCCUPATION Self employed		RACE W	SEX M	AGE [REDACTED]	17. TYPE OF PREMISES OR LOCATION WHERE OFFENSE WAS COMMITTED Public parking lot		
COMPLETE ON ALL APPLICABLE FELONIES, MISD., SEX AND THEFTS	18. POINT OF ENTRY CRIMES AGAINST PROPERTY				22. WEAPON OR MEANS USED Handgun		
	19. INSTRUMENT OR MEANS USED				23. VICTIM'S ACTIVITY AT TIME OF OFFENSE Sitting in vehicle, talking on telephone		
	20. METHOD USED				24. EXACT WORDS USED BY SUSPECT "Start the fucking truck"		
	21. WHERE WERE OCCUPANTS AT TIME OF OFFENSE?				25. FORCE OR METHOD USED Pointed handgun at victim		
	26. APPARENT MOTIVE -- TYPE PROPERTY TAKEN Suspect was fleeing the scene of a bank robbery						27. TOTAL VALUE STOLEN \$
	28. UNIQUE OR UNUSUAL ACTIONS BY SUSPECT(S) Forced victim to drive him from the scene at gunpoint.						
	29. VEHICLE USED BY SUSPECT(S) YEAR, MAKE, BODY TYPE, COLOR, LIC. NO., AND ANY OTHER IDENTIFYING MARKS Toyota "Tundra" P/U, white CA-[REDACTED] missing lt. rr. tail-light						
	30. WITNESSES R/B RESIDENCE/BUSINESS ADDRESS-PHONE						
(1) [REDACTED] ✓	R	[REDACTED] Laguna Niguel		[REDACTED]			
	B	[REDACTED] Dana Point		[REDACTED]			
(2) See report by OCDA Investigator R. Harper	R						
	B						
(3)	R						
	B						
31. SUSPECT(S) (IF ARRESTED, NAME, ADDRESS, AND BOOKING NUMBER)				BKG. NBR.			
(1) Walker, James Titus [REDACTED] Lake Elsinore, CA 92530							
(2)				BKG. NBR.			
(3)				BKG. NBR.			
NAME		ADDRESS		SEX	RACE	DOB	HT. WT. HAIR EYES
32. DETAILS OF OFFENSE: EVIDENCE COLLECTED, DESCRIPTION AND VALUE OF PROPERTY TAKEN, LIST ADDITIONAL WITNESSES AND SUSPECTS							
QUAN.	ARTICLE	BRAND	SERIAL NO.	MODEL NO.	MISC. DESCRIPTION	VALUE	
DETAILS:							
Friday, April 13, 2001, at approximately 1145 hours, Lieutenant L. Jones directed me to respond to the area of La Cresta and Silver Lantern Streets, in the City of Dana Point, regarding a bank robbery and officer involved shooting which had just occurred. I responded to the area where I met with other investigators from the Sheriff's Department as well as investigators from the Orange County District Attorney's Office and agents from the Federal Bureau of Investigation. Orange County Sheriff's Sergeant C. Murray, and Orange							
33. INVESTIGATING OFFICERS Inv. Villalobos		REPORT BY Inv. S. Mitchell #748		34. DATE OF REPORT 4/19/01		35. APPROVED <i>[Signature]</i>	

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

MICHAEL S. CARONA, SHERIFF-CORONER

REPORT CONTINUATION

County District Attorney's Investigation Supervisor Joe Lopez, assigned investigators from the three agencies to work in teams to conduct the investigation of this incident. I was paired with OCDA Investigator Bob Harper.

Sheriff's Investigator B. Vining, the investigator in charge of the shooting scene, directed Harper and I to interview the driver of the getaway vehicle, and determine his role in the bank robbery and escape. Investigator Harper and I responded to the Bank of America, where we sat in on the interview of [REDACTED] a witness to the robbery. [REDACTED] confirmed he had blocked the suspects vehicle with a pizza delivery vehicle, while he was in the bank. [REDACTED] said seconds later he saw the suspect leaving the scene in the passenger seat of [REDACTED] white pickup truck. While at the bank, Harper and I confirmed [REDACTED] grandmother worked at the bank and that he had been speaking to a loan officer just prior to the robbery. Deputies at the bank confirmed that at the time of the car-stop, [REDACTED] had not resisted, and immediately identified himself as a victim of a carjacking.

Up to this point, [REDACTED] had been detained in the rear seat of Deputy Goldsmiths' patrol car. I directed Deputy Goldsmith to transport [REDACTED] to the Orange County Sheriff's Dana Point Harbor Patrol Office so Investigator Harper and I could interview him. See OCDA Investigator Harpers report for details of [REDACTED] interview.

At approximately 2300 hours, Investigator Vining directed Investigator Burbank and I to accompany OCDA Investigator A. Terhorst to the City of Lake Elsinore to make notifications to the suspects next of kin. See OCDA Investigator Terhorst's report for details of the notifications.

33. INVESTIGATING OFFICERS Inv. Villalobos	REPORT BY Inv. S. Mitchell #748	DATE OF REPORT 4/19/01	APPROVED
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1. COPIES TO:

South Operations/Dana Point

ORIGINAL**SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA**

2. CASE NO. 01-72725

PRIORITY: ☒ Yes☐ No3. ☐ INITIAL NON-CRIMINAL4. ☐ INITIAL-CRIMINAL5. ☒ FOLLOW-UP CRIMINAL6. ☐ CONTINUATION REPORT NO.**FOLLOW-UP REPORT****MICHAEL S. CARONA, SHERIFF-CORONER**


7. OFFENSE CPC 211 Robbery	8. LOCATION OF OCCURRENCE 24801 Golden Lantern, Dana Point 92629	
9. VICTIM/INFORMANT Bank of America	10. DATE AND TIME OF OCCURRENCE 4-13-2001 about 1159 hours	11. GRID 971G6

12. DETAILS OF OFFENSE:

On Friday April 13, 2001 at about 1207 hours, I responded to the City of Dana Point reference an emergency radio broadcast on Control One, of bank robbery that had just occurred involving shots fired, and a Deputy injured.

When Dep. Contreras #1469 PID#4663 and I arrived, we set up a crime scene perimeter with our yellow Sheriff's tape outside of the Bank of America. Also, I maintained a crime scene log, (refer to crime scene log for details).

Crime scene investigator L. Pena sealed the suspect vehicle a (1971 Mercury Sedan () at the scene. I followed Quality towing to Hutton Towers Evidence in Santa Ana and released the vehicle to evidence. Refer to CHP180 for further details. FCN# ()

INVESTIGATING OFFICERS	REPORT BY J. Ortega #3535	DATE OF REPORT 4/13/01	APPROVED 
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

2. CASE NO. 01/072725

PRIORITY: ☒ Yes
☐ No

ORIGINAL

3. ☐ INITIAL NON-CRIMINAL
4. ☐ INITIAL-CRIMINAL
5. ☒ FOLLOW-UP CRIMINAL
6. ☐ CONTINUATION REPORT NO.

MICHAEL S. CARONA, SHERIFF-CORONER

LAST NAME FIRST -- SPELL OUT WHEN DICTATING

FOLLOW-UP REPORT

7. OFFENSE CPC 211 Bank Robbery	8. LOCATION OF OCCURRENCE 33961 Silver Lantern [REDACTED] Dana Point
9. VICTIM/INFORMANT	10. DATE AND TIME OF OCCURRENCE 04-13-01 / about 1120 hrs
	11. GRID 971 H5


12. DETAILS OF OFFENSE:

On the above date and time I was working the Special Enforcement Team in the city of Dana Point. I was assisting the Tri-City DET team serving search warrants in the area of Junipera Serra and the I-5 when I heard a radio call for assistance with a bank robbery suspect at the residence on Silver Lantern.

I arrived at the location and took a tactical position on the roof of the adjacent building with an unobstructed line of sight on the front of the apartment. The entry door was closed and the glass had been broken out of the window next to the door. The blinds were closed obstructing my view of the interior of the apartment. I heard the subject move a heavy object against the backside of the entry door. He then covered the interior of the broken window with a mattress. After a brief period of no activity I heard footstep on the broken window glass behind the mattress and the mattress began to burn. Heavy smoke began to flow from the broken window and flame spread to the exterior of the building.

I heard gunshots from the other side of the apartment building and was advised that the subject was taken into custody. I was assigned by Captain Gannon to escort the ambulance with the subject to Mission Hospital. I remained with the subject until the coroner's office staff removed his body.

17 APR 01 11 06
O.C. Sheriff's Dept
Support Services

INVESTIGATING OFFICERS	REPORT BY Deputy M. Jensen #2432	DATE OF REPORT 4/13/01	APPROVED 
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ORIGINAL

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

2. CASE NO. 01-072725

PRIORITY: ☐ Yes
☒ No

- 3.
- ☐
- INITIAL NON-CRIMINAL
-
- 4.
- ☐
- INITIAL-CRIMINAL
-
- 5.
- ☒
- FOLLOW-UP CRIMINAL

6. ☐ CONTINUATION REPORT NO.

FOLLOW-UP REPORT

MICHAEL S. CARONA, SHERIFF-CORONER

7. OFFENSE CPC 211 Armed Robbery	8. LOCATION OF OCCURRENCE 32941 Silver Lantern, Dana Point CA	
9. VICTIM/INFORMANT Bank of America	10. DATE AND TIME OF OCCURRENCE Friday, April 13, 2001	11. GRID 971H6

12. DETAILS OF OFFENSE:

On Friday, April 13, 2001 at about 1145 hours, Sergeant J. Carlsen contacted me by telephone. He told me that there was a SWAT activation for a bank robbery suspect that had barricaded himself at 32941 Silver Lantern, in the City of Dana Point. He told me that the suspect had already exchanged gunfire with deputy sheriffs on scene and appeared to have been wounded.

I arrived on-scene at about 1214 hours, and Sgt. Carlsen was arriving at the same time. I saw there was a suspect down on the East side of the building in the driveway area. There was smoke and fire bellowing out of the windows above the suspect. We contacted Lieutenant J. Lazzaro, the Incident /Tactical Commander on scene. He directed Sgt. Carlsen to cancel responding SWAT personnel and the SWAT vehicles, as they were no longer needed. He told him to prepare the SWAT team members on-scene, Inv. S. Sharpe, Inv. J. Coppock, and Deputies E. Wood and S. Simpson, for a search of the building after the fire department put out the fire in apartment . He directed me to stand-by as the SWAT team liaison.

After the fire was extinguished, fire department personnel informed Lt. Lazzaro that there were some minor explosions within the apartment that may have been caused by explosive devices. Lt. Lazzaro directed the Hazardous Device Squad (HDS), to respond to the scene. He told Sgt. Carlsen to stand-by on making entry until HDS personnel were available to accompany them into apartment to seek out explosives that may be present.

At about 1335 hours, HDS Investigators C. Wiere and D. Wilson arrived at the scene. At 1343 hours, the entry team led by Sgt. Carlsen entered the apartment building and began clearing the other units. At 1354 hours, all other units were cleared, and Sgt. Carlsen requested HDS personnel to join them for the search of apartment . At 1358 hours, the team entered unit B, and found no additional persons or suspects. HDS personnel did not find any evidence of explosive devices within the apartment. At 1406 hours, the SWAT team cleared the scene.

O.C. Sheriff's Dept.
Support Services

14 11 10 01 10

INVESTIGATING OFFICERS S	REPORT BY Sgt. W. Hunt	DATE OF REPORT 4/14/01	APPROVED SGT. W. HUNT G.E.T.
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

PRIORITY: ☒ Yes
☐ No

ORIGINAL

3. ☐ INITIAL NON-CRIMINAL
4. ☐ INITIAL-CRIMINAL
5. ☒ FOLLOW-UP CRIMINAL
6. ☐ CONTINUATION REPORT NO.

MICHAEL S. CARONA, SHERIFF-CORONER

LAST NAME FIRST -- SPELL OUT WHEN DICTATING

FOLLOW-UP REPORT

7. OFFENSE PC 211 - Bank Robbery	8. LOCATION OF OCCURRENCE 24801 Del Prado, Dana Point 92629
9. VICTIM/INFORMANT OCSD Dispatch	10. DATE AND TIME OF OCCURRENCE Friday 4-13-01/1125 hrs
	11. GRID 971H6

12. DETAILS OF OFFENSE:

Possible Suspect:

██████████ ██████████ Fountain Valley 92708 ██████████

Suspect Vehicle:

White 2000 Toyota Tundra p/u license # ██████████

Narrative:

On 4-13-01, I was working as the School Resource Officer assigned to Dana Hill High School. At about 1125 hrs, I was eating lunch with Deputy Ron Kennedy at Golden Lantern and Camino Del Avion when I heard OCSD Dispatch broadcast that a robbery had just occurred at the Bank of America at Del Prado and Golden Lantern.

I drove my patrol car S/B on Golden Lantern toward the bank when I heard Deputy Harer who was at the scene broadcast that the bank robbery suspect had just gotten in a white Toyota truck license # ██████████. (The rest of the transmission was garbled) and was driving N/B on Golden Lantern toward the high school.

As I continued S/B on Golden Lantern, I heard Sergeant Solorza broadcast that she was behind the suspect vehicle at Golden Lantern and La Cresta. Another Deputy radioed that the vehicle had stopped and I drove to the scene to assist with the car stop.

When I arrived, I saw a person with white hair (possibly a wig) running eastbound away from the area of the stopped truck (White 2000 Toyota Tundra license # ██████████). Deputy R. Kennedy had his gun drawn and pointed at another man, later identified as ██████████ who was in the driver's seat of the Toyota. I assisted Deputy Kennedy, Sergeant Solorza and Deputy Kelley in performing a high-risk car stop to remove ██████████ from the vehicle.

Deputy Kelley handcuffed ██████████ and I placed him in the back of my patrol car. ██████████ had an abrasion on his chin but declined medical treatment when I asked him. ██████████ told me he had no other medical problems.

Without prompting, ██████████ told me that a male black wearing tape on his face and a white wig had carjacked him at the Bank of America by pointing an Uzi at him. When I asked him if he knew what an Uzi looked like, ██████████ replied that the gun the man had pointed at him looked like guns ██████████ had seen in movies - not a rifle but not a pistol. ██████████ was scared of the man and said he saw his life flashing before his eyes when the man pointed the gun at him. I relayed the information about the gun over the radio to Sergeant Harnish who was on Silver Lantern supervising the scene involving a barricaded robbery suspect.

Approximately 20 minutes after I placed ██████████ in my patrol car (which was parked on N/B Golden Lantern at Cordova), I heard radio traffic indicating that the apartment building where the suspect was

INVESTIGATING OFFICERS C. Goldsmith #2173	REPORT BY <i>C. Goldsmith</i>	DATE OF REPORT 4/13/01	APPROVED <i>[Signature]</i>
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA


MICHAEL S. CARONA, SHERIFF-CORONER

REPORT CONTINUATION

barricaded was on fire. I heard over a dozen gun shots from the area of Silver Lantern and La Cresta as well as radio traffic that Deputies were involved in a gun battle. The radio traffic indicated that an officer was down and required medical attention.

After Deputies secured the scene on Silver Lantern, Sergeant Harnish radioed me and directed me to stay with [REDACTED] until a Homicide Investigator arrived. Deputy Mike La Barbera and I taped off the area around the Toyota as a crime scene.

When Investigator Steve Mitchell arrived, I turned over the crime scene to Deputy La Barbera. Investigator Mitchell directed me to drive [REDACTED] to the Harbor Patrol Office where Investigator Mitchell conducted his interview. After the interview, Mitchell told me that he would drive [REDACTED] back to [REDACTED] pick-up truck.

INVESTIGATING OFFICERS C. Goldsmith #2173	REPORT BY C. Goldsmith	DATE OF REPORT 4/13/01	APPROVED 
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ORIGINAL
CONFIDENTIALSHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIAPRIORITY: ☒ Yes
☐ No

3. ☐ INITIAL NON-CRIMINAL
 4. ☐ INITIAL-CRIMINAL
 5. ☒ FOLLOW-UP CRIMINAL
 6. ☐ CONTINUATION REPORT NO.

MICHAEL S. CARONA, SHERIFF-CORONER

LAST NAME FIRST -- SPELL OUT WHEN DICTATING

FOLLOW-UP REPORT

7. OFFENSE P.C. 211 Bank Robbery		8. LOCATION OF OCCURRENCE 24801 Del Prado Dana Point	
9. VICTIM/INFORMANT Bank of America		10. DATE AND TIME OF OCCURRENCE Friday, 4-13-01/at about 1120 hrs.	11. GRID 971G6

12. DETAILS OF OFFENSE:

Witness Interviews from the Bank of America Bank Robbery on 4-13-01

1. [REDACTED]
Home: [REDACTED] Irvine CA 92606 [REDACTED]
Work: Same as home [REDACTED]
[REDACTED] cell
ID# [REDACTED] SS# [REDACTED]
2. [REDACTED]
Home: [REDACTED] Costa Mesa 92627 [REDACTED]
Work: [REDACTED]
SS# [REDACTED]
3. [REDACTED]
Home: [REDACTED] Irvine CA 92606 [REDACTED]
Work: Same as home
ID# [REDACTED]

Details

On Friday, 4-13-01, F.B.I. Special Agent Mark Hunter and I interviewed witnesses from the bank robbery that occurred at the Bank of America. Each interview was audiotaped on its own cassette tape. The three original tapes were booked as evidence and I gave a copy of each audiotape to OCSD Homicide Investigator F. Villalobos.

Interview

At about 1420 hrs, we interviewed [REDACTED] and the following is a summary of his interview: His girlfriend dropped him off on the north side of the bank and he came inside to cash a check. He was in the bank at about 1120-1130 hrs. He saw about 6-7 customers in line. He looked out of the corner of his eye and saw a customer walking inside the bank with a cane. He looked up at the customer and noticed that he had make-up on his face that didn't quite resemble a mask, but it looked like patches. This person also had a white wig, with a straw colored cowboy hat, glasses, dark navy blue or black suit, black shoes, white shirt, red tie, and gloves. [REDACTED] physically described the suspect as a male black, 5'08"-5'09" tall, weighing about 160 pounds, with an age of between mid 20's to mid 30's.

INVESTIGATING OFFICERS	REPORT BY J. Vaughn PID#1051	DATE OF REPORT 4/16/01	APPROVED
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

MICHAEL S. CARONA, SHERIFF-CORONER

REPORT CONTINUATION

The suspect then moved beside [REDACTED] and stood looking at the ground. He was holding a black bag in his hand. At first [REDACTED] thought this was odd, and that the suspect was going to commit a bank robbery. He then thought maybe the guy could have been in an accident and that his face might be covered that way to hide burn marks. The suspect then walked up to the lower counter area on the north side of the bank where the handicap sign was located. The suspect then opened the black bag and pulled out a black automatic oozy or mac-10 type gun. [REDACTED] later described the weapon in more detail as having a square body, a thin muzzle, possibly two clips, and a length of between 12"-18". The suspect then dropped the bag, yelled out something to the effect that this was a robbery, and jumped over the counter onto the teller side of the bank.

The suspect then began to ask questions like who's in charge, who's the manager, and where's the vault. The suspect pointed the gun out towards the customer area and told everyone that if they moved he would shoot them. [REDACTED] heard the suspect say that he would kick the employees in the head if they did not cooperate. The suspect then forced the employees to open the vault. [REDACTED] waited until the suspect looked back into the vault and told another customer behind him to move out of the way so he could leave the bank. When the suspect was looking into the vault, [REDACTED] fled the bank. He then ran to a nearby business to the north of the bank named Hobie.

A female employee at Hobie was on the phone via 9-1-1 so [REDACTED] took the phone away and described what was going on to the dispatcher. [REDACTED] gave a description of the suspect to the 9-1-1 operator. He saw the suspect get in the White Toyota Tundra Pickup that had a broken driver's side rear lens. He was also able to read the license plate number, which he did not remember or write down, but he gave it to the 9-1-1 dispatcher. [REDACTED] told me that his girlfriend was parked next to the getaway vehicle and she might be able to describe the driver.

Interview

At about 1440 hrs, we interviewed bank teller [REDACTED] and the following is a summary of her interview: She was behind the teller line at a desk making a cashier's check at about 1130 hrs. She saw the suspect jump over the counter at the handicap sign area into the teller line. Once he jumped over and she saw his gun she realized the bank was being robbed. The suspect asked who the vault teller was and no one answered. The suspect became discouraged so [REDACTED] raised her hand and tried to get the suspect to take the money that was in her merchant box. The suspect wanted in the vault so [REDACTED] was trying to explain that two keys were needed to go into the vault. The suspect then pointed the gun at [REDACTED] and said that if someone else didn't come up with the second vault key that he was going to shoot [REDACTED] head off. [REDACTED] then stepped forward with the second key and they all went to the vault. Once they entered the vault [REDACTED] did not hear or see what was being said.

After the suspect exited the vault he began taking money from the merchant teller box, which was [REDACTED] station. [REDACTED] does not know [REDACTED] last name. The suspect then jumped back over the counter to the customer side and exited the bank. The suspect was carrying the gun, a black soft bag, and a blue bag. [REDACTED] described the gun as being a black automatic gun with a short handle. She described the suspect as being black, about 5'7" tall, about 160 pounds, and about 23-26 years old

INVESTIGATING OFFICERS	REPORT BY J. Vaughn PID#1051	DATE OF REPORT 4/16/01	APPROVED
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

MICHAEL S. CARONA, SHERIFF-CORONER

REPORT CONTINUATION

from the tone of his voice. He was wearing a black blazer, white shirt, red tie, black pants, and possibly brown shoes.

Interview

At about 1455 hrs, we interviewed [REDACTED] girlfriend, and the following is a summary of her interview: At about 1115-1130 hrs, she and [REDACTED] pulled into the parking lot of the bank. [REDACTED] went inside the bank and [REDACTED] got on her cell phone to call her mother. She noticed a young man in a white truck parked in the stall one space to her right. She noticed he was talking on his cell phone. She never really looked directly at him but she felt that he was between the age of 18-20 years old, with sandy blonde hair. [REDACTED] rolled her window up so they would not interrupt each other while talking on their phones. She talked on her phone for about 10-12 minutes and when she finished the truck was gone. She did not see when the truck left and was unaware that the bank had been robbed. She described the truck as being a newer white 2-door full size truck with a braided type chain license plate frame. She noted that the truck was very shiny and appeared to be very new. [REDACTED] then came to her vehicle and told her that the bank had been robbed.

INVESTIGATING OFFICERS	REPORT BY J. Vaughn PID#1051	DATE OF REPORT 4/16/01	APPROVED
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CONFIDENTIAL**SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA**PRIORITY: ☒ Yes☐ No**ORIGINAL**3. ☐ INITIAL NON-CRIMINAL4. ☐ INITIAL-CRIMINAL5. ☒ FOLLOW-UP CRIMINAL6. ☐ CONTINUATION REPORT NO.**MICHAEL S. CARONA, SHERIFF-CORONER**

LAST NAME FIRST -- SPELL OUT WHEN DICTATING

FOLLOW-UP REPORT

7. OFFENSE CPC 211 Robbery	8. LOCATION OF OCCURRENCE 24801 Del Prado, Dana Point	
9. VICTIM/INFORMANT Bank of America, Branch #1077	10. DATE AND TIME OF OCCURRENCE 4-13-01 1118	11. GRID 971H6

12. DETAILS OF OFFENSE:

On 4-13-01, at about 1410 hours, FBI agent Christina Lewis and I spoke to witnesses at the Bank of America regarding this robbery. We spoke to:

[REDACTED]

[REDACTED]

Dana Point, CA[REDACTED] **Home**[REDACTED] **Cell phone**

[REDACTED] said she arrived at the bank at about 1130 hours that day. She parked in the parking lot, on the East side of the bank. As she walked up to the doors, she saw what appeared to be a male who was also approaching the doors. The man was coming from a blue sedan, which was parked on the North side of the doors. He was 5-7 to 5-9, 140 to 150 pounds. He wore a black hat over a white, shoulder length wig. There appeared to be a full-face "papier-mâché" mask, that looked hand made, on his face. [REDACTED] thought the person might have been wearing glasses. The person had on a dark jacket (perhaps a suit jacket) and dark pants. He had on dark, lace up, Hush Puppy type shoes. He carried a black, flat, canvass briefcase, with handles. It was approximately 16 by 12 inches. He walked with a limp and used a cane.

When they entered the bank, [REDACTED] went to the teller line. There were eight (8) to nine (9) customers in front of her. The man walked to the carpeted area on the South end of the bank. After about 30 seconds the man had made his way to the west end of the teller's counter. Suddenly, he ran in front of the tellers to the East end of the counter. While running, the man dropped the cane and then the bag. He then pulled a gun out of the bag. The gun was a "square" handgun, which was "dark black" with a "dark gray" barrel.

The man jumped over the East end of the teller's counter. He yelled, "Everybody get down. No body move." As he was yelling, the man was pointing the gun around the bank. Everyone lay on the floor. [REDACTED] stood for a moment. The man continued to point the gun and yell for everyone to get on the floor. Finally, she knelt down. [REDACTED] continued to look at the suspect as he went into the vault area in the Northwest corner of the bank. The man demanded to know "who takes care of the vault?" The man went into the vault room with one of the tellers. He soon returned and demanded, "Who's the manager? You'd better tell me." He

INVESTIGATING OFFICERS [Signature]	REPORT BY Inv. Kenneth Smith	DATE OF REPORT 4/20/01	APPROVED [Signature]
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ORIGINAL

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA



MICHAEL S. CARONA, SHERIFF-CORONER

REPORT CONTINUATION

took one of the tellers in the vault area. At one point, he threatened to "kick the tellers in the head if they did not hurry." He pointed the gun at a male who was kneeling with the other customers. The suspect told the man, "Hand me the black bag." When the man hesitated, the suspect told him again the hand him the bag. The man complied.

The suspect then went to the teller's drawers. [REDACTED] heard, what sounded like, two (2) drawers opening. The man jumped back over the counter and walked out the East door. He did not appear to be in a hurry. The suspect had been in the bank "a good five (5) minutes."

We ended the interview at about 1433 hours.

INVESTIGATING OFFICERS 	REPORT BY Inv. Kenneth Smith	DATE OF REPORT 4/20/01	APPROVED 
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ORIGINAL

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIAPRIORITY: ☒ Yes☐ No

CONFIDENTIAL

3. ☐ INITIAL NON-CRIMINAL4. ☐ INITIAL-CRIMINAL5. ☒ FOLLOW-UP CRIMINAL6. ☐ CONTINUATION REPORT NO.

MICHAEL S. CARONA, SHERIFF-CORONER

LAST NAME FIRST -- SPELL OUT WHEN DICTATING

FOLLOW-UP REPORT

7. OFFENSE CPC 211 Robbery		8. LOCATION OF OCCURRENCE 24801 Del Prado, Dana Point	
9. VICTIM/INFORMANT Bank of America, Brank #1077 ✓		10. DATE AND TIME OF OCCURRENCE 4-13-01 1118	11. GRID 971H6

12. DETAILS OF OFFENSE:

On 4-13-01, at about 1440 hours, FBI agent Christina Lewis and I spoke to witnesses at the Bank of America regarding this robbery. We spoke to:

[REDACTED]

[REDACTED]

Lake Elsinore, CA

[REDACTED] work

[REDACTED] home

[REDACTED] said she is the vice president of the bank. She has worked at that branch for 15 years. Sometime between 1135 and 1140 hours she was sitting at her desk in the Southwest corner of the bank. She was working on her computer and talking on the telephone. Suddenly she heard someone scream, "Hang up the phone." This was screamed two (2) times before she realized this person was screaming at her.

[REDACTED] looked up and saw a "strange character" screaming. The man she saw was "dressed like Halloween." He was holding a gun. [REDACTED] hung up the telephone.

[REDACTED] saw [REDACTED], the bank's merchant teller, go into the vault area with the suspect. The man yelled, "We need the keys," at [REDACTED]. Another teller, [REDACTED], went into the vault area with the suspect. [REDACTED] could see them attempting to open the cash drawers.

The suspect pointed his gun at [REDACTED], who was still sitting in her chair across the room. He ordered her, "Come here. You in the chair, come here." [REDACTED] walked into the bank teller's area. The suspect went to one of the teller's cash drawers. He attempted to open the drawers. He attempted to open it, but it was locked.

The suspect went to the East end of the counter and jump over the counter. He went out the East doors of the bank.

[REDACTED] described the suspect as 5-6, 160 pounds. He was "slim or athletic." The man, "moved as if he was in his middle 20s or 30s. He wore a straw hat, with an off-white wig. He had a black mustache. The suspect wore a "grayish mask." [REDACTED] thought the mask was made of rubber.

INVESTIGATING OFFICERS [Signature]	REPORT BY Inv. Kenneth Smith	DATE OF REPORT 4/20/01	APPROVED [Signature]
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ORIGINAL

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

2. CASE NO. 01-072725


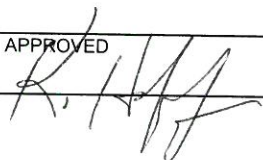
MICHAEL S. CARONA, SHERIFF-CORONER

REPORT CONTINUATION

The suspect wore a collared jacket (NFD), cotton, gray or white gloves. She could not recall any additional description.

The suspect carried a black or blue duffle bag, which appeared to be about 18 by 24 inches. The gun he was carrying was about 10 inches long. It was black. He carried it in his right hand.

We concluded the interview at 1458 hours.

INVESTIGATING OFFICERS 	REPORT BY Inv. Kenneth Smith	DATE OF REPORT 4/20/01	APPROVED 
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ORIGINAL

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

2. CASE NO. 01-072725 ✓

PRIORITY: ☐ Yes

☒ No

CONFIDENTIAL

3. ☐ INITIAL NON-CRIMINAL

4. ☐ INITIAL-CRIMINAL

5. ☒ FOLLOW-UP CRIMINAL

6. ☐ CONTINUATION REPORT NO.

MICHAEL S. CARONA, SHERIFF-CORONER

LAST NAME FIRST -- SPELL OUT WHEN DICTATING

FOLLOW-UP REPORT

7. OFFENSE CPC 664-187 Attempt Murder		8. LOCATION OF OCCURRENCE 33951 Silver Lantern Dana Point, Ca.	
9. VICTIM/INFORMANT Packard, Larry Dean [REDACTED] ✓		10. DATE AND TIME OF OCCURRENCE Friday April 13, 2001 @ 1135 hours	11. GRID 971 H6

12. DETAILS OF OFFENSE:

EVIDENCE:

(2) Rolls of 35mm panoramic film-Bank of America

NARRATIVE:

On Tuesday 05-01-01, at about 1500 hours, I met with FBI Special Agent K. Stokes at Sheriff's Headquarters in Santa Ana. Stokes had the original Bank of America surveillance film in his possession. Stokes collected the film as evidence and on this date gave it to me. Stokes said he retained custody of the film from the date collected. I retained the film as evidence.

Stokes said the film contained approximately 120 photographs of the incident at the bank. Stokes reviewed the photographs and said that only about seven of the photographs show the suspect in action.

I booked the film into Sheriff's evidence at the Gates Building. For more information refer to the attached photographs.

INVESTIGATING OFFICERS	REPORT BY Inv. Villalobos #934	DATE OF REPORT 5/1/01	APPROVED <i>Sgt. B. Blackburn</i>
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1. COPIES TO:
Laguna Niguel

Inv. Villalobos (Homocide)

**SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA**

2. CASE NO. 01-072725

PRIORITY: ☒ Yes
☐ No

3. ☐ INITIAL NON-CRIMINAL
4. ☐ INITIAL-CRIMINAL
5. ☒ FOLLOW-UP CRIMINAL
6. ☐ CONTINUATION REPORT NO.

ORIGINAL

MICHAEL S. CARONA, SHERIFF-CORONER

LAST NAME FIRST -- SPELL OUT WHEN DICTATING

FOLLOW-UP REPORT

7. OFFENSE 664/187 Attempt Murder	8. LOCATION OF OCCURRENCE 33951 Golden Lantern, Dana Point Ca 92629
9. VICTIM/INFORMANT Larry Packard	10. DATE AND TIME OF OCCURRENCE 4-13-01/1130 Friday
	11. GRID 971-H6

12. DETAILS OF OFFENSE:

On 4-13-01 about 1125 hours I was dispatched to the area of Golden Lantern and La Cresta in Dana Point reference perimeter/traffic control, on a scene with an armed robbery suspect with "shots fired". I arrived about 1130 hours.

I was in front of apartment unit 33934 Golden Lantern (the building to the north of officers Rehnault, Hatch and Copeland), and I could see smoke coming from an apartment building the suspect was barricaded at. I heard numerous gunshots coming from the area around the building where the suspect was. I ran to the rear of apartment building 33950 Golden Lantern, and asked officer Rehnault if he and the other officers with him were okay? He replied yes. I looked over the wall to the south/east in the direction Rehnault, Copeland and Hatch had their rifles and shotguns pointed, and saw the male suspect laying face down, his head facing towards our location, the suspect was not wearing a shirt at this time and had dark colored pants. I told officer Rehnault I was going down to Silver Lantern to see if the other officers needed help. While running down to Silver Lantern along La Cresta I heard over my police radio, "officer down". I contacted an Orange County fire department unit on La Cresta that was "staging", and told the fireman the officers on Silver Lantern needed their help with an officer who was shot, and the suspect who was shot in the alley, and also the fire in the apartment building was spreading rapidly. The fireman I spoke with told me they could not go in until they got clearance from their battalion chief, I noted at this time the fireman I spoke with and the others with him were wearing body armor. I then spoke with Lt. G. Delatorre, telling him what the fireman told me. Lt. Delatorre contacted a fire battalion chief on Silver Lantern west of La Cresta, and was able to obtain clearance for the fire personnel to enter the scene.

At this time I assisted with crowd control at La Cresta and Silver Lantern for a while, then I returned to Golden Lantern and La Cresta for traffic control, and I also assisted officers Labarbera and Goldsmith at the scene with the pick-up truck and driver who was car-jacked by the suspect.

I left the scene about 1745 hours.

INVESTIGATING OFFICERS	REPORT BY B. Carrington #895	DATE OF REPORT 5/2/01	APPROVED Sgt. R. Dyball #886
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1. COPIES TO:
Lake Forest
Dana Point
Homicide

2. CASE NO. 01-072725

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

PRIORITY: ☒ Yes
☐ No

ORIGINAL

3. ☐ INITIAL NON-CRIMINAL
4. ☐ INITIAL-CRIMINAL
5. ☒ FOLLOW-UP CRIMINAL
6. ☐ CONTINUATION REPORT NO.

MICHAEL S. CARONA, SHERIFF-CORONER

FOLLOW-UP REPORT

7. OFFENSE CPC 211- Armed Robbery/Officer Involved Shooting	8. LOCATION OF OCCURRENCE 33961 Silver Lantern Dana Point, Ca. 92629
9. VICTIM/INFORMANT Bank Of America 24801 Del Prado Dana Point, Ca. 92629 ✓	10. DATE AND TIME OF OCCURRENCE Friday 4-13-01/1130
	11. GRID 971H5

12. DETAILS OF OFFENSE:

On Friday 4-13-01 at 1130, I was on duty working as a patrol deputy assigned to the City of Lake Forest. Sheriff's Dispatch called me via radio and instructed me to respond to 33961 Silver Lantern in the City of Dana Point regarding an armed and barricaded suspect from a bank robbery. I am a member of the Sheriff's Department Special Weapons Team. I am authorized to maintain an M-16 rifle and other special equipment and weapons in readiness, so that I may respond to high-risk situations. I am on call 24 hours a day for this reason, along with other members of the team. In a patrol capacity, I am authorized to act as a member of a critical incident response team under the direction of the patrol supervisors, until such time as the incident is concluded or it becomes a SWAT callout.

I responded to the call using lights and siren from the Foothill Ranch area, arriving at approximately 1150. During my response, Sgt. Solorza asked for the SWAT team to be activated. It was apparent from radio traffic that numerous other deputies were already there, that shots had been fired and that the suspect (James Titus Walker 7-8-78) had set the building on fire. I also learned that Walker was armed with an "Uzi" type automatic weapon. I know from my training and experience that this type of weapon is considered an assault weapon. It is chambered for pistol cartridges, is high capacity and fires at a high cyclic rate when fully automatic. I parked my patrol car about 75 yards south of the building and deployed my assigned M-16 rifle and other equipment. I went to the building just south of 33961 Silver Lantern and saw a ladder leading up to the roof. I began climbing the ladder to get to an elevated position with a view of the primary location. I saw numerous other deputies at the northeast corner of the primary building, and I knew from radio traffic there were other deputies at other locations around the building. I could also see smoke coming from the building because of the fire.

When I was about halfway up the ladder, I heard a barrage of gunfire erupt from the primary location. I climbed down from the ladder and ran to the area of the northeast corner of the primary building. The gunfire continued and I realized that all covered positions were already occupied by other deputies. I ran into the street and took cover behind a white vehicle. I remained there for several seconds while the gunfire continued. Dep. Velderrain arrived behind the same vehicle at some point and we both tried to see the suspect, but could not. I ran to the southeast corner of the primary location and took a covered position with a view of the front door, in case the suspect emerged from that door. I maintained my position for several minutes while other deputies rescued a woman from an upstairs dwelling. Once the smoke became too thick, I returned to a covered position in the street behind a vehicle. I did not discharge any weapons during this incident.

I saw deputies carry the suspect out to the street, where he was treated by paramedics and transported to the hospital. Shortly afterward, the fire department entered the primary location and put out the fire. Other SWAT team members arrived within minutes and we staged in the area until the fire was extinguished. After the fire was out, myself and other members of the SWAT team searched the entire primary building for any additional suspects. We found no one else inside and I left the scene at about 1420, after being released by on-scene supervisors.

INVESTIGATING OFFICERS	REPORT BY S. Simpson #2219	DATE OF REPORT 8/24/01	APPROVED
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SGT. J. SEWELL

ORIGINAL

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIAPRIORITY: ☒ Yes
☐ No

CONFIDENTIAL

3. ☐ INITIAL NON-CRIMINAL4. ☐ INITIAL-CRIMINAL5. ☒ FOLLOW-UP CRIMINAL6. ☐ CONTINUATION REPORT NO.

FOLLOW-UP REPORT

MICHAEL S. CARONA, SHERIFF-CORONER

7. OFFENSE Bank Robbery, CPC 211 - Follow-up	8. LOCATION OF OCCURRENCE 24801 Del Prado Ave, Dana Point, CA	
9. VICTIM/INFORMANT Bank of America ✓	10. DATE AND TIME OF OCCURRENCE 4-13-01	11. GRID 4-13-01

12. DETAILS OF OFFENSE:


RE: Officer Involved Shooting in Dana Point

Suspect: WALKER, James Titus ✓

On 4-13-01, there was an officer involved shooting after a robbery of the Bank of America located at 24801 Del Prado in Dana Point. Several Orange County Deputy Sheriffs were involved and investigators from the Orange County District Attorney's Office were assigned to investigate the incident. Some of the involved Sheriff's employees were subsequently interviewed that evening by the District Attorney Investigators at the Dana Point City Hall. I was present during the interview of the following four Sheriff employees, conducted by Investigator Clint McCall of the District Attorney's Office:

- Deputy Sheriff Kenneth Harer ✓
- Deputy Sheriff Robert Peterson ✓
- Sergeant Michael Harnish ✓
- Sergeant Linda Solorza ✓

Refer to investigative report by DA Investigator Clint McCall for details of these interviews.

INVESTIGATING OFFICERS	REPORT BY Inv. S. Spalding P-947	DATE OF REPORT 4/13/01	APPROVED 
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ORIGINAL

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

2. CASE NO. 01-072725

PRIORITY: ☒ Yes
☐ No

CONFIDENTIAL

3. ☐ INITIAL NON-CRIMINAL
4. ☐ INITIAL-CRIMINAL
5. ☒ FOLLOW-UP CRIMINAL

6. ☐ CONTINUATION REPORT NO.
FOLLOW-UP REPORT

MICHAEL S. CARONA, SHERIFF-CORONER

7. OFFENSE Bank Robbery, CPC 211 - Follow- Up	8. LOCATION OF OCCURRENCE 24801 Del Prado Ave, Dana Point, CA
9. VICTIM/INFORMANT Bank of America ✓	10. DATE AND TIME OF OCCURRENCE 4-13-01
	11. GRID 971H6

12. DETAILS OF OFFENSE:

Witness:

[REDACTED]

Address:

[REDACTED]

Laguna Hills, CA. 92653

Phone:

[REDACTED]

Work:

Assistant Manager: Bank of America-Dana Point, (949-487-4261

Suspect Description: Witness did not see suspect, only heard what she thought was his voice.

Interview Summary:

On Friday, 4-13-01, at approx. 1427 hrs, FBI Special Agent William Kirkpatrick and I interviewed [REDACTED] at the bank. She told us the following:

On Friday 4-13-01, [REDACTED] was working as the bank's Assistant Manager. At approx. 1115 hrs, Her grandson, [REDACTED] had just left the bank, after applying for a loan. [REDACTED] took her lunch break and went into the break-room located in the northeast section of the building. While there, [REDACTED] heard what she thought was a black male yelling from the customer area of the bank. She heard the voice yell, "Get Down" to the people in that area of the bank. She assumed the bank was being robbed and pushed the alarm button. She then telephoned Sheriff's Dispatch and advised that the bank was being robbed.

INVESTIGATING OFFICERS 5/2	REPORT BY Inv. S. Spalding P-947	DATE OF REPORT 4/17/01	APPROVED [Signature]
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

MICHAEL S. CARONA, SHERIFF-CORONER

REPORT CONTINUATION

██████████ stayed there until other bank staff came into the break-room and told her the robber had left.

██████████ said she did not see the suspect at any time.

██████████ said that her grandson had driven his white pick-up truck to the bank. She was told by other bank employees that the suspect had gotten into her grandson's vehicle and they both had left in his vehicle.

INVESTIGATING OFFICERS	REPORT BY Inv. S. Spalding P-947	DATE OF REPORT 4/17/01	APPROVED
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1. COPIES TO:
Homicide

ORIGINAL

CONFIDENTIAL

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

2. CASE NO. 01-072725

PRIORITY: ☒ Yes
☐ No

3. ☐ INITIAL NON-CRIMINAL
4. ☐ INITIAL-CRIMINAL
5. ☒ FOLLOW-UP CRIMINAL

6. ☐ CONTINUATION REPORT NO.
FOLLOW-UP REPORT

MICHAEL S. CARONA, SHERIFF-CORONER

7. OFFENSE Bank Robbery, CPC 211 - Follow- Up	8. LOCATION OF OCCURRENCE 24801 Del Prado Ave, Dana Point, CA
9. VICTIM/INFORMANT Bank of America	10. DATE AND TIME OF OCCURRENCE 4-13-01
	11. GRID 971H6

12. DETAILS OF OFFENSE:

Witness: [REDACTED]

Address: [REDACTED] Laguna Beach, CA 92651

Phone: [REDACTED]

Work: Teller Coordinator : Bank of America-Dana Point, 949-487-4261

Suspect Description: Male, approx. 5' 11" to 6 ft tall, 180lbs, white hair, had a papier-mâché mask with mustache, wearing a gray suit, straw hat, carrying a cane and a blue/gray canvas bag. Suspect's voice sounded like that of a black male.

Interview Summary:

On Friday, 4-13-01, at approx. 1500hrs, FBI Special Agent William Kirkpatrick and I interviewed [REDACTED] at the bank. She told us the following:

[REDACTED] stated at approx. 1120 hrs, she was waiting on a customer in the teller area when she saw the suspect standing near the teller line. [REDACTED] noticed the subject was wearing a papier-mâché mask. [REDACTED] remembers asking a co-worker, "Why is that guy wearing that outfit?" Just as she was making the comment, the suspect jumped over the counter and asked who the merchant teller was.

INVESTIGATING OFFICERS [Signature]	REPORT BY Inv. S. Spalding P-947	DATE OF REPORT 4/17/01	APPROVED [Signature]
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

MICHAEL S. CARONA, SHERIFF-CORONER

REPORT CONTINUATION

The merchant teller () identified herself to the suspect. The suspect told the merchant teller that he wanted to get into the vault. The merchant teller told him she could not get into the vault alone. The suspect then asked where the manager was. The suspect pointed his gun into the air and stated, "This lady's life is in danger, someone better come-up with the keys."

told the suspect she had the other set of keys necessary to enter the vault. The suspect, merchant teller, and then went into the savings deposit box area (not the inner vault) . They opened the banks safety deposit box, but there was not very much money inside. The suspect became upset, threw his hat to the ground, and said he wanted to get into the vault. The suspect then started pulling money from a "roll-away" cart. He placed the money into a blue/ gray canvas type bag.

stayed in the vault area until the suspect left. He left his straw hat and cane inside the bank, when he left. She thinks the suspect was inside the bank for approx. 5-7 minutes.

described the gun as black and being larger than a pistol, and about a foot long.

INVESTIGATING OFFICERS	REPORT BY Inv. S. Spalding P-947	DATE OF REPORT 4/17/01	APPROVED
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ORIGINAL
CONFIDENTIAL

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

2. CASE NO. 01-072725

PRIORITY: ☒ Yes
☐ No

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FOLLOW-UP REPORT

MICHAEL S. CARONA, SHERIFF-CORONER

7. OFFENSE Bank Robbery, CPC 211 - Follow- Up	8. LOCATION OF OCCURRENCE 24801 Del Prado Ave, Dana Point, CA
9. VICTIM/INFORMANT Bank of America	10. DATE AND TIME OF OCCURRENCE 4-13-01
	11. GRID 971H6

12. DETAILS OF OFFENSE:

Witness:

[REDACTED]

Address:

[REDACTED] San Clemente, CA. 92672

Phone:

WK Phone [REDACTED]

Work:

Personal Banker: Bank of America-Dana Point

Suspect Description: Male, long gray hair, hat, wearing dark suit. Witness thought suspect's voice sounded like that of a black male.

Interview Summary:

On Friday, 4-13-01, at approx. 1500hrs, FBI Special Agent William Kirkpatrick and I interviewed [REDACTED] at the bank. She told us the following:

[REDACTED] said she was near her desk (east side of interior) when the suspect entered the bank from the north entrance. She did not see his face, but noticed he had long gray hair, a hat, and was wearing a dark suit. [REDACTED] did not recognize him as a regular bank customer and thought he looked unusual. He stood near the end of the "tellers line" for sometime.

INVESTIGATING OFFICERS [REDACTED]	REPORT BY Inv. S. Spalding P-947	DATE OF REPORT 4/17/01	APPROVED [REDACTED]
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

2. CASE NO. 01-072725

MICHAEL S. CARONA, SHERIFF-CORONER

REPORT CONTINUATION

██████████ was near the conference room (south west section of building) when the suspect pulled out the gun and made demands. ██████████ immediately went into the conference room and hid behind it's door. She did not move and stayed there until the suspect left the bank. She said thought the suspect's voice sounded like that of a black male.

██████████ saw the gun that the suspect displayed. She said it was about a foot long, black in color, and was not a pistol. She said two parts came down from the body of the gun (possibly a magazine and/or a handle).

INVESTIGATING OFFICERS	REPORT BY Inv. S. Spalding P-947	DATE OF REPORT 4/17/01	APPROVED
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1. COPIES TO:

ORIGINAL

2. CASE NO. 01-072725

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIAPRIORITY: ☒ Yes
☐ No

CONFIDENTIAL

3. ☐ INITIAL NON-CRIMINAL
 4. ☐ INITIAL-CRIMINAL
 5. ☒ FOLLOW-UP CRIMINAL
 6. ☐ CONTINUATION REPORT NO.

MICHAEL S. CARONA, SHERIFF-CORONER

FOLLOW-UP REPORT

7. OFFENSE CPC 211 Robbery	8. LOCATION OF OCCURRENCE 24801 Del Prado Ave., Dana Point	
9. VICTIM/INFORMANT Bank of America	10. DATE AND TIME OF OCCURRENCE 4-13-01	11. GRID 971H6

12. DETAILS OF OFFENSE:

Witness:

Home:

Phone:

Work:

Bank of America, Merchant Teller, (949) 487-4261

Suspect description: Male, late 20s-early 30s, 5'9"-5'10", 165-170 pounds; wearing a wide brim straw hat, big phony brown mustache, a white mask on his face, unknown clothing.

DETAILS:

On Friday, 4-13-01, at approximately 1440 hours, FBI Special Agent Ken STOKES and I interviewed [REDACTED] at the bank. She told us the following:

On 4-13-01 at approximately 1100 hours, [REDACTED] was working behind the teller line. She was working with another teller named '[REDACTED]'. She was alerted to the teller counter when she saw a subject, hereinafter referred to as the robber, vault the teller window for handicap customers. The robber then yelled, "Everybody get down" and "Who's the merchant teller?" [REDACTED] said she advised she was the merchant teller and the robber approached her. The robber told [REDACTED] "We're going to the vault." [REDACTED] walked the robber to her teller window and he told her, "No, we're going to the back." [REDACTED] stood there momentarily waiting for another teller to announce her assistance to [REDACTED]. Another teller-[REDACTED], approached and offered her assistance to [REDACTED].


INVESTIGATING OFFICERS	REPORT BY [Signature]	DATE OF REPORT 4-14-01	APPROVED [Signature]
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SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA**MICHAEL S. CARONA, SHERIFF-CORONER**

REPORT CONTINUATION

██████████, ██████████ and the robber walked to the vault. ██████████ and ██████████ opened the cash drawer. The robber then handed a blue canvas bag. ██████████ and ██████████ began retrieving money from the cash drawer and placing it into the bag. ██████████ said they placed about \$15,000 dollars, including bundles of \$100s and \$50s, into the bag.

As ██████████, ██████████ and the robber were inside the vault, the robber would be looking out the vault, apparently for anybody approaching. ██████████ then told the robber, "That's all there is." The robber became upset and told ██████████ to go and get money out of the other container. ██████████ and ██████████ then opened another cash drawer and gave the robber some \$20 bundles. ██████████ said the robber apparently felt he was taking too much time because the robber left with the bag of money through the teller area and towards the exit.

INVESTIGATING OFFICERS	REPORT BY	DATE OF REPORT	APPROVED 
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1. COPIES TO:

HOMICIDE (ASAP)

2. CASE NO.

01/012120

PRIORITY:

☒ YES
☐ NO

SHERIFF'S DEPARTMENT
ORANGE COUNTY
SANTA ANA, CALIFORNIA

ORIGINAL

3. ☐ INITIAL NON-CRIMINAL
 4. ☒ INITIAL-CRIMINAL
 5. ☐ FOLLOW-UP CRIMINAL
 6. ☐ CONTINUATION PAGE NO.

MICHAEL CARONA, SHERIFF-CORONER

LAST NAME FIRST - SPELL OUT WHEN DICTATING

FOLLOW-UP REPORT

7. OFFENSE

CPC 211 ROBBERY (MNL)

8. LOCATION OF OCCURRENCE

35961 STREET OF THE SILVER LANE

9. VICTIM/INFORMANT

Det R. Torres

10. DATE AND TIME OF OCCURRENCE

4-13-01 1130

11. GRID

971H5

12. DETAILS OF INCIDENT:

ON THE LISTED DATE AND TIME I RESPONDED TO THE 35961 SILVER LANE ADDRESS, TO ASSIST WITH A POSITIVE APPREHENSION OF A ROBBERY SUSPECT. DURING MY TIME THERE, I INDEXED IN. JOHN KIRBY THE SQUAD FROM MY PATROL CAR. IN KIRBY WAS WEARING BLUE JEANS AND A GREEN SHERIFF'S POLO-SHIRT. IN KIRBY HAD A CLEARER VIEW OF THE WINDOW WE WERE WATCHING SO I GAVE THE GUN TO HIM.

AFTER WE TOOK THE SUSPECT INTO CUSTODY, IN KIRBY GAVE THE SQUAD BACK TO ME AND I PLACED IT IN THE TRUNK OF MY PATROL CAR.

OC Sheriff's Dept
Support Services

58 41 10 100 22

13. INVESTIGATING OFFICERS

REPORT BY

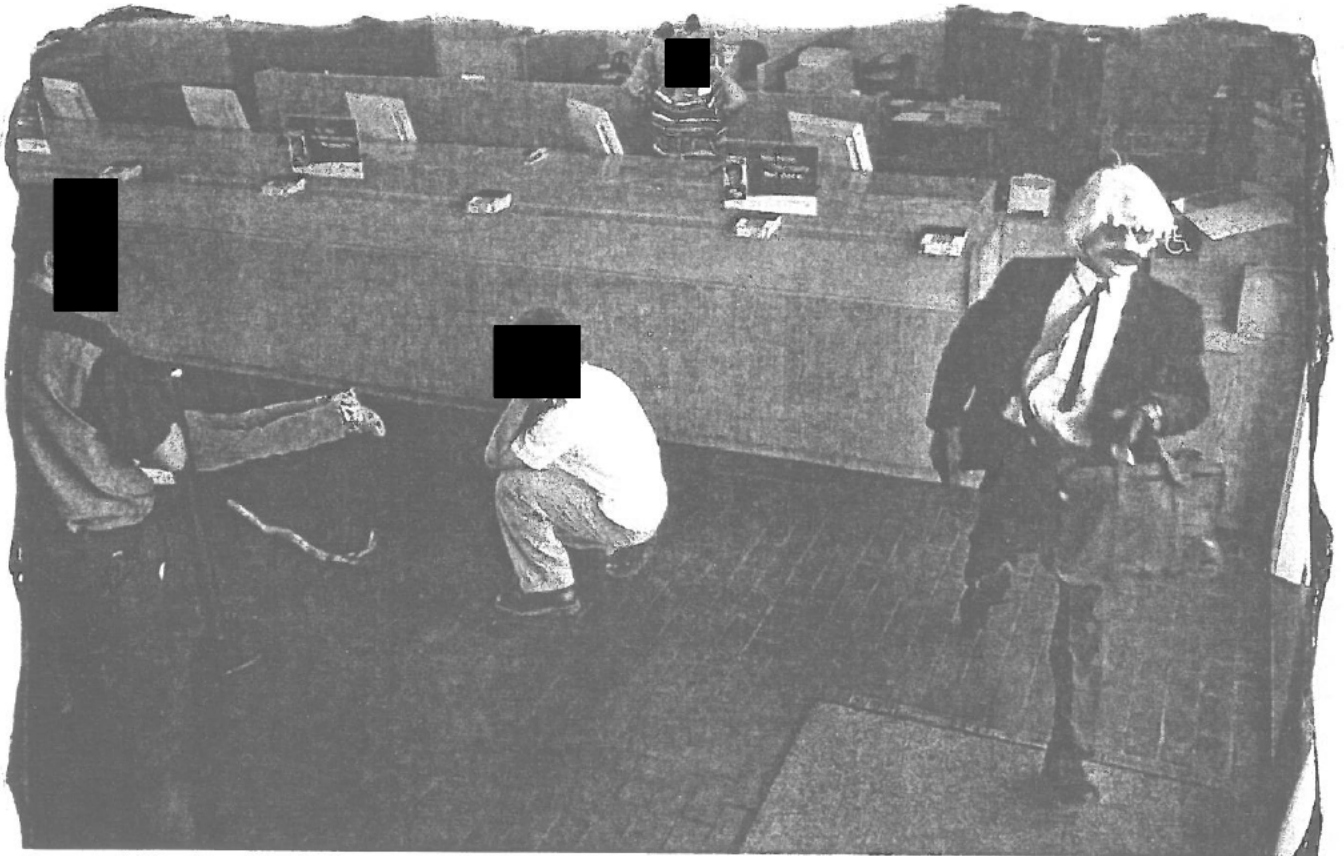
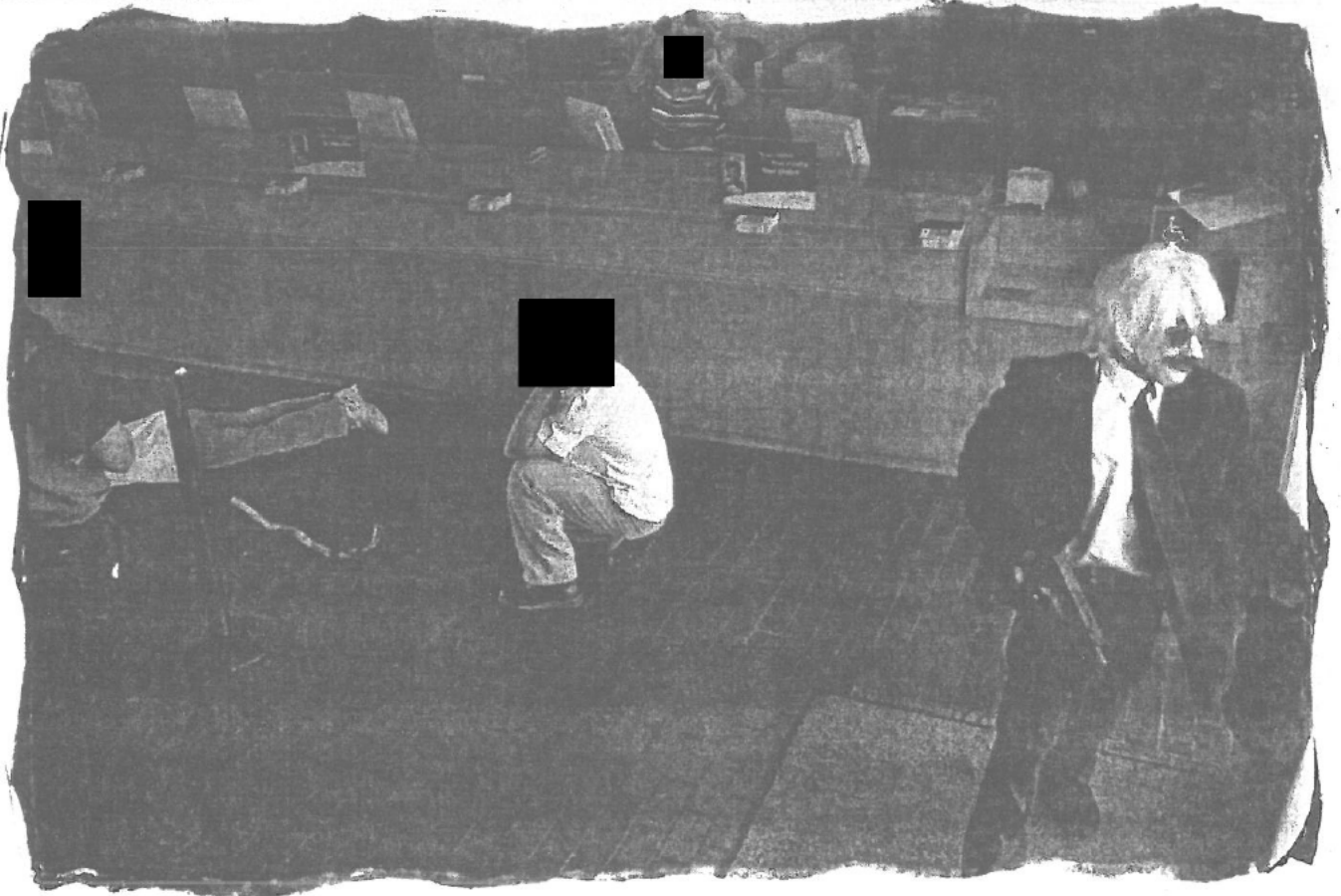
Torres 1259

14. DATE OF REPORT

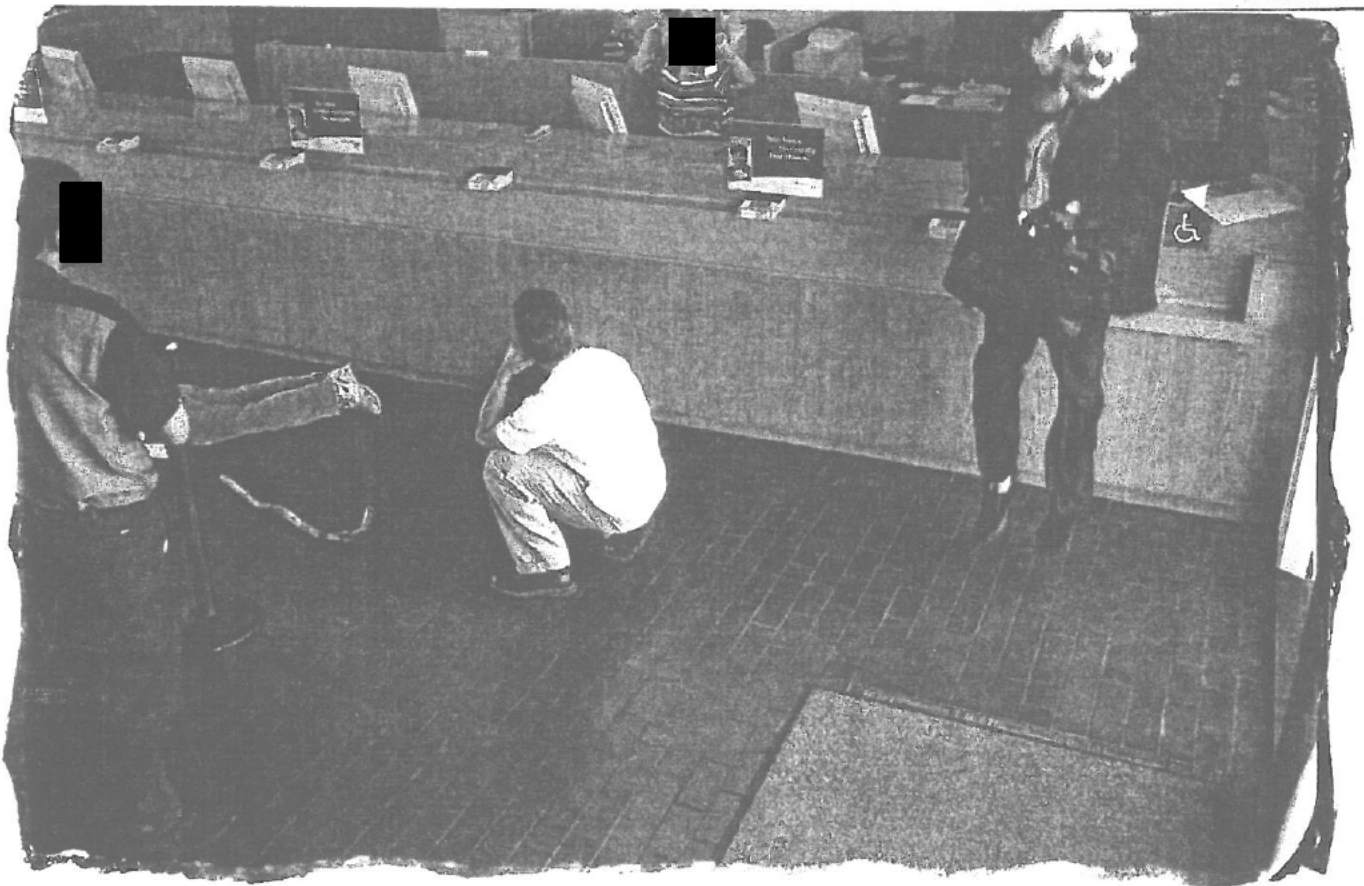
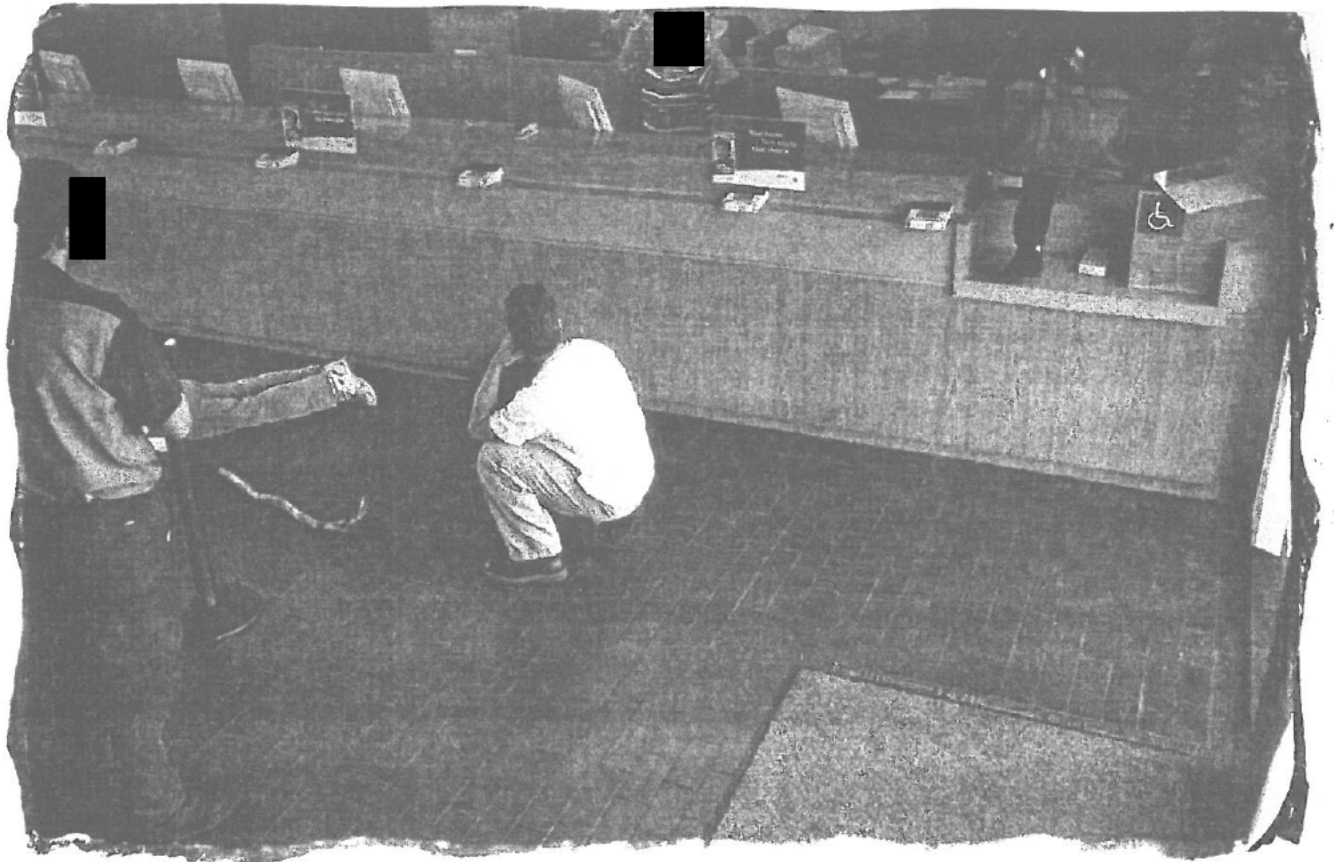
10-20-01

15. APPROVED

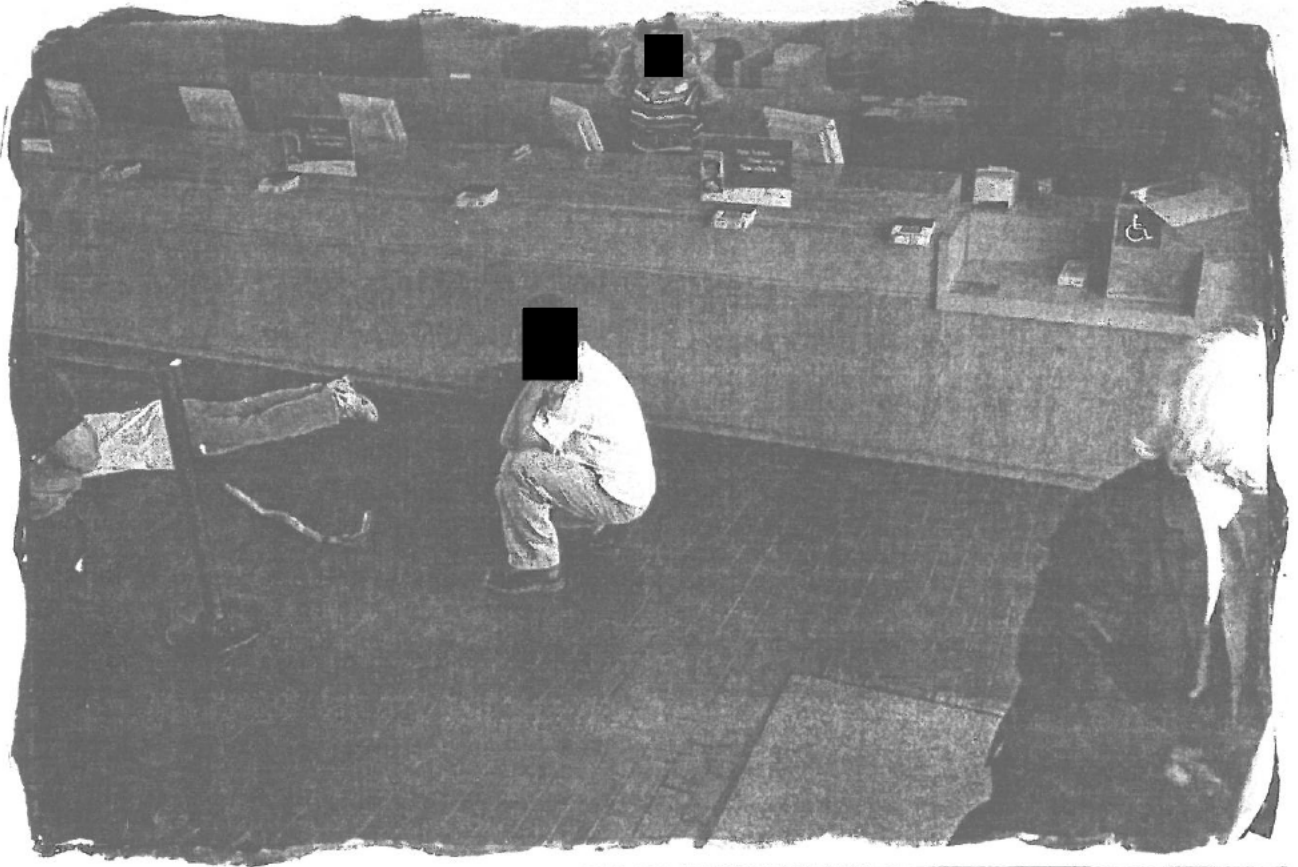
01-072725



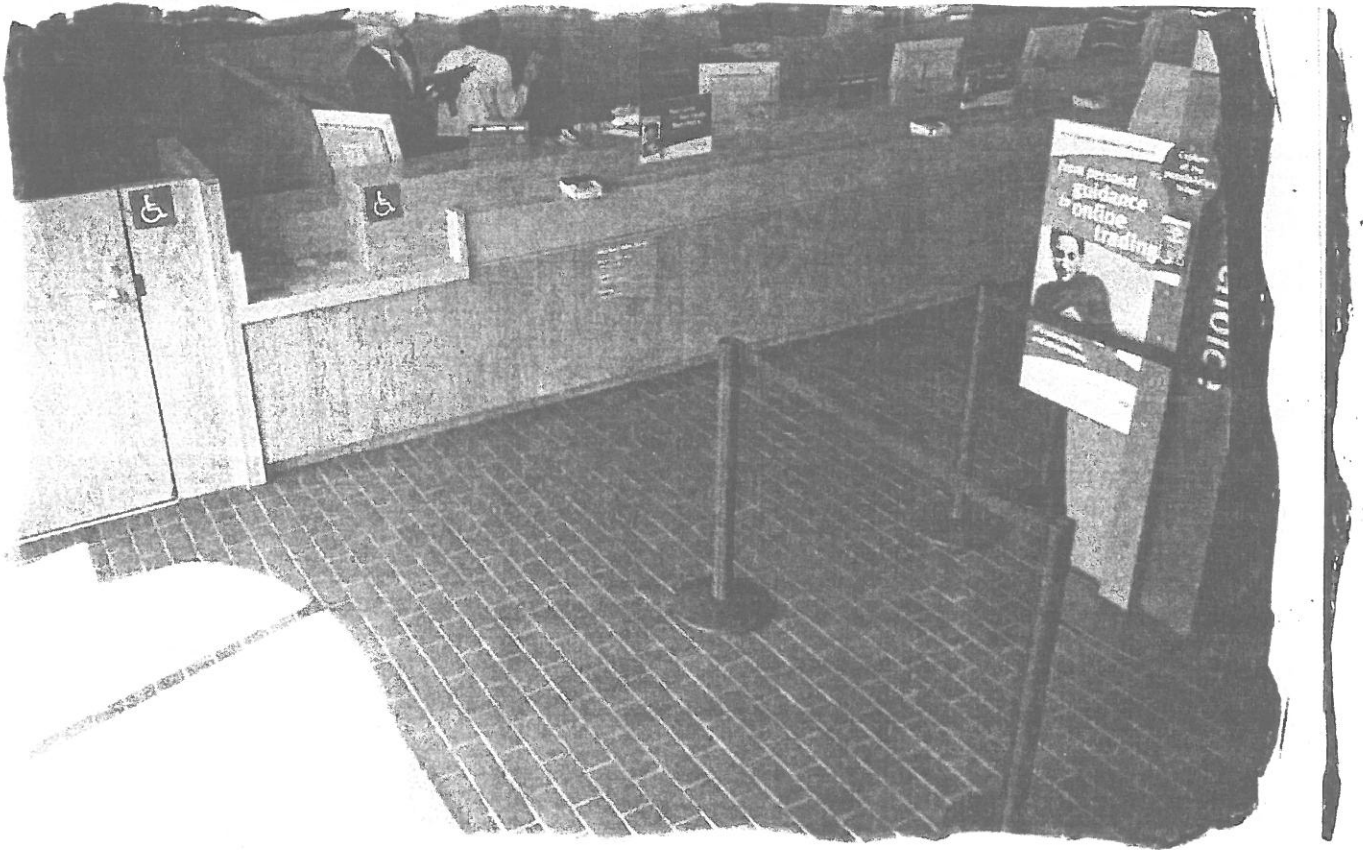
01-072725



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**SHERIFF-CORONER DEPARTMENT, ORANGE COUNTY
SANTA ANA, CALIFORNIA
CRIME SCENE LOG**

DR # 01 172725

BRAD GATES, SHERIFF-CORONER

Page # 1 of 1

CRIME: CR 211					LOCATIONS: 24801		
EVERY PERSON ENTERING OR PROVIDING SECURITY AT THE CRIME SCENE MUST BE LOGGED IN					EVIDENCE/ PROPERTY REMOVED		DEPUTY MAINTAINING CRIME SCENE LOG
NAME/TITLE	AGENCY	DATE/TIME IN SCENE	DATE/TIME OUT OF SCENE	PURPOSE	YES	NO	
DEP. ORTEGA	OCSD	4-13-01 1225	4-13-01 1640	LOGS	X		ORTEGA
DEP. CONTRERAS	OCSD	4-13-01 1225	4-13-01 1640	OUTSIDE SECURITY		X	
T. HANLON (FBI)	FBI 11950	4-13-01 1305	4-13-01 1320	INTERVIEW		X	
A. PENN (CSI INVEST.)	OCSD	4-13-01 1308	4-13-01 1340	CRIME SCENE INVESTIGATION		X	
R. BURBANK	OCSD	4-13-01 1318	4-13-01 1320	HOMICIDE UNIT		X	
B. VINING	OCSD	4-13-01 1318	4-13-01 1320	HOMICIDE UNIT		X	
S. LAIRD (CORP. SECURITY)	Boir A	4-13-01 1323	4-13-01 1612	CORPORATE SECURITY		X	
L. CROSS (EXEC. V.P.)	Boir A	4-13-01 1323	4-13-01 1650	EXECUTIVE V.P.		X	
B. CALBAY (V.P.)	Boir A	4-13-01 1337	4-13-01	MANAGER		X	
DR. JANEY MAHAKIAN	COMP PSYCH	4-13-01 1342	4-13-01 1530	PSYCHOLOGICAL SERVICES		X	
J. HOLMES INVEST.	OCSD	4-13-01 1340	4-13-01 1450	INTERVIEW		X	
C. LEWIS (FBI)	FBI S.A.	4-13-01 1346	4-13-01 1533	INTERVIEW		X	
K. SMITH INVEST.	OCSD	4-13-01 1346	4-13-01 1534	INTERVIEW		X	
T. HANLON Agent	FBI S.A.	4-13-01 1346	4-13-01 1533	INTERVIEW		X	

IMPORTANT NOTE: DEPUTIES USE THIS FORM ONLY. DON'T MAKE A "ROUGH" COPY OR ANY NOTES.
MAINTAIN ALL PAGES OF LOG AT SCENE UNTIL THE SCENE IS SECURED BY INVESTIGATOR

NAME/TITLE	AGENCY	DATE/TIME IN SCENE	DATE/TIME OUT OF SCENE	PURPOSE	EVIDENCE/ PROPERTY REMOVED		DEPUTY MAINTAINING CRIME SCENE LOG
					YES	NO	
^{AGENT} K. STOKES	FBI SA	4-13-01 1450	4-13-01 1531	INTERVIEW		X	CRIME
^{AGENT} W. KIRKPATRICK	FBI SA	4-13-01 1450	4-13-01 1531	INTERVIEW		X	
^{AGENT} M. HUNTER	FBI S.A.	4-13-01 1503	4-13-01 1531	INTERVIEW		X	
^{AGENT} D. KINKAD	FBI SA	4-13-01 1503	4-13-01 1531	INTERVIEW		X	
J. VAUGHN ^{INVEST}	OCSD	4-13-01 1513	4-13-01 1534	INTERVIEW		X	
S. SPALDING ^{INVEST}	OCSD	4-13-01 1413	4-13-01 1535	INTERVIEW		X	
J. ORTEGA ^{INVEST.}	OCSD	4-13-01 1413	4-13-01 1535	INTERVIEW		X	
B. PENIA ^{CSI}	OCSD	4-13-01 1420	4-13-01 1550	CRIME SCENE INVESTIGATION	X		
^{SUP. AGENT} C. SHANNON	FBI S.A.	4-13-01 1432	4-13-01 1533	INTERVIEWS		X	
¹²⁻²⁷⁻⁰³ ^{UNDER} CHRISTINE ^{WOOD}	WITNESS	4-13-01 1443	4-13-01 1510	WITNESS - INTERVIEW		X	
^{UNDER} CRAIG ^{WOOD}	^{DAUGHTER} WITNESS	4-13-01 1443	4-13-01 1510	WITNESS DAUGHTER (7)		X	
BERNARD WIENER 8-10-52	WITNESS	4-13-01 1447	4-13-01 1540	WITNESS - INTERVIEW		X	
MITCHELL ^{INVEST}	OCSD	4-13-01 1449	4-13-01 1527	INTERVIEW -		X	
B. HARPER ^{INVEST.}	O.C. D.A.	4-13-01 1449	4-13-01 1527	INTERVIEW		X	

[illegible]

**SHERIFF-CORONER DEPARTMENT, ORANGE COUNTY
SANTA ANA, CALIFORNIA
CRIME SCENE LOG**

DR # 01 17275

BRAD GATES, SHERIFF-CORONER

Page # 1 of

CRIME: CP 211					LOCATIONS: 24801		
EVERY PERSON ENTERING OR PROVIDING SECURITY AT THE CRIME SCENE MUST BE LOGGED IN					EVIDENCE/ PROPERTY REMOVED		DEPUTY MAINTAINING CRIME SCENE LOG
NAME/TITLE	AGENCY	DATE/TIME IN SCENE	DATE/TIME OUT OF SCENE	PURPOSE	YES	NO	
DEP. ORTEGA	OCSD	4-13-01 1225	4-13-01 1640	LOG	X		ORTEGA
DEP. CONTRERAS	OCSD	4-13-01 1225	4-13-01 1640	OUTSIDE SECURITY		X	
T. HANLON (FBI)	FBI 11950	4-13-01 1305	4-13-01 1320	INTERVIEW		X	
A. PONT (CSI INVEST.)	OCSD	4-13-01 1308	4-13-01 1340	CRIME SCENE INVESTIGATIONS		X	
R. BURBANK	OCSD	4-13-01 1318	4-13-01 1320	HOMICIDE UNIT		X	
B. VINING	OCSD	4-13-01 1318	4-13-01 1320	HOMICIDE UNIT		X	
S. LAIRD (CORP. SECURITY)	BOIR A	4-13-01 1323	4-13-01 1612	CORPORATE SECURITY -		X	
L. CROSS (EXEC. V.P.)	BOIR A	4-13-01 1323	4-13-01 1650	EXECUTIVE V.P. -		X	
B. CALBAY (V.P.)	BOIR A	4-13-01 1337	4-13-01	MANAGER		X	
DR. JANEY MAHAKIAN	COMP PSYCH	4-13-01 1342	4-13-01 1530	PSYCHOLOGICAL SERVICES		X	
J. HOLMES INVEST.	OCSD	4-13-01 1346	4-13-01 1450	INTERVIEW		X	
C. LEWIS (FBI)	FBI S.A.	4-13-01 1346	4-13-01 1533	INTERVIEW		X	
K. SMITH INVEST.	OCSD	4-13-01 1346	4-13-01 1544	INTERVIEW		X	
T. HANLON AGENT	FBI S.A.	4-13-01 1346	4-13-01 1533	INTERVIEW		X	

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MAINTAIN ALL PAGES OF LOG AT SCENE UNTIL THE SCENE IS SECURED BY INVESTIGATOR

ATTENTION: INV VANDERBEEK
 FAX # 714-647-4519

SHERIFF-CORONER DEPARTMENT, ORANGE COUNTY
 SANTA ANA, CALIFORNIA
 CRIME SCENE LOG

DR # 01 / 072725

MICHAEL S. CARONA, SHERIFF-CORONER

Page # _____ of _____

CRIME: CPL 211 ROBERT (BANK)					LOCATIONS:		
EVERY PERSON ENTERING OR PROVIDING SECURITY AT THE CRIME SCENE MUST BE LOGGED IN					EVIDENCE/ PROPERTY REMOVED YES NO		DEPUTY MAINTAINING CRIME SCENE LOG
NAME / TITLE	AGENCY	DATE / TIME IN SCENE	DATE / TIME OUT OF SCENE	PURPOSE			
Det. R. Toyer #1254	O.C.C.D.	4-13-01/ 1250	4-13-01/ 1825	MAINTAIN CRIME SCENE			Toyer
Det. M. Jensen #1634	"	"		"			
John Shaver M.D.	Hosp. Staff	"		Hospital Staff			
Woodward Wilson M.D.	"	"		"			
Ronald Johnson M.D.	"	"		"			
Dr. Korrent M.D.	"	"		"			
Asst. Hamzaw	"	"		"			
" Platt	"	"		"			
" Wickham	"	"		"			
(Grand Tech)	"	"		"			
Carlos Sanchez	"	"		"			
(Paramedic M.D.)	"	"		"			
Ken Kushner	"	"		"			
Kathy Moran R.N.	"	"		"			
LYNN BRACE R.N.	"	"		"			
Rick D.A. Christensen	O.C. Coroner	1720	1825	PHOTOS / PRINTS			
SUSIE CARERA #51	O.C. I.O.	"		"			
KELI SMITH #52	"	"		"			

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DEPUTY
MAINTAINING
CRIME SCENE LOG

17 APR 01 10 59
O C Brenneis Dept
Support Services