

interviews or evidence collecting there. Once at 2920 Yuma, I was advised to stand security with several other Deputies while the GITEM Detectives and Detective Zavos questioned Vagos members.

A search warrant was served on the residence and several items of evidence were collected. Due to the amount of evidence collected during the search warrant, several items were put into my vehicle and I transported them to the evidence building in Prescott Valley after I left the scene.

Once at the evidence building, all items of evidence were taken out of my vehicle and entered into evidence by Evidence Supervisor Joshua Nelson #L5222. I am unaware what items of evidence I transported, but it was several items that filled the back seat and hatchback area of my vehicle.

On 08/23/10, I was tasked by Sgt Raiss to obtain a weather report for the date of 8/21/10 because it had rained during the investigation. I was also tasked to obtain recorded jail phone calls that had been made by all that were taken into custody and give them to Detective Zavos to give to GITEM. I was also tasked to go back out to the scene and search the area with a metal detector for other items of evidence.

On 08/24/10, I obtained the weather report from 08/21/10 and gave the report to Detective Zavos. On 08/24/10, I also obtained all the jail phone calls made by all that were taken into custody to that point.

On 08/24/10, Detective T. Kennedy #C25, Sgt. Raiss #C10 and I responded to the area of Yuma Dr between Pheasant and north Quail. Det. Kennedy and I used metal Detectors on both sides of the road. I located a shell casing just north of Quail on the west side of the road. Sgt Raiss marked the item and pictured it and collected it. I then found a steak knife that was buried in the dirt about 50 to 60 yards north of the shell casing on the same side of the street, Sgt Raiss marked that item and took a picture of it and collected it after taking a measurement of where it was. About another 50 to 60 yards north of that steak knife I located another steak knife and this steak knife was on top of the weeds and dirt. Sgt Raiss marked the knife and measured where it was found for a diagram. I walked down to a wash that was about 1/2 a mile north of Quail and turned around and started checking the west side of the road south from that location. Once I met up with Det. Kennedy who had stated on the east side of the road, we continued to search headed north.

Det. Kennedy and I then went from Quail south with the metal detectors, Det. Kennedy was on the east side of the road and I was on the west side. I went down the west side of the road past 2670 N. Yuma Dr, the house where members of the Hell's Angels were during the incident. I then crossed the street to the east side of the road and started to head north.

Sgt Raiss then took over for me with the metal detector. He went to the west side of the road. I went to where Det. Kennedy was on the east side of the road and advised her to check up the embankments of where she was because this was the area that the Vagos riders had laid their motor cycles down and hid behind while being shot at. I then took over for Det. Kennedy on the east side of the road. I checked the embankment up to the fence of the property on that side of the road south all the

way to the end of 2610 Yuma Dr that was right across the street from 2670 Yuma. Toward the south entrance of 2610 Yuma Dr I found a bracelet that had a heart on it that said "I love you mom" on the heart. That was numbered, pictured and collected by Sgt. Raiss.

Sgt Raiss then found a piece of shrapnel and a piece of a bullet in the eastern embankment, both items was marked and pictured and collected. Sgt Raiss also measured all three items to be put into a diagram of the area. No other items were located during this search.

All interviews were recorded on my agency issued digital recorder and placed into evidence.

NFI

Date, Time, Reporting Officer:

Fri Sep 10 12:52:04 MST 2010

Detective S. Surak #5742

Approved

Wed Sep 15 12:52:58 MST 2010

Raiss #C-10

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
31 Bentley, C	07:10:28 10/06/10	
**Supplement Det. Bentley		

On 08-22-2010 Deputy Krumm and I returned to the area of the shooting. We attempted to contact the home owners in the area to determine who was home at the time of the incident, any damages to their property and to photograph and collect any possible evidence.

Prior to leaving the Williamson Valley office I had been given some leads of people who had damage to their property and reported things possibly related to the incident.

We first went to residence located at 3050 Quail Trail in Chino Valley. Once there I contacted a woman named Linda Humes. She stated that she and her family had recovered a fired bullet in the front of their residence. She directed me to a copper and glass lantern (lawn ornament) that was by the front porch of the house. I photographed the lantern and then removed a copper jacketed bullet from the inside of it. I collected the lantern and bullet as evidence.

I noted the front porch was in direct line of sight from the HELLS ANGELS house on Yuma. The HA house was approximately 250-300 yards from the Humes residence.

I looked around the exterior of the Humes' residence for any other bullet impact sights and did not locate any. A victim's form was filled out for Mrs. Humes and we left the residence.

Deputy Krumm and I then went to a residence located at 2410 Hopi in Chino Valley. That residence was approximately 3/8 of a mile to the south west of the HA house on Yuma drive. We contacted the home owner Ann Kay who stated she was home with her son and some friends that had come by. She told me that another deputy had come by and collected the two bullets.

I first looked at the impact area which was near the northwest corner of her front porch. I noted there was a hole approximately 2 inches by 2 inches in the siding of the house. I appeared the bullet had come down at an extreme angle as it had missed the hand rail that was near it and was level with the impact sight.

Ann Kay then said the other bullet sounded as if it bounced off the roof of the house and it was discovered near the center portion of the porch. That area of the porch was not covered and had patio furniture on it.

We then went to a residence located at 2325 Apache which was located to the south west of the HA house. We contacted a woman named Mary Turner who stated she believed she heard bullets impact her roof. She told us deputies had already come to the house and they were not able to locate any impact sights. Deputy Krumm and I searched the yard and looked at the exterior of the house for any fired bullets that may have fallen. None were located.

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We then proceeded to a residence located at 1510 N Road 1 East in China

Valley. A woman named Connie Grove called and reported there was a red truck that had been parked across the street since the incident.

Upon arrival we noted a red utility type work truck bearing Arizona license plate (temp tag) 6401868 attached top the rear. I ran the plate and was informed that it was owned by Bruce Scheigert; HA member and arrested day of incident. The truck was parked across the street from the Scott residence located at 1028 N. Road 1 East, who was also a HA member and arrested that day.

I looked around the exterior of the truck and did not note any items related to the shooting such as dropped ammunition, guns or blood. In the front seat area of the truck while looking through the window I noted a red sweat hoody and some printed literature for the Hells Angels. I photographed the truck and contacted Detective Zavos. We determined the truck had value to the investigation and it was left in place.

I then spoke with Mr. Grove who walked across the street to speak with us. He stated that at about 08:00 am the morning of the incident two bikers arrived at the Scott residence and at 10:30-11:00 am 4-6 more arrived.

He told me that first two men waited for someone to come back to the Scott residence. He told me the truck had a 4x8 white box trailer attached to it and 2 men in a blue PT Cruiser came and took the trailer. He told me the two men in the PT Cruiser were there for about 2 hours and then Scott's wife came home. He did not see them put anything into or take anything out of the trailer.

Once we completed the known leads we then returned to the area of the incident.

We contacted the following persons at their residences and documented any known damage at that time.

1- Terry and Judi Schafman, 2715 N. Yuma, no damage and they did not witness incident.

2- Patrick and Harvaco Altman; 2710 N. Yuma, no damage and did not witness the incident.

3- Pam Staples; 3110 Quail Trail. No damage to residence but stated that she and children were home and heard shots. Stated they called 911 and were told to get on floor of house away from windows and doors.

4- Unknown resident; 3065 Quail Trail, no damage noted and no one contacted.

5- Dennis Evans; 2630 Hopi; stated he did not see incident but his friend who owned the house heard the incident and had information.

6- Alice Harris and David Ferman; 2635 Hopi. No damage to residence but both were home. According to Harris her grandson David was on back porch of residence and witnessed the shooting. Alice stated that she heard the shoots and came out side to see what the noises were. She said that David told her that he saw a man running around the rear corner of the

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Clerk of the Court

Transaction # 3366076

EXHIBIT 11

PART 3

EXHIBIT 11
PART 3

house shooting a gun. David told her the man was shot two times and fell in the back yard. They pointed out that happened in the south west corner of the yard. I attempted to interview David but was not really able to. It should be noted that David is an adult male but is mentally handicapped.

7- Unknown resident; 2620 Hopi. No damage to residence and no one contacted. Was told by neighbors the elderly woman that lived there would not answer door and she was alright as they had spoken to her since the incident.

8- Unknown owner, 2625 Hopi. No damage and house appeared to have been vacant for some time.

9- Pam and Henry Mayberry; 2615 Hopi. No damage and both stated they were home and heard the shoots. Mr. Mayberry sated that what he heard sounded like "popcorn" outside of his window. It should be noted that Mr. Mayberry was confined to the house due to injuries and his window was in direct line of sight from where the incident occurred.

Mr. Mayberry told me that his very elderly mother lived in a small house to the east side of the property. He told me that she was also home at the time of the shooting. He told me that she was not injured and there was no damage to her house.

10- Virginia Lamar, 2610 Hopi. No damage and was not home at time of incident.

11- Sharron Timlick, 2520 Hopi. Stated she was home at time and heard the bikers going up and down roadway. She said that she witnessed the bikers make u-turns by the corrals and shed on Yuma Drive. There was no damage to her residence.

12- Darryl Doss, 2515 Hopi. Not home or contacted, no damage noted to residence.

13- Mary Koffman, 3095 Pheasant. No damage to residence. Stated she was across street at Doss residence with Mr. Doss at time of shooting. Mary said they heard shots and Mr. Doss told her that she had better go home so he walked her across the street back to her house. Mary said that Doss went home after that. She told me that Doss was not injured during the shooting incident.

14- Karyn Moore Davis and Dennis Davis, 3045 Pheasant. No damage to residence. Karyn told me that she had witnessed some of the incident. She stated that she was home and saw two motorcycles headed south on Yuma Drive. She described one as a newer looking motorcycle and the other was an older black one. She said that it appeared the man on the older motorcycle was having a hard time getting it going. She thought the man on the older motorcycle may have been injured as he was leaned over quit a bit.

Karyn told me that a Black SUV was going backward very fast on Yuma Drive and was after the two motorcycles. She said that man that was in the SUV got out of the truck and told the man on the black motorcycle to get off the bike. She said they were about 25 feet apart or so. She told

me if the man from the SUV would have taken a shot at the man on the motorcycle there would have been no way he could have missed. She also told me that when he was backing the SUV down Yuma Drive, she was very impressed on how fast he was going and how he was able to maintain control. Karyn later pointed out the man and the SUV on her TV as she had recorded it on her TIVO type system from a news broad cast.

Karyn said the two motorcycles took off and a white pick up that was headed north stopped where the black SUV was parked. The man in the SUV told the man in the white truck "give me a gun". The SUV and the white truck then headed north on Yuma Drive and stopped by the Hells Angels house. Karyn said she heard about 5 shots a few seconds later.

Karyn told me that she believed the two motorcycles the SUV was after had been stopped by Chino Valley PD.

15- Dorothy Coleman, 2530 Yuma Drive. No Damage to residence, at home at time of incident. Dorothy stated that she was in the house and heard some men yelling in the street in front of her house. She told me that she could not hear what they were saying. Dorothy said that she ran from her front window to the window in the back of the house to see what was going on but really could not tell.

16- Estevan Fernandez and Mary Detury, 2610 Yuma Drive. No damage to residence and was home during incident. Mr. Fernandez stated that witnessed some of the incident. He said that he saw a SUV and a white truck stop in front of his property. He said that white truck attempted to turn around but got stuck on the side of the road. While the truck was there a man came to where the vehicles were and he appeared to be injured. He said a very short time later an older man on a motorcycle appeared and said "get him out of here". The man who appeared to be injured got into the white truck and was taken away.

I later returned to 2630 Hopi and contacted the home owners. I spoke with the female homeowner who stated she was home with her two small boys. She told me that she heard men yelling at each other but could not understand what they were saying. She told me that next thing she knew there was a lot of shooting from the house on Yuma (HA house) She said that grabbed her two boys and went into the bathroom on the other side of the house so she could get some walls between her and the shooting.

I recorded all the statement from people who stated they witnessed or heard anything related to the incident. Refer to recording for further details of statements made.

Victims form were completed for all of the person contacted and given to Detective Zavos.

No Further

Deputy C. Bentley L4834 October 5, 2010

Approved

Tue Oct 26 14:23:08 MST 2010

Raiss #C-10

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
32 Page, S	14:56:08 10/19/10	
**SUPP: Interior Building Diagrams		Det. Steve Page #5430/C35

On 8/22/10 at approximately 0911 hrs I was contacted by Detective Sergeant Dan Raiss and requested to respond to the Mobile Command Post, which was located on Yuma Dr in Chino Valley. At approximately 1122 hrs I arrived at the Command Post, which was situated across Yuma Dr. from the subject house at 2670 N. Yuma Dr. Sergeant Raiss assigned me to create a diagram of the interior floor plan.

I measured the interior areas of the house, and later completed diagrams of the lower and upper floors of the building, and an elevation view of the north wall of an upstairs room showing the locations of bullet holes in that wall. I completed two versions of each floor plan/elevation - one with measurements shown, and one without. Each room on the diagrams was labeled "A", "B", etc. as they had been designated by other investigators.

The diagrams were made using The Crime Zone diagramming software, version 4. The diagrams were later submitted to evidence, and copies of the diagrams were provided to the Case Detective.

End of Supplement.

Tue Oct 19 14:56:18 MST 2010 Det. S. Page #5430/C35

Wed Nov 03 09:16:45 MST 2010

Apvd C16/0394 DBW

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
33 Poling, M	09:08:03 10/28/10	
**Supplement Detective Mike Poling		

On August 21, 2010 at approximately 13:00 hours, I was asked by Detective Sergeant Dan Raiss to respond to a shooting incident that occurred in the Chino Valley area. I was advised that the shooting took place in front of the Hells Angels Club house, between 3 North and 4 North and involved members of the Hells Angels and Vagos members.

14:54 hours, I arrived on scene at the corner of 4 North and Yuma across the street from the residence later identified as the home of Vagos member Michael Diecks.

I observed numerous people wandering around on the outside of the residence to include males wearing Vagos Jackets, women, children, and law enforcement officers who were taking statements and securing the area. I did not interview or talk with anyone other than law enforcement on scene.

I was later instructed to walk to the shooting scene located between 3 and 4 North. The scene was blocked off with yellow crime scene tape. At the north end I observed a Chevrolet truck and a black Range Rover in the southbound lanes. I observed a motorcycle propped up by its kick stand in the North bound lane. I observed two motorcycles further south lying on their sides in the northbound shoulder.

The mobile command post arrived on scene and a briefing took place just north of the crime scene. At the briefing, several agencies were present and assignments were handed out.

My assignment was to assist with the interview process of persons that were arrested once they arrived at the Camp Verde Detention Center.

I left the area of the shooting at approximately 17:41 hours and headed to the Camp Verde Detention Center. I arrived at approximately 18:50 hours.

Detective Diskin and I were paired with one Detective from G.I.T.E.M and conducted the interviews. Once the individuals were interviewed, photographs were taken and then the individuals were escorted to an area where they were processed for evidence collection in accordance to the search warrant.

Each interview was recorded by an audio/video recorder. I recorded each interview with my digital audio recorder as well. I copied my audio recordings onto a CD-R and placed them into evidence at the Property and Evidence building.

Detective Ken Upton from GITEM task force and I interviewed the following persons associated with the shooting incident.

Larry Scott
Warren Spenser Kuntz
John Anthony Bernard

Bruce Andrew Schweigert

Theodore John Toth
Sandra Jean Toth
Daryl Justin Kaufmann
Michael Diecks
Brian Apfel

Each individual was read their Miranda warnings prior to any questions being asked as it related to the incident being investigated.

The following is a summary of the interviews.

Dss331061 Larry Scott 9:31 p.m. 18:00 minutes

Larry is a 47 year old male (DOB 04/09/63). Larry is self employed and has been a prospect for the Hells Angels, Nomads Chapter, for approximately 1 year. Larry stated he did not have a sponsor. Larry described his cuts as having a bottom rocker of "Arizona," prospect on his left side, and a side rocker of "Nomads." Larry goes by the name "Scotty." Larry's cuts were taken prior to the interview.

Larry asked about his friend "Christianson" and was told that Christianson was in stable condition.

Detective Upton took photographs of using my camera. The photographs were placed into evidence.

Larry requested that his lawyer be present and no questions were asked about the incident being investigated.

Dss331062 Warren Spenser Kuntz 10:45 p.m. 53:25 minutes

Warren is a 59 year old male (DOB 07-17-51) from the Flagstaff area. Warren is employed as a truck driver for Eagle Fast Freight for the past seven years.

Warren owns a 1997 Black Super Glide motorcycle.

Warren is a 12 year member of the Hells Angeles. Warren's nickname is "Turtle" Warren started with Cave Creek Chapter (4 years) then with Skull Valley (1 1/2 yrs) and then the remainder with the Nomads chapter.

Warren stated he believed his allies for the club were the Desert Road Riders, Devils disciples, Spartans, Loaners, Vietnam Vets, and quite a few others.

Warren stated his enemies as Mongols, Banditos, Outlaws

Warren said he joined the club (Hell's Angels) because he thought it was the right thing to do at the right time. Warren said he always wanted to be a Hells Angel and when they came to Arizona, 15 years ago, he was ready. Warren was a hang around for 1- 1 1/2 and a prospect for 14 months. Warren's sponsor was Mark McPherson out of the Tucson area.

Miranda was read by Detective Upton. Warren stated that he understood his rights by saying, "yes I do."

Warren said he could not tell us much as to what happened but stated that they were headed towards "Teddy" (Theodore Toth) residence to visit due to Teddy getting "off paper." Warren informed detectives that Teddy was on home arrest and had a "non association" clause put on him for an incident that occurred in Skull Valley. Teddy was released from his probation on this date. Warren said he had not seen Teddy in a couple of years.

Warren indicated that the group had previously been at "Scotty's house taking care of club business (Church) from 10:00-12:00 hours. Scotty's residence was on the south side of Chino. Warren could not comment on what occurred during this meeting. Warren said the following members attended the meeting.

Warren Kuntz (member)
Mike Koepke (member)

Larry Scott (prospect)
Bruce Schweigert (prospect)
Kiley Hill (prospect)
Kevin Christensen (prospect)

Warren said they left Scotty's at approximately 12:00 hours traveling north on Highway 89. Warren said Scotty needed fuel for his bike and the group stopped at the Circle K on Highway 89. Two other Hells Angel prospects were also headed in this direction.

Warren said he rode his motorcycle ahead of the group along side of Mike Koepke, while Duck drove his own vehicle (H4). The four prospects were behind the group which included Scotty and the three others Bruce Kyle, Kevin who followed them in a truck. (Warren was not sure of the make or model of the truck).

While at the Circle K, Warren said he did not observe any Vagos or observe any confrontation from members of his group. Warren stated that the two Phoenix prospects joined the group at the store.

Warren drew a diagram of the Circle K convenience store and how the members were parked. Warren indicated he and Mike parked their bikes on the North end of the Circle K. Warren remained in this area while Mike walked to Scotty at the pumps. The Truck with the three prospects was parked on the south-east corner of the store. As they were leaving the store, Warren said he and Mike were ahead of the group along with Scotty and the other two prospects (Bikes always before vehicles) and the trucks followed behind. Warren said they headed north on 89 and turned west onto 4 North (Lucy's Bar on the northwest corner) and headed west on 4 North to Yuma.

Warren said he arrived at Teddy's and went inside to talk to Teddy and to give him a hug. Warren said Mike, Scotty, Kevin, and the two other prospects from Phoenix arrived at Teddy's five minutes later. Warren said it was just him inside talking to Teddy when everyone else showed

up and remained outside the residence.

Warren said he was inside the kitchen area when he heard the shooting take place (approximately 5 minutes after he arrived). When the shooting occurred, Warren said he moved Teddy away from the window in the kitchen by helping him out of the area. (Teddy is immobile and needed a scooter to get around).

Warren then stated that Kevin Christenson was shot and entered the home. Warren helped Kevin by getting a couple of rags and kneeling down beside Kevin to applying pressure to the wound. Warren described the wound a bullet wound centered and slightly lower on the belly.

Warren said he thought Kevin was going into shock and claimed that Kevin did not comment on what had happened to him. Warren said Kevin looked faint and Warren made Kevin lie down.

Warren said people were yelling and screaming and someone told the others to stay inside the house. Warren said he complied and stayed in the house. Warren did not know who said stay in the house. Warren estimated that he heard 30 shots being fired from the street.

Warren said there is only one door to enter the house and the entrance is located at the rear of the residence which enters into the kitchen.

Warren said they called for an ambulance and the police showed up five minutes later.

Warren did not observe any Vagos members in the area as he was not sure of what occurred outside the residence. Warren was also unaware of any confrontation prior to the shooting occurring.

Warren believed, but could not say for sure, but thought Mike Koepke (Mohawk) told everyone to put their guns on the table. Warren observed approximately 3 semi automatic handguns being put on the table. Warren said Mike told them to do this because the police were at the residence.

Warren said he did not know of any "bad blood" between the two groups. Warren did not know the members of the Vagos and could not tell us because he did not see them today. Warren was unaware of any Vagos causing problems today. Warren was unsure if any of his brothers were having any difficulties with the Vagos. The only thing Warren understood was the incident "Quiet Riot" (7 months prior in the Kingman area). Warren was unsure of any residual bad blood from this incident.

During the altercation, Warren did not observe any member come into the house and request more ammunition. Warren said Mike remained outside during the altercation and came in after Kevin had been shot.

When the guns were put down were they loaded or unloaded? Warren saw a couple of magazines and thought some were unloaded. Warren was unsure if the slides were locked back on any of the weapons.

End of Interview 11:37 hours.

Photographs were taken of Warren by Detective Upton.

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hcn

Dss 331063 John Bernard,
 Bruce Schweigert,
 Theodore Toth
 Sandra Jean Toth

11:54 hours:

John Anthony Bernard a 43 year old male (DOB 08.25.66) has a Social Security number of 527-29-9923. John lives in the Phoenix area and is self employed. John works in the construction industry as a painter and drywall.

John Bernard proclaims he has en a prospect for the Hell's Angel Phoenix Chapter for about 1 year and a hang around for 6 prior to that. John stated that the Phoenix Chapter President is "Lee" and the V.P. is "Brian". John is sponsored by Benny "Bono" Benavidez.

John said he was unaware of any enemies of the club and commented that he could not talk about this type of information.

John was read his Miranda at approximately 12:02 hours; John stated that he understood his rights by stating, "Yes, I do."

John was asked if he would be willing to tell us about the incident John said, "No," he could not tell us what went down even though he was there when it happened. John was then asked for his side of the story of what he observed.

John said it was crazy and he was just tagging along to talk to Teddy. John said he arrived at Teddy's home to shake Teddy's hand and to ask him how he was doing. John heard someone announce there was a bunch of motorcycles up the street. John heard the sound of gun shots and he said he ducked and took cover.

John saw Kevin get injured and tried to assist Kevin into the residence from the rear of the residence. John said Kevin was hit by a bullet and observed the injury to John's stomach. John said bullets were flying from every direction.

John was asked to start his observations from before the group reached Teddy's house.

John stated that he and his friend Juan were from the Phoenix area and traveled north. John said he was traveling on his 97 Dyna Glide motorcycle. The two were said to have been planning to go to a swap meet, meet Teddy, and return to Phoenix. John said they stopped by Scotty's home prior to traveling (north) towards Teddy's house. John said they left Scotty's (unsure of what time they left Scotty's). The group stopped for gas at the Circle K.

John said Juan, Scotty, Mike, and Turtle were riding bikes. John said he and Scotty pulled up to the pumps to get fuel. John said he handed Scotty \$5.00 and Scotty went inside the Circle K and paid \$10.00 for

fuel. John said he put \$5.00 into his tank and Scotty put \$5.00 in his own tank. After fueling they left. John said they were the only persons at the gas pumps and he did not observe any altercation or anyone talking to someone else at the pumps. John did not give detectives information on the vehicle/ Truck that Turtle said was traveling with them when they stopped at the Circle K.

John said they arrived at Teddy's house and were there for approximately 10-15 minutes before the shooting began. John said he went inside Teddy's residence and observed Kevin, Turtle, Teddy, and Teddy's wife inside the residence.

John said he gave Teddy a hug and when he turned around he heard a bunch of motorcycles approaching and John stepped out the door. John said the bikes were coming over the hill (unknown direction). John said he was unsure of how many but estimated it was quite a few and said he did not know who the group was. The popping started, bullets flying and he was ducking and diving and Kevin was hit. He tried to help Kevin inside. John said the bikes were right in front of the house.

John said he heard a bunch of pops (shooting) and he looked for something to get behind. John said he was able to get behind a truck but was unable to give the color or make of the truck. John was unaware of who was doing the shooting. John said he was standing near the back side of the house when Kevin was hit in the stomach. John was unaware of anyone else being injured. John said he was 10-12 feet away from Kevin when Kevin was shot.

John informed detectives that he had a gun in his possession and described it as a Firestar .40 caliber gun metal gray semi automatic handgun. John claimed the gun originally belonged to his friend Juan, but Juan had allowed John to carry the weapon for the past month and a half. John claimed he last time the gun was fired was by himself a month and a half ago when Juan gave him the gun to carry with him. John said the weapon functioned property and he maintained the weapon with a total of 4 bullets to include one bullet in the chamber.

John said he did not shoot his gun during this incident but said he was unsure if anyone else had fired the gun. John stated that the gun should not show any signs of being fired or casings at the scene that could be linked to the gun he was carrying. John said Mike Koepke asked for his gun once the police arrived at Teddy's residence. John said he had maintained his weapon in his back pocket up to the moment Mike asked for the gun. John said he unloaded the weapon and handed the bullets to Juan.

John stated that he has not had any felony convictions and was unsure if he had any domestic violence convictions. John did say he might have a conviction for a simple assault in 1989. John said Juan also had a handgun in his possession.

John remembered seeing the first bike proceed past the house and turn around. John said at this point he started "shucking and diving" to get out of the way of the bullets. John would not comment on the bikes that were down in front of the residence.

John claimed he did not see a person fall off his bike. John said he was not going to say anything and did not want to talk about things he was not clear about.

John said he could not believe what was happening and was done talking.

The interview concluded at 12:27 hours.

Photos were taken of John by Detective Upton.

12:58

Bruce Andrew Schweigert. Bruce is a 47 year old male (DOB 12.12.63) with a social security number of 557-17-8524. Bruce resides in Cornville AZ and is self employed as a roofer for 16 years.

Bruce stated he is not a member but has been prospecting for the Hells Angels for an unknown amount of time. When asked how long he was prospecting, Bruce said, "not long enough." Bruce stated he does not know who is sponsoring him and told detectives that we were aware he could not give out that information. Bruce stated that he did not even know anything about a shooting. He said he was not even there at the shooting if there was one.

Bruce was asked if he was hurt. Bruce said, "No." Bruce was asked if any of his brothers were hurt. Bruce said, "No, not that I know."

Bruce said, "I just need my lawyer."

At 01:03 hours, Bruce was read his Miranda warning prior to asking any questions about the shooting. Bruce stated he understood his rights and said, "Yep."

The interview concluded at 01:05 hours.

Detective Upton took photographs of Bruce

At approximately 02:00 we had to move the interview inside the jail due to the lack of mobility of Theodore Toth. Theodore Toth "Teddy" was read his Miranda Warning and stated he understood his rights.

Theodore (DOB 07.08.1947) is a 63 year old male with a social security number of 101-36-1712. Teddy owns the residence where the shooting took place of 2670 N. Yuma Drive in Chino Valley. Teddy stated that he is 100% disabled from the V.A and used to be a welder. Teddy has been a member of the Hells Angels for 23 years and originated with the N.Y.C. Chapter for 15 years. Teddy spent 2-3 years with the Cave Creek Chapter and spent the remainder of his time with the Skull Valley Chapter which has dissolved.

Teddy informed detectives he had a "non association clause" of 3 years (pre-trial) and 4 years with probation. Today was Teddy's first day off

his paper. Teddy said he will be going back to the Cave Creek Chapter.

Teddy stated he could not tell who the Hells Angels allies or enemies are anymore. The only person Teddy could identify from the group of persons that came to visit him this day was his friend named Turtle (Warren Kuntz). Teddy met the rest of the guys for the first time.

Teddy said he was unaware of any problems between the Hells Angels and the Vagos and gave detectives his observations from today.

Teddy said the guys (Brother's or Hells Angels members) including prospects had called him and come by his home earlier this day (08:00-0900) to ask if they could bring over some prospects to meet him. Teddy said this was the first day he was off "paper" and figured this is why they wanted to come over.

Teddy said a couple of hours later his brother's arrived at his home. Teddy said Turtle entered his home to greet him and to talk while the others remained outside. A couple of minutes after their arrival, Teddy heard a lot of motorcycles approaching and then heard a lot of gunshots being fired.

Teddy said when the shooting started he went into the day room where there was a couch and his wife ran to the back of the home. Teddy was able to move with the help of a motorized scooter.

Teddy said Turtle and his wife were the only ones in the home prior to the shooting and then a prospect (unknown name) entered the residence through the door, which is located off the kitchen area. Teddy said the prospects had been shot and was bleeding from the stomach area. The prospect was lying on the floor and his injury was being attended to by another prospect. Teddy thought his wife called 911 to request an ambulance for the injured person. Teddy did not recall anyone saying, "Call the police."

Teddy described the prospects demeanor as calm and described it as similar to us talking today. Teddy said it was obvious he had been shot. Teddy said the prospect did not say anything about the shooting to include who had shot him. Teddy remained inside the residence during this incident.

Teddy said people were now inside the home and the police began to show up and then everyone went outside. Teddy stated that he had no idea when or who placed the guns down on the table. Teddy said he put a knife on the table but he himself was not allowed to have a firearm. Teddy said he did not fire a gun and he did not observe anyone else firing a gun.

Teddy stated he was inside the residence the whole time and he did not know any details or if any side was provoked during this altercation.

Teddy did not know of any "Vagos" members in the area and said he did not know a Michael Diecks. Teddy did say he knew there were some "Vagos" living down the road a ways but did not have any problems with him.

Teddy was asked if there was anything that we had not asked him that he thought we should know. Teddy was just concerned on how his wife was doing.

Teddy was cordial through the interview and said he would be willing to talk later if more questions were needed.

Photographs were taken Theodore Toth.

The interview was concluded at 02:24 hours,

At approximately 02:30 hours we interviewed Sandra Jean Toth (DOB 12.03.61) Sandra is a 48 year old female with a social security number of 053-56-7348. Sandra has been with Theodore for 10 years (married for 6 years) and resides at 2670 N. Yuma drive in Chino Valley. Sandra is employed as a Certified Nurse Assistant C.N.A. at the V.A. in Prescott.

At 02:34 hours, Sandra Toth was read her Miranda warning. Sandra advised she understood her rights by saying, "Uh hum, yes sir."

Sandra stated that Theodore has had a non association clause since 2002, a total of 8 years. Sandra could not recall why Teddy had a non association clause but said he was on probation. Sandra said Theodore has not had any contact with his brothers since then.

Sandra said she stays out of the Hells Angels business and does not have much information other than they are a club that ride motorcycles.

Sandra said Theodore belonged to the Skull Valley chapter prior but since it was dissolved she does not know which chapter Theodore belongs to now or how it works. Sandra acknowledged that most of her history with Theodore was while he had a non association clause.

Sandra said some friends from the club came over and admitted that both she and Teddy did not know who the members were. Approximately 10-15 minutes later, Sandra said she was walking from the kitchen down the hallway when she heard the motorcycles coming down the road. Sandra said she could not see the bikes due to the tree outside and the curtains on the inside.

Sandra said she heard the shooting and observed people running. Sandra then observed an unknown person enter her home and another asked her to call 911. Sandra said the person was shot in the stomach and bleeding all over her floor. Sandra said she called 911.

Sandra stated she was a nervous wreck and she was scared of the arresting process. Sandra said she is a student at school and this incident could hurt things for her.

Sandra said she did not observe any shooting going on. She assisted the wounded person by giving them paper towels. Sandra stated that her C.N.A training was primarily for the elderly patients with Alzheimer's. She did not have a lot of experience in these matters. Sandra said she did not have information on who requested the guns to be placed on the

table and said she was looking for her cats while this was going on.

Sandra said there was nothing discussed about the members of "Vagos." Sandra was aware that a member from Vagos lived down the street from them and said that they drive by their home all the time but have not had any problems with them. She did not know them personally. Sandra said it has just been her and Teddy for the past 8 years.

Sandra stated she was not injured in this incident. Sandra also said there was no plan for this event and they normally lead a peaceful existence. This is not what she expected.

Photographs were taken of Sandra by detective Upton

The interview concluded at 02:57 hours

Dss331064

At approximately 03:30 hours, Daryl Justin Kaufmann was read his Miranda Warning. Daryl said he understood his right by responding "uh hum, yes"

Justin Kaufman is a 28 year old male (03.26.82) with a social security number of 601-54-1889. Daryl goes by the name "Justin" and resides in Mesa Arizona. Daryl is part owner of Daryl's Precision Machine shop with his father.

Justin said he had been with the Vagos for approximately 1 year and he did not have to prospect for membership. Justin said he was a former MMA (Mixed Martial Arts) and received a "Hall Pass" to join. Justin was also good friends with the Vice President of his Chapter.

Justin said his rank in the group was "Sergeant of Arms."

Justin said one of reasons he became a Vagos was because of their ethics. Justin stated that his Mesa Chapter believes in family first, work second, then the club. Justin stated that his chapter does not profit by selling drugs and enforce a drug policy. The group can smoke marijuana on their own but they cannot do "hard" drugs. Justin said they have rules but would not comment on what those rules are.

Justin told detectives of the history between the Hell's Angels and the Vagos as he saw it.

In 1985 Dirty Dozen and Vagos used to "get it on" (fight) in Yuma. The dirty dozen would not allow Vagos into Arizona and Vagos would say the Dirty Dozen are not coming into Southern California (old school).

In 1987 Hells Angels took over the dirty dozen and the Hells Angels tried to capitalize AZ as their own. The Vagos President and Vice President both lived in Phoenix for 15 years and an alleged hit was put on them by Sonny Barger.

In 2008 Phoenix Hells Angels told Vagos they were not going to be flying their colors in Phoenix and were told they could not operate a Vagos

business in Phoenix (Danny the Vagos Treasurer owned a motorcycle shop on Main Street).

Justin also stated a couple of run-ins between the two groups causing bad blood. Justin thought all this was "buffalo games" being played until today's incident.

Justin assumed the guys involved were wearing prospect rockers and the guys were trying to earn their stripes for the club. Justin said a Vagos member received information that the Hells Angels were going to get them the next time they climbed the hill (Phoenix to Prescott area).

On this date, Justin said he arrived in Chino Valley to attend a barbeque that was planned two weeks in advance at Michael Diecks home. Justin said he pulled into Mike's house, driving his black Range Rover, when a crew, 8-9 Vagos members, was leaving the house to go into town to meet up with 3-4 other Vagos members that were entering the town to attend the barbeque. (Justin said for safety reasons the group will leave and join other members coming into town).

Justin dropped his wife and children off at the house and left with the group to go into town. Justin said he had received a phone call 20 minutes earlier telling him that 8 Hells Angels were headed towards Chino from the Kingman area. Justin believes that the Hells Angels would like to "jamb their guys up" if they had the right numbers.

Justin said he drove south on Yuma passed the "old" Hells Angel club house. Justin did not observe any bikes at this residence and commented on not seeing bikes at this club house the last four times he was in the area. Justin said they met there group a mile out of town and turned around to come back stopping at the Avco Store. Justin said they had a brief discussion and decided that half the group would ride traveling 4 north to Yuma and the other half would ride 3 north to Yuma to return to the barbeque. Justin said no one listened to the instruction and all proceeded back the same way they came down 3 north.

Justin said he was approximately 15-20 seconds behind the bikes who were traveling faster than he was. At the corner of 3 north and Yuma, Justin turned, heading north when he observes Bob who had turned around and headed back towards him.

Justin said his window was rolled down as he was approaching Bob who was leaned over. Justin said he thought Bob's motorcycle might have broken down. Justin said he then heard three (3) "pops" thinking the motorcycle was back firing. Justin heard Bob say, "I'm hit, I'm hit. Justin said he did not know what Bob meant and Bob told him he had been shot. Justin said he gassed his Range Rover up the hill and observes pops and dirt as bullets are being fired.

Justin said he observed his "P" President (Ruben Lopez aka Kick Stand) who had been at the front of the pack had fallen off his motorcycle and Danny Urquilla (Sec/Treasurer) and his wife Janine were off the shoulder of the road. Justin pulled in at a 45 degree and loaded the three up in his vehicle. Justin got out and help "J" Danny's wife into the vehicle. The President, Ruben got in and Danny entered through the back hatch. Justin said Danny's wife was panicking telling him to get them

out of here. Justin said his President, Ruben was bleeding all over. Justin asked Ruben if he had been shot and he said he did not think so. Justin floored the Range Rover headed north to Michael Diecks house.

Justin unloaded his passengers and was told to go back and help the others. Justin left again headed north towards the scene. Justin said he did not want to get into the line of fire and saw the Chevy truck parked in the middle of the lane with 4-5 of his guys hiding behind it. Justin told them to come back to his vehicle but the guys were afraid of rifle fire. Justin said he pulled up further and used his vehicle as cover to back his guys out. Justin then parked the Range Rover behind the tree line.

Justin said as he backed them out, Chino Valley P.D. Officer Jones arrived on scene.

Justin was not hurt in this incident.

V.P. also known as .45, after he was shot at went straight to the house.

Justin was not aware of anything occurring at the Circle K. Justin later heard that a hang around for the Vagos might have been questioned by members of the Hells Angels but he did not have this information.

When Justin was assisting putting his people into his vehicle, he thought the members of the Hells Angels were laying down and got up to retreat when Brian Apfel started firing rounds back at them.

Justin was asked who started firing first.

Justin stated if they were going to get into a gun fight they would not have had their wives and bikes. Justin stated that there is an unwritten rule that states if you have your kids or old lady on your bike you don't make a move ever. Justin said the other group shot at them with someone's wife on the bike. Justin believed since they shot at them while they had their wives on the bikes this incident was most likely caused by a prospect trying to earn their patch. Justin said this is not how we do business.

Justin said he did not do anything wrong but to have integrity and balls to get out of his Land Rover and help out his friends. Justin said he had no fear today. Justin said he did not have a weapon with him this date and he did not fire a weapon. Justin also stated had he had his weapon, which normally he carries in his vehicle, he would have fired to protect his friends.

Justin does not know any of the Hells Angels involved and stated that he could not identify who was shooting.

Detective Upton took photographs of Justin

The interview ended 4:20 hours

Dss 331065 Michael Diecks 0:00:00 - 0:35:56

Michael Derril Diecks

At approximately 04:36 hours, the interview of Michael Derril Diecks began and he was read his Miranda warning. Michael said he understood his rights by saying, "Yes, sir".

Michael is a 46 year old male (05.21.64) and has a social security number of 541-92-8511. Michael currently lives at 2920 N. Yuma in Chino Valley. Michael is currently employed by Discount Cab Company out of Phoenix.

Michael currently owns one of the residence in which this incident was involved. Michael commented that he has been a member of Vagos for 6 months as of January 2010. He is a full patch member. Michael stated he did not have to be a prospect to be a patched member but was a hang around with nomad members in Prescott. They Vagos asked Michael if he wanted to be a member of the "Tri-State Chapter. Michael was aware of his Chapter President "Kick Stand" and the V.P "45". Michael said there are several Sgt. of Arms but knows Justin as his Sgt. At Arms.

Michael did not have information on who were friends or rivals of the Vagos. Michael said he understood that the Hells Angels in California were their allies but in Arizona it is not the same. Michael said as soon as he became a patched member and he flew his patch around town, members of the Hells Angels have been "rolling" in front of his house a lot.

Michael said he was unaware of the Hells Angels occupying the house down the street and stated that there was nobody ever there. The only way Michael knew about the grey house was based on the "Dobbins" Story. Michael read about this house and saw a video depicting the house that was down the street from his. Michael said he was a little concerned but has not seen any members at this house.

Yesterday he observed them all sitting there and they opened fire on him.

Michael said he left his residence with several other members of Vagos in route to the Circle K to pick up some members of Vagos that were coming into town. (People were coming to his home for a barbeque). After meeting with the group coming in, they rode back to the house the same way they left. Michael said a vehicle got between him and the next riders and he was 10-15 seconds from them. Michael said he drove by the house first and within a few seconds 10-15 seconds, the next drove by the house.

When Michael rode past the Hells Angels club house/ residence he said he looked to the left and saw all the bikes out front. Michael said he observed a male with a Mohawk standing there looking at him. As he rode by, Michael observed the guy start shooting at him. Michael assumed the male was firing a semi automatic handgun because of the consecutive 3-4 shots he observed. Michael said the guy was pointing the gun right at him with two hands canted at an angle.

Michael did not know where the bullets went. Michael said he wanted to turn around to warn the others behind him but couldn't. Michael said this scared the shit out of him and said he never expected that to happen. Michael continued up the hill towards his house and heard the shooting continue. Michael said he did not get completely home when he turned around and headed back. Michael heard somebody say "They're down, they're down." Michael said Bob was the one they were saying was down. Michael stated he did not know why he went back there.

Michael said someone had picked up the down persons and said the bikes remained on the ground. Michael said he stopped his bike where the Chevy truck and Range Rover were parked in the road. Michael said he was confused on where the downed motorcyclist was at this point. Michael said he felt he was 100-300 yards from the house. He said that was it they were not shooting anymore.

Michael did not see anyone else shooting besides the person with the Mohawk. Michael said the shooting had subsided by the time he got back there.

Michael said he did not shoot and he did not have a gun.

Michael was asked what position was the shooter was in. Michael said they were all standing up in front of the gate entrance. Michael estimated the front gate was about 4 feet tall.

Michael was asked why the Vagos members returned to Michael's house by going by the Hells Angels house instead of taking the shorter, direct route of 4 North.

Michael said he did not know but said it was not to intimidate anyone. Michael said there was no one there when they drove by the first time and said, "There never is."

Michael said he was in Phoenix the past 3 weeks working and he has lived in this neighborhood for a couple of years. The only person Michael has observed at this home is a blond lady that waters her lawn sometimes. That is all he ever seen.

Michael was asked if he remembered his President suggest that half the group go 4 North and the rest go 3 North back to the house. Michael said, "No."

Michael did say he remembered hearing members of the Hells Angels roll by his home at around 07:30 this morning and observed 4-5 of the members on the hill. He said he observed big, bald headed male make jesters at him as though he was going to kill Michael. Michael also said he was told that members of the Hell's Angels rolled past his home while they had left to pick up their members in town. Michael said his wife and kids were at the home and that is why he was in the front of the pack on the way home. Michael said he never thought they were coming from the house down the street.

About 4-5 months earlier, Michael said he started seeing members of the Hell's Angels riding by his home and said they rolled by 7-8 times during this period. Michael said they get right up next to his driveway

and rev their engine and do a u-turn in his dirt. He believes they do this because he is a Vagos. He does not know who was doing this but said they had they red and white rocker "Arizona" but did not observe a "patch." Michael described it as a red and white rocker on the cuts with "nomads" on it.

Michael did not recognize the shooter at the house before. All he remembered was this guy and could not tell who the others were. He was the one with the gun and that was all he observed.

Michael was asked if someone made a phone call to him informing him that a member of the Hell's Angels was harassing them. Michael said he thought a "hang around" named "Sling Shot" from Vegas, called him telling him he was being harassed. Michael thought that this person was at the Auto Zone and said they never rode to the Auto Zone to pick him up. Michael said he did not know if "Sling Shot" made it to his house for the barbeque but said he remembered Sling Shot being released by the police to assist with taking a member with diabetes home.

Michael said this barbeque was planned two weeks ago. There was no special reason but to hang out and they were going to have "church." Michael said they did not get their church business completed and did not know what topics were to be discussed. Michael said he usually goes to Phoenix for church.

This was the first time they came to this area for "church" and Michael thought they should have a barbeque. The members of Vagos started arriving Friday night and they were supposed to have Church at 12:00 on Saturday. The members were supposed to have been gone by 15:00-16:00 hours so Michael could attend the Roller Derby in Phoenix this night.

Michael said he was having second thoughts about being a Vagos member because of his 13 and 15 year old children. Michael said he understands these things happen but thought this would have worked its way out. Michael said he does not attack people and claimed he was not an aggressor.

Michael was asked what should come of this incident. Michael said he did not know what happened. He knew it happened fast and did not think the members of Vagos should be held accountable for what happened.

The interview concluded 05:11 hours,

Photographs was taken by Detective Upton.

Brian Lee Apfel

Miranda was read to Brian Apfel at approximately 05:37 hours. Brian stated he understood his rights by saying, "I understand."

Brian Lee Apfel is a 38 year old male (DOB 01/08/72) with a social security number of 564-45-5785. Brian currently lives in Las Vegas Nevada and is currently employed by American Auto Towing (Brian did not want to involve his job in this investigation).

Brian verified that he has been a Vagos for less than 10 years. He does not remember how long he prospected for the Vagos and did not remember who sponsored him. Brian belongs to the Tri-State Vagos out of Las Vegas and has been with them for the entire time. Brian rides a 2007 Ultra Classic.

Brian did not want to discuss any information about the officers in his chapter.

Brian stated that the Vagos do not have any problems with other clubs in the Vegas area including the Hell's Angels. Brian said they may flip each other off, give dirty looks, and say a few words. Brian said he thought this is what was happening when they first drove by the house where members of the Hell's Angels were (Down the street). As far as Brian has known the Hells Angeles he has never seen any problem until just now.

Brian stated he was not injured in this incident.

Brian described what occurred this afternoon.

Brian said he worked a 12 hours day and left Las Vegas by himself to come to Arizona. Brian arrived at Michael Diecks house and took a short nap. Brian was woken up to go into town and meet some Vagos members that were coming in on the Arizona side. Brian said Justin was one of them and all the guys brought in the first batch were from Arizona. Brian said five (5) of them rode into town to meet the others. When they met up they flipped around and rode with them back to Dieck's house. On the way back is when it started.

Brian said the Vagos members were coming down 3 north to Yuma and headed north on Yuma towards 4 North. Brian said he was up front ahead of the pack (unknown who was with him). Brian heard a voice yell out something like "Hey Fucker" and he turned his head to the left. Brian observed a white male with a black Mohawk wearing a cut (full patch, unknown) the front was complete and he had all the stuff on it. He had a side rocker on it and everything looked new as though he was just given it.

Brian said the male with the Mohawk was standing at the main (front) gate when he yelled that and Brian turned his head to the left. Brian observed the male pull a gun out of his vest. Brian said the man was possibly right handed and the gun was black possibly a semi automatic. Brian said he observed the guys hand jerking like he was firing but he was not sure. Brian said he did not observe a bullet pass him and did not hear any gunshots. Brian said he may not have heard the gun shots due to the load pipes on the motorcycle that was beside him.

Brian then heard that someone went down. Brian recalled a prior incident where one of his brothers had been shot. Brian thought that maybe a rider in the back ditched his bike when he saw what happened in front of him. Brian said he stopped his bike and got off of it to investigate and to assist if one of his brothers needed assistance getting out of a situation.

Brian said the person next to him continued on. Brian slowed down and

stopped at the top of the hill and propped up his bike using the kickstand. Brian heard that someone was down. He walked back over the hill when he observed bullets hitting the ground in front of him and passing by him.

Brian said at this point he pulled out his firearm which was located in the front left portion of his vest. Brian said he carries the firearm only for situations if/when his life is threatened. Brian said he had a S/W .40 cal M&P full size with a 15 round magazine plus one in the chamber (16 total) and he had another magazine on him. Brian said the only one he pointed the gun at was at the individual that he observed shooting at him, the one with the Mohawk. Brian said he observed the guy with the Mohawk firing at him as the guy was backing up into the house belonging to the Hell's Angels. As Brian stepped up, the firing that was going on was towards his friends behind him who were vulnerable. The members of the Hell's Angels went to the corner of the house for protection and then went inside. At this time Brian observed 5 Hell's Angels.

Brian was asked how far away he was from the guy with the Mohawk. Brian said he could almost see the whites of the guys eyes estimating approximately 20 feet. As soon as the guy with the Mohawk screamed at Brian he had barely passed the house. By the time he turned around he must have been about 30-40 feet because he turned quick.

Brian was asked how far away he was when he engaged in shooting back. Brian said he was not close at all and said he was just over the hill estimated at 80-100 feet away.

Brian said he was out in the open and stepping on his own brass as bullets were flying past him. When members of the Hell's Angels moved and walk around the house they were at the rear corner of the house and shooting from this area.

Brian estimated that he went through a whole magazine and admitted to picking up some of his brass. Brian said he had never been in a gun fight before and his gun jammed a couple of times. Brian said as soon as he unloaded his magazine he dropped the magazine in his vest and inserted a fresh magazine. Brian said he pulled back the slide and a live round fell on the ground and estimated he fired a couple of rounds out of the second magazine.

Brian said he was still being fired upon when one of the vehicles came up and he was able to take cover. The persons in the truck got out of the truck and took cover behind it. Brian said the second SUV came up and they used that vehicle to pull them back to a safety point. An Officer then showed up on the scene.

Brian said he did not observe anyone from Vagos shooting to include Shane. Brian said his mind and ears were focused on what he was doing at the time.

Brian stated he had some military training but was not able to serve in the armed forces.

Brian was asked what he meant by a statement he made, "I was doing what

I was supposed to do." Brian said, "Protecting my life." Brian said he felt that at the time his life was in danger with bullets flying around him. Brian said he was taught in his CCW class that if someone is shooting at you, you have the right to shoot back.

Brian turned his weapon over to the officer.

Brian said he was never aware of a prospect or someone being harassed by members of the Hells Angels at the Circle K. Brian said they were just going to have a party at Michael's house have a good time and go home.

Brian did not notice anyone at the house but a few vehicles when they rode by the first time. Brian said all the members were standing while he passed by the house. Brian only observed the guy with the Mohawk firing a gun at him.

No injuries were noted on Brian.

Detective Upton took photographs of Brian Apfel.

The interview concluded at 06:32 hours

I packaged all the buccal swabs collected by detectives and completed the search warrant supplements for the individuals who had biological evidence taken.

I placed a copy of the search warrant and the search warrant supplement into each of the defendants personal property bin.

I help inventory the personal items of the defendants and documented this on the booking paperwork.

This concluded my involvement in this case.

Detective Mike Poling
Thu Oct 28 09:20:53 MST 2010

Approved
Tue Nov 9 10:59:14 MST 2010
Raiss #c-10

03/16/11
16:40

Law Supplemental Narrative:

699
Page: 1

Incident Number: 10-030743 Name: Zavos, D
Sequence Number: 34 Date: 07:09:58 03/10/11
Narrative
(See below)

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Narrative:

**Supplement Det. Zavos #3033 Thu Mar 10 07:10:16 MST 2011

On 03-09-10, I was informed by CA Owens that DPS GITEM officers had identified the second subject wearing a Vagos t-shirt, in the Circle K video. He was identified as Clay Messina, who resides at 450 N. Yuma Dr. in Chino Valley.

I contacted Messina by phone and requested to speak with him in person about the incident. Messina agreed to meet with me at his house at 1400 hrs..

I arrived at Messina's residence just as probation officers were also attempting to contact Messina. After they had completed their contact, I attempted to speak with Messina. He informed me that he had spoken with his attorney, David Shapiro, who told him not to talk to me without him being present. I informed Messina that he was not under arrest, nor did I anticipate charging him with anything. He continued to not talk about the incident. I asked Messina if he considered himself a Vago hangaround? He stated "No, just a friend."

As I was putting away my audio recorder and notebook and preparing to leave, Messina then began to talk about the Circle K incident. The statements were not audio taped but were written down immediately after the contact.

Messina stated that he was with a subject he knew only as "Slingshot". He stated that he really didn't know anything about him. Messina stated that they went to the Circle K and that Slingshot drove. Messina stated that he went into the store to pay for gas and that at that time, there were no Hells Angels around.

Messina stated that he stayed at the truck pumping gas while Slingshot was in the store. Messina stated that the bald head Hells Angels member followed Slingshot out of the store and he heard the Hells Angels member say "You a Vago?" He stated that the subject then said "Oh, you're just a supporter." Messina stated that he did not hear anything else said.

Messina stated that they then left the Circle K and went to Auto Zone. Messina stated that he did not recall if Slingshot called anyone at the Diecks' house. Messina stated that they then drove down Rd 3 N. to go

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back to the house but the road was blocked with police. He stated that they then went up to Rd. 4 N. and made it to the house. Messina stated that he was detained at the house but was not arrested.

This concludes my involvement in this matter.
Det. Zavos #L3033

Approved
Thu Mar 10 14:53:13 MST 2011
Raiss #C-10

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Law Supplemental Narrative:

Supplemental Narratives

Seq Name	Date	Narrative
35 Diskin, R	11:13:15 04/19/11	

**Supplement #35 Det. Ross Diskin:

I/V Kiley "Kyle" Hill by Det. Ross Diskin:

On 08/22/11 Det. Kinsey and I interviewed Kiley Hill at the Sheriff's Office in Camp Verde.

I read Hill his Miranda rights and he indicated he understood. The interview was brief because Hill eventually requested an attorney. Hill admitted to being in the Dodge Durango driven by Robert Kittredge. I told Hill that Kittredge commented that Hill was in the Durango and they were attempting to get back to the clubhouse but didn't make it back and were not there during the shooting. Hill agreed with this. I asked Hill who else was in the Durango. Hill said he did not want to answer that without a lawyer present. No further questions were asked.

DISKIN C23/5473.

Approved

Thu Apr 28 18:26:47 MST 2011

Raiss #C-10

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Law Supplemental Narrative:

Supplemental Narratives

Seq Name	Date	Narrative
36 Diskin, R	11:13:44 04/19/11	
**Supplement #36 Det. Ross Diskin:		

I/V of Robert Kittredge by Det. Ross Diskin:

On 08/21/10 Det. Kinsey and I interviewed Robert Kittredge at the Sheriff's Office in Camp Verde. Kittredge was in custody. I read him Miranda and he said he understood.

Kittredge admitted he was at the Circle K prior to the shooting. Kittredge at first denied any confrontation between the Vagos and HA at the Circle K. He said he saw about 20 Vagos on motorcycles turn down Road 3 North. Kittredge said he was in his Dodge Durango traveling "well behind" the motorcycles. He said he only made it as far as where his vehicle was impounded. Kittredge was not directly involved in the shooting but said the Vagos were shooting at the HA clubhouse and he could hear the shots.

Kittredge said, "I didn't see any of it." Kittredge said, "There was a guy in the road waving everybody back." Kittredge then drove to the nearest side street and parked in an attempt to see what was going on.

Kittredge was in the Dodge Durango with two "prospects" named Bruce and Kyle. Kittredge said he is not a patched member or a prospect. I asked Kittredge about the altercation he had with the Vagos members in the white dually truck. Kittredge said he remembers the white dually but "we never got close to it." Kittredge at first denied having an altercation with the occupants of the white dually.

We talked more about the incident at Circle K. Kittredge said there were two guys wearing Vagos shirts at the Circle K. Kittredge said he was inside buying water when the two Vagos walked out. He denied talking to the Vagos. Kittredge said he was inside so he doesn't know if there was an exchange between the Vagos and Hells Angels. He said the guys got into a Blue king cab truck. Kittredge said the blue truck followed them.

Kittredge estimated there were about 30 Vagos that came into town. Kittredge said there were 20 Vagos on motorcycles and there were five vehicles following the motorcycles. Kittredge thought it was odd that the Vagos were partying just down the street from where a known Hell's Angel member lives. Kittredge said this was the first time he has seen Vagos in Chino Valley.

Kittredge explained that he was attempting to get to the HA clubhouse after he saw several Vagos headed that direction. He said the Vagos had several of the roads blocked off so he had a hard time getting back to the clubhouse.

I started talking about the incident with the white truck again. I told Kittredge we knew guns were pointed from his Dodge Durango at the Vagos in the white truck. Kittredge started to talk about the incident. He said he was trying to get away from the white truck. Kittredge indicated he thought the incident with the white truck was a "trap" so he "slammed it in reverse and just got the fuck out of there."

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Kittredge indicated he couldn't really see what the guys in the back of

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his Durango were doing because he was driving.

Kittredge admitted there was a shotgun in the Durango with them. Kittredge said the shotgun belongs to Kyle (Kiley Hill). I asked Kittredge if Kyle would have been justified in pointing the gun out of the vehicle. Kittredge said, "Well I do remember the driver hanging out of the vehicle (white truck). Kittredge said he didn't see a gun (in the white truck) but he was busy trying to get out of that situation. Kittredge again talked about how it seems every road was blocked by a vehicle and it was difficult for them to get out of that situation.

Kittredge said he received a phone call from one of the guys at the HA clubhouse informing him that he (Kittredge) needed to get back to the clubhouse because the Vagos were shooting at them. Kittredge said it was "Mike" who called him. He did not know Mike's last name. Kittredge said Mike was telling him to push his way through and try to find a way to get to the clubhouse. While this was going on Kittredge could see a Vagos member shooting toward the clubhouse. Kittredge did not see any of the Hell's Angels outside and believed they "retreated to cover".

Kittredge said all he had for weapons was a torque wrench and a shotgun with only two rounds.

Kittredge indicated he observed several Vagos on motorcycles headed in the direction of the HA clubhouse. This was just prior to the shooting. Kittredge described that this was between Hwy 89 and Road 1 West. Kittredge said he called the "guys" at the HA clubhouse and warned them the Vagos were headed in that direction. He said he was told by the HA members at the clubhouse to follow the Vagos and "pay attention to what's going on." Kittredge said he was "quite a ways" behind the Vagos. He said the Vagos got to Yuma road before he did. Kittredge described a male in a PT cruiser that was telling other motorists to turn around. Kittredge took a side street to try to get to the house.

A couple times during the interview Kittredge talked about seeing a tall male wearing Vagos colors running toward Kittredge's Durango. This caused Kittredge to back up and take a different route to the clubhouse.

Kittredge talked again about the incident with the white truck. Kittredge remembered at one point he pulled up next to the white truck but then made a U turn. Kittredge said at one point he saw Kyle point the shotgun out the window. Kittredge indicated he didn't know if the guys in the white truck were armed. He said there were two guys in the truck and both windows were down. He said the driver was hanging out the window. Kittredge said Kyle did not say anything and Kittredge didn't know what Kyle pointing the gun was in response to. Kittredge explained that he didn't know if Kyle was pointing the gun at anyone in particular or just had the gun out the window in case someone started firing at them. Kittredge said there were vehicles everywhere and he speculated these vehicles were Vagos trying to box them in.

Det. Kinsey asked some follow-up questions in relation to the gang aspect of this case. Kittredge indicated he believed this was a planned attack from the Vagos because of how many "chase" vehicles they had blocking people.

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Det. Kinsey asked Kittredge about the events prior to the shooting incident. Kittredge said he got off work at 9 AM. Kittredge works at Ruger. Kittredge said he then went over to "Scotty's" house. He described Scotty as a prospect for the Nomads. Kittredge did not have the shotgun in his car at this time. They had plans to go to a swap meet at the Pinon Pines bar. Kittredge said "at some point" someone threw the shotgun in the back seat. At this time Kyle and Bruce asked Kittredge to give them a ride to Teddy's house (HA clubhouse) and then they would go to the Pinon Pines after. Scotty was driving his motorcycle and they decided to meet at Circle K to gas up before going to Teddy's. Kevin was also with the group driving his own bike. Kittredge described Kevin as the guy who later got shot. "Turtle" was with them and on his own bike. Kittredge said he pulled in behind the bikes when they arrived at Circle K. Kittredge then saw a male subject walk out of Circle K holding a bag of ice. This person was wearing a Vagos shirt that said, "Support your local Vagos." This person also had a green bandana in his back pocket. Kittredge and Bruce were walking into the store when they saw the Vagos gang member. The Vagos member got into the blue truck.

One of the Hells Angels then said something to the Vagos in the blue truck. Kittredge didn't remember exactly what was said or who said it. It was something to the effect of "Hey, what are you doing?". Kittredge said the Hell's Angels did not act angry or hostile toward the Vagos. Kittredge said the truck then left and was headed S/B on Hwy 89. Turtle, Kevin, and Scotty went N/B on Hwy 89. Kittredge could not turn onto the Hwy because there was a vehicle in the way. Kittredge went through the Alco parking lot expecting to see Turtle, Kevin, and Scotty turning left onto Road 3 North (which would be the most direct route to the clubhouse). Turtle, Kevin, and Scotty went through the stoplight at Road 3 North and continued N/B on Hwy 89.

Kittredge thought they just missed the turn so he tried to call them but got no answer. Kittredge turned on Road 3 North toward the Hwy to see where Scotty, Kevin, and Turtle were going. It was assumed the other three took 4 North to Yuma.

This would cause Scotty, Kevin, and Turtle to drive right past the house where the Vagos were having a bar-b-que. Kittredge then turned right on the Hwy (S/B) and noticed the blue truck was behind him. Kittredge observed several Vagos on motorcycles heading toward Road 3 North. Kittredge indicated he took Butterfield Road or Perkinsville Road over to Road 1 West and then cut back over to Road 3 North. He then headed W/B on Road 3 North toward Yuma. At this time the Vagos were "well ahead" of Kittredge. They were then stopped by the person in the PT cruiser and they could hear gunshots. He could see a bike on its side and a person behind it firing toward the HA clubhouse.

It was around this time that "Mike" called Kittredge from the clubhouse and told him to get to the clubhouse in the Durango. Mike said they were out of ammo. Mike sounded scared and "freaked out".

Kittredge said the closest he ever got to the "shooters" was "a couple hundred yards."

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Kittredge indicated he didn't know much about the Vagos before the incident other than there was an incident between the Vagos and the "Club" that occurred in California. Kittredge said in this incident about 15 Vagos ambushed two Hell's Angel members. Kittredge became aware of the California incident about two weeks prior to the Chino Valley incident. Kittredge said he did not think anyone was expecting trouble and had never even seen a Vago in Chino Valley until today.

I talked to Kittredge about working at Ruger. He said Mike also works at Ruger. He said Mike works in "bluing". Neither Mike nor Kittredge test fire guns at Ruger. I asked this because we were doing GSR kits on everyone involved with the shooting.

Kittredge said he has been hanging out with Hell's Angel members for about 9 years "maybe longer". Kittredge does not own a bike. Kittredge said he has never been a prospect. Kittredge indicated he is not interested in becoming a Hell's Angel and it's "not my lifestyle."

DISKIN C23/5473

Approved

Thu Apr 28 18:31:02 MST 2011

Raiss #c-10

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Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
37 Diskin, R	11:14:22 04/19/11	
**Supplement #37 Det. Ross Diskin:		

I/V Michael Koepke by Det. Ross Diskin:

On 08/21/10 Det. Kinsey and I attempted to interview Michael Koepke at the Sheriff's Office in Camp Verde. Koepke requested an attorney. No further questions were asked about the criminal case.

DISKIN C23/5473

Approved
Thu Apr 28 18:31:21 MST 2011
Raiss #c-10

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Law Supplemental Narrative:

Supplemental Narratives
Narrative

Seq Name Date
38 Diskin, R 11:14:57 04/19/11
**Supplement #38 Det. Ross Diskin:

I/V of Jeremy Murphy by Det. Ross Diskin:

On 08/21/10 Det. Kinsey and I interviewed Jeremy Murphy at the Sheriff's Office in Camp Verde. Jeremy had already been interviewed but was requesting another interview because he wanted to modify his original statement.

Murphy said he understood his Miranda rights. Murphy said he originally told investigators that he did not fire his gun. Murphy said he did in fact fire his shotgun. He stated everything else he told detectives was accurate except for the part about firing his weapon.

Murphy has been a member of the Tri-State Vagos since January 2010.

Murphy explained that he was following other Vagos en route to Mike's house. Murphy became separated from the rest of the group. When he caught up to the group it appeared that people were falling off their bikes (N/B on Yuma). Murphy saw "Kickstand" lay his bike down but didn't understand why. Murphy then heard gunshots and observed people in the yard of the Hell's Angels clubhouse. Murphy tried to do a U turn to get out of there but he was in 5th gear. Murphy was attempting to gear down when he pulled out his shotgun and began shooting in the direction of the Hell's Angels. Murphy was riding next to "Brown Bob" (Blankenship) when this occurred. Brown Bob was struck in the leg during the gunfire.

Murphy explained that he was not expecting to be shot at while driving down the road. Murphy has prior law enforcement training and reverted back to his training.

Murphy explained that his goal was to fire in the direction of the other shooters as cover fire so he could get his bike turned around to get out of there. Murphy was not aiming at anyone in particular and was too far away to aim. Murphy was shooting a "Judge" .410 handheld shotgun. Murphy believed he was shooting buckshot ammo but he didn't know what size. Murphy believed he fired 5 rounds.

Murphy said some of the Hell's Angels got behind cover after he fired a couple of rounds.

Murphy apologized for lying to Det. Surak about not firing his weapon. He said he has never been in trouble before and he didn't know what to do.

Murphy said he had the spent rounds in his pocket when he was pulled over after the shooting. He said his shotgun was loaded with live rounds. Murphy said he has no memory of reloading and doesn't know how he would have been able to reload while on his bike.

Murphy said he will not be involved with something like this again and he plans to turn in his patch.

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Murphy described the incident in more detail. Murphy turned onto Yuma

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from Road 3 North. He then observed other Vagos laying their bikes down. As he got closer he could see Hell's Angels shooting at the Vagos. Brown Bob told Murphy that he had been shot. Murphy then observed Hell's Angels shooting in his direction. Murphy did not know if they were specifically aiming at him. Murphy said he was being shot at by someone hiding behind a shed. He decided to fire in this general area hoping the shooter would duck back behind the shed which would give Murphy time to finish his U turn so he could get out of there. Murphy said he did not shoot first and his reason for shooting was because the Hell's Angels were shooting at him. Murphy believed he could die if he did not return fire.

DISKIN C23/5473

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Thu Apr 28 18:32:49 MST 2011

Raiss #c-10

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Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
39 Diskin, R	11:15:33 04/19/11	
**Supplement #39 Det. Ross Diskin:		

I/V Ruben Lopez by Det. Ross Diskin:

On 08/22/10 Det. Kinsey and I interviewed Ruben Lopez aka "Kickstand" at the Sheriff's Office in Camp Verde. Ruben Lopez is the Tri-State chapter president of the Vagos. I had previously interviewed Lopez the night before while on scene of the shooting. I noted Lopez' story was consistent with what he told me on scene.

Lopez was in custody and I read him his Miranda rights. Lopez indicated he understood his rights.

Lopez said he didn't know about the altercation at Circle K until after the shooting incident. Lopez believed he was at the Vagos house on Yuma when this incident happened.

Lopez said they got a call from one of the women at the Vagos house saying there were approximately 8 Hell's Angels in the area of the Vagos house. Lopez and the rest of his crew were then driving toward the Vagos house via Road 3 North and Yuma Road. Lopez said he didn't know the HA's went back to the HA clubhouse after stopping at the Vagos house. Lopez said if he had known this he would have taken another route to the Vagos house. The Road 3 North and Yuma Road route would cause the Vagos to travel past the HA clubhouse. Lopez explained the he would not have taken his crew in front of the HA clubhouse if he knew the Hell's Angels were there.

Lopez explained that this incident was not planned by the Vagos. He said if they had planned the shooting they would not have split up and would not have brought their women and children to town.

I asked Lopez who was with him at the time of the shooting. He said "45" (Carlos the vice president), Mike, Robert "Brown Bob", Danny "Danny Loco", Brian "U-Turn" and "Coyote" (Lopez didn't know his real name.)

Lopez said the Hell's Angels started shooting at them as soon as they passed the HA clubhouse. Lopez laid his bike down. Lopez said there was someone upstairs with a "high powered rifle" shooting at them. Lopez was shooting a .22 handgun that "got jammed up." Lopez was only able to fire two rounds before the gun jammed. He said Danny's wife had a .38 and Lopez took that gun and fired one round. Lopez said they were in a ditch on the opposite side of the road from the HA clubhouse. Lopez believed it was pretty good cover although Lopez was hit in the abdomen by one bullet. Lopez said Justin then picked them up in a Range Rover. The Hell's Angels were still shooting at them. It was Lopez, Danny, and Danny's wife that got in the Range Rover. Justin then dropped off these three and the Vagos house and then went back to the scene to pick up more Vagos. Justin was alone when he went back to pick up more Vagos. Lopez said Justin was not shooting and Lopez believed Justin did not have a gun.

Lopez did not know what other Vagos were returning fire.

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Lopez said he has been to Mike's house twice in the past. He said the

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Vagos wear their cuts when they go to Mike's house and have not had any problems before.

Lopez observed 4 Hell's Angels in the yard shooting at them. Lopez said there were also people upstairs in the HA clubhouse that were "shooting at everybody". Lopez did not get a good look at the HA's firing from upstairs. I asked Lopez about the people in the yard. Lopez said all of the people in the yard were shooting at the Vagos. Lopez said he was able to "ID" two of the shooters in the yard but didn't get a good look at the others.

Lopez said he was "tired of this shit". He and Danny were recently shot in Mexico. Lopez said he joined the club to ride and have fun and not for the "bullshit". Lopez said, "What if they would have killed me today? I have kids and a grand daughter". It appeared to me Lopez was contemplating quitting the Vagos. He said he was thinking about "hanging it up". Lopez said he would be able to "retire" from the club. Lopez has been a Vago for over 20 years.

Det. Kinsey asked Lopez if he would be willing to assist with prosecution. Lopez appeared reluctant to do this because he believed the Hell's Angels could come after Lopez' family if he assisted with prosecution.

Lopez made it clear that the Hell's Angels started the gunfire. Lopez said he didn't even have a gun in his hand until after the HA started shooting and he laid his bike down. Lopez believed the Vagos acted in self defense.

Lopez said the reason for the conflict with the Hell's Angels is because the HA doesn't want anyone else "flying colors" in Arizona.

DISKIN C23/5473

Approved

Thu Apr 28 18:35:34 MST 2011

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Law Supplemental Narrative:

Supplemental Narratives

Seq Name	Date	Narrative
40 Diskin, R	11:16:53 04/19/11	

**Supplement #40 Det. Ross Diskin:

On Saturday August 21st 2010 at approximately 1330 hrs I responded to the scene of a gunfight between the Hells Angels and the Vagos MC gangs. I arrived at the corner of Road 4 North and Yuma Drive in Chino Valley. The Michael Diecks residence is located at the corner of Yuma and Road 4 North. I contacted and interviewed several Vagos gang members at the Diecks residence. All of the subjects I talked to were cooperative and answered my questions. I interviewed the following people in the following order:

Robert Lee Blankenship ("Brown Bob") 08/04/80 cell- 702-767-2969
Ruben Lopez ("Kickstand") Vagos Tristate president 06/21/67 cell- 702-762-2785
Carlos Figueroa ("45") 02/23/64 cell- 480-580-7013
James P. Sabon 01/14/80 cell- 928-202-8911
William Bly Pizel 07/31/45 cell- 928-379-2200
Randy Voss 08/09/58 cell- 702-684-1499 or home- 928-772-8931
Jeffrey A. Beckett ("Painter") 12/13/68 cell- 928-279-1476
Jamie Breedlove 02/28/91 cell- 928-303-5266
Darryl W. Reed 04/07/63 cell- 702-366-4794
Joshua Ealey 01/28/83 cell- 702-884-7300
Danny Urquilla ("Danny Loco") 01/20/60 cell- 623-570-6542
Alfred Lewis Azevedo Jr 05/21/57
Janine Urquilla-Meighen 06/15/63 cell- 602-696-4762 wife of Danny-Loce
Thomas M. Darling 11/10/45 cell- 928-486-8909
Clay Messina 07/05/61 cell- 928-237-6476
Alexander A. Swider Jr 04/06/70 cell- 602-908-6041

Later that evening and into the morning of Sunday August 22nd GIITEM Detective Shawn Kinsey and I interviewed the following people at the Yavapai County Jail in Camp Verde:

Hells Angles-

Michael Trevor Koepke 09/28/81 cell- 480-430-8263
Robert Kittredge 10/20/73 cell- 928-710-1629
Kiley Steven Hill 04/29/71 cell- 928-864-8358
Juan Vicente Marchelli 02/02/72 cell- 623-570-8797

Vagos-

Jess R. Flores ("Uncle") 03/09/49 cell- 623-849-0239
Rueben Lopez- 2nd interview
David N. Walusz 06/05/73 cell- 623-202-8875
Shawn A. Pratte ("Fuzzy Shawn") 05/28/75 cell- 480-584-9869
Jeremy "Shane" Murphy 01/29/75 cell- 480-209-0517

Summaries of the above interviews will be documented in a separate supplement.

DISKIN 5473/C23

Approved
Thu Apr 28 18:36:08 MST 2011
Raiss #C-10

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Law Supplemental Narrative:

Supplemental Narratives

Seq Name	Date	Narrative
41 Diskin, R	11:18:06 04/19/11	
**Supplement #41 Det. Ross Diskin:		

On 08/21/10 I interviewed several Vagos gang members at the residence located on the corner of Road 4 North and Yuma Rd in Chino Valley. These interviews were conducted shortly after the shooting incident with the Hells Angels. These interviews were recorded and were only preliminary interviews. The following is a summary. Please refer to audio recording for further.

Robert Blankenship-

Robert had been shot in the knee and was laying in the bed of a pick-up truck. Robert said he drove by the Hells Angel house and saw them stranding out in front. Robert turned around and went back toward the rest of the Vagos who were traveling N/B on Yuma headed toward the Hells Angel house. Robert turned around again and saw Ruben go down. Robert was then struck in the knee with a bullet. Robert saw at least two or three Hells Angels shooting. Robert believes the Hells Angels started the shooting because all the Vagos were on bikes. Det. Zavos asked Robert where his gun was. Robert said he left it at home in Vegas by accident. Robert seemed upset that he didn't have his gun with him.

Ruben Lopez-

Ruben "Kickstand" is the president of the Tri-State Vagos. Ruben had been shot in the side. The wound appeared to be superficial. It looked like the bullet just grazed him. I told Ruben we were attempting to de-escalate the situation before there was a war. Ruben said the Vagos didn't come to town for this, they were just here for a family Bar-B-Que. Ruben said they wouldn't have brought their families if they were expecting trouble. Ruben said the Vagos were driving past the Hells Angel's house and the Hells Angels started shooting at them. Ruben said they didn't know the Hells Angels would be there. Ruben said he was shooting a .22 but didn't know how many of the Vagos were shooting. Ruben fired two rounds and then his gun "jammed up". He did not know if he hit anything. Ruben estimated there were 7 or 8 Hells Angels shooting at Vagos. Ruben believed all of the Hells Angels were shooting. I asked the paramedics to take a look at Ruben's bullet wound.

Carlos "45" Figueroa-

Carlos said the Vagos were N/B on Yuma when two Vagos (Blankenship, and possibly Murphy) informed Carlos there were Hells Angels in front of the Hells Angels house. Carlos said he made eye contact with one of the Hells Angels who then started shooting at Carlos. Carlos used his bike as cover. Carlos said the person shooting at him was wearing a white shirt with a Hells Angels vest and had a goatee and bandana. The Hells Angel then started yelling "Shoot them, Shoot them" after he started shooting at Carlos. Carlos said the Hells Angel who started shooting was toward the front of the group, toward the gate. Carlos said the Vagos members got separated due to traffic. Carlos was in the first group of Vagos. Carlos said the "rest of the pack" (Vagos) arrived and "everyone else" started shooting. Carlos did not shoot.

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James Sabon-

James was at the Vagos house when he heard the shooting. James said he responded to the area of the shooting but other Vagos members told him to go back to the house. James said he did not fire any shots and no one fired at him. My interview with James was brief because he needed to take Robert Blankenship to the hospital.

William "Bill" Pizel-

Bill said he was in the back of the group and the Hells Angels just started firing at them. Bill said his bike got hit but he did not. Bill did not fire any shots. Bill has had previous incident with the Hells Angels where 7 Hells Angels "jumped" him and hit him in the head with a pipe. That incident happened at Robert's Market two years ago.

Randy Voss-

Randy Voss has terminal cancer and was feeling sick. It was agreed to allow Bill Pizel to give Randy a ride home.

Jeffrey Beckett, Jamie Breedlove, Darryl Reed-

Jeffrey Beckett was in the white dually truck with Jamie Breedlove and Darryl Reed when they had a confrontation with Hells Angels in a gold or champagne Durango. Both Jeffrey and Jamie said there were two guys in the back seat of the Durango. Both guys pointed guns at Jamie and Jeffrey. One was a shotgun and the other was a rifle. Darryl also saw the two men point guns out of the back of the Durango. The three men in the truck explained they didn't know about the shooting until they rolled up on the incident and saw the bikes down.

Joshua Ealey-

Josh said he was with the group that came down Road 4. Josh said they looked down the road (Yuma Rd) and saw that there were bikes down. They rode over toward the downed bikes and started hearing shots. Josh said he was being shot at and he ducked behind the truck or SUV (possibly the white dually). Josh was trying to get to the guys that were down (Vagos) but Josh was taking fire and he did not have a gun. Josh then saw someone in the 2nd story window (HA house) with what Josh thought was a rifle. Josh said the Hells Angels were shooting in the direction of the white truck and Josh thinks they were shooting at him (Josh). Josh didn't know if anyone with him returned fire.

Danny "Loco" Urquilla-

Danny was with the group that traveled north on Yuma in front of the HA house. Danny was riding with his wife on the back. Danny said he saw "Kickstand" (Ruben Lopez) lying in the ditch next to his bike. Ruben was trying to turn his bike off. Ruben's bike was on its side. Danny and his wife heard gunshots and realized the HA's were shooting at Ruben. Danny then dumped his bike and told his wife to get behind it for cover. Danny said the HA kept shooting at them. Danny did not know why they were being shot at. Danny said he did not have a gun but his wife did. Danny gave his wife's gun to Ruben and Ruben returned fire. Danny did not think his bike was hit by the gunfire.

Janine Urquilla-

Wife of Danny "Loço". Janine was with Danny and they were N/B on Yuma. Janine saw Kickstand on the ground and suspected there was an accident. Janine then saw four people with guns standing in front of the Hells Angel's house. Janine said "Two had bandanas, I think, and they were firing directly at us." Janine said she had a gun on the bike. Janine said she didn't return fire. I asked her if her gun was used to return fire and she said, "No, I don't think so." Upon further questioning Janine said Ruben "Kickstand" might have used her gun to return fire. Janine did not know where her gun ended up.

Thomas Darling-

He came with the group from Lake Havasu. He noticed a couple of places on the highway near Chino Valley where motorcycles were parked on the side of the road. They were not wearing colors but Thomas suspected they were lookouts for the Hells Angels. Thomas saw a biker at the north end of Chino parked on the side of the road. The biker then got on his cell phone as Thomas passed by. Thomas was wearing his cuts. Thomas said there was another biker near the Circle K that was on his cell phone when Thomas passed by. Thomas said, "I thought oh shit, here we go." Thomas believed the Hells Angels knew they were coming into town. Thomas said he arrived at the Vagos house and a couple of the Vagos were leaving to go to Circle K to get drinks. Thomas didn't go with them. He said 2 to 3 minutes after they left the Hells Angels came driving down the road (Yuma) in front of the Vagos house. There were 4 bikes, a quad, a pick-up, and a car. They were going the same direction the Vagos were going. Thomas then got on his cell phone and told the Vagos that there were Hells Angels coming their way (toward Circle K). Thomas suspected the Hells Angels were going to ambush the Vagos. Thomas then heard shots being fired. Thomas went inside when he heard the gunfire and didn't go to the scene. Thomas said he was not expecting violence between the two gangs. Thomas speculated that the attack was premeditated and the Hells Angels knew the Vagos were coming to town.

Clay Messina-

Clay lives locally and said he was only at this residence to help a friend work on a bike. Clay said there was some commotion at the Circle K. Clay said a bunch of "red and white" were at the Circle K but they didn't say anything to Clay. Clay indicated the shooting had already happened before he got there. Clay said he couldn't even get close to the shooting scene because traffic was stopped. Clay was not involved in the shooting and did not witness the shooting.

Alexander Swider Jr-

Alexander said he was on his bike when "everything started going on." Alexander said he could hear "pop pop pop pop pop@..." Alexander said he was shooting a Glock 9mm. Alexander said he was firing into the ground so that the Hells Angels would stop shooting at them. Alexander said one of the guys (HA) was shooting directly at him. Alexander estimated he (Alexander) fired 6 rounds. Alexander said the guy shooting at him

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was shooting a semi-auto pistol. Alexander maintained that he (Alexander) was shooting at the ground and he is sure he didn't hit any of the Hells Angels. Alexander said the Hells Angel stopped shooting, possibly because he was out of ammo. Alexander then got on his bike and left.

I talked to Ruben (Vagos president) again. I expressed concern that the Vagos and the Hells Angels may send additional members to the area. Ruben assured me that no additional Vagos would respond. Ruben did not want the situation to escalate.

While I was talking to Ruben, GITEM task force detectives arrived and took over the scene and interviews. I had no further involvement at the scene. I was then advised that several of the Hells Angels and Vagos were going to be arrested. I was assigned to go to the Camp Verde Jail and conduct in-custody interviews of the Hells Angels and Vagos that had been arrested. These interviews were conducted jointly with GITEM detectives. We were also told to do GSR (Gun Shot Residue) kits on all the parties that were arrested. See additional supplements for the in-custody interviews.

DISKIN C23/5473

Approved

Thu Apr 28 18:40:25 MST 2011

Raiss #C-10

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G.I.T.E.M.

GANG & IMMIGRATION INTELLIGENCE TEAM ENFORCEMENT MISSION

Detective K. Upton #7145	Arizona State Gang Task Force G.I.T.E.M.	
Sgt. E. Severson #4685	DR#: 2010-039100	Date: August 21, 2010
Suspects:		
Crime:	Attempted homicide/participating in a criminal street gang	Gang Related: <input checked="" type="checkbox"/>

Narrative:

On August 21, 2010, at about 1600 hours, Sergeant Severson instructed me to respond to Chino Valley, AZ to assist with a shooting investigation which involved members and prospects of the Hells Angels and Vagos outlaw motorcycle gangs (Yavapai County Sheriff's Office case number 10-030743). I arrived at the Yavapai County Sheriff's Office Command Post at about 1800 hours and contacted Sergeant Milam. I was asked to stand guard at the command post while interviews were conducted inside the command post. I stood by at the command post until about 2000 hours.

At about 2000 hours, Sergeant Milam and I left the command post to go to the Yavapai County jail at 2830 N. Commonwealth Drive in Camp Verde, AZ to conduct interviews. We arrived at the jail at about 2100 hours. I assisted Detective M. Poling of the Yavapai County Sheriff's Office with interviews from about 2130 hours on August 21, 2010, to about 0700 hours on August 22, 2010. I gathered gang-related information while Detective Poling gathered information related to the shooting from the following individuals: Hells Angels prospect Larry Dean Scott Junior, Hells Angels member Warren Spencer Kuntz, Hells Angels prospect John Anthony Bernard, Hells Angels prospect Bruce Andrew Schweigert, Hells Angels member Theodore John Toth, Hells Angels associate Sandra Jean Toth, Vagos member Daryl Justin Kaufman, Vagos member Michael Derril Diecks, and Vagos member Brian Lee Apfel.

On August 21, 2010, at about 2130 hours, YCSO Detective Mike Poling and I interviewed Larry Dean Scott, Jr in reference to the shooting incident involving the Hells Angels and Vagos at 2670 N. Yuma Drive in Chino Valley, AZ. Scott did not want to talk about the shooting incident, however, he said he was willing to talk about the Hells Angels. Scott said he was not a full-patch member of the HA, yet. He said he had been prospecting for the HA for about one year. He said he was a "hang-around" for about one year before that. He said "no one" was sponsoring him as a prospect. He said his cuts were already taken off him at the jail by other officers. He said his cuts had an "ARIZONA" bottom rocker. He said his moniker was "Scotty." He said he was prospecting for the NOMADS chapter. He said his cuts had a "PROSPECT" patch on the upper left chest. He said the NOMADS do not have a president or vice president anymore. He said the president used to be "Rudy" (Martinez), but that "Rudy" had a non-association clause and could not contact other HA members, prospects, or associates. Scott said there were only two full-patch members left in the NOMADS. He said those two members were "Turtle" (Warren Spencer Kuntz) and "Duck." Scott said "it has been this way for the last couple years." He said the NOMADS did not have a club house anymore, but it used to be in Flagstaff. Scott claimed not to know which clubs the HA were friends or enemies with. Scott was with other members of the Hells Angels to

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visit Theodore ("Teddy") Toth, because Toth had just completed his probation from "Black Biscuit" and his non-association clause had expired on 08/21/2010. Scott was present with other Hells Angels members and prospects including Warren Kuntz, John Bernard, Bruce Schweigert, Theodore Toth, Kevin Christiansan, and others during the shooting incident at 2670 Y. Yuma in Chino Valley. Scott was given his Miranda rights at about 2132 hours. He understood his rights, but he did not want to speak with us about the shooting without his attorney. Detective Poling detailed Scott's interview in his narrative.

On August 21, 2010, at about 2244 hours, YCSO Detective Mike Poling and I interviewed Warren Spencer Kuntz in reference to the shooting incident involving the Hells Angels and Vagos at 2670 N. Yuma Drive in Chino Valley, AZ. Kuntz said he has been a member of the Hells Angels for about 12 years. He said his moniker with the club is "Turtle." He said he started with the Cave Creek chapter. He said he was with the Cave Creek chapter for about 4 years. He said he was with the Skull Valley chapter for about one or one and a half years. He said he has spent the rest of his time with the NOMADS chapter. He said "Rudy" (Martinez) was the president of the Arizona NOMADS. He said the NOMADS did not have a vice president, and they have not have one in "quite a while." He said that he, "Duck," and "Mike" were the only full patch members currently with the NOMADS. He said the allies of the HA included the Desert Road Riders, the Devils Diciples, the Spartan Riders, the Loners, and the Vietnam Vets. Kuntz said enemies of the HA include the Mongols, the Banditos, and the Outlaws. When asked why he joined the HA, he said it "seemed like the right thing to do at the right time." He said he always wanted to be in the HA, but he was never in the right spot at the right time until he moved to Arizona about 15 years ago. He said he was a hang around for about one to one and a half years. He said he prospected for the HA for about 14 months. He said his sponsor was Mark McPherson from the Tucson chapter. Kuntz was present with other HA members and prospects including Larry Scott, John Bernard, Bruce Schweigert, Theodore Toth, Kevin Christiansan, and others during the shooting with VAGOS members at about 1215 hours at 2670 N. Yuma Road. Kuntz had several Hells Angels tattoos on him, including the HELLS ANGELS MC CAVE CREEK with death head skin patch on his upper left chest. Kuntz was wearing a black long sleeve shirt with "HELLS ANGELS MOTORCYCLE CLUB" and death head logo (soft cuts). Kuntz was given his Miranda rights at about 2256 hours. Kuntz understood his rights, and he spoke with us about the shooting. Detective Poling detailed Kuntz' accounts in his narrative.

On August 21, 2010, at about 2354 hours, YCSO Detective Mike Poling and I interviewed John Anthony Bernard in reference to the shooting incident involving the Hells Angels and Vagos at 2670 N. Yuma Drive in Chino Valley, AZ. Bernard was present with other Hells Angels members and prospects including Larry Scott, Warren Kuntz, Bruce Schweigert, Theodore Toth, Kevin Christiansan, and others during the shooting at about 1215 hours. He was wearing a black t-shirt which had two flaming skulls facing each other on the front. "ARIZONA 81 SUPPORT" was printed on the front with the skulls. The back of the shirt had a large skull with flames in the middle of the back. The back of the shirt also had "ARIZONA 81 SUPPORT" in large letters and numbers. Bernard said he had been prospecting for the Phoenix chapter of the HA for about one year. He said he was being sponsored by "Benny"

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Benavidez of the Phoenix chapter. He said "Lee" (Cole) was the president of the Phoenix chapter. Bernard said "Brian" (Seay) was the vice president. He said he did not know who the sergeant-at-arms for the Phoenix chapter was. He said the treasurer of the Phoenix chapter was "Tuck" (Charles Thompson). Bernard said he did not want to talk about any other HA members. He said he wanted to be part of the HA since he was about 13 or 14 years old. Bernard said all of the motorcycle clubs of the "Confederation" were "friends" with the HA. He said the "Confederation" was the "ACMC." He said that HA had no enemies on Arizona. He said he could not say who enemies of the HA were in other states. He said every HA charter was an Individual charter. He said he and other HA members and prospects were "making a visit" to "Teddy" Toth at Toth's house. He said they were visiting Toth, because Toth just got off probation and was no longer bound by his non-association clause. When asked why the HA were there to visit Toth, Bernard said it was "something you have to do." Bernard was given his Miranda rights at about 0002 hours (August 22, 2010). He said he understood his right, and he was willing to speak with us. Bernard started to talk about the shooting with us. Bernard knew other HA prospects and members in the shooting incident by the names of "Juan," "Kevin" (Christiansan), "Teddy" (Toth), "Scotty," "Mike," and "Turtle" (Warren Kuntz). He said he had a "Firestar 40" semi-auto handgun during the shooting. At about 0027 hours, Bernard said he wanted to have an attorney. We completed the interview at that time. Detective Poling detailed Bernard's statements in his narrative.

On August 22, 2010, at about 0057 hours, YCSO Detective Mike Poling and I interviewed Bruce Andrew Schweigert in reference to the shooting incident involving the Hells Angels and Vagos at 2670 N. Yuma Drive in Chino Valley, AZ. Before the incident, Schweigert was scene at the Circle K at Highway 89 and Road 3 East wearing black HELLS ANGELS cuts with a "ARIZONA" bottom rocker and a "PROSPECT" patch on the upper left chest. This was confirmed by Detective J. Morris through Circle K surveillance video. At the time of the interview, Schweigert was wearing a red T-shirt and black jeans. The front of the T-shirt had "Orange County" in white letters. The back of the shirt had a white and red skull in front of a white and red shield. "SUPPORT YOUR LOCAL RED & WHITE" was printed on the back in white letters above the skull and shield. A white rocker below the skull and shield had "Orange County" printed in dark letters. Schweigert was with several other HA members and prospects including Larry Scott, Warren Kuntz, John Bernard, Theodore Toth, Kevin Christiansan, and others during the shooting incident involving the HA members and prospects against members and prospects of the VAGOS. Schweigert claimed no status as a hang around, prospect, or member of the HA during the interview. When he was asked if he had any friends or brothers in the HA, he hesitated momentarily, and he said he did not. He said he did not know about the HA. Schweigert had "100%" "PECKER WOOD" with "SS" lightning bolts tattooed on the lower center of his back. He also had "WHITE" tattooed on the back of his left forearm. He had "PRICE" tattooed on the back of his right forearm. He had "SWIDOG" tattooed on the back of his right tricep. He also had a swastika tattoo on his right forearm. At about 0104 hours, Schweigert was given his Miranda rights, and he declined to speak with us anymore without his lawyer. The interview was concluded. Detective Poling detailed Schweigert's statements in his narrative.

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On August 22, 2010, at about 0200 hours, YCSO Detective Mike Poling and I interviewed Theodore John Toth in reference to the shooting incident involving the Hells Angels and Vagos at Toth's residence at 2670 N. Yuma Drive in Chino Valley, AZ. Toth was given his Miranda rights at that time. He understood his rights, and he was willing to speak with us. Toth had a Hells Angels death head tattoo on his left forearm. He also had a Hells Angels skin patch on his left chest. That tattoo had "HELLS ANGELS MC NEW YORK CITY" around the death head logo of the HA. Toth said he had been a member of the HA for about 23 years. Toth said his moniker was "Teddy." He said he started out in the New York City HA chapter. He said he was a hang around for that chapter for about one year. He said he was a prospect for the New York City HA chapter for about a year and a half. He said his sponsor was a man called "Flesh." He said he was a member of the New York City HA chapter for almost 15 years. Toth said he came to Arizona and was with the Skull Valley chapter for about 2-3 years. He said he then had a non-association clause for three years before his trial from "Black Biscuit" and probation and non-association clause for four years after his trial. He said the Cave Creek chapter was going to bring him in now that his probation and non-association were completed. He said he really could not tell who the "allies" or "enemies" of the HA were now. He said he did not know who the officers of the Cave Creek chapter were. He said he only knew one member from the NOMADS chapter by the name of "Turtle" (Warren Kuntz). He said he did not know the other HA members or prospects who came to visit him today. HA members and prospects at the shooting with Toth included Larry Scott, Warren, Kuntz, John Bernard, Bruce Schweigert, Kevin Christiansan, and others. Detective Poling detailed Toth's statements regarding the shooting in his narrative.

On August 22, 2010, at about 0235 hours, YCSO Detective Mike Poling and I interviewed Sandra Jean Toth in reference to the shooting incident involving the Hells Angels and Vagos at her residence at 2670 N. Yuma Drive in Chino Valley, AZ. She was given her Miranda rights at that time. She understood her rights and was willing to speak with us. Toth was wearing a black shirt and blue jeans. Her hair was dyed red and white. She said she had been married to HA member "Teddy" Toth for the last six years. She said she and "Teddy" had been together for about ten years. She said "Teddy" had a non-association clause for about the last eight years. Toth said "Teddy" did not have any contact with his "brother" from the HA for that time. She said she did not know anything about the HA. She said "Teddy" was part of the Skull Valley chapter before it was disbanded. HA members and prospects who were at the shooting with Toth included Larry Scott, Warren Kuntz, John Bernard, Bruce Schweigert, Theodore Toth, Kevin Christiansan, and others. Detective Poling detailed her statements regarding the shooting in his narrative.

On August 22, 2010, at about 0329 hours, YCSO Detective Mike Poling and I interviewed Daryl Justin Kaufman in reference to the shooting incident involving the Hells Angels and Vagos at 2670 N. Yuma Drive in Chino Valley, AZ. Kaufman said he was present with other VAGOS members and prospects including Michael Derril Diecks, Brian Lee Apfel (aka "U-turn"), Jeremy "Shane" Murphy, "Kickstand," "Fuzzy," "Mike" Diecks, "Ruben," and "45"

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during the shooting incident. Kaufman had a tattoo of a skull with a green bandana on his left forearm. Kaufman said he was the sergeant-at-arms for the Tri-State Chapter. He said he was from Mesa, AZ. He said he had been a Vago for about one year. He said he did not prospect. He said he was a former mixed martial arts "King of the Cage" fighter, and he was close to the VAGOS vice president, "45," so he did not have to prospect. Kaufman said the VAGOS are about family first, then work, then the club. He said the VAGOS are not like the HA. He clarified that by saying the VAGOS are not allowed to sell drugs. He said the HA sell tons of meth, and the VAGOS do not do that. Kaufman said VAGOS members are allowed to smoke some marijuana, but no other hard drugs. He said the vice president of his chapter was "Carlos" whose moniker was "45." He said the president was "Kickstand." He said the treasurer was "Danny." He said the HA sergeant-at-arms was "Shaune Corriere," who was a "bully." He said the HA typically used "bully" tactics to intimidate other motorcycle clubs. He said he used to think that HA simply used those tactics to "buffalo" other clubs into submission. He said he thought that until today when the HA started shooting at VAGOS. Kaufman said the HA and VAGOS were rivals. Kaufman believed the HA were "scum" and "bullies" who sold methamphetamine to people in Apache Junction and Mesa, AZ. He said HA used "puppy clubs" to do dirty work for the HA. Kaufman believed the HA prospects did the shooting to try to make names for themselves with the HA and earn their full patches. Detective Poling documented Kaufman's statements regarding the shooting in his narrative.

On August 22, 2010, at about 0435 hours, YCSO Detective Mike Poling and I interviewed Michael Derril Diecks in reference to the shooting incident involving the Hells Angels and Vagos at 2670 N. Yuma Drive in Chino Valley, AZ. Diecks said he was present with other VAGOS members including Justin Kaufman, Brian Lee Apfel, and others during the shooting. Diecks said he has been a full patch member of the VAGOS since about January of 2010. He said he did not prospect. Diecks said he just hung out with the Arizona VAGOS NOMADS in Prescott since the Laughlin River Run of 2009 until he got his patch in January of 2010. He said he is in the Tri-State chapter. The president was "Kickstand." The vice president was "45." The sergeant-at-arms was "Justin" (Kaufman). Diecks said he did not have a "clue" which clubs were allies with the VAGOS. He said the only enemy he knew the VAGOS had was the HA, but he did not know why the VAGOS and the HA were enemies. He said he did not know who "LOKI" was. Detective Poling documented Diecks' statements regarding the shooting in his narrative.

On August 22, 2010, at about 0539 hours, YCSO Detective Mike Poling and I interviewed Brian Lee Apfel in reference to the shooting incident involving the Hells Angels and Vagos at 2670 N. Yuma Drive in Chino Valley, AZ. Apfel said he was present with other VAGOS members and prospects including "Justin" Kaufman and Michael Diecks during the shooting at about 1215 hours. Apfel had a green "22" tattoo on the right side of his neck. He had "VFFV" tattooed in green letters. He said that he had been a member of the VAGOS for a little less than 10 years. He was not certain exactly he had been a member or how long he had prospected. He was a member of the Tri-State chapter from Las Vegas, NV. Apfel did not want to talk about officers of the VAGOS. He said the allies of the VAGOS were the "mom and pop clubs" in Las Vegas. He said the HA did not give the VAGOS problems in

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Las Vegas. Detective Poling detailed Apfels statements regarding the shooting in his narrative.

Detective Poling recorded the interviews with video recorders. I photographed each of these individuals as we interviewed them. Detective Poling maintained control of the original recordings and photographs.

End report.

Report submitted by Detective K. Upton

of the Arizona State Gang Task Force (GIITEM - Gang & Immigration Intelligence Team Enforcement Mission)

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G.I.T.E.M.

GANG & IMMIGRATION INTELLIGENCE TEAM ENFORCEMENT MISSION

Detective/Officer:	Agency: Arizona Department of Public Safety	
Supervisor: J. Milam	DR#: 2010-039100	Date: April 4, 2012
Suspects:		
Crime:		Gang Related: <input checked="" type="checkbox"/>

Narrative:

This is a supplemental report to Arizona Department of Public Safety report number 2010-039100.

On March 10, 2012 the Hooligans motorcycle club held their second annual Shamrocks and Shenanigans bike run. The run started at the Hooligans clubhouse located at 2663 West Lone Cactus in Phoenix, AZ and went to the Lost Dutchman Peoria chapter, motorcycle clubhouse at Cotton Crossing and 79th Avenue in Peoria, AZ.

At approximately 1751 hours, a silver Honda Accord, bearing Arizona registration of ASH2558 arrived in the area of 7800 W Market Street in Peoria, AZ which is in the area of the Lost Dutchman Peoria clubhouse. Arizona ASH2558 is registered to Sarah J Logan Koepke, the wife of Michael Koepke. The driver of the vehicle was a white female, Sarah Koepke and the passenger was Michael Trevor Koepke, DOB 9-28-1981.

As the Honda stopped at the event, Michael Koepke exited the vehicle and was greeted by Bruce Schweigert, DOB 12-12-1963 and they greeted each other with a hug.



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Also in attendance working the Hells Angels Nomads booth was Kiley Hill, DOB 4-29-1971.



L. S. Skelton #4953

Det. L. Skelton #4953
Arizona DPS, GIITEM

Report submitted by	Detective/Officer: L. Skelton
of the Arizona State Gang Task Force (GIITEM - Gang & Immigration Intelligence Team Enforcement Mission)	

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G.I.T.E.M.

GANG & IMMIGRATION INTELLIGENCE TEAM ENFORCEMENT MISSION

Detective/Officer:	Agency: Arizona Department of Public Safety		
Supervisor: L. Griffith	DR#: 2010-039100	Date: May 21, 2012	
Suspects:	M. Koepke		
Crime:	Agg. Assault	Gang Related: <input checked="" type="checkbox"/>	

Narrative:

This is a supplemental report to Arizona Department of Public Safety report number 2010-039100.

On May 18, 2012 at approximately 1300 hours, I, Arizona Department of Public safety Detective L. Skelton #4953, checked the Arizona Hells Angels Nomads website and found the Nomads website to be promoting a "Shootout Party" to be held on August 18, 2012.

The Shootout Party is to commemorate the shooting that took place on August 21, 2010 between members of the Arizona Hells Angels Nomads chapter and the Vagos motorcycle gangs.

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ARIZONA NOMADS

HOME
STORE
EVENTS
GALLERY
WORLD
CONTACT

CLICK ON FLYER TO VIEW THE EVENT DETAILS

**SUPPORT
81
SALE**
FRIDAY APRIL 20, 2012

WATKINS RACE & RIDE
SATURDAY MAY 6, 2012

ATLANTIC CELEBRATION
SUNDAY JULY 1, 2012

SHOOTOUT PARTY
AUG. 18, 2012

ARIZONA
SUPPORT THE LOCAL
HELLS ANGELS
ARIZONA NOMADS

ARIZONA
SUPPORT THE LOCAL
HELLS ANGELS
ARIZONA NOMADS

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SUPPORT THE LOCAL
HELLS ANGELS
ARIZONA NOMADS

SHOOTOUT PARTY
AUG. 18, 2012

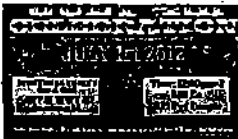


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GANG & IMMIGRATION INTELLIGENCE TEAM ENFORCEMENT MISSION

On Monday, May 21, 2012 at approximately 0900 hours, I checked the Arizona Hells Angels Nomads website and found it to be updated. The website was showing a new photo promoting the "Shootout" party and listed the date for the party as Aug. 8th.

EVENT LIST July 1st 2012 - Fourth of July Celebration Aug 6th 2012 - Shoot Out	 (Enlarge)	\$10 Ea. / \$15 Per Couple Band - Food - Support & Gear	
	 (Enlarge)	Aug. 8th - Shoot Out TBD (sign up for our mailing list)	
Support your local businesses and organizations			

L. S. Skelton #4953

Det. L. Skelton #4953
Arizona DPS, GIITEM

Report submitted by Detective/Officer: L. Skelton
of the Arizona State Gang Task Force (GIITEM - Gang & Immigration Intelligence Team Enforcement Mission)



G.I.T.E.M.

GANG & IMMIGRATION INTELLIGENCE TEAM ENFORCEMENT MISSION

Detective/Officer:	Agency: Arizona Department of Public Safety		
Supervisor: L. Griffith	DR#: 2010-039100	Date: May 21, 2012	
Suspects:	M. Koepke		
Crime:	Agg. Assault		Gang Related: <input checked="" type="checkbox"/>

Narrative:

This is a supplemental report to Arizona Department of Public Safety report number 2010-039100.

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The Shootout Party is to commemorate the shooting that took place on August 21, 2010 between members of the Arizona Hells Angels Nomads chapter and the Vagos motorcycle gangs.

The screenshot shows the Arizona Nomads website. At the top, there is a logo for 'ARIZONA NOMADS' and a smaller logo for 'ARIZONA HELLS ANGELS'. Below the main logo, there is a navigation menu with links: HOME, STORE, EVENTS, GALLERY, WORLD, and CONTACT. In the center, there is a section titled 'CLICK ON THE EVENT TO VIEW THE EVENT DETAILS' with four event listings: 'SUPPORT SALE' (April 28, 2012), 'MAY 6, 2012', 'JULY 2, 2012', and 'SHOOTOUT PARTY' (Aug. 18, 2012). The 'SHOOTOUT PARTY' event is highlighted with a large, bold text overlay that reads 'SHOOTOUT PARTY AUG. 18, 2012'.



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EVENT LIST

July 1st 2012 - Fourth
of July Celebration

Aug 8th 2012 - Shoot
Out



(Enlarge)

\$10 Ea. / \$15 Per Couple
Band - Food - Support & Gear

Aug. 8th - Shoot Out
TBD (sign up for our mailing list)



(Enlarge)



Support your local businesses and organizations!

L. S. Skelton #4953

Det. L. Skelton #4953
Arizona DPS, GIITEM

Report submitted by Detective/Officer: L. Skelton

of the Arizona State Gang Task Force (GIITEM - Gang & Immigration Intelligence Team Enforcement Mission)

Arizona Department of Public Safety
2010-039100




This is a supplemental report to Arizona Department of Public Safety report number 2010-039100.

On November 4, 2010, at approximately 1432 hours, I, Arizona Department of Public Safety Detective L. Skelton #4953, checked the status of John Anthony Bernard's Facebook social media webpage to find the below information listed. From the information posted it appears John Bernard has become a full patched member of the Hells Angels gang.

John Bernard

Wall Info Photos

Write something...

Attach:   

Share

Filters



Tommy Elliott CONGRADS JOHNI YOU EARNED YOUR PATCH! MUCH RESPECT TO YOU ALWAYS! LLH&R!

5 hours ago · Comment · Like · See Friendship



Tommy Elliott drinks on me this weekend If ya can get away to 43rd. stay focused and positive..

Tuesday at 6:40pm · Comment · Like · See Friendship



Amber Cardinal miss you lots... doing good went to calif to see my mom.....

October 29 at 1:22pm · Comment · Like · See Friendship



Jennifer Coleman Bernard Your freedom is more important

October 22 at 1:15pm · Comment · Like · See Friendship

👍 Sheri Giarrusso-Kellwood Brock likes this.

Write a comment...



Jennifer Coleman Bernard I deleted the photos...Sorry John..

October 22 at 1:15pm · Comment · Like · See Friendship

L. S. Skelton

Detective L. Skelton #4953

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Arizona Department of Public Safety
2010-039100




This is a supplemental report to Arizona Department of Public Safety report number 2010-039100.

On November 4, 2010, at approximately 1432 hours, I, Arizona Department of Public Safety Detective L. Skelton #4953, checked the status of John Anthony Bernard's Facebook social media webpage to find the below information listed. From the information posted it appears John Bernard has become a full patched member of the Hells Angels gang.

John Bernard

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Tommy Elliott CONGRADS JOHN! YOU EARNED YOUR PATCH! MUCH RESPECT TO YOU ALWAYS! LLH&R!

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October 29 at 1:22pm · Comment · Like · See Friendship



Jennifer Coleman Bernard Your freedom is more important

October 22 at 1:15pm · Comment · Like · See Friendship

👍 Sheri Giarrusso Kellwood Brock likes this.

Write a comment...



Jennifer Coleman Bernard I deleted the photos...Sorry John..

October 22 at 1:15pm · Comment · Like · See Friendship

L.S. Skelton

Detective L. Skelton #4953

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Arizona Department of Public Safety
2010-039100

This is a supplemental report to Yavapai County Sheriff's Office report number 2010-030743 authored by Detective D. Zavos.

On August 21, 2010 at approximately 1228 hours, I, Arizona Department of Public Safety, Gang and Immigration Intelligence Team Enforcement Mission, Detective L. Skelton #4953 was called at home by Arizona Department of Public Safety Sergeant J. Milam in reference to a shooting involving the Hells Angels and Vagos motorcycle gangs in Chino Valley, Arizona. Sergeant Milam requested I respond to the area and assist detectives with the Yavapai County Sheriff's Office with any info they may need in relation to members of both gangs.

At approximately 1512 hours, I arrived at the south end of the scene on North Yuma Drive. As I approached I noticed a large police presence with many members of various S.W.A.T. team's position as scene security carrying assault style weapons and wearing helmets and heavy body armor. I made contact with Yavapai County Sheriff's Office Sergeant D. Raiss, Commander S. Mascher and they began removing officers from within the crime scene.

As I walked from the South end of the scene to the North, I observed two motorcycles lying on their right sides facing Northbound. The motorcycles were to the East of what I know to be the old Skull Valley chapter clubhouse of the Hells Angels gang and currently occupied by Theodore Toth, the ex-president for the Skull Valley chapter of the Hells Angels gang.

As I continued walking Northbound on Yuma Drive I noticed several motorcycles parked in the "driveway" area of 2670 North Yuma Drive. The driveway entrance to the residence was sealed off with yellow crime scene tape. I also saw several people I recognized to be members, prospects or hang-a-rounds for the Hells Angels gang. The first Hells Angels gang member I recognized by sight was Michael Trevor Koepke, DOB 9-28-81, who resides at 3270 North Bumblebee Drive, Apartment A, in Prescott Valley, Arizona. "Mike" had his haircut in the style of a mohawk and was wearing a green t-shirt with a Hells Angels death head on the back. When I approached Mike he smiled at me and looked away. I did not make contact with Mike. (Photo to right.)



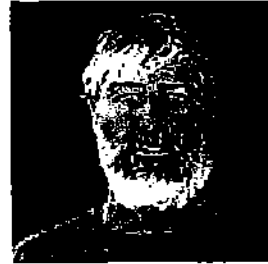
The next Hells Angels gang member I recognized was Theodore John Toth, DOB 7-8-1947, of 2670 North Yuma Drive, Chino Valley, Arizona. (Photo to right.) Theodore is known as "Teddy" and was sitting on a scooter wearing oxygen tubes. I approached Teddy and said hi to him and he responded with the same. I asked Teddy how his health was and he said it wasn't too good. While speaking with Teddy I noticed he had a Hells Angels death head gang tattoo on his left forearm. Teddy asked when he would be able to return to his house and I told him it would be awhile. I then continued



Arizona Department of Public Safety
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walking northbound on North Yuma Drive.

As I continued to walk north, a uniformed officer was walking Southbound with a Hells Angels hang-around gang member I recognized as Bruce Andrew Schweigert, DOB 12-12-1963 of 2361 South Rio Verde Drive in Cottonwood, Arizona. (Photo to right.) I've seen and spoken with Bruce at several Hells Angels "parties" and events. He would usually be posted as security for the gang looking for surveillance units. That is a typical "job" for a hang-a-round or prospect for the gang.



Further North on Yuma Drive I saw a Silver Chevy truck with a motorcycle parked to the rear of it. In the area immediately around the truck were several spent shell casings lying on the roadway. I continued to walk North to a Black Land Rover that was parked next to a patrol car with its emergency light's activated. Next to the patrol car were two motorcycles with Vagos gang related stickers attached to them.



I then walked to 2920 North Yuma Drive and saw there were approximately fifty people in the front yard of the residence and many of them were wearing Vagos gang related clothing such as "cuts" or green articles of clothing.

"Cuts" are what the biker community refers to as their leather or denim vests they wear to show their affiliation with a certain gang or group. (See photos to right.)

While at 2920 North Yuma Drive I saw several members of the Vagos gang I recognized. The area was being secured by officers and detectives from various police agencies.



I then walked back to the South end of the scene to meet with command staff for investigative assignments.

At approximately 1539 hours, I noted rain began falling in the area of the crime scene.

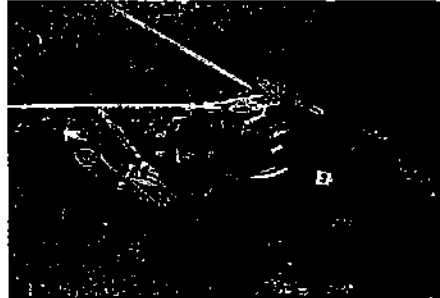
At approximately 1644 hours, I noted the rain stopped falling in the area of the crime scene.

At approximately 1640 hours, a briefing for all involved was held at the command post to brief all involved with the investigation of the current information and assign details for the investigation.

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At approximately 1725 hours, the briefing was completed and I was assigned to assist the lead investigator, Detective D. Zavos, from the Yavapai County Sheriff's Office with the investigation and provided support for the gang involvement. Also assigned to assist Detective Zavos with the investigation was GITEM Detective J. Morris.

At approximately 1733 hours, I checked into the South end of the crime scene and watched as photographs were taken of the scene by J. Nelson of the Yavapai County Sheriff's Office. After photographs were taken Detective Zavos, Detective Morris and I began checking North Yuma Drive for evidence.



At approximately 1743 hours, I discovered a bullet hole in the rear tire of Arizona D666MC and pointed it out to Detective D. Zavos.

At approximately 1800 hours, Detective Zavos received permission from the property owners at 2661 North Yuma Drive to search their property for evidence from the shooting. Detective Zavos obtained the property owners information. No evidence was located.

At approximately 1820 hours, Detective Zavos, Detective Morris and I exited the North end of the scene and checked out of the scene.

At approximately 1829 hours, Detective Zavos, Detective Morris and I arrived at 2920 North Yuma Drive and checked in with the officer maintaining the crime scene log. I made contact with Auerelio Figueroa, DOB 2-23-1964 who is known as "45." (See photo to right) As of the time of this investigation, Auerelio Figueroa is the Vice President of the Tri-State Vagos gang and has been a point of contact for law enforcement. I asked Auerelio Figueroa if he would talk to me about what occurred. Auerelio Figueroa agreed and we walked away from the front of the residence for privacy.



At approximately 1838 hours, Auerelio Figueroa was advised of the Miranda rights. Auerelio Figueroa agreed to speak with me about the shooting. The conversation was audio recorded by Detective Zavos. Refer to Detective Zavos' report for a summary of the interview and transcription.

At approximately 1905 hours, Detective Zavos, Detective Morris and I left 2920 North Yuma Drive and returned to the command post established at the South end of the crime scene. I remained there while evidence was being collected by Yavapai County Sheriff's Office Josh Nelson and secured as evidence.

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At approximately 2226 hours, Detective Zavos, Detective Morris and I returned to 2920 North Yuma Drive and entered the residence while a search warrant was being executed by GITEM Sergeant F. Stewart. I walked through the residence looking at various Vagos gang related items which include "cuts." Our purpose at the search warrant was to interview victims, suspects and witnesses to the shooting which occurred earlier and ensure that gang related evidence was collected. Once a front bedroom was searched and the evidence collected we began interviewing victims, suspects and witnesses. The first room cleared which we used to conduct interviews was the room on the Northwest part of the residence. Detectives conducting the search warrant indicated the room was clear of any evidence and available for our use.

Prior to beginning the interviews I spoke with Manny Pesqueira, DOB 8-21-70, of 286 West Palamino in Chandler, Az. Manny's moniker for the gang is "Arizona Manny." Manny told me he was at 2920 North Yuma Drive for his birthday party when everything happened.



The first person to be interviewed was Cindi Jean Reed, DOB 12-18-1961 of 4124 Helen Avenue in Las Vegas, Nevada and a phone number of 702-340-2728.

At approximately 2302 hours, Detective Zavos advised Cindi Reed of the Miranda warning. Cindi stated she understood her rights and answered questions. During the interview, Cindi indicated she was at the party with her husband, Darryl Reed who is a four year patched member of the Vagos. Darryl Reed's moniker is "Moses" and is believed to be the Treasurer for the Tri-State Vagos.

For a more detailed synopsis of the interview see Detective D. Zavos' report.

At approximately 2312 hours, the interview with Cindi Reed was completed.

The next person to be interviewed was Margarita Lynn Kleinman, DOB 7-1-78 of 2657 Heritage Court in Las Vegas, Nevada and a phone number of 702-677-6296.

At approximately 2313 hours, Detective Zavos advised Margarita Lynn Kleinmann of the Miranda warning. Margarita stated she understood her rights and answered questions.

During the interview Margarita indicated she was at the Vagos party with Shawn Fabretti, DOB 11-19-1965 of 3072 Leonetti, Las Vegas, Nevada. Shawn Fabretti is a full patched member of the Tri-State Vagos and uses the moniker "Dino." (See picture to right.)



For a more detailed synopsis of the interview see Detective D. Zavos' report.

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At approximately 2319 hours, the interview with Margarita Kleinmann was completed.

The next person to be interviewed was Martha Guadalupe Rojas, DOB 11-12-1972 of 3170 East Flamingo #108 in Las Vegas, NV with a phone number of 702-232-4112.

At approximately 2313 hours, Detective Zavos advised Martha Guadalupe Rojas of the Miranda warning. Martha stated she understood her rights and answered questions.

During the interview Martha indicated she was with "45," Auercelio Figueroa.

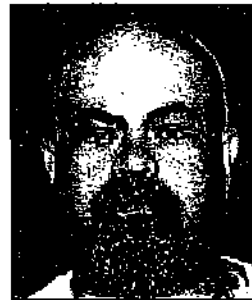
For a more detailed synopsis of the interview see Detective D. Zavos' report.

At approximately 2322 hours, the interview with Martha Rojas was completed.

The next person to be interviewed was Michelle L. Murphy, DOB 03-20-1981 of 6357 High Sierra Avenue in Las Vegas, NV with a phone number of 702-401-6267.

At approximately 2322 hours, Detective Zavos advised Michelle L. Murphy of the Miranda warning. Michelle stated she understood her rights and answered questions.

During the interview Michelle indicated she was at the Vagos party with Carlito Woodley, DOB 8-29-1966, of 8700 Grazing Hill, Las Vegas, Nevada who is a member with the Tri-State Vagos and has claimed to be the Vice President. Carlito Woodley's moniker with the gang is "Wednesday." Michelle indicated Carlito Woodley is currently the Sergeant at Arms. (See photo to right)



For a more detailed synopsis of the interview see Detective D. Zavos' report.

At approximately 2329 hours, the interview with Michelle Murphy was completed.

The next person to be interviewed was Janine Ann Urquilla, DOB 6-15-1963, of 3850 West Elgin Street in Chandler, AZ. Janine indicated her cell phone number is 602-696-4762 and her home phone number is 480-775-9069.

At approximately 2331 hours, Detective Zavos advised Janine Ann Urquilla of the Miranda warning. Janine stated she understood her rights and answered questions.

During the interview, Janine indicated she was at the party with her husband, Danny Urquilla, DOB 1-20-1960, of 3850 West Elgin Street in Chandler, AZ. Danny's moniker in the gang is "Danny Loco" and his status was Treasure. However, Danny's purpose for being at the party was to turn in his cuts. (See photo to right.)



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For a more detailed synopsis of the interview see Detective D. Zavos' report.

At approximately 2350 hours, the interview with Janine Urquilla was completed.

The next person to be interviewed was Emily Sanchez Vasquez of 2101 Eastern in Kingman, AZ. She indicated a phone number of 928-303-1466.

At approximately 2352 hours, Detective Zavos advised Emily Sanchez Vasquez of the Miranda warning. Emily stated she understood her rights and answered questions.

During the interview, Emily indicated she was at the party with Joe Herrera who was with the "Green Destiny Car Club."

For a more detailed synopsis of the interview see Detective D. Zavos' report.

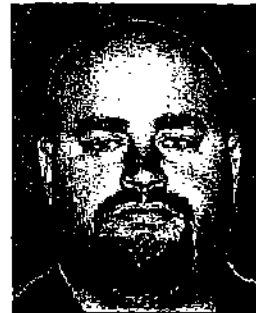
At approximately 2358 hours, the interview with Emily Sanchez Vasquez was completed.

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The next person to be interviewed was Natalie N. Schieber, DOB 8-1-80 of 90 Old Mine Road in Pahrump, NV. She indicated her phone number was 775-291-9415.

On August 22, 2010 at approximately 0001 hours, Detective Zavos advised Natalie N. Schieber of the Miranda warning. Natalie stated she understood her rights and answered questions.

During the interview Natalie indicated she was at the party with Joshua Ealey, DOB 1-28-1983 of 4670 Royal Ridge Avenue, Las Vegas, NV. Joshua is a patched member of the Vagos gang. (See picture to right.)



For a more detailed synopsis of the interview see Detective D. Zavos' report.

At approximately 0010 hours, the interview with Natalie Schieber was complete.

The next person to be interviewed was Renee D. Bermudez, DOB 11-4-1971, of 3449 North Jewel in Kingman, AZ with a phone number of 909-297-0421.

At approximately 0011 hours, Detective Zavos advised Renee D. Bermudez of the Miranda warning. Renee stated she understood her rights and answered questions.

During the interview Renee indicated she was at the party with Joseph Herrera and Emily Sanchez Vasquez.

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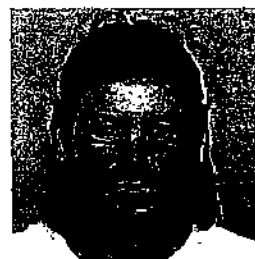
For a more detailed synopsis of the interview see Detective D. Zavos' report.

At approximately 0015 hours, the interview with Renee D. Bermudez was completed.

The next person to be interviewed was the home owner of 2920 North Yuma Drive, Leslie Diecks, DOB 12-16-1967. Leslie indicated her phone number was 928-308-0761.

At approximately 0016 hours, Detective Zavos advised Leslie Diecks of the Miranda warning. Leslie stated she understood her rights and answered questions.

During the interview Leslie indicated she was hosting the party with her husband and current member of the Tri-State Vagos gang, Michael Diecks, DOB 5-21-1964. Mike uses the moniker of "Mad Mike" and "Mad Dog." (See photo to right.)



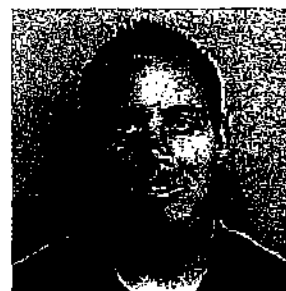
For a more detailed synopsis of the interview see Detective D. Zavos' report.

At approximately 0031 hours, the interview with Leslie Diecks was completed.

The next person to be interviewed was Tanya Kaufmann, DOB 3-15-1985, of 2306 North Wilbur Circle in Mesa, AZ. Tanya indicated her phone number is 623-760-3889.

At approximately 0034 hours, Detective Zavos advised Tanya Kaufmann of the Miranda warning. Tanya stated she understood her rights and answered questions.

During the interview Tanya indicated she was at the party with her husband Justin Kaufmann, DOB 3-26-1982 and she also stated they were there for "Church." Justin is a patched member of the Vagos and is currently the Phoenix area Sergeant at Arms. (See photo to right.)



For a more detailed synopsis of the interview see Detective D. Zavos' report.

At approximately 0041 hours, the interview with Tanya Kaufmann was completed.

The next person to be interviewed was Heather Brunelle, DOB 8-4-1972 of 5469 Palisades, Newward Quad, NV. Heather indicated her phone number is 602-446-0407.

At approximately 0043 hours, Detective Zavos advised Heather Brunelle of the Miranda warning. Heather stated she understood her rights and answered questions

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Heather indicated she was at the Vagos party with her boyfriend and current member of the Vagos gang, Shawn Pratte, 5-28-1975. Shawn is known by the moniker "Fuzzy."



For a more detailed synopsis of the interview see Detective D. Zavos' report.

At approximately 0047 hours the interview with Heather was completed.

After the interview with Heather Brunelle it was brought to our, (Det. Zavos, Morris and Skelton's) attention that members of the Vagos were now sitting in the front yard, outside of the room where the interviews were being conducted. Because of this we changed the interview room to the room just across from the room we had been conducting interviews in. Detectives conducting the search warrant indicated the room was clear of any evidence and available for our use.

The next person to be interviewed was Ruben Lopez, DOB 6-21-1967 of 4115 Carmine Street in Las Vegas, NV. Ruben indicated his phone number is 702-762-2785.

At approximately 0049 hours, Detective Zavos advised Ruben Lopez of the Miranda warning. Ruben stated he understood his rights and answered questions.

Ruben indicated he is a current full patched member of the Tri-State Vagos gang and holds the rank of President. Ruben is known by the moniker "Kickstand."



For a more detailed synopsis of the interview see Detective D. Zavos' report.

At approximately 0111 hours, the interview with Ruben Lopez was completed.

The next person to be interviewed was Auerelio Figueroa, DOB 2-23-1964 of 1716 North Ridge Circle in Mesa, AZ.

At approximately 0117 hours, Detective Zavos advised Auerelio Figueroa of the Miranda warning. Auerelio stated he understood his rights and answered questions. Auerelio was also advised of the Miranda Rights at 1838 hours, by Detective Zavos.



During the interview Auerelio indicated he was the Vice President for the Tri-State chapter of the Vagos gang. His moniker for the gang is "45." (See photo to right)

For a more detailed synopsis of the interview see Detective D. Zavos' report.

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At approximately 0124 hours, the interview with Aurereillo was completed.

The next person to be interviewed was Danny A. Urquilla, DOB 1-20-1960 of 3850 W. Elgin Street in Chandler, AZ.

At approximately 0125 hours, Detective Zavos advised Danny Urquilla of the Miranda warning. Danny stated he understood his rights and answered questions.



Danny indicated he came to the party with his wife and his reason for coming was to turn in his cuts. By doing this he would no longer be an active member of the Tri-State Vagos gang. Danny stated he was getting out of the club because he won't die for the club.

For a more detailed synopsis of the interview see Detective D. Zavos' report.

At approximately 0148 hours, the interview with Danny was completed.

The next person to be interviewed was Joshua E. Ealey, DOB 1-28-1983 of 90 Old Mine, Pahrump, NV with a phone number of 702-884-7300.

At approximately 0157 hours, Detective Zavos advised Joshua Ealey of the Miranda warning. Joshua stated he understood his rights and answered questions.



During the interview Joshua indicated he was at the Vagos party with his girlfriend Natalie Schieber.

For a more detailed synopsis of the interview see Detective D. Zavos' report.

At approximately 0208 hours, the interview with Joshua was completed.

The next person to be interviewed was William Bly Pizel, DOB 7-31-45 of 11610 Silver Spur in Dewey, AZ. William indicated he had two phone numbers, 928-772-4663 and 928-379-2200.

At approximately 0209 hours, Detective Zavos advised William Pizel of the Miranda warning. William stated he understood his rights and answered questions.



During the interview William indicated he was a member of the Vagos "Nomads" from California and he doesn't report to the officers in the Tri-State chapter of the Vagos gang. William is known by the moniker "Top Hat."

For a more detailed synopsis of the interview see Detective D. Zavos' report.

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At approximately 0221 hours, the interview with William was completed.

At approximately 0223 hours, it was brought to our, (Det. Zavos, Morris and Skelton's) attention that members of the Vagos were being placed under arrest for possession of marijuana and removed from the front of 2920 North Yuma Drive. This removed all subjects left to be interviewed from our location. Because of this we concluded conducting interviews on members and associates of the Vagos gang.

At approximately 0224 hours, I checked out of the search warrant location, 2920 North Yuma Drive.

Detective D. Zavos told Detective Morris and I that the search warrant on 2670 North Yuma Drive, the residence owned by Theodore Toth, would be conducted on August 22, 2010 at 1100 hours and the residence would be secured for the evening by officers in the command vehicle.

At approximately 0245 hours, I secured the scene for the evening.

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On August 22, 2010 at approximately 1040 hours, I arrived at the command post across the street from 2670 North Yuma Drive. The yellow crime scene tape was still draped across the front access of the driveway. While waiting I was provided with a list of names of arrested Hells Angels gang members. The names provided are: Juan Marchelli, Warren Kuntz, Larry Scott, Robert Kittredge, John Bernard, Kilry Hill, Bruce Schweigert, Theodore Toth and Sandra Toth. Of the names provided the only one I wasn't familiar with was Juan Marchelli. Sandra Toth wouldn't be a member of the Hells Angels gang because she's female.

At approximately 1100 hours, all involved with executing the search warrant at 2670 North Yuma Drive were on scene. YCSO photographer J. Neilson entered the property at a time that is unknown to me to begin entry photographs. I stayed off the property until ready to begin searching the property.

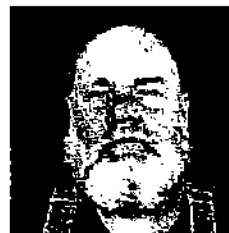
At approximately 1139 hours, I entered the curtilage at 2670 North Yuma Drive and begin searching the front yard for fired shell casings while entry photographs of the interior of the residence are being conducted.

At approximately 1207 hours, Sergeant D. Raiss formed a line search using detectives on scene to search the entire front yard.

At approximately 1228 hours, the line search is completed with no evidence located by me.

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At approximately 1229 hours, I begin searching a 1997 Harley Davidson motorcycle, bearing Arizona registration MCPM78, registered to Warren Spencer Kuntz, DOB 7-17-1951 of 2740 North Main Street in Flagstaff, Arizona. While conducting the search of the motorcycle I found gang indicia that consist of two sweat shirts with the death head artwork from San Jose and Orange County. Also located was cash, Hells Angels Nomads gang ledger and Hells Angels West Coast Officers Meeting gang notes for July 17, 2010.



Warren Kuntz is currently the Treasure for the Arizona Hells Angels Nomads gang. This is further supported by the ledger with gang members dues, fines and "out of club" status reported within the ledger. (Information contained within the ledger is explained further in this report.)

At approximately 1252 hours, I complete the search of Arizona MCPM78 owned by Warren Spencer Kuntz.

At approximately 1253 hours, the next motorcycle I searched was a 2006 Harley Davidson motorcycle bearing Arizona MC921Z, registered to Stacy L. Marchelli. While conducting a search of the motorcycle I found a Sonny Barger T-shirt, sling shot, red hoodie and a red hat. Sonny Barger is an icon within the Hells Angels gang and his shirts are often worn by members of the gang and the general public. Many of the Hells Angels wear clothing with the color red as the Hells Angels gang proudly boast "Red" or "Red and White" as the color that represents the gang.

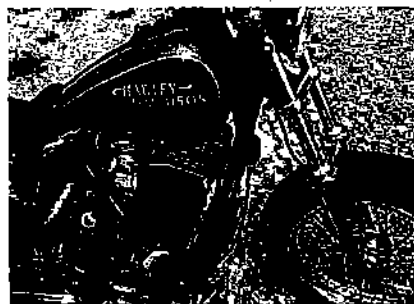
These items were taken as evidence.

At approximately 1257 hours, I completed searching the 2006 Harley Davidson motorcycle bearing Arizona MC921Z.

At approximately 1257 hours, I began a 1997, Harley Davidson motorcycle bearing Arizona registration MC11Z9, registered to Byron Ellis of 1302 West Anderson in Phoenix, Arizona. While searching the motorcycle I discovered a holster fastened to the handlebar area and a rubber mallet attached to the down tube of the frame on the right side of the motorcycle.



It's common for members of motorcycle gangs to carry hammers, usually ball peen style, contained within their cuts to be used as weapons. Some Hells Angels gang members have started carrying various hammers attached to the frame of the motorcycle as described and pictured here.

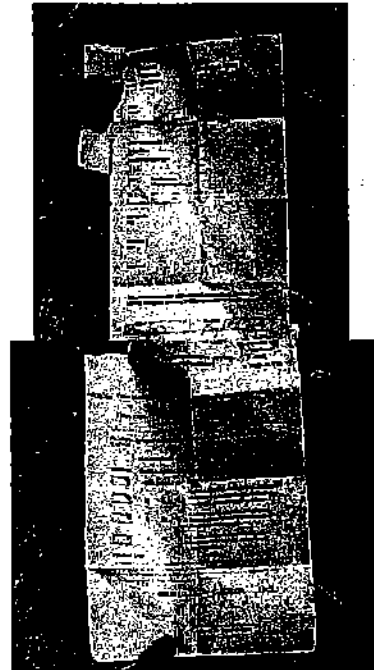


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These items were taken as evidence.

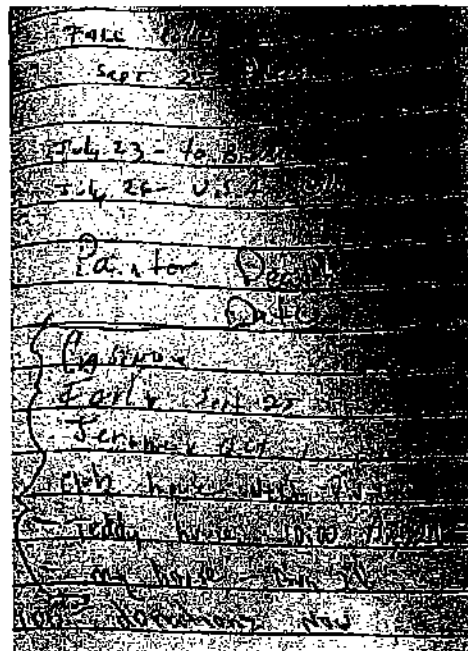
At approximately 1259 hours I completed searching the motorcycle bearing Arizona registration MC1129.

At approximately 1301 hour, my attention was drawn to documents left by the front gate to the entrance of the property. The documents were in a red notepad often carried by members of the Hells Angels gang and other miscellaneous paperwork with the notepad. One document was an instruction permit issued to Larry Dean Scott Jr., DOB 4-9-1963. Also located with the instruction permit was a Superior Court order restoring civil rights to carry a firearm with Larry Scott listed as the defendant.



I know Larry Dean Scott Jr., DOB 04-09-1963 of 1528 North Road 1 E, Chino Valley, Arizona to be a Prospect for the Hells Angels gang. Larry Scott is known by the moniker "Scotty."

While looking through the notepad the entry that stuck out to me was "Painter Death Date." This note is inline with current Hells Angels gang events for the Nomads charter. "Painter" is also the moniker for Jeffrey Beckett, DOB 12-13-1968, of 3005 North Stewart Street in Kingman, AZ and is a current patched member of the Vagos gang.



This page also has a note to further indicate the note is from Larry Dean Scott Jr. The entry on the second line to the bottom states, "My house - Aug. 21." A similar entry is also found in a notepad belonging to John Anthony Bernard, DOB 08-25-1966 of 13413 North 33rd Street in Phoenix, Arizona. John Bernard is currently a Prospect for the Hells Angels gang from the Phoenix charter. In John Bernard's notepad the entry indicates, "Fri church 8:00 PM Scotty's."

The notepad and various items located around it were taken as evidence.

At approximately 1313 hours, I completed searching the items found around Larry Dean Scott's notepad.

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At approximately 1318 hours, I entered the residence located at 2670 North Yuma Drive through a door on the north side of the residence that enters into a food pantry. I took a walk through the house to see what would be required to complete the search. All rooms were marked with a letter to indicate where evidence or gang indicia was located and seized as evidence.

At approximately 1345 hours, all room in the residence were marked using the alphabet.

At approximately 1346 hours, Detective Morris and I began searching room "A."

At approximately 1349 hours, the search of room "A" was completed.

At approximately 1349 hours, the search of room "B" started. This room, the kitchen, was searched by Detective Zavos, Morris and I.

At approximately 1351 hours, I located a Hells Angels gang cup in the cabinet, brass knuckles on the refrigerator and a photograph of Theodore Toth on the refrigerator as well. All items were photographed and collected as evidence.

At approximately 1404 hours, the search of room "B" was completed.

At approximately 1405 hours, I began searching room "C." This room is the living room next to the kitchen.

At approximately 1407 hours, I located cash in Theodore Toth's wallet, a motorcycle key, an old photo of an airplane with "Hells Angels" on the photo, a death head displayed in the media center and a red "Angels" wood design.

At approximately 1413 hours, rooms "C" and "D" are completed. Room "D" was searched by Detective J. Morris.

At approximately 1414 hours, room "F" is searched by Detective J. Morris. Room "J" is searched by me. Both are bathrooms. Room "F" is a hall bathroom, room "J" is the bathroom in the master bedroom.

At approximately 1416 hours, Detective Morris tells me he's completed searching room "F."

At approximately 1417 hours, I located a picture of a death head on the bathroom wall.

At approximately 1420 hours, I located a female Hells Angels gang support shirt hanging in the bathroom. All items located in room "J" are photographed and collected as evidence.

At approximately 1421 hours, I completed searching room "J."

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At approximately 1416 hours, Detective J. Morris begins searching room "K."

At approximately 1423 hours, I began assisting Detective Morris with searching room "K."

At approximately 1426 hours, the search of room "K" was completed.

At approximately 1428 hours, I began searching room "L."

At approximately 1429 hours, the search of room "L" was completed.

At approximately 1430 hours, I began searching room "N."

At approximately 1432 hours, I completed searching room "N."

At approximately 1432 hours, I began searching room "O."

At approximately 1440 hours, I located to death head pictures.

At approximately 1447 hours, Detective J. Morris indicated to me he started searching room "P."

At approximately 1449 hours, Detective J. Morris indicated he completed searching room "P."

At approximately 1457 hours, Department of Public Safety, GITEM Sergeant R. Milam arrived on scene to assist with the search and was briefed as to the status of the investigation.

At approximately 1502 hours, I completed searching room "O." All items located in room "O" were photographed and collected as evidence.

At approximately 1503 hours, I began searching room "M." While searching room "M" I located miscellaneous Hells Angels gang related paperwork and memorabilia.

At approximately 1522 hours, I completed searching room "M." All items located in room "M" were photographed and collected as evidence.

At approximately 1523 hours, Detective D. Zavos searched the attic of the residence. Located in the attic was an extensive collection of Hells Angels gang related paraphernalia to include; T-shirts, photographs, posters, plaques, framed Hells Angels gang patches and charter photos.

At approximately 1700 hours, the search of the attic was completed. All items located in the attic were photographed and collected as evidence.

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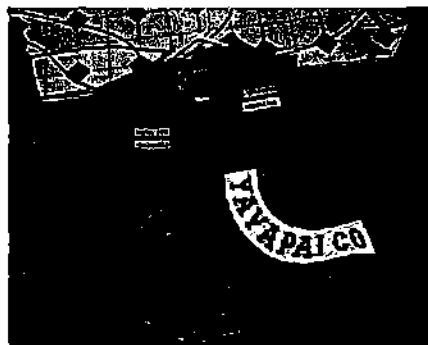
At approximately 1701 hours, I began to search room "E." Located in room "E" were three sets of fully patched cuts and one prospect set of cuts.

A full patch contains the top rocker, "Hells Angels," bottom rocker, "Arizona," the "death head" and the "MC" patch.

Prospect cuts have the bottom rocker, "Arizona," and the "MC" patch.



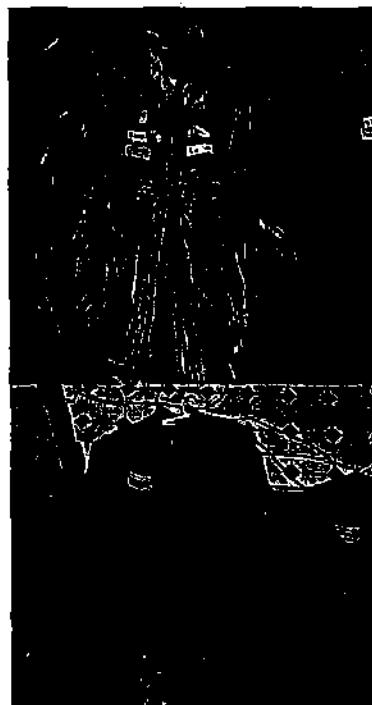
The cuts to the right I recognize as Michael Koepke's. On the left side of the cuts (as worn) at the top are "flashes" indicating Michael Koepke holds the position of Sergeant at Arms for the Nomad chapter of the Hells Angels gang. Below the flashes is a "YAVAPAI CO" side rocker. This indicates to me the Hells Angels gang is active in Yavapai County. This is significant since the Hells Angels Nomad chapter/clubhouse is/was located at 1611 North West Street in Flagstaff, Arizona in Coconino County. This side rocker along with other indicators, indicate that the Hells Angels gang may have been in the process of re-starting the "Skull Valley" chapter.



The Skull Valley chapter of the Hells Angels gang was frozen by the Hells Angels gang after members, including Theodore Toth were convicted on charges related to the investigation known as "Black Biscuit" where the Hells Angels gang was investigated by the Bureau of Alcohol, Tobacco, Firearms and Explosives. Theodore Toth's last day on probation from charges related to that investigation was August 20, 2010 and his probation officer was Brett Wrons, 928-774-3095 Extension 21.

The "flashes" on the right side of the cuts (as worn) are a "filthy few" and "Hells Angels." The filthy few flash is earned for committing a crime or violent act against another person. The Hells Angels gang flash is a common flash for members to display on their cuts.

The cuts to the right with the fringe on them are Theodore Toth's. On his cuts are various death head



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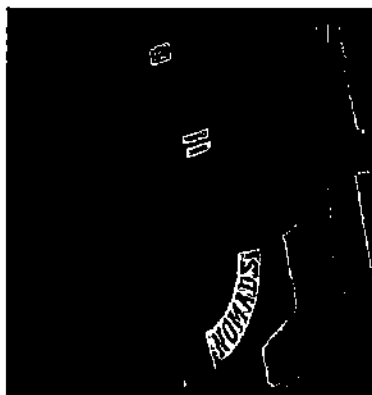
patches which members can purchase and display. On the right side of the cuts (as worn) is a "Filthy 666 Few" flash. The "666" represents the sixth letter of the alphabet, the letter "F" or "Filthy Few Forever."

Below that is a black and white "Dequiallo" flash which indicates the wearer committed an act of violence towards a person with authority or resisted arrest violently. There are only three known wearers of the "Dequiallo" patch in Arizona. Theodore Toth is one of them.

The second set of Theodore Toth's cuts have only the "Filthy 666 Few" and "Dequiallo" flash.

The fourth set of cuts belong to Kevin E. Christensen, DOB 07-04-1960 of 3301 East Ames Avenue in Kingman, Arizona. This set of cuts are prospect cuts.

The "flash" on the left side (as worn) of the cuts indicate that the member of the gang is in "prospect" status by displaying the prospect patch. Below the prospect patch is a small flash indicating "Nomads." Further below is a "Nomads" side rocker which indicates, along with displaying the "Arizona" bottom rocker on the back of the cuts that he is prospecting for the Arizona Nomads chapter of the Hells Angels Gang.



At approximately 1713 hours, a phone, motorcycle keys and a poster were located in room "E."

At approximately 1719 hours, I completed searching room "E." All items were photographed and collected as evidence.

At approximately 1720 hours, Detective Zavos, Morris and I began searching room "H," the master bedroom.

At approximately 1724 hours, I located various Hells Angels gang pins, papers, T-shirts, photographs, phone, and Theodore Toth's old "president" and "Skull Valley" flash.

At approximately 1743 hours, I completed my searching of room "H" while Detective Morris completed the closet. All items were photographed and collected as evidence.

At approximately 1744 hours, I began searching room "G." As I entered the room I observed several bullets on the floor. These items were to be collected as evidence.

At approximately 1800 hours, I suspended the search of room "G" for a dinner break.

At approximately 1812 hours, I continued searching room "G."

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Located in the room was a tower style computer on the floor below the desk and a laptop style computer in a drawer. Also located were several Hells Angels related books.

At approximately 1841 hours, I completed the search of room "G." All items were photographed and collected as evidence.

At approximately 1842 hours, I began searching room "R," the garage.

At approximately 1844 hours, I observed a motorcycle gas tank with a death head logo on it.

At approximately 1849 hours, Detective J. Morris indicated he began searching the vehicle "S."

At approximately 1852 hours, I completed my search of room "R," the garage.

At approximately 1852 hours, I began searching room "T." Room "T" didn't have an alphabet card assigned to it and was a shed just outside the garage.

At approximately 1853 hours, Detective J. Morris indicated he completed searching vehicle "S" and was out of room "R," the garage.

At approximately 1853 hours, I completed searching room "T."

While standing outside the garage and discussing the location where bullet holes were that entered room "Q," the room above the garage we (Detective Zavos, Morris and Skelton) decided to re-check room "Q" for an unaccounted for projectile.

At approximately 1857 hours, I began searching the ground for a projectile.

At approximately 1859 hours, I located a projectile on the ground near the west wall.

The projectile was photographed and collected as evidence.

At approximately 1923 hours, Detective Sergeant R. Milam, Detective J. Morris, Zavos and I exited the property and this concluded my involvement with physically searching 2670 North Yuma Drive in Chino Valley, Arizona.

At approximately 2032 hours, I arrived at the Yavapai County Sheriffs Office, Eastern Detention Bureau located at 2830 N Commonwealth Drive, Suite 105 in Camp Verde, Arizona. The purpose was to interview shooting victim and Hells Angels gang member Kevin E. Christensen.

At approximately 2043 hours, Detective Sergeant R. Milam, Detective J. Morris, Zavos and I were escorted to a secure room to interview Kevin Christensen.

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At approximately 2050 hours, Kevin Christensen was brought into the room. Detective Zavos advised Kevin Christensen of the Miranda Right's.

At approximately 2051 hours, Kevin Christensen stated he understood his right's and requested an attorney. No questions were asked.

At approximately 2052 hours, Kevin Christensen was removed from the room by detention officers.

This completed the investigation for August 22, 2010.

September 2, 2010

On September 2, 2010 at approximately 0850 hours, I arrived at the Yavapai County Sheriff's Office Evidence yard to meet with Detective Zavos and begin photocopying documents seized as evidence. When I arrived, Detective Zavos told me he was almost done with completing the inventory searches of Michael Diecks and Robert Kittredge's vehicles so he could box up their property to return it. I asked Detective Zavos if the search warrants included searching the vehicles while in property for evidence collection and he indicated the warrants did.

I was escorted to a vehicle bay where a 2004, Nissan bearing Arizona registration 170MZP, registered to Leslie S. Diecks of 2920 North Yuma Road in Chino Valley, Arizona, was being inventoried.

At approximately 0856 hours, I observed a green bandana and Vagos cuts pulled from the trunk of the vehicle. I also noted that on the key ring was a green clip. I suggested the green clip be documented as green is the color the Vagos identify their gang with.

At approximately 0916 hours, the inventory search of the 2004, Nissan bearing Arizona registration 170MZP was completed.

At approximately 0928 hours, Detective Zavos drove a 1998, Dodge SUV, bearing Arizona registration ACV0711 registered to Robert E. Kittredge of 3950 North Dana Court in Prescott Valley, Arizona into the vehicle bay to inventory items for return.

At approximately 0932 hours, blue bank bags were located within a brown briefcase that was unlocked. Inside the blue bank bags was United States currency. This was counted and kept for safekeeping by Detective Zavos.

At approximately 0944 hours, the inventory search of the vehicle was stopped to interview and meet with Auerelio Figueroa, DOB 2-23-1964 and Justin Kaufmann, DOB

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3-26-1982. These interviews and release of personal property was recorded by Detective D. Zavos.

At approximately 1111 hours, the inventory search of the 1998, Dodge SUV, bearing Arizona registration ACV0711 continued.

At approximately 1114 hours, a baggie of personal use marijuana was located between the driver's seat and the center console.

At approximately 1155 hours, the inventory of the 1998, Dodge SUV, bearing Arizona registration ACV0711 was completed.

Detective Zavos and I then photocopied various paper related documents seized as evidence. I've included these photocopies with this supplemental report.

This concluded case related investigation for September 2, 2010.

September 9, 2010

On September 9, 2010 at approximately 0902 hours, Detective Sergeant R. Milam provided me with copies of interviews from Jeremy Murphy, Jesus Lopez, Michael Koepke, Robert Kittredge, Kiley Hill, Theodore Toth, Sandra Toth, Justin Kaufmann, Michael Diecks, Brian Apfel and Kevin Christensen. The videos will be viewed later for gang related content.

On August 22, 2010, as stated earlier in this report, I was provided with a list of names of arrested Hells Angels gang members. The names provided were: Juan Marchelli, Warren Kuntz, Larry Scott, Robert Kittredge, John Bernard, Kilry Hill, Bruce Schweigert, Theodore Toth and Sandra Toth. Of the names provided the only one I wasn't familiar with was Juan Marchelli. Sandra Toth wouldn't be a member of the Hells Angels gang because she's female. The following is a known history of each gang member and an explanation of gang ledgers and notes as they relate to the gang in no particular order.

Michael Trevor Koepke, DOB 9-28-81, who resides at 3270 North Bumblebee Drive, Apartment A, in Prescott Valley, Arizona.

Michael Koepke is known in the Hells Angels gang as "Muff." Mike was first observed in Arizona by Detectives assigned to GIITEM on March 10, 2007 at a Spartan Riders MC poker run being held at the Spartan Glendale club house. (See picture to right taken by Det. Skelton.)



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At the time of the Spartan Riders MC poker run Mike was a full patched member of the Hells Angels Gang. He was later identified as a member of the Cave Creek Chapter of the Hells Angels Gang.

On February 21, 2010 Mike was observed at the Florence Prison Run with his wife Sarah Koepke. During this gang organized event Mike was wearing Hells Angels cuts with a "Cave Creek" side rocker. (See photo to right taken by Ken Lucas.)

On July 10, 2010 Mike was observed at the Pinon Pines Bar located at 2701 East Old US Highway 89A in Prescott, Arizona during the July meeting for the Arizona Confederation of Motorcycle Clubs meeting. While at this gang meeting Mike was observed displaying the "Yavapai" side rocker. Although not clear in the picture, the flash on the left side of Mike's cuts, as worn, is a Sgt. at Arms tab which indicates he's in an officer's position. (See photo to right taken by Sgt. Milam.)

The Hells Angels Nomads gang ledger, collected as evidence on August 22, 2010, indicates Mike began paying dues to the Nomads chapter on or about March 6, 2007. The date, 2007, for this entry appears to be a mistake. Dates surrounding the entry indicate the dues are actually for 2010. Further notes in the gang ledger indicate Mike was in an officer's position or a position of high trust. These notes are, "Mike to go to WCOM" and "Made envelope for Mike road trip + dues WCOM." These two notes indicate Mike Koepke was the Arizona Hells Angels Nomads gang representative for the Hells Angels West Coast Officers Meeting held most likely in San Bernadino or Oakland, California.

The West Coast Officers Meeting held by the Hells Angels gang is where representatives from each chapter meet to discuss gang issues. These meetings include notifying other chapters of the gang about new members, members that have left the gang and members that have been removed from the gang in bad standing. Also discussed are defense fundraising parties and merchandise sales to assist gang members with defense attorney fees which are sometimes paid for by the Hells Angels gang. Included in evidence collected on August 22, 2010 was a copy of the July 17, 2010 West Coast Officers Meeting notes. Included with the West Coast Officer gang notes is a phone list of current gang members by chapter. Mike Koepke is still listed under the "Cave Creek (602)" chapter.

On September 24, 2010 a check of Mike's Myspace! page titled "Koepke Kartel" found a flyer for the Hells Angels Fall Colors Run and various other pictures from the webpage. Mike's wife, Sarah Koepke, was displaying a profile picture which shows Mike and her posing with a weapon.



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Warren Spencer Kuntz, DOB 7-17-1951 of 2740 North Main Street in Flagstaff, Arizona.

Warren Kuntz is known in the Hells Angels gang as "Turtle." Warren told me he received his full patch in 1999 as a member of the Cave Creek Chapter. Warren currently holds the position of Treasure for the Arizona Hells Angels Nomads chapter of the gang. Warren's gang membership is further supported by his name and phone number being listed on the gang member phone list under "Nomads AZ (928)" as, "Turtle cell 607-1218."

As Treasurer, Warren maintains the gang ledger which indicates who has paid gang dues, been fined and gang membership status. Warren is also responsible for making sure all gang property mortgages and bills are current.

(The photo to the right of Warren was taken during the 2010, Laughlin River Run by Detective Skelton.)



On September 28, 2010 at approximately 1530 hours, Detective Zavos and I spoke with Warren Kuntz when he arrived at the Yavapai County Sheriffs Office Property Room to retrieve his motorcycle. During this conversation Kuntz indicated the Nomads were broke and could no longer afford the rent for the Nomad clubhouse located at 1611 North West Street in Flagstaff, Arizona. Kuntz indicated the Nomads rent the house from "Richard." When I asked Kuntz if the Nomads were looking to move their chapter to Skull Valley he smiled and told me the Nomads can go anywhere, that's why they're Nomads. I then asked him if they were moving into Yavapai County. I asked this question because on September 25, 2010 at the Fall Colors Run Bruce Schweigert was observed holding a small stack of Yavapai side rockers. Kuntz smiled and stated he couldn't talk about club business.

A check of public records found the property located at 1611 North West Street in Flagstaff, Arizona is owned by Richard L. Eby who list's an address of 1753 South Main in Snowflake, Arizona.

Robert Edward Kittredge, DOB 10-20-1973, of 3950 North Dana Ct. Apt. 2 in Prescott Valley, Arizona

Robert Kittredge is new to the gang and doesn't appear to yet be listed on the gang ledger.

On September 25, 2010 after the Hells Angels annual Fall Color Run, Robert Kittredge was arrested for assault and trespassing.



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When he was arrested he was wearing a black shirt with "Skull Valley" on the front. Kittredge was not a member of the original Hells Angels Skull Valley chapter. This is another indicator the Hells Angels gang may be re-starting the Skull Valley chapter or moving the Nomad chapter to the Chino Valley area.

Theodore John Toth, DOB 7-8-1947, of 2670 North Yuma Drive, Chino Valley, Arizona.

Theodore Toth is known in the Hells Angels gang as "Teddy." Recently Theodore has not been seen in public with members of the Hells Angels gang because he was convicted on charges related to the investigation known as "Black Biscuit" where the Hells Angels gang was investigated by the Bureau of Alcohol, Tobacco, Firearms and Explosives. Theodore Toth's last day on probation from charges related to that investigation was August 20, 2010, the day before this shooting. During the time Theodore was on probation he was not to have contact with gang members.

Juan Vincent Marchelli, DOB 2-2-1972, of 4833 West Las Palmaritas Drive in Glendale, Arizona.

Juan Marchelli is a newer member of the Hells Angels gang and is currently listed as a hang-around.

The July 17, 2010 Hells Angels West Coast Officer gang meeting notes indicate Juan began his hang-around status on July 2, 2010 with the Phoenix chapter of the Hells Angels gang.

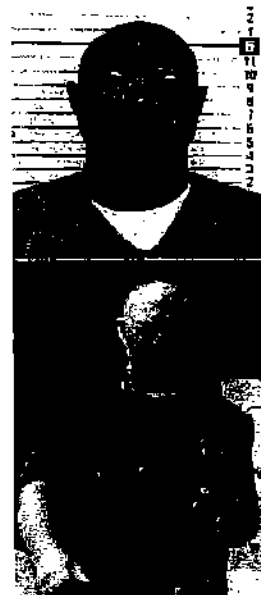
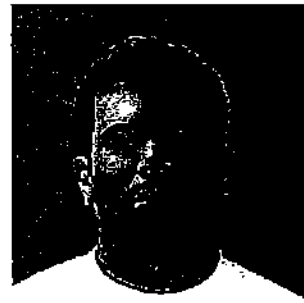
Juan Marchelli's notebook contained chores the Hells Angels gang expects a hang-around to do.

Larry Dean Scott Jr., DOB 04-09-1963, of 1528 N. Road 1 E in Chino Valley, Arizona.

Larry Scott is known in the Hells Angels gang as "Scotty." The gang ledger indicates Larry became a hang-around member of the gang on 11-14-2009.

On 2-20-2010 the gang ledger indicates Larry became a prospect member of the gang.

On July 10, 2010 Larry was observed at the Pinon Pines Bar located at 2701 East Old US Highway 89A in Prescott, Arizona during the July meeting for the Arizona Confederation



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of Motorcycle Clubs meeting. (See photo to right taken by Sgt. Milam.)

During the Arizona Confederation of Clubs meeting Larry was doing a typical prospect related gang assignment of looking for law enforcement surveillance. During the event Larry came to my vehicle and introduced himself as a prospect for the gang.

Other entries in Larry Scott's notepad not yet listed are:
"Friday/church 8:00 pm or Teddy House."

This is an indicator that the old "Skull Valley" club house owned by Theodore Toth may be used again as a Hells Angels clubhouse.

Bruce Andrew Schweigert, DOB 12-12-1963 of 2361 S. Rio Verde Drive in Cottonwood, Arizona.

The gang ledger indicates that on 2-13-10 Bruce became a hang-around member for the Hells Angels gang.

On February 21, 2010 Bruce was observed in attendance at the Florence Prison Run.

On April 18, 2010 Bruce was observed doing a typical prospect related gang assignment of looking for law enforcement surveillance while at Sonny Barger's birthday party held at the Steel Horse bar located at 1818 West Bell Road in Phoenix, Arizona. (See picture to right taken by Det. Skelton.) During this event Bruce made contact with me while I was parked in the parking lot observing the gang related party.



Kiley Steven Hill, DOB 04-29-1971 of 7237 North Apache Avenue in Williams, Arizona.

Kiley Hill is known in the Hells Angels gang as "Kile."

The gang ledger indicates that on 07-09-2009 Kiley became a hang-around member for the Hells Angels gang.

The gang ledger indicates that on 8-7-2010 Kiley Hill became a Prospect for the Hells Angels gang.



Gang ledger notes indicate Kiley Hill and Bruce Schweigert were assigned to "run shirts" while "Duck" (Robert Steffens) runs the LLC. This note indicates to me responsibilities

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within the gang to further fundraising by ensuring T-shirts are available for sale at gang related events.

John Anthony Bernard, DOB 8-25-1966 of 13413 North 33rd Street in Phoenix, Arizona.

John Bernard is a Prospect with the Hells Angels Phoenix chapter of the gang.

One of the items located during the search warrant at 2670 North Yuma Drive was John's prospect notebook. This notebook had various entries but the following entries stood out:



"Nomads chino Mike Rudy Turtle Duck Teddy off paper."

This entry is significant. John's notes are referencing full patched gang members of the Hells Angels Nomads, Mike Koepke, Rudolfo "Rudy" Martinez, Warren "Turtle" Kuntz, Robert "Duck" Steffens and Theodore "Teddy" Toth.

On August 7, 2010 Richard Laakmann, aka Showlow Rick, quit the gang. Rick was the Nomads President at the time he left. Richard Laakmaan was involved in locating the Nomads clubhouse and renting it from Richard Eby. During the conversation with Warren Kuntz on September 28, 2010, Kuntz confirms Rick is out of the club and the Nomads clubhouse at 1611 North West Street in Flagstaff, Arizona is no longer active because of Richard Laakmaan's departure from the gang and a lack of funds to pay rent to "Richard." This indicates the possibility that the Nomads will be moving their chapter to Chino Valley.

"Fri church 8:00 pm Scotty's."

This entry indicates the Hells Angels gang is holding their meeting at Larry Scott's house.

"Bruce Kevin Kyle Scotty."

This entry list's the "non-patched" members of the Hells Angels Nomads gang.

"Vagos stabbed Mike arrested."

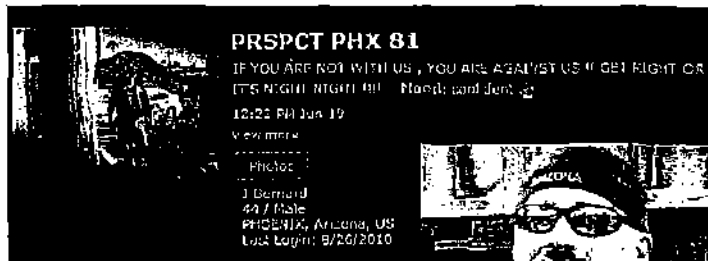
This entry indicates the members of the Hells Angels gang are aware of the violence which is ongoing between the Vagos and Hells Angels gangs. This entry is specific to a Vagos gang member that was stabbed on May 30, 2010 in Oildale, California by a member of the Hells Angels gang.



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Michael Henry Pena, also known as Delano Mike is a full patched member of the Hells Angels Orange County gang.

On September 24, 2010 a check of John Bernard's Myspace! PRSPCT PHX 81 page found him posing with hang-around cuts on and a "666" hat. John posted, "If you are not with us, you are against us!! Get it right or it's night night!!!!"



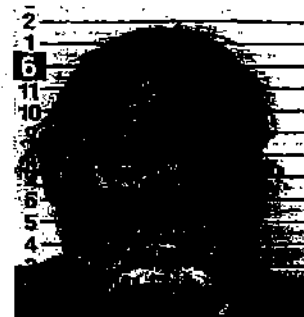
A check of John's Facebook page found him posing with Travis Fullerton, DOB 2-23-1969 who is a Hells Angels Prospect from the Mesa Chapter and Colon O'Connor, DOB 11-14-1972 who is a prospect for the Hells Angels Phoenix chapter. The picture to the right is cropped to show John wearing "Prospect Phoenix" cuts.



Kevin E. Christensen, DOB 07-04-1960 of 3301 East Ames Avenue in Kingman, Arizona.

The gang ledger indicates Kevin became a hang-around with the Hells Angles gang on 01-24-2009.

The gang ledger then indicates Kevin became a prospect with the Hells Angels gang on 06-12-2010.



On September 23, 2010 Detective D. Zavos provided me with jail recordings of calls made by Juan Marchelli, Warren Kuntz, Larry Scott, Robert Kittredge, John Bernard Bruce Schweigert and Sandra Toth.

During call recording number 187548728081411 John Bernard calls "Jennifer" his significant other.

Approximately four minutes into the call the following exchange of conversation occurs:

Jennifer: I talked to Juan yesterday he said he talked to a lawyer, a

Recording Number:	187548728081411.wav
Called Party:	6026807627
Start Call Date/Time:	2010-08-24 11:55:46
End Call Date/Time:	2010-08-24 12:03:25
Minutes:	8
Telephone ID:	43124
Name:	BERNARD, JOHN
Disconnected Reason:	INMATE HANGUP
Record Reason:	AUTOMATIC
Location:	2

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lawyer came to see him yesterday and that he was getting out today. They've already got Teddy and his wife out and some guy named Mike.

John: Yeah. Mike. This is his fucking fault.

The conversation then turns to other members of the gang that may be released.

During call recording number
187985802591235, Kiley Hill calls John
Bernard.
Approximately forty-eight seconds into
the recording the following exchange of
conversation occurs:

John: Hey. Hello?

Kiley: John.

John: Kile, what's happening man?

Kiley: Get you're patch?

John: Ah, no.

Kiley: Huh?

John: No, it's ahh, were gonna wait cause ah we don't want it to look like anything,
anything, a reward for anything.

Kiley: That's fucked up man.

John: Yeah, well no I mean, that's, we talked about it and I mean it's pretty much I been
told it's a forgone conclusion it's just. Yeah.

The conversation then turns to the party to raise money to bail Kiley out of jail.

Recording Number: 187985802591235.wav
Called Party: 6026807627
Start Call Date/Time: 2010-08-29 10:48:29
End Call Date/Time: 2010-08-29 10:55:23
Minutes: 7
Telephone ID: 63984
Name: HILL, KILEY
Is Connected Reason: INMATE HANGUP
Record Reason: AUTOMATIC
Location: 1



G.I.T.E.M.

GANG & IMMIGRATION INTELLIGENCE TEAM ENFORCEMENT MISSION

Detective/Officer: L. Skelton #4953	Agency: Arizona DPS	
Supervisor: R. Milam #3950	DR#: 2010-039100	Date: 12-19-2011
Suspects: Michael Koepke		
Crime: Agg. Assault		Gang Related: <input checked="" type="checkbox"/>

Narrative:

This is a supplemental report to Yavapai County Sheriff's Office report number 2010-030743 authored by Detective D. Zavos.

On August 19, 2011 Chino Valley Police Officer C. Cousins #22, arrested Arizona Nomads Hells Angels member Warren Spence Kuntz, DOB 7-17-1951 for DUI. During the arrest, Chino Valley Police Officer B. Frost #25 located various Hells Angels related gang notes and made photo copies of them, all are attached.

On August 26, 2011 Department of Public Safety Sergeant R. Milam #3950, met with Chino Valley Police Officers and obtained a copy of the gang notes obtained by Chino Valley Police Officer Frost during the arrest of Kuntz.

On approximately August 31, 2011, Sergeant R. Milam provided me, Arizona Department of Public Safety Detective L. Skelton with a copy of the notes to review. Due to a temporary assignment I was unable to review the documents until November 29, 2011. Once I reviewed the notes I found them to provide valuable information related to the ongoing formal structure of the Hells Angels Nomads Chapter gang which included members of the gang which were involved in the assault on the Vagos motorcycle gang.

Some of the information noted is:

A document dated 9-30-10 the Arizona Hells Angles Nomads are requesting that members of the Hells Angels gang in the United States, members and prospects, be required to pay a \$250.00 assessment to help with the legal fees associated with various ongoing attorney fees for separate criminal charges the Arizona Nomad members have been charged with. The document didn't indicate if the motion had passed or failed, however, it provides insight how the Hells Angels function as an ongoing formal gang with nationwide and worldwide structure.

Notes specific to the Arizona Hells Angels Nomads gang indicated members, whether on court ordered non-association or not, continue to communicate with members of the Hells Angels Nomads. For example, the gang ledger indicated that Michael "Mike" Koepke, Larry "Scotty" Scott, Bruce Schweigert, Kevin Christensen, and Kiley "Kyle" Hill continued to pay their Hells Angels gang dues on the following dates, 11-6-10, 11-13-10, 11-20-10, 11-27-10, 12-4-10, 12-11-10, 12-18-10, 12-25-10, 1-1-11, 1-8-11, 1-15-11, 1-22-11, 1-29-11, 2-5-11, 2-12-11, 2-19-11, 2-25-11, 3-4-11, 3-11-11, 3-18-11, 3-25-11, 4-2-11, 4-15-11, 4-22-11, 4-29-11, 5-6-11, 5-13-11, 5-20-11, 5-27-11, 6-3-11, 6-10-11, 6-17-11, 6-25-11, 7-2-11, 7-8-11, 7-17-11, 7-24-11, 7-28-11, 8-6-11, 8-13-11 and 8-20-11. These dates are after the court imposed non-association restriction applied to each member unless their



GIITEM

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attorneys are present.

Further, the gang ledger indicates that on 7-8-11 Kevin (Christensen) makes member and Scotty (Larry Scott) 3-11-11 made member. Both are presumed to be "voted in" on those dates which coincide with the list of dates above for club meetings where members paid their gang dues.

Also found is the "AZ NOMADS BI-LAWS" which indicate they were updated April 2009, older Hells Angels gang phone list, Hells Angels Motorcycle Corporation Corporate Property Agreement, 2007 Upcoming Events List, Project 81.net logon information and passwords, run dates, Hells Angels Motorcycle Club Application, hang around information, photocopies of U.S. currency and a document on "Prospecting" all of which provide information and insight into the ongoing formal gang association of the Arizona Hells Angels Nomads.

L. S. #4953

Detective L. Skelton #4953
Arizona DPS/GIITEM

Report submitted by Detective/Officer: L. Skelton
of the Arizona State Gang Task Force (GIITEM - Gang & Immigration Intelligence Team Enforcement Mission)

FILED
Electronically
11-26-2012:12:08:42 PM
Joey Orduna Hastings
Clerk of the Court
Transaction # 3366076

EXHIBIT 12

PART 1

EXHIBIT 12
PART 1

Santa Cruz Sheriff Office

1102482

3-17-11

REPORT TRANSMITTAL FORM

SUPPLEMENTAL REPORT

DATE OF SUBMISSION OF ORIGINAL REPORT:

03-23-11

AGENCY INITIALS: Santa Cruz County Sheriff-Coroner

AGENCY REPORT NUMBER:

11-02482

SUSPECT(S)

DOB

Villagrana, Cesar

06-01-75

<u>Villagrana, Cesar</u>

<u>06-01-75</u>

OFFICER SUBMITTING SUPPLEMENTAL REPORT:
DAO-637

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County of Santa Cruz
Sheriff's Office
INCIDENT REPORT

1102482

REPORT NUMBER

AGENCY CAD EVENT 19623 RELATED CASES CHP 2011030118
CLASSIFICATION 12025(b)(6) PC POSSESSION OF CONCEALED UNREGISTERED HANDGUN
MAJOR VIOLATION 12025(b)(6) PC STATUS CASE CLOSED
DISPOSITION 04/25/2011 PROSECUTION RECOMMENDED
OFFENSES 12025(b)(6) PC POSSESSION OF CONCEALED UNREGISTERED HANDGUN
186.22(a)PC PARTICIPATE IN CRIMINAL STREET GANG

REPORTED 03/10/11 17:47 THU OCCURRED 03/10/11 17:47 THU TO 03/10/11 17:47 THU

LOCATION 7851 SOQUEL DR
ON: SOQUEL DR AT: APTOS RANCHO RD

PREMISE
CITY APTOS 95003 BEAT 8 SUB BEAT 8-4

NATURE ☐ Computer Used ☐ Hate/Bias ☐ Child Abuse ☐ Arson
☐ Alcohol Related ☐ Officer Assault ☐ Domestic Violence ☐ Meth
☐ Drug Related ☐ Senior Citizen ☐ Taser ☐ Graffiti
☒ Gang Related ☐ Juvenile ☐ School ☐ Cultivate Marj
☐ Agriculture ☐ Warrant Request ☐ Prescription Meds

OFFICER 10304 SIMPSON, JEFFREY
APPROVED 05141 MORALES, ROY

REPORT FILED 03/18/11 00:00
APPROVAL DATE 03/18/11 15:22

SYNOPSIS

A loaded handgun was found near a victim of a motorcycle crash. The motorcycle rider was a member of the Hells Angels criminal street gang. CHP investigated the traffic accident and the Sheriff's Office investigated the handgun. Investigation found the firearm was not registered.



**County of Santa Cruz
Sheriffs Office
SUPPLEMENTAL INCIDENT REPORT**

1102482

REPORT NUMBER

NARRATIVE

SUPPLEMENT DATE 03/12/2012
APPROVAL DATE 03/12/2012

OFFICER 10748 HARRIS, JALON
OFFICER 06894 PATRICK, IAN

NARRATIVE

On 02-23-12, I was assigned to the Investigations Division of the Santa Cruz County Sheriff's Office. I received a letter from CA Department of Justice - Bureau of Forensic Services. The letter stated that CA DOJ did not find any usable latent fingerprints on the Taurus Handgun (Item AG#3) or the magazine (Item #4).

I scanned and attached the letter to this report and booked it into Property.

RECOMMENDATIONS

Attach to Master Case File.

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County of Santa Cruz
Sheriffs Office
SUPPLEMENTAL INCIDENT REPORT

1102482

REPORT NUMBER

PROPERTY - 03/12/2012 by 10748 HARRIS, JALON

CR REFERENCE #	JBH	INVOLVEMENT	<input checked="" type="checkbox"/> Submitted to Property	<input checked="" type="checkbox"/> Evidence	<input type="checkbox"/> In Custody
TYPE	Z	LETTER FROM DOJ ABOUT FINDING NO LATENT PRINTS ON GUN AND MAGAZINE	E Evidence	SYSTEM # 38	PROP.ROOM #
QUANTITY	1		NCIC CODE	COLOR	
BRAND				MODEL	
SERIAL				OAN	
LOSS	VALUE \$0.00	DATE		AGENCY	
RECOVERED	VALUE \$0.00	DATE		AGENCY	BY 10748 HARRIS, JALON
COMMENTS					
	<input type="checkbox"/> Disposed	DATE		DISPOSITION	
	<input checked="" type="checkbox"/> Hold	DATE		BY	
TAG		BAR CODE	I.1102482-038	CUSTODY DATE	
LOCATION					

967

5

SANTA CRUZ COUNTY DISTRICT ATTORNEY'S OFFICE

REPORT TRANSMITTAL FORM

AGENCY INITIALS: **scso**

AGENCY REPORT NO: **11-02482**

SUSPECT NAME:

Villagrana, Cesar

Incident Date:

03-10-11

Booked: ☐

Citation: ☐

No Citation Issued: ☐

Warrant Request

☒

(Please Attach a Declaration)

Walk-Through Warrant Request ☐

FOR DISTRICT ATTORNEY'S OFFICE USE ONLY

Case Review Date: _____ In Custody: ☐ Attorney Assigned: _____ Arraignment Date: _____

DA Log No. _____

☐ Letter to Appear

☐ Warrant

<u>Count</u>	<u>Code</u>	<u>Charge/ Enhancement</u>	<u>Form</u>	<u>Felony/ Misd/Inf.</u>	<u>Date</u>	<u>Insert</u>
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

Pending Investigation: ☐ Per Attorney: _____ Date: _____

Date: _____ Filing Attorney: _____ No File: ☐ Code: _____

Incident Location: _____

Case Designation (Circle One): D.V. D.V.K.I.C DR CAL

Grant Designation (Circle One): SAPP VAWA NO-MAS CAVP ADA MSP VEHT

Incident Location: _____

Notes: _____

Code A: Lack of Corpus
 B: Insufficient Evidence
 C: Inadmissible Search/Selzure
 D: Victim Unavailable
 E: Witness Unavailable
 F: Combined w/ Other Counts/Cases
 G: Interest of Justice
 H: Other (Indicate reasons/remarks)
 I: Referred to Non-Cal. jurisdiction
 J: Deferred for Revocation of Parole

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SH2426

10

SHERIFF - CORONER

MARK TRACY
SHERIFF-CORONER



COUNTY OF SANTA CRUZ


701 OCEAN STREET, ROOM 340, SANTA CRUZ, CALIFORNIA 95060
PHONE (831) 454-2311 FAX (831) 454-2353 TDD (831) 454-2123

DECLARATION

Sheriff's Office Case Number: 11-02482

I declare under penalty of perjury that the attached report is an official report of the Santa Cruz Sheriff's Office, written by duly authorized Peace Officers of said agency, and that the facts stated therein are true and correct to the best of my knowledge and belief.

Executed on March 23, 2011 at Santa Cruz, California.



Detective Jalon Harris 57 / 10748
Deputy Sheriff, Santa Cruz County

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Report Printed: 22 March, 2011 14:43:19 for BARBARA BOERTJE

Reply ID: 18925730 Date Received: 3/22/2011 14:43:15

4SCS000UT57JG

*** MESSAGE FOR *** UKLO ****

CA0440036 RE: SER/SML34817D

RESPONSE TO QGB INQUIRY

DATA IN AFS.

* EVIDENCE

SER/SML34817D MAK/TAS TAURUS FORJAS CAL/40

TYP/PI PISTOL SEMI-AUTOMATIC MOD/PT101

DOT/20110322

ORI/CA0440036 OCA/11-02482

NOA/N

FCN/5331108101516

CHECKING NCIC

END AFS RESPONSE.

11-02482

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48625

48625

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COUNTY OF SANTA CRUZ
INTER-OFFICE CORRESPONDENCE

DATE: 3/23/11
TO: SHERIFF'S RECORDS DISTRIBUTION DESK
FROM: DETECTIVE Jalon Harris 57 / 10748
SUBJECT: CASE # 11-02482

Investigation's Division Routing Request to Records Distribution Desk

☒ WARRANT REQUEST ☐ REVIEW ☐ OTHER:

THIS CASE NEEDS TO BE ROUTED TO:

SANTA CRUZ DA:

☒ FELONY FILING

☐ MISDEMEANOR FILING

☐ ATTEN:

LOCAL AGENCIES:

☐ S. V. P. D.,
atten:

☐ C. P. D.,
atten:

☐ C. H. P.,
atten:

☐ STATE PAROLE,
atten:

OTHER:

PROBATION:

☐ ADULT,
atten:

☐ JUVENILE,
atten:

☐ S. C. P. D.,
atten:

☐ W. P. D.,
atten:

☐ C. P. S.,
atten:

000004

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REPORT TRANSMITTAL FORM

SUPPLEMENTAL REPORT

DATE OF SUBMISSION OF ORIGINAL REPORT:

03-23-11

AGENCY INITIALS: Santa Cruz County Sheriff-Coroner

AGENCY REPORT NUMBER:

11-02482

SUSPECT(S)

DOB

Villagrana, Cesar

06-01-75

OFFICER SUBMITTING SUPPLEMENTAL REPORT:
DAO-637



County of Santa Cruz
Sheriffs Office
INCIDENT REPORT

1102482

REPORT NUMBER

AGENCY 12025(b)(6) PC POSSESSION OF CONCEALED UNREGISTERED HANDGUN
CLASSIFICATION 12025(b)(6) PC STATUS CASE OPEN
MAJOR VIOLATION WARRANT REQUESTED
DISPOSITION 12025(b)(6) PC POSSESSION OF CONCEALED UNREGISTERED HANDGUN
OFFENSES 186.22(a) PC PARTICIPATE IN CRIMINAL STREET GANG

REPORTED 03/10/11 17:47 THU OCCURRED 03/10/11 17:47 THU TO 03/10/11 17:47 THU

LOCATION 7851 SOQUEL DR
ON: SOQUEL DR AT: APTOS RANCHO RD

PREMISE CITY APTOS 95003 BEAT 8 SUB BEAT 8-4

NATURE ☐ Computer Used ☐ Hate/Bias ☐ Child Abuse ☐ Arson
☐ Alcohol Related ☐ Officer Assault ☐ Domestic Violence ☐ Meth
☐ Drug Related ☐ Senior Citizen ☐ Taser ☐ Graffiti
☒ Gang Related ☐ Juvenile ☐ School ☐ Cultivate Marj
☐ Agriculture ☐ Warrant Request ☐ Prescription Meds

OFFICER 10304 SIMPSON, JEFFREY
APPROVED 05141 MORALES, ROY

REPORT FILED 03/18/11 00:00
APPROVAL DATE 03/18/11 15:22

SYNOPSIS A loaded handgun was found near a victim of a motorcycle crash. The motorcycle rider was a member of the Hells Angels criminal street gang. CHP investigated the traffic accident and the Sheriff's Office investigated the handgun. Investigation found the firearm was not registered.

SIGNATURES

Submitted By _____ ID _____ Date _____
Approved by _____ ID _____ Date _____
Assigned to _____ ID _____ Date _____



County of Santa Cruz
Sheriffs Office
INCIDENT REPORT

1102482

REPORT NUMBER

ADDITIONAL INCIDENT DATA

Entry Point

- ☐ adjacent premises
- ☐ Garage
- ☐ Basement
- ☐ Front
- ☐ Door
- ☐ Side
- ☐ Duct Vent
- ☐ Roof
- ☐ Floor
- ☐ Window

Weather and Light Cond

- ☐ Clear/Dry
- ☐ Foggy
- ☐ Rainy
- ☐ Wet
- ☐ Icy
- ☐ Unk
- ☐ Well lighted
- ☐ Poorly Lighted
- ☐ Not Lighted
- ☐ Moon Lighted

Type of Entry

- ☐ Admitted In
- ☐ Forced Entry
- ☐ Hid Inside
- ☐ Door Forced
- ☐ Window Broke/Forced
- ☐ Security Bars Cut/Forced
- ☐ Wall/Floor Forced
- ☐ Wall/Floor Duct

Weapons Used

- ☐ Pistol
- ☐ Rifle
- ☐ Automatic Rifle
- ☐ Bat/Board/Club
- ☐ Brass Knuckles
- ☐ Chain
- ☐ Knife
- ☐ Razor
- ☐ Bomb
- ☐ Other

How Weapon Used

- ☐ Cut/Stabbed Victim
- ☐ Strangled/Choked
- ☐ Threatened
- ☐ Struck/Knocked Down
- ☐ Shot
- ☐ Bound
- ☐ Kicked
- ☐ Displayed Weapon
- ☐ Implied Weapon

Impersonate

- ☐ Customer
- ☐ Drunk
- ☐ Disabled Motorist
- ☐ Employee/Employer
- ☐ Law Enforcement/Utility
- ☐ Relative
- ☐ Repairman
- ☐ Survey/Pollster
- ☐ Delivery Person

Object of Attack

- ☐ Business
- ☐ Basement
- ☐ Bathroom
- ☐ Bedroom
- ☐ Den/Family Room
- ☐ Garage
- ☐ Residence
- ☐ Yard/Storage Area
- ☐ Cash Register
- ☐ Safe

Method of Entry

- ☐ Unk
- ☐ N/A
- ☐ Attempted
- ☐ Break/Smash
- ☐ Burn
- ☐ Cut
- ☐ Hid In/occupied
- ☐ Kick
- ☐ Knob twist
- ☐ Lock Box
- ☐ Lock Break
- ☐ Lock Cut
- ☐ Lock Pick
- ☐ Lock Punch
- ☐ Luck Slip
- ☐ No Force
- ☐ Pry
- ☐ Removed
- ☐ Taped/Broke
- ☐ Unlocked

Physical Evidence

- ☐ Blood/Saliva
- ☐ Clothing
- ☐ Documents
- ☐ Fingerprints
- ☐ Glass Fragments
- ☐ Hair
- ☐ Mud/Soil
- ☐ Narcotics
- ☐ Paint Samples
- ☐ Photo
- ☐ Projectile
- ☐ Rape Kit
- ☐ Semen
- ☐ Tire Tracks/Footprints
- ☐ Tool Marks
- ☐ Vehicle
- ☐ Weapons
- ☐ Other
- ☐ None Located

Tools Used

- ☐ Axe
- ☐ Bolt Cutter
- ☐ Brick/Rock
- ☐ Channel Lock/Pliers
- ☐ Drill
- ☐ Garage Door Opener
- ☐ Glass Cutter
- ☐ Hammer
- ☐ Key
- ☐ Pipe
- ☐ Pry Tool
- ☐ Saw
- ☐ Screw Driver
- ☐ Slim Jim
- ☐ Slip Device/Wire
- ☐ Tire Iron
- ☐ Torch/Explosives
- ☐ Other
- ☐ Unk
- ☐ N/A



County of Santa Cruz
Sheriffs Office
INCIDENT REPORT

1102482

REPORT NUMBER

NAMES

CR REFERENCE # 1 SYSTEM # 2 INVOLVEMENT ☐ Juvenile
NAME VILLAGRANA, CESAR S Suspect ☐ Non-Disclosure
ADDRESS 6870 ROSANNA ST TYPE Individual
GILROY, CA 95020
ALT. ADDRESS PHONE
DOB 06/01/1975 AGE 35 SSN
DL NO B5413695 CA FBI ID
LOCAL ID STATE ID
DESCRIPTION SEX M HAIR BLK EYES BRO HEIGHT 602 WEIGHT 280 ETHNICITY H
CAUTION POB
EMPLOYER PHONE (831)
ADDRESS RES. STATUS R
OCCUPATION
COMMENTS
ADDITIONAL INFO

CR REFERENCE # 1 SYSTEM # 3 INVOLVEMENT ☐ Juvenile
NAME MCGINLEY, JIM W Witness ☐ Non-Disclosure
ADDRESS TYPE Individual
SANTA CRUZ, CA PHONE (831)
ALT. ADDRESS PHONE
DOB AGE SSN
DL NO FBI ID
LOCAL ID STATE ID
DESCRIPTION POB
CAUTION
EMPLOYER FIRST ALARM PHONE (831)
ADDRESS 1111 ESTATES DR, APTOS CA
OCCUPATION SECURITY GUARD RES. STATUS R
COMMENTS
ADDITIONAL INFO



County of Santa Cruz
Sheriffs Office
INCIDENT REPORT

1102482

REPORT NUMBER

VEHICLES

CR REFERENCE # 1	SYSTEM # 2	<input type="checkbox"/> Evidence	<input type="checkbox"/> Impounded	<input type="checkbox"/> Towed
LICENSE 16E6615 CA	DECAL	REASON IN INFO ONLY		
DESCRIPTION 2002 HD M/C MC BLK/BLK		VIN 1HD1DDV312Y637565		
LOSS VALUE	DATE	AGENCY	<input type="checkbox"/> Stored	
RECOVERED VALUE	DATE	AGENCY		
DAMAGE				
INSURER		STORED		
TOWED BY		PHONE (831)		
HOLD FOR		RELEASED TO		
OWNER NOTIFIED	BY			
DISPOSITION	DATE	BY		
COMMENTS R/O VILLAGRANA, CESAR.				



**County of Santa Cruz
Sheriff's Office
INCIDENT REPORT**

1102482

REPORT NUMBER

NARRATIVE

REPORTED BY 10304 SIMPSON, JEFFREY

REPORT FILED 03/18/2011

On 3-17-11, I was assigned to the Santa Cruz County Gang Task Force and riding with Deputy Gonzales. We were both in uniform and in a marked Sheriff's patrol vehicle. At approximately 1747 hrs, I heard over the radio Netcom dispatching a deputy to assist the California Highway Patrol (CHP) with a traffic accident that had just occurred in Aptos. The call was for a vehicle that had struck a motorcycle. The motorcyclist had reportedly flown 60 feet in the air and was down on the pavement. Netcom updated the incident by reporting that a possible bystander had pulled a gun from the pocket of the motorcycle rider and was holding the gun in a non threatening manner.

Deputy Gonzales and I responded from Watsonville. Santa Cruz County Sheriff's Detective Harris arrived on scene a few minutes later and took possession of the firearm (refer to Detective Harris' supplemental report for information on the condition of the firearm and where it was located when he arrived). Detective Harris reported over the radio that the motorcyclist had been wearing a Hells Angels clothing.

Deputy Gonzales and I arrived at approximately 1803 hrs and found Deputy C. Beckman, Shearer and Zube already on scene. I saw a black Harley Davidson motorcycle lying down on its right side in the middle of the road. The front end of the motorcycle had considerable damage and it was leaking fluids. Spread out in front of the motorcycle all over the roadway were various items that appeared to have come off the bike during the accident. These items included, but are limited to, the right side trunk, a black bag, numerous small tool bags, a "mag" flashlight, a black helmet, clothing (where the motorcycle victim had been lying), and various automotive debris. Deputy Beckman and Gonzales took several digital photographs of the scene which showed the above mentioned debris (refer to Supplemental Reports).

The motorcycle's license plate, CA 16E6615, was ran through the DMV database and came back registered to Cesar Villagrana. Deputy Beckman identified the motorcycle victim as Cesar Villagrana. The vehicle that struck the motorcycle sustained driver side front end damage. I did not see any of that vehicle's doors/trunk open and it did not appear that any items came from out of the interior of that car during the accident.

I met with CHP Officer Tanguay who was conducting the accident investigation. Officer Tanguay told me that he now had possession of the firearm, later determined to be a Taurus .40 cal semi-auto handgun, and it was in the trunk of his patrol car. Officer Tanguay and I decided that the Sheriff's Office would investigate the circumstances surrounding the firearm and they would investigate the accident. Officer Tanguay told me he collected the firearm from Detective Harris and unloaded it. Officer Tanguay told me the firearm still had a magazine inside when he collected it. He removed the magazine and noticed it was loaded with several rounds. Officer Tanguay told me there was no round in the chamber when he unloaded it. Officer Tanguay turned possession of the firearm over to me, which I placed in the trunk of my patrol car. The firearm was not loaded at that time and the slide was locked back.

I then spoke to Jim McGinley who approached me at the scene. McGinley told me worked for First Alarm and responded to the accident. McGinley told me that he was working for First Alarm as a



**County of Santa Cruz
Sheriff's Office
INCIDENT REPORT**

1102482

REPORT NUMBER

NARRATIVE

security guard on this day and in uniform. He was standing by the Rite Aid store (approximately 100 yards from crash site) when he heard the sound of a traffic accident coming from Soquel Dr near Aptos Rancho Rd. He ran over and saw a subject lying in the middle of the street and a motorcycle down in the roadway on Soquel Dr. He went over to the injured motorcyclist and saw he was struggling to breathe. He held Villagrana stable while waiting for paramedics to arrive. A male walked over to him and tried to hand him a black Beretta or Ruger handgun that he had just found. McGinley instructed him to give to one of the deputies that were arriving on scene. McGinley left the scene when medical personnel arrived.

While investigating the accident scene, I walked over to where Villagrana had been lying when treated by medical personnel. At this time, Villagrana had been transported by AMR and all that was left in this area was a black leather vest or "cut", a black thermal shirt and a red flannel shirt, all of which had been cut off and left in the roadway by medical personnel. On the top back of the vest was a white patch that had the words "Hells Angels." In the middle of the vest was the trademarked Hells Angels death head logo. Under the death head was a white "California" patch. On the front bottom left side was a white "San Jose" patch. These patches identified Villagrana as a full patched member of the Hells Angels. Deputy Gonzales and I collected this vest and several other items that had Hells Angels logos on them (refer to Deputy Gonzales Supplemental Report).

FIREARM INFORMATION

The firearm was a black semi-auto Taurus model number PT 101 AF. The caliber was .40 SW and the serial number was SML 34817 D. On 3-18-11, Deputy Gonzales ran that serial number, but it returned not registered. Deputy Gonzales photographed the handgun and booked it into Sheriff's Property. Along with the handgun, Officer Tanguay gave me the magazine which had been inside the gun when it was recovered on the scene. Deputy Gonzales and I later unloaded the magazine and found ten .40 cal rounds had been in it. The magazine was photographed and booked into Sheriff's Property.

186.22 PC INFORMATION

The Hells Angels is a world wide recognized motorcycle club with over 75 chapters in the United States. The Hells Angels also have chapters in over thirty countries internationally. Their name and logo (death head) are trademarked and they have their own web site (<www.hells-angels.com>). Hells Angels members have been documented carrying firearms on their person and motorcycles/vehicles. The Hells Angels are a documented criminal street gang in the state of California.

Prior to the accident, the San Jose Police Department had information that Villagrana was a member of the Hells Angels motorcycle gang. Deputy Gonzales and I collected several Hells Angels related items including the black vest, a helmet with a Hells Angels sticker, a Hells Angels tee shirt, a black bag with the Hells Angels death head and Villagrana's motorcycle had three Hells Angels stickers on the top of the tank. Based on the above information, I believe Villagrana is a member of the Hells Angels criminal street gang.

As I was leaving the accident scene, I noticed Christopher Hecht ride up and park his motorcycle near the accident site and walk towards the CHP officers who were still on scene. I know Hecht from



**County of Santa Cruz
Sheriffs Office
INCIDENT REPORT**

1102482

REPORT NUMBER

NARRATIVE

prior incidents and know him to be a full patch member of the Hells Angels and the president of the Santa Cruz Chapter. Based on Hecht's response to the accident, I believe Villagrana is still an active member of the Hells Angels and in good standing.

Based on the officers at the scene, the firearm was found in close proximity to the motorcycle crash and Cesar Villagrana, leading me to believe that the gun either came from Villagrana's person or the motorcycle. The firearm was considered loaded under 12031(g) PC due to having a loaded magazine attached. Under 12025(B) PC it is illegal for a person to have a concealed, concealable firearm that is not registered with DOJ to themselves.

INVESTIGATION CONTINUING. I am conducting further follow up on Villagana's association with the Hells Angels.

END OF REPORT.



**County of Santa Cruz
Sheriffs Office
SUPPLEMENTAL INCIDENT REPORT**

1102482

REPORT NUMBER

NARRATIVE

SUPPLEMENT DATE
APPROVAL DATE 03/19/2011

OFFICER 10927 SHEARER, CHRISTOPHER
OFFICER 05141 MORALES, ROY

SUPPLEMENTAL REPORT

On 03/17/11, at approximately 1751 hours, I was working uniformed patrol within the county of Santa Cruz. At around the above listed time I responded along with several deputies to a vehicle accident involving a motorcyclist near 7851 Soquel Drive.

While responding dispatch advised that a the motorcyclist was possibly in possession of a handgun. I arrived on scene and observed Deputy Beckman providing care to the motorcyclist I also observed Detective Harris in plain clothes standing near the sidewalk talking to a group of people. I approached Det. Harris and asked how I could help. Harris showed me a black semi-automatic handgun laying on the ground where he was standing. He quickly told me that the firearm had been recovered by Cyrus Mozayan who was standing near by. Harris asked me to stand by with the firearm as he retrieved his camera and photographed it.

Det. Harris cleared the scene and asked me to interview Mozayan. I observed CHP Officer Tanguay collect the firearm, made it safe and secured it.

I then spoke with Cyrus Mozayan and collected the following information.

STATEMENT OF CYRUS MOZAYAN

Mozayan was wearing full medical style "scrubs". He explained to me that he was a medical doctor and was on his way home from work. Mozayan told me that he was traveling south bound on Soquel Drive when he observed the a motorcycle speed past him in a heavy traffic area. Mozayan estimated the speed of the motorcycle to be approximately "60 mph". He watched the motorcycle approach the controlled intersection in front of Safeway and observed the motorcycle turn into the "turn lane" and "run the red light". Mozayan further explained that as soon as he went through the intersection he collided with the two involved vehicles.

Mozayan drove to the scene, parked and began walking over to where the motorcyclist, Cesar Villagrana, was laying. He noticed that several bystanders were already helping him. Mozayana noticed a black handgun laying on the ground and assumed it belonged to Villagrana because his other property from the bike was strewn about the roadway. Fearing a bystander with bad intentions would get a hold of the firearm, Mozayana picked it up and walked it approximately 20 feet away and set it on the ground. When Det. Harris arrived Mozayana alerted him of the firearm. Mozayana pointed to the location of where he remembered picking up the firearm. He pointed to a spot on the left side of the street in between the wreck motorcycle and where Villagrana was currentyl laying. It was approximately 10-15 feet from Villagrana.

Mozayana did not have any additional information.

OPINIONS/RECOMMENDATIONS:



**County of Santa Cruz
Sheriffs Office
SUPPLEMENTAL INCIDENT REPORT**

1102482

REPORT NUMBER

NARRATIVE

Please attach to master report.



County of Santa Cruz
Sheriffs Office
SUPPLEMENTAL INCIDENT REPORT

1102482

REPORT NUMBER

NAMES - by 10927 SHEARER, CHRISTOPHER

CR REFERENCE # S01 SYSTEM # 7 INVOLVEMENT ☐ Juvenile
NAME VILLAGRANA, CESAR N.M.N S Suspect
ADDRESS 6870 ROSANNA ST
GILROY, CA 95020
ALT. ADDRESS
DOB 06/01/1975 AGE 35 SSN
DL NO B5413695 CA FBI ID
LOCAL ID STATE ID
DESCRIPTION SEX M RACE H HAIR BLK EYES BRO HEIGHT 602 WEIGHT 280 ETHNICITY H
CAUTION POB
EMPLOYER
ADDRESS
OCCUPATION
COMMENTS
ADDITIONAL INFO
PHONE (408) 000-0000
PHONE
PHONE
PHONE (831)
RES. STATUS R

CR REFERENCE # C01 SYSTEM # 8 INVOLVEMENT ☐ Juvenile
NAME MOZAYAN, CYRUS KOUROSH C Contact
ADDRESS 440 HAWKS PEAK ROAD
APTOS, CA
ALT. ADDRESS
DOB 09/07/1963 AGE 47 SSN
DL NO FBI ID
LOCAL ID STATE ID
DESCRIPTION SEX M
CAUTION POB
EMPLOYER
ADDRESS
OCCUPATION
COMMENTS
ADDITIONAL INFO
PHONE (831) 246-1002
PHONE
PHONE
PHONE (831)
RES. STATUS R

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**County of Santa Cruz
Sheriffs Office
SUPPLEMENTAL INCIDENT REPORT**

1102482

REPORT NUMBER

NARRATIVE

SUPPLEMENT DATE 03/17/2011
APPROVAL DATE 03/18/2011

OFFICER 01471 BECKMAN, CHARLES
OFFICER 05141 MORALES, ROY

On 3-17-11 at 5:51 P.M I responded to 7851 Soquel Dr. in Aptos Ca. for a report of vehicle accident involving a motorcyclist who was hit by a car and was possibly killed. Net. Comm. advised the motorcyclist, later identified as (C-1) CESAR VILLAGRANA, was on the pavement and in his pocket was a handgun. While driving to the scene Net. Comm. advised a bystander pulled the gun away from VILLAGRANA.

When I arrived on scene I saw VILLAGRANA was laying on his back in the middle of Soquel Drive. I walked up to VILLAGRANA and started assisting by stabilizing his neck. Other citizens were also assisting VILLAGRANA and VILLAGRANA was breathing and moving. I saw VILLAGRANA was wearing a helmet and a black leather jacket with Hells Angels emblems on the jacket. Santa Cruz Sheriff's Detective JALON HARRIS was on scene and had the gun secured.

One of the citizens who was assisting VILLAGRANA handed me a business card holder. Inside the holder were two California Department Of Motor Vehicle copies of VILLAGRANA'S drivers license information. After I wrote down some information from the copies I placed the card holder back inside one of VILLAGRANA'S shoe which was in the street with other personal effects belonging to VILLAGRANA. On 3-18-11 I had our records section printout a copy of VILLAGRANA'S California Department Of Motor Vehicles Image Record. The photo on the record matched the person who I assisted at the accident.

Once the paramedics arrived on scene they took over treating VILLAGRANA. I took several photos of the scene and submitted them into evidence. I was in patrol unit 081 and the car cam video as working. The video was activated at 5:40 P.M

C. BECKMAN #3-01471



County of Santa Cruz
Sheriffs Office
SUPPLEMENTAL INCIDENT REPORT

1102482

REPORT NUMBER

NAMES - 03/17/2011 by 01471 BECKMAN, CHARLES

CR REFERENCE # 1 SYSTEM # 1 INVOLVEMENT ☐ Juvenile
NAME VILLAGRANA, CESAR N.M.N. ☒ Contact
ADDRESS 6870 ROSANNA ST
GILROY, CA
ALT.ADDRESS
DOB 06/01/1975 AGE 35 SSN
DL NO B5413695 CA FBI ID
LOCAL ID STATE ID
DESCRIPTION SEX M RACE H HAIR BLK EYES BRO HEIGHT 62 WEIGHT 280
CAUTION POB
EMPLOYER UNK
ADDRESS
OCCUPATION UNK
COMMENTS
ADDITIONAL INFO

PHONE (408) 000-0000
PHONE
PHONE
PHONE (831)
RES.STATUS R



County of Santa Cruz
Sheriffs Office
SUPPLEMENTAL INCIDENT REPORT

1102482

REPORT NUMBER

VEHICLES - 03/17/2011 by 01471 BECKMAN, CHARLES

CR REFERENCE # 1
LICENSE 16E6615 CA
DESCRIPTION 2002 HD M/C MC BLK/BLK
LOSS VALUE
RECOVERED VALUE
DAMAGE INSURER
TOWED BY
HOLD FOR
OWNER NOTIFIED
DISPOSITION
COMMENTS

SYSTEM # 1
DECAL
DATE
DATE
LOCATION SEE C.H.P CASE
TOTAL LOSS FROM ACCIDENT

BY
DATE

☐ Evidence
REASON IN INFO ONLY
VIN 1HD1DDV312Y637565

☐ Impounded ☐ Towed

AGENCY
AGENCY

☐ Stored

STORED
PHONE (831)
RELEASED TO

BY



County of Santa Cruz
Sheriffs Office
SUPPLEMENTAL INCIDENT REPORT

1102482

REPORT NUMBER

PROPERTY - 03/17/2011 by 01471 BECKMAN, CHARLES

CR REFERENCE #	CRB01	INVOLVEMENT	<input type="checkbox"/> Submitted to Property	<input checked="" type="checkbox"/> Evidence	<input type="checkbox"/> In Custody
TYPE	Z	PHOTOS OF SCENE.	E Evidence	SYSTEM # 1	PROP.ROOM #
QUANTITY	0		NCIC CODE	COLOR	
BRAND				MODEL	
SERIAL				OAN	
LOSS	VALUE \$0.00		DATE	AGENCY	
RECOVERED	VALUE \$0.00		DATE	AGENCY	BY 01471 BECKMAN, CHARLES
COMMENTS					
	<input type="checkbox"/> Disposed		DATE	DISPOSITION	
	<input type="checkbox"/> Hold		DATE	BY	
TAG			BAR CODE	CUSTODY DATE	
LOCATION					

CR REFERENCE #	CRB01	INVOLVEMENT	<input type="checkbox"/> Submitted to Property	<input checked="" type="checkbox"/> Evidence	<input type="checkbox"/> In Custody
TYPE	Z	CAR VIDEO/PATROL UNIT	E Evidence	SYSTEM # 2	PROP.ROOM #
QUANTITY	0	081 / DATE & TIME OF VIDEO: 3-17-11 / 5:40 P.M	NCIC CODE	COLOR	
BRAND				MODEL	
SERIAL				OAN	
LOSS	VALUE \$0.00		DATE	AGENCY	
RECOVERED	VALUE \$0.00		DATE	AGENCY	BY 01471 BECKMAN, CHARLES
COMMENTS					
	<input type="checkbox"/> Disposed		DATE	DISPOSITION	
	<input type="checkbox"/> Hold		DATE	BY	
TAG			BAR CODE	CUSTODY DATE	
LOCATION					



County of Santa Cruz
Sheriffs Office
SUPPLEMENTAL INCIDENT REPORT

1102482

REPORT NUMBER

NARRATIVE

SUPPLEMENT DATE 03/18/2011
APPROVAL DATE 03/18/2011

OFFICER 10748 HARRIS, JALON
OFFICER 06894 PATRICK, IAN

NARRATIVE

On 3-17-11 at approximately 1750 hours, I was off-duty in civilian clothes in an unmarked Sheriff's vehicle. I was on Soquel Drive coming up on State Park Drive in Aptos, CA. I heard via my in-car radio that there was an accident involving a motorcyclist at 7851 Soquel Drive in Aptos, CA. I also heard via NetCom that the motorcyclist had a handgun. I came upon the accident scene and saw a damaged motorcycle and two damaged cars. There were no other first responders on scene. There were also numerous bystanders standing on the side of the road. I saw a group of people around a man lying on the ground wearing a helmet in the middle of the road. I saw that the helmet had what appeared to be Hells Angels stickers on it. There was a First Alarm guard near the man lying on the ground. I saw that the man, later identified as (S01) Cesar Villagrana, was breathing and his eyes were open. I asked him if he was okay but he did not answer and had a blank stare. I saw that one of the bystanders was holding Cesar's head still. I then asked the First Alarm guard where the handgun was. The guard pointed out a man standing on the sidewalk wearing blue scrubs and said that he had the gun. I walked over to the man, later identified as (C01) Cyrus Mozayan, and I saw that he was holding a handgun and a knife wrapped in a green towel. I identified myself to him and asked him to set the gun on the ground which he did. I saw that the handgun had a magazine in it and that the safety was off (reference photos). I asked Cyrus where he found the gun? Cyrus pointed out where he found the gun which was approximately four feet from the motorcycle and 20'-30' from where the rider was laying on the pavement. Cyrus told me that he just picked it up to keep it safe. I saw that the gun had been near some other items that looked to be from the saddlebags of the motorcycle. I saw that there was an open hard-sided saddlebag near the handgun on the ground (reference photos). The saddle bag looked like it had come off the motorcycle.

At that point, Deputy C. Beckman arrived on scene and began to care for Villagrana.

I then ran the damaged motorcycle's license plate (CA License 16E6615) through NetCom. NetCom told me the motorcycle was registered to Cesar Villagrana out of Gilroy, CA.

I then placed my badge on the ground where Cyrus said he found the gun. I took a photo of that area and the entire accident scene. I also took photos of the gun in the condition that Cyrus found it. The gun appeared to be a Taurus type black semi-automatic handgun. I later booked the photos into CSI. CHP Officer Tanguay then came over, took possession of the firearm, and unloaded it.

Deputy C. Shearer arrived on scene and spoke further with Cyrus. I then cleared the scene.

RECOMMENDATIONS

Attach to Master Case File.



County of Santa Cruz
Sheriffs Office
SUPPLEMENTAL INCIDENT REPORT

1102482

REPORT NUMBER

NAMES - 03/18/2011 by 10748 HARRIS, JALON

CR REFERENCE # S01 SYSTEM # 7 INVOLVEMENT ☐ Juvenile
NAME VILLAGRANA, CESAR N.M.N S Suspect
ADDRESS 6870 ROSANNA ST
GILROY, CA 95020
ALT. ADDRESS
DOB 06/01/1975 AGE 35 SSN
DL NO B5413695 CA FBI ID
LOCAL ID STATE ID
DESCRIPTION SEX M RACE H HAIR BLK EYES BRO HEIGHT 602 WEIGHT 280 ETHNICITY H
CAUTION
EMPLOYER
ADDRESS
OCCUPATION
COMMENTS
ADDITIONAL INFO
PHONE (408) 000-0000
PHONE
PHONE
PHONE (831)
RES. STATUS R

CR REFERENCE # C01 SYSTEM # 8 INVOLVEMENT ☐ Juvenile
NAME MOZAYAN, CYRUS KOUROSH C Contact
ADDRESS 440 HAWKS PEAK ROAD
APTOS, CA
ALT. ADDRESS
DOB 09/07/1963 AGE 47 SSN
DL NO FBI ID
LOCAL ID STATE ID
DESCRIPTION SEX M
CAUTION
EMPLOYER
ADDRESS
OCCUPATION
COMMENTS
ADDITIONAL INFO
PHONE (831) 246-1002
PHONE
PHONE
PHONE (831)
RES. STATUS R



County of Santa Cruz
Sheriffs Office
SUPPLEMENTAL INCIDENT REPORT

1102482

REPORT NUMBER

VEHICLES - 03/18/2011 by 10746 HARRIS, JALON

CR REFERENCE # V01
LICENSE 16E6615 CA
DESCRIPTION 2002 HD M/C MC BLK/BLK
LOSS VALUE
RECOVERED VALUE
LOCATION

SYSTEM # 3
DECAL
DATE
DATE

☐ Evidence
REASON D DAMAGED
VIN 1HD1DDV312Y637565

☐ Impounded ☐ Towed

AGENCY
AGENCY

☐ Stored

DAMAGE
INSURER
TOWED BY
HOLD FOR
OWNER NOTIFIED
DISPOSITION
COMMENTS

BY
DATE

STORED
PHONE (831)
RELEASED TO
BY



County of Santa Cruz
Sheriffs Office
SUPPLEMENTAL INCIDENT REPORT

1102482

REPORT NUMBER

PROPERTY - 03/18/2011 by 10748 HARRIS, JALON

CR REFERENCE #	JBH01	INVOLVEMENT	<input type="checkbox"/> Submitted to Property	<input checked="" type="checkbox"/> Evidence	<input type="checkbox"/> In Custody
TYPE	Z	PHOTOGRAPHS OF ACCIDENT SCENE AND HANDGUN	E Evidence	SYSTEM # 14	PROP.ROOM #
QUANTITY	0	NCIC CODE			
BRAND					
SERIAL					
LOSS	VALUE \$0.00	DATE			
RECOVERED	VALUE \$0.00	DATE			
COMMENTS	PHOTOGRAPHS OF ACCIDENT SCENE AND HANDGUN. PHOTOGRAPH WITH BADGE ON GROUND IS LOCATION THAT WITNESS RECOVERED HANDGUN.				
	<input type="checkbox"/> Disposed	DATE		DISPOSITION	
	<input checked="" type="checkbox"/> Hold	DATE		BY	
TAG		BAR CODE		CUSTODY DATE	
LOCATION					



County of Santa Cruz
Sheriff's Office
SUPPLEMENTAL INCIDENT REPORT

1102482

REPORT NUMBER

NARRATIVE

SUPPLEMENT DATE 03/18/2011
APPROVAL DATE 03/18/2011

OFFICER 11962 GONZALES, ANTHONY
OFFICER 05141 MORALES, ROY

REFERENCES:

Refer to Master Report

Refer to scene photographs

NARRATIVE:

On 3/17/11 I was assigned to the Santa Cruz County Gang Task Force (SCCGTF) and partnered with Dep. Simpson. We were in SCCGTF uniform and operating a marked Sheriff's Office patrol vehicle while conducting street enforcement in the Watsonville area of Santa Cruz County. At approximately 1747 HRS I heard a radio dispatch for patrol regarding a Hells Angels member who was involved in a motorcycle accident in front of the Chase bank located near the intersection of State Park Dr. and Soquel Dr. in Aptos. Dep. Beckman later identified the rider as Cesar Villagrana (S1).

Det. Harris had secured a firearm that appeared to have come from the motorcycle and/or the motorcycle rider. Several CHP units went to the scene and we responded from Watsonville to assist in any possible criminal investigation stemming from the gun possession. As we arrived on scene SCSO deputies and CHP officers were managing the accident scene and had already spoke with several witnesses. Refer to the attached supplemental reports for these interviews.

Dep. Simpson spoke with the CHP officers and the CHP supervisor on scene and determined that we would conduct the investigation for the firearm possession. I began to photograph the general scene of the accident. I also photographed several items of Hells Angels (H.A.) paraphernalia that were strewn about the roadway from the motorcycle. I noted that a Hells Angels "cut" or vest had been cut off the rider (by EMS) and was lying on the ground. I photographed the vest, a red and white keychain, the motorcycle (with 3 H.A. stickers on the console), a half-helmet with an H.A. sticker on the back and two red bandanas. Dep. Simpson and I collected the items as evidence. I also collected a cellular phone and an Ipod as evidence, pending a search warrant for the information contained within each item. Dep. Simpson retrieved a Taurus PT-101 .40 caliber handgun (S/N SML34817D) from a CHP officer that was holding the gun in his vehicle.

After the items had been photographed and collected, Dep. Simpson and I left the scene as CHP was concluding the accident investigation. As we began to drive away towards State Park Dr. I saw another motorcycle rider park a motorcycle in the Safeway parking lot and begin to walk towards the scene. The rider was not wearing a helmet, and recognized the man from previous investigations to be Christopher Hecht. I know from these investigations that Hecht is a documented member of the Hells Angels and the Santa Cruz Chapter President.

I later photographed the items of gang paraphernalia, the firearm and ammunition/magazine. I booked all items of evidence into Sheriff's Property. I later booked all scene photographs and the photographs of the evidence into Sheriff's CSI. I contacted the San Jose PD Intelligence Unit and requested any gang information regarding Villagrana (as he is a Santa Clara County resident) be forwarded to our office for further follow-up.



**County of Santa Cruz
Sheriffs Office
SUPPLEMENTAL INCIDENT REPORT**

1102482

REPORT NUMBER

NARRATIVE

CONCLUSION:
SCCGTf follow-up continuing
Forward to ADA Baum



County of Santa Cruz
Sheriffs Office
SUPPLEMENTAL INCIDENT REPORT

1102482

REPORT NUMBER

NAMES - 03/18/2011 by 11662 GONZALES, ANTHONY

CR REFERENCE # 01 SYSTEM # 4 INVOLVEMENT ☐ Juvenile
NAME LOPEZ, CESAR EDWARD C Contact
ADDRESS 341 SIESTA AV
APTOS, CA 95003
ALT. ADDRESS
DOB 11/24/1975 AGE 35 SSN 560-39-7486
DL NO B5545121 CA FBI ID 404777PB
LOCAL ID S-198900 STATE ID A22263203
DESCRIPTION SEX M RACE H HAIR BLK EYES BRO HEIGHT 509 WEIGHT 210
CAUTION POB
EMPLOYER
ADDRESS
OCCUPATION
COMMENTS
ADDITIONAL INFO
PHONE (831) 428-5167
PHONE
PHONE
PHONE (831)
RES. STATUS R

CR REFERENCE # 02 SYSTEM # 5 INVOLVEMENT ☐ Juvenile
NAME TORRES, TARA C Contact
ADDRESS 341 SIESTA AV
APTOS, CA 95003
ALT. ADDRESS
DOB 05/23/1976 AGE 34 SSN
DL NO A9793770 CA FBI ID
LOCAL ID STATE ID
DESCRIPTION SEX F RACE H POB
CAUTION
EMPLOYER
ADDRESS
OCCUPATION
COMMENTS
ADDITIONAL INFO
PHONE (831) 428-5167
PHONE
PHONE
PHONE (831)
RES. STATUS R

CR REFERENCE # 01 SYSTEM # 6 INVOLVEMENT ☐ Juvenile
NAME HECHT, CHRISTOPHER BENJAMIN M Mentioned
ADDRESS 791 30TH AV
SANTA CRUZ, CA
ALT. ADDRESS
DOB 10/25/1974 AGE 36 SSN 561-93-0959
DL NO A9260441 CA FBI ID
LOCAL ID S-224743 STATE ID
DESCRIPTION SEX M RACE W HAIR BRO EYES GRY HEIGHT 510 WEIGHT 145
CAUTION POB
EMPLOYER
ADDRESS
OCCUPATION
COMMENTS
ADDITIONAL INFO
PHONE (5) 123-4702
PHONE
PHONE
PHONE (831)
RES. STATUS R



County of Santa Cruz
Sheriffs Office
SUPPLEMENTAL INCIDENT REPORT

1102482

REPORT NUMBER

PROPERTY - 03/18/2011 by 11962 GONZALES, ANTHONY

CR REFERENCE # 01 INVOLVEMENT ☒ Submitted to Property
TYPE G GUN E Evidence ☒ Evidence SYSTEM # 3 ☒ In Custody
QUANTITY 1 NCIC CODE COLOR
BRAND TAURUS MODEL PT101
SERIAL OAN
LOSS VALUE \$0.00 DATE AGENCY
RECOVERED VALUE \$0.00 DATE AGENCY
**FIREARM CAT. Semi Automatic TYPE Pistol BY
CALIBER 40 BARREL 4 MAKE Taurus MODEL PT101
COMMENTS MAGAZINE AND AMMUNITION REMOVED FROM GUN FOR SAFETY. ACTION D FINISH BLK
☐ Disposed DATE DISPOSITION
☐ Hold DATE BY
TAG BAR CODE 1.1102482-003 CUSTODY DATE 03/21/2011
LOCATION GUNROOM

CR REFERENCE # 02 INVOLVEMENT ☒ Submitted to Property
TYPE Z MISC.-MAGAZINE E Evidence ☒ Evidence SYSTEM # 4 ☒ In Custody
QUANTITY 0 NCIC CODE COLOR
BRAND MODEL
SERIAL OAN
LOSS VALUE \$0.00 DATE AGENCY
RECOVERED VALUE \$0.00 DATE AGENCY BY
COMMENTS AMMUNITION REMOVED FROM MAGAZINE AND BOOKED SEPARATELY
☐ Disposed DATE DISPOSITION
☐ Hold DATE BY
TAG BAR CODE 1.1102482-004 CUSTODY DATE 03/21/2011
LOCATION 32EC

CR REFERENCE # 03 INVOLVEMENT ☒ Submitted to Property
TYPE Z MISC.-AMMUNITION E Evidence ☒ Evidence SYSTEM # 5 ☒ In Custody
QUANTITY 10 NCIC CODE COLOR
BRAND MODEL
SERIAL OAN
LOSS VALUE \$0.00 DATE AGENCY
RECOVERED VALUE \$0.00 DATE AGENCY BY
COMMENTS 10X .40 CAL ROUNDS OF AMMUNITION
☐ Disposed DATE DISPOSITION
☐ Hold DATE BY
TAG BAR CODE 1.1102482-005 CUSTODY DATE 03/21/2011
LOCATION 32EC

CR REFERENCE # 04 INVOLVEMENT ☒ Submitted to Property
TYPE Z MISC.-FOLDING KNIFE E Evidence ☒ Evidence SYSTEM # 6 ☒ In Custody
QUANTITY 0 NCIC CODE COLOR
BRAND MODEL
SERIAL OAN
LOSS VALUE \$0.00 DATE AGENCY
RECOVERED VALUE \$0.00 DATE AGENCY BY
COMMENTS KNIFE TAPED SHUT FOR SAFETY
☐ Disposed DATE DISPOSITION
☐ Hold DATE BY
TAG BAR CODE 1.1102482-006 CUSTODY DATE 03/21/2011
LOCATION 32EC



County of Santa Cruz
Sheriffs Office
SUPPLEMENTAL INCIDENT REPORT

1102482

REPORT NUMBER

PROPERTY - 03/18/2011 by 11962 GONZALES, ANTHONY

CR REFERENCE # 05 INVOLVEMENT ☒ Submitted to Property
TYPE R RADIO/STEREO-APPLE IPOD E Evidence
QUANTITY 1 NCIC CODE
BRAND APPLE COLOR
SERIAL MODEL
LOSS VALUE \$0.00 DATE
RECOVERED VALUE \$0.00 DATE
COMMENTS HOLD IN EVIDENCE FOR PENDING SEARCH WARRANT
☐ Disposed DATE
☐ Hold DATE
TAG BAR CODE I.1102482-007
LOCATION CUSTODY DATE

CR REFERENCE # 06 INVOLVEMENT ☒ Submitted to Property
TYPE O OFFICE EQUIPMENT/CELL PHONE E Evidence
QUANTITY 1 NCIC CODE
BRAND CASIO COLOR ONG
SERIAL MODEL
LOSS VALUE \$0.00 DATE
RECOVERED VALUE \$0.00 DATE
COMMENTS HELD IN EVIDENCE FOR PENDING SEARCH WARRANT
☐ Disposed DATE
☐ Hold DATE
TAG BAR CODE I.1102482-008
LOCATION CUSTODY DATE

CR REFERENCE # 07 INVOLVEMENT ☒ Submitted to Property
TYPE Z MISC.-RED BANDANAS/KEYCHAIN E Evidence
QUANTITY 0 NCIC CODE
BRAND COLOR
SERIAL MODEL
LOSS VALUE \$0.00 DATE
RECOVERED VALUE \$0.00 DATE
COMMENTS 2X RED BANDANAS
1X RED/WHITE KEYCHAIN
☐ Disposed DATE
☐ Hold DATE
TAG BAR CODE I.1102482-009
LOCATION 32EC CUSTODY DATE 03/21/2011

CR REFERENCE # 08 INVOLVEMENT ☒ Submitted to Property
TYPE K CLOTHING-HELLS ANGELS SAN JOSE VEST/T-SHIRT E Evidence
QUANTITY 0 NCIC CODE
BRAND COLOR
SERIAL MODEL
LOSS VALUE \$0.00 DATE
RECOVERED VALUE \$0.00 DATE
COMMENTS 1X HELLS ANGELS VEST
1X HELLS ANGELS VALLEJO T-SHIRT
☐ Disposed DATE
☐ Hold DATE
TAG BAR CODE I.1102482-010
LOCATION 32EC CUSTODY DATE 03/21/2011

000026

995

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County of Santa Cruz
Sheriffs Office
SUPPLEMENTAL INCIDENT REPORT

1102482

REPORT NUMBER

PROPERTY - 03/18/2011 by 11962 GONZALES, ANTHONY

CR REFERENCE #	09	INVOLVEMENT	<input checked="" type="checkbox"/> Submitted to Property E Evidence	<input checked="" type="checkbox"/> Evidence SYSTEM # 11	<input checked="" type="checkbox"/> In Custody PROP.ROOM #
TYPE	Z	MISC.-HALF-HELMET			
QUANTITY	0	NCIC CODE		COLOR	
BRAND				MODEL	
SERIAL				OAN	
LOSS	VALUE \$0.00	DATE		AGENCY	
RECOVERED	VALUE \$0.00	DATE		AGENCY	BY
COMMENTS	HALF HELMET WITH HELLS ANGELS STICKER ON BACK			DISPOSITION	
	<input type="checkbox"/> Disposed	DATE		BY	
	<input type="checkbox"/> Hold	DATE		CUSTODY DATE	03/21/2011
TAG		BAR CODE	I.1102482-011		
LOCATION	32EC				

CR REFERENCE #	10	INVOLVEMENT	<input checked="" type="checkbox"/> Submitted to Property E Evidence	<input checked="" type="checkbox"/> Evidence SYSTEM # 12	<input checked="" type="checkbox"/> In Custody PROP.ROOM #
TYPE	Z	MISC.-BUCK KNIFE IN SHEATH			
QUANTITY	0	NCIC CODE		COLOR	
BRAND				MODEL	
SERIAL				OAN	
LOSS	VALUE \$0.00	DATE		AGENCY	
RECOVERED	VALUE \$0.00	DATE		AGENCY	BY
COMMENTS				DISPOSITION	
	<input type="checkbox"/> Disposed	DATE		BY	
	<input type="checkbox"/> Hold	DATE		CUSTODY DATE	03/21/2011
TAG		BAR CODE	I.1102482-012		
LOCATION	32EC				

CR REFERENCE #	A	INVOLVEMENT	<input type="checkbox"/> Submitted to Property E Evidence	<input checked="" type="checkbox"/> Evidence SYSTEM # 13	<input type="checkbox"/> In Custody PROP.ROOM #
TYPE	Z	MISC.-DIGITAL PHOTOGRAPHS			
QUANTITY	0	NCIC CODE		COLOR	
BRAND				MODEL	
SERIAL				OAN	
LOSS	VALUE \$0.00	DATE		AGENCY	
RECOVERED	VALUE \$0.00	DATE		AGENCY	BY
COMMENTS	ATG-01			DISPOSITION	
	<input type="checkbox"/> Disposed	DATE		BY	
	<input type="checkbox"/> Hold	DATE		CUSTODY DATE	
TAG		BAR CODE			
LOCATION					



County of Santa Cruz
Sheriffs Office
INCIDENT REPORT

1102871

REPORT NUMBER

CONFIDENTIAL - LAW ENFORCEMENT USE ONLY - NOT FOR PUBLIC DISTRIBUTION

AGENCY SCSO CAD EVENT RELATED CASES CITATION # S-159807
CLASSIFICATION 11364(a)H&S POSSESSION OF PARAPHERNALIA
MAJOR VIOLATION 11364(a)H&S STATUS CASE CLOSED
DISPOSITION PROSECUTION RECOMMENDED
OFFENSES 11364(a)H&S POSSESSION OF PARAPHERNALIA
12500(a)VC UNLICENSED DRIVER
BAW-F LOCAL BENCH WARRANT FELONY

REPORTED 03/30/11 01:02 WED OCCURRED 03/30/11 01:02 WED TO 03/30/11 00:00

LOCATION ON: HIGHWAY 1 AT: HIGHWAY 17

PREMISE

CITY SANTA CRUZ

BEAT

SUB BEAT

NBRH.WATCH

NATURE

☐ Computer Used
☐ Alcohol Related
☒ Drug Related
☐ Gang Related
☐ Agriculture

☐ Hate/Bias
☐ Officer Assault
☐ Senior Citizen
☐ Juvenile
☐ Warrant Request

☐ Child Abuse
☐ Domestic Violence
☐ Taser
☐ School
☐ Prescription Meds

☐ Arson
☐ Meth
☐ Graffiti
☐ Cultivate Marj

OFFICER 02950 FENSTER, DEREK
APPROVED 11052 MEDINA, MITCHELL

REPORT FILED 04/03/11 00:00
APPROVAL DATE 04/04/11 00:00

SYNOPSIS

This report documents the cite and release of an adult male for possession of drug paraphernalia.

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**County of Santa Cruz
Sheriffs Office
SUPPLEMENTAL INCIDENT REPORT**

1102871

REPORT NUMBER

NARRATIVE

**SUPPLEMENT DATE 04/11/2011
APPROVAL DATE 04/11/2011**

**OFFICER 02950 FENSTER, DEREK
OFFICER 05695 CLARKE, JOSEPH**

On 4-4-2011, at about 3:57 PM, I contacted security at Shoreline Middle School on 17th Avenue. I explained to security that I had located a speaker with the word "Shoreline" written on it. I further explained, that the person who was in possession of the speaker when I located it, Trisha Hodges, told me that she found the speaker near the trash dumpster at Green Acres Elementary School. I showed the speaker to security, who confirmed that it had at one time been the property of Shoreline Middle School. Security told me that the speaker was part of a large amount of E-waste that was to be recycled, and had been stored outdoors at Green Acres Elementary School. Security said that although the speaker was not meant to be free for the taking by whomever came across it, they did not want any prosecution for theft or related charges. Security requested that I destroy the speaker.

I booked the speaker into Sheriff's Office Property to be destroyed.

End of report.

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County of Santa Cruz
Sheriffs Office
INCIDENT REPORT

1102482

REPORT NUMBER

AGENCY 12025(b)(6) PC POSSESSION OF CONCEALED UNREGISTERED HANDGUN
CLASSIFICATION 12025(b)(6) PC STATUS CASE OPEN
MAJOR VIOLATION 12025(b)(6) PC
DISPOSITION WARRANT REQUESTED
OFFENSES 12025(b)(6) PC POSSESSION OF CONCEALED UNREGISTERED HANDGUN
186.22(a) PC PARTICIPATE IN CRIMINAL STREET GANG

REPORTED 03/10/11 17:47 THU OCCURRED 03/10/11 17:47 THU TO 03/10/11 17:47 THU

LOCATION 7851 SOQUEL DR
ON: SOQUEL DR AT: APTOS RANCHO RD

PREMISE CITY APTOS 95003 BEAT 8 SUB BEAT 8-4 NBRH.WATCH

NATURE ☐ Computer Used ☐ Hate/Bias ☐ Child Abuse ☐ Arson
☐ Alcohol Related ☐ Officer Assault ☐ Domestic Violence ☐ Meth
☐ Drug Related ☐ Senior Citizen ☐ Taser ☐ Graffiti
☒ Gang Related ☐ Juvenile ☐ School ☐ Cultivate Marj
☐ Agriculture ☐ Warrant Request ☐ Prescription Meds

OFFICER 10304 SIMPSON, JEFFREY
APPROVED 05141 MORALES, ROY

REPORT FILED 03/18/11 00:00
APPROVAL DATE 03/18/11 15:22

SYNOPSIS

A loaded handgun was found near a victim of a motorcycle crash. The motorcycle rider was a member of the Hells Angels criminal street gang. CHP investigated the traffic accident and the Sheriff's Office investigated the handgun. Investigation found the firearm was not registered.



**County of Santa Cruz
Sheriffs Office
SUPPLEMENTAL INCIDENT REPORT**

1102482

REPORT NUMBER

NARRATIVE

**SUPPLEMENT DATE 04/06/2011
APPROVAL DATE 04/10/2011**

**OFFICER 11962 GONZALES, ANTHONY
OFFICER 01393 SULAY, MARIO**

REFERENCES:

Refer to Master Report

Refer to Det. Simpson's Supplemental Report

NARRATIVE:

On 4/6/11 I was assigned to the Santa Cruz County Gang Task Force. I responded to the Gilroy Police Department to assist in the execution of a search warrant and arrest warrant for Cesar Villagrana (A1). After receiving a briefing regarding the execution and mechanics of the operation, I drove with Det. Simpson to 6870 Rosanna St. in Gilroy, the Villagrana residence. I was wearing full SCCGTF BDU uniform.

After entry had been made and the residence was secured I was tasked with primarily assisting Det. Simpson in conducting the search of Villagrana's bedroom and documenting items that were seized. After Det. Simpson had identified the items for seizure, I completed the Santa Cruz County E&PR. I later reviewed the list of items seized with Villagrana and left a copy of the E&PR with the copy of the search warrant at the residence.

After completion of the search warrant I helped collect the items and later book them into Sheriff's Property. As part of this process I reviewed twenty-six (26) re-writable cd-r's that were found in Villagrana's top dresser drawer. While several of the discs were unable to be opened, I was able to open files from six of the discs. The information contained in these files was mostly related to the Laughlin shooting in 2002. These files contained court transcripts of the grand jury hearings including witness names, juror names and examinations by the grand jury.

The other files that were opened contained wiretap transcripts, wiretap recordings, ATF ops documentation and ATF reports involving the use of confidential informants and undercover agents. On the heading of some of these pages were phone numbers, cellular phone numbers and fax numbers along with names of ATF agents involved in the investigations. After reviewing the footage I notified WISN representative Jorge Gilblanco of the findings, and Sgt. Morales notified Special Agent Ciccone of ATF to confirm that these items are documented as being released for public record.

After reviewing the discs I assisted Det. Simpson in the booking of all items of evidence to be submitted to Sheriff's Property as evidence, all photographs were submitted to Sheriff's CSI as evidence.

CONCLUSION:

Information only.

IN THE SUPREME COURT OF THE STATE OF NEVADA

Electronically Filed
Nov 13 2014 11:42 a.m.
Tracie K. Lindeman
Clerk of Supreme Court

★ ★ ★ ★ ★

ERNESTO MANUEL GONZALEZ,

CASE NO. 64249

Appellant.

v.

THE STATE OF NEVADA,

Respondent.

APPELLANT'S APPENDIX, VOLUME IV

**APPEAL FROM JUDGMENT AFTER
JURY TRIAL AND SENTENCING**

Second Judicial District
State of Nevada

THE HONORABLE CONNIE J. STEINHEIMER, PRESIDING

Richard F. Cornell, Esq.
Attorney for Appellant
150 Ridge Street
Second Floor
Reno, NV 89501
775/329-1141

Washoe County District Attorney's Office
Appellate Division
Attorney for Respondent
1 Sierra St., 7th Floor
Reno, NV 89501
775/337-5750

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ERNESTO MANUEL GONZALEZ v. THE STATE OF NEVADA
No. 64249

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12	Opposition to Defendant Gonzalez Motion to Dismiss/Petition for Writ of <i>Habeas Corpus</i>	3-05-12	411-417

13	Reply in Support of Motion to Dismiss Indictment or in the Alternative Petition for Writ of <i>Habeas Corpus</i>	4-06-12	418-429
14	Motion to Partially Join In Co-Defendant Cesar Villagrana's Writ of <i>Habeas Corpus</i> and Motion to Compel	5-29-12	430-433
15	Motion to Join to Balance of Co-Defendant Cesar Villagrana's Petition for Writ of <i>Habeas Corpus</i>	6-11-12	434-436
16	Opposition to Defendant Gonzalez' Motion to Partially Join in Co-Defendant Cesar Villagrana's Writ of <i>Habeas Corpus</i> and Motion to Compel	6-14-12	437-440
17	Reply to Opposition to Defendant's Motion Partially Join in Co-Defendant Cesar Villagrana's Petition for Writ of <i>Habeas Corpus</i> and Motion to Compel	6-14-12	441-445
18	Supplemental Points and Authorities in Support of Motion to Dismiss Indictment or in the Alternative Petition for Writ of <i>Habeas Corpus</i> and Motion to Reconsider Based Upon Newly Discovered Evidence	9-13-12	446-463
19	Opposition to Supplemental Points and Authorities (etc.)	9-19-12	464-472
20	Reply to State's Opposition to Defendant's Supplemental Points and Authorities and Motion to Reconsider	9-24-12	473-482
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21	Order	9-13-12	483-510
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24	Reply to State's Opposition to Defendant's Second Motion to Dismiss	10-19-12	568-573
25	Order Granting in Part and Denying in Part Request for Clarification or Supplemental Order and Denying Second Motion to Dismiss	10-30-12	574-586
26	Order Denying Petition, No. 62392	1-31-13	587-589
27	Order After October 29, 2012 Hearing	10-30-12	590-592
28	Motion to Bifurcate Enhancement Evidence	11-26-12	593-599
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31	Supplement to Motion for Order Admitting Gang Enhancement Evidence and Testimony	11-26-12	650-660
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34	Opposition to State's Motion to Admit Evidence of Other Crimes, Wrongs or Acts, and Motion to Strike	12-11-12	1424-1436
35	Opposition to State's Motion for Order Admitting Gang Enhancement Evidence and Testimony	12-11-12	1437-1464
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37	Motion Requesting Leave of Court to Supplement Gang Enhancement Discovery	1-23-13	1472-1500
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57	Trial Transcript, Day Seven Afternoon Session	7-31-13	3843-4000
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60	Trial Transcript, Day Nine Morning Session	8-02-13	4295-4444
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	(Cont.)		4501-4589
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69	Verdicts	8-07-13	5022-5036
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71	Motion for a New Trial	8-14-13	5038-5141
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73	Motion to Compel Election Between Multiplicitous Murder Counts	8-06-13	5146-5149
74	Opposition to Motion for New Trial	8-22-13	5150-5159
75	Opposition to Defendant's Motion to Strike	8-22-13	5160-5180
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79	Judgment	10-03-13	5572-5574
80	Corrected Judgment	10-04-13	5575-5577
81	Notice of Appeal to the Supreme Court	10-15-13	5578-5580

COUNT VIII

On or about August 21, 2010, **JOHN ANTHONY BERNARD, KEVIN EUGENE CHRISTENSEN, KILEY STEVEN HILL, MICHAEL TREVOR KOEPKE, AND LARRY DEAN SCOTT, JR.**, using a deadly weapon or dangerous instrument, to-wit: a firearm, intentionally placed Jeramie Murphy in reasonable apprehension of imminent physical injury, in violation of A.R.S. §§ 13-1204(A), 13-1203, 13-704, 13-301, 13-302, and 13-303, a class 3 felony.

COUNT IX

On or about August 21, 2010, **JOHN ANTHONY BERNARD, KEVIN EUGENE CHRISTENSEN, KILEY STEVEN HILL, MICHAEL TREVOR KOEPKE, AND LARRY DEAN SCOTT, JR.**, committed a felony offense, to-wit: Aggravated Assault and/or Disorderly Conduct with a Weapon, for the benefit of, at the direction of or in association with a criminal street gang, in violation of A.R.S. §§ 13-2321(B) and (D), 13-704, 13-301, 13-302, and 13-303, a class 3 felony.

COUNT X

On or about August 21, 2010, **JOHN ANTHONY BERNARD, KEVIN EUGENE CHRISTENSEN, KILEY STEVEN HILL, MICHAEL TREVOR KOEPKE, AND LARRY DEAN SCOTT, JR.**, with intent to disturb the peace or quiet of a neighborhood, family or person, to-wit: The neighborhood surrounding 2670 N. Yuma Drive, Chino Valley, Arizona, or with knowledge of doing so, recklessly handled, displayed or discharged a deadly weapon or dangerous instrument, to-wit: a firearm, in violation of A.R.S. §§ 13-2904, 13-704, 13-301, 13-302, and 13-303, a class 6 felony.

COUNT XI

On or about August 21, 2010, **JOHN ANTHONY BERNARD, KEVIN EUGENE CHRISTENSEN, KILEY STEVEN HILL, MICHAEL TREVOR KOEPKE, AND LARRY DEAN SCOTT, JR.**, with intent to disturb the peace or quiet of a neighborhood, family or person, to-wit: Robert Blankenship, or with knowledge of doing so, recklessly handled, displayed or discharged a deadly weapon or dangerous instrument, to-wit: a firearm, in violation of A.R.S. §§ 13-2904, 13-704, 13-301, 13-302, and 13-303, a class 6 felony.

COUNT XII

On or about August 21, 2010, **JOHN ANTHONY BERNARD, KEVIN EUGENE CHRISTENSEN, KILEY STEVEN HILL, MICHAEL TREVOR KOEPKE, AND LARRY DEAN SCOTT, JR.**, with intent to disturb the peace or quiet of a neighborhood, family or person, to-wit: Ruben Lopez, or with knowledge of doing so, recklessly handled, displayed or discharged a deadly weapon or dangerous instrument, to-wit: a firearm, in violation of A.R.S. §§ 13-2904, 13-704, 13-301, 13-302, and 13-303, a class 6 felony.

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COUNT XIII

On or about August 21, 2010, **JOHN ANTHONY BERNARD, KEVIN EUGENE CHRISTENSEN, KILEY STEVEN HILL, MICHAEL TREVOR KOEPKE, AND LARRY DEAN SCOTT, JR.**, with intent to disturb the peace or quiet of a neighborhood, family or person, to-wit: Daniel Urquilla, or with knowledge of doing so, recklessly handled, displayed or discharged a deadly weapon or dangerous instrument, to-wit: a firearm, in violation of A.R.S. §§ 13-2904, 13-704, 13-301, 13-302, and 13-303, a class 6 felony.

COUNT XIV

On or about August 21, 2010, **JOHN ANTHONY BERNARD, KEVIN EUGENE CHRISTENSEN, KILEY STEVEN HILL, MICHAEL TREVOR KOEPKE, AND LARRY DEAN SCOTT, JR.**, with intent to disturb the peace or quiet of a neighborhood, family or person, to-wit: Jeanine Urquilla, or with knowledge of doing so, recklessly handled, displayed or discharged a deadly weapon or dangerous instrument, to-wit: a firearm, in violation of A.R.S. §§ 13-2904, 13-704, 13-301, 13-302, and 13-303, a class 6 felony.

COUNT XV

On or about August 21, 2010, **JOHN ANTHONY BERNARD, KEVIN EUGENE CHRISTENSEN, KILEY STEVEN HILL, MICHAEL TREVOR KOEPKE, AND LARRY DEAN SCOTT, JR.**, with intent to disturb the peace or quiet of a neighborhood, family or person, to-wit: Aurelio Figueroa, or with knowledge of doing so, recklessly handled, displayed or discharged a deadly weapon or dangerous instrument, to-wit: a firearm, in violation of A.R.S. §§ 13-2904, 13-704, 13-301, 13-302, and 13-303, a class 6 felony.

COUNT XVI

On or about August 21, 2010, **JOHN ANTHONY BERNARD, KEVIN EUGENE CHRISTENSEN, KILEY STEVEN HILL, MICHAEL TREVOR KOEPKE, AND LARRY DEAN SCOTT, JR.**, with intent to disturb the peace or quiet of a neighborhood, family or person, to-wit: Jeramie Murphy, or with knowledge of doing so, recklessly handled, displayed or discharged a deadly weapon or dangerous instrument, to-wit: a firearm, in violation of A.R.S. §§ 13-2904, 13-704, 13-301, 13-302, and 13-303, a class 6 felony.

COUNT XVII

On or about August 21, 2010, **LARRY DEAN SCOTT, JR.**, knowingly possessed or used a dangerous drug, to-wit: alprazolam, in violation of A.R.S. §13-3407, a class 4 felony.

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COUNT XVIII

On or about August 21, 2010, **MICHAEL TREVOR KOEPKE**, using a deadly weapon or dangerous instrument, to-wit: a firearm, intentionally placed Michael Diecks in reasonable apprehension of imminent physical injury, in violation of A.R.S. §§13-1204(A), 13-1203 and 13-704, a class 3 felony.

COUNT XIX

On or about August 21, 2010, **MICHAEL TREVOR KOEPKE**, using a deadly weapon or dangerous instrument, to-wit: a firearm, intentionally placed Brian Appel in reasonable apprehension of imminent physical injury, in violation of A.R.S. §§13-1204(A), 13-1203 and 13-704, a class 3 felony.

COUNT XX

On or about August 21, 2010, **KILEY STEVEN HILL, ROBERT EDWARD KITREDGE, AND BRUCE ANDREW SCHWEIGERT, SR.**, using a deadly weapon or dangerous instrument, to-wit: a firearm, intentionally placed Jeffrey Beckett in reasonable apprehension of imminent physical injury, in violation of A.R.S. §§ 13-1204(A), 13-1203, 13-704, 13-301, 13-302, and 13-303, a class 3 felony.

COUNT XXI

On or about August 21, 2010, **KILEY STEVEN HILL, ROBERT EDWARD KITREDGE, AND BRUCE ANDREW SCHWEIGERT, SR.**, using a deadly weapon or dangerous instrument, to-wit: a firearm, intentionally placed Jamie Breedlove in reasonable apprehension of imminent physical injury, in violation of A.R.S. §§ 13-1204(A), 13-1203, 13-704, 13-301, 13-302, and 13-303, a class 3 felony.

COUNT XXII

On or about August 21, 2010, **KILEY STEVEN HILL, ROBERT EDWARD KITREDGE, AND BRUCE ANDREW SCHWEIGERT, SR.**, using a deadly weapon or dangerous instrument, to-wit: a firearm, intentionally placed Daryl Reed in reasonable apprehension of imminent physical injury, in violation of A.R.S. §§ 13-1204(A), 13-1203, 13-704, 13-301, 13-302, and 13-303, a class 3 felony.

COUNT XXIII

On or about August 21, 2010, **KILEY STEVEN HILL, ROBERT EDWARD KITREDGE, AND BRUCE ANDREW SCHWEIGERT, SR.**, with intent to disturb the peace or quiet of a neighborhood, family or person, to-wit: Jeffrey Beckett, or with knowledge of doing so, recklessly handled, displayed or discharged a deadly weapon or dangerous instrument, to-wit: a firearm, in violation of A.R.S. §§ 13-2904, 13-704, 13-301, 13-302, and 13-303, a class 6 felony.

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COUNT XXIV

On or about August 21, 2010, **KILEY STEVEN HILL, ROBERT EDWARD KITREDGE, AND BRUCE ANDREW SCHWEIGERT, SR.**, with intent to disturb the peace or quiet of a neighborhood, family or person, to-wit: Jamie Breedlove, or with knowledge of doing so, recklessly handled, displayed or discharged a deadly weapon or dangerous instrument, to-wit: a firearm, in violation of A.R.S. §§ 13-2904, 13-704, 13-301, 13-302, and 13-303, a class 6 felony.

COUNT XXV

On or about August 21, 2010, **KILEY STEVEN HILL, ROBERT EDWARD KITREDGE, AND BRUCE ANDREW SCHWEIGERT, SR.**, with intent to disturb the peace or quiet of a neighborhood, family or person, to-wit: Daryl Reed, or with knowledge of doing so, recklessly handled, displayed or discharged a deadly weapon or dangerous instrument, to-wit: a firearm, in violation of A.R.S. §§ 13-2904, 13-704, 13-301, 13-302, and 13-303, a class 6 felony.

COUNT XXVI

On or about August 21, 2010, **KILEY STEVEN HILL, ROBERT EDWARD KITREDGE, AND BRUCE ANDREW SCHWEIGERT, SR.**, committed a felony offense, to-wit: Aggravated Assault and/or Disorderly Conduct with a Weapon, for the benefit of, at the direction of or in association with a criminal street gang, in violation of A.R.S. §§ 13-2321(B) and (D), a class 3 felony.

12/1/2010

SHEILA SULLIVAN POLK
Yavapai County Attorney

A True Bill

(Foreman writes "A True Bill")

By 



Foreman of the Grand Jury



Invest: Jerry Stone HA

G.I.I.T.E.M.

GANG & IMMIGRATION INTELLIGENCE TEAM ENFORCEMENT MISSION

Detective J. Viles 8316	Arizona State Gang Task Force G.I.I.T.E.M.	
Supervisor E. Severson 4685	Date August 21, 2010	DR# 2010-039208
Suspect:	Hells Angels MC Vagos MC	
Crime:	To Be Determined By Case Officer	
Narrative:		
<p>On August 21, 2010 I was asked to respond to Chino Valley, Arizona reference a shooting that occurred between the Hells Angels MC and the Vagos MC.</p> <p>While enroute, Detective Stopke and I were advised by Sergeant E. Severson to respond to the Chino Valley Police Department to assist Sergeant G.R. Manera with the preparation of a search warrant. Upon Arrival, Detective Stopke and I met with Sergeant G.R. Manera and Detective Brady Little. We were given a brief overview of what they had learned during their preliminary examination of the various crimes scenes on Yuma Drive.</p> <p>A short time later, Sergeant Manera requested that Detective Stopke and I respond back to the scene in an effort to identify all subjects that needed to be included in the search warrant. Detective Stopke and I made our way through the crime scene and identified several suspected members of the Hells Angels MC that were being detained in front of the 2670 North Yuma Drive. I obtained the identification cards of the subjects and requested aYCSO detective run the names through their dispatch center in an effort to memorialize the information.</p> <p>Detective Stopke and I approached several Chino Valley PD officers that had approximately five to six subjects that I believed were members of the Vagos MC detained in the roadway. I noticed a black Range Rover SUV and several motorcycles in the roadway as well as several spent shell casings identified with crime scene tape on the ground. Detective Stopke identified each of the suspected Vagos.</p> <p>We returned to Chino Valley PD and continued to assist Sergeant Manera with the search warrant. Detective D. Wheeler arrived and provided me a hand written list of individuals that were identified at 2920 North Yuma Drive. I copied and provided the names to Sergeant Manera for the search warrant.</p> <p>After the warrant was signed, I was asked to assist with the search at 2920 North Yuma Drive. Sergeant F. Stewart assigned Detective's Yost, Seay and I to search all the subjects who were being detained on the premises. First, all the male subjects were photographed, identified and searched. All items of evidence were documented and photographed and then placed into property bags with their respective names written in marker. A similar procedure was conducted with the females on the premises, however, no property was taken.</p> <p>We were then directed to search the basement and garage of the residence. The rooms had already been delineated as follows:</p> <p>Basement; family area Room O Basement; bedroom Room P Garage Room R</p> <p>The same personnel assisted with the addition of Detective Stopke. The following items of evidence were found, photographed, documented and packaged. This concluded my involvement in this case.</p>		

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G.I.T.E.M.

GANG & IMMIGRATION INTELLIGENCE TEAM ENFORCEMENT MISSION

ITEM #	FINDER	DESCRIPTION OF EVIDENCE	LOCATION FOUND
O-1	VILES	Compaq Computer Tower	Room O, Desk
O-2	VILES	4 pieces of Digital Media	Room O, Desk
O-3	YOST	Ruger Revolver Ser# 26493641	Room O,
O-4	VILES	Misc Paperwork	Room O
O-5	VILES	4 boxes of Ammunition	Room O
O-6	VILES	1 box 45 ammo/ 1 box 22	Room O
O-7	VILES	Glove w/ Blood Stain	Room O/ Nightstand
O-8	VILES	Vago Cuts	Room O/Bench
O-9	VILES	Green Hammer	Room O/ Bench
O-10	YOST	Black .45 cal Semi Auto Pistol Ser# 310107, Norinco	Room O/ Trash Can
O-11	VILES	Black Ruger Pistol Ser # NVF23777	Room O/ Trash Can
P-1	VILES	Vago Cuts	Room P/ Coat Rack
P-2	VILES	Vago Cuts	Room P/Coat Rack
R-1	SEAY	Vago Rockers	Room R/ File Cabinet
R-2	VILES	Suitcase Vagos tee-shirts	Room R/Ground
R-3	VILES	Suitcase Vagos tee-shirts	Room R/Ground
R-4	VILES	Sony Vaio Lap Top Computer	Room R/Workbench
R-5	VILES	One Hollow Point Round	Room R
R-6	VILES	9MM High Point Pistol Ser# p211026	Room R/top shelf closet
R-7	VILES	Norinco SKS Rifle Ser# 1812888	Room R/tool box
R-8	VILES	.22 cal Jennings Pistol Ser# 3088619	Room R /tool box
R-9	VILES	7 Boxes .22 rounds	Room R/tool box
R-10	VILES	Sig Sauer Pistol Ser# SP0174839	Room R /tool box
R-11	VILES	2 Ruger Pistol Boxes	Room R /Chair
R-12	VILES	Vagos Cuts and 2 Tee Shirts	Room R
R-13	VILES	Vagos Cuts	Room R
R-14	VILES	2 Knives & 2 Bandanas	Room R
R-15	VILES	Colt Pistol & 2 Mags in Saddle Bags	Room R/ MCF82T
R-16	VILES	Beretta Pistol in Saddle Bags	Room R /MCF82T
R-17	VILES	Vagos Hat/ 4 green bandanas/ t shirts in Saddle Bag	Room R/ NV085619
R-18	VILES	Vagos Denim Cuts	Room R/ AZ32K2MC
R-19	VILES	Vagos Cuts, Patch, Bandana	Room R/MCY12P
R-20	VILES	Glock Pistol Ser# ELS39	Room R/MCY12P
R-21	VILES	Vagos Cuts	Room R/MCF63T
R-22	VILES	Vagos Helmet/Cuts/ 1 BOOK/ Tee Shirt	Room R/ L666WC
R-23	SEAY	Vagos Tee Shirts	Room R/L666WC
R-24	SEAY	Colt .380 Pistol Ser # RC05833	Room R/L666WC

Report submitted by Detective J. Viles

of the Arizona State Gang Task Force (GITEM - Gang & Immigration Intelligence Team Enforcement Mission)

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**ARIZONA DEPARTMENT OF PUBLIC SAFETY
CONTINUATION/SUPPLEMENTAL REPORT**

DR NUMBER: 2010039100



Enter (C)ont/(S)upp.	Officer Name		ID No.	Location Code
(S)	DETECTIVE J.D. MORRIS		8559	340104.00
Supervisor Name	Date	Pending (Y)es/(N)o	Closed by (A)rrest (O)ther	
R. EADS	08/21/2010	(N)	(A)	

Synopsis:

On 08/21/2010 at about 1215 hour, the Hells Angels and the Vagos were involved in a shooting incident in the 2600 block of N. Yuma Dr. Chino Valley, AZ. I was received a phone call about the incident and responded to Chino Valley, AZ. After arriving at the scene I met with G.I.T.E.M Detective Les Skelton and YCSO Lead Detective D. Zavos. Detective Skelton and I were assigned to assist Detective Zavos in identifying gang related evidence during the course of Detective Zavos' investigation into the shooting incident.

Narrative:

On 08/21/2010 at about 1210 hour, the Hells Angels and the Vagos were involved in a shooting incident in the 2600 block of N. Yuma Dr. Chino Valley, AZ. I received a phone call about the incident and responded to Chino Valley, AZ.

At approximately 1512 hours, I arrived at the crime scene located in the 2600 block of Chino Valley Dr. Upon my arrival Detective Skelton and I met with YCSO Sgt. Daniel Raiss who was the Sgt. In-charge of the investigation. Sgt. Raiss assigned the investigation to YCSO Detective Dave Zavos. Detective Skelton and I were assigned to assist Detective Zavos in identifying gang related evidence during the course of Detective Zavos' investigation into the shooting incident.

At approximately 1539 hours, Detective Zavos and several other peace officers were trying to secure the crime scene when it began to rain. The rain started to come down hard and then soft several times until about 1644 hours when the rain finally stopped.

At approximately 1640 hours, YCSO command staff called a briefing in there command post, located just outside the crime scene. Do to the amount of people involved in the briefing; we had to stand outside the command post just as it stopped raining. The briefing lasted till 1725

**ARIZONA DEPARTMENT OF PUBLIC SAFETY
CONTINUATION/SUPPLEMENTAL REPORT**

DR NUMBER: 2010039100



At approximately 1732 hours, Detective Skelton, Detective Zavos and I entered into the now secured crime scene. I saw there was two motorcycle that were laying on the on the left side of the road way in close proximity of each other.

I noticed that there was yellow police tape already around the area of the motorcycles. Detective Zavos, Detective Skelton and I went to the residence located at 2661 N. Yuma Dr, which was directly behind where the motorcycles were laying and across the street from 2670 N. Yuma.

Detective Zavos contacted the occupants of the residence at 2661 N. Yuma Dr, while Detective Skelton and I checked the exterior of the house for bullet holes. No bullet holes were found on the residence. We then search the property for any evidence near the fence behind where the motorcycle was laying on their sides, but found no evidence from the incident.

After talking to the occupants and searching the property nearest the motorcycles, Detective Zavos, Detective Skelton and I walk back around to where the motorcycles were laying and we then began to examine the area for evidence. The first motorcycle we examined was a green and black Harley Ultra-Glide, Arizona license plate MCPB1C. I did not see any bullet holes or other evidence on the motorcycle.

The second motorcycle we examined was a black custom built motorcycle bearing Arizona license plate D666MC. I noticed that there was a bullet hole in the fuel tank of the bike; however it appeared the bullet had traveled through the gas tank towards the 2670 Yuma Dr. This means that whoever was hiding behind the motorcycle shot a hole in the gas tank when shooting towards the direction of 2670 N. Yuma Dr. we also found a bullet hole in the rear tire of the same motorcycle.

Next Detective Zavos, Detective Skelton and I walk along both sides of the road trying to find any evidence that had been placed in the ditches. We continued to walk north on Yuma Dr until we came upon a Silver Chevrolet pick up bearing Arizona license plate ACA2988.

The Silver Chevrolet was parked on N. Yuma Dr. near Quail Trail, facing south towards 2670 N. Yuma Dr. I noticed that was several casing lying on the ground under and around the Silver Chevrolet pick up. There was also a black Harley Davidson motorcycles sitting on the west side of the Chevrolet pick up. The motorcycle was also facing south towards 2670 N. Yuma Dr. I noticed that there were shell casings lying underneath the motorcycle as well.

We then walked north of the Silver Chevrolet and there was a black Land Rover parked on N. Yuma Dr. facing south towards 2670 N. Yuma Dr. Behind the Land Rover was two motorcycle that were facing to the north on N. Yuma Dr. the first motorcycle was a Harley Davidson Heritage Softail, Green and white in color. The motorcycle was bearing Arizona license plate MC266M and displayed a support local Vagos sticker.

**ARIZONA DEPARTMENT OF PUBLIC SAFETY
CONTINUATION/SUPPLEMENTAL REPORT**

DR NUMBER: 2010039100



The second motorcycle was a Harley Davidson Ultra Glide, black and red in color. The motorcycle was bearing Nevada license plate 055270 and displayed two Vagos MC stickers. Detective Zavos, Detective Skelton and I then walked to 2920 N. Yuma St, where all the Vagos Members and family were staying.

At 1829 hours, we arrived at 2920 Yuma St. where we asked to speak to Aurelio Figueroa (AKA Forty-Five). Aurelio Figueroa is the Vice-President of the Tri-state Vagos in Mesa, Arizona. Aurelio agreed to come and talk to us. (See Detective Zavaos report and transcription from the interview)

At approximately 1905 hours, we finished talking to Aurelio Figueroa and left the residence at 2920 N. Yuma Dr. Detective Zavos, Detective Skelton and I returned to the command post where interviews were being conducted with some members of the Vagos MC. I was not involved with any interviews at the command post.

At approximately 2155 hours, Detectives with GITEM served a search warrant at 2920 N. Yuma St. Detective Zavos, Detective Skelton and I went into the residence at about 2226 hours, to conduct a walk through of the residence. Detective Zavos, Detective Skelton or I did not touch any evidence or remove any evidence from the residence; we just conducted a walk through pointing out Gang Indicia items to Detective Zavos.

At approximately 2302 hours, Detective Zavos, Detective Skelton, and I began to conduct interviews of the people at 2920 N. Yuma St. See Detective Zavos' report and transcription regarding all the interviews that were conducted. At approximately 0224 hours Detective Skelton and I left 2920 N. Yuma Rd.

On 08/22/2010 at approximately 1100 hours, Detective Zavos, Detective Skelton and I met at a briefing area with other members of the Yavapai County Sheriff's Office, where we planned how the second location search warrant was going to be served.

At approximately 1139 hours, I entered into the property at 2670 N. Yuma Dr. I noticed that parked in the drive way there was five motorcycles. I recognized one of the motorcycles as belonging to Kevin Christenson. Kevin has been a "Hangaround" for the Hells Angels in Mohave County for at least a year and a half. Rumors were that Kevin was a "Prospect" with the Hells Angels Nomads Chapter.

I did not recognize any other motorcycle. I then assisted Detective Zavos in looking for bullet casings in the front yard of the residence at 2670 N. Yuma Dr. I am not sure the total number of casings found, but I know that there was several empty bullet casings found and they were different size calibers.

After looking for empty bullet casings, I assisted Detective Zavos as he started to search the motorcycles for gang related evidence. Detective Zavaos found two red and white shirts that read Big Red Machine and a pair of red and white shoes located in the saddle bags of Kevin Christenson's motorcycle.

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After the motorcycles were searched I assisted Detective Zavos inside the residence as he started to search for gang related evidence. Several items from inside the residence were seized, see Yavapai County Seizure List for detailed descriptions of items seized.

At approximately 1923 I left the property of 2670 Yuma Dr. I found out that Kevin Christenson was released from the hospital and was in custody at the Yavapai County Jail in Camp Verde. Detective Zavos, Detective Skelton Sgt. Milam all met at the Yavapai County Jail in Camp Verde to interview Kevin Christenson.

At approximately 2050 hours, Detective Zavos advised Kevin Christenson of his Miranda Rights and asked him to talk about the incident. Kevin Christenson responded by saying he wanted to talk to an attorney. I then left the Yavapai County Jail.

On 08/23/2010 at approximately 0900 hours, I attended a debriefing/meeting about the incident at the Yavapai County Sheriff's Office located in Prescott, Arizona. After the meeting I met Detective Zavos at Circle K located in Chino Valley, Arizona where we reviewed video surveillance footage.

The video surveillance footage shows that at about 1150 hours, on 8/21/2010 two men enter the Circle K wearing what appear to be Vagos Support T-Shirts. A short time later Hells Angels Prospect Larry Scott walks into the Circle K.

Hells Angels Prospect Larry Scott then holds the exit door open, while a Vagos Supporter exits the building, then follows closely behind the Vagos supporter, until they are out of view of the camera. A few moments later another Hells Angels Prospect, known as Bruce Schweigert, walks into the Circle K. Hells Angels member Robert Kittredge was with Bruce Schweigert inside the Circle K.

The video surveillance shows Schweigert and Kittredge purchasing items then exiting the store. There was no video surveillance footage of the outside of the store or of the area where the fuel pumps are located. Detective Zavos obtained a copy of the video surveillance footage and I left Chino Valley, Arizona.

On the way back to Kingman, Arizona, I received a call from a confidential informant about a missing .357 revolver that was possibly used in the shooting. The informant said that a hangaround for the club, later identified as Alfred Azevedo possibly was in possession of a .357 revolver.

When I returned to Kingman, Arizona, I met with Detective Kurtze and I briefed him about the information that I was given. We then went to Alfred Azevedo's residence where I attempt contact. When we arrived at the house, the property was fenced off and the entry gate was locked with a large chain and pad lock.

0001337

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I then left the property and took a position that I could conduct surveillance on the residence. About 15 minutes later, I saw a small blue and green pickup arrive at the residence. The pickup had a camper attached to it. I then went back to the residence where I found Mr. Azevedo taking items from his vehicle into a camp trailer parked on the property.

I immediately noticed that right inside the door of the camp trailer was a silver colored revolver matching the description of a revolver used in the shooting incident. I asked Mr. Azevedo about the revolver and he would only tell me that he did not know anything about the revolver and it was not his.

I then told Mr. Azevedo that I was going to take the weapon for safe keeping, since it was not his and he did not know the owner. I did not have any property receipts with me, therefore I left Mr. Azevedo a business card with the serial number of the pistol. The pistol was later booked into DPS evidence until it is determined if the weapon was used in the shooting incident.

On 08/07/2010 I received an email from property and evidence, stating that someone had called about the pistol. I found that Vagos member Rocky Hann was asking to get the pistol back and wanted a return phone call. I called Rocky Hann and he said that he owned the Ruger .357 that was found at Mr. Azevedo's residence.

Rocky Hann wanted to know if he could get his pistol back. I then contacted Det. Zavos and was told that he wanted to hold the pistol until he could confirm that it was not used in the shooting. I then re-contacted Rocky Hann and gave him this information.

This concludes my involvement in this case.

No further action taken.

Arizona Department of Public Safety
2010-039100

This is a supplemental report to Arizona Department of Public Safety report number 2010-048118.

On November 4, 2010, at approximately 1432 hours, I, Arizona Department of Public Safety Detective L. Skelton #4953, checked the status of John Anthony Bernard's Facebook social media webpage to find the below information listed. From the information posted it appears John Bernard has become a full patched member of the Hells Angels gang.

John Bernard

Wall Info Photos

Write something...

Attach:   

Share

Filters



Tommy Elliott CONGRADS JOHN! YOU EARNED YOUR PATCH! MUCH RESPECT TO YOU ALWAYS! LH&R!

5 hours ago · Comment · Like · See Friends



Tommy Elliott drinks on me this weekend if ya can get away to 43rd. stay focused and positive..

Tuesday 11:40pm · Comment · Like · See Friends



Amber Cardinal miss you lots... doing good went to calif to see my mom.....

October 28 at 11:00pm · Comment · Like · See Friends



Jennifer Coleman Bernard Your freedom is more important

October 22 at 11:59pm · Comment · Like · See Friends

👍 Shen Giarrusso Kellwood Brock likes this.

Like & Comment



Jennifer Coleman Bernard I deleted the photos...Sorry John..

October 22 at 11:59pm · Comment · Like · See Friends

Detective L. Skelton #4953

0001324

Law Supplemental Narrative:

Supplemental Narratives

Seq Name	Date	Narrative
1 Johnson, Paul	14:54:37 08/22/10	

**P. Johnson 8-22-10 supplement:

On the afternoon of 8-22-10, I was doing a follow up investigation for Detective Sergeant Raiss reference the report of bullet holes in residences in the area SW of the Yuma address where a weapons offense occurred.

2410 Hopi Lane: At approx 1301 hours, I met with Ann Mary Kay who lives at 2410 Hopi Lane. The above residence is located on the west side of Hopi Lane and is two residences south of Pheasant Place. The residence faces east and there is a deck with a table and chairs on it outside the front door. When I spoke to Kay earlier on the telephone, she told me that she found a bullet on her front porch and gave that bullet to an unknown Deputy (later determined to be YCSO Dep. Busone per Sgt. Raiss) who was on the perimeter of the weapons offense. Kay described the bullet as being brass colored and opened up like a flower. Kay also told me that there was a second bullet at her residence and that there was a hole in the wall of the residence from the second bullet. When I spoke to Sgt Raiss prior to going to the Hopi address, I learned that Sgt. Raiss had the first bullet in his possession.

When I got to the Hopi address, I put marking flags out to show where Kay found bullets and where the bullets hit the residence and landscaping. With the above flags up, I took photographs of the front of the residence and the yard. Kay showed me where she found the first bullet. The location was near the SE portion of the deck approx 18" from the east railing of the deck. Kay said she later looked around the area and found a large red lava rock east of the deck that had been moved, possibly by the bullet on the deck.

Kay then showed me a bullet that was located on the deck just north of the front door of the residence. The dull gray bullet was located approx 14" north of the front door of the residence and approx 18" south of an approx 1 1/2"X 1" hole in the vinyl siding of the residence. The hole in the siding was approx two feet above the level of the deck. Kay said that she originally thought that the second bullet was a piece of duct tape. Kay said that she retrieved the bullet from the deck, however, once she discovered what it was she returned it to where she found it.

I collected the second bullet from the deck of Kay's residence after taking photos to document where it was at. I also took photos of the damage to the vinyl siding of Kay's residence.

2325 Apache Drive:

At approx 1328 hours, I arrived at 2325 Apache Drive and met with Mary T. Turner. The two story residence is located on the east side of Apache Drive and four residences south of Pheasant Place. The residence sits at an approx 45 degree angle with the front door facing SW.

Turner told me that on 8-21-10 at approx 1215 hours, she was upstairs working on her computer when she heard and felt a loud thud. Turner said that she thought someone had thrown a large rock at the house and it hit the roof. Turner said she exited the house and looked at the roof of the residence and saw what she thought was a bullet lodged in the shingles.

Using binoculars, I looked at the roof area where Turner said she saw

the bullet, but I could not see any bullet holes. Given the height of the second story roof, it may be necessary to use a fireman's lift to get to the area where Turner said she saw the bullet. Turner said that she was unaware of the weapons violation on Yuma Drive until later that evening.

Looking through Turner's back yard, I could see the address on Hopi Lane and roof tops on Yuma Drive in a straight line to the NE. Once I was back at the Yuma Drive location, I advised Sgt Raiss of my findings and pointed out the red two story house on Apache Drive from the address on Yuma.

Once I completed the assigned tasks, I remained on scene outside 2920 N Yuma Dr with the YCSO Mobile Command Post to provide scene security. YCSO Detectives and evidence techs served a search warrant throughout the day at the 2920 N Yuma Dr residence. Once the scene was clear, I left at approximately 2030 hours.

On the evening of 8-22-10, I gave both bullets from the residence at 2410 Hopi Lane to Evidence Tech Dawn Miller, who booked them as evidence.

NFI
Sun Aug 22 20:07:22 MST 2010
Paul T. Johnson

Approved
Tue Aug 31 09:49:59 MST 2010
Raiss #c-10

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
3 Zavos, D	10:56:07 08/24/10	
**Supplement Det. Zavos #3033 Tue Aug 24 10:56:32 MST 2010		

On 08-21-10 at approximately 1315 hrs., I was contacted by Sgt. Raiss and informed of a shooting between Hells Angels and Vagos street gangs on Yuma Dr. While enroute, radio traffic indicated that there were numerous Vagos being detained at gun point at 2920 N. Yuma Dr.

I arrived at that location at 1325 hrs. and covered numerous Vagos, who were lined up along the front of the residence. Sgt. Wachter and Sgt. Howard were on scene and made the decision to start securing each gang member. They were also informed that there were two injured members, who were brought to the bed of a pick-up parked in the front yard.

After the Vagos gang members were searched and secured, the females and children were brought to the front of the house.

Chino FD was allowed into the scene to treat the two injured gang members, who were identified as Ruben Lopez and Robert Blankenship.

Lopez had a minor bullet wound that grazed the left side of his abdomen. He was treated at the scene and refused further treatment.

Blankenship had a bullet wound to his right knee. After he was initially treated by paramedics, he was transported to YRMC by fellow gang member, James Sabon. Det. Diskin arrived on scene and began to conduct interviews with Blankenship and Lopez, along with other gang members who may have witnessed the shooting.

I assisted Dep. Murray with clearing vehicles in the yard of the residence and I copied license plates of all the vehicles.

Around that time, Sgt Raiss arrived at 2920 N. Yuma and also began interviewing subjects. I informed him that I had identified Ruben Lopez (aka Kickstand) as the Vago's President and Aurelio Figueroa (aka 45) as the Vice President. Both claimed to have been present when the shooting started and could identify shooters.

At approx. 1410 hrs., Dep. Hutchison and I transported Lopez to the area of 2670 N. Yuma, where numerous Hells Angels gang members were being detained. The identification process was audio taped, and Dep. Hutchison took notes.

I brought the following Hells Angels gang members to an area approx. 50' away from the front of Dep. Hutchison's patrol unit, where Lopez could make identification without being seen:

1. Kiley Hill (red hat backwards, goatee)- saw him shooting
2. Larry Scott(bald head)- did not see him shooting
3. Michael Koepke(mohawk)- shooting a small handgun
4. John Bernard(- ordering the shoot and shooting from behind the pump house
5. Juan Marchelli(bandana)- did not see shooting
6. Warren Kuntz(older, beard)- did not see shooting

Lopez stated that he believed that they all were shooting but could only

positively identify Hill, Koepke and Bernard.

At approx. 1425 hrs., Aurelio Figueroa was brought to the same location and at the same distance viewed the suspects in same order:

1. Kiley Hill- did not see shooting
2. Larry Scott- shooting handgun
3. Michael Koepke- he was in the front yard but didn't see shooting
4. John Bernard- shooting handgun
5. Juan Marchelli- did not see shooting
6. Warren Kuntz- did not see shooting
7. Bruce Schweigert (he was brought to the area after Lopez's ID) In front yard, didn't see shooting.

After Figueroa was dropped off at 2920 N. Yuma, I was contacted by CVPD Ofc. Cozens, who informed me that he had made a traffic stop on two Vagos members, Jeremy Murphy and Jesus Lopez. He told me that Murphy was sitting on a Taurus "Judge" .410 pistol. He also stated that the subject had 5 spent shells in his vest pocket, along with several live rounds. Cozens handed me 3 bags, containing the gun, ammunition and personal items for Jeremy Murphy and Jesus Lopez. I secured the items in my vehicle and later placed the gun and ammo into evidence.

Shortly thereafter, I was contacted by Sgt. Raiss, who requested that I respond to the south end of the crime scene, near Pheasant Pl. Mobile command had been set up and GIITEM and other detectives had responded.

A briefing was conducted by Commander Mascher at approximately 1640 hrs. and I was assigned as lead investigator by Sgt. Raiss. I was introduced to GIITEM Det. Les Skelton and Det. John Morris and informed that they would be assisting in the investigation, providing their expertise in motorcycle gang investigations.

The briefing concluded at 1725 hrs. and I was assigned to stay with Det. Skelton and Morris. DPS Det. Ray Del Rio was also present with us.

At 1733 hrs., we began a walk through of the scene from the south end of Yuma. Property and Evidence supervisor, Josh Nelson began taking overall photographs.

I observed two motorcycles lying in the roadway along the east side of Yuma, directly across from 2670. The first bike was a touring style Harley Davidson, AZ plate MCPB1C. The second was a chopper style with AZ plate D666MC. I did not observe any damage to the touring bike but the chopper had a bullet hole in the gas tank, that appeared from the angle fired from someone behind the bike, toward the house at 2670. The bike also had a bullet hole in the rear tire. We observed that the dirt berm, east of the bikes was disturbed, as if someone had been trying to get over the fence of the property at 2661 N. Yuma. Det. Skelton, Morris and I contacted resident, George Rist. Rist stated that he had heard, what he believed, were about 200 shots but did not see anything. Rist consented to us searching his property near the fence. We were unable to locate evidence of anyone coming over into the yard.

Across the street at 2670 N. Yuma, I could see into the yard and driveway, which was sealed with crime scene tape. Shell casings could be seen in the yard and several motorcycles were parked in the driveway.

We proceeded north on Yuma and just north of the intersection of Quail Trl., I observed a gray Chevy pickup AZ plate ACA2988 and a black Harley Davidson motorcycle AZ plate MCLC6U, parked in the roadway, facing south. As we surveyed the scene, I could see where there were 9mm shell casings on the ground around and under the truck, that were marked. We also observed .40 caliber shell casings on the east shoulder of the roadway across from the truck, also marked.

As we proceeded north, there was a black Range Rover AZ temp plate TA11272, sitting in the southbound lane and across from it, two Harley Davidson motorcycles in the northbound lane. One Harley Davidson, a green/white bike had AZ plate MC266M, the other black with NV plate D55270.

At approx. 1825 hrs., we entered the scene at the north end at 2920 N. Yuma. At the request of Det. Skelton, Aurelio Figueroa was contacted in front of the residence and brought away from the group for an interview. Figueroa was Mirandized by Det. Del Rio at approx. 1838 hours. The interview was audio taped and the following is a summary of his statements.

Figueroa stated that he contacted fellow gang members and told them not to come to Chino Valley. He stated that he contacted Ed Pollack of the gang task force in Mesa on 8/20, and told him they were coming to Chino Valley for a get together.

Figueroa stated that a group of about 5 Vago's on bikes were coming up to Chino Valley and the group that was already here went out to the highway to meet them. He stated that they pulled into the parking lot of Dollar General (possibly Family Dollar or Alco)) and waited for the Phoenix group. Figueroa stated that one of his guys told him that 7 Hells Angels had driven by Mike's (Diecks) house.

Figueroa stated that he told the guys to be careful. He stated that their pack went down Rd. 3 North and got separated in traffic. He stated that he was second in the pack and that he was present when Bob (Blankenship) got shot. He stated that Bob was making a u-turn after having passed by the Hells Angels house. Figueroa stated that Blankenship's duties as a Sgt. at Arms is the protection of the club and that is why Blankenship went forward first to make sure it was safe. Det. Skelton asked Figueroa if he recognized the Hells Angels as a rival motorcycle club and a threat to them? Figueroa stated "yes".

Figueroa stated that he knows the house at 2670 N. Yuma used to be the clubhouse for the Nomad Chapter. He stated that they have never seen anyone there, other than an old man on oxygen. Figueroa stated that he is the Vice President of Tri State Chapter of the club and he tells his guys to just ride on through.

Figueroa stated that as they rode past, the Hells Angels were just standing in the yard with their arms at their sides. Figueroa stated that a fully patched Hells Angels member with blonde hair and wearing a red hat backwards or a bandana began shooting. Figueroa stated that he knew he (male shooting) was a "full patch" because when the shooting started, the male layed down behind a bike and saw the back of the

guys cut and there was a death head on it. Figueroa guessed that there were four shooters. He stated that he identified some of them but that was not all of them.

Figueroa stated that the shooting stopped when they (Vagos) returned fire. He stated that the Hells Angels ran into the house and that two gunman were on the second floor shooting out a window. He stated that he was concerned for the women and children at the house, so he picked up his bike and rode back to the house. He stated that after he told everyone to stay down, he returned to the area by the Chevy pickup and parked behind it to stay out of site of the window where they were shooting from. He stated that after the shooting stopped, everyone went back to the house.

Det. Skelton asked Figueroa what would happen in the biker world as a result of this incident? He stated "We're in a war." Figueroa stated that he believed that the Hells Angels are the dominant club in the state (AZ) and the Hells Angels are seeing a growing Vagos presence in Phoenix and Mesa and don't like it.

The interview with Figueroa concluded at approx. 1905 hours. Det. Skelton, Morris and I then returned to the south end of the crime scene.

At 2206 hrs., Det. Skelton, Morris and I entered the residence at 2920 N. Yuma and conducted a brief walk through. The residence was being searched by DPS GIIITEM.

After the upstairs of the house was searched, we secured a bedroom to conduct the following interviews. All of the interviews were audio taped.

1. Cindi Jean Reed
Miranda: 2302 hrs.
Finished: 2312

Cindi stated that she came to the house with "Moses" Darryl Reed and her two daughters Katelan 16 and Deven 19. Cindi stated that she was downstairs in the garage area when the shooting started. She heard gunfire and stated that everything was going crazy. She stated that she didn't see anyone leaving or coming back. Cindi confirmed that someone came back and told everyone to get down. She stated that she and others got all the kids on the floor in the living room.

Cindi recalled seeing Red/White driving down 4 North, the turning onto Yuma past the house, approx. 5 minutes before the shooting started.

Cindi stated that "Moses" had been in the Vagos approx. 4 years. She stated that they (Vagos people) are family and just get together to have fun, get together and BBQ. She stated that the Vagos don't do drugs and go around shooting people. She stated that they don't start things but will defend themselves. Cindi showed her "VOL" tattoo and stated that it primarily stands for "Vagos Old Lady" and she did not have to "earn" it.

She stated that she believed that the beef with HA's is that they want

to biggest and badest. She stated that in her opinion, the HA's are pieces of shit and that they like to start things. She stated that she considered all of the groups "clubs". She stated that she didn't believe the Vagos were on the same level as the Hells Angels, that the Vagos were more mature.

2. Margarita Lynn Kleinman
Miranda: 2313 hrs.
End: 2319 hrs.

Margarita stated that she was at the house with patched member Shawn Fabretti and her two kids 11 and 7 years old. They are from Las Vegas. She stated that she was in the house when everything started. She stated that the guys (Vagos) left to go get food and beverages.

Right after they left, she stated the shooting started. She stated that a couple of guys stayed behind but she could not name anyone. She stated that she got the kids on the floor in the living room. Margarita stated that she does not know alot and she has lung cancer.

Margarita stated that she thought the club was family oriented and didn't try to start trouble.

3. Martha Guadalupe Rojas
Miranda: 2320 hrs.
End: 2322 hrs.

Martha stated that she was from Las Vegas and was there with "45". Martha stated that she was with the kids and did not know anything about what happened. She claimed to not know anything about "45".

4. Michelle Loretta Murphy
Miranda: 2331 hrs.
End: 2329 hrs.

Martha stated that she was from Las Vegas and was there with "Wednesday" Carlito Woodley. Martha stated that she was up late the night before and got up around 0830- 0900 as the Hells Angels were riding up and down the street.

She stated that she was downstairs when all of the guys (Vagos) left and then about 20 minutes later, she heard gunshots and assumed it had something to do with the guys leaving. She stated that she heard the guys (Vagos) talking about the Hells Angels riding up and down the street.

Martha stated that "Wednesday" had been in the club about 6 years and was Sgt. at Arms. She stated that she knew nothing about the relationship between the Hells Angels and Vagos.

5. Janine Ann Urquilla
Miranda: 2331 hrs.

End: 2350 hrs.

Janine stated that she came to the house with her husband Danny Urquilla, aka "Danny Loco", and they never made it to the house. She stated that they were riding to the house, coming from Chandler. They got seperated from the group because some of the guys were driving crazy. She stated she saw "Kickstand" on the ground and thought it was an accident but then heard gunfire. She also stated that she saw Robert (Blankenship) turn around.

She stated that Danny was in a shooting in Rocky Point last year and he laid the bike down to hide behind. She stated that four subjects were shooting at them and she did not want to stay behind the bike, so she crawled to a nearby driveway. She stated that she had her .38 pistol with her and that "Kickstand" ended up with her gun. She stated that Danny is a felon and cannot have a gun. She described the shooters as all white, maybe two with bandanas.

Janine stated that Justin came in his black Land Rover and picked them up and brought them to 2920 N. Yuma.

She stated that Danny has been in the club for about 3 years. Janine stated that she has a "VOL" tattoo but keeps it hidden. She stated that she believes that the Vago-Hells Angels problem is over the Arizona bottom rocker and that they want to run everything. She stated that she was aware that the Federation of Clubs was run by the Hells Angels and members are support clubs for the Hells Angels.

She stated that she believes the Hells Angels are a club, along with the Vagos. She stated that this was Danny's first ride since having his colostomy bag reversed in May and he was planning on getting out of the club. She stated that he starts nursing school next week.

6. Emily Sanchez Vasquez
Miranda: 2352 hrs.
End: 2358

Emily stated that she came to the house from Kingman, and rode along with her boyfriend Joe Herrera and his cousin Rene Bermudez. She stated that Joe is not a Vagos member and they came to visit Mike and Leslie, who they met in Kingman.

Emily stated that she was downstairs and heard shots. She stated that she then went upstairs and stayed with the kids in the living room. She stated that she didn't know about anyone leaving or coming back.

7. Natalie Nikole Schieber
Miranda: 2400 hrs.
End: 2410 hrs.

Natalie stated that she is from Parhump Nevada and came to the house with Josh Ealey aka "Texas" a patched Vagos member.

Natalie stated that she heard the guys leave to go to the store to get water and stuff to barbeque with. She stated that she doesn't recall where she was, but she thought that someone was lagging behind because a second set of bikes fired up and took off.

Natalie stated that when they were all coming back, someone told everyone to get inside. She stated that Kickstand and Brown Bob came in and said that someone had been shot. She stated that he had blood on his hand. She stated that she looked at Kickstand's side and noticed a wound on his side. She stated that Brown Bob was downstairs sitting on the couch and they noticed he was bleeding. She stated that she suggested that they call 911. She stated that she believes someone called but not her.

Natalie stated that she didn't know how long "Texas" was in the club. She stated that they got together in February after he got hit by a drunk driver and he has just been walking for 3 months.

Natalie stated that she is not aware of what is going on between the Hells Angels and Vagos.

8. Renee Deborah Bermudez
Miranda 1212 hrs.
End: 1214 hrs.

Renee stated that she came to the house with her cousin Joeseeph Herrera and his girlfriend Emily Vasquez. She stated that she was downstairs, heard shots and was then told to get upstairs. She stated that she was just there for a barbeque and had never been to a Vagos function before. She stated that she did not see anyone leave or come back.

9. Leslie Diecks
Miranda: 1216 hrs.
End: 0031 hrs.

Leslie stated that she lives at 2920 N. Yuma with her husband Michael (aka Maddog) and their three children. I asked her what the purpose of the gathering was? She stated that she wasn't really sure what that information was. She stated that she was told by her husband that they (Vagos members) were only coming for one night (Friday). She stated that they usually get together once a month.

Leslie stated that earlier in the day, she saw 5 HA drive west on Rd 4 North and then go South on Yuma. She stated that they have been having a problem with HA's driving by the house, pulling in the driveway and taunting them. Leslie stated that someone told her that there was gunfire and she stated that she called 911.

Leslie stated that she believed that the Vagos/HA problems are over territory, from what she has been told. She stated the driveby's of the house are totally intimidation. She believes that it has happened 2-3 times. She stated that when Mike is home he goes outside but when she is alone, she doesn't go near the windows. Leslie admitted keeping guns in the corner of their bedroom, with ammo nearby in case something

happens.

Leslie stated that the Vagos are a family club and kids are at most of their functions. Leslie stated that her kids go to all the events and have never been intimidated.

10. Tonya Kaufmann
Miranda: 0034 hrs.
End: 0041 hrs.

Tonya stated that she came to the house with her husband Justin, who is Sgt. at Arms and her kids 3 @ yrs. and 6 months old. She stated that Justin has been a Vago since last summer.

Tonya stated that the "church" meeting was supposed to start around noon and normally the guys go for a ride in the neighborhood. She stated that they drove in their black Land Rover, so Justin took off with the group driving it. Tonya stated that she heard a gunshot but thought it was backfire and then heard others and knew that it was gunfire. She stated that possibly after the first gunshot she heard HA riding past but did not know how many.

Tonya stated that it is her belief that the Vagos are primarily about family first. She stated that she doesn't ask a lot of questions and is not sure what the HA/Vagos riff is about.

11. Heather Brunelle
Miranda: 0043 hrs.
End: 0047 hrs

Heather stated that she came to the house from Las Vegas, along with her boyfriend Shawn Pratte, aka "Fuzzy". She stated that she just moved from El Mirage to Vegas 3 days ago.

Heather stated that she was in the basement garage area when they heard gunshots. She stated that she helped get the kids in the house and stayed inside. She initially stated that she didn't know that the guys had left and then said they went to the store. She stated that after the guys left, additional motorcycles could be heard going down the street. She stated that she did not look to see who it was.

12. Reuben Lopez
Miranda: 0049 hrs.
End: 0111 hrs.

Reuben stated that he came to he house with his wife Melissa and his two kids, age 10 and 7. Reuben stated that his nickname is "Kickstand". I asked Reuben to describe what happened.

Reuben stated that he got a call and took off to go help some brothers that were coming up from Phoenix and were lost. Reuben stated that the

lost brothers were Danny Loco, Fester, Uncle Jess and other guys. He stated that they met up in the dollar store by Circle K. (probably Alco) He stated that he got a call from one of the girls at the house who told him that HA's had been driving by the house but were now gone.

Reuben stated that they drove down the road and got separated in traffic. Reuben stated that when he saw the shooting, he dropped the bike and felt a bullet hit him. He stated that he found his gun and fired it twice but jammed. Reuben stated that he probably hit his gas tank because he wasn't aiming. Reuben stated he could see a rifle being shot out of the second floor window of the house. Reuben stated that he got the gun from Danny's wife and he then fired one shot up toward the window. He stated that the shooting stopped and Justin pulled up in his Range Rover and picked them up. Reuben stated that after Justin dropped him off, he returned to help the others.

I asked Reuben if he heard anything about a problem earlier at the Circle K with HA's? Reuben stated that he heard from a hang-around that there was a problem with the HA's but that he just left. He stated that he thought it was around 1015 or something like that.

Reuben was asked if the hang-around at the Circle K did what he instructs them to do in that situation. Reuben stated he instructs them to just leave, which he did. Reuben stated that he had no idea this was going to happen or he wouldn't have brought his wife and kids around.

Reuben stated that he believed the issues with the HA's have been ongoing. He stated that he thinks it territorial. He stated that HA's went into Danny's shop and jumped him. Reuben admitted that the Vagos did not retaliate. Reuben stated that he thinks about his wife and kids before he does anything.

Reuben was asked about the 1% diamond that was starting to show up on Vagos club cuts. Reuben stated that he believed the 1% means outlaw motorcycle club, that doesn't follow rules or regulations from government. Reuben stated that some guys are wearing it but he did not know who. Reuben stated that he does not because he does not believe they are a 1% club. Reuben admitted that for a member to get a full club patch, they just have to do errands for a year. Reuben stated that he doesn't put up with gang banging or selling drugs.

Reuben admitted knowing that the HA's were cruising in the area and making a bad decision by driving by their house. He stated that he was not looking for a confrontation and would have gone another way if he had known there was going to be shooting.

13. Aurelio Carlos Figueroa
Miranda: 0117 hrs.
End: 0124 hrs.

There was no audio tape for this interview.

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Clerk of the Court
Transaction # 3366076

EXHIBIT 11

PART 2

EXHIBIT 11
PART 2

14. Danny Alf Urquilla
Miranda: 0125
End: 0148

Danny stated that his nickname is "Danny Loco". Danny stated that he is the Secretary-Treasurer for the Tri-State Chapter. Danny stated that he was coming up to Chino Valley to hang up his cuts and got lost. Danny stated that he wasn't dying for the club.

Danny stated that they were traveling down the road and some guys were driving crazy, so he backed off. Danny stated that as they pulled up and saw "Kickstand" getting shot at, he laid the bike down and stayed down behind it with his wife. He stated that he passed his wife's pistol over to Kickstand. He stated that his wife began crawling away and then he moved after the shooting stopped. Danny stated that he never got a look at the shooters.

He stated that Justin picked them up. Danny stated that he heard Justin picked up his wife's .357 and brought it back to the house and gave it to somebody. Danny stated that when he got back to the house, TopHat, Coyote and a couple of other guys were the only ones there.

Danny stated that he didn't want to miss his 16 yr. old son's football games to go to church.

Danny stated that he believed that the riff between the HA's and Vagos was because this is the last state that the HA's have a stronghold on. He stated that all the other clubs that are here, are support clubs for the HA's.

15. Joshua Edward Ealey
Miranda: 0157 hrs.
End: 0208 hrs.

Joshua stated that he came to the house with his girlfriend, Natalie. Joshua stated that he didn't know about any problem with the HA at the Circle K. He stated that he went along to the store in a truck that Fuzzy was driving. He stated that they heard about something with the red and white. He stated that they came down Rd. 4 N. and saw that a couple of bikes were down and that the red & white were firing at their brothers. Joshua stated that they got to the top of the hill and saw that Brian was firing back at the HA's. Joshua stated that he did not have a gun and hopped on someone's bike and came back to the house. Joshua would not tell me who else was shooting.

Joshua stated that he wasn't looking to get in fights and stated that he didn't know if he would be willing to die for club.

16. William Bly Pizel
Miranda: 0209 hrs.
End: 0221 hrs.

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William stated he lives in Dewey and was at the house by himself. He stated that his nickname is "Top Hat". Pizel stated that he has been a patched Vagos member for 26 years and is a Nomad.

William stated that he was in a car with some other guys at the back of the pack when the shooting started. He stated that James was driving and when they heard the shots and saw the two bikes down, they turned around and went back to the house the back way.

William stated that he believed that the Federation of Clubs was developed to help clubs sort out their problems. He stated that the FOC here is run by the Hells Angels. William stated that they were invited to a meeting but that the HA's told them they were not welcome. William stated that he was going to the meeting to tell them that the Vagos were not a threat to them but only want to ride and have social events. William stated that he stopped in Robert's Market and he was jumped by 7-8 Hells Angels, splitting his head open.

William stated that he believes that the HA's don't get along with anyone here. He stated that he had no idea that they were using Teddy's (Toth) house as a clubhouse. William stated that before moving here four years ago, he and Toth were somewhat social.

William stated that he believes the Hells Angels are definitely a "business" club that is into everything illegal. He stated that his club is not like that. He stated that it did not start out that way. He stated that they have a "no drug" policy and if they do something illegal, they are out.

We completed our interviews and left the house at approx. 0224 hrs. and then left the scene for the evening at 0245 hours.

On 08-22-10 at 1139 hrs., we entered the property at 2670 N. Yuma to execute the search warrant. Present at this search were GIITEM Detectives Skelton and Morris, Commander Mascher, Sgt. Raiss, Property and Evidence Supervisor Josh Nelson and Tech Dawn Miller.

We began by viewing the evidence that had been marked in the yard. There were numerous shell casings, .40 and .22 caliber, located in the front of the house, around the pump house and near the driveway. Some of the casings had been marked with flags, and we continued to find and mark additional casings. At approximately 1207 hrs., we conducted a line search of the front yard, from the south side of the driveway to the south property line fence. No additional evidence was located in this search.

I assisted Det. Skelton and Det. Morris with searching the following 6 Harley Davidson motorcycles, which were parked in the driveway, all facing east. Items of evidence were identified from each bike in the following order:

At 1229 hrs., a black 1997 Harley Davidson with AZ plate MCPM78, registered to Warren Kuntz, was searched and the following items of evidence were located and collected:

Item 208: Black 1997 Harley Davidson AZ plate MCPM78
Item 209: 2 red sweatshirts, found in saddle bags
Item 210: Binnoculars, found in saddle bags
Item 211: Gang ledger, found in saddle bags
Item 212: US Currency, found in saddle bags
Item 213: West Coast meeting notes, found in saddle bags

Completed at 1252 hrs.

At 1253 hrs., a search of a black 2006 Harley Davidson motorcycle, AZ plate MC921Z, registered to Stacy Marchelli was conducted. The following items of evidence were identified and collected:

Item 203: 2006 Harley Davidson motorcycle AZ plate MC921Z
Item 204: Sonny Barger T-shirt, found in saddle bags
Item 205: Slingshot, found in saddle bags
Item 206: Red hat, found in saddle bags
Item 207: Red hoodie sweatshirt, found in saddle bags

Completed at 1257 hrs..

At 1257 hrs., a black 1997 Harley Davidson with AZ plate MC11Z9, registered to Byron Ellis, was searched and the following items of evidence were identified and collected:

Item 200: Gray/Black 1997 Harley Davidson motorcycle, AZ plate MC11Z9
Item 201: Mallot, found attached to right front of frame
Item 202: Tan leather holster, attached to handle bars

Completed at 1259 hrs..

At 1305 hrs., a black 2009 Harley Davidson with AZ plate MC2258, registered to Kevin Christensen and Melissa Love-Christensen, was searched and the following items of evidence were identified and collected:

Item: 214: Black 2009 Harley Davidson AZ plate MC3358
Item: 215: "Big Red Machine" t-shirt, found in saddle bags
Item: 216: "Fall Colors" Pinon Pines flyers, found in saddle bags.
Item: 217: Red "Big Red Machine" t-shirt, found in saddle bags
Item: 218: red shoes, found in saddle bags
Item: 219: white t-shirt, found in saddle bags
Item: 220: prescription pill bottle "Kevin Christensen", found in saddle bags.

At 1328 hrs., a red 2004 Special Construction motorcycle with AZ plate MC67M7, registered to Larry Scott was searched. Nothing was located on the bike and it was placed into evidence as Item 221.

At 1329 hrs., a 1988 Harley Davidson motorcycle with AZ plate MCV525, registered to Michael Koepke. Nothing was located on the bike and it was placed into evidence as Item 223.

At approx. 1330 hrs., I entered the residence and assisted Det. Skelton and Morris with marking the individual rooms to be searched.

Room "A"- pantry
Room "B"- kitchen
Room "C"- living room
Room "D"- meeting room
Room "E"- closet outside bathroom/master bedroom
Room "F"- 1st floor bathroom
Room "G"- 1st floor office
Room "H"- master bedroom
Room "I"-master bedroom closet
Room J- master bedroom bath
Room K- back room 1st floor
Room L- 2nd floor bedroom rt.of stairs
Room M- 2nd floor bedroom left of stairs w/attic
Room N- 2nd floor big room top of stairs
Room O- 2nd floor bedroom (2nd rt.of stairs)
Room P- 2nd floor bath
Room Q- 2nd floor back room west end
Room R- garage
Room S- Xterra in garage

The following items were located by Det. Skelton, Morris and myself, photographed by Josh Nelson and collected by myself:

Item 300: Gang information, found in drawer in room B
Item 301- Hells Angels trinkets, found on wall shelf in room B
Item 302- Indicia of occupancy, found in cabinet room B
Item 303- Hells Angels mug and stickers, found in cabinet room B
Item 304- brass knuckles, found on top of refrigerator room B
Item 305- photograph Toth on bike, found on refrigerator room B
Item 306- Indicia "Sandra Toth", found on top of refrigerator room B
Item 307- "81" medallion on Sandra Toth's purse, table room B
Item 308- black holster, found on table room B
Item 309- white crystal substance, found on table room B
Item 310- Walther P22 pistol & magazine s/n: L211575, on table room B
Item 311- Smith & Wesson .38 spc. pistol, s/n: DBE8299, on table room B
Item 312- Glock .40 pistol w/magazine s/n: NBE231, on table room B
Item 313- Smith & Wesson .40 w/magazine & 6 rounds, s/n: SAF8581, on table room B

Item 314- Star .40 pistol s/n 2084617, found on table in room B

Item 315- 5 fixed blade knives, 2 in sheaths, 3 folding knives, found on table in room B

Item 316- black Motorola Nextel cell phone, found on table in room B

Item 317- blk/silver/red Casio Verizon cell phone, found on table in room B

Item 318- red Motorola cell phone, found on table in room B

Item 319- weighted black leather gloves, found on table in room B

Item 320- death head plaque, found under entertainment center in room C

Item 321- red "Angels" wood carving, found on table in room C

Item 322- US currency (3 \$20 bills) found in Toth's wallet on table in room C

Item 323- Hells Angels picture in frame, found on wall in room C

Item 324- death head picture, found on wall in room J

Item 325- "81" support tank top, found on shower curtain rod in room J

Item 326- death head picture in frame, found by closet in room O

Item 327- death riders picture in frame, found in niche in room O

Item 328- picture of 2 men on motorcycles, taken from counter, room Q

Item 329- misc. paper, found in redbox in closet room O

Item 330- 1 projectile, found on floor of room Q

Item 331- 1 metal casing, found on floor of room Q

Item 332- Box of misc. Hells Angels paraphernalia, found on floor of room M

Item 333- Misc. Hells Angels paraphernalia, found in bottom drawer of dresser, room M

Item 334- HA cuts, metal HA plaque and HA pamphlet found in nylon bag in room M

Item 335- HA paraphernalia (cap, mask & scarf), found in room M

Item 336- wooden 10th anniversary HA plaque, found in attic room M

Item 337- wooden death head sign, found in attic room M

Item 338- (6) framed HA paraphernalia, found in attic room M

Item 339- metal sign w/ gang paraphernalia, found in attic room M
Item 340- box of misc. gang posters and signs, found in attic room M
Item 341- Blk leather vest w/ HA patches (Mike Koepke), found in room E
Item 342- 2 blk leather vests w/ HA patches (Ted Toth), found in room E
Item 343- Blk leather vest w/prospect patches (Kevin Christensen), found in room E
Item 344- Motorola cell phone, found on shelf in room E
Item 345- photo album, shirt and hat w/ HA writing, found in attic room M
Item 346- 5 posters and signs w/ HA writing found in attic room M
Item 347- box of misc. HA paraphernalia, found in attic room M
Item 348- wooden sign w/ deathhead, found in attic room M
Item 349- 2 signs w/ HA writing, found in attic room M
Item 350- box of misc. HA gang paraphernalia, found in attic room M
Item 351- wooden sign w/ HA Nomads writing, found in attic room M
Item 352- box of misc. HA gang paraphernalia, found in attic room M
Item 353- box of misc. HA gang paraphernalia, found in attic room M
Item 354- Harley Davidson keys, found on shelf in room E
Item 355- HA poster, found on wall in room H
Item 356- 2 deathhead pins found in dresser drawer room H
Item 357- assorted photos of HA members, found in dresser drawer room H
Item 358- assorted papers found in right side dresser drawer in room H
Item 359- black sheet w/ HA logo, found in bottom dresser drawer room H
Item 360- gang pictures and emblems, found in top of dresser in room H
Item 361- HA paraphernalia from ceramic box on top of dresser in room H
Item 362- Motorola AT&T cell phone, found on top of dresser in room H
Item 363- "666" sign on mirror on dresser in room H
Item 364- red t-shirt with HA logo, found in red basket in room H
Item 365- photograph, baseball cap, Sanyo cell phone, found on headboard in room H

Item 366- pictures, found in dresser next to bed in room H
Item 367- posters of gang run found in dresser drawer in room H
Item 368- box of assorted gang patches and jewelry, found in room I
Item 369- red ball cap w/ "Brooklyn" found in room I
Item 370- box of assorted HA logo t-shirts, found in room I
Item 371- box of assorted HA logo t-shirts found in room I
Item 372- live .38 spc. round found in basket next to dresser room H
Item 373- Dell tower CPU s/n: 175317121, found in room G
Item 374- 5 books of gang related topics, found on shelf in room G
Item 375- Dell laptop computer, s/n: 49386915Q, found in drawer in room G
Item 376- 3 .40 s&w bullets, found under window in room G
Item 377- projectile, found on floor in room Q
Item 378- torn white t-shirt w/ red stains found in red bio bag on floor of room B (Kevin Christensen)
Item 379- jeans (cutoff) w/ blk belt and red stains, found in bio bag on floor of room B (Kevin Christensen)

When the search of the residence was completed, I assisted Sgt. Raiss in logging the measurements of bullet holes he located in the roof of the residence. (see his supplement for further details)

Detectives Skelton and Morris, Lt. Milam and I cleared the scene at 1923 hrs.. We then proceeded to the Camp Verde Detention Center to interview Kevin Christensen, who had been released from John C. Lincoln hospital earlier in the afternoon.

The interview with Christensen was audio/video taped and took place in an office off of the booking area.

Christensen was read his Miranda warnings at 2043 hrs., and after giving personal information, invoked his right to an attorney at 2050 hrs..

No further involvement at this time.

Det. Zavos #L3033.

Approved

Wed Sep 1 17:17:13 MST 2010

Raiss #C-10

783

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Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
5 Rousselle, P	07:03:32 08/25/10	

**Rousselle supp:

On listed day, I responded to the 2670 Yuma area ref report of shots being fired. I am familiar with the home in question as being a hang out for the Hells Angels. At one point it, was the club house for the Hells Angels Skull Valley Chapter. This is in an unincorporated area West of Chino Valley City limits.

I arrived and parked near the south end of the property. I observed several officers at the front gate and on the North side near some trucks. I did not observe anybody on the South side of the building. A Sgt with DPS cut the fence and I drove into the yard to provide cover and a perimeter on that side. I left two DPS officers there with my patrol car.

Commander Mascher ordered myself, Sgt Howard, Deputy Anderson, Deputy Bentley, Deputy Cline to clear the home and get medical to a reported shot subject in the home. In the home also was the resident who was in a wheel chair and a female. (Theodore & Sandra Toth)

We went to the Northside door which was open. I observed a male, Theodore Toth, on a motorized scooter. I advised him to show me his hands which he complied. As I went into the kitchen area I observed a male on the floor holding his abdomen. He had blood on him. I also observed a female, Sandra Toth behind Theodore Toth sitting. All were secured. We cleared the home and did not locate anybody else in the residence.

As I came back to the kitchen area I observed several knives, handguns and a bindle of what appeared to be meth sitting on the kitchen table.

Commander Mascher had me check on the Hells Angels that were being detained in the front street area. I attempted to use my recorder. There was a heavy rainstorm which got my recorder wet. It did not work at this time.

I contacted approx. 6 Hells Angels in the street. I separated all of them. I spoke to each one. All were advised they were being detained at this point and were not under arrest. I asked each if they were injured in anyway. None stated they had any injuries and did not want any medical assistance. All stated they did not want to make any statements although I had not asked them to. I took pictures of each of them.

I placed crime scene tape around two downed Vagos motorcycles. I knew they were Vagos motorcycles due to the Vagos markings on them. I observed one had a bullet hole in the rear tire and also a bullet hole in the top and bottom area of the tank. The motorcycle was laying on its left side facing Northbound in the correct lane of travel. The other was motorcycle was also on its left side. I did not locate any holes in it.

I then went to the corner of Quail and Yuma. There was a silver Chevy truck with a motorcycle next to it on the west side. I observed several casings around the truck, bike and the east side of the road. I put crime scene tape up and marked the casing area with tape under rocks. A

short ways North of this scene were two more bikes and a black

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
7 Walters, R	13:41:17 08/25/10	
**		Investigation Narrative

Date, Time, Reporting Officer:

DR10-030743

On August 21, 2010 at approximately 12:35PM I was advised of a shooting in progress in the Chino Valley area. I was dispatched from the area of the Prescott 103 to the area of W Road 4 North and Yuma Roads.

Upon arrival I observed approximately five (5) subjects in a driveway approximately one-quarter (1/4) mile south of the W Road 4 North / Yuma intersection. The subjects were detained by a member of the Chino Valley Police Department. The CVPD officer requested I clear and secure a weapon removed from one of the subjects. A black small caliber semi-automatic handgun was located on the street behind a SUV which had apparently been occupied by the subjects. I put gloves on, cleared the weapon. I secured the gun and loaded magazine in a plastic bag and placed back in its original location. I was then directed by the CVPD officer to turn the engines off on the SUV as well as a pick-up truck located just south of our location.

The CVPD officer advised he believed at least 4 subjects, possibly involved in the incident, were in a house located at the corner of W Road 4 North and Yuma Roads. This residence is commonly known as a Vagos OMG house. I drove to that residence and advised the VIP unit that had just arrived at that intersection of the potential suspects located in the vicinity. I then radioed for backup to my location and advised of the potential suspects located inside. Several YCSO personnel arrived at my location within minutes and a perimeter was set around the residence. The house at 2920 Yuma Drive was cleared of all of the adult male inhabitants. Two of the subjects had gunshot wounds. One subject's wound was to his side and one subject's wound was in the area of his knee. Upon securing the male inhabitants, the female and juvenile were cleared from the home and entry was made to secure the residence.

After the immediate area was deemed secure and safe, I was sent by Sgt Howard, with two deputies, to perform a welfare check on an elderly couple in the area. A call was placed by a concerned citizen that had attempted to enter the crime scene immediately adjacent to 2920 Yuma Drive but was stopped by me. I advised her to return to her residence and call 911 with her concern. The deputies and I arrived at the welfare check residence and were unable to locate any persons. I returned to the active investigation area in the proximity of 2670 Yuma Drive.

I shadowed Sgt Howard and assisted him. I was requested to clear a residence with a deputy at 2661 Yuma Drive. The deputy and I entered the property and spoke to the RO's George and Dorothy Rist. George stated he saw people go behind the residence at 2670 Yuma Dr and then witnessed multiple motorcycles arrive. At that time he stated he heard multiple gunshots and he was fearful for his safety. I exited the residence, returned to the scene in front of 2670 Yuma Dr.

I then assisted Lt. Loughrige and a Deputy in securing multiple alleged HA subjects. I secured an alleged HA subject in my vehicle and later delivered him to a waiting detention officer south of the scene. I was then dispatched to the area of W Otmo Dr and Yuma Roads to deploy crime scene tape around a silver SUV believed to be part of the active investigation. The vehicle was under constant surveillance by a Forest Patrol Officer. The area was secured by crime scene tape in all

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directions. I secured another suspect in my vehicle at the MCP and

transported him to a waiting detention officer south of the scene. I was then dispatched approximately 100 yards further south to set up a road block and advise any arriving media of where they could stage. I was joined at my location by two members of YCSO SWAT. Members of another agency arrived at my location approximately 10-15 minutes later to assist SWAT and I was dispatched to approximately 2600 Yuma Rd to handle the crime scene log. I went 10-98 at approximately 12:34AM on 8/22/2010 at Lt. Loughrige's direction.

Auxiliary Deputy Walters S-930 08/25/2010

Approved

Tue Aug 31 11:04:53 MST 2010

Raiss #C-10

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
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9 Long, J	10:43:38 08/27/10	
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**Supplement Detective Long, J. C-48

On 082210 I was contacted by Sgt. Suttle via cell telephone at approximately 1230 hours and was advised to respond to Chino Valley to assist with an on going case there. This case was in reference to a shooting that had taken place between the Hells Angels and Vagos motorcycle clubs. I arrived in the area of Yuma Drive at approximately 1500 hours and met with several other Detectives from SCU. I recognized this residence to be occupied by members of the Hells Angels. I had responded to this residence in the past while attached to the YCSO SWAT team.

Upon my arrival there I signed the crime scene log and entered under the tape. I was advised to assist with the collection of evidence outside the home. I noticed numerous evidence tents and flags along driveway and front yard. I also noticed empty bullet casings in those areas as well, along with bullet damage on a shed in the front yard and bullet holes near a second story window. I logged evidence on a Yavapai County Evidence form as it was collected and photographed. After this was completed I left the area approximately two hours later. I had no contact with any suspects involved in this case.

Nothing further to report.

Date, Time, Reporting Officer:
Fri Aug 27 10:58:07 MST 2010
Detective Long, J. C-48

Approved
Tue Aug 31 11:06:25 MST 2010
Raiss #C-10

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
11 Bentley, C	13:09:37 08/30/10	
**		Investigation Narrative

On 08-21-2010 I responded to the area of Yuma Drive and Road 4 North in Chino Valley to a reported shots fired call involving several people.

While in route we were informed that several people were shooting and possibly several had been injured. We were also informed the subjects involved were HELLS ANGELS and VAGOS motorcycle gang members.

As I entered the Chino valley area I heard that a silver Dodge Durango (SUV) was involved and was leaving the area.

I came to into the area north bound on Yuma Drive in Chino Valley. As I approached the scene of the shooting I noted a silver Dodge Durango at the intersection of Otmo Road and Yuma Drive. I noted there were at least two male subjects in the vehicle.

I stopped my vehicle and deployed my rifle. I ordered the driver to turn off the vehicle and to throw the keys out of the window. The driver complied. I waited for other units to arrive to assist me with the felony traffic stop. Deputies T. Anderson, M. Cline an unknown DPS unit and YCSO Sergeant Howard assisted me.

I first ordered the driver of the vehicle out and instructed him to show me hands. He complied with my commands and he was taken into custody.

I then removed the front seat passenger and ordered him to follow the same instructions. He removed a large knife from his person which was thrown on the ground by him. He was then taken into custody.

I then removed the rear seat passenger who was seated on the passenger side of the vehicle. He exited the vehicle with his hands in the air and faced me. He then put his right hand behind him and when ordered to show his hands or be shot he produced a cell phone. He was ordered to place it on the hood of the vehicle and remove a knife he had on his side. He was taken into custody at that time.

The vehicle was cleared of anyone else who may have been inside. Upon looking in the rear seat area I noted a pump action shot gun lying across the seat. I did not enter or touch the vehicle.

Once the three men were secured in the rear of patrol vehicles I proceeded to the area of the shooting. I had suspect Kiley Hill in the rear of my patrol vehicle at that time.

I parked my vehicle approximately 100 yard to the south of 2670 Yuma Drive and left Hill in the back seat.

As I approached the residence I noted there were two motorcycles lying on the north bound side of the roadway. One was a black and green Harley Davidson bearing Arizona license plate M/C PB1C and approximately 25 feet to the north of it was a dark colored Harley Davidson bearing Arizona license plate D666M/C. As I approached the residence I noted there was a Chino valley PD Officer who had 5-6 HELLS ANGLES by the fence in the front yard of the residence. I asked if the men had been cleared and I was told no. I order the men to turn away from us and face the house. The men were on the inside of the fence between the house

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and road. I ordered each to left their shirts and pant legs. I noted that some

were wearing pistol holsters and knife sheaths; none had weapons on their persons at that time.

While the men were being taken into custody one of the men who was identified as Michael Koepke stated there were three more people in the house and one had been shot. Koepke was asked where the guns were and he stated they were on the kitchen table in the house and had been unloaded.

Once those men were secured we took up positions around the outside of the residence and then entered the residence. We located three people in the living room and kitchen area. The house was cleared of anyone else that may have been inside.

The people were identified as Theodore Toth (home owner) Sandra Toth (home owner) and Kevin Christensen (victim). Sandra Toth was secured in handcuffs and told to have a seat in kitchen area.

Theodore Toth was not hand cuffed as he was seated in an electric chair but he was searched.

The victim Kevin Christensen who was identified by his New Mexico concealed weapons permit was lying on the floor in the living room. He was on his back and holding his stomach which was covered with blood.

I asked Christensen who it was that shot him and he said that he did not know. He told me that everything happened pretty quickly. He told me that he fired his Smith and Wesson semi automatic pistol which he said was on the table. Prior to him being transported I asked that his hands NOT be cleaned until a gun shot residue kit be used on his hands. I used a sterile 4x4 gauze which I got from medical personnel and rubbed it over both of his hands. I later placed the gauze into evidence. Christensen was transported via helicopter to the hospital.

Christensen had sustained one or two gun shot wounds to the lower abdomen. It appeared as if one of the bullets exited his right hip area.

I then spoke with Sandra Toth and informed her of her MIRANDA WARNINGS. I told her that she was not under arrest but because she was not free to leave, in hand cuffs and I wanted to ask her questions I needed to inform her of her warnings.

I then asked her to tell me what happened and who was involved. At first she told me that she was in the bathroom and heard the shooting and took cover behind the wall. She then told me that she was the one that answered the door for four men that had come to the house. I asked her who it was that came to the house and she told me that she did not know as they were friends of his. I took "his" to be her husband Theodore Toth.

I asked her what was said or if anyone was injured when they came to the house and she told me she did not know. I asked her who the man was on her floor and she told me that she did not know.

While speaking with Sandra I noted a small, clear bindle of methamphetamines at her feet. I picked the bindle up and threw it on the kitchen table and Sandra stated it was not hers.

I asked Sandra if there was anything else in the house we needed to be aware of such as more guns, drugs, explosives or anything responding personnel could be

hurt with. She only responded by saying she had done nothing wrong.

I then spoke with Theodore Toth and asked him to tell me what happened. He said that some "friends" came by to congratulate him as if was his first day off probation of being a prospect with the HELLS ANGELS. I noted that he had a large tattoo of the HELLS ANGLES flaming skull on his left forearm. I told him that I did not believe his status as just a prospect. I asked him what happened and he told me that he did not know. I asked him who the man was on his floor and he said that he did not know for sure. Theodore was not willing to answer questions and never stated he wanted an attorney present or he was invoking his right to silence.

Once Christensen was transported I looked at his clothing mainly looking at his shirt. I noted there were two holes in the shirt that appeared to be from bullets. I did not see any stippling which indicated he was shot from a distance. I then looked at the leather riding boots he was wearing. It appeared as if the blood had come from directly above while he was standing still.

I looked at the floor of the house and noted there was a lot of blood on the kitchen floor and some on the back door pad. The back door pad was directly to the northwest corner of the house and entered to the south of the kitchen.

I later walked to outside of the house and focused on the driveway area which was dirt and small gravel. I looked for blood and spent shell casing and did not see any. I wanted to make sure none of those items were present as that was a high traffic area for ambulances and emergency personnel.

I did note there were several motorcycle in the front yard of the residence all facing the roadway away from the house. They had the following Arizona licenses plates attached to them, V525 M/C, 67M7 M/C, M/C PM78, M/C 921Z, M/C ZZ58 and M/C1129.

I allowed Sandra to fill two portable oxygen tanks for her husband and we left the residence.

I then asked one of our VIPs to go to a residence located at 2661 Yuma Drive which was directly across the street to the east of the Toth residence. I contacted the home owners George and Dorothy Rist. Mr. Rist said there was no damage to his house but did see some of what happened and heard some of the shots.

Mr. Rist stated that he saw 4-5 motorcycles pull into the driveway across the street and the men went onto the property. He told me that he was not able to see who they were or what they were wearing. He told me that a few seconds later he heard 4-6 gun shots. He told me that due to where he was standing on his property he could not see what happened. He said that he and his wife were afraid they were going to be hit by bullets so they hid in the house.

I looked at the exterior of his residence and did not see any damage from bullets. I did later (following day) note that there was what could have been a impact site on his garage door that was on a detached garage door. Deputy Krumm and I looked for the possible bullet that may have caused the damage but were not able to locate it. I photographed the possible impact area and also filled out a victims form for the Rist'.

I then went back to the residence of the incident. I removed all of the property

from the men who had been arrested or detained. I bagged their property in separate bags and later turned the items over to Detective Poling at the Camp Verde Office.

I transported suspect Michael Koepke to the YCSO jail in Camp Verde. The following people were also transported to the jail, each in separate vehicles. Theodore Toth, Sandra Toth, Larry Scott, Juan Marchelli, John Bernard, Kiley Hill, Bruce Schweigart, and Warren Kuntz.

Once all of the suspects were secured at the jail I went back to the area of Yuma drive. I did not return to the HELLS ANGELS residence but went to the VAGOS house located near the intersection of Yuma Drive and Road 4 North.

Once there I stood by while GETIM conducted a search warrant with YCSO detectives. Once several of the men of the men were taken into custody I left the residence. It should be noted that I did not assist in the search warrant or interview any of the people at that residence.

Deputy C. Bentley L4834 August 30, 2010
Date, Time, Reporting Officer:

Approved
Tue Aug 31 11:13:26 MST 2010
Raiss #C-10

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
13 Moody, L	13:17:04 08/30/10	
**		Investigation Narrative

On 08/21/2010 at 2000 hours I went on-duty to work a DUI saturation patrol as part of a county-wide task force. At approximately 2320 hours I became aware that Lieutenant Loughrige was seeking individuals to assist with this incident and was ordered to report to the YCSO Command Post on Yuma Drive.

I arrived at the CP at 0027 hours and spoke with Lt. Loughrige. Lt. Loughrige assigned me to guard the road barricade blocking Yuma Drive near Dove Rd and relieve the SWAT units that were assigned to that post. The SWAT units were to report to Lt. Loughrige at the CP. A nearby team of evidence technicians were processing a Dodge Durango SUV. When they were complete, a tow arrived and removed the Durango. Deputy C. Puertas escorted the tow truck, along with another tow truck, from the scene.

Sgt. Rousselle called me on my cell phone and ordered me to take down the barricades and open Yuma Drive, then to report to the CP. I took down the barricades and drove to the CP. When I arrived at the CP, the Mobile Command Vehicle was being relocated to Beck Rd at Yuma Drive. The Mobile Command Vehicle was parked on Beck Rd facing 2670 N Yuma Drive, which was directly across Yuma Drive. I parked my patrol vehicle behind the CP.

Lt. Loughrige directed Deputy R. Swager and myself to maintain security of the crime scene until investigators returned in the morning. The crime scene had been reduced to the real property of 2670 N Yuma Drive. There was yellow crime scene tape across the driveway of the property. I took custody of the crime scene log and signed in. A copy of a search warrant for the property was maintained in the CP. Deputy M. Cline showed Deputy Swager and myself around the property, including ingress and egress points, and the locations of evidence in and around the building.

Lt. Loughrige informed us that there existed a possibility that members of the Hell's Angels or the Vagos would return to the scene to destroy evidence or seek retaliation. Lt. Loughrige informed us that any unidentified individuals approaching the residence were to be treated as hostile until proven otherwise.

Deputy Swager and I maintained security on the scene throughout the night without incident. We entered the crime scene approximately once per hour to ensure that nobody had entered from the west end of the property, which was hidden from view from the CP by the house. There was no indication that anyone had entered the scene, and all evidence identified by Deputy Cline was undisturbed. Deputy Swager and I were relieved at 0800 hours by Sgt. C. Myhre.

At no time did I encounter or interview any suspects, witnesses, victims, or investigative leads in this case, nor did I handle, move, or collect any physical evidence.

Thus ends my involvement in this case.

796

Deputy L. Moody #L7486

Date, Time, Reporting Officer:

Approved

Tue Aug 31 11:20:15 MST 2010

Raiss #C-10



G.I.T.E.M.

GANG & IMMIGRATION INTELLIGENCE TEAM ENFORCEMENT MISSION

Detective D. Stopke #5905	Arizona State Gang Task Force G.I.T.E.M.	
Sgt. E. Severson #4685	DR# 2010-039208	Date: August 21, 2010
Suspect:	Vagos	Hells Angels
Crime:	Participating in a criminal street gang	Gang Related: <input checked="" type="checkbox"/>

Narrative:

INITIAL RESPONSE:

On August 21, 2010 at approximately 1230 hours, I was informed by Sergeant E. Severson #4685 about a shooting incident between the Hells Angels and Vagos motorcycle gangs and further advised that the shooting had taken place in Chino Valley, AZ. I was instructed to gather the necessary equipment and head towards Chino Valley to assist in anyway possible.

Myself and Detective J. Viles #8316 arrived in Chino Valley at approximately 1530 hours and were instructed to follow DPS Narcotic Sergeant G.R. Manera #4577 to the Chino Valley Police Department and assist him with writing a search warrant into two separate locations. Sergeant G.R. Manera #4577 was provided with verbiage used in our gang search warrants, which he applied to his search warrant.

Detective Viles and I then responded to the scene in an attempt to gather names and vehicle registrations to be incorporated into the search warrant. After a short time, those individuals and or vehicle registrations identified as being involved in the shooting were given to Sergeant G.R. Manera for the warrant.

I was later advised by Sergeant E. Severson #4685 that I needed to respond to the scene and assist the Yavapai County Sheriff's Department with conducting interviews on some of the suspected shooters and or victims. I arrived on scene and met with Yavapai County Detective Steve Surak. I was instructed that we were to begin conducting interviews with persons that were being detained and that the person's involvement in the shooting had not yet been determined.

We were provided an interview room at the back of a mobile command center that had been equipped with a video and audio recording device.

INTERVIEW W/ JEREMY S. MURPHY:

At approximately 1820 hours, an interview with Jeremy Shane Murphy dob: 01/29/1975 was initiated. The interview was memorialized on a digital recording device along with a video recording device. YCSO Detective Steve Surak advised Jeremy of his Miranda rights as he was handcuffed and had been detained in the back of a patrol vehicle. Jeremy stated he understood his rights and wanted to continue to speak to us about his involvement in the shooting.



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Detective Surak asked Jeremy to give us a run down on how his day began and how it progressed to the point to where he was at. Jeremy stated he woke up 0730 hours this morning and quickly left the house to meet up with fellow Vagos member Danny Urquilla at his house. Jeremy stated that Danny and him then headed towards northern Phoenix and was pulled over by DPS for some sort of traffic infraction.

Jeremy stated that the DPS officer took his and Danny's information along with their photographs. Jeremy stated that they meet up with fellow Vagos brothers, Manuel "Manny", "Fester", "Tio", and Jesus. Jeremy stated they traveled to Chino Valley and were pulled over again by DPS somewhere near Camp Verde. Jeremy stated after they were stopped, they continued to Chino Valley where he and Jesus became separated from the group.

Jeremy stated that he and Jesus were traveling on a road just off of State Route 89-A heading towards the residence of Vagos member Michael Diecks (3rd avenue North). Jeremy stated that before rounding the corner to the street in which Michael Diecks lives on (Yuma Road), he became lost and could not remember how to get to Michael Diecks' house. Jeremy stated he turned around and headed towards the highway because he knew of another way to get to Michael Diecks' house.

Jeremy stated that as he and Jesus were heading towards the highway, they were pulled over. I asked Jeremy if he had a firearm on him at the time of the traffic stop. Jeremy stated that he was in possession of a .410 revolver pistol (known as a "Judge") and that he pulled the revolver out of the holster and was sitting on it because it was coming out of the holster when he was riding. I asked Jeremy if there were any expended round in the revolver when the police took possession of the firearm. Jeremy stated the cylinder was fully loaded, but that he did have expended round in his leather vest along with loaded rounds.

I asked Jeremy where he had shot the expended rounds at. Jeremy stated that two days prior to today, he had gone shooting and was wearing his leather vest with the Vagos patches. Jeremy stated he placed the expended rounds in the right front vest pocket and kept the loaded rounds in the left front vest pocket. I asked Jeremy if he had shot his pistol at all today. Jeremy stated that he had not. Jeremy further stated that he had taken a shower this morning, so any traces of gun powder residue should not be present from him shooting his pistol two days prior.

Detective Surak opened a gun powder residue kit and swabbed both the front and back of Jeremy's right and left hands. The kit was secured by Detective Surak and placed into evidence according to his policies and procedures.

I asked Jeremy how long he had been a member of the Vagos motorcycle club. Jeremy stated that he became a member of the "Tri State" chapter of the Vagos in January of 2010. I asked Jeremy how long he had to prospect for the club prior to becoming a full patched



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member. Jeremy stated that did not have to prospect for the club at all. Jeremy further stated that he had been hanging around the club for a few months when full patched member, Danny Urquilla asked him if he wanted to become a Vagos member. Jeremy stated he told Danny that he wanted to become a member and he was handed a vest with Vagos patches.

I asked Jeremy how many Vagos members were in the Phoenix area that belonged to the Tri State Charter. Jeremy stated around ten. Jeremy went on to say that the Vice-President lives in the Phoenix area and goes by the street name of "45" (forty-five) or Carlos. I asked Jeremy what other members of the club he knew. Jeremy stated he traveled up to Chino Valley today with Vagos members, Danny Urquilla, Manuel "Manny", "Fester", "Tio" and Jesus.

At approximately 1855 hours, my interview with Jeremy was concluded.

See Detective Surak's report for complete details and chain of custody of digital recording device data

INTERVIEW W/ JESUS LOPEZ:

At approximately 1905 hours an interview with Jesus Lopez dob: 11/21/1976 was initiated. The interview was memorialized on a digital recording device only. Present in the interview was Yavapai Sheriff's Detective Steve Surak and myself. Detective Surak advised Jesus of his Miranda rights by reading them verbatim from a printed card. Jesus stated he understood his rights and wished to speak with us.

Detective Surak asked Jesus to tell us how his day had started beginning from the time he woke up this morning. Jesus stated he was up early, sometime around 0600 hours which is his custom. Jesus stated he prepared his bike and belongings and met up with the guys around 1000 hours north of Phoenix. I asked Jesus who he met up with for the ride to Chino Valley. Jesus stated he met up with Vagos members, Danny, Shane, Jesse and Mud. Jesus stated he was not sure what each of the persons full names were, but that he knows them by those names.

Jesus stated that as they approached the Chino Valley area, he became separated from the group, because they had turned around a couple of different times trying to locate the house they were supposed to be partying at. Jesus stated he remembered turning off of the highway on to a road that he thought led to the house he was looking for (North 3rd Ave.). Jesus stated that as he was preparing to turn onto the street that the house was on (Yuma Road) he saw Shane (Jeremy Shane Murphy) traveling towards him telling him to turn around. Jesus stated he turned around to follow Shane and that was when they were pulled over by the police and questioned.



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I asked Jesus if he was in possession of a firearm when he was stopped. Jesus stated that the group he was riding with, was stopped earlier in the day when they were coming into the Prescott area. Jesus stated that he was carrying a "Taurus" .40 cal pistol at that time and that at the conclusion of the traffic stop, the officer handed him back his firearm in pieces. Jesus stated he handed the gun to someone in the crash truck and told them to hold it because he did not feel like putting the firearm back together at that time. Jesus stated he would have had a firearm on him if that incident had not occurred earlier in the day.

I asked Jesus how long he had been a member of the Vagos motorcycle club. Jesus stated he received his full patch in either 1998 or 1999. I asked Jesus how long he had prospected for the club before receiving his patch. Jesus stated he was a "Legion Rider" for a number of years before joining the Vagos. Jesus stated he did not have to prospect for the Vagos and was given full patch status from day one. Jesus further stated that he is a member of the Tri-State Charter of the Vagos motorcycle club.

At approximately 1940 hours, my interview with Jesus was concluded.

See Detective Surak's report for complete details and chain of custody of digital recording device data

INTERVIEW W/ ROBERT E. KITTREDGE:

At approximately 2000 hours an interview with Robert Edward Kittredge dob: 10/20/1973 was initiated. The interview was memorialized on a digital recording device only. Present in the interview was Yavapai County Sheriff's Detective Steve Surak and myself. Detective Surak advised Robert of his Miranda rights by reading them verbatim from a printed card. Robert stated he understood his rights and wished to speak with us.

Robert was asked how he became involved in this incident. Robert stated that he lives in Prescott Valley and was on his way to see "Teddy" (Hells Angels member Theodore Toth). Robert stated he has known "Teddy" for about seven years and knew him to be a member of the Hells Angels, Nomad Charter. Robert further stated that "Teddy" had been on some sort of felony release and was not able to associate with any members or associates of the Hells Angels club until today. Robert stated he thought that the Hells Angels were having a small party at "Teddy's" house for him and so he was going to stop by and say hi.

I asked Robert if he ever made it to "Teddy's" house. Robert stated that as he turned the corner onto Yuma Road, he was stopped by other motorists who told him to turn around. Robert stated he tried to go a different route and was quickly pulled over by the police.

I asked Robert if he was by himself when he was stopped. Robert stated he had picked up two Hells Angels prospects from a house in Prescott Valley. Robert stated he did not know



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either of their names, but thought one of their names was Kevin. Robert could not remember where he picked the two prospects up at and stated that he had met one of the prospects before but could not remember his name.

I asked Robert if he had any firearms on him when he was stopped. Robert stated that he did not have any firearms on him, but that one of the prospects that was with him had a shotgun of some sort. Robert stated he saw the prospect put the shotgun in his vehicle just as they were leaving the house in Prescott Valley. I asked Robert if he questioned the prospect as to why he was bringing a shotgun. Robert stated he did not question the prospect and was not in fear that the prospect was going to use the shotgun against him. I asked Robert if there was any discussion about maybe shooting some birds or cans in the desert or anything like that. Robert stated he did not make any inquiries as to why the prospect was bringing the shotgun and did not think the prospects actions were weird in anyway.

I asked Robert if he was a Hells Angels member or a prospect. Robert stated that he was not a prospect or a Hells Angels member. Robert stated he has a lot of friends that are Hells Angels and that "Teddy" was one of his friends. Robert stated that he hangs out with Hells Angels members often, but does not have a desire to become one himself.

At approximately 2040 hours, my interview with Robert was concluded.

See Detective Surak's report for complete details and chain of custody of digital recording device data

INTERVIEW W/ ROBERT L. BLANKENSHIP:

At approximately 2110 hours an interview with Robert Lee Blankenship dob: 08/04/1980 was initiated. The interview was memorialized on a digital recording device only. Present in the interview was Yavapai County Sheriff's Detective Steve Surak and myself. Detective Surak advised Robert of his Miranda rights by reading them verbatim from a printed card. Robert stated he understood his rights and wished to speak with us.

Robert was asked to walk us through his day starting when he woke up. Robert stated he had actually arrived in Chino Valley the night before and partied with his Vagos brothers at the house of Michael Diecks (2920 N. Yuma Road). Robert stated he woke up on this day at around 1000 hours and began working on one of his brothers motorcycles because he is a mechanic by trade.

After a couple of hours had passed, a few of his Vagos brothers said they were going to go for a ride and help guide in a few other Vagos brothers that were coming into town. Robert stated he left with the group and they rode past the Hells Angels group that was partying down the street from Michael Diecks' residence. Robert stated he found the group of Vagos



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that were on their way in and they started back towards Mickael Diecks' house.

Robert stated he told the group to be cool when they passed the Hells Angels group because he did not want any problems with them. Robert stated he did not think any one heard him because the motorcycles they were on were very loud. Robert then stated that as they were passing the Hells Angels group, he saw two bikes go down in the street. Robert stated he thought it was just an accident but then heard the gun shots. Robert stated he turned his motorcycle sideways in the street and saw at least three Hells Angels shooting at the downed Vagos and at him. Robert stated he was hit in the right knee and quickly accelerated out of the area. Robert stated he took a long route back to the residence of Michael Diecks and told the group of Vagos there that the Hells Angels had shot him and were shooting at some of their brothers.

Robert stated he had one of his Vagos brothers look at his knee and he told him that the wound was clean and that he would be alright. Robert stated that the police then showed up and secured the house that they were at. After a short time, the police asked if there was anyone able to take Robert to the hospital to check his knee. Robert stated that Vagos member, James Sabon drove him to the hospital.

Robert stated that the police later came to the hospital and detained him and James Sabon. Robert stated he was released from the hospital into police custody after a few hours.

I asked Robert if he was shown photographs of Hells Angels, would he be able to identify some of the persons shooting at him and his Vagos friends. Robert stated he might be able to identify the ones shooting at his Vagos friends but he had no idea who shot him.

I asked Robert how long he had been a Vagos member. Robert stated he had been a full patched member of the Vagos for about a year and a half. Robert further stated that he had prospected for the Vagos for about five months prior to receiving his full patch status. Robert also stated that he has been a member of the Tri-State Charter of the Vagos out of Las Vegas, NV the entire time he has been a Vagos member.

At approximately 2135 hours, my interview with Robert was concluded.

See Detective Surak's report for complete details and chain of custody of digital recording device data

INTERVIEW W/ JAMES P. SABON:

At approximately 2145 hours an interview with James Paul Sabon dob: 01/14/80 was initiated. The interview was memorialized on a digital recording device only. Present in the interview was Yavapai County Sheriff's Detective Steve Surak and myself. Detective Surak



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advised Robert of his Miranda rights by reading them verbatim from a printed card. James stated he understood his rights and wished to speak with us.

James was asked to walk us through his day beginning from the time he woke up this morning. James stated he woke up at the residence of Michael Diecks (2920 N. Yuma Road) around 1030 hours. James stated he had moved in with Michael a short while ago. James stated that after he woke up, he got a cup of coffee and then took a shower. James stated he started working on one of his Vagos brother's motorcycle because the brakes needed to be adjusted.

James stated that a group of his Vagos brothers decided to go for a ride to get another group of Vagos that were lost. James stated he stayed in the garage working on motorcycles. James stated that the group of Vagos that had left, were gone for about 20 minutes. In that time, James stated he heard gun fire but at the time thought it might be fire crackers. James then stated that Robert Blankenship arrived back at the house and told the Vagos standing in the front yard that the Hells Angels had shot him and were shooting at a couple of Vagos.

James stated that during this time he was still in the garage working on motorcycles when the police showed up and cleared the house. James stated that one of the police officers asked him to take Robert to the hospital to have his knee looked at. James stated he took Robert to the hospital as instructed. James stated that the police arrived at the hospital a while later and detained both him and Robert.

James stated he was taken to the scene after Robert had been release and they were placed in vehicles until pulled out for this interview.

I asked James if he was a patched member of the Vagos. James stated he was a full patched member and that he had been so for about one year. James further stated that he had prospected for the Vagos for about one year before receiving his full patch status. James stated he has been a member of the Arizona Tri-State Charter of the Vagos since he started with the Vagos.

At approximately 2230 hours, my interview with James was concluded.

See Detective Surak's report for complete details and chain of custody of digital recording device data

SEARCH WARRANT *2920 N. YUMA ROAD*:

At the conclusion of my interviews, I was requested to respond to 2920 N. Yuma Road and assist other G.I.T.E.M. detectives with searching the residence. After my arrival, I was asked by Sergeant F. Stewart to gather a team of detectives and search the basement and garage



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area of the residence. I formed a team utilizing Detectives J. Viles #8316 and B. Yost #8554 as finders. I utilized Detective K. Seay as the recorder and I took the assignment as the photographer.

In all, thirty-eight items of evidence were recovered from the basement and garage area. Each item of evidence was photographed in place, assigned a number and then photographed again. The items were then placed in bags and marked according with corresponding evidence numbers.

At the conclusion, each item of evidence was turned over to the Yavapai County Sheriffs Property Custodian. The items were then transported to their storage and processing facility for proper evidence packaging and analysis.

The photographs of evidence taken during the execution of the search warrant at 2920 N. Yuma Road, were down loaded from my digital camera to my DPS issued computer. The photographs were then transferred to a DVD/Photograph Disc and will be given to either Yavapai County Sheriff Detective Steve Surak or his designee.

This ends my involvement in this case.

Report submitted by Detective D. Stopke

of the Arizona State Gang Task Force (GIITEM - Gang & Immigration Intelligence Team Enforcement Mission)

Law Supplemental Narrative:

Supplemental Narratives

Seq Name	Date	Narrative
2 Williams, R.	10:13:45 08/24/10	
** Williams		

Investigation Narrative

Date, Time, Reporting Officer:

SUPPLEMENTAL REPORT R. WILLIAMS #7461

On 8-21-10, at about 1335 hrs., I was telephoned by YCSO Lt. Steve Francis and called out to assist on a Weapons Offense in Chino Valley (DR 10-030743). I arrived at the intersection of Road 4 North and Yuma Dr., in Chino Valley, at about 1415 hrs.

Upon my arrival, I was directed to assist in detaining several Vagos motorcycle gang members, who were seated on the roadside, across from 2920 W. Road 4 North. Of the 10-12 male subjects I assisted in detaining, all but one or two were wearing clothing items (t-shirts, belts, vests) identifying themselves as "Vagos Motorcycle Club". Due to weather conditions, the detained subjects were moved to under the north facing eaves of 2920 W. Road 4 North at about 1500 hrs.

I maintained a security/perimeter position on the western side of the north (front) yard of 2920 W. Road 4 North until about 1900 hrs. At that time, CI Sgt. Dan Raiss directed me to assist DPS Gang officers as they cleared the interior of 2920 W. Road 4 North. Afterwards, Sgt. Raiss maintained control of the front door of the residence; as I escorted the detained women and children in to the house to use the restroom.

From about 2000 hrs to 2100 hrs., I was directed by Sgt. Raiss to post at the front door of the residence, to prevent unauthorized entry. I was relieved by DPS gang officers.

Between 2100 hrs and 2200 hrs., I stood by just outside the property line of the residence, awaiting the arrival of the search warrant by DPS gang officers.

Between 2200 hrs and about 0130 hrs., I provided perimeter security for DPS gang officers as they processed the detained persons pursuant to their search warrant.

From between about 0130 hrs. and 0230 hrs., I was assigned by Sgt. Rousselle to the road block at Yuma Dr. and Quail Dr., Chino Valley.

At about 0230 hrs., I was informed by Lt. Francis that I could break down the road block and was released from the incident.

This ends my involvement in this incident.

Approved

Tue Aug 31 09:51:19 MST 2010

Raiss #C-10

Law Supplemental Narrative:

Supplemental Narratives
Narrative

Seq Name
4 Dartt, V

Date
13:46:56 08/24/10

Investigation Narrative

**

Date, Time, Reporting Officer:

Supplemental Report, Det. V. Dartt #5418

On Sunday, 08/22/10, I was contacted at home and advised that my assistance was being requested on Yuma Drive in Chino Valley. I arrived at the residence at about 1240 hours at which time I signed the crime scene log and entered the scene. Det. Direen and I were then asked to place numbered evidence tents next to each of the pieces of evidence, which had been marked with flags. After all of the tents were placed, I then assisted Sgt. Raiss as he documented evidence in the yard using the AIMS system. Shortly after we began, I noticed a flag that was bent over behind the gate entering the yard (behind AIMS reference point B) that Det. Direen and I had not seen while placing the tents. I pointed this out to Sgt. Raiss and we decided to place the next number in sequence next to this piece of evidence rather than remove and replace all of those tents that had already been placed. This would be Item marker #41.

Once this was completed, I assisted other members of the Special Crimes Unit in gathering the evidence. I photographed each item as it was collected, using a camera supplied to me by Sgt. Raiss. I began shooting with the memory card that was in the camera at the time I received it, and after it was filled, I received an additional memory card from Evidence Tech Dawn Miller. I gave the first card back to Sgt. Raiss and left the second card in the camera, which I returned to Sgt. Raiss once I was done photographing.

While collecting the evidence, I examined the well/pump house on the east side of the shed and noticed that there was a furrow across the roof of the shed in the asphalt shingles. It appeared to me to have been caused by a bullet, so I pointed it out to Det. Raiss, who agreed with my assessment. Once the evidence was completed, Sgt. Raiss and I shot the measurements of the four corners of the well house, as well as the ends of the furrow, using AIMS.

Once all evidence had been photographed and collected, I helped retrieve all of the flags and numbered tents. I then left the scene.

No further.

Tuesday, August 24, 2010 at 1226 hours
Det. V. Dartt #5418

Approved

Tue Aug 31 10:52:40 MST 2010
Raiss #C-10

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
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6 Howard, M 09:50:24 08/25/10

**SUPPLEMENT, Wed Aug 25 13:09:07 MST 2010

ON 08-21-10 I RESPONDED FROM THE PRESCOTT 103 TO THE AREA OF YUMA DR. AND 4/NORTH IN CHINO VALLEY IN REFERENCE TO SEVERAL SUBJECTS SHOOTING. I ARRIVED IN THE AREA AT 1244 AND OBSERVED SEVERAL DEPUTIES PERFORMING A FELONY STOP ON A DARK COLORED DURANGO THAT WAS PARKED TO THE SOUTH OF THE H.A. CLUBHOUSE. THREE SUBJECT WERE TAKEN INTO CUSTODY AND THE SCENE WAS SECURED BY U.S.F.S.

I THEN RESPONDED TO THE H.A. CLUBHOUSE NORTH OF THE TRAFFIC STOP AND OBSERVED SEVERAL OTHER DEPUTIES AND OFFICERS HOLDING SEVERAL PEOPLE AT GUN POINT OUT IN THE FRONT OF A HOUSE. I THEN ASSISTED WITH TAKING SEVERAL SUBJECTS INTO CUSTODY NEAR THE DRIVEWAY AND PLACING THEM ACROSS THE STREET. I OBSERVED TWO MOTORCYCLES THAT APPARENTLY CRASHED ON YUMA DR IN FRONT OF THE H.A. CLUBHOUSE.

I THEN CONTACTED COMMANDER MASCHER AND BRIEFED HIM OF THE SITUATION. IT WAS DECIDED THAT THE H.A. CLUBHOUSE WOULD BE CLEARED. AN ATTEMPT TO CONTACT SUBJECTS INSIDE WERE UNSUCCESSFUL AND ENTRY WAS MADE BY SEVERAL Y.C.S.O PERSONAL. UPON ENTERING THE RESIDENCE WE LOCATED KEVIN CHRISTENSEN LAYING ON THE LIVING ROOM FLOOR WITH WHAT APPEARED TO BE TWO GUNSHOT TO THE ABDOMEN. A THEODORE TOTH AND SANDRA TOTH WERE ALSO LOCATED IN THE KITCHEN AREA OF THE RESIDENCE. ALL SUBJECTS WERE SECURED. THE REMAINDER OF THE RESIDENCE CLEARED AND NO OTHER SUBJECTS WERE LOCATED.

I WAS THEN INFORMED THAT SGT. WACHTER AND OTHER DEPUTIES HAD SEVERAL SUBJECT AT GUN POINT AT THE RESIDENCE LOCATED AT RD.4 NORTH AND YUMA. I RESPONDED AND ASSISTED IN DETAINING APPROXIMATELY 10 MALES SUBJECTS. I ALSO NOTICED THAT THERE WERE ABOUT 20-25 PERSONS MOSTLY WOMAN AND CHILDREN WHO WERE ON A BACK PORCH. ALL THESE SUBJECT WERE INSTRUCTED TO WALK THROUGH THE HOUSE AND OUTSIDE. ALL SUBJECT WERE CHECKED FOR WEAPONS AND SECURED IN THE FRONT YARD. THE RESIDENCE WAS CLEARED AND NO OTHER SUBJECTS WERE LOCATED IN THE RESIDENCE. AT THAT POINT ALL CRIME SCENES WERE RENDERED SECURE.

C.I. ARRIVED AND A BRIEFING WAS COMPLETED. I RECEIVED A PRISONER FROM D.P.S. BY THE NAME OF JUAN V. MARCHELLI AND PLACED HIM IN THE BACK OF MY CAR. AT ABOUT 1800 I CARAVANED WITH SEVERAL OTHER DEPUTIES TO THE CAMP VERDE JAIL WHERE I TURNED MY PRISONER OVER TO THE JAIL.

I RESPONDED BACK TO THE SCENE AND PROVIDED SECURITY UNTIL 0300.

THIS CONCLUDED MY INVOLVEMENT.

Wed Aug 25 13:36:17 MST 2010

SGT. MARK HOWARD 2502

Approved

Tue Aug 31 11:01:40 MST 2010

Raiss #C-10

809

123

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
8 Potts, K	15:21:07 08/26/10	
**		Investigation Narrative

On August 21st, 2010 at approximately 1300 hours I arrived at Yuma Dr. and Road 5 North in Chino Valley and closed off the road to in and out traffic. I was assisting a VIP and S22 until 1403 hours when I had to leave for emergency Animal Control Traffic.

I returned to Yuma and Pheasant at approximately 1520 hours in anticipation of removing two Labradors from the 2670 Yuma Dr. address. The removal was delayed and I assisted with the roadblock on Yuma between Pheasant and Dove.

At approximately 2030 hours I was able to enter the yard at 2670 Yuma Dr. and with the assistance of Deputy M. Cline, impounded two, young adult black labs, one neutered male and one female. Both dogs were believed to belong to Sandra Toth and were transported to the Yavapai Humane Society. I left the area of Yuma Dr. at approximately 2057 hours and did not return.

Animal Impound DR 10-030795 should be listed as a connecting dr.

08-21-10 S. Potts #L5876

Approved

Tue Aug 31 11:05:43 MST 2010

Raiss #C-10

Date, Time, Reporting Officer:

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
10 O'Brien, D	13:08:41 08/30/10	
**		Investigation Narrative

On 08-21-10, I responded to the shootout between the Hells Angels and the Vagos Outlaw Motorcycle Gangs in Chino Valley. At approximately 1245 I arrived on scene at the intersection of Road 5 North and Yuma Drive where dispatch told me to set up a roadblock and allow no one in and no one out. Upon my arrival at the intersection, YCSO Animal Control Officer Potts was already on scene. At approximately 1255 Deputy Yates arrived at the intersection to assist us. At approximately 1330 Deputy Yates got approval to field i.d. the subjects coming out of the area and allow them to go on their way. At approximately 1630 Deputy Yates was released from the intersection. I stayed at the intersection until approximately 2300.

At approximately 2300 a county roads employee came with barricades to block the roadway. I called dispatch to find out where county roads department needed to set up the barricades at. They patched me in to Lt. Francis' cell phone and he had me escort the county road employee in towards the scene at Road 4 North and Yuma and set up the barricades approximately 75 yards from the intersection at Road 4 North and Yuma.

Lt. Francis also advised me to stay at the barricades not allowing anyone through. A SWAT member and his supervisor asked me to move my vehicle and myself up to the 4 North and Yuma Dr. intersection as they did not want me in possible line of fire by SWAT members who were set up for possible individuals going through the road block.

Once I moved up I assisted Deputy Krumm at the roadblock he was stationed at on Road 4 North at Yuma Drive. I also assisted VIP Martinez with the crime scene sign in for the scene at Road 4 North and Yuma.

DATE, TIME, REPORTING OFFICER:
VIP O'Brien, N912

Approved
Tue Aug 31 11:07:33 MST 2010
Raiss #C-10

Law Supplemental Narrative:

Supplemental Narratives

Seq Name	Date	Narrative
12 Cline, M	13:14:27 08/30/10	
**		Investigation Narrative

Ref: Ref DR 10-030743

Supplement M.Cline #L5572

On 082110 at approximately 1215 hrs, I responded to the area of Yuma between Road 3 North and Road 5 North after several reports of shots fired in the area. I was advised of a possible gang related shooting between the Hells Angels Motorcycle Gang and the Vagos Motorcycle Gang.

I responded to the area from Senator Highway just South of the City of Prescott. I arrived on scene at approximately 1243 Hrs. Upon my arrival I assisted Dep. Bentley and Dep. Anderson who were conducting a felony stop on a Silver Dodge Durango which was just off of Yuma and just North of Road 3 North. I assisted covering the vehicle while Bentley gave each occupant instructions to exit the vehicle. Bentley gave instructions for each occupant to walk backwards towards Anderson where they were handcuffed, searched, and then detained in our vehicles. Upon the third and last occupant exiting the vehicle and being detained, Dep. Bentley and I approached the vehicle and cleared it for any other occupants that may be hiding inside. No other occupants were noted however a shotgun (unknown make and model) was observed inside the vehicle.

Once the vehicle and scene at that location was deemed safe I responded to 2670 N. Yuma and assisted at that location. USFS provided initial scene security on the Durango.

I arrived at 2670 N. Yuma at approximately 1251 hrs. Upon my arrival I met with Dep. Murray as well as officers from Chino Valley Police Department and Department of Public Safety. Several occupants were being held at gunpoint, in the front yard, by Law Enforcement however they were not yet searched or detained. I was advised that there were still a reported three occupants inside the residence. I continued to cover the doors and windows on the East and North side of the property while the occupants outside were handcuffed, searched, and detained.

Once the exterior of the property was cleared of suspect I assisted with making entry into the residence. I made entry with Sgt. Rouselle, Cmd. Masher, Dep. Bentley, and Dep. Murray. We made entry through an unlocked and open door on the North side of the residence. The door lead into the pantry area off of the kitchen. Once inside I observed three occupants who were later identified as Sandra Jean Toth DOB: 120361, Theodore John Toth DOB: 070847, and Kevin Eugene Christensen DOB: 070460. Sandra was sitting in a chair in the kitchen, Theodore was sitting in an electronic wheelchair in the living room, and Kevin was

lying on the living room floor with a gunshot wound in his abdomen area.

I also observed several knives and handguns on the kitchen table. Three of the guns had the slide locked open however one semi-automatic had the slide shut and I locked it open. Also the revolver cylinder was closed and I opened it to insure it was empty. I stood by with the three subjects while the remainder of the entry team cleared the rest of the residence. No one else was located in the residence.

Once the residence was deemed safe I advised dispatch to have medical respond to care for Kevin. Medical was requested at 1310 hrs, and responded shortly after since they were already staged in the area. The following medial personnel were identified as being inside the crime scene and residence at 2670 N. Yuma:

LifeLine Ambulance:

Paramedic Jennifer Miller-McKinney

EMT Caryn Morrell

Chino Valley Fire Department Engine 62:

Captain Ron Douglas

Engineer Rob Zazueta

Fire Fighter Tim Snyder

Kevin was triaged at the scene and was flown out by Guardian Air. Guardian Air pilot Dan Driskill arrived on scene at approximately 1357 hrs, and left with Kevin at approximately 1404 hrs.

Once Kevin was transported Sandra and Theodore were moved outside the residence. Due to Theodore being in an electric scooter we exited the residence down the hallway and through the garage door. In the garage I noted the following vehicles: Gray Nissan Xterra AZ//PHWCD36P and a Blue/Purple possible Harley Davidson AZ//MCK1LW.

At that point I was assigned to maintain security on the residence and to check the weapons for stolen status. The following weapons were ran through NCIC via Dispatch and found not stolen:

Smith and Wesson Revolver .38 cal. S/N DBE8299 (Cylinder opened by me, empty)

Glock Semi-Auto .40 cal. S/N NBE231

Smith and Wesson Semi-Auto .40 cal. S/N SAF8581

Wagher P22 Semi-Auto S/N L211575

Interarms Semi-Auto .40 cal. S/N 2084617 (Slide locked open by me, empty)

All firearms and knives were left on the table since the scene was secured. Also a small baggie of white crystal like substance was left on the table with the weapons.

At 2015 hrs, Animal Control Officer Scott Potts arrived on scene and picked up two black lab/mix dogs that were located on the property. Potts entered on the North side of the driveway due to shell casing being primarily on the South side of the driveway. He walked on the North side of the house and removed one dog from a dog kennel that was on the NW side house near the garage door. The other dog was obtained by entering the garage and going into the room just off the garage which led into the house. This room contained dog kennels and oxygen tanks. Potts left the property with both dogs at 2027 hrs.

At 2126 hrs, Commander Masher and Captain Rhodes entered the residence with PVPD K-9 Officer Kevin Ohagan. Masher and Rhodes walked through the scene with Ohagan and advised that Ohagan would return with his K-9 to clear the residence of possible explosives. They left the scene at 2133 hrs. Ohagan returned at 2142 hrs and cleared the scene with his K-9. He left the scene at 2201 hrs.

At 2213 hrs, DPS Detectives DJ Hanson, Daven Bird, and Gary Bircher arrived on scene to take measurements of the property. None of them entered the residence and only measured the exterior. All three Detectives left the scene at 2321 hrs.

At 2247 hrs, DPS Sgt. GR Manera and DPS Det. Brady Little entered the scene with Cmd. Masher. The subjects were inside and outside of the residence and left at 2321 hrs.

At approximately 0115 hrs, I met with Lt. Loughrige who advised to brief Dep. Swager and Dep. Moody so they could take over scene security throughout the night. I walked Swager and Moody around the exterior of the residence and advised them of the unsecured garage, kitchen door and broken bedroom window. At 0125 hrs, the scene was released to Swager and Moody. I had no further involvement in this case.

End of Supplement, NFI

M.Cline #L5572

August 26, 2010; 1311Hrs.

Date, Time, Reporting Officer:

Approved

Tue Aug 31 11:17:53 MST 2010

Raiss #C-10

Law Supplemental Narrative:

Supplemental Narratives

Seq Name	Date	Narrative
14 Martinez, J	17:08:25 08/30/10	
**		Investigation Narrative
DR 10-030743		

Martinez, J.A.
EAC VIP# E932

On 8/21/10 I was requested to respond to Road 4 North and Yuma Drive in Chino Valley. There had been a shooting between two motorcycle groups earlier in the day. I contacted Lt. Francis and he assigned me to stay at the interesection of Rd 4 North and Yuma Dr and maintain a Crime Scene Log Sheet and login and out everyone who needed to enter-exit.

From approx 1900 until 0100, I logged in about 8 persons, 5 or 6 were the tow truck drivers that responded to pick up the motorcycles and vehicles that were involved in the shooting.

I was relived at 0100 by Lt. Francis and another person would be assigned to this post when one came available.

Date, Time, Reporting Officer:
EAC VIP# E932

Approved
Tue Aug 31 11:21:33 MST 2010
Raiss #C-10

Law Supplemental Narrative:

Supplemental Narratives
Narrative

Seq Name
15 White, J

Date
17:11:42 08/30/10

** Investigation Narrative

08-27-10

Supplement report, Deputy J. White

On 08-21-10 While off duty I received a call from dispatch advising that there had been a shooting in the Yuma Drive area in Chino Valley. It was requested that I respond and meet with Deputies in the area.

Upon checking on duty I located Sgt Wachter and Deputy Polanchak and responded to the location of 2920 Yuma drive. Once on scene I assisted with the removal and detention of over 45 individuals from the home and back yard. Once all parties had been removed from the home I assisted with the search and clearing of the home and basement.

Once the detained individuals were turned over to officers on scene I assisted in speaking to the neighbors in the area.

Elizabeth Cain (NM# 429077)
2910 Yuma Drive
928-636-3244

Also in the residence was her mother Linda Cain, and three small children. They stated that somewhere around 1200 (noon) they believed they heard a backfire from a vehicle, mentioned it to each other and continued watching TV.

James O Blanton (NM# 370677)
Elizabeth Blanton

2980 N Yuma Drive
928-636-0262

James stated that between 1230 and 1300 his wife heard a group of five shots and then a couple of minutes later heard possibly two more shots.

2855 Yuma Drive Ben Roche, (CYFD Employee) Not home

2715 N Yuma Drive
Terrance Schafman (NM#369329)
Wife-Judy
928-636-2578

Terrance states that he and his wife believe they heard approximately 100 shots fired over the course of ten minutes. He states that they did witness a man standing in the middle of a rise on Yuma Drive firing a semiautomatic handgun in a southerly direction from his position. He states that he would hear return fire, and then the man would shoot again.

They described the man as approximately 6'3" large belly, wearing a leather vest, and quite stocky.

Once I finished with speaking to Terrance and Judy Schafman I was dismissed and left the area. At the corner of Reed road and 4 north I was waved to the side

818

142

of the road by a man on a motorcycle that identified himself, and asked to speak

to me reference what he had observed on Yuma Drive.

Mitchell Lee Effenbeck D037524087 \ NM#360591
1815 N Mohawk
Chino Valley
POB 11433 Paulden Arizona
710-4024

Mitchell stated that he was riding his motorcycle on Yuma drive when he observed a motorcycle lying in the street. He stated that he thought there was an accident and he rolled up to the crowd of approximately 10 Vagos blocking the road. He advised that he did not know that anything was wrong until a shot was fired from the Hells Angles house, and then all the Vagos standing around him started firing in the direction of the origination of the first original shot coming from the Hells Angles house.

Mr Effenbeck stated that he had nothing else to offer, and would speak to a detective at a later date if needed.

End Supplement
Deputy J.White
Date, Time, Reporting Officer:

Approved
Tue Aug 31 11:23:40 MST 2010
Raiss #C-10

Law Supplemental Narrative:

Supplemental Narratives

Seq Name	Date	Narrative
16 Wachter, H	17:14:18 08/30/10	
**		Investigation Narrative

On 08-21-10, at approx 1215 Hrs, I was dispatched to the area of Chino Valley. reference a shooting investigation involving the "Hells Angels", and the "Vagos" motorcycle gang. While enroute I was informed that several suspects were at a residence on the s/w corner of Yuma rd and 4 North rd. I arrived along with several other Deputies. I parked my patrol vehicle on the north side of the residence. The back yard was directly to the south. A chain link fence and gate, which led to the back yard was in full view to the south. I could see a large group of bikers, women and children as well. The bikers were wearing clothing attire that said, "Vagos" on them. Several of them yelled we have some people shot in here. Myself along with several other deputies ordered the group to come outside. The group complied and we detained approx 50-60 subjects. Myself along with several other deputies then checked the inside of the residence for additional victims/suspects. No one else was located. Medical was called in to treat the wounded subjects.

I was then contacted by Commander Mascher who asked me to contact neighbors in the area. I was to obtain any information the neighbors/witnesses may have and turn that information over to our detectives. I made contact with several neighbors in the area, obtained their information and turned it over to Detective Mike Poling.

Commander Mascher then contacted me and told me that I could clear the scene and head back to my sector.

NFI

Date, Time, Reporting Officer:
Sgt. H. Wachter

Approved
Tue Aug 31 11:25:24 MST 2010
Raiss #C-10

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
17 Murray, J	17:20:27 08/30/10	
**		Investigation Narrative

DR# 10- 030743

Reference the above DR#:

I responded to the area of Yuma and Road 4 North on a report of shots fired between the Vagos and Hells Angels.

East of 4 North on Yuma, I first contacted a Chino Valley Officer with several Vagos members.

Nearby were several motorcycles on their side, and several motor vehicles.

The Vagos members appeared to be co-operative, and the CVPD Officer put one into handcuffs and into his vehicle.

I also noticed another CVPD Officer out in front of the Hells Angels clubhouse on Yuma at gunpoint with several subjects.

I jogged down to his location, and we waited until other Officers arrived. While I provided cover towards the house (HA house), the subjects were then placed in handcuffs by the other Officers.

Deputy Bentley and I then moved to the northwest corner of the property, and then Deputy Bentley joined several other Officers, who entered the house.

After the house was secure, I heard radio traffic of multiple subjects at the Vagos house, located at Yuma and 4 North, and I was told by Commander Mascher to go to that location.

Upon arrival, I took up a position covering the northwest corner of the house, observing the male subjects as they exited the fenced area towards the other Officers, and also observed multiple female subjects on the rear patio.

Once all the subjects were removed from the Vagos house, I continued cover while other Officers cleared the house.

I then provided security at the Vagos house, and then assisted with the roadblock set up on 4 North, east of Yuma.

Afterwards, I transported a Vagos member to the Verde Jail, then returned to the Vagos house, and again provided security at the property, and also assisted with watching over individual Vagos associates as they used the restroom inside the house.

After the search of the house was completed, and the house was turned back over to the Vagos associates, I cleared from the scene.

NFI

Deputy J. Murray

Date, Time, Reporting Officer:

827

146

Approved

Tue Aug 31 11:27:18 MST 2010
Raiss #C-10

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
18 Ashby, U.	18:02:59 08/30/10	
**		Investigation Narrative

STATEMENT OF EVENTS FOR YCSO DR# 10-030743

On Saturday August 21, Kenneth Ashby, S903 and Ursula Ashby, S902 were dispatched from the Prescott Sheriff's Office to Road 4 North and Yuma, Chino Valley.

We arrived around 12:45 and blocked off Yuma near Rd 4 North. We started to direct traffic for about 30 Minutes. Then we had to open up the road block for officers coming from the Hells Angels house. Our location was across from the Vago's house. We continued directing traffic away from the scene until the swat team blocked off Road 4 North several hundred meters east from the Yuma junction. About 1530 Sgt Johnson asked S903 to start a crime scene log. We left around 18:00. Any questions we received from motorists we noted and handed over to Sgt. Johnson or Lt. Francis.

Date, Time, Reporting Officer:

August 26th 2010, U. Ashby, S902/98112
August 26th 2010, K. Ashby, S903/98063

Approved

Tue Aug 31 11:28:29 MST 2010
Raiss #C-10

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
19 Johnson, Paul	18:07:44 08/30/10	

** Investigation Narrative

Paul T. Johnson Supplemental Report:

On 8-21-10 at approx 1310 hours, I arrived at the area of Yuma Drive and Dove near the suspected Hell's Angles Club House. While on scene, I guarded several subjects, some wearing Hell's Angles associated clothing, that were handcuffed and being detained. I later transported Bruce Schweigert, Sr to the Camp Verde Detention Center.

NFI

8-28-10, 1515 hours

Paul T. Johnson

Date, Time, Reporting Officer:

Approved

Tue Aug 31 11:28:53 MST 2010

Raiss #C-10

Law Supplemental Narrative:

Supplemental Narratives

Seq Name	Date	Narrative
20 Raiss, D	17:36:46 08/31/10	
**Raiss #C-10		

Investigation Narrative

On 08-21-10, I was contacted by phone at approximately 1220 hours. I was informed that a shooting had occurred and several persons had been shot. Dispatch was unable to advise if anyone was deceased. I was told that Yachts patrol was still responding and not yet on scene.

I waited a few minutes and called Sgt. Hardwood by phone. I asked if he was on scene yet and had any details as to the events. Sgt. Howard advised that he was still responding to the Chino Valley. I was informed that there were numerous persons involved in a shooting involving the Hells Angels and another group of bikers. I was asked by Sgt. Howard to respond asap with additional detectives.

I began to make phone calls and contacted and left a message for Det. Diskin. I called Det. Poling as well. I received a return call from Det. Diskin, briefed him of limited details and asked that he respond to assess the situation while I was responding. I contacted Det. Zavos. Det. Zavos advised he had weekend duty and was already working in the office. I asked Det. Zavos to respond immediately.

I spoke to Cmdr Mascher at approximately 1322 hours and was informed the Hells Angels biker gang had been involved in a shooting with members of the Vagos biker gang. There were at least three persons shot, one person shot was going to be flown away and multiple others involved were in the area.

I requested Det. Surak, Det. Poling and Det. Diskin respond. Det. Zavos was already responding.

The Hells Angels club house is a residence known to be located on Yuma Dr between Rd 3 North and Rd 4 North. I responded back home and then to the area of the crime scene. I arrived on scene at approximately 1330 hours.

When I turned onto Yuma Dr, I immediately saw numerous police and emergency vehicles. The roadway was blocked off except for emergency vehicles.

I drove up to an area where several police vehicles were present. This was out front of the Hells Angels clubhouse located at 2670 N. Yuma Dr. Several persons wearing Hells Angels attire including red/white patches, black leather vests with Hells Angels writing and logos were out near the front yard. All appeared detained and police personnel were present. There were two black motorcycles on the East side of Yuma Rd laying on their sides and leaking fluid. I could also see that more vehicles and police were present further up the road at the top of a rise.

I was informed that an additional scene was at the top of the hill approximately 100 yards away. I drove to this location and noticed Chino PD Cmdr Garcia. There was a black Range Rover, a Chevy truck and three motorcycles. The truck and Range Rover were facing South with the Chevy truck closest to the intersection of Quail Rd. There was a black H-D

cycle to the right side of the Chevy truck. Two additional cycles were

in the NB lane facing NB. I saw that several male persons were handcuffed together and standing off to the West side of the road. This group of males was wearing green attire and clothing I later determined to be the colors of the Vagos biker gang. This location was secure. I was informed that the Vagos had a house further up the road at the corner of Rd 4 North and Yuma Dr. I saw the road was marked with some yellow plastic pieces of crime scene tape. The tape was depicting fired ammunition casings.

I then went to the location of the corner of Rd 4 North and Yuma Dr. I saw numerous DPS personnel with YCSO personnel surrounding a house at 2920 Yuma Dr. There were approximately 25-40 men, women and children outside in the yard at this residence. The vast majority were wearing attire that was green in color. The clothing varied from green head bandanas, green and black shirts with variations of the logo "VAGOS MC" and the synonymous red devil with his arms raised to the sides. The clothing included black leather vests known as "Cuts" with a VAGOS upper rocker and TRI-STATE lower rocker. One woman was even wearing a black leather vest with green sewn on writing stating "PROPERTY OF DANNY LOCO." This woman was later identified as Janine Urquilla. Her husband was identified as Danny Urquilla with a gang name of Danny Loco.

I saw a DPS officer at the front door to the residence was informed that the residence had been cleared of persons and no further persons were believed to be inside.

There were three possible locations of a crime occurring. Medical personnel were at this residence of 2920 Yuma Dr and treating a male subject I was informed had been shot. I saw another male subject sitting in a lawn chair. He appeared exhausted, looked like his clothing had gotten wet or he had possibly urinated himself. He was not moving much.

The weather outside was appearing very stormy and nasty approaching from the South. The skies were dark and completely black as they approached. A storm was imminent and only a matter of time.

I realized that upwards of thirty police personnel appeared in and around the multiple scenes. At least two helicopters were overhead and flying low in the area.

On 08-21-10 at approximately 1355 hours, I approached the man, activated my recorder and began a conversation. Voss verbally told me his name and information. Voss was not wearing any green attire and only had a black shirt with an eagle logo. He did not appear to fit the crowd of the others in green VAGOS attire. Voss informed me that he lives in the Dewey, AZ area. Voss said he is sick and has cancer. Voss appeared short of breath and his voice was quiet. Voss said he had nothing to do with the matter. Voss said he just arrived at the house on his motorcycle around 1200 hours. Voss told me he had a 2001 black soft tail. Voss told me that the guy that had been shot actually driven to the house. Voss denied being a member or hang around of the Vagos. Voss said he lives near Bill Pizell. Voss followed Pizell on the cycle ride to his current location. Voss said he became aware of a guy that had been shot in the knee. Voss said he assisted the person shot named "Brown" by giving some medical attention with a combat bandage. Voss confirmed he was already present at the house when "Brown" was shot and drove to the

house in a white car. Voss gave medical aid to "Brown". (Brown was later identified as Robert Blankenship aka "Brown Bob").

I had sent medical to check the blue truck for Voss's wallet. I saw a bulge in Voss' pocket and found that Voss actually had his wallet on his person. I confirmed the statements made by Voss. During this time, Voss said he was at the house and did HEAR the shooting. Shortly after the shots, Voss provided medical attention to the male shot in the right knee.

I then looked around and saw a young male subject. The time was approximately 1411 hours. I called the young male over in an attempt to see who he was where his parents were and if he knew who owned the house. A female in the group called out to the boy I summoned using the name Wyatt. The woman told Wyatt, "No! Not without your mother!" The woman waived the juvenile back into the group. A woman in a green shirt began to approach.

I made contact with this woman and identified her as Leslie Diecks. Leslie Diecks provided her AZ license for identification. Leslie was asked to provide some background information as to what occurred today.

Leslie told me that she lives at the house with her husband and three kids. Leslie Diecks said the home was in her husband's name, Michael Diecks. She identified her children as twin 10 yoa boys named Michael Wyatt Diecks (nickname Wyatt) and William Fredrick Cody Diecks (nickname Cody). Leslie Diecks said she also has a daughter named Alivia Roth Diecks age 13. Leslie Diecks also told me that James Sabon lives at the house with everyone.

Leslie Diecks readily admitted her husband Michael Diecks is a member of the VAGOS- TRI-STATE biker gang. She knows most of the persons present at her home. Diecks was asked to tell me what she knew happened to start this whole mess. Leslie Diecks said that her residence was supposed to be a get together the night prior. Leslie went into quick detail to tell me that there was supposed to be a group party in the Lake Mead area planed months ago. The previous host nicknamed "Sleepy" had suffered a heart attack and his wife had cancer. Leslie Diecks said she had a couple of weeks notice that her husband had the next biggest house. The party was supposed to take place at her home the night prior. Leslie Diecks said people began to arrive the night prior around 10-11pm. There was in fact a group party at her home last night and people even slept in the yard in tents.

Leslie said that her husband was going to Phoenix later today.

Leslie was asked where her husband was. Leslie said she has not seen her husband since this whole matter occurred.

I was briefly interrupted by Dep. Yates and then continued. Leslie said that people did not arrive until 10-11pm. She was asked what happened. Leslie Diecks said that she was told if she hosts a party she's not supposed to buy anything or do anything. She said that she is a woman and would take better orders if they just told her to do something. Leslie Diecks said that this morning, everyone had McDonald's for breakfast. Leslie Diecks said she was getting ready for lunch and they

all planned to do the hot dog and hamburger thing. Leslie was inside cutting up watermelon and had some chips out for the kids. She was in the kitchen when Melissa came running in that the "boys" were involved in some gunfire "down there." Melissa told Leslie to call 911. I confirmed that "the boys" were the men.

Leslie said that as soon as the men left, 5 Hells Angels rode by while she was in the laundry room. Leslie said she ran downstairs to let other know about the HA driving by. Leslie was told that the other already knew. Leslie went back upstairs. Leslie told me that her husband and several other had gone to the store for lunch food.

Leslie said the Hells Angels came down Rd 4 North passing her house and heading down Yuma Dr. At this point, my recorder stopped. I noticed the recorder stopped at some point and turned it back on.

I was not sure where the recorder stopped and re-confirmed Leslie Diecks' statements.

After the male Vagos left and Diecks said ALL of the Vagos left, 5 Hells Angels drove by. Diecks was asked and confirmed she herself heard gunfire. She was inside the house standing at the back door. Leslie said Melissa came running upstairs, said there was gunfire and to call 911. Diecks told the kids once to get on the floor. The kids just stood around like, "Duh!" Diecks yelled in her mother voice to all the kids "dropped" and did get on the floor and the kids complied. She then called 911, was looking out her bedroom window and went to the laundry room. Diecks said she was on the phone at the back door which was open and she heard more (the second group) of gunshots.

Melissa was pointed out as a blonde woman wearing a green shirt. Leslie Diecks confirmed that the green VAGOS shirts symbolized the Mexican flag. Diecks said that he (Randy Voss) was not known and did not spend the night. All the others were at the party the night prior. Leslie identified her two sons and her daughter Alivia wearing a green shirt.

I was then approached by a male subject on the other side of the yard. My recorder was not activated during this conversation. This male was identified as Alfred Lewis Azevedo Jr. Azevedo provided his address and two cell phone numbers. Azevedo told me that he and another male subject were at the Circle K gas station in Chino Valley, AZ. Azevedo said he and the other subject had gone to get some brake fluid and orange juice. Azevedo said he was with another male he did not know. Azevedo said he was in the blue Chevy truck in the front yard. While at the Circle K, several Hells Angels members, approximately 6-7 per Azevedo, approached him and asked if he was a Vagos. Azevedo told me he is just considered a "hang around" and not a full patched member of the Vagos. Azevedo said he was face to face with three Hells Angels and saw a patch that said "Filthy Few". Azevedo said he did not acknowledge the Hells Angels and just got into the passenger side of the truck. The driver finished pumping gas and they left.

Azevedo immediately told me that he carries two handguns which are inside the house at 2920 Yuma Dr. Azevedo said one of the guns is a 1911 style S#310107. Azevedo told me he had the serial number memorized. This gun was a Norinco. The second gun was a Taurus 1911 style as well.

Azevedo told me that after he got back into the passenger side of the truck, he and the driver went across the street to watch the Hells Angels. The driver of the truck called Mike (Diecks) back at the house. Azevedo said the Hells Angels made some phone calls, got gas and then left. Azevedo said the Hells Angels left first and then the driver left to o back to Mike's (Diecks). Azevedo said the driver commented the Hells Angels were trying to get them.

Azevedo said that the vehicle went up the road and he saw the other members of the Vagos coming to help them. Azevedo said that the truck and Vagos bikers actually passed each other. Azevedo said the driver turned the truck around to follow the Vagos members but they lost the other and did not keep up. Azevedo said that the driver of the truck went to what Azevedo referred to as a "client's house". Azevedo said that when he and the driver returned back to the house, there was already a roadblock.

Azevedo further told me he was at the house last night and his job was security. Azevedo said he was up until 5am. He had turned out lights around this time and then told me that he believes someone came into the yard. Azevedo was not sure where the person was but said he heard a vehicle and then footsteps.

WEATHER: During my time from approximately 1330 hours until around 1530, I noted the skies were very dark and approaching fast from the South heading north. Rain appeared imminent and the wind was picking up. The scene was cluttered with persons, police personnel taking assignments and helicopters overhead. I took note that the rain began around 1539 hours and quickly turned into a torrential storm. It was raining so hard that visibility was bad. I was outside and wound up soaking wet. I noted the rain continued until approximately 1640-1645 hours. The skies remained dark and cloudy in the area appearing another storm was coming.

I received a phone call advising that the scenes below my location were secure. I was asked to re-group and meet back up the road, Det. Diskin had arrived at my location previously and I asked him to begin attempting to interview persons. Det. Poling had also arrived. Det. Zavos was present as well.

I had Det. Poling and Diskin report back to the scene nearest 2670 Yuma Rd. I met with Cmdr Mascher and Capt Rhodes at approximately 1640. YCSO Mobile Command had arrived approximately 10 minutes prior and everyone was attempting to go inside out of the rain for a briefing. I noted the rain began to lighten and actually stopped. Everyone went outside for more room to speak. I was informed of several matters. There were numerous DPS personnel present and members of the GITEM state gang task force were responding. AZ DPS had already been asked to begin taking aerial photos. The street still had a need to be cleared of non-necessary vehicles and maintained as a crime scene. The large majority of vehicles in the area belonged to police personnel. A quick round of information was given to get a basis for what had possibly

occurred today and what needed to be done and assigned. Vehicles were needed to be moved out of the road and out of the crime scene. Crime Scene logs were established as well at both ends of Yuma Dr. I was informed that DPS Sgt. Manera was at Chino PD and preparing to write a search warrant. Det. Surak was assigned to report to Chino PD and assist if necessary with the warrant.

Another short briefing was conducted at approximately 1725 hours. Present by sight and name were Cmdr Mascher, Capt. Rhodes, GITEM Det Skelton, GITEM Det Morris, GITEM Sgt. Milam, myself, Det. Poling, Det Diskin, Det Surak, Det. Zavos, Sgt Winslow, Chino Sgt. Groenig, CA Steve Young, CA Dana Owens and several DPS officers and others I did not recognize. Everyone provided a brief synopsis of what they had learned to strategize what should be done next. I advised that Det. Zavos would be the case officer assigned to this matter. Det. Zavos was asked to remain in a group with GITEM Det. Skelton and GITEM Det. Morris and use their expertise in this case.

The area was being shut down and taped off with crime scene tape. A perimeter was established and crime scene tape was placed across the road. The crime scene was determined to begin prior to the 2670 Yuma Rd address and would be extended up to Rd 4 North and Yuma. YCSO SWAT personnel were enroute to provide scene security. Numerous reports were being received by YCSO dispatch that additional biker gang members up to 150 were heading to this location from the Phoenix area. All the vehicles on the road were to be moved and those detained needed to be separated and kept separate.

Those members believed to be part of the Hells Angels and Vagos were all kept separate from one another. Det. Surak and DPS Sgt Milam were to use the YCSO mobile command post and begin video recorded interviews on scene. YCSO Sgt. Winslow, Det. Poling, Det. Diskin and Det J. Johnson were sent off the YCSO Verde office and prepare to conduct video recorded interviews with GITEM members as well. All those detained from 2670 Yuma Dr, those detained from the corner of Yuma and Quail would all be interviewed. Det. Diskin advised that he had already interviewed a large majority of the persons present at the Vagos residence on the corner of Rd 4 North and Yuma Dr.

Evidence techs from YCSO were asked to begin identifying and photographing potential evidence on the roadways with Det. Zavos, DPS GITEM Det Skelton and Morris. This included the two downed motorcycles, two vehicles and three motorcycles at Yuma/Quail and look for any weapons and bullet evidence.

I made contact with DPS Officer Daven Byrd from the DPS Vehicle Crimes Unit-VCU. DPS VCU had been asked to respond and assist with mapping the scene due to the long length and amount of evidence.

GITEM members would be responsible for initially speaking to those persons still at the VAGOS residence. The remainder of the scene would be held until the warrant was obtained.

I was informed by Dep. Bentley that a silver colored Dodge Durango

parked behind our current location and to the East was contacted. Three male subjects had been removed at gunpoint. The three occupants had been in possession of a shotgun and determined to be affiliated with the Hells Angels and had possibly been involved in the shooting.

I took Det. Byrd into the crime scene to give him an overview of what was necessary and would need to be documented. I entered the crime scene at approximately 1800 hours from the South end. Det. Byrd was shown the three areas of interest from 2670 Yuma, the area of Yuma/Quail and then 2920 Yuma Dr. I advised Det. Byrd that should he have any further needs to contact me.

I then remained near the 2920 Yuma address for some time. I spoke to Lt Francis, Major Dan Wells from AZ DPS. I also spoke to YCSO SWAT personnel requesting they establish a hard perimeter around the area to prevent anyone from entering or causing harm to those inside the crime scene area.

While waiting for the search warrant, I was approached by Leslie Diecks and others in the yard at 2920 Yuma Dr. I was told that they were in need of having to use the bathroom. Diecks also told me that they had ordered Pizza Hut. The children were outside in the yard playing games and football. The men and women were lingering around and remaining mostly compliant.

I advised Diecks I would check on this matter. I contacted a DPS GITEM Sgt. And advised of the situation. The residence would again be checked for officer safety purposes only to make sure no one was hiding or a threat to anyone. The bathroom would then be video taped as it was. The bathroom would then be emptied and persons would be permitted to use the restroom one at a time. YCSO Dep. Ron Williams would be the bathroom escort and I would control the front door to the residence. I advised Leslie Diecks that anyone wanting to use the restroom would be fully searched prior using the bathroom. These would simply be the ground rules. The word was passed by Diecks and everyone complied with some minor verbal complaints. Once this task was complete, I had the residence closed and Dep. Ron Williams remained outside the front door as security. I made sure that YCSO SWAT Dep. Lou Johnson could remain in visual sight of Dep. Williams amongst the others in the yard.

I remained in contact as a liaison with YCSO Lt Francis and members of the GITEM task force. As the hour got late and it was nearing dark, YCSO SWAT Dep. Oscar Alvarez re-positioned police vehicles on the West side of Yuma and North side of the residence to provide security and lighting. I was informed that a light tower had also been requested and was on the way.

Once the warrant had been signed and obtained, I informed members of the GITEM task force. All of the persons at the 2920 Yuma DR residence had been named in the warrant as well as the house. The warrant further covered all cell phones, the vehicles on the roadway, the 2670 Yuma Dr residence, all vehicles at this residence and the Dodge Durango determined to be involved.

For the remainder of the evening, the task was to complete measuring the scene by DPS VCU, take all photographs of the roadway and vehicles

involved, remove all the vehicles in the road involved and impound the vehicles by YCSO, search the occupants of the VAGOS residence and the VAGOS residence itself.

There was simply not enough time or resources present to begin searching for evidence at the 2670 N. Yuma Dr-Hells Angels clubhouse location this evening. It was already dark and there was no point on searching the outdoors at night; missing possible evidence or causing damage to evidence due to the environmental conditions. This location would be saved for further investigation the next day with better lighting conditions.

I remained on scene most of the evening with the 2920 Yuma residence. GITEM separated the male subjects from the women and began to collect all gang paraphernalia including leather "cuts."

Once the men had been searched, the women were gathered and the same was completed. One of the men identified as Thomas Darleen had been very verbal and consistently stating cuss words loudly. Darleen kept moving himself to the rear of the group of men and was last to be searched. Darleen was visibly upset, kept up his foul language and was disrupting the situation. I approached Ruben Lopez, aka Kickstand and President of the Vagos. I advised that Darleen would need to calm down and be quiet or he would be removed and arrested from the group. Darleen was calmed down by the other male members of the Vagos and stopped his behavior.

The residence interior was then searched by GITEM. All property from the 2920 Yuma residence was signed over to YCSO evidence supervisor Josh Nelson. Evidence tech Dawn Miller was also present. Dep. T. Anderson also had to assist and transport evidence as well due to the large quantity.

All evidence was transported to the YCSO facility at 7100 County Fair Dr. in Prescott Valley, AZ. This included the three vehicles and five motorcycles from the roadway. Two additional motorcycles that had been stopped by Chino PD were also removed to YCSO storage.

I was approached by YCSO Dep. Busone. Dep. Busone provided me with a clear plastic Ziploc bag. Dep. Busone advised that he had contact with the homeowner Ann Kay located at 2410 Hopi behind the 2670 Yuma Dr address. Dep. Busone was provided with a large piece of full metal jacket bullet that Kay had found in her yard. Kay had possible damage to her residence from the gunfire and was clearly a victim of Endangerment.

All of the information obtained throughout the day and evening was gathered. Evidence from inside the 2920 Yuma Dr residence also led to the discovery of Marijuana. A total of seven male members of the Vagos were arrested from the residence. Club President Ruben Lopez maintained his group in an orderly fashion during the entire time of detention and arrival of the search warrant through and including execution of the search warrant. Based on the interviews, admission and evidence obtained, a list of names with probable cause for charging was made.

I made arrangements between GITEM staff and YCSO SWAT. YCSO SWAT Sgt Newnum had arrangements for the arrests. The men were separated from the

women again in the yard. I approached Ruben Lopez and informed him what was to occur. I told Lopez that he would be fully filled in and I expected him to maintain order of his group. I provided the names of those to be arrested to Lopez one at a time. Lopez had each name come forward. I directed each person over to a two to three man team of SWAT for arrest. No one being arrested complained. Lopez was then the last arrested. Before Lopez was placed into a jail van, I asked if he needed to place someone in charge during his absence. Lopez directed Manny Pasquala that he was now in charge. Any property of the male subjects that was necessary was turned back over to someone or their spouse.

One of the male subjects I dealt with was identified as Josh Ealey. I found Ealey to contain a wallet with a large amount of cash. Easley asked that the large quantity of \$520 be given to his old lady. Ealey wanted to keep the small amount of five dollars and some one dollar bills. Ealey's wallet was searched. I found Ealey to have a license from Texas and Nevada. Ealey also had a CCW permit from Las Vegas metro police. Ealey further had three separate gun registration cards in his wallet. I copied all of this information down to include:

Smith-Wesson 9mm, 4" barrel Model 9105, S#BDH1092.
Sig Sauer 40 caliber, 3.5" barrel, blue in color Model P239, S#SA4149617
SWD Inc, 9mm, 5.5" barrel Model M-11, S#89-0039213

Ealey lastly had a small green Vagos patch with 1% in his wallet. I took the patch as gang paraphernalia. I had Ealey point out his wife to me and I confirmed her clothing and location. I walked the money over and called out Ealey's wife. I provided her the \$520 cash. She began to get irate and confront me. Manny Pasquala directed her to be quiet and go away which she did.

I spoke to Manny Pasquala from this point forward. I advised Pasquala that the residence search was complete and everyone could return to the interior. Pasquala directed everyone back into the house. I spoke to Pasquala a short time. GITEM Det Morris and Skelton were present as well. Hands were all shook between police and Pasquala.

I cleared the scene on the evening/morning of 08-22-10.

On 08-22-10, I arrived back at the crime scene at approximately 1115 hours. The road had been cleared and opened the night prior. The only point of denied entry was the property at 2670 Yuma Dr. I met with Cmdr Mascher, Capt Rhodes, Det. Zavos, GITEM Det. Skelton, GITEM Det. Morris, Det. Page and evidence techs J. Nelson and D. Miller. Scene security was provided by Lt Loughrige, Sgt Myhre and Dep. Paul Johnson and members of the mobile command unit.

WEATHER: The approaching weather appeared as if it might rain once again. A plan was made to locate, identify, photograph and collect all items in the outside of the residence in case the weather changed to rain again. Evidence supervisor Nelson was directed to begin his overall photographs on the exterior and interior of the residence with D. Miller assisting.

Det. Zavos, Det. Skelton and Det. Morris were all asked to begin an inventory/search and photographs of the six motorcycles in the yard. The

bikes would then be towed and removed from the scene.

Det. Page was tasked with measuring and later diagramming the residence interior when able.

The crime scene was entered and Cmdr Mascher advised me of several key points of reference. Several of the driveway posts were to be used as triangulation points for the evidence obtained by DPS VCU the day prior. I was going to use the AIMS unit to measure the exterior evidence inside the yard. The AIMS data would later be provided to DPS VCU for an overlay onto the previously taken points from the day prior.

Several areas near the gate and inside the yard near a wooden pump house structure had some flags. These areas were known to contain shell casings and were marked by rough areas. Each of the areas needed to be searched further and in more detail.

A line search of the entire front yard was completed by Cmdr Mascher, Det. Zavos, Det Skelton, Det Morris and I from approximately 1205 hours until 1230 hours. The areas from the gate to the South fence were searched back and forth at one arms length reach to the front of the house. Many shell casings were noted and most were concentrated around the front gate pillar, around the area of the pump house and several more in and around the six motorcycles. Each was flagged and later marked with an item number.

I then spoke to Dep. P. Johnson and requested he do some off site investigation for me. Dep. Johnson was tasked with making contact at the following locations:

Ann Kay 2410 Hopi
Unknown 2325 Apache, email received that there was a bullet hole in the residence.
Mike Tobey cell phone number for historical Hells Angels information.

The cycles were then photographed and inventoried as requested. Once complete, I requested a tow truck for all of the cycles. I also requested a YCSO deputy respond to follow the cycles to YCSO evidence as security. Rapid Towing responded. I pushed all of the cycles out to the front yard and then across the street where they were loaded and removed.

I requested that Evidence Supervisor Nelson takes some photographs in the general directions from the yard out to the street where the cycles were down as well as up the street towards Quail. I stood facing away from the camera and pointed to simulate shooting and give a direction of the downed motorcycles across the street for a camera shot. This was done from different positions in the yard where the shell casings were located.

YCSO SCS Detectives Dartt and Direen arrived to assist as well. Detectives Morgan and Long also arrived. I had set up the AIMS unit in the middle of the North part of the yard over top of a metal water pipe stub sticking out of the ground. This gave me the best position to view and document evidence on the North, East and West sides of the yard.

AIMS- GPS Coordinates from Det Page's unit:

N 34'46.099minutes

W 112' 30.071

minutes

WEATHER: The yard of 2670 Yuma Dr was checked but any form of tire prints, shoe prints or other impression was simply not available. The rain from the day prior had left the entire area with a freshly washed over dirt that had a stucco type pattern. I did check the yard but did not locate any additional signs of evidence. Photos of the shoes of all those arrested, detained or involved was not conducted for these reasons.

Det. Dartt assisted in measuring the points with the AIMS pole. The AIMS unit was located at 4'9 tall. The pole was set at 6'5 for the majority of measurements.

Shell casings in 22 caliber began with the series of X D220 and continued as necessary throughout the scene. Shell casings in 40 caliber began with the series of X D 400. The cell phone was item X DCEL. The blood spot outside the kitchen pantry access was labeled X DEL. I had SCS Detectives photograph the blood stain. I had swabbed the area and obtained two buccal swabs of the blood. Item #40 in photos was what appeared to be a whole bullet labeled X DBUL.

While documenting the evidence, Det. Dartt located another 22 shell casing near the front gate pillar that did not have a specific item number. Item #41 was given to this evidence. Additional evidence located was given a sequential number as found.

SCS Detective Direen and Dartt located a large groove on the roof of the pump house in the yard. The groove was consistent with a bullet causing the damage. The trajectory of the path into the roof was checked in both directions. The damage was caused by a bullet that had been fired from behind the pump house and into the direction of the street approximately where one of the downed motorcycles was located. This was confirmed as the trajectory did not reveal any damage to the front of the residence or windows on the home. This was photographed as #42.

The entire pump house was also measured on all four corners using X DS1 as the NW corner and continuing to X DS4 in a counter clockwise manner. The trajectory and length of damage to the rood shingle was also measured as X DS5 to X DS6.

I continued to check the residence exterior for damage. YCSO SCS detectives were asked to collect and bag the thus far located items of evidence. The impending weather appeared as if it would rain at any moment. Evidence collection was a priority.

I located several additional items of evidence to the rear of the residence above the garage door. This would be on the North side of the house farthest to the West. There were two obvious bullet holes up high on the stucco exterior east of the first window. There were an additional two bullet holes located beneath and to the West of the same window. Detectives inside the house confirmed that the two higher bullet holes had penetrated the interior wall of a bedroom on the second floor. Two bullets were later located in the same room on the residence

interior.

I called Chino Fire and requested they respond and bring ladders. The height of the bullet holes was well out of reach. Chino Fire responded with several ladders. Det. Page and I measured and documented the North garage wall area in height. The West wall of the house was used for reference. The window was also measured and used as a reference point. The two lower holes below and to the West of the window were also measured. Detectives on the inside of the residence showed me that there was a third hole inside this same bedroom that had penetrated. The third hole was not discovered until items leaning against the interior wall were removed. The third bullet was also located inside this room on the residence interior.

I used the fire department ladder to access the first story of the house above the master bedroom, kitchen and front porch area. I checked the entire room for signs of damage and found none. I then went to the second story roof and did the same. On the North side of the peak towards the West end, I located two bullet damaged shingles. One of the shingles had a large lump underneath. The second appeared to have a hole in penetrating the roof. Item #43 was located farthest East on the North roof slope. I photographed, measured and documented the item. I then used a saw and knife to remove the damaged shingle. Underneath the shingle, I was able to dig out and recover a bullet identified as #45. This item had black roof shingle material attached to it and was physically in what appeared to be good shape. Item #44 was photographed, measured and then cut out of the roof as well.

While on the roof, I took note of the elevation and view. I took photos from the roof of the area immediately to the North at Yuma Dr and Quail. Incoming bullets from this location were in the same direction as the damage to the residence exterior and roof. I took panning photos moving to my left (West) to show residences in the area to the West and South of 2670 Yuma Dr. One of the homes reported damaged was a two story red and white house nearly @ mile away.

I had Det Zavos assist on the ground. I provided measurements of the roof dimensions and evidence location where items #443-#445 were located.

After leaving the roof, Det. Page and I went to the 2nd floor interior and located an interior attic access. Once inside the attic which was unlit and dark, I immediately saw the light penetration from the exterior bullet hole. I conducted a preliminary hand search and could not locate the bullet. I exited and returned with a trajectory rod and metal detector. Within a few minutes, Det. Page used the trajectory rod and I began to use the metal detector in the same path. I quickly found another nearly full appearing bullet buried in the attic insulation. This was deemed to be Item #46. There was insulation stuck to the exterior of the bullet as well.

The attic did not appear to have any more sources of light from the exterior. I left the attic and was inside the same room as where the bullets had penetrated the residence interior. I assisted Det Page in documenting the location of the three interior penetrations to the room.

Once back outside the residence, the hour was getting late and dusk was approaching. I was checking the area again with Cmdr Mascher and a second bullet causing grazing damage to the pump house roof was located. This was made Item #47. Cmdr assisted by measuring the length of the damage with the AIMS pole. The shingle was removed for evidence.

It was now dark and I was checking the residence interior and exterior for any equipment. I was informed that the interior of the residence had been completely searched, evidence logged and all evidence removed. Exit photos were being taken by Evidence Supervisor Nelson.

The bullet fragment previously in my possession and obtained from Dep. Busone and transferred earlier in the day to Dep. P. Johnson was turned over to evidence tech Miller and identified as item #48. Dep. P Johnson had retrieved another bullet while conducting the tasks assigned earlier in the day. This second bullet piece was Item #49.

Cmdr Mascher was checking the area outside the 2670 Yuma address on the East side of the bar ditch. He was briefly using a metal detector and advised he had located a 22 shell casing. I went over to the area, viewed the item and located a second 22 shell casing. Evidence personnel had loaded all the items collected this date and had more than a vehicle full. They had just left the scene as the last two items were located.

I was aware from one of the interviews conducted by Detective Zavos that this first location was where Ruben Lopez had laid down his motorcycle. Lopez advised during an interview with Det. Zavos that he had used and fired two rounds from a 22 caliber pistol. The gun then jammed. The two spent shell casings being located in this area were consistent with Lopez's report of firing a gun. Both of these shell casings were marked with handmade identifiers and photographed. Det. Page assisted in measuring the two shell casings with the AIMS unit.

The shell casings were then collected. After retrieving all of the equipment and conducting one last walk around the property, I secured the front gate.

I contacted the YCSO Verde jail and spoke directly to Ted Toth at approximately 2030 hours. I informed Toth that YCSO had completed the search of the property. The back door to the house was closed but unlocked. Toth asked that I leave the door unlocked so he could have someone get in. I informed that jail staff to allow Toth to make a call if necessary to have someone responds to the residence. I did not question Toth to obtain any incriminating information.

The following items were recovered from the exterior of the 2670 N. Yuma Dr residence and subsequently logged with a 400 series #.

- | | |
|--|--------------------|
| 401- 22 shell casing, SW block pillar at front gate. | Evidence Marker |
| #1 | |
| 402- 22 shell casing near #401. | Evidence Marker |
| #2 | |
| 403- Live 22 caliber cartridge near SW block pillar. | Evidence Marker #3 |
| 404- 22 shell casing | Evidence Marker |
| #4 | |

405- 22 shell casing	Evidence Marker
#5	
406- 22 shell casing	Evidence Marker
#6	
407- 22 shell casing	Evidence Marker
#7	
408- 22 shell casing	Evidence Marker
#41	
409- 22 shell casing	Evidence Marker
#8	
410- Winchester nickel .40 shell casing	Evidence Marker #9
411- Winchester nickel .40 shell casing	Evidence Marker #10
412- 22 shell casing	Evidence Marker
#11	
413- Hornady nickel .40 shell casing	Evidence Marker
#12	
414- Nickel .40 caliber shell casing	Evidence Marker
#13	
415- Hornady nickel .40 shell casing	Evidence Marker
#14	
416- Hornady nickel .40 shell casing	Evidence Marker
#15	
417- Hornady nickel .40 shell casing	Evidence Marker
#16	
418- Hornady nickel .40 shell casing	Evidence Marker
#17	
419- Hornady nickel .40 shell casing	Evidence Marker
#18	
420- Hornady nickel .40 shell casing	Evidence Marker
#19	
421- Nickel .40 shell casing	Evidence Marker
#20	
422- Hornady nickel .40 shell casing	Evidence Marker
#21	
423- Hornady nickel .40 shell casing	Evidence Marker
#22	
424- Hornady nickel .40 shell casing	Evidence Marker
#23	
425- Hornady nickel .40 shell casing	Evidence Marker
#24	
426- Hornady nickel .40 shell casing	Evidence Marker
#25	
427- Hornady nickel .40 shell casing	Evidence Marker
#26	
428- S-W brass .40 shell casing	Evidence Marker #27
429- S-W brass .40 shell casing	Evidence Marker #28
430- S-W brass .40 shell casing	Evidence Marker #29
431- S-W brass .40 shell casing	Evidence Marker #30
432- Black LG-Verizon cell phone	Evidence Marker
#31	
433- Buccal swab of blood near kitchen door	Evidence Marker #32
434- S-W brass .40 shell casing, located in flower bed with a group to the SW of kitchen door area.	
Evidence Marker #33	
435- S-W .40 shell casing	Evidence Marker
#34	

436- S-W .40 shell casing Evidence Marker #35

437- S-W brass .40 shell casing Evidence Marker #36

438- S-W brass .40 shell casing Evidence Marker #37

439- S-W brass .40 shell casing Evidence Marker #38

440- S-W brass .40 shell casing Evidence Marker #39

441- Copper jacketed bullet to the West side of garage door and outside a fenced dog kennel near a table in the yard. Evidence Marker #40

442- Shingle collected from top of pump house in front yard to show damage and trajectory of bullet. Evidence Marker #42

443- Shingle removed from North pitch of roof with bullet hole damage. See diagram for location on roof. Evidence Marker #43

444- Shingle removed from North pitch of roof with bullet hole damage. See diagram for location on roof. Evidence Marker #44

445- Bullet removed from roof of item #43 Evidence Marker #45

446- Bullet located inside attic interior from #44. Evidence Marker #46

447- Shingle from top of pump house. Removed from SE corner. Damage from bullet strike. Trajectory shows outgoing round towards street as no hole inbound to house was detected. Evidence Marker #47

448- Bullet fragment recovered on 08-21-10 by Dep. Busone from Ann Kay at 2410 Hopi in Chino Valley, AZ. Evidence Marker #48

449- Bullet fragment recovered on 08-22-10 by Dep. P. Johnson from Ann Kay at 2410 Hopi in Chino Valley, AZ Evidence Marker #49

450- 22 shell casing recovered on 08-22-10 from Yuma Dr in area of 1st downed motorcycle ridden by Ruben Lopez. Evidence Marker #50

451- 22 shell casing from 08-22-10 near #450. Evidence Marker #51

452- Bullet fragment recovered by Dep. Bentley from 3050 Quail Trail.

453- Copper and glass lantern recovered by Dep. Bentley from 3050 Quail Trail. Outside lantern damaged by bullet strike.

454- 9mm Luger PMC brand brass shell casing. Recovered on 08-24-10 by Det. Surak in ditch out front of 2710 Yuma Dr. Location documented in drawing. Yellow evidence marker #4 used.

455- Steak Knife located in West ditch of Yuma Dr by Det. Surak. Recovered 08-24-10 and yellow evidence marker #5 used.

456- Steak knife located in West ditch of Yuma Dr by Det. Surak. Recovered 08-24-10 and yellow evidence marker #6 used.

457- Bullet located in East ditch of Yuma Dr just East of oil spill from cycle ridden and downed by Ruben Lopez. Found on 08-24-10 by Sgt. Raiss with metal detector.

458- Bullet fragment located near #457. Yellow evidence marker #8.

459- Black cloth and metal bracelet located in East ditch of Yuma Dr by Det. Surak with metal detector. Found at top of animal hole. Yellow evidence marker #9

On 08-23-10, I contacted Lt Loughrige and requested assistance from patrol deputies in canvassing the area homes for damage and victims. Dep. Bentley was assigned to contact the four neighbors in the immediate area, obtain information and provide victim forms. All of the residences were to be checked on the exterior for any damage from the gun battle.

On 08-23-10, I took several items over to YCSO evidence. While at evidence, I noted that Dep. Bentley has recovered two items needing numerical assignment. I contacted Dep. Bentley. A second bullet piece was located at 3050 Quail Trail along with a damaged copper and glass driveway light. I assigned these #52 (452) and #53 (453) above in this report.

I further began to log in some of the items recovered from the motorcycles at the 2670 Yuma Dr address. One of the items was labeled #212 was listed as cash. The cash was removed from motorcycle with AZ M/CPM78. This cycle was owned by Warren Kuntz. Kuntz is known to be the Treasurer of the Hells Angels local chapter. The cash was found along with a ledger book. I opened #212 to inventory the cash. Inside was a brown vinyl zipper style bank bag. I located \$174 cash. There were also several additional items of interest. A total of 5 signed checks were located. The remainder of the checks was blank. I photographed the checks and broke them down separately as item #224. Also found inside the bank bag were a 2GB flash card and a 256mb flash card. I took each of the flash cards and printed off the information they contained. The flash cards were packaged separately as item #225. The actual bank bag still contained some assorted papers and notes. I copied all of this paperwork, placed the papers back into the bag. The actual bank bag and papers were listed as Item #226.

200 series of items as follows were logged into evidence by Sgt. Raiss on 08-23-10 and 08-24-10.

- 200- 1997 H-D cycle AZ M/C 1129. Owned by Byron Dale Ellis.
- 201- Rubber mallet attached to right side of H-D cycle #200 owned by Byron Dale Ellis.
- 202- Tan leather gun holster from #200.
- 203- 2006 H-D cycle AZ M/C9212. Owned by Stacy Marchelli.
- 204- Sonny Barger t-shirt recovered from cycle AZ M/C 9212 item #203.
- 205- Slingshot recovered from item #203.
- 206- Red hat from item #203.
- 207- Red hoodie sweatshirt from #203.
- 208- 1997 H-D cycle AZ M/C PM78. Owned by Warren Spencer Kuntz.
- 209- Two red sweatshirts from #208.
- 210- Binoculars from #208.
- 211- Ledger from #208.
- 212- \$174 Use Dollars from #208.
- 213- West Coast Meeting Notes (Hells Angels) obtained from saddle bag of #208.
- 214- 2009 H-D cycle AZ. Owner Kevin Christensen.
- 215- Big Red Machine T-shirt from #204.
- 216- Fall Colors Flyers- Ad for Pinon Pines bar run from #214.
- 217- Big Red Machine T-shirt from #214.
- 218- Pair of red tennis shoes from #214.
- 219- White T-Shirt from #214.

- 220- Four (4) Px containers, two bottles, two blister packs from #214.
- 221- Homemade cycle AZ 67m7M/C. Owner Larry Dean Scott Jr.
- 222- Repeat of #203.
- 223- 1988 H-D cycle AZ V525M/C. Owner Michael Koepke.
- 224- Five (5) pre-signed checks from #208.
- 225- Two (2) Flash memory cards. One is 256k and the other 2MB. Removed from #212 off #208.
- 226- Brown vinyl money pouch from #208.

On 08-24-10, I completed evidence sheet logs for all the impounded vehicles and motorcycles as well.

On 08-24-10 at approximately 1320 hours, I responded back to the scene with Det. Surak and Det. Kennedy. Two metal detectors had been obtained to continue searching the street, shoulder and bar ditch areas. I had Det. Surak start on Yuma Dr at Quail and work the area on the West shoulder. Det. Kennedy had the East shoulder areas.

Det. Surak located an additional 9mm PMC brand brass casing. I continued the item sequence of #4 (454). Near the driveway entrance to 7210 Yuma a dirty steak knife was located underneath several inches of loose gravel. Det. Surak continued and located a second steak knife over 300' from the intersection of Quail. No additional evidence was recovered from the East side of Yuma Dr.

The search continued on both sides of Yuma now South crossing down to and passing 2670 Yuma Dr. I assisted and located a piece of bullet jacketing and a nearly full bullet in the dirt across from the 2670 Yuma residence. Det. Surak located what appears to be an old and dirty woman's bracelet on the East shoulder.

A search both visually and with metal detectors was completed over 300' in each direction from obvious areas of crime scene location and possible cones of evidence location.

All of these additional items were logged into evidence.

A copy of all 911 recordings and information available to YCSO Dispatch in this case was requested.

On 08-26-10, I assisted evidence technicians into moving all the motorcycles store inside to assigned storage spots outside at the impound yard.

Any additional information will be contained in supplemental reports.

Date, Time, Reporting Officer:
Tue Aug 31 17:38:09 MST 2010
Raiss #C-10

Law Supplemental Narrative:

Supplemental Narratives

Seq Name	Date	Narrative
21 Hutchison, B	23:37:38 08/31/10	** On 08-21-10 I was called out by Sgt. Wachter to assist at the scene of the shooting involving the Vagos and the Hells Angels on Yuma Rd. & Rd 4 North in Chino Valley.

I arrived at the scene at approximately 1405 hrs.. Upon arrival I was instructed by Sgt. Wachter to assist Det. Diskin in interviewing and photographing the Vagos at Yuma & Rd 4 North.

I then photographed the gunshot victim sitting in the bed of a pickup truck and the subject that was going to transport the gunshot victim to the hospital.

Det Zavos then arrived and requested I assist him with a field lineup. I then gave Det. Diskin my camera and went to assist Det. Zavos.

Det. Zavos and I placed one Vago at a time in my patrol vehicle and we drove them over to area in front of the Hells Angels house. Det. Zavos then got out and took one HA suspect at a time in front of my vehicle. I took notes as what the Vagos said about each subject they looked at. We did this with two Vagos.

After the two field lineups, I gave Det. Zavos my notes. I returned to Yuma & Rd 4 North and got my camera from Det. Diskin and left the scene. The following day I made a CD of the photographs taken by and Det. Diskin. The CD was delivered to Det Diskins office on the evening of 08-25-10

Deputy B. Hutchison L2567

Approved

Wed Sep 1 17:09:26 MST 2010

Raiss #C-10

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
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22 Zavos, D	07:58:10 09/01/10	
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**Supplement Det. Zavos #3033 Wed Sep 1 07:58:41 MST 2010

On 08-23-10 at 0900, a briefing was conducted in the CI conference room at the Prescott office. Present were members of GIITEM, YCSO, USFS and the County Attorney's Office. Due to the large number of law enforcement personnel involved, an overview of evidence was conducted and information gained from various interviews was shared. The County Attorney's office made determinations as to who would be charged with what felonies.

After the briefing, GIITEM Det. Morris and I proceeded to Chino Valley PD to obtain reports and take possession of two firearms that were recovered from the Yuma Dr. scene. At approx. 1230 hrs., I met with CVPD Det. Sanders #21 and took possession of two firearms, which he removed from evidence. At 1620 hrs., I placed the following guns into evidence at the PV Evidence facility:

Item*** SCCY Mod. CPX1 9mm pistol s/n: 028540 w/magazine

Item*** Taurus Mod. PT709 9mm pistol s/n: TCY77840 w/magazine and 7 rounds of 9mm ammo.

I also placed a Taurus Mod. "Judge" .410/.45 Long Colt revolver s/n: CU867793, 5 spent .410 shells and 10 live .410 shells into evidence. This firearm was given to me by CVPD Ofc. Cousins on 8-21-10, after he took it from Jeremy Murphy. This item was secured in my possession from the time it was given to me, to when it was placed in evidence.

GIITEM Ofc. Morris and I then proceeded to the Circle K in Chino Valley, to view and obtain a copy of surveillance video for 8/21. We viewed the video and observed the following:

11:50:43: 2 w/m's wearing Vagos black/green t-shirts enter the store.

11:51:54: One of the Vagos leaves the store.

11:54:22: HA Prospect Larry Scott enters the store wearing his cuts and a white t-shirt..

11:54:46: The 2nd Vagos member leaves the store, with Larry Scott directly behind.

11:54:50: Scott exits the store and 2 other HA subjects stand outside the door. One subject is HA Nomad Prospect, Bruce Schweigert, wearing his cuts. The other is Robert Kittredge, a Hells Angels hang around, wearing a black t-shirt and ball cap. All are looking to the south of the store.

11:56:27: Kittredge purchases 2 Pure Life waters, a 1 ltr. Dr. Pepper and Tums, while Schweigert waits behind. Both are looking toward the front door with great interest. They exit the store shortly thereafter.

The store has no parking lot video.

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A DVD of the above events was recorded and it was then placed into

evidence on 8-31-10 as Item 7.

On 08-24-10, I conducted an inventory search on several of the motorcycles that were impounded at the evidence yard in Prescott Valley.

The following motorcycles were searched and numerous personal items were held for safekeeping. The following are items of evidence that were recovered:

From a 2004 Harley Davidson, AZ plate MCPB1C, registered to Danny Urquilla.

Item:*** Red Samsung cell phone w/case

Item:*** Black Vagos t-shirt

Item:*** 4 Vagos stickers

From a 2007 Harley Davidson, NV plate 055270, registered to Brian Apfel.

Item:*** Black Vagos scarves, black Vagos hat, green Vagos hat

From a 1997 Special constuction bike, AZ plate MC266M, registered to Jess Flores. Safekeeping items only.

From a 2006 Harley Davidson, AZ plate MCLC60, registered to Michael Diecks. Nothing located.

On 09-02-10, I was at the evidence facility to again inventory search vehicles that had been impounded per the search warrant. I was assisted by DPS GIITEM Det. Skelton and evidence tech. Watt. The following vehicles were searched and personal items separated from evidence:

From a 2006 Land Rover, AZ temp plate TA11272, registered to Justin Kaufmann.

Item 151: a pair of weighted gloves

From a 2006 Chevy PU, AZ plate ACA2988, registered to Shawn Pratt.

Item 161: assorted Vagos t-shirts, poster and sweatshirts

From a 2004 Nissan Altima, AZ plate 170MZP, registered to Leslie Diecks.

Item 164: Vagos leather cuts and green bandana

From a 1998 Dodge Durango, AZ plate ACV0711, registered to Robert Kittredge.

Item 165: Shotgun shell, located in pouch rear of front passenger seat.

Item 166: \$595.00 US Currency, from briefcase in rear of vehicle.

Item 167: \$180.00 US Currency, from blue envelope in briefcase in rear of vehicle.

Item 168: Cash donations \$950.00 US Currency, Check donations \$200.00, gift card donations \$200.00, found in briefcase, rear of vehicle.

Item 169: Blue bank bag containing \$100 US Currency and 3 Red/White support stickers.

Item 170: Red HA/Pinon Pines support shirt

Item 171: Shotgun lock from pouch behind drivers seat.

Item 172: 1 baggie of marijuana, found between driver's seat and center console

Item 173: Shotgun shell, found in center console

Item 174: 2 bottles of Nestlee Pure Life water, roll of Tums, found in passenger compartment of vehicle.

Item 175: Verizon cell phone.

I then removed several items from evidence to be copied. One of the items inspected was #380, a box of safekeeping items taken from the end of the driveway at 2670 N. Yuma. I removed the following items from the box and placed them in seperate packages, marked as evidences. They were as follows:

Item 381: A Smith and Wesson magazine

Item 382: Hells Angels stickers

Item 383: asp and kubaton

Item 384: notebook with HA info.

All of the items were then turned over to evidence personnel.

This concludes my involvement at this time.

Det. D. Zavos #L3033

Approved

Wed Sep 8 14:00:13 MST 2010

Raiss #C-10.

849

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
23 Levin, K	10:10:53 09/01/10	
**		Investigation Narrative
Supplement	Levin #L8583	

On 08/21/10 at 1221 hours, I was just completing the washing of my patrol vehicle at the car wash/fueling station located near the intersection of Hwy. 93 and Vulture Mine Rd., Wickenburg, AZ. I heard a radio call from dispatch requesting all units to respond to a shooting in progress on Yuma Dr., Chino Valley, AZ.

Due to my distance from the location and the busy radio traffic on the dispatch channels, I attempted to telephone dispatch as I began to drive towards Chino Valley.

After approximately five attempts to contact dispatch via my cellular telephone due to a 'busy signal', I made contact with dispatchers. I was advised that I was, indeed needed at the scene. Dispatch briefed me on what was known about the incident at that time. I advised dispatch that I would be responding 'code 3' (lights and sirens).

I arrived at the intersection at Rd. 4 North and Yuma Dr, Chino Valley at 1325 hours. I exited my vehicle and deployed with my agency-issued AR-15 rifle and assisted other units at the residence where the Vagos Motorcycle Club members were located. I took a position with what limited cover was available behind a patrol vehicle on the North side of the residence and assisted in providing tactical cover of the house and the Vagos members that were being held at gunpoint by law enforcement officers.

At this time, I was able to see between approximately 20 and 30 male members of the Vagos identifiable as Vagos members by their gang colors ("cuts", patches, bandanas, etc.). Some of the Vagos members had their hands held up against the North wall of the residence as instructed by officers, while some Vagos members were being searched for weapons and processed. I saw two Vagos members sitting and laying in the back of a blue Chevrolet pickup truck whom appeared to have sustained injuries that were being looked at by law enforcement personnel, then medical personnel.

It did not appear to me at this time that the residence had been cleared, and it was unknown if any other members were in the residence at this time.

After the Vagos members that were visible had been searched and instructed to sit on the ground in the driveway to the North of the residence, several officers approached the residence to clear it. At this time, a DPS officer near me (unknown name) apparently noticed movement from inside the residence near a window and shouted "someone's trying to take a picture from inside of the house watch out!"

Entry was then made into the residence by law enforcement personnel and soon after approximately 30-50 women and children began to exit the residence with their hands held up in the air. It appeared that most of the women and children were wearing green "colors" indicating association with the Vagos Motorcycle Club.

The women and children were kept separate from the men at this time. I later

was asked by Sgt. D. Raiss to assist Deputy J. Murray in obtaining

identification of the women and children that would cooperate. I obtained the names and DOB's of three of the women after finding them to be difficult and evasive in answering my questions as to their identity.

The three identified themselves (verbally) as:

Margarita Kleinmen, DOB: 07/01/78, from the Las Vegas, NV area who said her boyfriend/husband was Vagos member Shaun Fabretti DOB: 11/19/65.

Natalie Schieber, DOB: 08/01/80, from Parhump, NV who said her boyfriend was Vagos member Joshua Ealey, DOB: 01/28/83

Cindi Reed, DOB: 12/18/61 from the Las Vegas, NV area who said her husband was Vagos member Moses Reed. Cindi Reed stated that she would not allow her minor daughter (appeared to be approximately 15-17 years of age) to talk to me.

Deputy J. Murray gave me the list of names that he had been able to obtain at the Vagos house:

Melissa Ann Lopez, DOB: 11/25/72 of NV
Tonya Kaufmann, DOB: 03/15/85 of AZ
Martha Guadalupe Rojas, DOB: 11/12/72 of NV
Janine Ann Meighen-Urquilla, DOB: 06/15/63 of AZ
Heather Ann Brunelle, DOB: 08/04/72 of AZ and NV
Emily Sanchez Vasquez, DOB: 10/02/62 of AZ
Renee Debra Bermudez, DOB: 11/04/71 of AZ
Devin Renee Reeol, DOB: 06/17/91 of NV

Later, I was assigned to block entrance into the area at the intersection at Hopi and Quail, approximately 1 block South and 1 block West of the Vagos residence. While conducting a block of the intersection, I made an arrest (unrelated to the Vagos/Hell's Angels) of Dawn Marie Gillinger for DUI after she ran through my roadblock and performed poorly on SFST's. Deputy K. Williams was summoned to my location and completed the DUI arrest and processing of Gillinger. See DR# 10-030762 for additional information.

I remained at this intersection until Deputy V. Busone and I changed posts between approximately 2200-0000 hours for reasons of a bathroom break. Deputy Busone assumed the roadblock at Hopi and Quail, while I assumed the post/roadblock at Hopi and Pheasant (1 block to the West.)

I remained at the intersection of Hopi and Pheasant until between the approximate hours of 0100 and 0130 on 08/22/10 when I was summoned to assist officers back at the Vagos house. There I assisted with maintaining control of the Vagos family members when YCSO took approximately 10-12 Vagos members into custody.

I then was dismissed at approximately 02:30 hours and refueled my patrol vehicle in Chino Valley.

I then transported a purse that I took possession of at the afore-mentioned DUI arrest and submitted the purse (belonging to Gillinger) into Prescott Property and Evidence for safekeeping.

I then drove home.

This concludes my involvement in this matter.

Supplement completed on 09/01/10 0910 hours
Deputy K. Levin #L8583

Approved
Wed Sep 1 17:12:24 MST 2010
Raiss #C-10

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
24 Krumm, B	13:58:26 09/01/10	
**		Investigation Narrative SUPPLEMENT of Deputy B.Krumm #7493/N54

On 08-21-10 at approximately 12:50 hours I was contacted by Yavapai County Sheriff's Office (YCSO) dispatch and requested to respond to a shooting incident that occurred on Yuma Rd. in Chino Valley, AZ. I was advised to respond to Yuma and Road 4 North and contact Sgt. M.Howard (#2502) upon arriving at the scene for further instructions. I responded from my place of residence.

On 08-21-10 at approximately 13:22 hours I arrived at Yuma and Road 4 North. I then took up a position behind a YCSO patrol vehicle parked on Yuma Rd. at the northeast corner of the residence located at 2920 N. Yuma Rd. This is within the jurisdiction of the Prescott Justice Court.

I maintained my position on Yuma Rd. in front of the residence until the occupants of the residence exited and were detained in the front yard area of the residence. I then moved to a location on Road 4 North approximately ten yards west of Yuma Rd., maintaining visual observation of the front of the residence, to provide security for the Lifeline Ambulance and its crew. I maintained perimeter security of the residence along Yuma Rd. and Road 4 North for an approximate distance of 15 yards until relieved by Sgt. J.Newnum (#2782).

At this time I relocated to a perimeter position at the road block on Road 4 North, approximately 100 yards east of Yuma Rd. I maintained this position until approximately 02:38 hours on 08-22-10. At this time I returned to my place of residence.

Nothing further.

01 September 2010
Deputy B.Krumm #7493/N54

Approved Wed Sep 1 17:13:53 MST 2010
Raiss #C-10

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
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25 Winslow, D	15:28:20 09/02/10	
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**Sgt. D. Winslow:

On 08-21-10 at appx 1500hrs I responded to Yuma Dr. in Chino Valley to assist with a shooting involving members of the Hells Angel and Vagos motorcycle gangs.

I arrived at the location at appx 1630hrs, where a briefing was just getting started at the command post on Yuma Dr. I was tasked by Captain Rhodes to take detectives to the Camp Verde Jail and set up audio and video rooms where persons arrested could be processed and booked into jail. With assistance of DPS/Gitem, I was able to set up two rooms for interviews and a room for processing Gun Shot Residue, buccal swabs, and initial bookings and property seizure.

Suspects were transported to the Camp Verde Jail in an assortment of vehicles and at an assortment of times throughout the night. Names were obtained and potential charges were confirmed. A search warrant was faxed down from the scene that contained numerous names of persons involved. Most of the names of the subjects arrested were found on the search warrant. There were eventually 27 persons arrested and booked into the Camp Verde Jail, ranging from charges of Attempted Homicide, Aggravated Assault, Participating in a Criminal Street Gang, Possession of Marijuana, and Unlawful Assembly.

Detectives Mike Poling and Ross Diskin, along with two Gitem personnel interviewed persons involved. Detective Johnson and other Gitem personnel processed the property and evidence that had been taken and located on the subjects. Any item that appeared to have any type of gang affiliation was seized and entered into evidence.

I obtained two pills from GITEM personnel, who were filling out the booking forms and documenting property that were found on Larry Scott during the process. Scott was one of the first persons interviewed and processed. The pills were wrapped in a piece of aluminum foil found on his person. It was found to be a narcotic, looking through a "Physician's Desk Reference". I gave the pills to Det. Johnson who placed them into evidence.

At appx 1330hrs 08-22-10 all subjects that had been transported to the jail were processed for booking and evidence was packaged and inventoried. Search Warrant Supplements were filled out and later given to case Detective Dave Zavos.

The following persons were arrested and booked:

Hells Angel affiliates:

- 1) Michael Koepke
- 2) Larry Scott
- 3) Warren Kuntz
- 4) Juan Marchelli
- 5) Kiley Hill
- 6) John Bernard
- 7) Robert Kittredge
- 8) Bruce Schweigert
- 9) Theodore Toth

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10) Sandra Toth

Vagos affiliates:

- 1) Josh Ealey
- 2) Joshua Mead
- 3) Darryl Reed
- 4) William Pizel
- 5) Robert Blankenship
- 6) James Sabon
- 7) Justin Kaufmann
- 8) Michael Diecks
- 9) Brian Apfel
- 10) Jess Flores
- 11) Shawn Pratte
- 12) David Wallusz
- 13) Ruben Lopez
- 14) Thomas Darling
- 15) Danile Urquilla
- 16) Aurelio Figueroa
- 17) Jermie Murphy

At this time no further.

Thu Sep 02 15:28:48 MST 2010 C16/0394 DBW

Approved:

Wed Sep 8 14:08:23 MST 2010

Raiss #C-10

Law Supplemental Narrative:

Seq	Name	Date	Supplemental Narratives Narrative
26	Busone, V	11:17:53 09/06/10	

**Busone

Investigation Narrative

On Saturday, August 21, 2010 at 1308 hours, I was dispatched to respond to the intersection of Road 4 North and Yuma Drive in Chino Valley in reference to the incident that occurred between two rival gangs.

Upon arriving, I met with YCSO Sgt. Johnson and proceeded to the residence located at 2920 Yuma Drive to stand watch over the male subjects of the Vagos motorcycle club along with YCSO Deputies Levin and Williams.

A short time later, I was instructed by YCSO Sgt. Johnson to block the intersection of Hopi and Pheasant Street to prevent traffic from entering the area and advise if I observed any potential motorcycle gang members trying to enter the area from the south or the west.

While at the intersection of Hopi and Pheasant I was approached by a resident who identified herself as Ann Kay and she advised she lives at 2410 Hopi Lane and she provided me with what appeared to be a bullet fragment she found on her front porch.

Ann said when she got home in the afternoon she almost stepped on the object and was not sure what it was. I secured the item in a plastic baggie with her contact information. A short time later, she returned to my location again and said while she was moving her porch furniture she noticed there was a hole in the wall of her porch. I advised Ann to not disturb anything on her porch until someone comes to talk to her.

I then notified Sgt. Johnson of what I learned and was advised to hold onto the item until it could be turned over to an investigating supervisor. At approximately 0030 hours, I was contacted by Sgt. Johnson to open the intersection at Hopi and Pheasant Streets and proceed to the house at 2920 Yuma with Deputy Levin and assist the deputies there with watching the family members in the front yard while the SWAT team prepared to take several of the Vagos male members into custody.

When I arrived at the residence I made contact with YCSO Sgt. Raiss and turned over the baggie containing the item from Ann Kay along with her contact information. I remained in the front yard of the residence along with Dep. Levin and Sgt. Johnson until approximately 0233 hours when I was cleared from the scene along with Dep. Levin by Sgt. Johnson.

NFI

Wednesday, August 25, 2010 1701 hours, V. Busone L8809

Approved

Wed Sep 8 14:01:49 MST 2010

Raiss #C-10

858

Law Supplemental Narrative:

Supplemental Narratives

Seq	Name	Date	Narrative
27	Polanchak, J	07:30:01 09/07/10	

**Polanchak

Investigation Narrative
Supplement Report Deputy Polanchak Involvement

On August 21st, 2010 at about 1215 hours I was dispatched to a shooting between two rival motorcycle gangs, the Hells Angel's and the Vagos, and the location was Yuma between Pheasant and Road 4 North. When I arrived in the area, dispatch stated that four Vagos were hiding in a house located on the corner of Yuma and Road Four North. I was at that location and pulled my marked patrol vehicle into the driveway of the residence. The driveway was located to the North of the main house and appeared to be a split level house.

When I exited my vehicle I observed a man coming to the chain link fence gate and he was wearing a Vagos patched jacket or vest, that had the Vagos green with the red devil. I gave verbal commands to the man to open the gate and step outside of the gate. I asked how many others were inside the house? He responded, he did not know the exact amount. He stated that they were attempting to get one of their friends that had been shot to the hospital. He was directed to come outside the fence and stand along the fence in the front yard area. As he was coming out of the fence several males began to come from the backside of the house and to the same gate, these suspects were all directed to come through the gate and line up along the fence on the Northwest side of the house.

I counted twenty six men that were lined up along the fence. One at a time were directed to walk back to Sergeant Howard and Deputy Anderson and at that time they were searched for weapons. The men were then directed to sit at the North edge of the roadway where they were watched by Sergeant Johnson and I. At this time, several other law enforcement officers had the women and children come out of the house. The woman and children were watched in the front yard area while other officers searched the residence. Medical did respond and treated the two Vagos members that had gunshot wounds. This was done in the driveway to the residence and the two persons shot were seated in the back of a pickup truck parked in the drive.

I then was told by Deputy Anderson that dispatch was requesting that deputies check a residence in the area that looked like a red barn and that the elderly couple that lived at the house had called in when the shots were being fired and then the line went dead. Dispatch was requesting that we do a welfare check on the elderly people. We attempted to find the house to the West of Yuma, between Pheasant and Road 4 North, but did not locate a house with elderly people that had called in on 911. We also check a house that was located on Windmill, which was East of where the shooting took place, and the address was a vacant trailer with no persons living at the address.

I then went back to Road 4 North and Yuma and was instructed by Sergeant Newnum, that I would need to stay in the area until the search warrant was done and the house was processed.

At this time I was requested to drive Deputy Alvarez and Deputy Russell

to an address on Hopi, to make contact with the persons at the residence.

and check their welfare. I stood by at the front door while the two Deputy Russell and Deputy Alvarez check the inside of the house. We all then returned to Road 4 North and Yuma and waited for further instructions.

I stood watch until the early morning hours of August 22nd, 2010, (unknown exact time), when I watched the women and children that were in the front yard area until arrests were made. The arrested men were placed into transport vehicles and had left the area.

I was then given the ok to leave the area and check off duty. This concludes my involvement at this incident.

Deputy S. Polanchak #4431

Approved

Wed Sep 8 14:05:58 MST 2010

Raiss #C-10

Law Supplemental Narrative:

Supplemental Narratives

Seq	Name	Date	Narrative
28	Direen, T	14:37:32 09/07/10	

**Supplement by T. Direen

On 08-22-10 at about 1400 hrs., I arrived at 2670 N. Yuma Dr. in Chino Valley, Arizona to assist with the collection and processing of evidence form the scene.

I was asked By Sgt. Raiss to photo, document and collect all the shell casings from the yard of the above residence. Detectives Dartt, Long and Morgan assisted me. We placed numbered placards by all the casings and Det. Dartt photographed them in place. I then collected them and placed them in envelopes marked by Det. Morgan. Det. Long completed the search warrant supplements.

All the evidence we collected was turned over to Det. Zavos. I had no further involvement in the case. NFI.

Tue Sep 7 14:44:47 MST 2010

T. Direen

Approved

Wed Sep 8 14:06:37 MST 2010

Raiss #C-10

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
29 Miller, D	07:54:19 09/09/10	
Supplement Evid. Tech Miller		

On 08/21/10, at approximately 1415 hours, I was contacted by my supervisor and was advised that I needed to respond to a shooting which occurred in Chino Valley a few hours earlier. I met Supervisor Nelson at the Verde 103 and rode with him to the scene where the shooting occurred.

We arrived at the scene at approximately 1600 hours. Shortly after arriving at the scene, at the request of Sgt. Raiss, I was instructed to drive to the Evidence Building in Prescott Valley to retrieve some GSR (gun shot residue) kits which were to be used on some of the individuals involved in the shooting. Previous to arriving at the office I received a phone call from Supervisor Nelson and was instructed to wait at the Evidence Building until a tow truck arrived which was transporting two motorcycles. Once the tow arrived and the motorcycles were secured in the impound yard, I called supervisor Nelson for further instructions. I was advised to respond back to the scene with the GSR kits.

Once I arrived back at the scene I assisted supervisor Nelson in collecting evidence on Yuma Dr. which had previously been identified and marked by the first responders. Supervisor Nelson marked each item collected with an evidence tent and photographed each item previous to collection, I was assigned the task of scribing each item on a search warrant supplement prior to collection.

After evidence had been collected on Yuma Drive we were asked to respond to the (Vagos) house to take possession of evidence that had been collected prior to our arrival. We secured a portion of the evidence in our vehicle as well as Det. Surak and Sgt. Roussell's vehicles. All evidence was transported over to the Prescott Valley Evidence Building where it was secured by supervisor Nelson and myself. Supervisor Nelson and I left the Evidence Building at approximately 03000 hours on 08/22/10 in route to the Verde #103.

On 08/22/10 I met with Supervisor Nelson at 1000 hours at the Verde #103 to respond back to the scene on Yuma Dr. in Chino Valley. We arrived at the scene at 1100 hours.

We were advised that we would be processing the Hells Angels Clubhouse and I was assigned the task of scribing the items collected on a search warrant supplement and packaging the evidence as it was collected by Det. Zavos and officers from G.I.T.E.M. task force.

Supervisor Nelson and I left the scene at approximately 2045 hours on 08/22/10.

Nothing further.

Evid. Tech Miller L5123
09/09/10 07500 hours

Date, Time, Reporting Officer:

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
30 Surak, S	12:50:57 09/10/10	
**Supplement #30 Detective S. Surak #5742,		

On 08/21/10 I was contacted by Sergeant Raiss #C10 reference a shooting incident that had occurred on Yuma in Chino Valley AZ. Sgt. Raiss advised that the shooting had occurred between the Hells Angels Motor cycle Club and the Vagos Motor cycle Club, two known Outlaw Motor cycle gangs.

At about 1521 I arrived at the intersection of Road 4 north and Yuma and contacted Commander Masher #110. Commander Masher advised that we had several people being interviewed and several people that had been detained. Commander Masher then advised me that Sgt. G.R. Manera with DPS was at the Chino Valley Police Department and was writing a search warrant reference this incident. Commander Masher stated that Sgt. Manera was receiving several tips at CVPD and needed someone to go there and field all the calls. I responded to the Chino Valley Police Department and contacted Sgt. Manera, he advised me to contact the CVPD dispatcher.

I spoke to the Chino Valley Dispatcher Rene, she stated that she had some information from an anonymous caller stated that a large white male wearing a bandana on a Harley Davidson was seen backing into the Prim Rose Inn in Chino Valley AZ. The caller advised that they did not believe this person had a room at the Inn and that he was acting suspicious. The caller did not give a call back number or name.

The second tip was that a man that wishes to remain anonymous stated that he knows a member of the Vagos lives at 1639 E. Road 2 North in Chino Valley AZ and that he would hide people for the Vagos. The caller said the guys name is Josh Mead and Mead is a "patched" member of the Vagos.

Officer T. Buvik then contacted me and advised me he had information from a reliable source. We went into his office and recorded the conversation. The person we contacted was the same person that had called in the information about Joshua Mead and known Vagos member. I gave the CVPD dispatcher my contact information and advised her to forward any other leads to me.

At about 1648 hrs I arrived back at Yuma and Road 4 north in Chino Valley. I contacted Sgt. Raiss and was informed I would be partnered with a Gang Intelligence Team Enforcement Mission (G.I.T.E.M.) Detective Dave Stopke and we would be interviewing several people that had been detained during the incident.

We started to interview subjects that had been detained in the back of Police vehicles that were still on scene. These interviews were conducted in the Yavapai County Sheriff's Office Mobile Command Post (MCP) and were recorded.

I contacted Chino Valley Police Officer C. Cozens #CV22 who had a subject in the back of his patrol car. Ofc. Cozens stated that while he and another Officer were on their way to the scene to back-up other officers, he observed 2 motor cycles drive by them and both riders were

wearing Vagos patches. Cozens stated he pulled the two patched bikers

over and conducted a high risk stop. The two biker riders were identified as Jeremy S. Murphy and Jesus Lopez. Ofc. Cozens stated that when he contacted the two, Murphy was found to have a Taurus "Judge" that he was sitting on and 4 or 5 empty 410 shot gun shells in his pocket. The gun was fully loaded as well. It should be noted that a Taurus "Judge" is a pistol type gun that is a revolver capable of shooting .410 shot gun shells and .45 Long Colt rounds. Ofc. Cozens stated that Lopez did not have a gun, but Lopez did have a large knife. Ofc. Cozens stated that he questioned both men and both have differing stories.

Det. Stopke and I then asked Murphy to step out of the car. Murphy was wearing a white long sleeved shirt, blue jeans and a black leather vest that had a large "Vagos" patch on the back of the vest with a patch on under the large "Vagos" patch was another patch, known as a bottom rocker, that stated "Tri State". The "Vagos" patch is a Diamond shaped patch green in color, with the word "Vagos" along the top of the patch, in the middle of the patch is a large red devil looking figure with it's hands holding up the word "Vagos" and an M on the left side of the devil figure and C on the other side. Through my training and experience I know these symbols to mean Motorcycle Club. We had Murphy step into the mobile command post.

Det. Stopke and I started the interview by telling Murphy what was going on at that time. I read him his Miranda warnings and he stated he understood and would talk to me. I asked Murphy to tell me what he did through out the day. We asked his full name and he stated that it is Jeremy Shane Murphy, but he goes by Shane. Murphy stated that he lives in Chandler and started out from Chandler and drove to a spot near where he lives. Murphy met some other Vagos that he knows and they headed north towards Prescott. Murphy went on to say that they were stopped in Phoenix near Northern on Interstate 17, by the Department of Public Safety (DPS). He stated that the DPS officer took their pictures and let them go. Murphy stated that they continued north and met with other Vagos members around Happy Valley road. Murphy stated that the group had planned to come to Chino Valley for a Vagos member's birthday and also to get out of the heat of Phoenix. He stated that he was just starting to notice that it was cooling down and they were being pulled over by DPS again, but he stated that they already had gotten off of I-17 and were headed toward Prescott.

Murphy stated that as they were coming in to Prescott they took another exit headed north, but did not remember what highway he was getting off of and what highway he was getting on. He stated that they were riding along and came across a round-about and saw some other Vagos members going the other direction. Murphy said they followed the other members and they just went around the round-about and continued north. Murphy stated that they all stopped at a shopping center and one of the guys who knew where he was going went ahead and leaving in a hurry. The person who left the group got a little separated from the group and they were headed down the road a bunch of cars were waiving at them. Murphy stated that he had 3-4 other riders with him, but doesn't remember who. Murphy said they had ridden down that road a way and he did not know the name of that road. Murphy stated that he lost sight of the other riders and thought that he had gone too far. Murphy turned around and Jesus Lopez went with him. The next thing Murphy knew they were being pulled over by Chino Valley Police. Murphy stated that he

did not give the police any problems and was ordered to stay on the bike so he did. Murphy stated that when he was asked if he had any weapons he told the Officers that he did and that he was sitting on it.

I asked Murphy about the empty shot gun shells in his pocket and he stated that earlier in the week hand and some friends went out shooting and that he always cleans up after himself when shooting. He stated that he usually keeps ammunition in the pockets of his vest. When he shoots, he drapes the vest over his motor cycle so that he can access the extra ammunition and so he can discard what he has already fired. I asked him if he had shot any ammunition since he shot the other day, he stated no. I then asked him if he has showered or bathed since he shot the other day and he stated that he had taken a shower that morning. I then asked him if he had washed his hands since being in contact with the police, he stated no. I asked him if he'd be willing to let me check him for Gun Shot Residue (GSR). I advised that he did not have to do it if he did not want to and he stated that I could. Murphy stated that the shirt he was wearing was the same shirt he was wearing the other day when he was shooting. I took the GSR kit and used the contents on both of Murphy's hands and then secured the items back into the Bag provided with the kit. Det. Stopke asked some questions about his affiliation with the Vagos. Det. Stopke took pictures of Murphy and we took him out of the Mobile command post.

Det. Stopke and I then interviewed Jesus Lopez in the mobile command post. Lopez had been sitting in a DPS patrol car since he was detained by Chino Valley PD on Road 3 north. I advised Lopez of his Miranda Warnings and he stated that he understood and that he would talk to us. I asked Lopez to tell us about his day starting at when he woke up until he was contacted by Chino Valley PD. Lopez stated that he woke up and got ready. Lopez stated that he met up with other Vagos members and they rode north on I-17 and met up with other Vagos members near Happy Valley rd in Phoenix. I asked if he was with Murphy when he was stopped on I-17 at northern and he stated no. Lopez then told us how the group was stopped by DPS near Dewey-Humboldt AZ. Lopez's then stated that they left Happy Valley rd and rode north on I-17 and got off the interstate and stated he did not where that was, but that the exit said to Prescott. He stated that they got stopped by DPS near Dewey-Humboldt and one of their guys had to get off his motor cycle because his license was suspended. Lopez stated that up to that point he did have a gun with him, but the DPS officer brought it back to him "in pieces" and he did not fell like putting it back together.

Lopez took the gun to a vehicle that was following the group and put it in with them. He stated that they came into Prescott and then took another off ramp, but did not know what highway that was and headed toward Chino Valley. He stated that when they first came into town they came across a roundabout and saw some other members headed the other direction so they followed them.

Lopez stated that he never made it on to the street the house they were going to is on. Lopez also stated that he had not fired a weapon in several years and had not fired a weapon that day. I asked if he would have a problem with me checking him for GSR and advised him that he did not have to and he told me to go ahead. I opened a new GSR kit and used

the contents inside the GSR kit and took samples from both of Lopez's hands and sealed the items back into the GSR bag provided. Det. Stopke asked him several question about how long he had been involved with the Vagos. We ended the interview and Lopez was brought out of the MCP.

Det. Stopke and I then interview Robert Kittredge in the MCP. I started the interview by reading Kittredge his Miranda Warnings, he stated he understood then and would talk to us. I asked Kittredge to tell us about his day from when he woke up till he was contacted by police. Kittredge stated that he wakes up early everyday because he works at Ruger and has to be to work early in the morning. He stated that he had plans to go to Chino Valley and go to a friend's house for a get together. Kittredge stated that he left for Chino Valley and stopped by a friend's house, but did not know the friends name. Kittredge stated that he gave a ride to two "prospects". It should be noted that a "prospect" is a person that is trying to work for a Motor cycle club with the ultimate goal to become a full member.

Kittredge stated he didn't remember the names of the "prospects" that he gave a ride to and stated that one of them had a shot gun. When asked why one of the "prospects" had a shot gun, Kittredge stated he did not know why and that he just had it with him. Kittredge stated they started heading for their friend's house and they all got to Yuma. The Police were already present so they went to turn around. The vehicle with Kittredge and the others was then contacted by the Police. Kittredge was taken into custody.

I asked if anyone in the vehicle fired any weapons and he stated no. I asked if he fired any weapons and he stated no. I asked him when the last time that he fired a weapon. Kittredge stated that it had been a long time, but he did work at Ruger. I asked what he did at Ruger and he stated that he worked in parts manufacturing. I asked Kittredge if part of his job was firing weapons and he stated no. I asked if he would submit to a GSR swab and advised him that he did not have to; he stated that he would. I swabbed both hands while Det. Stopke asked him questions about his affiliation with the Hell's Angels. I then packaged the GSR swabs in the package they came in and Kittredge was taken outside the MCP. I advised one of the jail Sergeants on scene that Kittredge was associated with the Hell's Angels and to keep him separate from the Vagos members.

Det. Stopke and I then interviewed Robert Blankenship who had been in a patrol car. Blankenship was detained by Deputy J. Sutton #E49 at Yavapai Regional Medical Center after Blankenship was released by the hospital for being shot in the knee. We advised Blankenship of his Miranda Warnings and he stated he understood them and would speak to us. I asked Blankenship to tell us about his day from the time he woke up. Blankenship stated that he had come in to town the day before and had stayed the night at his friends' house on Yuma Dr in Chino Valley. He stated that he slept in a little, woke up, ate and was told that some other Vagos were coming into town. The other members were not to clear how to get to the house. Blankenship stated that he and a couple other members went out to meet the group. Blankenship stated that he had only been to the house a few times and only knew one way in to the house. Blankenship did not know the road names but described them to me.

I have lived in the Prescott/ Chino Area for over 20 years and the way Blankenship described was deemed as follows: turn west on Road 3 North, travel west on Rd 3 North to Yuma Dr and turn north, and drive north on Yuma Dr till you get to 2920 Yuma Dr.

Blankenship was asked if he was aware that a patched member of the Hells Angels lives on Yuma Dr and if he was aware that the house was known at one time as the Skull Valley Chapter of the Hells Angels club house. Blankenship stated that he was aware of this, but had not seen any activity at the residence in the 3 years he has been coming to Chino Valley.

Blankenship stated that he went to meet up with his "brothers". Blankenship stated that he met up with several Vagos at a round-a-bout at the end of town and went around the round-a-bout and met up with the other Vagos. Blankenship stated that most of them were spread out so he pulled into the shopping center where McDonalds is and then left from there. Blankenship stated that when he left the parking lot of the shopping center he left really fast and lost some of the guy behind him.

Blankenship stated that he went a head of the pack and turned on to Yuma Dr and saw some guys standing outside the house known as the Hells Angels club house. Blankenship stated that he just gave a little wave as he went by so they knew the Vagos didn't mean any trouble.

Blankenship stated that he decided to turn around to "warn" the others that were coming down the road, but most of them ignored him. He stated that just as he turned around to follow the group he heard what sounded like firecrackers and saw his "President" go down in the ditch.

Blankenship stated that he realized that it was gun fire he was hearing so he went to where his "President" was and to try to stop the other Vagos from going that way. Blankenship stopped in the middle of the road near where his "President" was still in the ditch and was attempting to stop other Vagos members from coming into the gun fire.

Blankenship stated that he then felt something hit his leg and knew that he had been shot. He hit his throttle and rode his motorcycle in the other direction telling other members as he passed them that he was hit.

Blankenship stated that he rode down the road a ways then stopped at one of the follower vehicles to tell them that he had been hit. The others loaded Blankenship into the back of a vehicle. Other Vagos members rode his motor cycle to the 2920 Yuma Dr address where he was also taken.

Blankenship stated that once he was there (Yuma address), the Police arrived shortly after. Police had medical that was on scene treat his wound and advised him that he needed to go to the hospital. Blankenship said that the police questioned a few people. The police found out that James Sabon had not been involved with the shooting other then knowing that it had occurred. Blankenship said the police asked Sabon to take Blankenship to the Hospital. Blankenship stated that he was being treated at the hospital and a couple of Deputies arrived and advised him and Sabon that they needed to come with them once Blankenship was released by the Hospital.

Blankenship stated that the hospital released him and they went with the Deputies and have been in the back of the patrol car since. I asked where he was hit and he stated the front of the knee cap. Det. Stopke asked Blankenship question about his association to the Vagos. I asked Blankenship if he had fired a gun this day and he stated that he did not. Blankenship said that he had forgotten his gun at home. I asked if we could check his hand with a GSR kit and that he did not have to submit to it if he did not want to, he stated that he would.

I used a GSR kit on both Blankenship's hands and placed it all back into the evidence bag provided. I thanked Blankenship for his time and let him get out of the MCP.

Det. Stopke and I then interview James Sabon. Sabon when first in the MCP was upset because he had been in the back of a police car for so long. I advised Sabon that we were sorry for how long it was taking to interview everyone and advised him that he could stretch out. I explained to Sabon that he was not under arrest and that he had been detained for questioning. I read Sabon his Miranda warnings and he stated that he understood and did not do anything and would talk to us.

I asked Sabon to tell me about his day up till now. Sabon stated that it started off really good. Sabon stated that he lives at 2920 Yuma Dr with the owner of the residence and that he slept in. Sabon stated that he was woken up by someone's motor cycle and stated that it was not a bad sound to wake up to. Sabon stated that he ate a nice breakfast and his "President's" bike needed some work done on it. Sabon is a mechanic.

Sabon stated that he was working on the motor cycle and that someone told him that they were going to meet up with other Vagos members who were coming into town. Sabon said that awhile later he heard what he thought at first sound like fireworks and then he realized it was gun fire. He stated the next thing he knew was there was a bunch of Police there (2920 Yuma) and that one of the Vagos had been shot. Sabon said he was volunteered to take the person shot to the hospital.

Sabon stated that he and Blankenship were at the hospital for a while and some Deputies came and contacted them. Sabon and Blankenship were advised by police that they had to be brought back to the scene when the hospital released Blankenship. Sabon stated that they went with the Deputies voluntarily and were brought to the scene where they were put into a van.

I asked him if he had fired any weapons that day and he stated no and showed me his hands. Sabon stated that all he has done today was work on the motor cycle. I noted that his hands were black with grease. I asked Sabon if he would submit to a GSR test and that he did not have to if he did not want to, he stated that he would.

While I tested for the GSR Det. Stopke asked Sabon about his association with the Vagos. I used the GSR kit on both Sabon's hands I packaged them into the GSR bag provided. Sabon was then allowed to stretch outside for a while and was placed back into a transportation van.

Det. Stopke and I had finished interview all that were at the MCP and were advised to go to 2920 Yuma Dr to assist with any possible