

SUPERIOR COURT OF CALIFORNIA
County of Stanislaus



ARREST WARRANT*

Probable Cause Arrest Warrant
Ramey Warrant
[Penal Code § 817]

THE PEOPLE OF THE STATE OF CALIFORNIA

To any California peace officer

Warrant No. _____

Arrestee's name: Walter Westley Wells, hereinafter "Arrestee"

Declarant's name and agency: Detective Cory Brown – Stanislaus County Sheriff's Department, hereinafter "Declarant"

ORDER: Proof by Declaration of Probable Cause having been made to me on this date by Declarant, I find there is probable cause to believe that Arrestee committed the crime(s) listed below. You are therefore ordered to execute this warrant and bring Arrestee before any magistrate in this county pursuant to Penal Code §§ 821, 825, 826, and 848.

Crime(s): 187(A) California Penal Code to wit; First Degree Murder; 190.2(a)(15) California Penal Code to wit; Special Circumstances (Lying in Wait); 12022 (d) California Penal Code to wit; Firearm Enhancement; 182(A)(5) California Penal Code to wit; Conspiracy to Commit a Crime; 236 California Penal Code to wit; False Imprisonment.

Night service authorization [If checked]

Felony: This felony warrant may be executed at any hour of the day or night.

Misdemeanor: Good cause for night service having been established in the supporting declaration, this misdemeanor warrant may be executed at any hour of the day or night.

Bail: \$ _____ No bail

8-13-15 11:22 am
Date and time warrant issued

Mitchell C. Ryz
Judge of the Superior Court

◆ Arrestee Information ◆

For identification purposes only

Name: Walter Westley Wells DOB [REDACTED]

AKA's: "Wally Wells"

Last known address: [REDACTED]

Sex: [REDACTED] **Race:** [REDACTED] **DOB:** [REDACTED] **Height:** [REDACTED] **Weight:** [REDACTED] **Color of hair:** [REDACTED]

Color of eyes: [REDACTED]

Scars, marks, tattoos: [REDACTED]

Other information: [REDACTED]

SUPERIOR COURT OF CALIFORNIA
County of Stanislaus



ARREST WARRANT*

Probable Cause Arrest Warrant
Ramey Warrant
[Penal Code § 817]

THE PEOPLE OF THE STATE OF CALIFORNIA
To any California peace officer

Warrant No. _____

Arrestee's name: Frank Clifford Carson, hereinafter "Arrestee"

Declarant's name and agency: Detective Cory Brown - Stanislaus County Sheriff's Department, hereinafter "Declarant"

ORDER: Proof by Declaration of Probable Cause having been made to me on this date by Declarant, I find there is probable cause to believe that Arrestee committed the crime(s) listed below. You are therefore ordered to execute this warrant and bring Arrestee before any magistrate in this county pursuant to Penal Code §§ 821, 825, 826, and 848.

Crime(s): 187(A) California Penal Code to wit; First Degree Murder; 190.2(a)(15) California Penal Code to wit; Special Circumstances (Lying in Wait); 12022 (d) California Penal Code to wit; Firearm Enhancement; 182(A)(5) California Penal Code to wit; Conspiracy to Commit a Crime; 236 California Penal Code to wit; False Imprisonment; Two Counts of 653F(A) California Penal Code to wit: Solicitation to Commit.

Night service authorization [If checked]

Felony: This felony warrant may be executed at any hour of the day or night.

Misdemeanor: Good cause for night service having been established in the supporting declaration, this misdemeanor warrant may be executed at any hour of the day or night.

Bail: \$ _____ No bail

Aug. 13, 2015 11:18 am.
Date and time warrant issued

Mitchell C Rye
Judge of the Superior Court

◆ **Arrestee Information** ◆

For identification purposes only

Name: **Frank Clifford Carson** DOB: [REDACTED] AKA's: N/A

Last known address: [REDACTED]

Sex: [REDACTED] Race: [REDACTED] DOB: [REDACTED] Height: [REDACTED] Weight: [REDACTED] Color of hair: [REDACTED]

Color of eyes: [REDACTED]

Scars, marks, tattoos: [REDACTED]

Other information: [REDACTED]

SUPERIOR COURT OF CALIFORNIA
County of Stanislaus



ARREST WARRANT*
Probable Cause Arrest Warrant
Ramey Warrant
[Penal Code § 817]

THE PEOPLE OF THE STATE OF CALIFORNIA
To any California peace officer

Warrant No. _____

Arrestee's name: Georgia Geanette Defilippo, hereinafter "Arrestee"

Declarant's name and agency: Detective Cory Brown – Stanislaus County Sheriff's Department, hereinafter "Declarant"

ORDER: Proof by Declaration of Probable Cause having been made to me on this date by Declarant, I find there is probable cause to believe that Arrestee committed the crime(s) listed below. You are therefore ordered to execute this warrant and bring Arrestee before any magistrate in this county pursuant to Penal Code §§ 821, 825, 826, and 848.

Crime(s): 187(A) California Penal Code to wit; First Degree Murder; 190.2(a)(15) California Penal Code to wit; Special Circumstances (Lying in Wait); 12022 (d) California Penal Code to wit; Firearm Enhancement; 182(A)(5) California Penal Code to wit; Conspiracy to Commit a Crime; 236 California Penal Code to wit; False Imprisonment.

Night service authorization [If checked]

Felony: This felony warrant may be executed at any hour of the day or night.

Misdemeanor: Good cause for night service having been established in the supporting declaration, this misdemeanor warrant may be executed at any hour of the day or night.

Bail: \$ _____ No bail

8-13-15 11:18 am
Date and time warrant issued

Michelle C. Righ
Judge of the Superior Court

◆ **Arrestee Information** ◆

For identification purposes only

Name: Georgia Geanette Defilippo DOB [REDACTED]

AKA's: "Georgia Carson"

Last known address: [REDACTED]

Sex: [REDACTED] Race: [REDACTED] DOB: [REDACTED] Height: [REDACTED] Weight: [REDACTED] Color of hair: [REDACTED]

Color of eyes: [REDACTED]

Scars, marks, tattoos: [REDACTED]

Other information: [REDACTED]

SUPERIOR COURT OF CALIFORNIA
County of Stanislaus



ARREST WARRANT*

Probable Cause Arrest Warrant
Ramey Warrant
[Penal Code § 817]

THE PEOPLE OF THE STATE OF CALIFORNIA

To any California peace officer

Warrant No. _____

Arrestee's name: **Daljit Singh Atwal**, hereinafter "Arrestee"

Declarant's name and agency: **Detective Cory Brown – Stanislaus County Sheriff's Department**, hereinafter "Declarant"

ORDER: Proof by Declaration of Probable Cause having been made to me on this date by Declarant, I find there is probable cause to believe that Arrestee committed the crime(s) listed below. You are therefore ordered to execute this warrant and bring Arrestee before any magistrate in this county pursuant to Penal Code §§ 821, 825, 826, and 848.

Crime(s): 187(A) California Penal Code to wit; First Degree Murder; 190.2(a)(15) California Penal Code to wit; Special Circumstances (Lying in Wait); 12022 (d) California Penal Code to wit; Firearm Enhancement; 182(A)(5) California Penal Code to wit; Conspiracy to Commit a Crime; 236 California Penal Code to wit; False Imprisonment.

Night service authorization [If checked]

Felony: This felony warrant may be executed at any hour of the day or night.

Misdemeanor: Good cause for night service having been established in the supporting declaration, this misdemeanor warrant may be executed at any hour of the day or night.

Bail: \$ _____ No bail

8/13/15 11:20am
Date and time warrant issued

M. J. C. Ryz
Judge of the Superior Court

◆ Arrestee Information ◆

For identification purposes only

Name: **Daljit Singh Atwal** DOB [REDACTED]

AKA's: "Daljit Singh Athwal"

Last known address: [REDACTED]

Sex: [REDACTED] Race: [REDACTED] DOB: [REDACTED] Height: [REDACTED] Weight: [REDACTED] Color of hair: [REDACTED]

Color of eyes: [REDACTED]

Scars, marks, tattoos: [REDACTED]

Other information: [REDACTED]

SUPERIOR COURT OF CALIFORNIA
County of Stanislaus



ARREST WARRANT*
Probable Cause Arrest Warrant
Ramey Warrant
[Penal Code § 817]

THE PEOPLE OF THE STATE OF CALIFORNIA
To any California peace officer

Warrant No. _____

Arrestee's name: Baljit Singh Athwal, hereinafter "Arrestee"

Declarant's name and agency: Detective Cory Brown – Stanislaus County Sheriff's Department, hereinafter "Declarant"

ORDER: Proof by Declaration of Probable Cause having been made to me on this date by Declarant, I find there is probable cause to believe that Arrestee committed the crime(s) listed below. You are therefore ordered to execute this warrant and bring Arrestee before any magistrate in this county pursuant to Penal Code §§ 821, 825, 826, and 848.

Crime(s): 187(A) California Penal Code to wit; First Degree Murder; 190.2(a)(15) California Penal Code to wit; Special Circumstances (Lying in Wait); 12022 (d) California Penal Code to wit; Firearm Enhancement; 182(A)(5) California Penal Code to wit; Conspiracy to Commit a Crime; 236 California Penal Code to wit; False Imprisonment.

Night service authorization [If checked]

Felony: This felony warrant may be executed at any hour of the day or night.

Misdemeanor: Good cause for night service having been established in the supporting declaration, this misdemeanor warrant may be executed at any hour of the day or night.

Bail: \$ _____ No bail

8/13/15 11:21 am
Date and time warrant issued

Mitchell C Rigg
Judge of the Superior Court

◆ **Arrestee Information** ◆

For identification purposes only

Name: Baljit Singh Athwal DOB [REDACTED]

AKA's: "Baljit Singh Atwal"

Last known address: [REDACTED]

Sex: [REDACTED] **Race:** [REDACTED] **DOB:** [REDACTED] **Height:** [REDACTED] **Weight:** [REDACTED] **Color of hair:** [REDACTED]

Color of eyes: [REDACTED]

Scars, marks, tattoos: [REDACTED]

Other information: [REDACTED]

SUPERIOR COURT OF CALIFORNIA
County of Stanislaus



ARREST WARRANT*

Probable Cause Arrest Warrant
Ramey Warrant
[Penal Code § 817]

THE PEOPLE OF THE STATE OF CALIFORNIA

To any California peace officer

Warrant No. _____

Arrestee's name: Robert Lee Woody, hereinafter "Arrestee"

Declarant's name and agency: Detective Cory Brown – Stanislaus County Sheriff's Department, hereinafter "Declarant"

ORDER: Proof by Declaration of Probable Cause having been made to me on this date by Declarant, I find there is probable cause to believe that Arrestee committed the crime(s) listed below. You are therefore ordered to execute this warrant and bring Arrestee before any magistrate in this county pursuant to Penal Code §§ 821, 825, 826, and 848.

Crime(s): 187(A) California Penal Code to wit; First Degree Murder; 190.2(a)(15) California Penal Code to wit; Special Circumstances (Lying in Wait); 12022 (d) California Penal Code to wit; Firearm Enhancement; 182(A)(5) California Penal Code to wit; Conspiracy to Commit a Crime; 236 California Penal Code to wit; False Imprisonment.

Night service authorization [If checked]

Felony: This felony warrant may be executed at any hour of the day or night.

Misdemeanor: Good cause for night service having been established in the supporting declaration, this misdemeanor warrant may be executed at any hour of the day or night.

Bail: \$ _____ No bail

8/13/15 11:23 am
Date and time warrant issued

Michelle C. Rogers
Judge of the Superior Court

◆ **Arrestee Information** ◆

For identification purposes only

Name: **Robert Lee Woody** DOB: [REDACTED]

AKA's: "5-0" Street Name

Last known address: [REDACTED]

Sex: [REDACTED] Race: [REDACTED] DOB: [REDACTED] Height: [REDACTED] Weight: [REDACTED] Color of hair: [REDACTED]

Color of eyes: [REDACTED]

Scars, marks, tattoos: [REDACTED]

Other information: [REDACTED]

SUPERIOR COURT OF CALIFORNIA
County of Stanislaus



ARREST WARRANT*

Probable Cause Arrest Warrant
Ramey Warrant
[Penal Code § 817]

THE PEOPLE OF THE STATE OF CALIFORNIA

To any California peace officer

Warrant No. _____

Arrestee's name: **Eduardo Quintanar JR**, hereinafter "Arrestee"

Declarant's name and agency: **Detective Cory Brown – Stanislaus County Sheriff's Department**, hereinafter "Declarant"

ORDER: Proof by Declaration of Probable Cause having been made to me on this date by Declarant, I find there is probable cause to believe that Arrestee committed the crime(s) listed below. You are therefore ordered to execute this warrant and bring Arrestee before any magistrate in this county pursuant to Penal Code §§ 821, 825, 826, and 848.

Crime(s): 182(A)(5) California Penal Code to wit; Conspiracy to Commit a Crime; 32 California Penal Code to wit; Accessory.

Night service authorization [If checked]

Felony: This felony warrant may be executed at any hour of the day or night.

Misdemeanor: Good cause for night service having been established in the supporting declaration, this misdemeanor warrant may be executed at any hour of the day or night.

Bail: \$ 250,000.- No bail

8/13/15 11:24 am
Date and time warrant issued

Mitchell C. Ryz
Judge of the Superior Court

◆ Arrestee Information ◆

For identification purposes only

Name: **Eduardo Quintanar JR** DOB: [REDACTED]

AKA's: "Q", "Eddie Quintanar"

Last known address: [REDACTED]

Sex: [REDACTED] Race: [REDACTED] DOB: [REDACTED] Height: [REDACTED] Weight: [REDACTED] Color of hair: [REDACTED]

Color of eyes: [REDACTED]

Scars, marks, tattoos: [REDACTED]

Other information: [REDACTED]

SUPERIOR COURT OF CALIFORNIA
County of Stanislaus



ARREST WARRANT*

Probable Cause Arrest Warrant
Ramey Warrant
[Penal Code § 817]

THE PEOPLE OF THE STATE OF CALIFORNIA
To any California peace officer

Warrant No. _____

Arrestee's name: **Scott J. McFarlane**, hereinafter "Arrestee"

Declarant's name and agency: Detective Cory Brown – Stanislaus County Sheriff's Department, hereinafter "Declarant"

ORDER: Proof by Declaration of Probable Cause having been made to me on this date by Declarant, I find there is probable cause to believe that Arrestee committed the crime(s) listed below. You are therefore ordered to execute this warrant and bring Arrestee before any magistrate in this county pursuant to Penal Code §§ 821, 825, 826, and 848.

Crime(s): 182(A)(5) California Penal Code to wit; Conspiracy to Commit a Crime; 32 California Penal Code to wit; Accessory.

Night service authorization [If checked]

Felony: This felony warrant may be executed at any hour of the day or night.

Misdemeanor: Good cause for night service having been established in the supporting declaration, this misdemeanor warrant may be executed at any hour of the day or night.

Bail: \$ 250,000.- No bail

8/13/15 11:23 am
Date and time warrant issued

Mitchell C. Ryz
Judge of the Superior Court

◆ **Arrestee Information** ◆

For identification purposes only

Name: **Scott J. McFarlane** DOB [REDACTED]

AKA's: "Scottie"

Last known address: [REDACTED]

Sex: [REDACTED] Race: [REDACTED] DOB: [REDACTED] Height: [REDACTED] Weight: [REDACTED] Color of hair: [REDACTED]

Color of eyes: [REDACTED]

Scars, marks, tattoos: [REDACTED]

Other information: [REDACTED]

SUPERIOR COURT OF CALIFORNIA
County of Stanislaus



ARREST WARRANT*
Probable Cause Arrest Warrant
Ramey Warrant
[Penal Code § 817]

THE PEOPLE OF THE STATE OF CALIFORNIA
To any California peace officer

Warrant No. _____

Arrestee's name: **Christina Anne DeFilippo**, hereinafter "Arrestee"

Declarant's name and agency: **Detective Cory Brown – Stanislaus County Sheriff's Department**, hereinafter "Declarant"

ORDER: Proof by Declaration of Probable Cause having been made to me on this date by Declarant, I find there is probable cause to believe that Arrestee committed the crime(s) listed below. You are therefore ordered to execute this warrant and bring Arrestee before any magistrate in this county pursuant to Penal Code §§ 821, 825, 826, and 848.

Crime(s): 182(A)(5) California Penal Code to wit; Conspiracy to Commit a Crime; 32 California Penal Code to wit; Accessory.

Night service authorization [If checked]

Felony: This felony warrant may be executed at any hour of the day or night.

Misdemeanor: Good cause for night service having been established in the supporting declaration, this misdemeanor warrant may be executed at any hour of the day or night.

Bail: \$ 50,000.- No bail

8-13-15 11:23 am
Date and time warrant issued

Michelle C. Rigg
Judge of the Superior Court

◆ Arrestee Information ◆

For identification purposes only

Name: **Christina Anne DeFilippo** DOB: [REDACTED]

AKA's: None

Last known address: [REDACTED]

Sex: [REDACTED] Race: [REDACTED] DOB: [REDACTED] Height: [REDACTED] Weight: [REDACTED] Color of hair: [REDACTED]

Color of eyes: [REDACTED]

Scars, marks, tattoos: [REDACTED]

Other information: [REDACTED]

1
2 **AFFIDAVIT IN SUPPORT OF RAMEY WARRANT**

3
4 **STATEMENT OF PROBABLE CAUSE**

5 I certify that this case has been investigated by members of the Stanislaus County
6 Sheriff's Department (SCSD), Modesto Police Department (MPD), Turlock Police Department
7 (TPD), California Department of Corrections and Rehabilitation (CDCR), California Department
8 of Justice (CADOJ), and the Stanislaus County District Attorney's Office (SCDAO)

9 I make this affidavit, in part, on personal knowledge derived from my participation in this
10 investigation and, in part, upon information and belief based on information developed by other
11 Officers/Detectives involved in this investigation. The sources of my information and belief are:

- 12 a. Oral and written reports about this and other investigations, which I have
13 received, directly or indirectly, from members of the MPD, TPD, SCSD,
14 CDCR, SCDAO, and Police Officers/Detectives of other law enforcement
15 agencies;
- 16 b. Physical surveillance conducted by members of the MPD, TPD, CDCR,
17 SCSD, SCDAO and other law enforcement personnel, which have been
18 reported to me either directly or indirectly;
- 19 c. Telephone subscriber / toll records from various telecommunication service
20 providers, such as AT&T, etc.;
- 21 d. Previously authorized wire interception orders and search warrant affidavits;
- 22 e. Confidential Informant employed body wires and covert recordings; and
- 23 f. Jail telephone calls/recordings.

24 Unless otherwise noted, wherever in this affidavit I assert that a statement was made, the
25 information was provided by another law enforcement officer (who may have either direct or
hearsay knowledge of the statement) to whom I have spoken or whose report I have read and

1 reviewed. Such statements are among many statements made by others and are stated in
2 substance, unless otherwise indicated.

3 Since this affidavit is being submitted for the limited purpose of securing Ramey
4 Warrants, I have not set forth each and every fact learned during the course of this investigation.
5 Facts not set forth in this affidavit are not being relied on in reaching my conclusion that Ramey
6 warrants should be issued. Nor do I request that this court rely on any facts not set forth herein
7 in reviewing this Affidavit in Support of Ramey Warrant(s).

8 Involved persons:

- 9 1. Korey Alan Kauffman: homicide victim believed to have been murdered
10 on March 31, 2012 at 838 9th Street in Turlock. His remains were located
11 in a remote area of the Stanislaus National Forest in Mariposa County on
12 August 19, 2013.
- 13 2. Frank Carson: DOB [REDACTED]. He is the owner of the property at
14 838 9th Street in the City of Turlock where this homicide is believed to
15 have occurred.
- 16 3. Georgia DeFilippo: DOB [REDACTED]. She is the wife of F.
17 Carson and currently lives with him at the 914 9th Street, Turlock property.
- 18 4. Christina DeFilippo: DOB [REDACTED]. She is the daughter of G.
19 DeFilippo and was living in the 838 9th Street, Turlock residence during
20 the time of the homicide.
- 21 5. Baljit "Bobby" Atwal (aka Athwal): DOB [REDACTED]. He is the co-
22 owner of the Pop N Cork businesses located at 1190 East Avenue and
23 3801 Crowell Road, Turlock, CA.
- 24 6. Daljit "Dee" Atwal (aka Athwal): DOB [REDACTED]. He is the co-
25 owner of the Pop N Cork businesses located at 1190 East Avenue and
3801 Crowell Road, Turlock, CA.

- 1 7. Robert Lee Woody (AKA Five-O, 5-O): DOB [REDACTED]. He is a
2 known associate of B. Atwal, D. Atwal, and F. Carson. R. Woody is
3 currently in custody and has been charged in the murder of K. Kauffman.
- 4 8. Walter Wells: DOB [REDACTED]. He was an active California
5 Highway Patrol Officer assigned out of the Merced CHP Office at the time
6 of this investigation.
- 7 9. Eduardo Quintanar: DOB [REDACTED]. He was an active California
8 Highway Patrol Officer assigned out of the Modesto and Merced CHP
9 Office at the time of this investigation.
- 10 10. Scott McFarlane: DOB [REDACTED]. He was an active California
11 Highway Patrol Officer working out of the Merced CHP Office at the time
12 of this investigation.
- 13 11. Mike Cooley: friend of Korey Alan Kauffman and was living at 1364
14 Lander Ave, Turlock which backs up to 838 and 914 9th Street, Turlock
15 during the time of the homicide.
- 16 12. Eula Keyes: girlfriend of Mike Cooley and also living at 1364 Lander
17 Avenue, Turlock during the time of the homicide.
- 18 13. Keith Hobbs: Eula Keyes's son.
- 19 14. Rickey Cooley: brother of Mike Cooley.

20 This investigation concerns a missing person who investigators have determined was the
21 victim of a homicide. Investigators have followed up on every lead that has been brought to their
22 attention regarding Kauffman going missing and being murdered to the best of their ability. They
23 have identified persons who had possibly made threats against Kauffman prior to his going
24 missing or who have made comments about Kauffman since he has been reported missing.

25 Investigators do not believe any of these identified persons had anything to do with the
disappearance of Kauffman due to the narrow time frame in which Kauffman went missing, the
short distance between where Kauffman was last seen and where he intended to go, the

1 statements of the persons questioned relating to Kauffman's disappearance, and evidence such as
2 cellular telephone connectivity locations.

3 Investigators believe that several of the persons contacted during this investigation were
4 not truthful or not fully truthful with investigators during the initial contacts. Due to training and
5 experience I have found that many times, especially when speaking to persons involved in drug
6 use/sales and thefts, they are not initially truthful or fully truthful with investigators until a
7 rapport is established with them. Even then, with their inherent fear and aversion to law
8 enforcement, many times persons on the fringes of lawful society will not provide all the
9 information that they actually possess to investigators.

10 On April 02, 2012, Korey Alan Kauffman was reported missing by his step-father Kevin
11 Lee Pickett with whom he had been living. Kauffman was last seen at the residence of his best
12 friend, Mike Cooley, who had been living at 1364 Lander Avenue, Turlock. Kauffman was
13 supporting his family by "scrapping," which has been described to investigators as obtaining
14 scrap metals or stealing items to recycle for money. **On August 19, 2013 remains confirmed to**
15 **be Kauffman were located in a remote area of Mariposa County.** The missing person's
16 report was under the Stanislaus County Sheriff's Department case number S12010194.

17 In April of 2012 a taskforce of investigators was formed to investigate the disappearance
18 of Korey Kauffman. Due to the location he was last known to be and where he was last known
19 to be going, the jurisdiction could have been in the City of Turlock or the unincorporated area of
20 Turlock policed by the Stanislaus County Sheriff's Department. The taskforce consisted of
21 Stanislaus County District Attorney's Office Investigator Kirk Bunch, Turlock Police Detective
22 Frank Navarro, and Stanislaus County Sheriff's Department Deputy Kenneth Barringer.

23 As the investigation was getting underway an anonymous letter was placed in the mail
24 box of Kevin Pickett's residence. The letter said the writer "heard your son was beaten, I hope
25 he's not dead, I heard he was dumped in a dumpster in Modesto." Due to the possible
connection in Modesto, Detective Jon Evers of the Modesto Police Department was assigned to
the taskforce.

1 In May of 2012, enough evidence had been gathered that the taskforce officers felt a
2 wiretap was needed to move the investigation towards a resolution. I was then brought into the
3 taskforce to assist with authoring the wiretap and managing the wire room.

4 Throughout the course of the investigation, investigators have rotated in to assist and
5 have then returned to their agencies. This would include Turlock Police Department Detective
6 Tim Redd, Ceres Police Department Detective Derek Perry, and CDCR SSU Investigator Mike
7 Brodie, Stanislaus County District Attorney's Office Investigator Steve Jacobson, Stanislaus
8 County District Attorney's Office Investigator Dale Lingerfelt, Stanislaus County Sheriff's
9 Department Detective Lloyd McKinnon, and Stanislaus County District Attorney's Office
10 Investigator Froilan Mariscal. The lead agency on the investigation is the Stanislaus County
11 Sheriff's Department where the initial missing person's report was taken.

12 Mike Cooley's residence of 1364 Lander Avenue, Turlock abutted the property of 838 9th
13 Street, Turlock at the rear yards. The properties 838 and 914 9th Street are owned by attorney
14 **Frank Carson** who has a practice in the City of Modesto. Carson's properties had a lot of
15 personal property including antiques, vehicles, and parts stored on them in outbuildings and
16 storage containers. Investigators have learned that items of property were being stolen from the
17 9th Street properties for years and F. Carson was frustrated with law enforcement's response to
18 the thefts.

19 On December 06, 2003, Frank Carson called the Turlock Police Department to report a
20 possible theft. The location given was 1400 Lander Avenue in the City of Turlock. An Eddie
21 Dixon called at the same time to report a disturbance where "Frank" was threatening to assault
22 his daughter. Officer Frank Neves of the Turlock Police Department responded. He indicated in
23 the call that there was a verbal argument over a commercial burglary located in the county area
24 of Turlock. Deputy Francom of the Stanislaus County Sheriff's Department also responded and
25 later completed a burglary report under case number S345067 with F. Carson as the victim at
838 9th Street, Turlock.

1 Officer Frank Neves closed his call regarding the verbal argument at 1400 Lander
2 Avenue. In the call, Officer Neves indicated he contacted a Shenique and Frank, 06/29/54 (F.
3 Carson) and resolved the issue between them. Officer Neves also noted in the call, "Advised
4 Frank to call police next time before contacting parties who he believes are involved that are
5 uninvolved."

6 Deputy Francom made contact with F. Carson and completed a burglary report. In his
7 investigation, Deputy Francom formulated a John Gouveia as a suspect. Gouveia was arrested
8 by Deputy Francom and was booked into jail that day. Gouveia subsequently pled no contest to
9 a violation of 602 PC and was sentenced to 20 days jail and three years probation.

10 This incident shows that when F. Carson reported incidents, at the 838 9th Street address
11 law enforcement responded and investigated. Law enforcement made arrests when warranted
12 and the District Attorney's Office brought the cases to a conclusion.

13 On September 11, 2005, report number S05041542 was taken by Deputy Bart Connor of
14 the Stanislaus County Sheriff's Department. The report was regarding an allegation of assault
15 and battery committed by F. Carson at the Stanislaus County Courthouse. In the report, Brandi
16 Christianson was led to the lobby of the courthouse by janitorial staff at approximately 1700
17 hours. She saw F. Carson outside of the courthouse entrance doors. She stated F. Carson was
18 yelling and kicking the entrance door. Brandi opened the exit door and stepped outside blocking
19 the entrance with her body. She asked Carson what he wanted. Carson told her he needed into
20 the courthouse. She explained to F. Carson that the courthouse was closed and locked at 1700
21 hours.

22 Brandi said F. Carson was extremely upset, sweating heavily, red faced and screaming.
23 Carson replied that he needed a bailiff as he grabbed the exit door and pulled it open. Brandi
24 said a "tug of war" ensued which ended with the exit door being pulled completely open. Brandi
25 said her right hand was still gripped to the open exit door and her left hand grasped to the closed
exit door with the back of her body barring entrance into the courthouse. Brandi said F. Carson

1 gained entrance through the open door by physically pushing her into the lobby and out of his
2 way. She said Carson was yelling, "Get a bailiff, get a bailiff, I need in."

3 Brandi had to tell another person that the courthouse was closed and she closed the door.
4 When she turned around she saw Denise Davis in a verbal argument with F. Carson. Deputy
5 Ottoboni then arrived and said F. Carson was needed in Department 9. Brandi said at no time
6 did Carson explain why he wanted in the courthouse. She explained her training as a courthouse
7 employee strictly forbids entrance of anybody in the courthouse after hours.

8 Courthouse employee Denise Davis told Deputy Connor that Carson was standing next to
9 the metal detector screaming at her. She said Deputy Ottoboni arrived and informed her F.
10 Carson was needed in Department 9 for a jury verdict. Davis said Carson was still yelling at her
11 and Brandi as they followed to Department 9. Davis said Carson stopped and charged at her,
12 screaming and shaking his finger inches from her face. Davis said she stepped back because she
13 was afraid he was going to hit her.

14 Deputy Connor then spoke to witness Mary Hartsfield. She told him Carson appeared
15 highly agitated as he was sweating heavily, red faced, and was screaming. Mary thought Carson
16 was, "a madman, or on drugs."

17 This incident is relevant to show how F. Carson responds to law enforcement and court
18 staff and is indicative of inappropriate and violent responses. This demonstrates his lack of
19 respect for the court, failure to cooperate with law enforcement with an investigation, and his
20 inability to respond in a reasonable manner thus obstructing the investigation.

21 On December 20, 2005, report number S05065601 was taken at the Stanislaus County
22 Courthouse by Deputy R. Kirkbride. In the report, Deputy Kirkbride documented that during a
23 trial F. Carson grabbed inmate Parra by the collar. F. Carson jerked Parra up out of his chair and
24 shook him several times. Deputy Kirkbride observed that Parra's feet were off the ground, his
25 body was straight and rigid, and both arms were straight out to his sides.

Judge Silveira admonished F. Carson that it was inappropriate behavior and not to ever
do it again. Deputy Kirkbride said Parra was holding his head down and was rubbing his neck.

1 Deputy Kirkbride said Parra appeared to be crying and wiping his eyes. Deputy Kirkbride looked
2 at Parra's neck and observed three small thin red lines on the front of his neck just below his
3 Adams apple.

4 Deputy Kirkbride contacted F. Carson outside of the trial and told him he was writing a
5 report on the incident that occurred in court. F. Carson told him "There was no incident."
6 Deputy Kirkbride told F. Carson he had to document the incident because force had been used
7 against an inmate. F. Carson told him, "I do not want to give you a statement and I do not want
8 my client to give you a statement." Carson then said, "You know I'm representing the Sheriff's
9 son." Deputy Kirkbride told F. Carson we did not have a Sheriff at the time. F. Carson said,
10 "Mark Puthuff's son." Deputy Kirkbride said he took the statement by F. Carson as a threat
11 from Carson as an attempt to intimidate him from doing his job.

12 This incident is relevant to also demonstrate how F. Carson responds to law enforcement
13 and his tendency for inappropriate and violent responses. This shows his lack of respect for the
14 court, failure to cooperate with law enforcement with an investigation, and his inability or
15 unwillingness to respond in a reasonable manner thus obstructing the investigation.

16 In 2008, **Baljit Atwal** was represented in a civil and criminal case by attorney Frank
17 Carson. They became friends and stayed in contact after the cases were resolved. B. Atwal has
18 made statements that he visits F. Carson every Christmas and brings him a bottle of wine.

19 This relationship is relevant to this investigation to show the ongoing relationship
20 between F. Carson and Baljit Atwal.

21 On February 21, 2009, F. Carson called the Turlock Police Department as an
22 "uncooperative RP" and stated subjects broke into his backyard the night before and he located
23 his property at 1362 Lander Avenue where he was at the time of the call. In the call, F. Carson
24 advised he was at the residence but the suspects were gone. He said the suspects broke through
25 the fence and dragged "it" into their backyard. The call listed the RP's vehicle as a green Toyota
Tundra. The theft had occurred at F. Carson's property at 838 9th Street which was in the county

1 jurisdiction so Deputy F. Smith responded to take over the investigation under case number
2 S09007633.

3 During his investigation Deputy Smith spoke to F. Carson who told him the suspects
4 living behind his residence had been stealing items from his property for some time. F. Carson
5 stated he grew tired of it and went to the suspect's house to question him on it and the suspect
6 told Frank he did indeed steal his property. Deputy Smith spoke to the suspect, Raymond Lee
7 Gantt, who admitted to stealing some wheels, tools, and an antique frying pan from F. Carson's
8 property. Deputy Smith took a citizen's arrest from F. Carson and placed Gantt into custody.
9 Gantt subsequently pled no contest to 666 PC and was sentenced to 30 days jail and three years
10 probation.

11 This incident is pertinent to the investigation to again show that when there was actual
12 evidence of theft and a suspect, law enforcement was taking the appropriate action. It also shows
13 that the District Attorney's Office was following through with the arrests and a conviction was
14 obtained.

15 During the service of prior search warrants in this investigation, messages were recovered
16 from a computer belonging to **C. DeFilippo**, F. Carson's step-daughter. One of those messages
17 was on October 30, 2010 and indicated how F. Carson wanted C. DeFilippo to leave lights on in
18 her house in an attempt to keep the thieves away. C. DeFilippo was living at 838 9th Street in
19 Turlock at this time. This communication is important in that it shows thefts were continuing to
20 occur on F. Carson's 9th Street properties through October of 2010.

21 In 2010, approximately one and a half years before the homicide of Kauffman, Eula
22 Keyes came out of her residence and found a man searching a vehicle belonging to Mike
23 Cooley's sister, Linda Burns, that was parked in the driveway of Mike Cooley and E. Keyes's
24 residence on Lander Avenue. **The man identified himself as the brother of F. Carson and**
25 **said he was a private investigator. Upon being shown a photograph of F. Carson, E. Keyes**
positively identified him as the person who was in Burns's vehicle and who told her he was
a private investigator. Through two police reports filed at the Turlock Police Department

1 investigators know F. Carson was at M. Cooley's property at least two times in February of 2011
2 one of which where G. DeFilippo tells the dispatcher F. Carson was in a verbal argument with
3 M. Cooley.

4 As far back as 2010, F. Carson was taking personal action regarding the thefts at his
5 property and was not contacting law enforcement despite the prior warning in December of 2003
6 by Officer Neves to contact the police before contacting persons he thought were involved. He
7 intentionally tried to distance himself from his actions by giving a false identification and saying
8 he was a private investigator.

9 On November 14, 2013, three months after K. Kauffman's remains were found, at
10 approximately 0847 hours, Custodial Deputy Shelton brought Ronald Cooper, an inmate, to the
11 Stanislaus County District Attorney's Office for an interview. Upon contact with R. Cooper, Inv.
12 Bunch explained the purpose of the interview. R. Cooper told him he understood and wanted to
13 provide a statement. R. Cooper provided the following statement. Shelton and Detective Frank
14 Navarro (hereafter Navarro) of the Turlock Police Department were also present during the
15 interview with R. Cooper. The statement with R. Cooper was recorded by DVD.

16 R. Cooper identified his residence as 756 Rockwood Street, Turlock, CA, and identified
17 other occupants at the residence as his mother, father, and uncle. It should be noted R. Cooper's
18 residence is located approximately one block away from Frank Carson's property located at 838
19 9th Street, Turlock, CA.

20 R. Cooper identified his current cellmate as Rajesh Singh (hereafter R. Singh). It should
21 be noted R. Singh is the brother of Praveen Singh (hereafter P. Singh) who has identified himself
22 as F. Carson's private investigator. It should also be noted we intercepted phone
23 communications related to P. Singh's phone. During an intercepted phone call between P. Singh
24 and R. Singh, R. Singh tells P. Singh there are two individuals who were in custody at the
25 Stanislaus County Jail talking about the murder of K. Kauffman.

In a recorded jail call that was intercepted on a wiretap, P. Singh asked R. Singh if the
two individuals are friendly toward F. Carson. R. Singh tells P. Singh he believes they are

1 friendly toward F. Carson. P. Singh told R. Singh he would have F. Carson immediately come to
2 the jail to talk to him. This ended the phone call between R. Singh and P. Singh.

3 R. Cooper said he has been R. Singh's cellmate for the last ten days. R. Cooper said R.
4 Singh told him that his brother, P. Singh, could bail him out with very little down and said his
5 (R. Singh) brother P. Singh was involved in some things. R. Cooper said R. Singh told him P.
6 Singh needs "muscle" to do things for him. R. Cooper said it was his opinion that R. Singh was
7 making reference that P. Singh needed "muscle" to commit crimes when needed.

8 R. Cooper said he knows that P. Singh also works as a bail agent but has never had any
9 prior contact with P. Singh. Navarro showed R. Cooper a photograph of P. Singh for
10 identification. Upon viewing P. Singh's photograph, R. Cooper said he has seen P. Singh come
11 through the jail visiting inmates and has seen P. Singh out on the "streets" talking to R. Singh at
12 the mission in Modesto.

13 Inv. Bunch asked R. Cooper if R. Singh has brought up the name F. Carson. R. Cooper
14 said R. Singh told him that F. Carson was his attorney and now he knows why we needed to talk
15 to him. Inv. Bunch asked R. Cooper if he has ever seen F. Carson before. R. Cooper said "Yes."
16 Inv. Bunch showed R. Cooper a photograph of F. Carson for identification. Upon viewing the
17 photograph of F. Carson, R. Cooper positively identified F. Carson saying he has seen F. Carson
18 numerous times in court representing clients. Inv. Bunch asked R. Cooper if F. Carson ever
19 represented him on any of his prior cases. R. Cooper said "No."

20 R. Cooper said one time, he and F. Carson had a one on one discussion. Inv. Bunch
21 asked R. Cooper what F. Carson and he talked about. R. Cooper confirmed the conversation
22 with F. Carson occurred approximately two years ago about his (Carson's) property. Navarro
23 asked R. Cooper where they had this conversation. R. Cooper said at one point he came across
24 some personal property belonging to F. Carson. R. Cooper said he was at the residence in front
25 of Michael Cooley's residence. During the investigation, M. Cooley's property was identified as
1364 Lander Avenue, Turlock, CA, and the property in front of M. Cooley's residence has been
identified as 1362 Lander Avenue, Turlock, CA.

1 R. Cooper said he was standing inside the kitchen looking out the window when he saw
2 F. Carson going through the vehicles parked in the driveway of the two residences. The two
3 residences share the same dirt driveway. R. Cooper said initially it was not clicking with him
4 what F. Carson was doing but he later learned that F. Carson was going through the vehicles
5 looking for some of his property.

6 R. Cooper said he was aware that several subjects were stealing from F. Carson's
7 property that is located directly behind M. Cooley's residence. R. Cooper knew this from being
8 present two times when F. Carson was searching vehicles, and from conversations he had with
9 M. Cooley. R. Cooper said he again witnessed F. Carson (a second incident) going through
10 vehicles parked in front of M. Cooley's residence looking for property. R. Cooley said he can't
11 be exact on the date & time when these two incidents occurred but it was prior to K. Kauffman
12 going missing on 03/30/2012.

13 R. Cooper said during one of the two incidents F. Carson was going through M. Cooley's
14 sister, Linda Burns's, vehicle. R. Cooper said M. Cooley confronted F. Carson about why he
15 was going through the vehicles and a verbal confrontation started between F. Carson and M.
16 Cooley. R. Cooper said that during the argument between M. Cooley and F. Carson, M. Cooley
17 spit in F. Carson's face. R. Cooper said F. Carson was extremely upset that M. Cooley spit on
18 him and it made it very personal for F. Carson. R. Cooper said he left the residence after each
19 incident believing that the police would be called and he did not want to get involved. R. Cooper
20 said he later contacted F. Carson about the ongoing thefts.

21 Inv. Bunch asked R. Cooper why he made contact with F. Carson. R. Cooper said he was
22 subsequently arrested (unrelated to the thefts from F. Carson and was in custody from April 30,
23 2011 to August 08, 2011), but he believed if he made contact with F. Carson to provide
24 information related to his thefts, F. Carson might be willing to help him out with his pending
25 case. R. Cooper said he wrote a letter to F. Carson saying he knew who was stealing from his
property and requested he (F. Carson) make contact with him at the jail for further information.

1 R. Cooper said he sent the letter to F. Carson's office located at 811 15th Street, Modesto,
2 CA. R. Cooper said F. Carson made contact with him at the Stanislaus County Public Safety
3 Center in response to the letter that he sent. R. Cooper said F. Carson asked him some general
4 questions related to the thefts occurring at the property. R. Cooper said F. Carson asked for the
5 names of the individuals who were committing the thefts and for the location of his stolen
6 property. R. Cooper said he told F. Carson that M. Cooley and his friends were the ones who
7 were committing the ongoing thefts on his property. R. Cooper said F. Carson thanked him for
8 the information and told him that he would take care of him. R. Cooper said F. Carson asked
9 him if he had any friends (out of custody) who could help him out with his property. R. Cooper
10 said he told F. Carson "No."

11 This statement is pertinent to this investigation in that it confirmed F. Carson was the
12 person illegally searching M. Cooley's sister's vehicle on two occasions and that F. Carson and
13 M. Cooley had a confrontation. This statement shows that F. Carson was seeking persons of a
14 criminal element to help him take care of his theft problem outside of involving law
15 enforcement.

16 A message from February 04, 2011 was recovered from C. DeFilippo's computer. **The**
17 **message, between C. DeFilippo and her mother G. DeFilippo, indicated that F. Carson was**
18 **"freaking out" about the thefts and will be at the property that night and will have a gun**
19 **with him.** The message also indicated that F. Carson and his wife **G. DeFilippo** wanted C.
20 DeFilippo to go to the rear of the property and look for people stealing from the property. **C.**
21 **DeFilippo was concerned about doing so and they talk about the "white trash twins."**

22 This is believed to be referring to M. Cooley and K. Kauffman due to the totality of the
23 actions F. Carson and his associates have taken against M. Cooley and K. Kauffman. This
24 message is important to show the ongoing actions of F. Carson to catch the persons stealing from
25 his property and that he was arming himself while attempting to catch persons on his property.

On February 6, 2011, at 1544 hours, officers from the Turlock Police Department were
dispatched to assist the Stanislaus County Sheriff's Office on a burglary that occurred at Frank

1 Carson's property, 838 9th Street in Turlock. Officer Lee Medlin from the Turlock Police
2 Department responded to the call. **He stated the victim was Frank Carson, the suspects lived**
3 **at 1364 and 1362 Lander Avenue, and that the suspects burglarized the victim's cargo**
4 **containers.** Officer Medlin also stated in his narrative that the Sheriff's Office gained consent to
5 search both properties, 1362 and 1364 Lander Avenue, and they were unable to locate any stolen
6 property. This is important to show that when F. Carson called law enforcement to assist in the
7 thefts from his property at this time, no arrests were made and none of his property was
8 recovered.

9 On February 23, 2011, **G. DeFilippo called the Turlock Police Department to report a**
10 **disturbance between her husband, Frank Carson, and the neighbors.** She stated that the
11 neighbors lived directly behind her property. Officer McMihelk from the Turlock Police
12 Department stated in the narrative that both parties were in a verbal dispute over a commercial
13 burglary that the Sheriff's Office was currently investigating. **Mike Cooley was identified in**
14 **the call as the person in the argument with Frank Carson.** This call shows the ongoing
15 dispute between F. Carson and M. Cooley over the thefts and that no arrests or property
16 recoveries were being made from M. Cooley.

17 On May 22, 2011, officers of the Modesto Police Department were called to 127 Laurel,
18 Modesto for a disturbance. In the report under case number 11-37801, Officer Laxton contacted
19 F. Carson who told him he was the landlord and owner of the business. F. Carson told Officer
20 Laxton he wanted to press charges against Sharon Hicks for battery. F. Carson told Officer
21 Laxton he had served Hicks with an eviction notice through the court system and he was there to
22 evict her. F. Carson told Officer Laxton that Hicks hit him one time with her fist to his right
23 arm.

24 Sharon Hicks told Officer Laxton she had been living there for a few years and F. Carson
25 showed up that day to evict her. Hicks said F. Carson came in enraged, flipping over a table in
the warehouse, was screaming, and yelling. Hicks stated F. Carson was face to face with her,
with both fists clinched, and was bowing up towards her as if he was going to attack her. Hicks

1 told Officer Laxton she was scared of F. Carson and she admittedly hit F. Carson with her left
2 hand on his right shoulder.

3 Officer Wilcoxson of the Modesto Police Department was assisting Officer Laxton with
4 this investigation. Officer Wilcoxson spoke to witness Mark Hohns who told him he was being
5 evicted by F. Carson last week but was never served any legal paperwork. The Friday before
6 this incident Hohns spoke directly to F. Carson at the business and asked for additional time to
7 move his property and employees. Hohns said at that time F. Carson agreed to give Hohns
8 additional time to vacate the property.

9 The morning of the incident at approximately 0700 hours Hohns said F. Carson arrived at
10 the business yelling and screaming. Hohns said F. Carson's face was red and he appeared
11 extremely agitated. Hohns described F. Carson as, "He looked like he had lost his mind."
12 Hohns said F. Carson flipped over a table containing parts and caused the table to break. Hohns
13 stated F. Carson was so agitated that he clenched up his fists and got within just a few inches of
14 Hicks and was yelling at her. Hohns said F. Carson was calling Hicks a "Toothless whore."
15 Hohns said Hicks did strike F. Carson on his right shoulder area.

16 Officer Wilcoxson spoke to Hicks also. She told him she was afraid F. Carson was going
17 to hit her by the way he was acting and his state of mind. Hicks said she thought F. Carson had
18 his fists doubled up and she thought he was going to strike her out of anger. Hicks was advised
19 of her right to make a citizens arrest of F. Carson. Officer Wilcoxson walked over to Sgt.
20 Shrader who was standing with F. Carson and an unknown female. He was telling Sgt. Shrader
21 what he had been told and that Hicks was contemplating a citizen's arrest of F. Carson. F.
22 Carson interrupted Officer Wilcoxson and said he was not speaking to him and that he was not
23 the investigating officer. F. Carson told Officer Wilcoxson that he had heard through an inside
24 source at the Modesto Police Department that he had called F. Carson a "Fat Fuck." Officer
25 Wilcoxson told F. Carson that if he felt that such a thing had happened to file a formal complaint.
At the conclusion of the investigation Hicks was issued a citation for a violation of 242 PC on F.
Carson's citizen arrest.

1 Officer Laxton wrote a supplemental report to this investigation. In that supplement,
2 Officer Laxton stated he had first asked F. Carson if he had obtained a legal eviction and had
3 gone through the court process. F. Carson advised him he had and the paperwork which had
4 already been served was at home. Officer Laxton said he then spoke with Sgt. Shrader who told
5 him F. Carson had admitted he did not have a completed eviction at that time. Sgt. Shrader had
6 then informed F. Carson of the correct process.

7 Officer Laxton stated he had taken F. Carson's statement to him about the eviction
8 paperwork as honest and truthful. Officer Laxton stated if he had known during the initial
9 investigation that F. Carson did not have a legal eviction the outcome would have been totally
10 different. Officer Laxton felt at that time the case did not support an arrest or prosecution of
11 Hicks.

12 Officer Laxton was again dispatched to 127 Laurel on May 22, 2011 when Hicks was
13 reporting F. Carson had returned to the premises and was causing another disturbance. Officer
14 Laxton observed F. Carson "speeding" away from the location as he was arriving. He made eye
15 contact with F. Carson but Carson continued to leave and did not contact Officer Laxton. Officer
16 Laxton indicated that Hicks was reporting F. Carson was taking personal items out of her and her
17 husband's truck and had locked the business with a \$4,000.00 paint booth in the business that he
18 would not let them take away. Officer Laxton closed his report stating charges should be dropped
19 against Hicks and that the investigation was tainted due to the fact F. Carson lied directly to him
20 about having a legal eviction on Hicks.

21 This incident is relevant to this investigation to show that F. Carson is willing to lie to
22 law enforcement to cover his illegal actions and to obtain the outcome he wants. This incident
23 also demonstrates F. Carson's defiance of authority and the law. The civil unit was contacted
24 and they have never received any unlawful detainer in regards to Hicks's address.

25 On 01/29/2015, Investigator Jacobson received a letter from P. Hampton regarding the
murder of K. Kauffman. Note: P. Hampton was in-custody (PRCS violation) at the Stanislaus
County Public Safety Center, Modesto, CA. P. Hampton dated the letter on 01/25/2015, and

1 mailed the letter to the Stanislaus County District Attorney's Office (SCDA), 832 12th Street
2 #300, Modesto, CA, 95354. The letter was sent to Jacobson on 01/26/2015, and was received by
3 SCDA on 01/28/2015 at 1700 hours. The return address was listed as: Patrick Hampton
4 #1363682, 200 E. Hackett Road E212, Modesto, CA, 95358.

5 The letter sent by P. Hampton to Jacobson stated the following:

6 "Jake-

7 "Hey bud! Long time no see, a few months back in front of the Courthouse, anyways and
8 as much as I hate to admit damn you look younger than I do. Anyways, look 3 ½ to 4 years ago,
9 I hired Frank Carson to do a VOP hearing on Case #1403502. With thank to Carson, he worked
10 it to where I bailed out through Paul Singh on a \$100,500.00 bail W/no property down. You see
11 where I'm headed with this right? Well I got some good info for you involving Carson & the
12 Cooley brothers. Frank wanted me to do something to them brothers and I can prove it too! Cool
13 Jake, I am serving a violation of probation and will be out in a few weeks. Respectfully Patrick
14 Hampton."

15 On 01/31/2015 at approximately 0930 hours, P. Hampton was transported by Custodial
16 Deputy James Shelton to the Stanislaus County District Attorney's Office (SCDA) for an
17 interview regarding the letter he sent to Jacobson. The interview with P. Hampton was recorded
18 via DVD.

19 Upon contact with P. Hampton, Jacobson asked P. Hampton if he had ever talked to us or
20 talked to any other law enforcement officer regarding this case (K. Kauffman murder
21 investigation). P. Hampton said "No." Jacobson asked P. Hampton if anyone had intimidated or
22 threatened him to come forward with the information. P. Hampton said "No." Jacobson asked
23 P. Hampton if he sent the letter "under his own free will." P. Hampton said "right."

24 During the interview, Jacobson showed P. Hampton the original envelope and letter and
25 asked P. Hampton if he was familiar with those two items. P. Hampton confirmed he was the
one who wrote the letter and later sent it to Jacobson. Jacobson read the content of the letter to
P. Hampton. P. Hampton said "Yes."

1 During the interview, Jacobson explained to P. Hampton his follow up investigation
2 regarding the sequence of events that included dates when he was arrested and who represented
3 him during this specific period of time which he (P. Hampton) mentioned within the above-
4 mentioned letter.

5 During the interview, it was explained to P. Hampton that we needed him to be truthful.
6 P. Hampton confirmed he was going to tell the truth. P. Hampton said he believed he could get a
7 recorded statement from F. Carson regarding this investigation, but cautioned Investigators by
8 saying F. Carson was "smart."

9 During the interview, Jacobson asked P. Hampton how long he has known F. Carson. P.
10 Hampton said he has known F. Carson since 2011. P. Hampton said a friend of his named
11 "Kelly Teeters" contacted F. Carson by phone for him. P. Hampton said F. Carson had
12 represented "Kelly Teeters" on a prior case (which Jacobson was also aware of [Stanislaus
13 County Municipal Court #257978]). During the interview, Bunch showed P. Hampton several
14 photographs to confirm or eliminate people who have been in contact with P. Hampton during
15 this period of time.

16 Upon viewing F. Carson's photograph, P. Hampton positively identified F. Carson saying
17 the photograph was a "much younger" F. Carson. Upon viewing Praveen Singh's (hereafter P.
18 Singh) photograph, P. Hampton positively identified P. Singh as Paul Singh, the person who he
19 stated in his letter bailed him out of jail for F. Carson. P. Hampton said during this period of
20 time, he had meet with P. Singh a couple of times at his office, describing it at the location of
21 1800 Tully Road, Modesto, CA.

22 Note: During this investigation, Inv. K. Bunch has arrested P. Singh three separate times
23 for various crimes. On 10/30/2013, P. Singh was arrested for Felony Insurance Code 1814. On
24 11/27/2013, P. Singh was arrested for Felony 664/246 P.C., Felony 653F(A) P.C., and Felony
25 653F(A) P.C. On 02/27/2014, P. Singh was arrested for Felony 14107(B)(4)(A) WI, Felony 72
P.C., Felony 118(A) P.C., and Felony 487(A) P.C. P. Singh was working as a bail agent for
"Singh Bail Bonds," and was working for F. Carson as a private investigator.

1 Jacobson asked P. Hampton what happened between him and F. Carson. P. Hampton
2 said after his "girl" (Kelly Teeters) got a hold of F. Carson, F. Carson came to the Stanislaus
3 County Public Safety Center to talk to him. P. Hampton said during this contact, F. Carson
4 agreed to represent him for approximately "\$1,000.00 or \$1,500.00" regarding his pending
5 violation of probation (Stanislaus County Superior Court #1403502). P. Hampton said he didn't
6 have the money with him to pay F. Carson but said he could get it for him later. P. Hampton said
7 F. Carson had him sign a piece of paper regarding him (F. Carson) becoming his new attorney.
8 P. Hampton said the visit with F. Carson was short and simple, there was no other conversation
9 other than his agreed upon representation.

10 Jacobson asked P. Hampton when the next contact he had with F. Carson. P. Hampton
11 said around March of 2011, he met F. Carson in court during a bail reduction hearing (when
12 Carson tried to get P. Hampton's bail reduced). P. Hampton said prior to court he and F. Carson
13 met inside the jury deliberation room to discuss the case.

14 Note: In Stanislaus County Criminal defense attorneys are allowed to meet with their in-
15 custody clients inside the jury deliberation rooms for private attorney/client conversations prior
16 to and after going into or out of the courtroom.

17 P. Hampton said during their conversation, he told F. Carson if they were not successful
18 with their bail reduction motion, P. Hampton could come up with some money for his bail but he
19 would not be able to secure any property which may be needed as collateral for a large bail bond
20 (bail was set at "\$100,500.00"). P. Hampton said F. Carson asked him if he was "familiar with
21 people from Turlock." P. Hampton said he told F. Carson he knew people from Turlock. P.
22 Hampton said F. Carson asked him if he knew the "Cooley brothers." P. Hampton said he told F.
23 Carson he knew Michael Cooley and Tony Cooley from having served time with both of them in
24 both prison and jail.

25 P. Hampton said F. Carson told him by looking at P. Hampton's file, it appeared he (P.
Hampton) "takes care of shit." P. Hampton said F. Carson asked him if he knew "Singh Bail
Bonds." P. Hampton said he told F. Carson "No, I've never heard of him." **P. Hampton said F.**

1 Carson told him if he could come up with \$2,000.00 or \$3,000.00 he (F. Carson) could get
2 him out of jail without having to put up any property as collateral. P. Hampton said F.
3 Carson told him P. Singh, the owner of Singh Bail Bonds, was "like his son." F. Carson
4 said that P. Hampton could "assist" or "help" F. Carson as F. Carson needed the "Cooley
5 brothers dealt with because they are robbing me blind." P. Hampton said F. Carson told
6 him they (Cooley brothers) have taken thousands of dollars of property (antiques) from his
7 storage containers located on his property.

8 Jacobson asked P. Hampton when F. Carson told him he needed the "Cooley
9 brothers dealt with," what was his (P. Hampton) understanding of what F. Carson was
10 asking him to do. P. Hampton said F. Carson wanted him to "fuck those guys up." P.
11 Hampton said that's what he understood F. Carson to be saying to him because P.
12 Hampton believed if F. Carson, a lawyer, wanted the "Cooley brothers" dealt with in a
13 legal manner that F. Carson would have gone to the police instead. P. Hampton said it did
14 not appear to him that F. Carson was asking him to kill anyone but was asking him to
15 physically harm them (Cooley brothers). P. Hampton said F. Carson told him he wanted to
16 make an example out of the Cooley brothers in order to stop them and others from the
17 ongoing thefts from his property.

18 P. Hampton said F. Carson told him the Cooley brothers had been "thoroughly
19 warned/threatened and they don't get the message." P. Hampton said he couldn't believe
20 F. Carson was talking to him about doing something like that inside the courthouse, but
21 believed F. Carson wanted him to do some "dirt," which P. Hampton referred to as
22 committing a crime. P. Hampton said when discussing what F. Carson wanted him to do to
23 the Cooley brothers, F. Carson would lean in real close to him, so his words could not be
24 overheard by anyone in the immediate area.

25 Jacobson asked P. Hampton what else was said between him and F. Carson during this
meeting at the courthouse. P. Hampton said he told F. Carson to get him out of jail. P. Hampton
said at the end of their conversation, F. Carson provided him with P. Singh's contact

1 information. P. Hampton said he and F. Carson then went to the bail reduction hearing where the
2 Judge denied their bail reduction motion. P. Hampton said at the end of the hearing, F. Carson
3 told him he had already talked to P. Singh about bailing him out of jail and he (P. Hampton)
4 needed to contact P. Singh. **P. Hampton said P. Singh later bailed him out of jail as**
5 **promised by F. Carson with no property down on a \$100,500.00 bail bond. P. Hampton**
6 **said he believed he later gave P. Singh \$5,800.00 in cash for bailing him out of jail.**

7 P. Hampton confirmed the next day (after bailing out of jail), he met P. Singh at his
8 office, located at 1800 Tully Road, Modesto. P. Hampton said he initially talked with P. Singh's
9 "wife," Jyoteshna Karan (hereafter J. Karan). P. Hampton said J. Karan told him he needed to
10 come back to talk to P. Singh because the bond was a lot of money and he needed to check in on
11 a regular basis. P. Hampton said when he met P. Singh, P. Singh said he had been contacted by
12 F. Carson and that F. Carson was like "family" to him. P. Hampton said during the conversation,
13 P. Singh confirmed he had talked to F. Carson about him. P. Hampton said P. Singh provided
14 him with bunch of his business cards to refer people to use "Singh Bail Bonds" other than any
15 other bail bond businesses. P. Hampton said he told P. Singh he was a "criminal" and had
16 people committing "fraud" for him. P. Hampton said P. Singh talked to him about doing identity
17 theft with him (P. Singh). P. Hampton said P. Singh told him that he had a lot peoples' profiles
18 (identities) and they could make a lot of money together.

19 Jacobson showed P. Hampton a photograph of J. Karan. Upon viewing the photograph,
20 P. Hampton said he's pretty sure that was J. Karan who introduced herself to him as P. Singh's
21 "wife." P. Hampton said he met with P. SINGH 2 to 3 times at his office, 1800 Tully Road,
22 Modesto, CA. P. Hampton said every time he and P. Singh talked about doing identity theft
23 together.

24 Note: During the P. Singh investigation, P. Singh had similar conversations with several
25 other convicted felons about committing identity theft for him.

Jacobson asked P. Hampton if F. Carson instructed him to contact him (F. Carson) when
he got of jail. P. Hampton said "Yes." P. Hampton said P. Singh had also told him he needed to

1 get a hold of F. Carson that F. Carson needed to talk to him. Jacobson asked P. Hampton when
2 was the next time he had contact with F. Carson. P. Hampton said about a week or two after
3 being out of custody, (the bail bond being posted on April 22, 2011) he contacted F. Carson's
4 wife, G. DeFilippo Carson / AKA DeFilippo (hereafter G. DeFilippo) at F. Carson's law office.

5 Note: The investigation has revealed that G. DeFilippo does work in F. Carson's law
6 office.

7 P. Hampton said G. DeFilippo told P. Hampton that F. Carson was not in the office and
8 that he needed to go to the courthouse to meet with F. Carson. P. Hampton said he later made
9 contact with F. Carson at the courthouse. P. Hampton said during this meeting, F. Carson asked
10 him how everything went with P. Singh. P. Hampton said F. Carson warned him not to "jump
11 bail" because his "shit wasn't that serious." P. Hampton said he told F. Carson that P. Singh
12 wanted more money from him than what was originally promised by him (F. Carson). P.
13 Hampton said F. Carson just kind of laughed and told him to bring P. Singh some more money.

14 **P. Hampton said F. Carson asked him if he had a chance to "get at them" (the**
15 **Cooley brothers), and "take care of that." P. Hampton said F. Carson told him he wanted**
16 **it "dealt with to send a message not to fuck with my shit." P. Hampton said he told F.**
17 **Carson not to worry, he would get it done. P. Hampton said F. Carson told him he (F.**
18 **Carson) needed this "dealt with" because he (F. Carson) was working out a deal with the**
19 **prosecutor for "time served" on his pending case instead of P. Hampton having to do five**
20 **years.**

21 Note: This information was confirmed by notes in the District Attorney's case file that
22 on August 5, 2011, as agreed upon with F. Carson, P. Hampton would be receiving "CTS"
23 (Credit for Time Served).

24 P. Hampton asked Jacobson if Jacobson was ever able to confirm if F. Carson was able to
25 get a CTS deal for him. Jacobson told P. Hampton he was able to confirm that. P. Hampton said
he "jumped bail" because he didn't know whether or not to believe F. Carson.

1 P. Hampton said at the end of their conversation, he told F. Carson he had already
2 talked to people from Turlock and he (P. Hampton) was going to take care of it for him (F.
3 Carson). P. Hampton said F. Carson told him he did not want to know the details. He (F.
4 Carson) wanted the situation "dealt with." P. Hampton said F. Carson told him the guys
5 (Cooley brothers) have been previously warned and he (F. Carson) needed him to send out
6 a swift message to them (Cooley brothers).

7 Bunch asked P. Hampton when F. Carson was asking him to do this, was F. Carson
8 "absolute" about him doing this. P. Hampton said "Yes." Bunch asked P. Hampton when
9 F. Carson was talking about this, did it appear F. Carson was upset. P. Hampton said he
10 really does not know F. Carson that well, but he took it as if F. Carson was upset because
11 he was asking him to do something, instead of involving the "cops." P. Hampton said it's
12 hard to tell with F. Carson because every time F. Carson talked to him he had a "shit eating grin"
13 on his face. P. Hampton said F. Carson told him he was working out his deal, and for him "not
14 to fuck it up." P. Hampton said this ended their conversation at the courthouse.

15 Bunch asked P. Hampton if after this meeting, he ever spoke to F. Carson or P. Singh
16 again. P. Hampton said he talked to P. Singh one additional time when he took P. Singh some
17 additional money for his bail. P. Hampton said he later talked to F. Carson on the phone and
18 insinuated that he had fulfilled F. Carson's request to deal with the Cooley brothers. P. Hampton
19 said F. Carson told him he did not want to talk to him about it on the phone and requested him to
20 come to the office to talk to him in person. P. Hampton said he ended up hanging up on F.
21 Carson because F. Carson was "crying" to him about "jumping bail on Paul Singh."

22 Bunch asked P. Hampton what was the purpose of F. Carson calling him. P. Hampton
23 said he took it that F. Carson was checking to see if he "dealt with that shit." P. Hampton said he
24 took it to mean that F. Carson was calling to see if he took care of his (F. Carson) problem with
25 the Cooley brothers. P. Hampton said F. Carson was being very "cautious" about talking on the
phone about what he wanted P. Hampton to do. P. Hampton said after this conversation, he
never did meet with F. Carson at his office. P. Hampton said he purposefully missed his court

1 date, had his bond forfeited and became a fugitive from the law and from P. Singh (Singh Bail
2 Bonds).

3 Note: On 06/05/2009, P. Hampton was arrested for 148(A)(1) P.C. (Obstructing a Public
4 Official), 10851 (A) CVC (Auto Theft), 182 P.C. (Conspiracy), 496 (A) P.C. (Possession of
5 Stolen Property), 245 (A)(1) P.C. (Assault With a Deadly Weapon), 12024 B&P (Packaging and
6 Sale Fraud), and 3056 P.C. (Parole Violation). F. Carson represented P. Hampton as his criminal
7 defense attorney during a subsequent probation violation (#1403502). P. Hampton has an
8 extensive criminal history that includes crimes of violence. As Hampton's attorney, F. Carson
9 would know P. Hampton's extensive criminal history and this may be why F. Carson solicited P.
10 Hampton to "take care of the Cooley brothers."

11 **P. Hampton said he heard a lot of rumors in jail, such as F. Carson hired the**
12 **brothers at the store (Pop N Cork) to take care of his problem (Cooley brothers). P.**
13 **Hampton said he does not have any information that would confirm this information.**
14 **Jacobson again asked P. Hampton if when F. Carson asked him to make contact with the**
15 **Cooley brothers, he (F. Carson) was asking him to only talk to them. P. Hampton said**
16 **"fuck no!" P. Hampton said F. Carson told him they (Cooley brothers) had already been**
17 **warned and it was beyond that. P. Hampton said he took it that what F. Carson was telling**
18 **him to do was to "fuck them up."**

19 P. Hampton confirmed the last time he had contact with F. Carson was when he got re-
20 arrested on his previous case and picked up another new case (beginning on August 2, 2011). P.
21 Hampton said F. Carson told P. Hampton that he had a lot of "nerve" asking him, F. Carson, to
22 continue representing him. P. Hampton said he made up a story and told F. Carson he had
23 "fucked up" M. Cooley for F. Carson. P. Hampton said F. Carson motioned to him to stop
24 talking about it. P. Hampton said he told F. Carson why he was upset over the P. Singh situation,
25 referring to him jumping bail with Singh Bail Bonds. P. Hampton said F. Carson told him not to
worry, he got Attorney Greg Spiering to take over his case, and that Greg Spiering was a good
attorney. P. Hampton said this was the last time he spoke to F. Carson about what F. Carson

1 requested him to do. P. Hampton said Carson appeared again “and they both sat in there” on his
2 case but they never discussed what they had previously spoke about regarding the Cooley
3 brothers.

4 Note: According to the Court’s Minute Order on November 3, 2011, Attorney Greg
5 Spiering made a “special” appearance on P. Hampton’s case. On November 17, 2011, the
6 Court’s Minute Order shows F. Carson appeared for P. Hampton and P. Hampton admitted his
7 probation violation but objected to the calculated credits. Then on the next court date, shown as
8 November 19, 2011, according to the Court’s Minute Order, Attorney Greg Spiering again
9 appeared on P. Hampton’s behalf.

10 P. Hampton said he was getting out of jail in a few weeks and had nothing to gain by
11 telling Bunch and Jacobson this information. P. Hampton said because he was brought over to
12 be interviewed, he believed the investigation was continuing so he was just trying to do the right
13 thing by revealing this information. P. Hampton said if his information was helpful he would
14 like to get on the list for early release.

15 Jacobson believed much of P. Hampton’s information could be corroborated by notes and
16 documents being maintained by the District Attorney’s Office, the Stanislaus County Sheriff’s
17 Department, the Stanislaus County Probation Department and the Stanislaus County Superior
18 Court. During the investigation, Bunch had interviewed Ronald Cooper (hereafter R. Cooper)
19 and R. Woody. During those interviews R. Cooper and R. Woody both told investigators F.
20 Carson made contact with them at separate times and asked for the same type of help regarding
21 the ongoing thefts that were occurring on his property, 838 9th Street, Turlock, CA, in exchange
22 for legal representation.

23 In May or June of 2011, Amber Kiester saw a male searching through a blue station
24 wagon belonging to Mike Cooley’s sister. Kiester lived at the front house on the same property
25 as Cooley. Kiester said she knew that this man had accused Mike Cooley and Eula Keyes of
taking property from his house. She said Mike Cooley approached the man who was in his
sister’s car and started arguing with him but the man wouldn’t argue back with Cooley.

1 **Kiester said Mike Cooley spit in the man's face during this argument. Kiester**
2 **looked at a photo of Frank Carson and said it kind of looks like the person who was**
3 **searching Cooley's sister's car but with less hair.** This incident confirms the observations of
4 R. Cooper and they both describe this as a second example of F. Carson going to M. Cooley,
5 conducting an illegal search for property while he is an officer of the court, and not requesting
6 law enforcement assistance instead.

7 On August 9, 2011, F. Carson filled out a Juror Hardship Request in Stanislaus County.
8 In the request, Carson made the five following points to describe his hardship to the Court: "1. I
9 have behavior control issues." "2. I have authority issues that long trials exacerbate." "3. I have a
10 pre-planned vacation from Aug. 15 to Aug 21." "4. I am self-employed and will experience an
11 extreme financial hardship as no-one can replace my few abilities that I rely upon." "5. My dog
12 is the devil and says that I." Point number 5 had a line drawn through it. The form was signed by
13 Carson under penalty of perjury on August 9, 2011.

14 This official report to the court under penalty of perjury shows either F. Carson's lack of
15 respect, if not contempt, for the court or that he does have behavioral control issues which is
16 relevant to this investigation. Judge Mayhew has already ruled in relation to another case that
17 this is a public document.

18 Another message from C. DeFilippo's computer was found for October 8, 2011. In the
19 message, C. DeFilippo's mother, G. DeFilippo, is telling her Frank was coming over with a
20 motion detector from Radio Shack. C. DeFilippo is supposed to call Frank if it goes off. It also
21 said F. Carson was going to stay in the field for a couple of hours. G. DeFilippo then talked
22 about her not doing the rounds at night. C. DeFilippo tells G. DeFilippo that she prefers if only
23 her mom would come in the house.

24 From previous messages, it is known F. Carson was staking out the rear of his property
25 while armed. He has now installed a motion detector and C. DeFilippo is supposed to call him or
G. DeFilippo when the detector goes off, not call 911 or law enforcement. C. DeFilippo
confirmed in her own statement to investigators that she was actively assisting F. Carson in

1 searching for people on the property by “doing the rounds” at night, had witnessed a “Mexican”
2 dude running from the property one time, and that she was calling F. Carson and G. DeFilippo
3 when the alarm was going off.

4 Another message from C. DeFilippo’s computer was from October 12, 2011. C.
5 DeFilippo and G. DeFilippo talk about the beeper going off (motion detector). G. DeFilippo tells
6 C. DeFilippo she has to wake them up when it goes off and to call the house if they do not
7 answer. C. DeFilippo hopes it is a cat. G. DeFilippo then tells her they need to shoot that cat. C.
8 DeFilippo then said no but it would be ok to shoot the raccoon. This message is further evidence
9 they were using the motion detector in an attempt to catch persons stealing from the property at
10 night. The reference to shooting the cat would also lead to a conclusion they are armed while
11 attempting to catch who or whatever is setting the motion detector off.

12 A message from October 14, 2011 was located on C. DeFilippo’s computer. In this
13 exchange, G. DeFilippo is talking to C. DeFilippo about not waking them up when the motion
14 detector beeped twice the night before. C. DeFilippo said she tried but they did not answer.
15 **They have an exchange between them with mother telling C. DeFilippo she told Frank that**
16 **C. DeFilippo understood how important it was that they be woken up when it goes off.** This
17 is further evidence that it was important to not only F. Carson but G. DeFilippo that they be
18 contacted when the motion detector goes off, not law enforcement.

19 A message dated October 18, 2011 was located on C. DeFilippo’s computer. In the
20 message G. DeFilippo and C. DeFilippo talk about the motion detector only going off two times
21 and G. DeFilippo was not going to call Frank yet. In this message C. DeFilippo and G.
22 DeFilippo are actively engaged in monitoring the motion detector at the 9th Street properties and
23 deciding if it was time to call F. Carson about the activation.

24 A message from October 21, 2011 was located on C. DeFilippo’s computer. The
25 message talks about the motion detector going off twelve times and C. DeFilippo wondering
where Frank was at. C. DeFilippo then tells G. DeFilippo it stopped for five minutes then started
again. **G. DeFilippo told C. DeFilippo that Frank was at the property then. G. DeFilippo**

1 **told C. DeFilippo he would probably be there a while as he is very patient.** This message
2 confirms that when the motion detector was being activated C. DeFilippo was calling G.
3 DeFilippo and F. Carson. F. Carson was responding to the property in an attempt to catch the
4 persons going on the property. Investigators were unable to locate any calls to 911 or law
5 enforcement during this time to indicate F. Carson, G. DeFilippo, or C. DeFilippo had called to
6 report the possibility of somebody being on the property.

7 On December 14, 2011, F. Carson turned in a Stanislaus County Superior Court Request
8 To Place On Calendar form for case number 1436979. The good cause written in on the form
9 was the following: "(choose One) Def. forgot, couldn't be bothered, dog ate docket paper,
10 conspiracy of fate, car stolen, bus missed, bus stolen, lawyer's fault, parent's fault, I'm special,
11 the Federal Reserve is unconstitutional." The form was signed by F. Carson under penalty of
12 perjury on December 9, 2011. This also tends to further show F. Carson's lack of respect for the
13 court and the legal process.

14 Detective Evers and Inv. Bunch spoke to Edward Regua regarding this investigation.
15 Regua told them that, a couple months prior to Kauffman going missing in March of 2012 Regua
16 was at M. Cooley's property during the evening hours playing horseshoes behind Cooley's
17 residence. At that time, a red in color laser shot across the yard from F. Carson's property
18 towards them. He followed the laser back to its source and saw three or four male silhouettes.
19 One was holding a rifle up to his shoulder, pointed at them, that had a laser on it. Regua
20 described one of the males as being large in stature. He is familiar with F. Carson from court
21 and said the silhouette was similar in stature to F. Carson. Regua assumed that person was F.
22 Carson due to the silhouette and that the person was on F. Carson's property. Regua took the
23 brandishing of the laser as a warning to them that they were being watched.

24 This incident is pertinent to this investigation as it relates to the conspiracy F. Carson had
25 set in motion to have co-conspirators catch persons on his property and to make an example out
of anybody they catch. The person armed with a rifle at the property confirms that F. Carson or
his co-conspirators are armed while carrying out this conspiracy and also confirms the following

1 statement of Jaquish beginning on page 30 about being falsely imprisoned in the barn on the
2 property by F. Carson and an older male armed with a rifle trying to catch him in the barn
3 (chicken coop).

4 On January 2, 2012, Officer Briggs of the Turlock Police Department was dispatched to a
5 suspicious vehicle parked at a business lot on Lander Avenue. Upon arrival Officer Briggs
6 located a green in color Toyota truck CA license 6Z00920 parked on the lot. The vehicle was
7 registered to Frank Carson or G. DeFilippo at 838 9th Street in Turlock. **Officer Briggs saw a**
8 **male scrunched down in the driver's seat like he was trying to conceal himself from view.**
9 **Officer Briggs contacted the male who was positively identified as Frank Carson. Carson**
10 **told Officer Briggs he was upset about ongoing thefts at his property and that he knows**
11 **people are cutting the fence to get to his back yard. Carson told Officer Briggs he was**
12 **watching his property.** You cannot see F. Carson's property from Lander Avenue. The area he
13 was parked would give him a view of M. Cooley's property. Due to all his activity leading up to
14 this date, it is believed F. Carson was actually conducting surveillance on M. Cooley regarding
15 the thefts from his property.

16 A message from January 8, 2012 was located on C. DeFilippo's computer. The message
17 talked about something happening the night before and that the alarm did not go off. Ryan
18 (property caretaker) was on the way to look at it. **The message then indicated Ryan found**
19 **three doors open and that three locks would be needed.** This message indicates that the thefts
20 were still occurring and that the motion detector was not effective in stopping the activity.

21 On an unknown day between December 2011 and February 2012, but in what is believed
22 to be February of 2012, Robert Jaquish accessed F. Carson's property from an opening in the
23 fence behind a business on Lander Avenue. Jaquish knew there were items being stored on the
24 property that people had been stealing and recycling. Jaquish went on the property to see what
25 he could steal. Jaquish went into a long outbuilding on the property that he described as a
"chicken coop." **Jaquish said the chicken coop was full of antiques and old cars.**

1 While he was in the chicken coop, Jaquish said the door was closed and locked behind
2 him. Jaquish said three males were outside of the chicken coop. **Jaquish said one of the males**
3 **was talking on the phone saying they had him trapped and to lock the door. Jaquish said**
4 **an older white male came into the chicken coop and was looking for him. Jaquish had**
5 **hidden at the other side of the building and was trying to get out. Jaquish said the male in**
6 **the chicken coop looking for him had a rifle.**

7 Jaquish was able to use a crowbar to get out through the siding of the chicken coop
8 building. He ran to the street and waited for the police to arrive but they never did. Jaquish
9 made his way back to the opening in the fence where he had stashed his bicycle. **As Jaquish**
10 **was getting on his bike to ride away, a male jumped out of the bushes and grabbed the**
11 **handlebars of the bike.** Jaquish said the male was talking on a cell phone and was telling
12 somebody he had him and to come over there. **Jaquish said he had seen the same male**
13 **outside of the chicken coop when he was trapped inside but it was not the same male who**
14 **was inside with the rifle.**

15 Jaquish was able to get away and took off running leaving his bicycle behind. Jaquish
16 said he saw the older white male who'd been inside the chicken coop driving an older blue van
17 down Lander Avenue. Jaquish also said the male who grabbed his bicycle had a bulge at his
18 waistband that Jaquish thinks was a firearm. **Jaquish identified a photo of F. Carson as the**
19 **male who grabbed his bicycle and who was outside of the chicken coop. A search of all**
20 **police agencies turned up no calls regarding the Jaquish incident.**

21 This incident shows that F. Carson was actively trying to catch anybody who came on his
22 property. He was enlisting the assistance of other persons and they were armed. This incident
23 confirms that when F. Carson caught someone on his property he did not contact law
24 enforcement in an attempt to effect a legal citizen's arrest. This activity goes directly towards F.
25 Carson's ongoing conspiracy to falsely imprison any person found on the 9th Street properties.

Another message on C. DeFilippo's computer was from February 2, 2012. In the
message, C. DeFilippo asks if Frank is home. G. DeFilippo tells her yes. C. DeFilippo asks if,

1 “You guys ok?” G. DeFilippo responded, “I’m pretty pissed off.” C. DeFilippo asks G.
2 DeFilippo, “Shit, Did Praveen come up again?” G. DeFilippo responds that Frank believes he
3 needs Praveen and has chosen him to work at the office. C. DeFilippo tells G. DeFilippo he’ll
4 regret having Praveen in there. G. DeFilippo responds, “Yeah.” In this message, Praveen Singh
5 is brought up between C. DeFilippo and G. DeFilippo who both are concerned about his being
6 involved with F. Carson.

7 During the time between February and March of 2012, Sabrina Romero saw a truck pull
8 into the driveway of 1364 Lander Avenue at a high rate of speed. Romero lived at 1362 Lander
9 Avenue, the front house at the property. Romero said the truck was occupied by one white male
10 who rushed to the back house banging the gate open. Romero’s boyfriend, Justin Reedy, went
11 outside to see what was happening. **Romero said Reedy came back in and told her the male
12 was in an argument with Mike Cooley and was asking Cooley if he was the person who
13 went in his backyard. Reedy told Romero that he heard the male tell Cooley, “if I ever catch
14 anyone in my backyard I will kill them and no one will ever find them.” Romero looked at
15 a photo of Frank Carson and identified him as the person who drove the truck to the
16 residence and who made the threat to M. Cooley.**

17 During a separate interview, Justin Reedy told investigators essentially the same
18 statement about the male in the truck coming to Cooley’s residence. Reedy said he saw the male
19 in an argument with Mike Cooley. **Reedy heard the male say, “If I fucking catch you,
20 especially you, or any of your fucking friends over on my property I will kill you.” J. Reedy
21 said after thinking about S. Romero’s statement, he also heard the male tell M. Cooley he
22 would kill him, and then he would bury him and no one would ever find him. Reedy also
23 identified Frank Carson as the person who made those statements to M. Cooley.**

24 This is a further incident where F. Carson was accusing M. Cooley of the thefts from his
25 property and was going to Cooley’s property on his own without law enforcement. F. Carson
then made a threat supporting his ongoing conspiracy was to falsely imprison, assault, and even
murder anybody caught on his property. This also shows knowledge on F. Carson’s part that M.

1 Cooley was not the only person going on his property to commit the thefts but that Cooley's
2 "friends" were involved also.

3 Investigators spoke to Synda Pace who gave them the following information: S. Pace
4 said **Robert Woody** told her he had made contact with M. Cooley and told M. Cooley if he
5 (Cooley) went onto F. Carson's property (838 9th Street, Turlock) again he would "shoot him."
6 S. Pace said R. Woody delivered this specific message to M. Cooley for F. Carson. S. Pace said
7 that was the only thing she knows that R. Woody had done. Investigators asked S. Pace if R.
8 Woody made this statement to M. Cooley prior to K. Kauffman going missing (03/30/2012). S.
9 Pace said "Yes." This statement shows that, prior to K. Kauffman being reporting missing,
10 Robert Woody had been enlisted into F. Carson's conspiracy regarding the thefts from F.
11 Carson's property. R. Woody makes a threat to M. Cooley that is very consistent with the threat
12 F. Carson made to M. Cooley that was witnessed by Romero and Reedy prior to K. Kauffman
13 being reporting missing. By this time, it has been over a year since F. Carson or anybody
14 associated with him had called the police regarding the thefts at the 9th Street properties. F.
15 Carson was now sending co-conspirators to make contact and threats at M. Cooley's property.

16 On March 08, 2015, R. Woody was speaking to his mother Beverly Woody on the county
17 jail phone. Beverly Woody was telling R. Woody that she had good news. Beverly Woody told
18 R. Woody they had found a witness who was going to say they saw Mike Cooley and his step-
19 son (Keith Hobbs) beating up Kauffman. R. Woody asked who it was, but Bev. Woody did not
20 want to say. R. Woody asked Beverly Woody if she was sure they would not put him there. On
21 March 10, 2015, R. Woody again spoke to Beverly Woody from custody. He asked Beverly
22 Woody about the witness she told him about. Beverly Woody responded that it was, "all bad."
23 R. Woody tried to get Beverly Woody to talk about it but she was reluctant on the jail phone.

24 Investigator Bunch and Det. Evers were able to identify the witness Beverly Woody was
25 talking about on the jail call. The witness was identified as Scott Rollins. **Rollins told the**
investigators he knew Kauffman and had met him four or five times. Rollins said he
(Kauffman) used to go into the Pop N Cork in Turlock also. Rollins told the investigators that

1 two weeks to a month before Kauffman went missing Rollins walked into the Pop N Cork on
2 East Avenue in Turlock and saw the people in the store all gathered around looking at a monitor.
3 He watched and recognized what was playing as surveillance video from the store.

4 **In the video a smaller white male Rollins believes he recognized as Korey Kauffman**
5 **was in the store in an argument with Daljit Atwal. During the argument Kauffman struck**
6 **D. Atwal in the face. The argument moved to the front of the store and Kauffman struck**
7 **Atwal again. The people in the store were all laughing and making fun of D. Atwal for**
8 **getting his ass kicked by a little white guy half his size. Rollins said he remembers**
9 **somebody in the group actually saying the name Korey Kauffman. Rollins said D. Atwal**
10 **was visibly angry at being laughed at and made fun of over what happened. Rollins said**
11 **one of the people at the store laughing at D. Atwal was Robert Woody. Rollins told the**
12 **Investigators he heard about Kauffman going missing but never associated it to what he saw at**
13 **the store.**

14 This incident showed D. Atwal had not only prior contact, but conflict, with K. Kauffman
15 leading up to his murder. This refutes subsequent statements by D. Atwal that he did not know
16 K. Kauffman and that K. Kauffman did not frequent the Pop N Cork.

17 On March 28, 2012, two days before Kauffman was last seen alive, John Paden observed
18 **a black BMW car** with dark tinted windows drive up to Kauffman's residence at 1125 S.
19 **Johnson Road, Turlock. The occupants of the BMW yelled out, "Your ass is grass," to**
20 **Kauffman in a threatening manner.** Kauffman flipped off the occupants of the BMW. The
21 BMW then drove away. This has been determined to be D. Atwal's BMW and the occupants
22 that day as **Baljit Atwal** and Robert Woody. This contact has never been brought forth to
23 investigators during any interview with B. Atwal or R. Woody.

24 On March 28, 2012, Kimberly Stout spoke to Kauffman as she was walking on S.
25 Johnson Road. Stout said two days prior to the disappearance of Kauffman she was walking on
Linwood Avenue to S. Johnson Road, Turlock, when she met Kauffman mid-block on S.
Johnson Road. Stout said **Kauffman told her the guys from "Pop N Cork" just threatened**

1 **him.** Stout said Kauffman told her the threats occurred in front of his residence, 1125 S. Johnson
2 Road, Turlock, CA. Stout said Kauffman told her they threatened him about the cargo containers
3 and the taking of property out of the yard. Kauffman told Stout he had nothing to do with what
4 they were saying. **Stout confirmed Kauffman told her they were “going to kill him” if he**
5 **didn’t stay off the property. Stout said Robert Woody and D. Atwal’s “nephew or uncle”**
6 **(unknown name to Stout) made the threat to Kauffman.** This confirms the contact that was
7 observed by Paden. It also elaborates on the contact that took place. Just two days prior to
8 Kauffman’s disappearance a relative of D. Atwal and R. Woody are making a threat to kill him
9 over the thefts at F. Carson’s property. This is further confirmation of the ongoing conspiracy
10 set in motion by F. Carson to enlist the assistance of persons outside of law enforcement to deal
11 with the thefts at the 9th Street properties. This contact also coincides with information later
12 learned by investigators from **CHP Officer Eduardo Quintanar** and **CHP Officer Scott**
13 **McFarlane.** The information was learned in separate interviews and indicated that S. McFarlane
14 was a neighbor of K. Kauffman and he informed D. Atwal, B. Atwal, E. Quintanar, R. Woody,
15 and **CHP Officer Walter Wells** that Kauffman was a thief and he “had to go.”

16 Stout said that, prior to the murder of Kauffman, M. Cooley and E. Keyes would steal
17 “antiques” from F. Carson’s property (838 9th Street, Turlock, CA) and then E. Keyes would
18 bring the “antiques” over to Linda Fisher’s residence and trade the “antiques” for dope. Stout
19 said she witnessed E. Keyes with the following “antiques”: washboards, dressers, silver,
20 cookware, cookie jars, and jewelry. Stout said she had seen E. Keyes with an enormous amount
21 of “shit,” referring to the amount of “antiques” that were taken from F. Carson’s property, 838
22 9th Street, Turlock, CA.

23 **Stout said Kauffman told her the “death threat” from the guys at “Pop N Cork”**
24 **was all over what M. Cooley was stealing from the property. Stout said Kauffman told her**
25 **the guys (Pop N Cork) told him if he did not stay away from the property they were going**
to “kill him.” In this statement Kauffman was telling Stout that the confrontation with the
guys from Pop N Cork was not just due to him but also M. Cooley.

1 Stout said the following day she talked to Kauffman again. He told her about a “bunch of
2 crap” that was going on, said he was “tired of the bullshit” and he needed to “lay his head down
3 and rest for a while.” Stout said she had this specific conversation with Kauffman on March 29,
4 2012. Stout said Kauffman was pushing a shopping cart with recyclables heading toward the
5 “Recycling Center.” Stout confirmed Kauffman was going to “T.J. Recycling Center” located at
6 817 F Street, Turlock, CA. **Stout said the time when she and Kauffman had this**
7 **conversation was on Friday afternoon (Friday would actually be March 30, 2012) at**
8 **approximately 1615 hours Stout described Kauffman’s clothing that he was wearing at the**
9 **time of their conversation. It should be noted the clothing description Stout provided was**
10 **consistent with the clothing that was found with Kauffman’s body in the Stanislaus**
11 **National Forest.** It should also be noted that Samra (T.J.) Singh from T.J. Recycling confirmed
12 Kauffman was at his business recycling some cans at approximately 1700 hours on Friday,
13 March 30, 2012.

14 Kathy Grinolds who lived at 912 9th Street, Turlock behind 914 9th Street told Deputy
15 Barringer that Ryan (F. Carson’s caretaker/handyman) would know more than her. Grinolds told
16 Deputy Barringer that **around the end of March Ryan had fortified the doors for the**
17 **outbuildings at 838 and 914 9th Street. Ryan had boarded up the outside of the long shed**
18 **(referring to the chicken coop) in the back because people were breaking in there.** Grinolds
19 told Deputy Barringer that her motherly instinct was Kauffman may have gotten locked inside
20 the long shed.

21 On September 15, 2014, Inv. Bunch made phone contact with In-Shape Health Clubs
22 Corporate Office. Inv. Bunch talked with a female named Patty Swanson. During the
23 conversation, Inv. Bunch requested the records for R. Woody, D. Atwal, and B. Atwal. Inv.
24 Bunch was told they (In-Shape) could not locate any records for B. Atwal but they would
25 continue to search for them.

The records, supplied by In-Shape health clubs, included membership applications for R.
Woody and D. Atwal. During the review of R. Woody’s records, **Inv. Bunch noted that R.**

1 **Woody signed into the gym (In-Shape, Turlock) on the suspected day of the murder,**
2 **March 30, 2012 at 1317 hours. These records confirmed along with other information**
3 **obtained during the investigation that R. Woody was in Turlock on March 30, 2012, not in**
4 **the State of Washington as he would later claim during recorded jail phone calls to his**
5 **family. It should be noted D. Atwal also signed into the gym on the day of the murder,**
6 **03/30/2012 at 1317 hours.**

7 These records confirm along with other information obtained during the investigation that
8 D. Atwal was in Turlock on March 30, 2012 and confirmed that R. Woody and D. Atwal were
9 together on March 30, 2012 as they checked into the gym at the exact same time, 1317 hours or
10 1:17 p.m.

11 I spoke to Samra "TJ" Singh at the Stanislaus County Sheriff's Department. I asked him
12 about the day Kauffman went missing. **Singh said he thought it was a Friday or a Saturday**
13 **he thinks it was the 25th (Friday would have been March 30, 2012.) Singh said Korey called**
14 **him about five o'clock and said he had some stuff.** Singh said he would wait for him. Korey
15 came by and had some cans. Singh said this was unusual because Korey did not usually bring
16 him cans. Singh asked Korey what he wanted. Korey told him he wanted to get a beer and some
17 cigarettes. **Singh gave Korey a beer and put the cans on the scale. Singh said he barely had**
18 **enough for cigarettes. Singh said Korey left after that and he has not seen or heard from**
19 **him since.**

20
21 I confirmed with Singh that in his first interview he said Korey had told him he was
22 going to the antique place. **Singh said Korey was either going to the antique place or the**
23 **stainless steel place. I asked Singh about the antique place being off limits. Singh said he**
24 **did not want anybody on the street to know but he told the people from the antique place to**
25 **watch out for the thefts.** I asked Singh if he knew or talked to the owner of the antique place.
Singh said no. Singh said he told a girl who lives on the street who is also a customer and had
her tell the people at the antique place. **Singh told me that some guy named Robert got**

1 **caught on that property already, referring to the antique place. Singh also said he has seen**
2 **a green Toyota pick-up watching that area. I asked Singh about the guy, Robert, who got**
3 **caught. Singh said Robert is a thief and that he ended up leaving his cart at that place.**
4 **Singh said people around town knew about Robert being caught on the property. I asked if**
5 **he knew anything else about the antique place. Singh said no, other than there are three houses**
6 **on the property and several busses.**

7 Singh's statement indicates some general knowledge of Robert Jaquish's incident and
8 getting caught on the property. Also, Singh had apparently seen F. Carson in his truck watching
9 the property.

10 On the night of March 30, 2012, Kauffman was at Mike Cooley's house on Lander
11 Avenue with M. Cooley and Cooley's girlfriend, Eula Keyes. **Kauffman told M. Cooley and**
12 **Samra (TJ) Singh earlier in the day that he was going to go onto the property identified by**
13 **investigators as 838 9th Street, Turlock to steal some metal irrigation pipes that were**
14 **stacked up on the property.**

15 **M. Cooley said Kauffman was planning to steal the 14 or 15 irrigation pipes that**
16 **were stacked up in plain view on the 838 9th Street property. M. Cooley now thinks that**
17 **the pipes were stacked up as a lure to have M. Cooley or one of his friends come onto the**
18 **838 9th Street property to take them. Kauffman left M. Cooley's property with the stated**
19 **intention of stealing from the property located at 838 9th Street at approximately 2300**
20 **hours on March 30, 2012 and has not been seen since.**

21 M. Cooley said that on the morning of March 31, 2012, he realized Kauffman had not
22 come back for his bicycle that he had left at M. Cooley's house. M. Cooley said the bike
23 was K. Kauffman's only mode of transportation and he never left it at M. Cooley's house.
24 M. Cooley looked over at the 838 9th Street property and saw that only two of the
25 irrigation pipes were still visible on the 838 9th Street property at that time.

1 This is relevant to show that M. Cooley believed the pipes were stacked up on the
2 property in view of his residence to entice M. Cooley or persons from his property onto F.
3 Carson's property.

4 Investigators have also learned that, in the late afternoon or early evening of March 30,
5 2012, Kauffman had arranged for a wheelbarrow to be placed at S. Singh's residence that sits
6 just across a vacant field from 838 9th Street. Investigators believe the wheelbarrow was placed
7 there to facilitate the theft from 838 9th Street due to its location and the fact that Kauffman told
8 M. Cooley he was going to "hit" the 838 9th Street property that night.

9 Samra (TJ) Singh told investigators a wheel barrow was dropped off at his residence
10 during the evening of March 30, 2012. S. Singh was asked if Kauffman ever dropped off stolen
11 metal at his residence. S. Singh said "yes" approximately six (6) times over an eight (8) month
12 period. S. Singh was asked if Kauffman told him that he was going to steal pipes from F. Carson
13 on March 30, 2012. S. Singh said "no." S. Singh was asked if Kauffman ever talked to him in
14 the past about going over to F. Carson's property to steal property. S. Singh said approximately
15 two (2) months earlier Kauffman told him he was going onto F. Carson's property, but S. Singh
16 told Kauffman not to do it, the place is "off limits" because the property is "hot" and everyone
17 knows about the property.

18 **I asked Singh about a wheelbarrow showing up at his house later that night. Singh**
19 **said he noticed it the next morning when he woke up.** I told Singh I had been told that the
20 person leaving the wheelbarrow knocked on the door. Singh said he did not talk to anybody.
21 **Singh said he went to bed about eight thirty or nine o'clock and the wheelbarrow was not**
22 **there. I asked what time he noticed the wheelbarrow. Singh said about six thirty in the**
23 **morning.** I asked Singh if any aluminum showed up at his house or business that night. Singh
24 said no. **Singh said Mike Cooley and Eula called him the next day and asked if he knew**
25 **anything or had seen Korey. Inv. Bunch asked Singh during a later interview if he had**
been to M. Cooley's residence that night. Singh confirmed he had stopped by M. Cooley's
residence that night before going home.

1 Ricky Cooley said on the night of **March 30, 2012 at approximately 2000 hours to**
2 **2030 hours**, he and Samra (TJ) Singh were in the backyard of 1364 Lander Avenue. They were
3 all playing horseshoes together. **R. Cooley said he told M. Cooley to check this guy out who**
4 **was looking at them from the other side of the fence located at 838 9th Street.** R. Cooley
5 said when M. Cooley looked for the male the male was already gone.

6 R. Cooley said about thirty (30) minutes later he had seen the same guy standing in the
7 backyard of 838 9th Street, again looking at them from the other side of the fence. R. Cooley
8 told M. Cooley to check this guy out who was looking at them. R. Cooley said M. Cooley
9 looked and also saw the same guy looking at them. R. Cooley said the time was around 2100
10 hours when they first noticed the male staring at them. **R. Cooley said Kauffman later told**
11 **everyone that he was "going around the corner" and he was going to leave his bicycle there.**

12 R. Cooley said after Kauffman left that he stayed inside the residence for approximately
13 ten (10) minutes and then walked outside to the backyard to go back inside the barn. **R. Cooley**
14 **said as he walked to an outbuilding where he was staying he saw a male walking by the**
15 **back fence line (other side) and the male stood near a disabled vehicle that was parked in**
16 **the backyard of 838 9th Street, Turlock. R. Cooley said as he continued to watch the male**
17 **he noticed the male was attempting to conceal himself by squatting near the disabled**
18 **vehicle. R. Cooley said the male then stood up and met up with two additional males. R.**
19 **Cooley said the three males then spilt up and walked away from each other. R. Cooley said**
20 **one of the three males was holding a long item which looked like a rifle to him.**

21 K. Kauffman owned and was believed to be in possession of a cellular telephone on the
22 night of March 30, 2012. The phone was a blue in color touch screen Android cell phone with
23 Cricket service and mobile number (209) 661-1049. Cellular telephone records from Cricket
24 Mobile determined the following: **The last connected call was on March 30, 2012 at 22:16:26**
25 **and lasted one minute fifteen seconds.** According to cellular telephone expert J. Cook hired by
the Stanislaus County Sheriff's Department to assist in this investigation, the cellular tower

1 antenna location for the last call covered the area that could include K. Kauffman's residence or
2 the Pop N Cork Store on East Avenue.

3 The first call to K. Kauffman's cell phone on March 31, 2012 was at 10:55:39 from (209)
4 225-8379 and did not connect as indicated by there being no cellular tower information for the
5 call. **Calls later on March 31, 2012 at 15:49:10 and 16:54:54 both showed cellular tower**
6 **data for a tower and antenna covering Walter Wells's residence in Turlock. This cellular**
7 **tower antenna would not cover K. Kauffman's residence, Pop N Cork, F. Carson's**
8 **properties, or M. Cooley's residence. A call on March 31, 2012 at 18:01:05 had cellular**
9 **tower and antenna data that would cover F. Carson's properties or the Pop & Cork Store**
10 **on East Avenue.**

11 Due to their actions after Kauffman's disappearance and law enforcement's investigation
12 into his disappearance, and the close association between Daljit Atwal, Baljit Atwal, Walter
13 Wells and Eduard Quintanar, their cell phone activity around the dates and times of significance
14 to this investigation was examined.

15 The cell phone activity was examined and interpreted by J. Cook. Investigators
16 extrapolated the following information from the reports generated by J. Cook. J. Cook gave his
17 expert opinion regarding the possible locations of the cellular phones associated with the targets
18 of this investigation by examining the cellular tower locations that the cellular telephones were in
19 connection with at certain points of time.

20 The cellular telephones of Walter Wells, D. Atwal, and B. Atwal are all communicating
21 with the same cellular tower antenna that according to expert J. Cook covers the area of the 839
22 9th Street, Turlock and also covers the area of the Pop & Cork store on East Avenue.

23 Kauffman's cellular telephone connected with several cellular towers after it is believed
24 he was already deceased. It is believed that Kauffman was already deceased due to the fact there
25 are no outgoing calls or text messages from his cell phone and no calls of a duration long enough
to indicate a conversation took place after the call on March 30, 2012 at 22:16:26 for one minute

1 and fifteen seconds. This lack of outgoing calls, text messages and lack of connected phone calls
2 where conversations took place is a departure from Kauffman's normal calling patterns.

3 **W. Wells's cellular telephone is communicating with an AT&T tower antenna that**
4 **covers the area of his residence during texts at 1652 and 1653 hours on March 31, 2012. At**
5 **1549 and 1654 hours of the same day, after the time Kauffman is believed to have been**
6 **murdered, Kauffman's cellular telephone connected with a Cricket cellular telephone**
7 **tower antenna that also covers the area of W. Wells's residence. Both the AT&T cellular**
8 **antenna and the Cricket cellular antenna would not cover the 9th Street location of F. Carson's**
9 **properties, Pop N Cork, or M. Cooley's residence.**

10 **On April 02, 2012, Kevin Pickett reported Korey Kauffman as a missing person to**
11 **the Stanislaus County Sheriff's Department under case number S12010194. Pickett told**
12 **investigators that Kauffman was supporting his family by "scrapping."**

13 **On April 10, 2012, Kevin Pickett told CSO D. Gonzalez that he was concerned**
14 **Kauffman may have gone onto Carson's property. Pickett said there are all kinds of things**
15 **going on at the Carson property and he felt they might have done something to Kauffman.**

16 During an interview with investigators, Robert Woody Jr., the son of suspect **R. Woody,**
17 **said he first learned of the murder of Korey Kauffman approximately one week after the**
18 **murder. Woody Jr. said R. Woody told him that he was on the lawyer's property with B.**
19 **Atwal and D. Atwal. It should be noted Woody Jr. was referring to R. Woody, B. Atwal, and**
20 **D. Atwal all being present when Kauffman was assaulted on F. Carson's property located at 838**
21 **9th Street, Turlock, CA. Woody Jr. has known B. Atwal and D. Atwal for numerous years.**

22 **Woody Jr. said he knows B. Atwal and D. Atwal through R. Woody when R. Woody worked at**
23 **the Atwal's business, Pop & Cork, located at 1190 East Avenue, Turlock, CA.**

24 **Woody Jr. said R. Woody told him he, B. Atwal, and D. Atwal were on F. Carson's**
25 **property, 838 9th Street, Turlock, CA, when three subjects came over the fence onto F.**
Carson's property. Woody Jr. said R. Woody told him two of the three subjects jumped
back over the fence leaving one subject still on F. Carson's property. Woody Jr. said R.

1 Woody told him he knew that the three subjects were attempting to take an antique car that was
2 located on F. Carson's property.

3 **Woody Jr. said R. Woody told him he heard gunshots coming from the property.**
4 Woody Jr. said after R. Woody mentioned gunshots he told R. Woody he did not want to hear
5 anything else regarding the murder of Kauffman. **Woody Jr. said R. Woody later told him**
6 **that after the murder of Kauffman, Kauffman's body was removed from F. Carson's**
7 **property and was later taken to the mountains near Yosemite National Park.** Woody Jr.
8 said this ended the conversation between him and R. Woody. It should also be noted
9 Kauffman's body was not located until August 2013 in an isolated area of the Stanislaus
10 National Forest in Mariposa County near Yosemite National Park. **This specific information**
11 **was never made public and was intentionally "held back" to protect the integrity of**
12 **information regarding this ongoing murder investigation.**

13 **On April 27, 2012 at 0515 hours, less than one month after the murder of Kauffman,**
14 **B. Atwal reported his 2007 Chevrolet Silverado truck, blue in color, CA License #8G55483**
15 **as a stolen vehicle to the Ceres Police Department.** B. Atwal told CPD that his truck was
16 stolen from his residence, 3682 Wild Oak Drive, Ceres, CA, between the hours of 0030 hours to
17 0500 hours.

18 B. Atwal said he parked his truck in front of his residence at 0030 hours and when he
19 returned at 0500 hours, he learned his truck was missing. B. Atwal said all of the keys to the
20 truck were accounted for and no one had permission to take his truck. This stolen vehicle report
21 was documented under CPD #212-002236.

22 On April 27, 2012 at 9:15 am, the **California Highway Patrol (CHP), recovered B.**
23 **Atwal's stolen vehicle completely burned in the area of East Avenue @ Looney Road,**
24 **Merced County.** There were no witnesses or evidence listed in the CHP report. The recovery
25 of B. Atwal's stolen vehicle was documented under CHP case #F126-460-12. B. Atwal later
filed an insurance claim with California State Automobile Association Insurance under claim
#03LB87294.

1 Due to suspicious circumstances surrounding B. Atwal's stolen vehicle, Criminal
2 Investigator Rick Dodge of the Stanislaus County District Attorney's Office was assigned to the
3 investigation for possible fraud. During the investigation, Inv. K. Bunch spoke to Inv. Dodge
4 regarding his investigation. Inv. Dodge told him during his investigation he confirmed that **B.**
5 **Atwal's truck was equipped with a transponder anti-theft ignition security system.**

6 Inv. Dodge said the transponder anti-theft ignition system has a pre-programmed
7 transponder chip and this is normally imbedded within the plastic head part of the key. Each
8 transponder contains a unique electronic identification code with an antenna that surrounds all
9 transponder system ignition locks. **Inv. Dodge told Inv. K. Bunch, B. Atwal admitting to**
10 **CPD that all of the keys were accounted for would be a "red flag" regarding a person(s)**
11 **committing insurance fraud.**

12 Det. Evers asked B. Atwal what happened to his truck. B. Atwal said his truck was
13 stolen from his residence in Ceres. B. Atwal described his stolen truck as a silver truck. Det.
14 Evers asked B. Atwal if he had ever driven his stolen truck to the mountains. B. Atwal said "No
15 Sir." Det. Evers asked B. Atwal if his stolen truck was recovered. B. Atwal said when he woke
16 up in the morning he noticed his truck was stolen from his house in Ceres. B. Atwal said he was
17 done talking and told us to have a good day. **Det. Evers asked B. Atwal when he reported his**
18 **truck stolen if all of the truck's keys were account for. B. Atwal said "Yes."**

19 Det. Evers asked B. Atwal if the keys were transponder keys. B. Atwal said he had no
20 idea. Det. Evers asked B. Atwal if his truck was taken from his store (Pop N Cork). B. Atwal
21 said "No." Det. Evers asked B. Atwal if he had R. Woody, and D. Atwal "burn" his truck for
22 him. B. Atwal said "No."

23 **In a later interview, R. Woody admitted he was aware of B. Atwal's Chevrolet truck**
24 **being on fire. R. Woody said he was told it was for the insurance money. R. Woody said,**
25 **"I did it" referring to the burning of B. Atwal's vehicle. R. Woody said he used gasoline to**
burn the truck. He said B. Atwal told him he needed the insurance money to pay off a
credit card.

1 R. Woody said B. Atwal gave him the truck at the store with the ignition key. R. Woody
2 said he had his (now deceased) girlfriend, Robin, with him at the time. R. Woody said he took
3 B. Atwal's truck out on East Avenue to almost the dead end of the road.

4 **R. Woody said D. Atwal followed him in the black BMW car to give him a ride**
5 **back to town.** R. Woody took a small red in color 1-gallon gas can with him before leaving. R.
6 Woody "dumped" the gasoline on the front seat of B. Atwal's truck. R. Woody said he ignited
7 the gasoline with a cigarette and a matchbook.

8 R. Woody said B. Atwal removed shoes and gym stuff out of the truck before having him
9 burn it. R. Woody denied B. Atwal gave him any money or other property of value for burning
10 his truck. R. Woody said he did it to gain more trust. R. Woody said he helped them because
11 they helped him even though D. Atwal would always point a handgun at him.

12 **On or about May 23 / 24, 2012, a black BMW with black windows and two males in**
13 **it pulled into Mike Cooley's driveway.** M. Cooley said he was attempting to determine if he
14 could see who was inside the parked vehicle when the driver exited and said "what the fuck are
15 you looking at." M. Cooley said he told the driver he was looking at him because he was in front
16 of his house. M. Cooley told the driver he thought he was his "homeboy" and his "homeboy's"
17 car. M. Cooley said the driver told him, "I'm not your fucking homeboy."

18 M. Cooley told the driver apparently he was not. M. Cooley said the driver smarted off
19 to him and M. Cooley said something back to him. The driver got back into the vehicle and
20 drove off. M. Cooley said the Indian male driver of the vehicle was on the phone when they
21 stopped at his residence.

22 M. Cooley said before this incident occurred in front of his residence, a male named
23 Robert called him from "T.J.'s" business. M. Cooley said during the conversation, he told
24 Robert he didn't know him and disconnected the phone call. M. Cooley said one of S. Singh's
25 employees (unknown name) who was present at the business when two guys from the BMW
were asking about Cooley identified them as being associated to the Pop-N-Cork Liquors located
at 1190 East Avenue, Turlock, CA. Investigators learned D. Atwal is the owner of the store and

1 Robert Woody is an employee of the store. **The two persons in the BMW were later**
2 **positively identified as R. Woody and B. Atwal.**

3 During his interview, R. Woody confirmed Baljit Atwal was with him when the
4 confrontation happened at M. Cooley's residence. R. Woody also confirmed B. Atwal was on
5 the phone with F. Carson at the time of the confrontation. This is pertinent to this investigation
6 in that R. Woody and B. Atwal were making contact with M. Cooley who appeared on the list F.
7 Carson had supposedly given B. Atwal in May of 2012 according to a statement by B. Atwal to
8 Inv. Bunch. The list from F. Carson contained names and vehicle description of persons F.
9 Carson suspected of committing the thefts at his property. The list was given to B. Atwal after F.
10 Carson represented R. Woody in his arrest for possession of stolen property and then asked them
11 for a favor related to the thefts on his property instead of charging B. Atwal or R. Woody for his
12 representation. The list that was supplied to Inv. Bunch was related to a theft at his property that
13 occurred in 2012. When the list was delivered to Inv. Bunch and Det. Navarro it appeared as
14 though it had been a fax and the top portion of the list was cut off. Investigators believe this was
15 done to prevent investigators from knowing when the list was actually delivered to B. Atwal who
16 turned it over to them on July 11, 2012 several hours after a brief interview with B. Atwal. This
17 confrontation occurred even though, per C. DeFilippo, the thefts had pretty much stopped back
18 in April 2012 right after Kauffman went missing.

19 This activity supports F. Carson's obsession with M. Cooley regarding the thefts from his
20 property and that his activity to stop the thefts was not over. It also leads investigators to believe
21 F. Carson was attempting to intimidate M. Cooley from cooperating with law enforcement in an
22 attempt to thwart any investigation into Kauffman's disappearance.

23 In response to B. Atwal and R. Woody coming to M. Cooley's and E. Keyes house, Keith
24 Hobbs went to talk to R. Woody. Keith Hobbs is the son of E. Keyes who is M. Cooley's
25 girlfriend. Hobbs said he knew where R. Woody lived, so he went with his mother to R.
Woody's house the next day. Hobbs said E. Keyes picked up him and his girlfriend and took
them to the store (Pop-N-Cork). He identified his girlfriend as 32-year-old Sarah Ayala.

1 Hobbs said he went to R. Woody's house and knocked on the door. He asked R. Woody
2 what business he had with Mike Cooley. R. Woody asked Hobbs if he knew the guy. He told R.
3 Woody that Mike was his mother's boyfriend. He asked R. Woody what was the "problem" and
4 he wanted to know "what the fuck was going on." **R. Woody asked Hobbs if he knew "Frank**
5 **Carson."** Hobbs said he knows of Frank Carson but didn't know him personally. **R. Woody**
6 **said, "Well tell Mike to just cut it off." Hobbs asked to cut what off? R. Woody replied,**
7 **"That backyard back there." Hobbs said nobody had been back there for months and it**
8 **was no longer an issue anymore. Hobbs asked what the "real issue" was because nobody**
9 **had been in the back anymore. Woody said, "Well...Frank Carson is my attorney."**
10 **Hobbs said R. Woody told him, "We are going to get his ass. His ass is going to get,"**
11 **referring to M. Cooley.**

12 This is a significant event due to R. Woody again associating his activity and B. Atwal's
13 activity towards M. Cooley as related to the backyard of F. Carson's property and that it was a
14 result of their relationship with F. Carson. This goes directly to the threats and solicitation F.
15 Carson was involved in directly related to M. Cooley and having an example made out of him.

16 Hobbs said R. Woody didn't tell him that Frank Carson was directing this order but it
17 sounded implied when R. Woody was telling him. Hobbs said R. Woody was telling him it
18 "without saying the words" and it was like a "Loophole."

19 Hobbs said he talked to "D" (Atwal) the next day. **"D" told him that he and Frank**
20 **Carson are like "buddies...like brothers" and held up his hand with his first two fingers**
21 **crossed and pointing in an upward direction.** Hobbs said neither "D" nor R. Woody
22 mentioned Kauffman's name and he didn't mention Kauffman's name. This statement to Hobbs
23 confirmed that D. Atwal also had a relationship with F. Carson not just B. Atwal and R. Woody.

24 Hobbs told investigators that a white truck has been following his mother since the
25 incident with B. Atwal, R. Woody, and M. Cooley. Hobbs said there is a white truck that
belongs to a **CHP** officer who is always at the Pop-N-Cork. He further described the officer as
being a "young, pretty ass mother fucker". Hobbs believes this is the truck that has been

1 following his mother. Investigators have been unable to positively identify a CHP Officer with a
2 white truck who was or is associated with B. Atwal and D. Atwal. Investigators do know that
3 multiple officers from several different agencies have had an ongoing relationship with the
4 Atwals including the Atwals having “private” parties for them in a back room at the Pop N Cork,
5 and providing discounted alcohol for them.

6 Hobbs said he had a friend call Frank Carson’s office about fifteen times and Carson was
7 not taking the calls. Hobbs said he didn’t know why Carson wasn’t taking his calls and felt that
8 was suspicious. Hobbs said he was also told there was a camera system on Frank Carson’s
9 property and it’s being recorded. Investigators have determined the statements about a camera
10 system at F. Carson’s property were false and may have been put out to dissuade persons from
11 attempting to steal from the property.

12 Hobbs went on to say he met with “D” (Atwal) again the next day outside the store.
13 Hobbs believed the time was between 2130 to 2145 hours in the evening. Hobbs was recapping
14 the conversation with D. Atwal on that Friday where **D. Atwal told him that he and Frank**
15 **Carson were “like brothers.” Hobbs said D. Atwal added, “Anybody that fucks with him,**
16 **they fuck with me.”** Hobbs said all of a sudden D. Atwal wanted to show him firearms that he
17 had. Hobbs said D. Atwal showed him his “personal” handgun on his person and one inside the
18 store. Hobbs said both of the handguns were .45 caliber and one was a Glock and the other was
19 an H&K. Hobbs believed D. Atwal might have been showing the handguns to him to “assert his
20 authority.”

21 Hobbs was asked if D. Atwal or R. Woody implied any threats. Hobbs said D. Atwal and
22 R. Woody didn’t come right out and say they were going to get Mike (Cooley) and kill him but
23 they “more or less” said Mike was “going to hang” and “tell everybody to stay away from that
24 property.” Hobbs said D. Atwal and R. Woody were careful with their words as they spoke with
25 him. These events demonstrate that, even with Kauffman being missing and deceased by this
point, the Atwals and R. Woody continued to assert control telling people to stay away from F.
Carson’s property.

1 On May 29, 2012, Hobbs was asked to talk to R. Woody while wearing a body wire. On
2 the recording the following was heard: Hobbs arrived at R. Woody's house and asked an
3 unknown person if Robert Woody was home and it sounded like he was informed that Woody
4 was working. Hobbs then walked to the Pop N Cork store and located Robert Woody, who was
5 working at Pop N Cork at the time. Hobbs started the conversation with Woody and told Woody
6 that his mother was stressed out about the "shit" with Frank Carson. Woody replied and said
7 something to the effect of, "He was going through his shit (unintelligible) whoop his fucking
8 ass." Hobbs told Woody he was concerned about his mother. Later on in the conversation,
9 **Woody tells Hobbs, "Tell your mom don't even trip because if she can't control that**
10 **motherfucker and shit, then some hands will be put on him (unintelligible) nothing is gonna**
11 **happen to her (unintelligible) we be waiting until he comes out of the house and smash**
12 **(unintelligible) the mother fucker"**. Hobbs only told R. Woody that his mother was stressed
13 due to the stuff with F. Carson. R. Woody brought up F. Carson's property and again threatened
14 to assault M. Cooley due to his association with F. Carson. This is consistent with the on going
15 conspiracy F. Carson put in motion to have an example made out of M. Cooley and to use
16 threats, false imprisonment, and violence to deal with the thefts from his properties instead of
17 passing the information about persons responsible to law enforcement.

18 Due to what had been learned during the investigation, a wire and electronic
19 communication intercept warrant was sought and signed. On June 23, 2012 the following call
20 was intercepted between F. Carson's wife, G. DeFilippo, and her daughter, C. DeFilippo:

21 G. DeFilippo: Flower, what are you doing up so early?

22 C. DeFilippo: Oh, I broke the window.

23 G. DeFilippo: What window?

24 C. DeFilippo: The bedroom window. I was banging on it cause they were, they were lawn
25 mowing. And I broke it.

G. DeFilippo: Alright, we'll fix it don't worry.

1 C. DeFilippo: I'm so sorry but it should probably be fixed.

2 G. DeFilippo: Is your hand okay?

3
4 C. DeFilippo: It's cut in a few places. I'm so sorry. I'm just so tired, I'm but I'm...

5 G. DeFilippo: **You want me to come and shoot them?** Are they still mowing the god damn
6 lawn?

7 C. DeFilippo: Yeah, they're still mowing, they're like, "Wow, that was, you know, scared me."
8 And then they just turned back and there and they said I scared them, I just
9 wanted them to stop mowing again. But um, I did, I did, I didn't think I hit it that
10 hard but it just like shattered. I'm so sorry.

11 G. DeFilippo: I know, its old glass. **Well, go tape your hand and we'll have to do something**
12 **about them.**

13
14 C. DeFilippo: Look, I mean, I'm just, I'm so sorry. I didn't mean to break it. I just...

15 G. DeFilippo: Oh, it's okay don't worry. Just ah, we gotta make sure that it's covered somehow
16 today before you take off.

17
18 In this call, the neighbors are just taking care of their lawn and it annoyed C. DeFilippo to
19 the point she broke a window. When she told G. DeFilippo about the window G. DeFilippo's
20 first response is, "You want me to come shoot them?" G. DeFilippo does not laugh at the
21 statement and there is no joking type response from C. DeFilippo. Later in the conversation G.
22 DeFilippo also states that they would, "have to do something about them." This is relevant to
23 show the first response to problems at the property involved at least the threat of violence
24 regarding issues with the neighbors.

25 During this investigation, there have been several search warrants written for phone
records regarding subjects who have been identified as "persons of interests" within the ongoing
investigation. Upon obtaining B. Atwal's AT&T cell phone records, cellular phone expert Jim

1 Cook discovered **B. Atwal's cell phone travelled to Mariposa County, on June 26, 2012**, three
2 months after the murder of Kauffman. During this trip, B. Atwal's cell phone travelled to the
3 Stanislaus National Forest and connected with two cell towers in the vicinity of Smith Station
4 Road, Coulterville, CA, and Smith Station Road, Groveland, CA.

5 Investigators determined these two cellular tower locations (Smith Station Road
6 Coulterville, CA, and Smith Station Road Groveland, CA) are located approximately 8 miles
7 away from where Kauffman's body was later recovered on August 19, 2013.

8 **This trip occurred one day after June 25, 2012, when R. Woody, B. Atwal and D.**
9 **Atwal were first contacted by law enforcement regarding the murder of Kauffman.**

10 Stanislaus County Deputy Kenneth Barringer made contact with B. Atwal, D. Atwal and R.
11 Woody at the store (Pop N Cork). Deputy Barringer told them there was a formal investigation
12 started by the Stanislaus County Sheriff's Department in regards to Kauffman going missing on
13 March 30, 2012. Deputy Barringer also asked if R. Woody, B. Atwal, or D. Atwal knew
14 anything about **Kauffman. All three denied knowing anything about Kauffman.**

15 On March 25, 2014, during the only interview that has occurred with B. Atwal, Detective
16 Evers asked B. Atwal how many times he had been to the "Stanislaus National Forest." B.
17 Atwal said he had been to the mountains three times his entire life. Det. Evers asked B. Atwal
18 when was the last time he went to the mountains, referring to the Stanislaus National Forest. B.
19 Atwal said approximately 1 ½ years ago. B. Atwal said he took his son and one of his friends for
20 a daytime trip. B. Atwal again said he's only been there three times his entire life.

21 Det. Evers asked B. Atwal for the names of his friends. B. Atwal said a couple of his
22 friends from here (Turlock). B. Atwal said there were pictures of the trip on his cell phone. Det.
23 Evers again asked B. Atwal for the names of the two friends. B. Atwal said a couple of guys
24 from Turlock, again refusing to provide the names of his friends. Inv. Bunch asked B. Atwal for
25 the names of his two friends. B. Atwal said "Gary and Jesse", refusing to provide their last
names.

1 B. Atwal again confirmed the last time he went to the mountains was about 1 ½ years ago
2 with “Gary and Jesse.” B. Atwal said he also took his son with them and they went to the
3 “Yosemite National Park.” B. Atwal confirmed during this trip, he drove his Red SUV. Det.
4 Evers asked B. Atwal if he was driving his truck. B. Atwal confirmed he hasn’t had that truck
5 for three years. Det. Evers told B. Atwal he reported his truck stolen two years ago not three
6 years ago.

7 Det. Evers asked B. Atwal during the times he went to the mountains if he went to
8 “Yosemite National Park.” B. Atwal confirmed that he enjoys hiking at “Yosemite National
9 Park.” B. Atwal confirmed the first time he took his family, and then took friends from India,
10 and the last time he took his two friends (Gary & Jesse), and his son.

11 Det. Evers asked B. Atwal if he has ever been to the “Stanislaus National Forest.” B.
12 Atwal said he did not think so. Det. Evers asked B. Atwal if he remembered ever being in the
13 forest with somebody pointing out a special fence that held back the snow, alongside of a dirt
14 road. B. Atwal said “No.” Det. Evers asked B. Atwal if he remembered being with somebody in
15 the mountains in December of 2011. B. Atwal said he has no idea.

16 **Note:** Law Enforcement recovered a personal video taken by B. Atwal that depicted a
17 forest, dirt road, and a wooded fence that held back snow. The video was recovered from B.
18 Atwal’s computer that we collected as evidence during the search warrant, 03/03/2014. During
19 the interview, Evers asked B. Atwal if he knew the Stanislaus National Forest and Yosemite
20 National Park were two different locations. B. Atwal confirmed he was aware of the two
21 locations saying he has only been to the Yosemite National Park.

22 Det. Evers asked if B. Atwal was in the “Stanislaus National Forest” in December 2011.
23 B. Atwal said “No Sir.” Det. Evers asked B. Atwal if he remembered being up there (mountains)
24 in a white truck. B. Atwal said he’s only been to the mountains three times, and every time he
25 was driving his Red SUV.

Det. Evers asked B. Atwal when he was in the mountains did he ever drive on a dirt road.
B. Atwal said one time when he was with his friend “Bill” when he picked up his dog “Simba.”

1 B. Atwal identified "Bill" as William Baxter. Det. Evers asked B. Atwal for the location he
2 picked up "Simba." B. Atwal said he does not remember, it was up in the hills somewhere. Det.
3 Evers asked B. Atwal if the location was in the "Stanislaus National Forest." B. Atwal said
4 "No." Det. Evers asked B. Atwal if the location was above Coulterville, CA. B. Atwal said
5 "No, he has no idea." B. Atwal said he has the paperwork at home, and we can take a look at it.
6 Det. Evers asked B. Atwal during that time was he in a white truck. B. Atwal said "No Sir."

7 On March 28, 2014, Det. Evers and Inv. K. Bunch made contact with William Baxter to
8 confirm B. Atwal's statement. During the interview, W. Baxter admitted he was friends with B.
9 Atwal and D. Atwal. W. Baxter said he had been on a daytrip with B. Atwal when he drove B.
10 Atwal above Groveland, California to buy a dog.

11 **Note:** During this investigation, Inv. K. Bunch contacted the Stanislaus County Animal
12 Services Agency regarding this investigation. During the follow up, Inv. Bunch learned that
13 Animal Control Services provided B. Atwal with a "Courtesy Notice" regarding B. Atwal's dog,
14 "Simba." The "Courtesy Notice" was dated on March 27, 2012, and delivered to B. Atwal's
15 residence, 3682 Wild Oak Drive, Ceres, California. Inv. K. Bunch later obtained the documents
16 related to B. Atwal's dog, "Simba." This information is pertinent to our investigation because it
17 confirms that B. Atwal purchased "Simba" prior to the murder of K. Kauffman on March 30,
18 2012.

19 W. Baxter said he can't remember the date but it was several years ago when B. Atwal
20 found a dog (Simba) for sale on Craigslist. W. Baxter said he agreed to drive B. Atwal to the
21 mountains to pick up the dog. W. Baxter said he believes the trip occurred in the winter months
22 of 2011. W. Baxter said he does not remember the address of the residence where B. Atwal
23 bought the dog but he does remember the house was in a mountain area on top of a hill. W.
24 Baxter confirmed during the trip B. Atwal took photographs with his cell phone.

25 B. Atwal's trips to the Mariposa area are suspicious due to the location Kauffman's body
was later recovered, and the timing related to just having been contacted by Deputy Barringer on
June 25, 2012. It is also activity that is out of the ordinary for B. Atwal according to the three

1 years of phone records we have related to his phone. B. Atwal also denied ever having been in
2 the Mariposa area of the Stanislaus National Forest and only told investigators about trips to
3 Yosemite Park during different period of times, excluding the date of June 26, 2012.

4 During an interview on March 11, 2014 Robert Branco, aka: "Beady," the nephew of R.
5 Woody, was asked when was the **first time he heard that Kauffman was missing. R. Branco**
6 **said "way over last year." R. Branco was asked if when he first learned of Kauffman going**
7 **missing was it prior to the search warrant at R. Woody's residence on 07/15/2012. R.**
8 **Branco said it was prior to 07/15/2012. R. Branco identified R. Woody as the person who**
9 **told him about the Kauffman investigation.** R. Branco said R. Woody told him Kauffman was
10 missing. R. Branco said he asked R. Woody who Kauffman was because he did not know
11 "Korey's" last name. R. Branco said when R. Woody told him "Korey's" last name he was
12 surprised.

13 R. Branco was asked how R. Woody knew Kauffman went missing. R. Branco said "he
14 must have known." R. Branco was asked if he would "lie" for R. Woody. R. Branco said he
15 would not lie for R. Woody. R. Branco said he would lie for R. Woody "in a little bit of a way,
16 but in another way, no, cause then that would put me in the middle of the mix." R. Branco was
17 asked if he thought he could "lie" in a murder investigation and get away with it. R. Branco said
18 "it's depending on how far you go with it."

19 R. Branco was asked if he was currently working. R. Branco confirmed he was not
20 currently working but used to work at "Pop N Cork", located at 1190 East Avenue, Turlock, CA.
21 R. Branco said he worked for Pop N Cork "for a minute." R. Branco confirmed that he worked
22 for B. Atwal and D. Atwal. R. Branco was asked if he was friends with B. Atwal and D. Atwal.
23 R. Branco said "yeah somewhat." R. Branco said he has known B. Atwal and D. Atwal since he
24 was a little boy.

25 R. Branco was asked why he thought D. Atwal was involved with the murder of
Kauffman. R. Branco said D. Atwal did not like Kauffman. **R. Branco was asked why D.**
Atwal did not like Kauffman. R. Branco said because Kauffman "screwed over" his own

1 **dad and some lawyer.** Inv. K. Bunch attempted to clarify R. Branco's statement, but it
2 appeared R. Branco was referring to the thefts that had occurred on F. Carson's property, 838 9th
3 Street, Turlock, CA, and the property that was taken had belong to F. Carson and F. Carson's
4 father, Fallis Carson.

5 R. Branco said he has heard it through different sources, but D. Atwal has also told him
6 directly, that D. Atwal did not like Kauffman. R. Branco said **D. Atwal told him that his**
7 **lawyer had a bunch of stuff come up missing out of his home in the back.** R. Branco was
8 asked was the lawyer D. Atwal's lawyer. R. Branco said "No, they're all the same lawyer." R.
9 Branco was asked what else D. Atwal told him, referring to the conversation that R. Branco had
10 with **D. Atwal regarding Kauffman. R. Branco said D. Atwal told him that something**
11 **needs to be done with him (K. Kauffman).**

12 R. Branco said that R. Woody and a male named "Mark" were also present during the
13 conversation with D. Atwal. R. Branco said R. Woody and "Mark" suggested that Kauffman
14 should probably get "beat up." R. Branco said the conversation was about beating up Kauffman
15 not killing Kauffman.

16 R. Branco was asked if this conversation occurred prior to Kauffman going missing. **R.**
17 **Branco nodded his head confirming that the conversation occurred prior to Kauffman**
18 **going missing. R. Branco then changed his statement by saying "or no about a week after."**

19 R. Branco was asked if during the conversation with R. Woody, D. Atwal, and the
20 unknown male, "Mark," was there any conversation about stolen "antiques." R. Branco
21 confirmed there was conversation about missing "antiques." R. Branco was asked if there was
22 any conversation about the stolen property from the attorney. R. Branco confirmed there was
23 talk about the stolen property belonging to the attorney. R. Branco was asked if he had ever met
24 this attorney. R. Branco said "No." R. Branco was asked if he has ever been to the attorney's
25 property. R. Branco said, "not that I know of." R. Branco was asked if R. Woody, D. Atwal,
and "Mark" knew that Kauffman was stealing from the attorney. R. Branco said they figured
that they were going to have a little talk with Kauffman. R. Branco said they tried to talk to

1 Kauffman but Kauffman came up missing. R. Branco was asked where he, D. Atwal, R. Woody,
2 and "Mike" had this conversation about Kauffman. R. Branco said the conversation took place
3 at the store, 1190 East Avenue, Turlock, CA. R. Branco was asked if anyone else was present
4 during this conversation. R. Branco said "No." **R. Branco was asked again if this**
5 **conversation took place prior to Kauffman going missing. R. Branco confirmed the**
6 **conversation took place a week prior to Kauffman going missing.**

7 This statement confirms D. Atwal knew K. Kauffman prior to his disappearance. It also
8 confirmed D. Atwal disliked Kauffman and had made statements tying Kauffman to the thefts
9 from F. Carson's property prior to Kauffman going missing. D. Atwal also said Kauffman
10 needed to go indicating action needed to be taken against him.

11 On June 28, 2012, the following conversation was intercepted between C. DeFilippo and
12 G. DeFilippo.

13 C. DeFilippo: Yeah, actually I kind of called you for a purpose.

14 G. DeFilippo: For what?

15 C. DeFilippo: A purpose.

16 G. DeFilippo: Oh.

17 C. DeFilippo: Do you remember a few months ago, those, those creepy guys knocked on my
18 door...

19 G. DeFilippo: Yeah

20 C. DeFilippo: ...and said that their son was missing and all stuff like that?

21 G. DeFilippo: Right.

22 C. DeFilippo: Um, well on Wed., no Monday, I came home and there's like a flier, that same
23 flier that missing Kyle whatever, and, and um, Police Officer's card you know attached to it you
24 know.
25

1 This call confirms C. DeFilippo who was living at the 838 9th Street property was
2 communicating activity related to the investigation to G. DeFilippo.

3 C. DeFilippo was later contacted at her residence by Deputy Barringer. She then called
4 her mother back and had a further conversation. C. DeFilippo said today she was at home and
5 Ken Barringer went to her house asking questions. C. DeFilippo said she told Barringer she was
6 useless because she didn't remember anything. C. DeFilippo said Barringer told her the ladies in
7 the other building talked about Frank's property.

8 C. DeFilippo said Barringer left then called her back and had further questions. C.
9 DeFilippo said Barringer told her the ladies in the other house told him that Ryan was re-
10 boarding the barn back in March and their motherly instinct made them worry that maybe he
11 (Korey) was trapped inside. C. DeFilippo told G. DeFilippo that Barringer asked her if he could
12 talk to Ryan and maybe Ryan could show him around that barn. C. DeFilippo said she told him
13 Ryan is not the person to talk to about that and he should call Frank. C. DeFilippo said she gave
14 Barringer F. Carson's office number.

15 C. DeFilippo said they're really being aggressive, "I think someone fingered like Frank
16 for having aggression issues or something." C. DeFilippo said she didn't know what to do about
17 it and G. DeFilippo said she would pass it on to Frank. G. DeFilippo asked C. DeFilippo if she
18 had the guy's card and C. DeFilippo said she did. **C. DeFilippo said she didn't know what to**
19 **do about it and G. DeFilippo said, "Don't do anything about it, just do what you've been**
20 **doing. You know you don't have the keys to that you don't know...I don't have the keys to**
21 **it all the keys that we have are obsolete because they changed the locks." G. DeFilippo said**
22 **"but don't worry Chrise there is certainly no dead body over there."** C. DeFilippo said she
23 knew she didn't want the police coming around and being intimidating and G. DeFilippo said
24 "Fuck em."

25 C. DeFilippo said, "I guess they went and knocked on the people, cuz they asked if I'd
ever seen the people in our yard and I told them how two years ago those guys you know creepy
guys from Lander were standing on their side of the fence and I guess he knocked and went over

1 there you know." C. DeFilippo said Barringer told her he got a bad vibe from them and
2 asked if she ever had any encounters. G. DeFilippo said "they stole everything from our
3 container, and we had the big hole in the fence." C. DeFilippo said "so he'll probably ask
4 Frank about those guys."

5 In this call, C. DeFilippo comments on F. Carson's anger problem and G. DeFilippo
6 confirms there have been theft problems with the cargo containers and the people from Cooley's
7 property. It also confirms that C. DeFilippo was passing information about the investigation to
8 G. DeFilippo who was then passing the information to F. Carson. Investigators were also
9 intrigued by the statement G. DeFilippo made about there not being a "dead body" back there
10 when, once again, no mention was made of a homicide, body, or anything like that. C.
11 DeFilippo is also asking what she needs to do confirming that F. Carson and G. DeFilippo were
12 both involved in the ongoing conspiracy regarding the property and how to handle the police. If
13 she was just questioned about a missing person why would she need to do anything unless they
14 are attempting to cover something up or mislead law enforcement.

15 On June 29, 2012, at 10:27 hours, F. Carson speaks to Ryan Schmidt. The following
16 conversation took place:

17 Ryan: Frank, what's going on?

18 Frank: Ryan, how are you buddy?

19 Ryan: Not too bad how are you doing?

20 Frank: Oh good, um, anyway I, I left that ah add and the little card and some money for
21 that ah...

22 Ryan: The, the winch.

23 Frank: Yeah, the winch. Anyway...

24 Ryan: I've, I've already almost got it already installed.

25 Frank: Oh wow, ok, yeah, I'm sorry I haven't been much help for the past uh couple of
days.

Ryan: Right, you got...

1 (call minimized)

2 Frank: I don't know what the fuck that all, but I didn't do it. I haven't anything to worry
3 about.

4 Ryan: I, I believe you.

5 Frank: Anyway but, well, it's just, I kind of wish I had had a fight I mean...

6 Ryan: Right.

7 Frank: ...believe me, I, I, but anyway, I don't know what all that shit, but anyway don't,
8 if they give you a hard time you just phone me.

9 Ryan: Okay.

10 Frank: You know and I told Christy, cause I got the idiot's card and I'm going to deal
11 with the fucker.

12 Ryan: Yeah, I mean he...

13 Frank: I got, I got...

14 Ryan: ...he was super polite with me. I never had any fucking problems you know.

15 Frank: No, well, I don't know. Well I guess their deal that she said was that the, the
16 woman in the ah cottage said oh yeah I guess they've heard that we boarded up
17 the barn you know that we put the sheeting up. We, they, I guess, it sounds like
18 they think he's in there or something you know or...

19 Ryan: Well give them something. The barn was just, it needed it anyways. The barn
20 was just...

21 Frank: It needed it anyway but anyway, we're, we won't get into all of that but, but as far
22 as I'm concerned they can all just fuck themselves right now.

23 Ryan: Yeah, no, I, I hear you.

24 Frank: Fuck that! I gotta, I got to go, I got to go pick out a cemetery today, you know...

25 Ryan: And then take, take as much time a, Frank, I got everything. I got everything G.

Frank: Well, I know.

1 Ryan: If there are any fucking problems I'll go take care of it myself. If I, if I have to
2 get in a fight, myself in the front yard I will, you know.
3 Frank: Don't...
4 Ryan: So...
5 Frank: I'm sorry, I just, it's all kind of...
6 Ryan: I, I hear you.
7 Frank: ...stuff I gotta, I gotta, I gotta do all of this stuff.
8 Ryan: Hey man, if there's, if there's any way I can help you out with, you fucking don't
9 hesitate.

10 In this call, F. Carson is extremely upset over Ryan telling him that Deputy Barringer
11 tried to talk to him when he was at the 9th Street address. F. Carson calls Deputy Barringer an
12 "Idiot" and says he will deal with him when all Deputy Barringer did was ask Ryan if he knew
13 anything about the missing person K. Kauffman. Ryan even tells F. Carson that Deputy
14 Barringer was nothing but "Super polite" to him. F. Carson is not dissuaded by this statement
15 and goes on to tell Ryan about the statement made regarding the barn and the sheeting. Ryan
16 responds that the barn, "Needed it anyway." This statement is relevant and would indicate that
17 there was a separate reason for them replacing the sheeting on the barn. Investigators believe the
18 repair was related to the R. Jaquish incident not just routine maintenance.

19 On July 09, 2012, E. Quintanar has a phone conversation with Daljit Atwal. D. Atwal is
20 asking Quintanar about the process of getting his concealed weapons permit through the
21 Sheriff's Department. Quintanar tells him to just go through the process and that he can have it
22 at the store. D. Atwal then tells Quintanar that he does not want anybody placing trackers on his
23 car. Quintanar tells D. Atwal to park his car in the back in the fenced area. He also tells D.
24 Atwal to have R. Woody check his car every day. He tells D. Atwal to get a mirror and have R.
25 Woody to check under his car. D. Atwal says he will and asks Quintanar to show him.
Quintanar agrees to show D. Atwal. Quintanar then tells D. Atwal to use different cars and to
vary his route when driving home. During the conversation Quintanar tells D. Atwal he needs to

1 do these things to keep from getting jacked. They continue to talk and Quintanar tells D. Atwal
2 to just be careful and not to lie to them because they will arrest you.

3 In this call, Quintanar is explaining how to thwart investigative techniques to D. Atwal.
4 He makes statements about D. Atwal avoiding being robbed but later makes statements that D.
5 Atwal cannot lie to them because they will arrest him indicating they are talking about the
6 investigators who Quintanar knows are law enforcement officers. In a subsequent interview,
7 Quintanar confirms to investigators he made the statements to Daljit about the trackers and that it
8 involved their investigation but said he was just kidding.

9 On July 12, 2012 the following conversation was intercepted between Baljit and Daljit

10 Atwal:

11 Baljit: Hello

12 Daljit: Hello Kallu (Baljit's nickname)

13 Baljit: What's up?

14 Daljit: I'm ok. I was coming over there.

15 Baljit: Don't worry about it, I'm going. What did you want to say?

16 Daljit: What?

17 Baljit: The boy said, "Call brother," said to call. "He (Daljit) wants to talk to you."

18 Daljit: Nothing, they know you stopped over there that day. There is no reason to lie.

19 You didn't do anything. They said we threatened them. I said we never
20 threatened anyone.

21 Baljit: Uh

22 Daljit: Uh uh

23 Baljit: He asked, "Why did we stop?" I went to Carson and he told me if we find
24 anything let me (Carson) know. Until then...

25 Daljit: Yeah, you're telling the truth. That rhinoceros comes here. I went off on him last
night.

Baljit: Uh

1 Daljit: He came around the second time and said... one guy is nice, actually both are
2 nice. One of them said something awkward. I said that if I don't want fucking I
3 don't have to talk (say) anything. And I said if I don't want it you guys can't be
4 here, you know. I'm trying to be friendly with you guys. I'm trying to be nice
5 with you guys. So you guys are fucking too much now. Then they shut up and
6 cool down. I told Robert you have nothing to worry about, we didn't do anything.

7 Baljit: Yeah

8 Daljit: You tell the truth. They know, those idiots know, that you stopped there. He
9 asked if I was in the beamer. I said I don't know who was in the beamer. Robert
10 said that "it was me and Bobby."

11 Baljit: Yeah

12 Daljit: I said my brother went and took my car but he didn't talk to anybody. Somebody
13 maybe looking and he stepped outside and said, "Why are you looking?" Robert
14 said he looks like my friend. Only thing Baljit said, "I'm not your friend?"
15 Nothing, these sister loving idiots. If they don't stop we will get a lawyer, sister
16 fuckers. If they bugging us you know, we will sue them.

17 Baljit: Uh

18 Daljit: If they don't stop, we, we are nice. We can't even talk by law. (They can't make
19 us talk) We can get a lawyer and sue them if they bug us too much.

20 Baljit: No, no why would we want to sue them?

21 Daljit: What will it matter to us?

22 Baljit: No problem.

23 Daljit: It will be three mother fucker gone. He said...

24 Baljit: Uh.

25 Daljit: ..."Should be very good." They are asking about both of the cases, idiots. This is
a test. I didn't talk to him. We don't, we don't know anything, fucking about
anything.

1 Baljit: Alright, are you at the gym?

2 Daljit: This was the idiot that was following me yesterday. The 300 Chrysler was at the
3 police station.

4 Prior to this call, D. Atwal had been contacted by the investigators. He was then talking
5 to Baljit about the contact. D. Atwal had been asked about his car being over at M. Cooley's
6 where the threat was made. D. Atwal was telling Baljit that he did not say anything and that R.
7 Woody had said he and Baljit had gone over to M. Cooley's in D. Atwal's car. D. Atwal was
8 trying to tell Baljit that there had been no threat and that he said at the most Baljit and R. Woody
9 stopped and somebody asked if they were his friend. Interviews have confirmed R. Woody and
10 Baljit stopped at M. Cooley's looking for M. Cooley and that a threat was made while they were
11 at the residence. D. Atwal also talks about filing a lawsuit which is a tactic F. Carson was
12 advising witnesses in this investigation to employ against law enforcement to make the
13 investigation stop. Daljit even says that if they file a lawsuit there would be "three gone"
14 referring to the three investigators he was familiar with at that time being gone from law
15 enforcement.

16 On July 12, 2012 the following conversation was intercepted between R. Woody and D.
17 Atwal.

18 Woody: Hello.

19 Atwal: Hey Robert?

20 Woody: Yeah.

21 Atwal: Next time anybody comes, you don't have to talk to them. Tell them you don't
22 want to talk to them. You don't know how to talk. You telling them fucking uh,
23 "Carson say give me favor then ah I give you favor, you know." Then ah...

24 Woody: I didn't say that.

25 Atwal: You say like that, he told, he told Bobby, so I was, I was sitting there too.

Woody: You were sitting there. I didn't say that, "Mother fucking hey do me a favor if I
did him a favor."

1 Atwal: You tell him Robert.

2 Woody: He said mother fucker that you, that they should report them to, these people...

3 Atwal: He said, he no charge me money, then tell him like ah, tell them ah, ah, I tell them
4 like no case. How he charge money fucking they drop everything on last day, you
5 know? I said no charge you. You make trouble like that Robert!

6 Woody: My case was already dropped fucking before fucking it was even anything, you
7 feel me?

8 Atwal: Yeah, before they gave you a case, yeah, case already dropped. I said no makes
9 sense, fucking two people go like one thing, like one, we brothers tell them we
10 can't, and Robert can't go to jail for that. It all sounds good. He says then mother
11 fucker private, private, you know like a swippy dog. They, who the fucking huh,
12 missing dad hiring? The dad hired those people. We don't have to talk to them.
13 Tell them fuck off over there mother fucker.

14 Woody: That guy's dad hired him?

15 Atwal: Yeah, that's private, somebody hire me check'em, can you look my son where he
16 really at?

17 Woody: Oh, really?

18 Atwal: Yeah, that's not anyone fucking real. He worked for Turlock PD before he got
19 fired.

20 Woody: So he's a fucking nobody?

21 Atwal: No.

22 Woody: Ha, ha, fuck man

23 Atwal: He has gun license, he has gun license like ah...

24 Woody: I lied.

25 Atwal: Huh?

Woody: I lied anyways.

Atwal: I know. He has, he has gun license like ah, I have gun license.

1 Woody: He has his huh?

2 Atwal: Gun license, he has his gun license then he opened his business as a private
3 detective. He charges money he's, he's Korey's dad, pay him money to check
4 somebody he's son at, or he, he's known as a thief, he's just a thief, like mother
5 fucker make paperwork, you get into trouble for that, fucking dumb ass!

6 Woody: The only, the only thing I said was mother fucking, that he said, "Well don't touch
7 him. Don't do nothing to him. Just make sure they...

8 Atwal: Yeah

9 Woody: ...ah at they're made, ah, so the police can fucking contact them."

10 Atwal: Next time comes you, tell him we don't know anything mother fucker. I don't
11 want to talk to you guys. You guys fucking stupid...

12 Woody: Alright.

13 Atwal: ...I'm tell the truth, okay ah, I'll be there brother.

14 Woody: Hey?

15 Atwal: Yeah.

16 Woody: I'll just tell mother fuckers, "Hey, oh yeah plus I lied to you." Ha, ha...

17 Atwal: No, you don't have to tell anything. Ha, I, this is serious, fucker! You, you can
18 get into trouble for that. Why do you want to get into trouble for nothing?

19 Woody: Well fucking a trip. Tell them they shouldn't be fucking crawling around
20 questioning. I already told them all the fucking truth that's what I told them.

21 Atwal: I tell Bobby, but I wouldn't tell them like that, Carson and the girl, uh like a, a
22 free case anything that I said almost anything, I lied for you. Bobby said no, they
23 tell Bobby yesterday. That fucking dumb ass!

24 Woody: What fucking free fucking case?

25 Atwal: Yeah, I say he don't tell them nothing, okay. Now come...

Woody: Alright

1 In this call, D. Atwal was upset with R. Woody for telling the investigators about F.
2 Carson handling his stolen property case for no money and then asking for a favor. Daljit tells R.
3 Woody he does not know how to talk to the police. Daljit tells R. Woody he is not to talk to the
4 investigators and tells him the investigators are private investigators working for Kauffman's
5 dad. Daljit also talked about what he told Baljit and that he told Baljit what to tell the
6 investigators about F. Carson. Daljit tells R. Woody that he lied for him and Baljit.

7 **Note:** During the interview with Inv. K. Bunch and Det. F. Navarro, R. Woody
8 confirmed that F. Carson had represented him for "free." Inv. K. Bunch later learned from the
9 interview with R. Woody's brother, Brian Woody, that F. Carson represented R. Woody for
10 "free" in exchange for a "favor" needed, referring to the ongoing thefts that were occurring on F.
11 Carson's property, 838 9th Street, Turlock, CA.

12 On July 12, 2012, the following call was intercepted:

13 Baljit: Pop N Cork

14 Daljit: Yes, Kallu. Robert said, "I didn't say that, they are lying sister fuckers." They
15 (Detectives) made it up, idiots.

16 Baljit: It's okay, alright.

17 Daljit: He (Robert) said, "I didn't say that, I didn't even talk to the sister fuckers."

18 Baljit: No problem, I will talk to you later. Commando is calling from India

19 This call was between Daljit and Baljit. Daljit tells Baljit that R. Woody did not tell the
20 investigators anything related to Baljit threatening M. Cooley and/or F. Carson taking R.
21 Woody's stolen property case for no money but wanting them to find who was stealing from his
22 property. Daljit tells Baljit the investigators are lying about that, but in fact Daljit is lying to
23 Baljit about what he actually told the investigators.

24 On July 12, 2012, the following conversation was intercepted between D. Atwal and Det.
25 Frank Navarro with Inv. Kirk Bunch:

Frank: Hello?

Daljit: Hello?

1 Frank: Yeah

2 Daljit: Who is this?

3 Frank: Who's this?

4 Daljit: This is Dee.

5 Frank: Hey Dee, this is ah Navarro. How are you doing?

6 Daljit: Yeah, I'm okay. How are you?

7 Frank: Good man. Hey, are you working?

8 Daljit: Yeah. Hey buddy, you're bugging us too much now, you know? I'm trying to be
9 more heck of nice with you, you know? It's like you're too much now. I don't
10 have time for this shit.

11 Frank: What happened buddy?

12 Daljit: I say you bugging us too much, every day. We told you how much we know. We
13 don't know anything...

14 Frank: Dee, this is...Hey Dee?

15 Daljit: Yeah

16 Frank: This is a murder investigation ah we're investigating.

17 Daljit: Well, I don't care. I don't know anything.

18 Frank: Well, I do care.

19 Daljit: Well you do care why then talk to somebody. Why you come talk to me. I don't
20 know anything.

21 Frank: And we need to talk to you. We talked to Frank already, Frank Carson and he
22 told us the specifics...

23 Daljit: I don't care who Frank Carson.

24 Frank: ...okay (unintelligible) leave the property.

25 Daljit: And you just want to (unintelligible). You told me the other day, you know when
you went into my house, you went into my house, I told you if you want talk to
me come in the store, I don't want you to go in my house.

1 Frank: In your house? I went to talk to you at the store.

2 Daljit: No, you went to my house I have camera in the house.

3 Frank: Are you positive?

4 Daljit: Huh?

5 Frank: How about if we talk in person then?

6 Daljit: Person for what?

7 Frank: We need to ask you more questions about this murder investigation, Dee. Are
8 you willing to go to...

9 Daljit: I don't have time.

10 Frank: Are you willing to go to...

11 Daljit: I don't want to.

12 Frank: ...listen Dee. Are you willing to go the Sheriff's Department on Monday
13 morning?

14 Daljit: What?

15 Frank: Are you willing to go to the Sheriff's Department, in Modesto, on Monday
16 morning for an interview?

17 Daljit: Why do I want to for Sheriff's Department?

18 Frank: Because, they're investigating this case...

19 Daljit: I need, I need your card I need your name okay?

20 Frank: Say that again?

21 Daljit: I need your card. I need your name. I need your whatever badge number,
22 everything.

23 Kirk: Well, we need information about a murder investigation buddy.

24 Daljit: I told you how much I know.

25 Kirk: No, well, I, I, I disagree...

Daljit: The only thing is, I don't have time every day, 2 hours you know?

Kirk: I disagree with you. You, you are not telling the truth.

1 Daljit: What you mean truth? I don't have anything, true, then get the truth.

2 Kirk: It's all, it's all going to come out. It's all going to come out Dee.

3 Frank: We're not going to stop Dee.

4 Daljit: I don't care. I don't care. You bully us ah too much then I'll have to get lawyer.

5 Kirk: That's fine. We have plenty of lawyers ourself. Okay Dee, you are not telling the
6 truth. Okay and this has to stop.

7 Daljit: I told you how much I know alright? I told you how much I know...

8 Kirk: No, you didn't.

9 Daljit: I don't anything about anybody.

10 Kirk: But you don't know, hey, you don't know what we know.

11 Daljit: So I don't care what we, we know. You're listening to other people.

12 Kirk: No, no, no, no, no, so if you want to clear it up, that's fine you know and talk to
13 us. If not, and you want to be uncooperative, then we'll just take you for ah being
14 uncooperative. And we're not going to stop.

15 Daljit: I don't care you, you can't take me anywhere.

16 Kirk: Hey Dee, do you want to cooperate or not?

17 Daljit: Okay, then come over here. What do you want to ask? I don't have time too
18 much.

19 Kirk: Okay, well, we, we need to clear up some stuff.

20 Daljit: Okay

21 Kirk: We're doing a murder investigation.

22 Daljit: I told you the only reason I help you guys. It's too much now.

23 Kirk: What?

24 Daljit: I say, you guys come by couple times. I be nice with you. You guys talk too nice
25 how much I know. I don't know anything. I, the only reason I know, the only
truth that came out, I don't know anybody.

Kirk: You do know.

1 Daljit: I don't know.

2 Kirk: Yet, you do know.

3 Frank: Alright Dee, how about if we meet in person so we could ah talk about this?

4 Daljit: Okay then come over here then right now.

5 Frank: Right now?

6 Daljit: Yeah, I'm here.

7 Frank: We're out of town right now, Dee. You want to do it tomorrow?

8 Daljit: Tomorrow, what time?

9 Frank: Ah, I don't know around 10 o'clockish?

10 Daljit: 10 o'clock I can't meet earlier you know? I'll be here like maybe...

11 Frank: You, you want to meet there at the, you want to meet there at the store at 10

12 o'clock in the morning?

13 Daljit: Where? Where?

14 Frank: At the store, Pop N Cork.

15 Daljit: 10 o'clock. Man how long you think? I have to go somewhere tomorrow.

16 Frank: Say that again?

17 Daljit: I say, I have to go meet somebody tomorrow.

18 Frank: Okay, what time do you want to meet tomorrow then, Dee?

19 Daljit: I don't care. I'll meet like at night time.

20 Frank: At nighttime huh? What time?

21 Daljit: I'll, I'll be like after 3, 4...

22 Frank: Okay, we'll meet you there at 3 o'clock at Pop N Cork, okay?

23 Daljit: What, what time?

24 Frank: 3:30, 3:30.

25 Daljit: That's fine.

Frank: Okay Dee, relax, calm down we need to (unintelligible)

1 Daljit: No, I don't like that shit. I want to be like friends with you guys, how much I
2 know then I told you. I told you the other day too. I don't know anything, you
3 know. You guys are asking like wrong place.

4 Frank: Alright Dee, you need to understand that we're investigating a serious crime,
5 serious case and ah, we know a lot of stuff and we need to clarify something...

6 Daljit: Yeah, like I know brother but I don't know anything about anything you know?

7 Frank: Okay, well when we meet...

8 Daljit: Last time I told you that.

9 Frank: We need to show you some stuff Dee, okay?

10 Daljit: That's okay no problem.

11 Frank: Okay, we'll see you tomorrow at 3:30, okay?

12 Daljit: That's fine.

13 Frank: Alright, thank you Dee.

14 In this call, Daljit talks to Detective F. Navarro and DA Investigator K. Bunch. Daljit
15 tells them over and over he does not know anything which investigators know is not true. Daljit
16 threatens that he will get a lawyer if they don't stop contacting him. Later Daljit agrees to meet
17 with investigators the next day at the store (Pop N Cork). Daljit later cancelled the interview,
18 saying he was too busy.

19 On July 12, 2012, at 1654 hours, D. Atwal made an outgoing call to R. Woody.

20 Daljit: You the dude.

21 Robert: Hello?

22 Daljit: Hello?

23 Robert: Yeah

24 Daljit: Why did you hang up? I fucking tried to talk to you.

25 Robert: Oh, I was fucking talking. You hung up. I heard you talking. You hung up.

Daljit: No, my phone maybe. Hey, can you go with Bobby?

Robert: Huh? Yeah, are you ready?

1 Daljit: Can you go with... Yeah
2 Robert: Okay
3 Daljit: I'm waiting for you.
4 Robert: Okay uh huh, you were supposed to call me when you were ready.
5 Daljit: That motherfucker bug us too much, I fucking I talked to ah, ah, Turlock PD ah
6 Supervisor and they'll talk to Chief. They said don't try stop the motherfucker
7 punk. They called 3 times motherfucker. They want talk to us again.
8 Robert: Oh, yeah?
9 Daljit: Yeah
10 Robert: Well let's, let's serve the fucking crap up in the fucking, in the ah bar room cause
11 we'll beat them up?
12 Daljit: No, we can't be working.
13 Robert: I can. You know what I mean?
14 Daljit: Okay.
15 Robert: I'll be there in a minute. Alright bud.

16 In this call, Detective Navarro had just called D. Atwal to talk to him about the Kauffman
17 case. D. Atwal was upset and was reaching out to people about why investigators keep talking
18 to him. R. Woody appeared serious when he suggested beating up Detective Navarro in the bar
19 area of the liquor store.

20 On July 12, 2012, the following conversation was intercepted:

21 Daljit: Before you talk, make sure you get a card. You just take them to the back. They
22 are just private, idiot, like under security sister fuckers. They are nobody, just
23 private detectives. His (Korey's) father hired them.
24 Baljit: Who?
25 Daljit: Yeah, that they are sister fucking private, they are nothing.
Baljit: Who hired them?
Daljit: His (Korey's) father. That guy's (Korey's) father hired them.

1 Baljit: Whose father?

2 Daljit: That Korey's father. His real father. (Talks to customer in the background saying
3 he doesn't have it). We don't have anything to do with Korey so stop taking them
4 to the back, sister fucking. You do not need to talk to them.

5 (**Minimized**)

6 Baljit: Last night idiot, I told him everything he needed and he kept asking more
7 questions, sister lovers! Call Carson. They are afraid of Carson. That's why they
8 wouldn't give you the card because you will give it to Carson.

9 Daljit: Why wouldn't I give it to Carson, idiot!

10 Baljit: Sister fuckers, Carson said, "If they come, have them give me a call. sister
11 fucking give them my number," sister lovers!

12 Daljit: If they come now, I will tell them to get out. That is why I am preparing...

13 Baljit: It's all Sodhi's doing. Without a reason Robert, what was the reason to tell
14 Robert that he (Carson) fought my case for free? "Carson said do me a favor,"
15 sister fucking tweaker. They (Robert and Robin) caused all the commotion sister
16 fuckers. Robert and Robin are the ones who caused all these problems, sister
17 fuckers!

18 Daljit: They're fucking crazy sister fuckers.

19 Baljit: Stress for no reason. Headache for no reason. Sister fucker, I said don't go to my
20 house sister fucker. At home I am...

21 (**Minimized**)

22 Baljit: Tim caught me there.

23 Daljit: When did I say 10, idiot. I told you 5 or 6 cases Tim brought. Ask Tim, did she
24 go to his house? My son was with me, why would I need to lie?

25 Baljit: You told me yesterday that a Mexican was following you, this Mexican...

Daljit: I said the car was like that. I saw the car last night. That wasn't the car, that car
was black. He has one was blue.

1 Baljit: Okay

2 (**Social Conversation** / **Minimized**)

3 Daljit: That monkey, whoever comes look at their card first. See the card and then talk
4 to them. If they don't have a card, tell them to get out.

5 Daljit: There was no card, sister fucking. I knew him that is why I talked to him. I
6 didn't say anything.

7 Baljit: When I asked for the card, they didn't even have a card, sister fuckers. You said
8 you were going to get your card, give me your card. He said, "I didn't have one, I
9 forgot." They don't come now. No one from Turlock PD comes anymore.

10 Daljit: They do come. They came last night.

11 (**Minimized**)

12 In this call Daljit and Baljit are talking and continue to say the investigators involved in
13 this case are private investigators hired by the family. Baljit also confirmed he had been talking
14 to F. Carson about the investigation. F. Carson told Baljit that the investigators are afraid of him
15 and to have them call him if they come trying to talk to them. This confirms the ongoing
16 conspiracy to thwart law enforcement's actions and that F. Carson was directing the Atwals in
17 how to deal with law enforcement.

18 On July 12, 2012, Det. Navarro and Deputy Barringer went to the law office of F. Carson
19 located at 811 15th Street, Modesto, CA, to ask F. Carson to assist them in the K. Kauffman
20 investigation. **F. Carson became uncooperative and refused to answer any of their
21 questions. However, he did request that if they had any questions for him to put them in
22 writing.**

23 On July 12, 2012, the following conversation between Daljit Atwal and CHP Officer
24 Eduardo Quintanar was intercepted:

25 Atwal: That fucking faggot is calling me again, brother, yesterday.

Quintanar: Bondu (faggot) who?

Atwal: That fucking um, detective

1 Quintanar: The detective?

2 Atwal: Yeah

3 Quintanar: "Look you faggot, you come over" tell him, "You come over here to the fucking
4 store and I'll talk to you, but don't fucking call me no more."

5 Atwal: Gotcha, he has been to my house too, and then he lie, and I lie with him back and
6 I say I have camera in the house and then he stay quiet.

7 Quintanar: Yeah.

8 Atwal: Next time you go fucking in my house, I will sue your ass.

9 Quintanar: Yeah dude, what the f...

10 Atwal: He makes me made you know Q, swear to God, I'm so like, he make me angry...

11 Quintanar: Yeah.

12 Atwal: I fucking talk a lot of shit today.

13 Quintanar: Tell him, "Hey, you stay the fuck out of away from my house."

14 Atwal: Yeah, then he showed, he, then he does Sheriff Department and I said, "Man I'm
15 not going anywhere, Sheriff's Department, if they need me, they want talk to me
16 then come over here. So, they went to Carson's office today. Carson said, "Fuck
17 off!"

18 Quintanar: Hold on, hold on Dee (Quintanar on radio in background), ah fuck, alright
19 brother.

20 Atwal: You ok?

21 Quintanar: I'm sorry, yeah brother, nah, a fucking car crash right now, fucking bullshit.

22 Atwal: Fucking too hot so crash buddy.

23 Quintanar: Yeah, people are fucking stupid.

24 Atwal: I know. Navneet and I talked to a Turlock PD ah Captain...

25 Quintanar: Uh huh

1 Atwal: ...he new, when new he was a Sheriff, then I call him and he did not answer then
2 I call Officer Briggs I talk to him, then I talk to Neil, then Tony Silva, then the
3 Captain called me back finally hey...

4 Quintanar: Uh huh

5 Atwal: and I say this guy fucking bugged me too much. He said, "Oh, he's stupid and he
6 used to work for Turlock PD right. He said you don't have to talk to him, if you
7 have any problem I talk to you guys, you know."

8 Quintanar: Yeah

9 Atwal: I said man, this guy bugging us too much, and he said, "Tell him to fuck off from
10 the store, you know."

11 Quintanar: Yeah.

12 Atwal: He said, "If you don't want to talk to him then you don't have to."

13 Quintanar: Right

14 Atwal: I said he just called me right now and then he, he tell me like, "Okay, I'll call you
15 back, I'm gonna call him." Then he called him and said stop fucking, fuck
16 around in Pop N Cork. I don't know what he said you know.

17 Quintanar: Yeah, he needs to quit harassing, yeah...

18 Atwal: Yeah

19 Quintanar: because he is probably waiting to complain, yeah.

20 Atwal: Yeah, he called me back he said, "Hey man, they won't, won't bother with you,
21 bug you guys anymore." I said thanks man. He said, "If there's any problem
22 with anybody then call me." I said okay, thanks. He said, "You guys do a lot of
23 thing for police department, you know."

24 Quintanar: Yeah.

25 Atwal: Then I said yeah, then he, he kind of good guy you know.

Quintanar: Yeah

1 Atwal: See, I know him when he working in a patrol car, then he go to the Sheriff
2 Department then Turlock PD give him badge and all, he's a Captain.
3 Quintanar: Oh, okay.
4 Atwal: Dave his name Dave, they make him Captain like two weeks ago.
5 Quintanar: Oh, okay.
6 Atwal: Yeah, he nice guy. So then ah, Officer Glen(?) talked to him too. Then he said
7 I'm sorry. So I'll call, he, he's a dick head you know, he said I will call back Dee
8 and Bobby. I tell him I'm sorry, but he no call back yet. I don't know anything
9 Q. I'm running liquor store, so you guys waste my two or three hour.
10 Quintanar: Yeah.
11 Atwal: Yeah.
12 Quintanar: Fucking guy, so Turlock, why is he doing an investigation for the family too?
13 Atwal: Yeah, they pay money or real something you know.
14 Quintanar: Yeah, what the fuck, they think you did something to him or something?
15 Atwal: Me?
16 Quintanar: Yeah.
17 Atwal: No, I didn't do anything, brother.
18 Quintanar: Why the fuck are they, why does that guy keep fucking harassing you?
19 Atwal: I don't know they, well, well, we, we know Carson that's why.
20 Quintanar: Yeah.
21 Atwal: Frank, Frank Carson?
22 Quintanar: Yeah.
23 Atwal: We know this Frank Carson that's why. They think maybe fucking we know
24 something. I said, "I don't kick back with him you know he live in Modesto. I
25 live in Turlock."
Quintanar: Yeah.

1 Atwal: Then he ah, he asked me I go um, are you married? I say, "Yeah." Then "You
2 have girlfriend?" I said that is not your business, I have fucking five or six
3 girlfriend, right?

4 Quintanar: Right. So, don't tell him anything. He don't need to know that shit brother.

5 Atwal: Yeah, then he stayed quiet, oh, I'm sorry.

6 Quintanar: Yeah.

7 Atwal: Then he changed the talk you know, I said, "I'm not that dumb, motherfucker." I
8 said you go to school right now, I have head master (principal) long time over
9 there, I don't have problem there.

10 Quintanar: Yeah

11 Atwal: I don't know anything you guys fucking bug us. They no getting anywhere, they
12 go everywhere Q. They don't get anything, then, then ah they started coming
13 here you know, bug us.

14 Quintanar: Yeah.

15 Atwal: The Sheriff Department come by, they go all the liquor store you know?

16 Quintanar: Yeah.

17 Atwal: They ask if we know this guy and I say yeah, but I don't see him like that much,
18 you know, he goes to different booze store. His mom and dad, they said too, he
19 don't come to Pop N Cork that much, he go to different store. So, then I don't
20 know he, he get the kid, I don't know he started bugging us, you know.

21 Quintanar: Yeah, fucking guy.

22 Atwal: They want to make money. They want to get something.

23 Quintanar: Yeah, he's stupid, man.

24 Atwal: Yeah, I tell them they are at wrong, wrong place, you know.

25 Quintanar: Yeah.

Atwal: I don't know anything, fucking you know.

Quintanar: Yeah.

1 Atwal: I don't make you stress out for nothing Q.
2 Quintanar: Yeah, I know brother, fucking idiot, brother.
3 Atwal: Come by when you have a chance after work. I wanted to let you know
4 Saturday, you know, they're doing barbeque. Saturday after 10, when there's,
5 there's this start, Bobby then...
6 Quintanar: Oh, okay.
7 Atwal: you and me, then ah maybe Mark, ah, I don't know Mark fucking, I don't know
8 he had baby one more baby coming, maybe Dominic, you know (Turlock P.D.
9 Officers).
10 Quintanar: Alright brother.
11 Atwal: So, I wanted to let you know, I said they want to do barbeque.
12 Quintanar: Okay.
13 Atwal: Saturday, maybe after when you get off...
14 Quintanar: Okay
15 Atwal: That's fine you don't have to work Sunday right?
16 Quintanar: No, not Sunday, but I have to work Saturday.
17 Atwal: I know, right, are they gonna to, after 10 I think when you get off.
18 Quintanar: Okay brother, hold on brother hold on (noise in the background) Alright brother,
19 okay brother I got to get going man, a fucking crash.
20 Atwal: Ordale (Spanish), okay thanks again.
21 Quintanar: Okay, brother.

22 In this call, Daljit is talking to Quintanar about the detectives still calling him. Quintanar
23 is telling Daljit not to talk to them (law enforcement) on the phone and to tell them not to call
24 anymore and not go to his house. Daljit tells Quintanar if they (investigators) come to his house
25 he will file a lawsuit against them. Quintanar agrees with Daljit. Daljit then brings F. Carson
into the conversation and says he's being contacted because of F. Carson. At the end of the call,

1 Daljit invites Quintanar to the store for a BBQ and tells him what other law enforcement officers
2 are going to be there.

3 On July 12, 2012, Daljit Atwal then called and has the following intercepted conversation
4 with CHP Officer Scott McFarlane:

5 Daljit: Oh, is it 6 o'clock?

6 Scott: Hello?

7
8 Daljit: Hey Scott.

9 Scott: Hey Dee, what's up?

10 Daljit: How you doing brother?

11 Scott: Good.

12
13 Daljit: What are you doing?

14 Scott: Just out writing tickets. Making the...

15 Daljit: It's too hot.

16 Scott: I know it's hot. I'm dripping wet head to toe.

17 Daljit: 107

18 Scott: I know it's hot.

19 Daljit: Brother, that faggot called me again man. Bobby told you this morning?

20 Scott: The private investigator?

21 Daljit: Yeah, I jumped ass mother fucker man. I'm tired of that shit.

22 Scott: Did you tell him you don't know anything, quit calling you?

23 Daljit: I tell him already. It's all, somebody tell us then you, you hand in that I said,
24 "Fucking arrest me, my hand inside you know?"
25

1 Scott: Somebody told them what?

2 Daljit: Somebody told them like ah, somebody tell'em, ah, I know everything you know?

3

4 Scott: Was it, was it the private investigator or was it the sheriff that said that?

5 Daljit: No, no the sheriff nice. The private, private then ah that one guy, he still works

6 for Turlock PD that ah, right?

7

8 Scott: Okay.

9 Daljit: Then ah, I talked to ah Tony Silva and Dave, he's a Captain...

10 Scott: Yeah

11 Daljit: ...and Officer Briggs, and then I almost go to Police Station today you know, I

12 know, I tell him he bugs me. I tell him I need his badge number and I fucking

13 need your name. I, I want to fucking sue you ass, you know? Then he went to

14 my house, Scott, scared my mom.

15

16 Scott: What? Why they... why are they coming after you guys? Why do they think you

17 have something to do with it?

18 Daljit: They're stupor. They're dumb.

19 Scott: Ask them who, who told you that we knew?

20 Daljit: They don't want to tell'em.

21

22 Scott: That's because nobody told them. They're just fishing.

23 Daljit: Yeah

24 Scott: They're just...

25 Daljit: And ah...

Scott: They're just hoping.

1 Daljit: Yeah. I said, "Man you in the wrong place. You don't get anything here. I don't
2 know anything." Then he said, "Well I have something I want to show you." I
3 said, "Whatever, you show me then." Then ah, I said, I, I, I just like a, make me
4 mad I'm get really mean with him you know. And so you can't talk to officer like
5 that, also, officer can't bug me like that you know? Then I said I told you how
6 much I know. I don't know anything, right? Then ah, he's all, "You know
7 everything," you know he told me. I said, "If you think I know everything then
8 do something you know?" I said Sheriff's Department talked to me, Turlock PD
9 already talked to me then they talk to me like normal like I own the liquor store,
10 they show me pictures you of the people, they go to all the liquor stores you
11 know. I say, I say you too much man. Then and then everybody call him right...

12 Scott: Yeah

13
14 Daljit: Then everybody call him and then they and then ah he tell Officer Brigg and
15 Dave. He said I'm sorry, I'll call Dee and Bobby back and I'll tell them sorry. I
16 don't want to bug anymore. Then, um, this guy fucking mean, you know Scott, I
17 said I'm nice with you guys and ah, I have a lot friends in the Police Department,
18 you know that's why I'm nice with you, you police officer, right? So, it's no
19 mean anything you know?

20 Scott: **I, you, I want to know, I want to know who sent them over there. That's**
21 **what I want to know.**

22 Daljit: I know, I don't know who's sending who. Yeah, I think, ah you don't tell them
23 anything Scott.

24
25 Scott: **That's, it's weird. Like, I mean this has been like 3 months ago and all of a**
sudden now all of a sudden they're over your, they're up your guys' ass like
every day?

1 Daljit: Yeah, then ah something happened like ah, somebody in a coma and then they
2 start talking about him. I said I don't know fucking anything to him, the truth.
3 Then he just shut up, give to him money maybe something he tried to get
4 something from us.

5 Scott: I don't know, but it's the private investigator who's coming around, not Turlock
6 PD right?

7
8 Daljit: Yeah, yeah, then he talked, when I said Carson said for you, "If he bug you guys
9 tell them to call me." Then he go into Carson's office right, tried to talk to him...

10 Scott: Uh huh.

11 Daljit: ...and then Carson tells us he actually tell him (law enforcement), "**Fucking,**
12 **fuck off from here. They not allowed in my office**", (F. Carson's Law Office)
13 **Then make them more mad you know then they call us. Scott called ah, um,**
14 **Carson I think called already Bobby or they maybe come back see you guys**
15 **again today (Pop N Cork). "So I had to kick them out from the office (F.**
16 **Carson's Law Office), you know?"**

17
18 Scott: Dude, just when they come in just tell them to pound sand. Get the fuck out of
19 my store!

20 Daljit: Yeah, I'm gonna tell him.

21 Scott: He's just a private investigator. He's nobody. He can't do shit.

22
23 Daljit: I know.

24 Scott: Yeah.

25 Daljit: They're dumb man.

Scott: They're fire stir...

1 Daljit: Anyway, he have gun license, you know he got to show me gun you know,
2 fucking like, kind of crazy, fucking dumb man...
3 Scott: Okay. Was it...
4
5 Daljit: And then made me, huh?
6 Scott: If he wants, what does he want you to do, look at his gun while you shoot him in
7 the face?
8 Daljit: Ha, ha, ha, I know...
9
10 Scott: Ha, ha, ha
11 Daljit: Oh no he makes stress out for nothing Scott. I've been busy brother. He be here
12 every day 2 hour 3 hour, 3 hour then I get a bath. He called Bobby 3 times then
13 he called me 3 times, I no answer private right?
14 Scott: Yeah
15
16 Daljit: Then ah, then ah, then he called Bobby 3 times and then I have your number I get
17 from Turlock Police Department so I call him and he say, "How do you get my
18 number?" I said, "I get everything how you get everything, you know."
19 Scott: Yeah
20
21 Daljit: And then ah, so he stressed out, I get your number you know.
22 Scott: Yeah
23
24 Daljit: He don't give anybody number so I called'em. I said quit bug us you know.
25 Scott: Yeah, exactly.
Daljit: Yeah
Scott: Okay, but who...

1 Daljit: They told me to relax Dee, drink water. I said I don't need drink water, you guys
2 need to fucking chill you know?
3 Scott: What's the private investigator's name?
4 Daljit: Yeah, that's how he like security guard.
5 Scott: Yeah, but do you know what his name is?
6 Daljit: Nah, I don't know what his name is, Spanish guy.
7 Scott: Oh, so he never gave you a business card or nothing?
8 Daljit: No. He don't have business card.
9 Scott: Yeah, fuck off!
10 Daljit: Huh?
11 Scott: Tell that guy to fuck off man.
12 Daljit: Yeah, I know. Fucking dumb motherfucker. I'm nice, Scott, you know like I'm
13 nice you know he used to work for Turlock PD long time ago.
14 Scott: Yeah
15 Daljit: So, Officer Briggs say he still work for Turlock PD. Um, the detective he say he
16 never bug you anymore. I said, "Okay thanks man." Then I called Neil too, Neil,
17 Neil and then ah Neil text me back. So I told him what happened everything. He
18 said, "No problem, don't stress."
19 Scott: Yeah
20 Daljit: I talked to him. He's a punk you know. He said, he's just like that you know.
21 He's a fucking stupor. He'll try to get, he tell Officer Briggs, I'm trying to get
22 something from these people, you know.
23
24
25

1 Scott: Yeah

2 Daljit: We don't know anything. How you get everything?

3

4 Scott: Yeah, exactly.

5 Daljit: They're dumb man.

6 Scott: Yeah

7

8 Daljit: There's nothing that you stress out, you work all day and some kind of that drive
9 you crazy, you know?

10 Scott: Right

11 Daljit: Yeah

12

13 Scott: There's no reason to stress out about it, I mean it's not like, you don't know
14 nothing...

15 Daljit: He was standing right there then William come by when he standing right there,
16 yesterday right? William say nobody like him from the Police Department you
17 know?

18 Scott: Oh really?

19

20 Daljit: Yeah, he made a fucking stupor motherfucker. He don't know what he's doing.

21 Scott: Yeah

22 Daljit: Yeah. He, he like ah, how they ask questions you know. You sit there, you start
23 laugh Scott.

24

25 Scott: Yeah

Daljit: They're dumb. They don't know how to talk.

Scott: Yeah

1 Daljit: TSA, TSA come by anything, they're smart. They know how to talk.
2 Scott: Right.
3
4 Daljit: They're not like ah, they're not like a talk like a gangster anything you know he's
5 a dumb Spanish guy.
6 Scott: Right, right.
7 Daljit: Yeah, he went my house.
8 Scott: That's bullshit man.
9
10 Daljit: I know. My mom gonna get scared or she's thinking maybe something wrong,
11 you know.
12 Scott: Yeah
13 Daljit: She doesn't speak English. When, when I'm jumping ass I say, or then he lies he
14 says, "I've never been to your house." I said, "Man, I have a camera in the door."
15 I don't have a camera but I tell him. Then he stay quiet and says, "Oh, I'm sorry."
16
17 Scott: ha, ha, okay...
18 Daljit: Fucking next time never ever go my home you know?
19 Scott: Yeah, exactly.
20 Daljit: Then ah, you know like who I think follow me?
21 Scott: Who?
22 Daljit: I think they put him, somebody follow me.
23 Scott: You think the Private Investigator had him do it?
24 Daljit: Yeah, I think.
25 Scott: Yeah, maybe. Yeah probably.

1 Daljit: Fucking dumb! I tell them already, never ever follow me. I'll slap them around.

2 Scott: Yeah exactly.

3

4 Daljit: Fucking stupid. You know like any car follow you like mile, two miles then you
5 automatic stress out you know?

6 Scott: Yeah

7 Daljit: I take wrong, Scott I stay in the dark I called Jeff then ah he told me go in the, ah
8 Hughson Police Department, I go after that there.

9

10 Scott: Right

11 Daljit: He, he parking car like the one mile behind to my car. He no come close to me.

12 Scott: Yeah

13

14 Daljit: Then ah, Tim (Merced County Deputy) talked to this guy, a black guy. I think
15 they send him maybe you don't want to tell him anything right?

16 Scott: Yeah

17 Daljit: Yeah, alright brother come by when you get a chance.

18 Scott: I will, I'll see if I can't make it there during work, I'll stop by on my way home
19 from work.

20

21 Daljit: Yeah, yeah, no problem, after work that's fine brother.

22 Scott: Yeah, I'll stop in after work buddy.

23

24 Daljit: Okay

25 Scott: Okay, bye

Daljit: Bye

1 In this call, Daljit again goes into how the investigators are still calling him. Daljit tells
2 McFarlane the detective still works for Turlock PD but is a private investigator working for the
3 family. Daljit then tells McFarlane that he spoke to F. Carson and F. Carson said to tell them to
4 call him. Daljit then tells McFarlane that the investigator went to F. Carson's business indicating
5 they were in direct communication with F. Carson about the investigation. Daljit then lies to
6 McFarlane and says the investigator had been to his house when the investigator had never been
7 to Daljit's residence at that point in the investigation. In the call several times McFarlane tells
8 Daljit not to talk to the investigators and to tell them to "fuck off."

9 **Note:** McFarlane had prior knowledge (before the call with Daljit) regarding his
10 neighbor, K. Kauffman being reported missing to the Stanislaus County Sheriff's Department
11 and that a formal investigation was being conducted due to the "suspicious circumstances"
12 surrounding K. Kauffman's disappearance. McFarlane had also been contacted by law
13 enforcement (Deputy Barringer) during a neighborhood canvas (prior to this phone call between
14 McFarlane and Daljit.) McFarlane was later contacted by K. Kauffman's father, Tony
15 Kauffman, and K. Kauffman's step-father, Kevin Pickett (prior to this phone call between
16 McFarlane and Daljit) and specifically talked about the formal investigation and talked about the
17 family's concerns that K. Kauffman had possibly been a victim of a murder.

18
19 On the following day, July 13, 2012, the Stanislaus County Sheriff's Department
20 received a fax signed by F. Carson. The fax stated he did not know Deputy Barringer but he did
21 know Det. Navarro and would not have anything to do with him. F. Carson said he, his family
22 and his friends had done nothing wrong. F. Carson stated that he will not (and did not deserve
23 to) be threatened by Navarro telling him, "I'd had my chance" to talk and hadn't. **F. Carson**
24 **said he would "entertain any questions you (Deputy Barringer) pose in writing when given**
25 **the opportunity."**

Inv. Bunch reviewed the audio recording made by Deputy Barringer and Detective
Navarro regarding their contact with F. Carson at his office on July 12, 2012, (letter sent by F.

1 Carson). Inv. Bunch concluded Deputy Barringer and Detective Navarro had acted
2 professionally and had not threatened F. Carson. Inv. Bunch concluded F. Carson was being
3 dishonest, uncooperative, and was doing whatever he could to cause distractions for the
4 investigators to misdirect the investigation.

5 Investigators subsequently supplied F. Carson with a typed list of multiple questions (F.
6 Carson's request). To this date, no answers have ever been provided by F. Carson.

7
8 On July 13, 2012 the following conversation was intercepted:

9 Daljit: Did the assholes come today?

10 Baljit: They didn't come. Carson called.

11 Daljit: Okay.

12 Baljit: Carson said, "Kick them out and give them my card." Carson said, "They came
13 here and said they wanted to ask me something. I told them I wanted it in writing
14 and I will respond in writing."

15 Daljit: What?

16 Baljit: He said he wanted to ask something. Carson said, "One of those guys looks like
17 the guy who has a vendetta towards me. That guy lies a lot. I caught him lying in
18 court many times. **I'm sorry I put you in this situation.**" I told him (Carson) it
19 was no problem. He said he kicked them out also.

20 Daljit: Do you know why they are after us?

21 Baljit: What?

22 Daljit: You stopped there after Carson. They saw my car then...

23 (**Call Minimized**)

24 In this call, Baljit is telling Daljit that F. Carson kicked the investigators out of his office
25 and told them to send questions in writing. Baljit then told Daljit that F. Carson told him he was
sorry for putting Baljit in this situation. The call then indicates this is happening because people
saw Baljit and R. Woody in Daljit's car referring to the threat at M. Cooley's house.

1 On July 13, 2012, Daljit Atwal then called Deputy Barringer and had the following

2 intercepted conversation:

3 Ken: Hello? Are you there?

4 Daljit: Yeah, yeah. I'm there brother.

5 Ken: Okay, I'm sorry about that, what's going on man?

6 Daljit: Nothing brother like ah, you come by talk to us then ah Turlock PD couple of you
7 know Detectives they come by talk to us you know?

8 Ken: Yes

9 Daljit: They're all for you know somebody missing or Korey or something?

10 Ken: Uh huh

11 Daljit: Then ah man like ah, one I think he, this guy work for Turlock PD and one private
12 ah, detective whatever, they like almost, I talk to Scott too yes, yes, it's like this
13 people too much man. They kind of bug me like, then I tell'em I don't know
14 anything how much I know I told you guys right? So, maybe I don't know who
15 somebody hire him private or something. This kinda a ah, like bug me too much
16 last 3-4 days, they come by every day. I'm busy in the store and they waste my 2-
17 3 hours every day. Then ah...

18 Ken: Okay

19 Daljit: I talk, I talk to Scott yesterday then he told me I said, "I don't, I don't have to talk
20 to you. I don't know anything." And then yesterday he called like 3 time, 4 time.
21 I tell him I help you guys. If I know anything I help you guys how much I can. I
22 have a lot of friend police officer. So, then ah...

23 Ken: Okay

24 Daljit: ...then ah, they just like bug me. And then I talked to yesterday, Turlock PD ah
25 Captain?

Ken: Yeah

1 Daljit: So, he called already those people like, I, he, he, he treated me like I'm, I'm
2 criminal or something, you know? I said, "Man, check my record. I'm clean. I
3 never had speed ticket." Then...

4 Ken: Okay

5 Daljit: ...yeah, Scott said call you, you know, then you have this case too you know. I
6 said, "No, problem." So he told me, "I'll come by today," but the Turlock PD
7 Captain, I think he stop everything so, Scott said if they come by then call him
8 then he stop by today then I talk to them. What is their problem, you know?

9 Ken: Dee?

10 Daljit: Yeah

11 Ken: You said there was a ah, there's a private investigator that came by?

12 Daljit: Yep, yeah

13 Ken: What's, what's that guy's name?

14 Daljit: I don't know. He no give me card, nothing. I said, "I don't have to talk to you."
15 Then ah...

16 Ken: He didn't give you...

17 Daljit: No...

18 Ken: ...give you a card?

19 Daljit: He no have it. I tell him, "You guy's have a card, like under your name
20 anything?" He no give me anything. And then the one guy he work...
21 (**Call Minimized**)

22 Daljit: Then Scott said, "That's not that nice." I'm like a nice guy. I have a lot of
23 friends, Turlock PD, CHP, Sheriff. So, I'm, I'm nice with this people you know I
24 have a lot of friend then, they too much brother.

25 Ken: Can you describe the private investigator to me, what he looked like?

Daljit: Yeah, he like a, he white guy, like old, then ah, he had little bit grey hair. He not
that old, maybe 44, 45.

1 Ken: Okay

2 Daljit: So he say he used to work for, he say he work all life for, for police officer you
3 know. He said, "I special work for the murder." I said, "I don't care what you do
4 before, you know." It's not of my business.

5 Ken: What um, was he, was he a white guy, Hispanic?

6 Daljit: Yeah, one, one white guy, one Spanish. I check for you name, everything. I tell
7 them I need a card so then ah, man they don't give me anything. They don't have
8 anything. So but Turlock PD Captain he really a new one, he really nice, he ah,
9 he called yesterday when I was sitting there. He said you guys are bugging the
10 wrong guy. He said, "We'll help you guys but you guys too much." Then...

11 Ken: What, what ah, what Captain was it?

12 Daljit: This like ah, the guy missing, then ah he, sh, show me pictures. I say, "Yeah, I
13 see the picture before too." Then ah...

14 Ken: Okay

15 Daljit: ...he say ah, people say, like he's just kind of dumb, he don't know how to talk,
16 people say you hand in this all. I say, "What do you mean, fucking I don't know
17 this guy? What are you talking about you know?" Then ah...

18 Ken: Okay

19 Daljit: Then ah, this guy is too much brother like, you know like I try to help. So I no
20 getting anything then they waste my 2-3 hour every day. That's not nice.

21 Ken: Are you, are, are you nervous or you scared or what?

22 Daljit: No, I'm not scared. I don't have time. Then my mom, mom home right brother
23 so I tell him if he want to talk to me, come by anytime in the store, never ever go
24 in my home.

25 Ken: Come by the store?

Daljit: Yeah. I tell him never go in my home. I don't want you guys to scare my wife,
my mom and then he went in my house. So then I'm, then I'm ask him, "Hey,

1 you went in my home.” He said, “No, I don’t.” I said, “Man, fool, I have camera
2 on the door.” Then he said, “Oh, oh, I’m sorry.” Then...

3 Ken: Okay

4 Daljit: Yeah, if you want to talk to me brother come by anytime, welcome. I’m not like
5 this. I’m not like, nervous anything brother, cause they see now like I have
6 business. Then they came in, in a gun, badge, then all the customers are scared.

7 Ken: Okay, so what are you calling about right now, just, to, to let me know what’s
8 going on with the private investigator?

9 Daljit: Yeah, I just, Scott said to call you, then tell you everything, you know, what’s
10 going on. I said, “That’s fine.” If he had he would give me a card. Scott said he
11 good guy, nice guy and then to call him. So...

12 Ken: Okay

13 Daljit: You solve everything, I said, “That’s fine.”

14 Ken: Scott’s the CHP Officer right?

15 Daljit: Yeah, Scott is CHP. He’s good friend with us, you know.

16 Ken: Okay.

17 Daljit: Then ah, then we’re doing a Saturday night brother, like a, lot of people be like all
18 police officers, you know it will be dinner. We doing barbeque. If you get a
19 chance, come by.

20 Ken: Oh, no thank you. I, I appreciate it but no thanks.

21 Daljit: Yeah, no problem.

22 Ken: So, okay, so I’ve been looking into this guy that’s missing right?

23 Daljit: Yeah, yeah brother.

24 Ken: And, you know, you, you’ve never seen him before, at all?

25 Daljit: I no, I no remember. Like a lot of customer. He, he, he ask his family. He no
come that much into Pop N Cork, he go in the other store by the railway (railroad)
track. He, he, all family...

1 Ken: His family?

2 Daljit: Yeah, I told you he all family, mom, step-mom whatever, his dad, step-dad, they
3 all the time come in Pop N Cork, they still come there you know. And a per (but),
4 I, I never see this guy you know. I see the picture. Maybe I see him before. I
5 don't know, I don't get him in the brain you know. Per (but), he no come here to
6 Pop N Cork that much, maybe once awhile but, but...

7 Ken: Hey, hold up. Hold on a second Dee.

8 Daljit: Yeah

9 Ken: Sorry about that, my other phone was going off.

10 Daljit: Oh, no problem I just left the gym. That's why I kind of breath I've done my
11 cardio. I did a cardio you know like in the gym.

12 Ken: Yeah

13 Daljit: I tried to call you this, this morning per (but) I don't get chance.

14 Ken: **You know, you know that ah, ah Scott lived next door to, to the victim's**
15 **home right?**

16 Daljit: **Yeah, yeah I know. Yeah I know. I've been to Scott house a couple of times.**

17 Ken: Has, has Scott heard anything about what happened to him?

18 Daljit: Scott no heard anything. Scott know, he don't know anything. Then...

19 Ken: Okay

20 Daljit: ...he, he don't know anything brother. He just moved there, here not too long I
21 think maybe a couple months ago, maybe three months ago. Before he live in the
22 ah, ah here in the town. He just moved there, I think maybe three months ago,
23 maybe four months ago. He just buy this house not too long ago.

24 Ken: Okay

25 Daljit: Yeah

Ken: Has, okay, so can I ask you this...

Daljit: Yeah, yeah, no problem brother ask.

1 Ken: ...about, you're, you're not with Woody right now are you?

2 Daljit: No, no I'm not worry anything brother. I don't have to worry anything. I'm not
3 hiding anything. I don't know anything.

4 Ken: **A Dee, do you know if Woody's ever had problems with this guy before?**

5 Daljit: Oh, Mr. Woody?

6 Ken: Yeah, Robert Woody.

7 Daljit: **Nah, I don't think so brother. He don't know. Ask him, I asked him, "You
8 know this guy?" He said, "No, I don't know him that much if I know his
9 name." So I said, "Okay." I don't really know anything brother. If you
10 want me, I'll talk to him again, it's no big, he never lie. Then he no lie to
11 you...**

12 Ken: That's alright. It's, it's just, you know, I, you know he's off probation and has no
13 history and stuff, so you know...

14 Daljit: Yeah I know. He, he, yeah he has bad, yeah he has bad history I know that
15 brother. But he tried to change now, you know?

16 Ken: Okay. Alright ah, you know what if ah, if ah, anybody from law enforcement
17 comes by, just cooperate man. Just cooperate with them.

18 Daljit: Okay

19 Ken: Okay? You need to, you just need to answer the questions truthfully...

20 Daljit: Yeah, I answered I did brother like almost 5-6 times so. So, you get tired of the
21 same question, asking the same, same you know?

22 Ken: Okay

23 Daljit: Yeah

24 Ken: Hum...

25 Daljit: All like brother, I'm like ah the business man you know? I don't, I don't do
anything like that. I don't know anything a lot of tweaker you know what they
do. So, I don't know why they're gonna bug me you know?

1 Ken: Okay, alright.

2 Daljit: Then ah, I get to, yeah I talked to yesterday Officer Briggs and Officer Briggs
3 called him too, he, he a Turlock PD, you know then ah he work all night, he good
4 friends with my dad, so I tell him what's going on so then he talked to this people
5 then he called me back. He says, "They want to ask questions. They want to give
6 something. They don't give anything." I say they're at the wrong place and go,
7 like get some, somebody from Lander or something you know, those people that
8 live there. I never been to Lander. Every once in a while like when I wash my
9 car, I go there. I don't go there that much you know.

10 Ken: Okay

11 Daljit: Yeah

12 Ken: Well, if, if you get any other information just give me a call okay?

13 Daljit: Yeah brother, no problem I'll help you as much I can, I told you before too. If I
14 know anything I'll let you know.

15 Ken: Okay

16 Daljit: Yeah

17 Ken: Alright, well I appreciate you calling.

18 Daljit: Yeah, and then I'm like, Scott say call him, Ken, you know, no problem, I said,
19 "Okay, I'll call him." Then I call yesterday Turlock PD, couple people, you
20 know? They ready to, my, my, my, like yesterday afternoon, I was so busy then
21 they say, "I want to come now." I say, "Man, look I'm busy." Then ah other day,
22 before yesterday, like we help like, in our store, I'll give you guys time to shower
23 you know. For nothing. And then, and they ask ah, a Woody question too you
24 know. Woody is 5150, fucking he's psycho. He don't know how to talk. He
25 don't know anything. He's a dumb ass you know. He grew up in the street. He
don't know how to talk. I tell him, "Man, you can't talk like that to officer." You
need to be fucking talk nice, you know? He's, he's not there.

1 Ken: Okay

2 Daljit: Yeah

3 Ken: Okay, well, I ah, I appreciate you calling and ah, if, if you get any other info. just,
4 just ah, don't be afraid to call okay?

5 Daljit: No, no, no problem brother I no afraid. If not, I'll tell Scott and he Scott call you
6 that's not big deal. Ask, ask Scott whether like we, we like good people, you
7 know?

8 Ken: Yeah, yeah.

9 Daljit: Yeah

10 Ken: I hear you. Okay. Alright, well I appreciate it.

11 Daljit: No problem brother, yeah, you need anything, you want to ask anything come by
12 no problem in the store, I'm there brother. I told you before to ah, I work...

13 Ken: You work night's right?

14 Daljit: Yeah, I work in the night brother.

15 Ken: Okay, alright.

16 Daljit: Yeah

17 Ken: Well, thank you for calling.

18 Daljit: No problem Ken. Thanks brother. Thanks for list, listening you know.

19 Ken: Okay man

20 Daljit: Alright brother, thanks.

21 Ken: Bye, bye

22 Daljit: Bye

23 In this call Daljit calls Deputy Barringer and talks to him about the investigation and
24 everybody he has talked to at Turlock PD to make the investigators stop. Daljit tells Deputy
25 Barringer that the investigators are bugging him too much and that Scott McFarlane told him to
call Deputy Barringer to tell him about it. Daljit then invites Deputy Barringer to the same BBQ
at his business as E. Quintanar. When Deputy Barringer asked Daljit about the case and his

1 knowledge of K. Kauffman Daljit again says he did not know Kauffman and that he almost never
2 came to the store. This is a lie according to Kauffman's family and other statements made to the
3 investigators. In the conversation Daljit lies again saying the investigators had been to his store
4 and that they apologized for going over there when Daljit lied to them and said he had a camera
5 at his house.

6 On July 13, 2012, Daljit Atwal called CHP Officer Scott McFarlane and had the
7 following intercepted conversation:

8 Daljit: Yeah, brother?

9 Scott: Hey Dee, what's going on?

10 Daljit: Nothing brother, same shit.

11 Scott: Oh, okay.

12 Daljit: I'm sorry brother, you call me and I was in the shower.

13 Scott: That's o, that's okay.

14 Daljit: Yeah

15 Scott: No problem, I was just making sure because, I've, I ah, making sure you weren't
16 talking...

17 Daljit: Huh?

18 Scott: ...the shitheads were, were over there at your store.

19 Daljit: No, no they don't. They don't come near anymore.

20 Scott: Oh, okay good.

21 Daljit: Yeah, I talked to this morning, and John, and Officer Briggs.

22 Scott: Uh huh

1 Daljit: Then I talked to other Ken, he's a Sheriff?
2 Scott: Uh huh
3
4 Daljit: He a Sheriff ah remember your buddy.
5 Scott: Yeah, Ken, Ken Barringer
6 Daljit: Your buddy.
7
8 Scott: Yeah
9 Daljit: Um, then ah, he said ah you know about his name. I said, "No, I don't know his
10 name." He says, "It's private." I say, "One of the Turlock, used to work for
11 Turlock PD and ah the other one, no." He said, "I know you guy's don't, he, you
12 don't know anything." He said you didn't. He ask me, "You get nervous?" I
13 said, "Why, do I want to get nervous. They're wasting my time." That's why, I
14 said to him...(in this call Daljit is attempting to tell Scott McFarlane that Det.
15 Navarro is a private investigator not an actual detective for Turlock PD)
16 Scott: Yeah
17 Daljit: ..that's why I calling. He said, "Don't worry."
18
19 Scott: Yeah
20 Daljit: But I know think so, they be coming anymore.
21 Scott: Yeah, probably not. I think they got the word to leave you guys alone.
22 Daljit: Yeah, they're fucking goofy man. Those guys goofy Scott.
23 Scott: Right
24 Daljit: Then ah, Sandy work in Modesto, right?
25 Scott: Yeah

1 Daljit: Then ah, all the other car they don't put on ah, I told you yesterday you know,
2 Korey missing. They put a piece of paper outside on Sandy car.

3 Scott: But nobody else's car?

4 Daljit: No.

5 Scott: Huh.

6 Daljit: They're fucking dumb.

7 Scott: Yeah

8 Daljit: Yesterday, after that I call them. They're fine.

9 Scott: Yeah

10 Daljit: Come by a little later on.

11 Scott: I'll probably stop by on the way home from work tonight.

12 Daljit: Okay.

13 Scott: So, alright buddy, I'll see you later on.

14 Daljit: Whatever, alright, bye, bye

15
16 In this call Daljit is keeping McFarlane up on the phone calls he made regarding the
17 investigation. He lies and tells McFarlane that Deputy Barringer told him, "Don't worry." Daljit
18 also mentions that a flyer about Kauffman's disappearance was left on his girlfriend Sandy
19 Villalobos's car.

20
21 On July 15, 2012, search warrants were served at R. Woody's residence, the 9th Street
22 properties belonging to F. Carson, Pop & Cork, and D. Atwal's residence in Hughson. Firearms
23 belonging to E. Quintanar were located at Pop & Cork along with injectable steroids and a bottle
24 of Vicoden not prescribed to anybody there. Agents of the California Department of Justice,
25

1 Bureau of Forensic Services assisted in the service of the search warrants and processed the
2 properties located at 838 and 914 9th Street, Turlock.

3 During the search of the chicken coop/storage building agents noticed new wood siding
4 had been put up along the south side wall of the structure. They also noticed new sheets of
5 corrugated metal were placed on the roof along the west end of the structure and of the outside
6 west wall. SA Mancebo noticed marks on the frame of the west side roll up door that appeared
7 to be pry marks. Similar marks were discovered on the double doors and wall to the north of the
8 double doors. Agents also noticed staining on plywood located on the outside of the west side
9 roll up door.

10 While processing the 838 9th Street property the agents also located a plywood board
11 concealed in the weeds along the fence between F. Carson's property and M. Cooley's property.
12 The board had multiple nails sticking through it that were face up while concealed in the weeds.
13 This may have been used as a "booby-trap." Investigators believe C. DeFilippo was aware of
14 the board with nails in it due to a text message located in the raw data extracted from C.
15 DeFilippo's computer. In the text message C. DeFilippo states, "Sorry we were walking in the
16 backyard and I stepped on a board with nails in it and I stepped on two nails." The data as it was
17 located did not indicate who the message was to or on what date it was sent. Investigators
18 believe it was sent prior to March of 2012 due to all the other messages that were extracted with
19 a known date and time had occurred prior to March of 2012.

20 These finding are significant in that they corroborate the claims of Jaquish that he was
21 locked in the "chicken coop" building while F. Carson was outside with an unknown male and
22 another older white male armed with a rifle entered in an attempt to catch him. Jaquish claimed
23 to have been able to pry the siding open by a door and escape. The renter on F. Carson's
24 property later stated that Ryan Schmidt had fortified the barn on the property. It also confirms a
25 wiretap statement where Ryan is talking to F. Carson about the barn and said, "It needed to be
done anyway" referring to securing the barn better. This statement would indicate there was a

1 reason Ryan secured the barn better, but it needed to be done anyway also lending credibility to
2 Jaquish's statement he had been falsely imprisoned in and escaped from the barn.

3 The placing of a "booby-trap" between F. Carson's property and M. Cooley's property
4 confirmed he was focused on M. Cooley and persons coming from his property as being
5 involved in the thefts. It also showed his intent that anybody coming over the fence be injured if
6 they did come onto his property.

7 **Woody Jr. told investigators that on approximately July 15, 2012 (one week prior or**
8 **one week after), R. Woody told him B. Atwal was involved in disposing of the body of**
9 **Kauffman and R. Woody told him B. Atwal should have hid the body better.** It should be
10 noted that on July 15, 2012 investigators served search warrants on R. Woody, B. Atwal, D.
11 Atwal and F. Carson's properties related to the Kauffman murder investigation. This
12 conversation further confirms that R. Woody not only had knowledge of the murder of K.
13 Kauffman but was consistent in his statements to his family that B. Atwal was directly involved
14 in the murder of K. Kauffman and the disposal of his body.

15 On July 15, 2012 Daljit Atwal was interviewed. Daljit was asked if he knew the type of
16 case we were investigating and he said, yes. **He said he knew we were investigating the case**
17 **of a missing person. Daljit was asked if he knew Korey Kauffman and he said, no.**
18 **Investigators showed Daljit a photograph of Korey Kauffman and asked him if he knew**
19 **the person in the photograph and he said, no.** He said he knew Korey Kauffman's father and
20 mother. Investigators asked him if he knew Korey Kauffman's father's name and he said, no. **He**
21 **said he knew Kauffman's father lived next door to his (Daljit's) CHP friend's residence.** It
22 should be noted CHP Officer McFarlane lives next to the residence Kauffman was living at, and
23 McFarlane is also a known associate of Daljit and Baljit Atwal.

24 Investigators reminded Daljit that the last time they talked to him at his store, he said he
25 didn't know anything about this investigation. Daljit stated he still didn't know anything about
this case. Investigators asked Daljit if he had heard anything about Korey Kauffman and he said,
yes. He said people in Turlock were saying that Kauffman was a "tweaker" and that he would go

1 around stealing people's stuff. Investigators asked Daljit if he had heard anything else about
2 Kauffman and he said, no. Investigators asked him if he had anything to do with Kauffman's
3 disappearance and he said, no. Investigators asked Daljit if he knew anybody that knew about
4 Kauffman's disappearance and he said, no. Investigators asked Daljit if his brother had anything
5 to do with Kauffman's disappearance and he said, no. **Investigators asked him if he knew**
6 **Baljit had used his (Daljit's) car when he contacted Mike Cooley and he said, yes.** He said
7 Baljit and Robert Woody had used his car to go to Frank Carson's office. Investigators asked
8 Daljit if he knew Mike Cooley and he said, no.

9 Investigators asked Daljit if he had talked to Frank Carson the day he took Woody to
10 court and he said, no. **Baljit hired Carson so he could represent Robert Woody on his case.**
11 Investigators asked Daljit how much did he and/or his brother pay Carson for his services in
12 **Woody's case and he said they didn't pay him anything. He said about 5 months ago, in**
13 **February or March of 2012, Woody got a piece of paper from Carson where it stated that**
14 **his case had been dismissed. He said that same night, Woody told him that Carson had**
15 **also provided them (Woody and Baljit) with a piece of paper pertaining to the thefts at his**
16 **(Carson's) property.**

17 Investigators asked Daljit if he knew why Baljit and Woody had gone to the recycling
18 center the same night they received the paper from F. Carson. He said Woody told him they
19 went to the recycling center to see if the people that were stealing the stuff from Carson were
20 selling it at the recycling center. **Investigators asked him if Woody told him that they**
21 **(Woody and Baljit) had gone over to Mike Cooley's house that same night. He said Woody**
22 **told him they had gone to a house but he (Daljit) didn't know if it was Cooley's house.**

23 In this interview Daljit again told investigators he did not know K. Kauffman. Due to the
24 evidence gathered in interviews it is believed Daljit Atwal did know K. Kauffman and had
25 contact with Kauffman prior to his disappearance. This contact includes a physical fight at the
store between Daljit and a male believed to be K. Kauffman. Investigators also know from
interviews that CHP Officer Scott McFarlane told Daljit about K. Kauffman being his neighbor,

1 that he was a thief, and that he needed to go prior to K. Kauffman being reporting missing.
2 Daljit also confirmed statements that F. Carson had represented R. Woody for no monetary
3 compensation and then supplied R. Woody and Baljit with a list of names regarding who was
4 stealing from his property. Daljit supplied the reason for Baljit and R. Woody going to T.J.
5 Singh's as trying to find out if the stolen property was being recycled there. They then went to
6 M. Cooley's residence but Daljit claims he did not know it was Cooley's residence which is
7 disputed by conversations Daljit and Baljit have had on the phone where they discuss Baljit
8 going to M. Cooley's residence.

9 On February 26, 2014 after the service of additional search warrants, Beverly Woody was
10 interviewed regarding this investigation. **Beverly Woody said what she does know was that B.**
11 **Atwal was "out of control" to the point where R. Woody and D. Atwal had to "jump in"**
12 **because B. Atwal was "out of control", referring to the murder of Kauffman. B. Woody**
13 **said R. Woody told her that he had to pull B. Atwal off the guy (possibly K. KAUFFMAN)**
14 **because B. Atwal was going "berserk." Investigators asked B. Woody if R. Woody told her**
15 **that the guy who was getting assaulted by B. Atwal was Kauffman. B. Woody said she did**
16 **not know, but what she does know is that B. Atwal has a very "short fuse."**

17 **B. Woody said R. Woody told her that B. Atwal "flew" out of control and he had to**
18 **pull B. Atwal off him. B. Woody again said she does not know for sure if the guy was "Korey,"**
19 **referring to Kauffman. B. Woody said R. Woody told her that he had to pull B. Atwal off the**
20 **guy because the guy was "beaten bad." B. Woody said R. Woody told her D. Atwal gave**
21 **him four thousand dollars (\$4,000.00) to leave the state. B. Woody said R. Woody went to**
22 **Washington to see his kids. B. Woody said D. Atwal did not want R. Woody to return to CA,**
23 **and when R. Woody returned back home, R. Woody and D. Atwal had a "fall out."**

24 B. Woody confirmed that D. Atwal gave R. Woody the money approximately eight (8)
25 months prior to the interview in February of 2014. **B. Woody said D. Atwal and B. Atwal also**
paid \$10,000.00 to get R. Woody's "teeth fixed." B. Woody also confirmed that D. Atwal was
providing "illegal steroids" to R. Woody. **B. Woody confirmed that R. Woody stayed in WA**

1 for approximately three (3) months before returning back to CA, and when D. Atwal found
2 out that is when R. Woody and D. Atwal had their issues, referring to D. Atwal did not
3 want R. Woody in CA for reasons unknown to B. Woody.

4 B. Woody said she believes F. Carson, D. Atwal, and B. Atwal are also involved with
5 the murder of Kauffman. B. Woody said what she knows is that D. Atwal and B. Atwal
6 were after someone prior to the murder of Kauffman. B. Woody said R. Woody told her
7 that D. Atwal and B. Atwal pulled up, jumped out of a car, and B. Atwal started "wailing"
8 on him. B. Woody said R. Woody told her that the lawyer (F. Carson) was having
9 problems with people stealing his dad's stuff and he was "tired of it."

10 B. Woody said R. Woody told her that the lawyer (F. Carson) needed help to "scare
11 people off." B. Woody confirmed when R. Woody was telling her about B. Atwal "wailing"
12 on the guy, it was the same time when R. Woody was telling her about the lawyer needing
13 help because people were stealing from his property. B. Woody said R. Woody told her
14 that D. Atwal went over to the property after closing the store (Pop N Cork) prior to the
15 incident, referring to the murder of Kauffman. B. Woody confirmed that she talked to R.
16 Woody about the murder investigation after the first search warrant at her residence on July 15,
17 2012.

18 On July 15, 2012, a search warrant was served at F. Carson's property on West Main.
19 While I was on scene at the residence the following conversation was intercepted between F.
20 Carson and his mother:

21 Frank: Hi, this is Frank.

22 Vallie: Frank, this is your mother and ah, we're over here at West Main and there's a
23 whole bunch of the Sheriff guys here wanting to search this property. And we
24 told them they would have to talk to you.

25 Frank: They want to search the property?

Vallie: Search this property for a Korey Kauffman.

1 Frank: No, no, I'll be there, I'm up in Stockton.

2 Vallie: Okay, what do we tell, do?

3

4 Frank: They're asking for permission or do they got a search warrant?

5 Vallie: I don't think they have or he would have showed it to us.

6 Frank: No, tell them to get a search warrant.

7

8 Vallie: He said that he had talked to you and you said submit your...

9 Frank: No, I told them to, if they had any question, who is it?

10 Vallie: It's a Cory Brown.

11

12 Frank: No, let me tell you what I told those guys. They came, I told them if they had any
13 questions put it in writing.

14 Vallie: That's what he said you said. He said what he tried to talk to you but he told...

15 Frank: No, they were there when after Daddy, after we buried Daddy and then, you know
16 all of this.

17 Vallie: They tried...

18

19 Frank: So, they came to my office...

20 Vallie: Uh huh

21 Frank: Wednesday and I, they had this other guy who is a jerk that I've gone after in
22 court...

23

24 Vallie: Um hum

25 Frank: And he's asking all these questions and I said, "Look, this is gonna take time. I'll
answer any question you got in writing" and then I wrote the guy, the other guy a,
I sent a fax to the letter said I'll answer any question, you put it in writing.

1 Vallie: Wait a minute Frank. Uh huh.
2
3 (Vallie and unknown female talking in background)
4 Vallie: This detective is here and he wants to talk to Rhonda and I. And we both have
5 told him he need to talk to you. But...
6 Frank: Yeah this, yeah, it doesn't, we don't have anything. Look I don't have anything
7 to worry, we don't have anything hide.
8 Vallie: Okay, tell me this. What should we do?
9
10 Frank: Well tell them...
11 Vallie: That you'll talk to him?
12 Frank: Yeah, just tell him. I wouldn't even talk to him.
13
14 Vallie: Uh huh
15 Frank: Just tell him to talk to me.
16 Vallie: Yes, okay. But he...
17 Frank: And then, you know I don't know what their deal is.
18
19 Vallie: It is some guy that's miss, this guy is missing.
20 Frank: Well, it didn't have anything to do with us, I guarantee it.
21
22 Vallie: Yeah.
23 Frank: They asked, they asked ah Ryan and supposedly the guy, somebody tried to hit
24 the guy and then I got a poster that says that somebody said they'll cut his ear
25 from throat to throat and all that bullshit. That's not me. That's not Ryan. That's
not, they talked to Chrissy. **He is involved apparently with some dirt bags that
are close to Turlock.**

1 Vallie: Okay.

2 Frank: Okay? That are, **I think live behind the property there.**

3

4 Vallie: Yeah.

5 Frank: **I didn't have, we didn't have anything to do with it.**

6

7 Vallie: Yeah

8 Frank: They came and I think talked to Chrissy or Ryan first and then I've been involved

9 with Daddy...

10 Vallie: Yeah

11 Frank: ...ever since then.

12

13 Vallie: Okay.

14 Frank: He left a message and I wasn't even in, in the office, so, whatever their deal is,

15 did you guys just happen to be there?

16 Vallie: He's trying to talk with her. He was last known to be on the property there on 9th

17 Street and they want to know.

18

19 Frank: Oh, well we are not going to give them permission. Look, whenever they got

20 time, I'll talk but they can submit the questions...

21 Vallie: Do what?

22 Frank: Whenever they have time, Momma, I'll talk to them, if they submit the question,

23 but...

24

25 Vallie: Okay, should we just tell him to see you?

Frank: Yeah, hey, let me tell you what happened. This guy's family came and talked to Chrissy one night at 10 o'clock and said they want to look...

1 Vallie: I didn't hear you.

2 Frank: This guy's, this guy, ah his family came and talked to Chrissy and ah told her that
3 they wanted to look in our barn and all this stuff at 10 o'clock at night, you know
4 and, so I don't know what they got but we, we don't have the guy. And I haven't
5 had, I don't know anything about the guy.

6

7 Vallie: Okay, shall I, shall I just tell him that he has to talk to you?

8 Frank: Yeah, he doesn't have permission to come um, and look at our property.

9 Vallie: Yeah, well he has got a bunch of people out here from the Sheriff's Department.
10 And they want to search the property.

11

12 Frank: Well, the next thing they'll want to go is to 9th Street and they don't have
13 permission.

14 Vallie: Yeah, well what do I tell them about it?

15 Frank: Tell them that they can talk to me.

16

17 Vallie: Uh huh and tell them they cannot search the property?

18 Frank: Right. Yeah, we don't have, look Momma we don't have anything to hide.

19 Vallie: Okay, and just tell them that, that, that, they can't search it, they have to talk to
20 you?

21 Frank: Yeah.

22

23 Vallie: Okay.

24 Frank: And I'll, I'll, I'm up in Stockton...

25 Vallie: Yeah

Frank: ...right now but or I'd, I've got to load up some stuff but...

1 Vallie: Yeah, you go ahead but we just thought we better call you.
2 Frank: No, you did right.
3
4 Vallie: Okay
5 Frank: We don't have a thing to worry about. I can tell you that Momma but ah...
6 Vallie: I know that too Frank.
7
8 Frank: Whenever we get time I'll tell you more...
9 Vallie: Yes
10 Frank: But, anyway I'll, I'll, don't you worry.
11
12 Vallie: Yes, okay.
13 Frank: Alright, I'll be, I'll be back in Modesto.
14 Vallie: Alright, okay. Bye bye
15 Frank: I'm gonna load up everything and I'll be back.
16
17 Vallie: Alright
18 Frank: Bye, bye

19 In this call F. Carson is telling his mother not to consent to any law enforcement search at
20 the property. He then tells her how cooperative he is being with the investigation in that all he
21 has asked for was the questions in writing. Those questions were subsequently delivered to F.
22 Carson and to this date he has never answered any of them.

23 On July 15, 2012, F. Carson then had the following intercepted call with Ryan Schmidt:

24 Frank: Hey Ryan.
25 Ryan: Hey Frank?
Frank: Yeah

1 Ryan: Hey listen. I'm in Modesto right now. I got a call from the ah that Sheriff,
2 telling... how you...
3 Frank: They were at... Let me tell you what happened. They went over, I'm in Stockton
4 I'm headed home. They went over to West Main and they used dogs, I guess they
5 think we buried him over there.
6
7 Ryan: You're kidding me?
8 Frank: I swear to god, so, what, what did the guy say to you?
9
10 Ryan: He just told me that he goes, he asked me, I was only on the phone for a minute
11 but he goes ah, "Do you think we would be able to come over here and secure this
12 place over in Turlock?" I'm like, "Yeah, what's the problem?" And I'm like,
13 "You cut our lock?" He goes, "Yes." And they're basically done. I'm like,
14 "Alright, I'll have to go buy some locks." He goes, "Alright thanks a lot," that
15 was it.
16 Frank: Fuck them! They probably did it silently, I made it back but, fuck them! They
17 were, what happened was I told them, the other day they got pissed off, they came
18 after you know we just buried Daddy...
19 Ryan: Right
20 Frank: Did I tell you about that?
21
22 Ryan: Unh Huh (no)
23 Frank: Yeah, they came to the office. They said, "We've called you this last week and
24 you didn't call us back." And I said, "Look, I just finished burying my dad." I
25 said, "I'll answer any question you got...
Ryan: Sure

1 Frank: ...ah, in writing." I says, "Whenever I get the chance."
2
3 Ryan: Okay
4 Frank: They didn't like that and then I followed up with a note on Friday and I said,
5 here's what I said so you know I said, "Look, neither I, my family, or friends have
6 done anything wrong. I'll answer your questions back," anyway...
7 Ryan: Right.
8 Frank: So, you, you don't have to do it. I'll go do it. I don't want to interrupt your
9 Sunday, so.
10
11 Ryan: No, no. I, I, I was you know, I, I, I, I didn't real understand what was going on at
12 first you know?
13 Frank: No, that's what it is but nothing has happened, I mean, I get it so.
14
15 Ryan: Well, are these fuckers satis, are they satisfied now or what?
16
17 Frank: Well, I don't know. I assume they're going to go to 127 now, so I'm...
18
19 Ryan: You're kidding me?
20
21 Frank: ...gonna go by there and ah
22
23 Ryan: You're kidding me?
24
25 Frank: No, remember that, I think they were scoping it out the other day when that guy
came and looked inside the door.
Ryan: Oh, that Indian guy?
Frank: Yeah, that's why I asked. I knew something was up because I think they're
tracking the phones.
Ryan: Ho, hold, hey Frank look, hold on I think, I think this guy is calling me back.

1 Frank: Alright

2 Ryan: ...or, or bye.

3
4 Frank: Bye.

5 In this call Ryan calls F. Carson to tell him law enforcement called him. F. Carson
6 immediately tells Ryan that law enforcement had been to the West Main address with dogs and
7 that we (law enforcement) must think, "we buried him over there." F. Carson never explains
8 who he is referring to in saying "we buried him over there," Ryan just appears to know what he
9 is talking about already. At this point Ryan had only been contacted by Deputy Barringer in this
10 investigation and was shown the flyer of Kauffman and been told it was a missing persons
11 investigation. This call would indicate there had been some discussion with Ryan prior to this
12 day so that he was able to understand what "body" F. Carson was talking about.

13 F. Carson goes on to also tell Ryan that he will cooperate with law enforcement and
14 answer their questions if they just put them in writing. To this date F. Carson has not answered
15 any questions posed by law enforcement either in person or the ones posed in written form.
16 Ryan then gets off the phone to take another call from law enforcement.

17
18 F. Carson then calls Ryan back and has the following intercepted conversation:

19 Frank: Okay, Ryan?

20 Ryan: Alright, anyway, yeah it was him. I told him like you know, "I'm not going to be
21 able, be able to get over there for like more than an hour." And he goes, "Alright,
22 well that's fine, we'll go ahead and turn the property over, over to you." Is what
23 he just said.

24 Frank: That's fine. I'll go down there and deal, deal with it.

25 Ryan: What a bunch of fucking assholes.

1 Frank: What a bunch of fuck... I, I, don't know what all they did but I'll, I'll go deal
2 with it but...

3 Ryan: This is, yeah, this is just unbelievable, you know.

4 Frank: Well, they're, they're pissed off, here's what, let me just tell you. The cop that
5 came over after daddy's funeral, I've worked over and I, I, I saw him, I says,
6 "Look, I'm not going to deal with you. I don't like you." The other guy I didn't
7 know. So I wrote a mess, (he was about to say message) that's what I wrote in the
8 letter, I says, "I don't know you," but I says, "I know the other guy and I'm not
9 going to deal with him." So...

10

11 Ryan: Right

12 Frank: Fuck them! And apparently what they did was they went and got search warrants,
13 according to my mother, I mean it's down there but they got, they went and got
14 search warrants from a Judge in Santa Clara County because no judge in
15 Stanislaus County would sign it.

16

17 Frank: I, I think what he wants to do is get you over there and then question you or
18 something. I don't give a fuck but if they do, I, I, fuck we got nothing to hide...

19 Ryan: No, no, no..

20 Frank: But I wouldn't talk to the fuck. You know?

21 Ryan: Yeah, I, I'll let you take care of it Frank.

22

23 Frank: Well anyway I apologize for that...

24 Ryan: I mean, if, if the, this is the first time the guy's ever called me ever.

25 Frank: Well, that's alright.

1 Ryan: So, you know um but if there's a problem, I mean I'll go over and take care of it
2 too.

3 Frank: Well they were, no they were lying to my mother I found out. My mother says,
4 "Well, they said that you talked to them." I said, "Yeah, I told them I wasn't talk,
5 talking to them right now. I would call them later."

6 Ryan: Right, right.

7 Frank: You know and then it's one fucking lie after another. So, I'm going to find out
8 what all they told my mother, you know that we supposedly did, or I did, not you,
9 but it's whatever I supposedly fucking did. Anyway...

10 Ryan: **For some, for some crank addict that's missing. I mean this is just**
11 **unbelievable.**

12 Frank: Well, it's just, **it's those fucking dirt-bags that you know that stole our shit**
13 **but I mean I can't prove it but I know that's what's behind it.** And they're
14 ah, they think they can, I don't know what the fuck it is but...

15 Ryan: You're getting worked over that's the sad part about it.

16 Frank: Well, I'm getting worked over but I, I gotta tell you, I wished that they would
17 figure out that maybe those guys are the ones. This fucker really isn't missing.

18 Ryan: Yeah.

19 Frank: That and they ought to deal with the guy's, they're, his dope buddies and find out
20 what they're up to.

21 Ryan: Sure.

22 Frank: So, I don't know what the fuck. Anyway, I'm headed down there.

23 Ryan: Well, they're, they're down there right now Frank, so

1 Frank: Alright, well anyway, they're, they're, I'll, I'll go deal with them.

2 Ryan: Okay

3
4 Frank: Alright Buddy.

5 Ryan: If you have any problems let me know.

6 Frank: I won't. Alright, thanks Ryan, bye, bye.

7
8 Ryan: Okay, bye

9 In this call Ryan and F. Carson talk again about law enforcement wanting Ryan to come
10 secure the 838 and 914 9th Street property. F. Carson tells Ryan again that he would answer
11 questions posed to him in writing. This call is pertinent in that F. Carson tells G. DeFilippo
12 when he speaks to her that the local judges recused themselves which was true but he tells Ryan,
13 who he can manipulate, a lie that the local judges would not sign the warrants.

14 The investigators were still waiting for Ryan to arrive at the 9th Street property to secure
15 it when F. Carson had the following conversation with Ryan:

16 Frank: This is Frank.

17 Ryan: Hey Frank, can...

18 Frank: Yeah?

19 Ryan: ...they legally, if they cut the locks at your place, your building, can they leg, can
20 they legally leave without actually ah, having it signed off by somebody, releasing
21 it to somebody?

22 Frank: I don't know. I don't know.

23
24 Ryan: Cause this guy, this guy's just keeps called me twice, two more times, I, I, I'm
25 just not answering the phone...

1 Frank: I'm talking to my mom over at West Main. I'll go over there. They, they don't,
2 look Ryan they're not worried about that. They want to get you there and ask you
3 questions and work you over.
4 Ryan: Okay.
5 Frank: I'm going to personally go there. I stopped at West Main here to talk to my
6 mother, she's working here and then...
7
8 Ryan: Okay
9 Frank: ...I'm headed to ah 9th Street right now. And I've got the trailer I'll drop off. I'll
10 deal...
11 Ryan: Okay
12 Frank: ...I'll deal with them, okay?
13 Ryan: Was your mom alright?
14 Frank: Yeah
15 Ryan: Hopefully they're not over there harassing her.
16 Frank: No, no, no, they're, they're um they're planting some flowers and ah, I told them
17 that we're gonna finish, you know but you'll, you'll bring the weedeater over
18 tomorrow.
19 Ryan: Yeah, yeah, yeah, yeah.
20 Frank: All, all they're doing is planting flowers, okay?
21 Ryan: Oh, okay
22 Frank: But I, they know we're gonna, well do it, alright?
23 Ryan: Okay

1 Frank: Okay, we're in no rush...

2 Ryan: Alright Frank, okay

3
4 Frank: ...we're in no rush so don't... Ryan, listen don't worry. I'm gonna deal with
5 these idiots okay?

6 Ryan: Okay

7 Frank: I'll talk to you. Alright?

8
9 Ryan: Alright thanks.

10 In this call Ryan is calling F. Carson for direction as law enforcement is still calling him
11 to secure the 9th Street properties. F. Carson tells Ryan he is with his mother at the West Main
12 address talking to her. F. Carson tells Ryan he will deal with law enforcement and not to go over
13 there because law enforcement just wants to ask him questions and "work him over."

14 After the search warrant at Pop N Cork, Baljit called Robert Woody and had the
15 following intercepted conversation:

16 Robert: Yeah, boss?

17 Baljit: Robert?

18 Robert: Yeah

19 Baljit: Robert?

20
21 Robert: Huh?

22 Baljit: Ah, can you, could you come by?

23 Robert: Yeah

24 Baljit: Yeah, yeah, come?

25 Robert: Yeah, I'll come by. What's up?

1 Baljit: Okay, you got to work on lot of doors, couple doors are broke. You got to fix it
2 and ah...

3 Robert: Uh huh

4 Baljit: ...help me try to, find Dee too. I've been looking for Dee.

5 Robert: Uh hum

6 Baljit: Alright?

7 Robert: I, yeah, I admitted to those steroids.

8 Baljit: Huh?

9 Robert: I admitted that those steroids were mine.

10 Baljit: I know I told them too. Okay.

11 Robert: Alright, bye.

12 In this call Baljit is calling R. Woody to come help him secure the store. Baljit does not
13 know where Daljit is at this point but tells R. Woody that he told law enforcement the steroids
14 located at the store were his.

15 While Daljit was waiting for his interview on July 15, 2012, Daljit and Baljit had the
16 following intercepted conversation:

17 Baljit: Hello?

18 Daljit: Hello.

19 Baljit: How are you?

20 Daljit: Did a guy from Sheriff Department come there? You guys took my car that day.
21 They (law enforcement) have caused shit over that here, motherfucker.

22 Baljit: Why weren't you answering your phone?

1 Daljit: I didn't have my phone here with me.

2 Baljit: I called house too.

3

4 Daljit: What?

5 Baljit: I called the house too.

6 Daljit: You don't have home phone?

7

8 Baljit: (assisting customer in background) They were here for two hours and they
9 searched everything.

10 Daljit: They searched everything?

11 Baljit: Yeah, they took all of five O's needles.

12

13 Daljit: Yeah

14 Baljit: They made us sit here for two hours.

15 Daljit: Yeah

16 Baljit: Then he gave his card. Q know him. (talking to customer in background). Q
17 called, he said, "Are my guns there?" I said, "No problem, they left your guns."
18 They searched the shed. That's why I called you because I needed the key. Two
19 to three of them know you.

20

21 Daljit: I don't have the car, key in the car.

22 Baljit: Yeah, are you okay?

23

24 Daljit: Yeah.

25 Baljit: Let me check, make phone call, see what is sister fucking up? What guys came to
the house, the same ones?

Daljit: Yeah.

1 Baljit: They came to the house the same time as they came here and same time they
2 broke up Robert's room.
3 Daljit: Ok, I have to talk to these people.
4
5 Baljit: What people?
6 Daljit: Still, I am still there.
7
8 Baljit: At home?
9 Daljit: No, I am at the Sheriff's Department.
10
11 Baljit: Where Hughson?
12 Daljit: No, Modesto.
13
14 Baljit: Oh, wow, why?
15 Daljit: I don't know. I am sitting in the paperwork, call you back.
16
17 Baljit: Okay

18 In this call Daljit calls Baljit from the Sheriff's Department interview room and tells him
19 he is there and that law enforcement searched his house. They also talked about the needles for
20 R. Woody's steroids, "they took all of five O's needles," and the firearms E. Quintanar (Q) had
21 left at the store. Investigators have been told R. Woody was referred to as "Five O" by the
22 persons who had regular contact with him at the Pop N Cork and R. Woody admitted to me
23 during an interview that the steroids located at the Pop N Cork store were his.

24 Later on July 15, 2012 the following conversation was intercepted:

25 Daljit: Hello?
Daljit: How are you? Are you out of there yet?
Daljit: Not yet.

1 Baljit: They took the shots (needles) from here. Robert said they were his and I said they
2 were Robert's also. They are Robert's.

3 Daljit: Don't say it here (meaning don't talk on the phone about it).

4 Baljit: What?

5 Daljit: Okay

6 Baljit: Are you okay?

7 Daljit: I will be there in a little bit.

8 Baljit: Talk to the ladies (meaning women at home) they got stressed out. I told them
9 you are here. I said it already.

10 Daljit: Okay

11 Baljit: Scott called and said he is coming.

12 Daljit: Mom okay? (my brother, my brother... talking to someone in the background)

13 Baljit: Yeah, she is okay.

14 Daljit: Okay, then I be there.

15 Baljit: Okay

16 Later Daljit and Baljit talk again while Daljit is still at the Sheriff's Department. In this
17 call Daljit tells Baljit not to talk about it "here" referring to on the phone indicating he believes
18 the calls may be recorded.

19 After the search warrant on July 15, 2012, F. Carson spoke to his mother again and had
20 the following conversation:

21 Frank: Hi, Momma.

22 Vallie: Hi Frank. I couldn't get the phone out of my pocket.

1 Frank: Don't worry. I was just gonna tell you I went over there and everything looks
2 okay. They cut the ah, locks. They went into the bar room and the...
3
4 Vallie: Uh huh
5
6 Frank: ...assembly room and everything. I'll tell you who I ran into was the ah, that gal
7 in the cottage. And interestingly she was talk...
8
9 Vallie: Which one?
10
11 Frank: ...huh?
12
13 Vallie: Which one?
14
15 Frank: The, the lady who lives in the cottage.
16
17 Vallie: Yes
18
19 Frank: Anyway, so she, you know, I, I asked her I says, "Did you tell them that you
20 thought in your, you, your maternal instinct indicated that ah, he must be in that
21 barn, you know?" And she started back peddling and everything so, she is, she
22 came out and kind of admitted that she did say it.
23
24 Vallie: You did, she did?
25
26 Frank: Yeah
27
28 Frank: She says, "Well I would think that if he was looking for something, that, that, you
29 know, cause it," you know I just can't believe it. And but, that, that's actually not
30 that worst of it. When I saw her she's sitting in the corner outside talking to her
31 son. I didn't know she had a son but I, but her son is a tattooed dirt bag.
32
33 Vallie: Hum, I don't know Frank. You don't know people.
34
35 Frank: Huh. And I says, "Who's he?" You know I'm looking at the locks and I can
36 basic, they don't know I'm there and I can hear them arguing, you know...

1 Vallie: She and her son?
2
3 Frank: Yeah
4
5 Vallie: Uh huh
6
7 Frank: And then so that, you know I walked up and they're around the corner but I mean,
8 I'm looking at the locks and everything we've got to fix and everything but ah, I
9 don't know she, she followed you know when I said, "Fine, you know what we're
10 going to find out, we're gonna talk about this later."
11
12 Vallie: Yeah
13
14 Frank: But I am furious over that because...
15
16 Vallie: Yeah
17
18 Frank: You know but to say, she tried to...
19
20 Vallie: Yeah
21
22 Frank: ...spin and say, "Well my maternal instinct would say that..." What, what are
23 they talking about?
24
25 Vallie: What are they talking about? What would her maternal instinct tell her?
26
27 Frank: Yeah, she says, "Well the guy collects his field scrap metal" and she says,
28 "Well..." Even if she's trying to couch it but I'm gonna, I says, "You know what
29 I'm gonna find out what was said."
30
31 Vallie: Um huh
32
33 Frank: And I'm gonna tell you Momma, it's up to you but if I find out that she said that
34 kind of stupidity...
35
36 Vallie: Yes

1 Frank: ...and, and, I, I, you know, I, I am sick of it and then...

2 Vallie: You bet.

3

4 Frank: ...this, this dirt bag...

5 Vallie: And she, and she can go.

6 Frank: You know but...

7

8 Vallie: If she gets stupid.

9 Frank: Yeah

10 Vallie: She can get out of there.

11

12 Frank: I mean what a stupid thing to say.

13 Vallie: Yeah

14 Frank: This is monumental what we're going to have to do because they forced all of the
15 security doors and you know it's just too stupid what we're going to have to deal
16 with it. And so I've already went and bought locks and um...

17

18 Vallie: Well, you know what?

19 Frank: Anyway

20 Vallie: She needs some attention. That she uses, when I go there she just talk and talks
21 and talks, and she just needs attention. And she blabbered, no telling how or
22 what, what, you don't know. So, it's...

23

24 Frank: So anyway, we're gonna, but oh, I guess it was a big deal there but I mean I don't
25 know.

Vallie: Yeah.

Frank: But, you know there's nothing to find cause we didn't do anything.

1 Vallie: Yeah and if they did, did they get in, go into the barn and the other build...?

2 Frank: Oh yeah, no, they got, they got everything.

3

4 Vallie: They cut off all of the locks?

5 Frank: Yeah

6 Vallie: Oh my.

7

8 Frank: They cut hasp. They cut the ah thing.

9 Vallie: Um hum

10 Frank: You know, I don't know how they did a lot of it. I guess, I don't know.

11

12 Vallie: Um hum

13 Frank: but anyway, oh no they went through all this and it was a big deal and all that.

14 No, she kind of knew I was upset because, and then she was all apologetic...

15 Vallie: Oh yeah.

16

17 Frank: ...because I think well, she was back peddling because she, she figured out that ah

18 that ah, you know all of this was ah stupid.

19 Vallie: Um hum

20 Frank: Oh, you know, she says, "Well, they should have just called you." And I says,

21 "Well I'm gonna tell you something, I was dealing with, with my father." "Oh

22 yeah well I," and all that you know but, but she knows she did it and I...

23

24 Vallie: Yeah

25 Frank: ...I don't know, I'll find out but...

Vallie: Yeah

Frank: ...eventually on this thing but I wanted you to know that she has a dirt bag son...

1 Vallie: Yeah

2 Frank: ...too and so, I'm just surrounded by these idiots.

3

4 Vallie: Yeah, well Frank, the cop can make these people feel important talking to them.

5 Frank: Yeah

6 Vallie: That's what I think it is.

7

8 Frank: Well, anyway, I drove up and ah, this crew they all just looked at me and they

9 drove away and ah nobody said anything to me so, I don't know I'm still waiting

10 for the other shoe to drop but what a bunch of idiots but ah...

11 Vallie: Yeah

12 Frank: ...I wanted you to know and I didn't want you to worry, I'll work up on a break...

13

14 Vallie: I'm not going to worry Frank cause...

15 Frank: I'm gonna get...

16 Vallie: I, I know Frank if something does come about with all this that you'll be alright

17 and we'll, we'll deal with it while, when we can. And that's all we're gonna do.

18

19 Frank: It's just stupid. So anyway, I got Ryan coming in the morning...

20 Vallie: But I thought if, if those people go to our place and make a mess I will sue them.

21 Frank: Yeah, because they're...

22

23 Vallie: I guarantee you I will.

24 Frank: Well, they had to force the doors and everything so anyway we're gonna deal

25 with it. But it was more than I could deal with today.

Vallie: Yeah, yeah

1 Frank: So, but I'm, I'm gonna get, I'm going to get to the bottom of everything
2 eventually here but...

3 Vallie: You'll have to. You'll have to.

4
5 Frank: But anyway I wanted you to know ah...

6 Vallie: Well, I'm glad you called me Frank, because I was gonna call you tonight
7 anyway.

8 Frank: Well, I didn't want you to worry. I'm, I'm at home but.

9
10 Vallie: I'm not going to worry Frank, I'm gonna, I'm gonna know that everything is
11 going to be okay. And if we, you, take some time to get it straightened out but I
12 know it will be alright.

13 Frank: Yeah, but that's just stupid to...

14 Vallie: Yeah, you shouldn't have to deal with stupid people. You shouldn't have to...

15
16 Frank: Yeah, and she admitted...

17 Vallie: ...stupid people.

18 Frank: "I did say that my maternal, you know as a mother, maternal, you know..." I
19 thought...

20
21 Vallie: Yeah

22 Frank: ...you know what you're an idiot.

23 Vallie: And I'll tell you, I bet she wasn't the best mother either.

24
25 Frank: No, well...

Vallie: I'll bet you a dollar she wasn't the best mother.

Frank: So, what a, what a, you know, oh, anyway...

1 Vallie: Yeah
2 Frank: I can see what's going on. I, I can just imagine what's being said...
3
4 Vallie: Yeah
5 Frank: ...or, or you know the stupidity but anyway, I wanted you to know.
6
7 Vallie: Okay.
8 Frank: Well anyway, listen I'll talk to you later. I didn't want to hold you up but I don't
9 want you to worry and we'll get through it.
10 Vallie: No, I've been sitting out on the porch while they were working out there and they,
11 it was just kind, it's kind of nice out there right now. It's cool and it's real nice.
12 Frank: Yeah, well good. Well we're, anyway don't everybody kill yourself over the
13 thing cause I'll have...
14
15 Vallie: I'm not Frank.
16 (call minimized)

17 In this call F. Carson talks to his mother again regarding the search warrants that were
18 served at the properties. F. Carson confirms the statement that was made regarding their tenant's
19 motherly instinct and that Kauffman may be in the barn on the property. His mother then talks
20 about suing law enforcement if they mess anything up. F. Carson talks about how he is going to
21 get to the bottom of the investigation but reassures his mother that there is nothing to worry
22 about.

23 On July 15, 2012, Daljit had the following conversations on the phone after his interview:

24 Baljit: Hello
25 Daljit: Hello, Kallu (Baljit's Nickname)
Baljit: How are you?

1 Daljit: Q is there?
2 Baljit: Yes, he just left. He just stepped out.
3
4 Daljit: What did he say?
5 Baljit: Nothing, he came to pick up the gun. He said, "I am going to take the guns," and
6 I said, "Take them no problem."
7
8 Daljit: Oh.
9 Baljit: What happened?
10 Daljit: Nothing.
11
12 Baljit: Hum what happened?
13 Daljit: Nothing.
14
15 Baljit: Have you left there?
16 Daljit: Yes
17
18 Baljit: Those guys also came because they dropped their phone so he came back to get
19 his phone.
20 Daljit: Who dropped?
21 Baljit: When they came to search, one from the Sheriff.
22
23 Daljit: Yeah, did they close the store?
24 Baljit: They kept it closed for two hours.
25 Daljit: Hum.

1 Baljit: Everyone is talking that there was a raid, there was a raid. But I said to everyone
2 they (law enforcement) came to the fair and they are our friends. So, they got
3 together and came here after the fair so we closed the store.

4 Daljit: Fucking Carson, motherfucker man!

5
6 Baljit: Yeah.

7 Daljit: Nothing sister fucking, my hand is having so much trouble sister fucking

8
9 Baljit: What happened?

10 Daljit: The wire broke sister fucking.

11 Baljit: Huh?

12
13 Daljit: The wire, the wires are broken. They are digging here.

14 Baljit: hum

15 Daljit: They searched the whole sister fucking house.

16
17 Baljit: I know, bhai ani is calling at home. They didn't show us any paper to search the
18 house.

19 Daljit: Then?

20
21 Baljit: Then nothing. They didn't show us any paper to search the house.

22 Daljit: They did show the paper, idiot. It is for ours stores and 5-7 other houses.

23 Baljit: Huh?

24
25 Daljit: They did show us the search warrant. It was brought from court with the Judge's
signature on it. They can't just enter without it.

(Talking to employee in between conversation)

1 Baljit: Ok, call home. They (family) keep calling. Hold on (talking to employee)

2 Daljit: Q is calling, Kallu (Baljit).

3
4 Baljit: Okay.

5 In this part of the conversation Daljit and Baljit are talking about the search warrants. In
6 the conversation it is brought up that this was because of F. Carson. CHP Officer E. Quintanar
7 then calls and Daljit switches over to talk to Quintanar.

8
9 (Daljit received a call from CHP Officer Quintanar)

10 Daljit: Yeah, Papa Q.

11 Quintanar: Hey, what's up brother?

12
13 Daljit: What's up brother?

14 Quintanar: Wow, what happened today man?

15
16 Daljit: Fuck man. Man, they are, remember like I told you fucking ah, we all know
17 Carson, mother fucking piece of shit?

18 Quintanar: Yeah

19 Daljit: Then ah, motherfucker ah, his property somebody missing and fucking they
20 wanted to ask him where is this one, you know? The same questions like they
21 asked the same time like last time.

22
23 Quintanar: Right

24 Daljit: Almost fucking 5-6 hours I'm there.

25 Quintanar: Where, at the police station?

Daljit: The Sheriff.

1 Quintanar: In Modesto?
2
3 Daljit: Yeah
4 Quintanar: Did they prefer you to go to the Sheriff's Office?
5 Daljit: Yeah.
6 Quintanar: Did you get a lawyer?
7 Daljit: No
8 Quintanar: What did, what did the fuck did they want? Did they read you your rights?
9
10 Daljit: Huh?
11 Quintanar: Did they read you your rights? You have the right to remain silent...
12 Daljit: No, I no see no sign anything.
13 Quintanar: What did they say then? What did they want to know?
14 Daljit: They wanted to know, like, like same question like Bobby and ah, ah 5.0. They
15 go Carson house. They take my car.
16 Quintanar: Took your car?
17 Daljit: They take my car to Modesto you know? Fucking guys. Then, then they ah, well
18 I don't know somebody on Lander they stopped by then ah, same like questions
19 you know like they asked them before.
20 Quintanar: Right
21 Daljit: It's like ah then they thinking it's me. They thinking that's my car you know?
22 Quintanar: Yeah

1 Daljit: They thinking it's me, you know?

2 Quintanar: Yeah, they went, they went through all the weapons and shit too huh? It's now a
3 fucking mess.

4

5 Daljit: Yeah, they go check all the guns.

6 Quintanar: Yeah, those motherfuckers. Man, I, I got the shotgun and my Glock, okay so, I'll
7 take, I have the paperwork. I'll bring them back. I don't want those cockroaches
8 touching any of my shit.

9

10 Daljit: Got paperwork?

11 Quintanar: Yeah, remember I told you we always had to have everything legit, brother, these
12 motherfuckers, they, they were looking for shit. They saw everything was legit.
13 We had it, we had all the buttons and everything on everything. There wasn't
14 nothing bad.

15 Daljit: Yeah

16

17 Quintanar: That's why? They were fucking fishing around for shit, man.

18 Daljit: Yeah

19

20 Quintanar: Motherfucker... I don't wanna...

21 Daljit: I said a couple gun my friend gun there, you know.

22

23 Quintanar: Yeah.

24 Daljit: When they call, give us food, we don't take anything. He told me there you
25 know. Like a couple of friends down there and I have one there and...

Quintanar: Yeah

1 Daljit: then they fucking ah, I coming back from house, right?
2
3 Quintanar: Uh huh
4 Daljit: ...almost 7 Sheriff car, no, one ah, white ah, ah Sher, Sheriff car then 5, 6, 7
5 maybe undercover...
6 Quintanar: Uh huh
7
8 Daljit: ...they turned on all the lights on me you know? Fucking...
9 Quintanar: Sh...
10 Daljit: ...tell me, move fucking they act like fucking I'm drug dealer, man...
11
12 Quintanar: Yeah, I told, yeah man I heard that they found some fucking steroids?
13 Daljit: Well, yeah 5.0 mother fucker bitch, put them there.
14
15 Quintanar: What the fuck man? He was dealing, he, he's taking steroids?
16 Daljit: Who?
17
18 Quintanar: 5.0.
19 Daljit: 5.0 take everything fucking bitch.
20 Quintanar: What the fuck?
21
22 Daljit: I tell him take your home motherfucker, never leave everything there. Fucking
23 stupid motherfucker!
24 Quintanar: So he took it, he, he hid it at your store dude?
25 Daljit: Yeah, he hid them there more than fucking, he don't keep them home maybe
fucking he don't get in trouble you know?

1 Quintanar: I told you dude, he's gonna get fuckin', he's going to get you in trouble man.
2 Fuck Dee.
3 Daljit: I know.
4
5 Quintanar: He's going to get all of us in trouble man, that motherfucker man!
6 Daljit: Ah, he's like, he said no problem. Drop everything this time you know?
7
8 Quintanar: Yeah, but he's a fucking idiot bro.
9 Daljit: I know. We know a couple of Detectives there in the Sheriff, like a couple there
10 right?
11 Quintanar: Uh huh
12
13 Daljit: We know him like before. He really cool with me, then fucking he tried opening
14 ah, they had like put a handcuffs on me you know?
15 Quintanar: Yeah
16
17 Daljit: Then he open everything and gave me Pepsi fucking in the back then I, then this
18 guy treat me like king fucking you know? Then other Sheriff I talk to the bald
19 head, he live in Turlock?
20 Quintanar: Yeah
21
22 Daljit: Then he nice with me then he tell him, "Hey fucker what are you guys doing?"
23 Then he, "Good guy, fucking he help a lot of Police Officers, you know?"
24 Quintanar: Yeah
25 Daljit: Look at his fucking record. He never arrest, never trouble, nothing, then they
only for I don't know fucking like stupid man.

1 Quintanar: So fucking 5.0 dude is going to cost you your store man.

2 Daljit: I'm going to cut him off (unintelligible) before too mother fucker, you know?

3

4 Quintanar: Told you brother man. That guy is fucking crazy man.

5 Daljit: I'm sorry brother.

6

7 Quintanar: Ah, it's okay man. I've just been like telling you bro. that fucking guy man. He's
8 an alright dude but he's fucking, he's all fucked up brother.

9 Daljit: He's on the drugs mother fucker, juice.

10 Quintanar: Yeah, everything dude. He's fucking crazy.

11

12 Daljit: Then ah, a couple of pills in my mom's name you know, like in the back
13 remember?

14 Quintanar: Yeah, he was taking them too?

15

16 Daljit: No, he no taking them, ah it's like my mom ah, doctor give her pill? I said,
17 "Yeah, that's my brother taking, he back hurt you know?" My mom on her neck
18 doctor give her pill you know? Hello?

19 Quintanar: Yeah brother I hear you.

20 Daljit: I said, "My brother take before." I don't know which pill, it's my mom's bottle
21 you know?

22

23 Quintanar: Right

24 Daljit: They said that's it then, everything okay, everything, one thing and they think I
25 had fucking gun, maybe in the car they think, I have something you know?

Quintanar: Yeah

1 Daljit: Fucking crazy

2 Quintanar: Yeah, you have your, you have your Glock with you right?

3

4 Daljit: No, I don't.

5 Quintanar: Where's the 27 at home?

6

7 Daljit: No, I have it right there in the front, underneath the counter.

8 Quintanar: Oh, okay.

9

10 Daljit: Yeah, I don't put it in the back.

11 Quintanar: Alright

12 Daljit: I'll leave there last night.

13

14 Quintanar: Yeah fuck!

15 Daljit: I will have almost 37 calls, missed calls.

16 Quintanar: Yeah brother, everybody, Deepa was calling man, fucking, "Hey what

17 happened?"

18

19 Daljit: Who called you?

20 Quintanar: Ah Deepa. He was all fucking freaked out man.

21

22 Daljit: Yeah

23 Quintanar: Yeah, something I don't know man. Maybe this fucking ah 5.0 got you mixed up

24 in some shit with some fucking steroid stuff brother?

25 Daljit: He's a dumb motherfucker man.

1 Quintanar: Nah, dude you can't have him there any brother, anymore brother. You're gonna
2 have to make a decision man.

3 Daljit: I will kick him in too, fucking fry'em motherfucker.
4

5 Quintanar: Nah say, "Hey 5.0, I'm sorry brother but you can't be here no more, I'm sorry."

6 Daljit: Tell him fuck off. I kick him around already. I'm gonna kick him too
7 motherfucker...

8 Quintanar: Yeah dude say, "Hey you come in here but you're not working here no more.
9 You're not allowed in the back, nothing."
10

11 Daljit: Stupid, fucking ass.

12 Quintanar: Geez man. Fuck brother. Alright brother.
13

14 Daljit: Now, he through everything on the raid on the store right?

15 Quintanar: Yeah
16

17 Daljit: Then he throw everything in the fucking garbage you know there in the store, you
18 know?

19 Quintanar: That's the thing dude, he's, the thing is Dee he ain't never gonna... I'll call you
20 back brother. Let me call you back.

21 In this conversation Daljit is telling Quintanar about the search warrants and says it is
22 about F. Carson. They talk about the steroids at the Pop N Cork and that it is about Baljit and R.
23 Woody confronting M. Cooley at his home on Lander Avenue. Quintanar asks about his guns he
24 left at the store and calls law enforcement "cockroaches" and "motherfuckers."
25

(Daljit received a call from Steve- his car detailer)

Steve: You want to come by and have a drink tonight?

1 Daljit: Not tonight Steve.
2
3 Steve: I know cause you got drunk last night.
4
5 Daljit: No, no.
6
7 Steve: Yeah you did. You had a party at Pop N Cork.
8
9 Daljit: No, we got, only 2, 3 people, no party.
10
11 Steve: Oh, you didn't call me.
12
13 Daljit: Well I know but they all fucking ah police officers, you know?
14
15 Steve: I don't care. You don't call me. And the...
16
17 Daljit: I'll call you.
18
19 Steve: ...police officer set, the police officers sit there and have party and you can't call
20 me? You don't like me now?
21
22 Daljit: No, no, no, they, they start like after more than 12 or 12:30.
23
24 Steve: Oh.
25
26 Daljit: Late, fucking you know?
27
28 Steve: Hey, who drove the police officers home?
29
30 Daljit: I did.
31
32 Steve: You did? You were drunk!
33
34 Daljit: Huh?
35
36 Steve: You were drunk!
37
38 Daljit: No, I am not.

1 Steve: No, you were, you were that night.
2
3 Daljit: No, I am not. I'm not drink that much.
4
5 Steve: Oh, okay.
6
7 Daljit: Alright, Steve.
8
9 Steve: I, I, I was just kidding you Dee. Okay, so you bring it by at 10 tomorrow?
10
11 Daljit: Yeah
12
13 Steve: Okay, and then I'll give you a ride to the lot.
14
15 Daljit: Okay
16
17 Steve: And then we'll pick up a vehicle for you and then, we'll get it done and then I'll
18
19 pick you back up wherever you're at and then we'll take the car back to the lot.
20
21 Daljit: Okay
22
23 Steve: Okay?
24
25 Daljit: Yeah
26
27 Steve: Okay.
28
29 Daljit: Bye

30
31 In this call Daljit talks about the BBQ he hosted at the Pop N Cork and Steve wants to
32 know why he was not invited. Daljit tells him it was just for law enforcement.

33
34 On July 15, 2012, at 2045 hours D. Atwal spoke to Scott McFarlane then switched over
35 and spoke to B. Atwal on the phone in Punjabi. The call then switched to Merced Co. Sheriff's
36 Deputy Tim Gonzales:

37 Scott: Hey Dee, did you just try to call me?

1 Daljit: Hello?

2 Scott: Hey Dee?

3 Daljit: What's up brother?

4 Scott: Did, did you ah, did you just try and call me? Did I just miss your call?

5 Daljit: Yeah.

6 Scott: Oh, okay. So what the hell is going on, man?

7 Daljit: Fuck man, the same shit, fucking um Carson shit.

8 Scott: What, what happened at your house today?

9 Daljit: That motherfucker searched my house.

10 Scott: What were they looking for?

11 Daljit: They were looking for, I don't know what they were looking for. They were
12 looking for some kind of, this guy's ah something like I don't know, for the gun
13 anything, fucking not my name. I said, "Man, I don't carry anything like that you
14 know?" And ah, then ah, they, they look all the gun, everything in my name you
15 know, in the store too.

16 Scott: Well but, I mean, what did the search warrant say?

17 Daljit: They said nothing. They says, ah they want to check the rest of the property, the
18 store and the my house and ah Robert house and Carson and ah people more
19 house in Turlock.

20 Scott: Oh, really?

21 Daljit: Yeah.

22 Scott: So, what happened at your house? What'd they do?

23 Daljit: Nothing. They check everything, my garage, my fucking ah bed then ah, ah, the
24 garage bed and ah attic, inside. They, they spent like 3 hour there.

25 Scott: No, but, but they had to, I mean they're supposed to show you the warrant. The
warrant says what they're looking for.

Daljit: **They're looking for clues for the murder, anything.**

1 Scott: **That's what it said on the warrant?**

2 Daljit: **Yeah, I show you paperwork tomorrow**, I have in the house.

3 Scott: Oh, you have it? Okay.

4 Daljit: I have it in the house. They, they leave it on the counter.

5 Scott: Yeah, oh okay.

6 Daljit: I'll bring it tomorrow. They have like, maybe all talking they, they get into
7 trouble, my paper you know, my other one, Robert's house, store...

8 Scott: It said, it said all the, all the houses that they were going to search? It, it was on
9 that paperwork?

10 Daljit: Yeah

11 Scott: Um, so, you were, were you home when they came?

12 Daljit: No, I leave the house. Then they fucking stopped me.

13 Scott: Oh, they stopped you?

14 Daljit: Yeah. I'm all fucking, "No eat nothing man." Scott, I have to come North 99,
15 right?

16 Scott: Uh huh

17 Daljit: Right?

18 Scott: North 99?

19 Daljit: Yeah dude, I come Turlock north right?

20 Scott: Okay?

21 Daljit: Right? I take north?

22 Scott: To go, where are you?

23 Daljit: Right here at ah, Ripon.

24 Scott: In Ripon?

25 Daljit: Yeah

Scott: No, you need to go south.

Daljit: Oh shit. See, I take wrong one.

1 Scott: So...

2 Daljit: Okay, I'll be there in little bit.

3 Scott: Alright buddy. We'll talk to you later.

4 Baljit Atwal = Baljit / Daljit Atwal= Daljit

5 Daljit: Hello?

6 Baljit: Hello Dee. How are you?

7 Daljit: I'm fine.

8 Baljit: Okay, go home for a bit.

9 Daljit: I called home, sister fucking embarrassing sister fucking.

10 Baljit: What?

11 Daljit: It's sister fucking embarrassing at home, idiot.

12 Baljit: What?

13 Daljit: In front of sister fucking neighbors, what do we have to do with Carson?

14 Baljit: How?

15 Daljit: That sister fucking Carson. He's gonna burn idiot, that sister fucker. What do we

16 have to do with that sister fucker?

17 Baljit: Where is Mike's ticket?

18 Daljit: It's under Absolute Vodka

19 Baljit: Where?

20 Daljit: Under Absolute Vodka

21 Baljit: (Talking to customer in background) Hello?

22 Daljit: Yeah

23 Baljit: Yes, it was embarrassing, sister fucking. They had me and Raman in handcuffs

24 outside here. Sister lovers could have kept us inside.

25 Daljit: Why?

Baljit: Just because, Walter came and they sent Walter away over that. He yelled at me and said "I am Deputy Sheriff." Then they brought out Raman also.

1 Daljit: Then?

2 Baljit: Then nothing. Customers were standing outside and everyone was saying there
3 was a raid. I told them (customers) that it was not a raid. They (law enforcement)
4 came to the fair and from there they came here to judge. I told them this and
5 Raman the same story.

6 Daljit: Sister's pussy.....because of Carson.

7 Baljit: What's Carson got to do with us?

8 Daljit: Even if we don't have anything to do with him, still...

9 Baljit: What's up buddy, how are you? (talking to UM in background)

10 Baljit: What do we have to do with him?

11 Daljit: Nothing to do with him but sister fucking, black sister fucking. **Did you say that**
12 **at Cooley's?**

13 Baljit: What?

14 Daljit: **Did you say that, Carson's those tweakers said, sister fucking, right.**

15 Baljit: **I never said any Carson's name or anyone else's name.**

16 Daljit: **You said Carson, me help Carson because he (Carson) help me. Carson and**
17 **me, we are like friends.**

18 Baljit: No, no, no, no, no, no, they are making up stories sister fucking all.

19 Daljit: These stories are hurting us.

20 Baljit: **I know but we didn't say anything ask Robert. We didn't say nothing to**
21 **nobody. We didn't talk to anyone there.** (Greets customer in background)

22 Daljit: The other boy that lives in Turlock, Scott's friend?

23

24 Baljit: Yeah.

25 Daljit: That boy was nice.

Baljit: (Talks to customer in between), Were they mean to you at home?

1 Daljit: They weren't mean at home. They were nice. Sister fucking, I was coming to
2 store at 3. Sister lovers, there 4, 2 sheriff's cars and a truck, 7-8 maybe 9-10
3 undercover cars and they all had their guns pulled out, idiot.
4
5 Baljit: Are you going home?
6
7 Daljit: No, coming out that way.
8
9 Baljit: I keep getting phone calls from home. Call home.
10
11 Daljit: Tell them I am coming.
12
13 Baljit: Where about are you?
14
15 Daljit: What?
16
17 Baljit: Where about are you?
18
19 Daljit: Idiot took me far up by Modesto, sister fucking Ripon.
20
21 Baljit: Okay.
22
23 Daljit: Went real sister fucking far, don't remember sister fucking. They hit 3-4 other
24 houses all at the same time. Carson, they got Carson's house too. They check all
25 his property also.
Baljit: Yeah
Daljit: They ask same questions they ask before.
Baljit: Then?
Daljit: Ha?
Baljit: Then?

1 Daljit: Nothing, he (Detective) said, it's because of him (Carson) this is happening to
2 you, because of Carson.

3 Baljit: You should have said, "What we have to do with him (Carson)?" You should
4 have said, "He is a sister fucking attorney." We didn't say or do anything. He
5 went over there and said I said this to him. He wanted the paper, I gave it to him.
6

7 Daljit: They pulled all your history, sister fucking. He said to me that, "Your brother is
8 mean, who knows maybe he sister fucking did it out of anger?" I said, "I know
9 my brother is mean but he wouldn't do anything like this." He said that you beat
10 your wife twice in the past. I said, "Yes he did sister fucking," okay then. Tim is
11 calling me on the other line.

12 Baljit: Ok, take it.

13
14 In this call Daljit and Baljit talk about the search warrants that were served. In the call
15 they say this was happening because of F. Carson and that he was going to "burn." Daljit
16 confronts Baljit about talking to M. Cooley and telling investigators that he was helping Carson
17 for his helping them. Baljit lied to Daljit and told him he never said that. Baljit also lied and
18 said nothing was said to M. Cooley. Merced County Deputy Tim Gonzales then calls and Daljit
19 switches to talk to him.

20 (Merced Co. Deputy Tim Gonzales = Tim / Daljit Atwal= Daljit)

21 Daljit: Hello?

22
23 Tim: Dee?

24 Daljit: Yes

25 Tim: What's up buddy?

Daljit: What's up brother?

1 Tim: Hey, you at the store?

2 Daljit: No, I'm coming back from Modesto.

3

4 Tim: Oh, okay.

5 Daljit: The Sheriff Department, fuck man, it's all day.

6

7 Tim: What's that?

8 Daljit: They take me to Sheriff Department.

9

10 Tim: Who did?

11 Daljit: Ah, the sheriff and ah, and ah, ah Modesto PD.

12 Tim: Yeah, what's going on?

13

14 Daljit: Nothing, the same old. Remember guy missing? Fucking you know ah, we ah,
15 we, we don't know him, motherfucker Carson. Somebody get kicked off of the
16 property but they thinking we know something, fucking you know they searched
17 my house, looking like man everything.

18 Tim: So, why, why do they search warrant for Pop N Cork?

19 Daljit: Ah, my house, Pop N Cork, and ah they thinking that we have something, you
20 know hiding something.

21

22 Tim: So, they, they went to your house too?

23 Daljit: They went to my house and then Robert's house. They went to ah, they are like
24 maybe 4-5 more Turlock house.

25

Tim: Really?

Daljit: Yeah, hey brother?

1 Tim: Yeah

2 Daljit: If, ah, tell him, tell Walter...

3

4 Tim: What's, what's that?

5 Daljit: I said can you tell Walter? Hey call ah, call the CHP Office...

6

7 Tim: Uh huh

8 [later in the same intercepted phone call]

9 Daljit: Yeah, how much I know then I told you like, I heard. I'm not there you know

10 from the sheriff.

11

12 Tim: Alright, I'll, I'll get a hold of Walter and let him know. Ah, alright I'm working

13 overtime till 12. How late are you guys going to be at the store tonight?

14 Daljit: I be there probably 12 o'clock.

15

16 Tim: What time?

17 Daljit: Ah 12.

18

19 Tim: Okay

20 Daljit: Then they want to, then they said like ah people thinking you CHP then the

21 people thinking you are a new sheriff. I said I don't know why motherfucker be

22 think. I'm no police officer you know?

23 Tim: They what?

24 Daljit: All the tweeker, fucking they think I'm a CHP peace officer.

25

Tim: You're fucked dude.

1 Daljit: I know then ah... then coming in the store 3 o'clock, stop me in the fucking
2 Hughson.

3 Tim: Huh.

4 Daljit: Yeah, they fucking act stupor.

5 Tim: Alright, well is everything going to be okay?

6 Daljit: Everything be okay, they, they go through my all gun. Make sure everything in
7 my name. They check fucking everything, license all kind of shit. Eve,
8 everything okay.
9

10 Tim: Alright, well I'll give you a call when I'm off later.

11 Daljit: Okay.

12 Tim: Alright brother.

13 Daljit: Alright man

14 Daljit and Tim spoke about the service of the search warrant and Tim tells Daljit he will
15 tell Walter referring to Walter Wells.

16 Daljit then spoke to an employee of the store in the following intercepted conversation:

17 Daljit: Hello, how are you?

18 Gordo: Yes Brother, how are you?

19 Daljit: Great.

20 Gordo: What are you doing?

21 Daljit: Sister fucking, lots of them came?

22 Gordo: What?

1 Daljit: Lots of them came?

2 Gordo: Lots of them came together, sister fucking monkeys.

3

4 Daljit: Pussies.

5 Gordo: I know, I was mopping the floor and brother (Baljit) was standing by me and we
6 were just talking then all of a sudden they came in. The way they rush right in.

7 Daljit: Yeah

8

9 Gordo: They came in and put handcuffs on us and said "Don't do anything! Leave stuff
10 where it is." I put it down. I was mopping.

11 Daljit: They took Five-O's shots (needles) sister fuckers?

12 Gordo: Yeah, they took his stuff.

13

14 Daljit: Did Five-O say they were his?

15 Gordo: What?

16 Daljit: Did Five-O say that they (shots) were his?

17

18 Gordo: The main guy that was inside asked Brother (Baljit), "Whose are they, tell me?"

19 Daljit: Yeah

20 Gordo: Then he asked brother (Baljit) "Are they Robert's?" And brother (Baljit) said,
21 "Yes."

22

23 Daljit: Yeah

24 Gordo: They asked him (Baljit) while he was away from me.

25 Daljit: What?

Gordo: They asked brother (Baljit) while he was away from me.

1 Daljit: Did they ask Robert?

2 Gordo: No, they didn't ask Robert. Robert was at his house. They went to Robert's house
3 and our store at the same time altogether.

4

5 Daljit: They did at the house at same time too.

6 Gordo: At your house at the same time?

7

8 Daljit: Yes, they followed my car those sister fuckers.

9

10 Gordo: It was them. I told you.

11

12 Daljit: That black guy's car. He was a sister fucking detective. It wasn't a lie. That
13 black guy was here.

14

15 Gordo: What?

16

17 Daljit: That black guy that time that Tim guys talked to. Tim that sister fucker didn't tell
18 us.

19

20 Gordo: Ah-ha

21

22 Daljit: Tim didn't tell us that sister fucker lied. He does not work at Food Max.

23

24 Gordo: Yeah

25

26 Daljit: He is a sister fucking detective.

27

28 Gordo: He is a detective too?

29

30 Daljit: Yes

31

32 Gordo: Oh, that's why huh?

33

34 Daljit: Yeah

35

36 Gordo: Tim didn't tell us. He must work for them that sister fucker. He must work for
37 them, yeah, it must be like that.

1 Daljit: There was nothing badge or anything in his car but he was standing there that
2 asshole. He works for them.

3 Gordo: Oh, okay.

4 Daljit: Okay, I am here at the store.

5 Gordo: You are at the store?

6 Daljit: Yeah

7 Gordo: Okay, I think brother (Baljit) is at the store right now.

8 Daljit: Okay

9 Gordo: Okay, I will see you later.

10
11 In this call, Daljit talks to his employee who was at the store when the search warrant was
12 served. Daljit brings up Tim Gonzales who he just talked to on the phone and insinuates Tim
13 knew what was going to happen and had been lying to them.
14
15

16 Later on July 15, 2012, Daljit then spoke to CHP Officer Walter Wells:

17 Daljit: Hello?

18 Walter: Hey, what's up buddy?

19 Daljit: What's up brother?

20 Walter: Ah, I've been dealing with this DUI for the last three hours man, took forever.

21 Sheez...

22 Daljit: You okay?

23 Walter: Oh yeah, I'm good just tired bro. I got a headache a little bit, so.

24 Daljit: Q little, Q little...

25 Walter: Huh?

Daljit: ...pussy man, fuck!

Walter: Huh?

1 Daljit: The friendship is not working like that you know whenever fucking police
2 officers show up motherfucker. I'm not doing anything. I told you what's going
3 on, right?

4 Walter: Yeah

5 Daljit: The motherfucker you know, he only he have a couple gun in the back, he (Q) go,
6 "Oh, yeah. If anything happen my wife jump my ass," fucking like that. I say
7 man, you acting like your fucking tough but you're not.

8 Walter: Where was this at? Who's that?

9 Daljit: Q

10 Walter: Oh, okay. Yeah, yeah.

11 Daljit: Q little bitch or something, man.

12 Walter: Yeah, yeah, oh he came over here?

13 Daljit: Yeah

14 Walter: Oh, okay.

15 Daljit: Then he had couple gun, you know he said try to, transfer my name you know.
16 They said his name they know what's good and they check only 2, 3 guns. Then
17 ah, ah no, no fire, they're looking for something fucking this guy picture or
18 something, I don't know who missing fucking, they, um, um, they look hard for...

19 Walter: Oh, they are, they're looking stuff for that guy?

20 Daljit: Yeah

21 Walter: Oh, stupid.

22 Daljit: They take fucking Robert's juice, 2 bottle.

23 Walter: Oh yeah.

24 Daljit: I talked to him already. He said, "Yeah, I give you bag."

25 Walter: Yeah

Daljit: Then they, he say give me some, ten cent and you give me bag. I said, "I never
put that one in there.

1 Walter: Yeah, yeah.

2 Daljit: Yeah

3 Walter: Who was it? Was it the Department of Justice or who was it?

4 Daljit: Yeah

5 Walter: Oh, okay.

6 Daljit: **The one from the PD, fucking asshole bitch motherfucker, Spanish guy, I**
7 **want to slap his ass punk.**

8 Walter: At who? He, he was there?

9 Daljit: **Nover, Nover, a Detective.**

10 Walter: Oh, okay.

11 Daljit: That's why I call you earlier then ah, the other Sheriff. When I was sitting there.
12 He kind of cool. He live in Turlock. He went to uni...Remember he came straight
13 here?

14 Walter: Uh huh

15 Daljit: He, he seen me there. He really nice. He said, "Fucking open his handcuffs
16 motherfucker. He not come and go." Then ah, they open right. So then they say,
17 "Ah we didn't, we job," yeah fucking open up your hand motherfucker, you
18 know. Then he, then he made me fucking sandwich, he bring fucking soda, you
19 know?

20 Walter: Yeah, yeah.

21 Daljit: Then he, he come back upstairs and get chewed out this (unintelligible). Then ah,
22 fucking those people are assholes motherfucker man. They are.

23 Walter: uh huh, yeah

24 Daljit: I hate fucking a police officer now, fucking before I like them, I fucking hate
25 them now.

Walter: Exactly. Yeah, let me call you back brother. I have to talk to someone real quick.

Daljit: Okay.

1 Walter: Alright buddy, bye-bye

2 In this call Daljit talks to Walter Wells about Quintanar and how he acted after the search
3 warrant. Daljit then makes the statement that, "the friendship is not working" referencing when
4 police officers show up. This goes towards why Daljit and Baljit were befriending law
5 enforcement, giving them items, and throwing them parties. The intent behind the friendships
6 was to garner information and to be forewarned of any action being taking against them or the
7 Pop N Cork. Daljit then lies to Wells telling him one of the investigators fed him and chewed
8 out the other investigators.

9 On July 16, 2012 at 1221 hours F. Carson spoke to his wife G. DeFilippo from his law
10 office phone. G. DeFilippo and C. DeFilippo were travelling back to Stanislaus County from
11 San Diego. This call was monitored and is admissible as an exception to spousal privilege
12 because the nature and content falls under the crime fraud exception to the evidence code.

13 G. DeFilippo: Go to the bathroom. I'm not going to sit here all day.

14 Unk. Female: G. DeFilippo?

15 G. DeFilippo: Yeah

16 Unk. Female: Okay, hold on.

17 Frank: Hi, honey. I'm sorry to bother you.

18 G. DeFilippo: What's up?

19 Frank: Well ah, whereabouts are you guys?

20 G. DeFilippo: Huh, I'm ah 48 miles from Bakersfield.

21 Frank: Okay good, alright well anyway, **let me bring you up to speed.** The cops have
22 come commencing yesterday and with dog, with, you know I guess body sniffing
23 dogs and they've, they searched West Main...

24 G. DeFilippo: Uh huh.

25 Frank: ...because ah we've worked over there and then they went over to 9th St...

G. DeFilippo: Did they...

Frank: What I wanted to warn you about...

1 G. DeFilippo: Uh huh.

2 Frank: Is that, they have, um, just so you know, because I don't want you to be shocked.

3 G. DeFilippo: Right.

4 Frank: They, they went through ah the, the bar room, they went through the assembly
5 room, and the barn. They cut all the locks on all the containers. They went over
6 and they went through all of 838.

7 G. DeFilippo: Uh huh.

8 Frank: So, I guess the front door is broken. The back door may be broken um, and so
9 anyway Ryan's working on that. Okay?

10 G. DeFilippo: **Did they find any bodies?**

11 Frank: **No, hell no. There isn't any.**

12 G. DeFilippo: **Okay, are they done with us then, or?**

13 Frank: **No, I don't think we're, they're done with us by a long shot.** And, apparently,
14 let me just tell you briefly because I haven't talked with you but they came and
15 showed up here at my office...

16 G. DeFilippo: Uh huh

17 Frank: ...because last, I guessed they called week ago whenever I was working on the
18 funeral and they showed up here... this Frank Navarro, who I've always had issues
19 with and this other guy and they came in and he's charge, saying that we need to
20 talk to you and all this stuff. I said wait a minute, you guys have any questions I
21 said you can put 'em in writing and I'll respond next week. Because I've, you
22 know this and that. Then he says, "Well, I am giving you your chance," and all
23 this bullshit. So anyway, the long and the short and then I sent him a subsequent
24 fax. So they left. I ordered them out of the office. And, then I sent them another
25 fax said look if you put the questions and I, in writing and I'll respond, and I also
wrote this other deputy, I says, "I will not deal with this Navarro." So apparently,
what they did is on Saturday they went to a Judge in Santa Clara County...

1 G. DeFilippo: Uh huh.

2 Frank: ...and got him to sign the search warrant, and um because apparently no judge
3 here would sign the search warrant...

4 G. DeFilippo: Right.

5 Frank: ...they all recused themselves. So anyway, commencing yesterday they went to
6 West Main and they used the, the ah because there was a pile of dirt there where,
7 where, anyway, we've been working and so...

8 G. DeFilippo: Right

9 Frank: ...there wasn't anything. My mother was there. My, Rhonda was there. They
10 were getting ready to plant flowers. So they, they, anyway, I've had a long talk
11 with them. But no, they didn't find anything and then, but the big deal was over
12 there at 9th St. They went through everything and, and anyway but their theory
13 apparently, by what they said because I wouldn't respond. **I've have heard three**
14 **different theories.** That I hired ah thugs to go and I guess um kill the guy. I, the
15 **one version is, you know, because whenever I had finished the case with um,**
16 **you know the Indian guy, Bobby, and this other guy. I asked him to keep**
17 **their, if they heard anything, keep their ears to the ground. And I didn't say**
18 **and I, anyway, they've been working that poor fucker over.**

19 G. DeFilippo: Oh dear.

20 Frank: And, and, anyway, and so um, but they haven't done anything and **I'll tell you**
21 **more when I'm not on the phone. But, ah because I assume that they're**
22 **either tracking my phone, or they are listening.** But, I wanted to prepare you
23 before you drove up to drive, drop off Chrissy.

24 G. DeFilippo: When they went to ah Chrissy's house did they toss stuff around or...

25 Frank: They opened all the doors, and things. But I, it doesn't sound like its been tossed.
I didn't go in. I wanted to vomit after I had to go over there yesterday. And I
didn't go through everything but Ryan has been there working all morning.

1 G. DeFilippo: Uh huh.

2 Frank: And so he's just gone and bought two, two doors and I, I don't know what all
3 we're having to fix. But um, anyway, but I wanted to prep you so that whenever
4 you guys got there you weren't shocked.

5 G. DeFilippo: Alright.

6 Frank: Alright?

7 G. DeFilippo: Okay.

8 Frank: And then whenever you get here I'll talk, but, but this is just a witch hunt. No,
9 there is no, there is no nothing, because we haven't done anything. But I don't
10 know where all this is going to end, but...

11 G. DeFilippo: Alright.

12 Frank: Alright? I didn't want to...

13 G. DeFilippo: Okay.

14 Frank: ...put, alright, alright.

15 G. DeFilippo: Okay.

16 Frank: Alright honey, I'll talk to you later.

17 G. DeFilippo: Alrighty

18 Frank: Alright, bye bye

19
20 G. DeFilippo: Bye, bye.

21 In this call F. Carson is telling G. DeFilippo about the search warrants that were
22 conducted the day before. G. DeFilippo's first question is, "Did they find any bodies?" She did
23 not appear to be joking in her response. Carson then tells her about Detective Navarro and
24 Deputy Barringer coming to his office wanting to ask him questions. Carson tells G. DeFilippo
25 that there are several theories in the case. F. Carson again tells G. DeFilippo that he asked for
the questions from the investigators in writing and that he would respond to them. F. Carson has
still never responded to the written questions that were supplied to him. F. Carson then confirms

1 the relationship with Baljit (Indian guy Bobby) and that he asked him to “keep his ear to the
2 ground” regarding the thefts. F. Carson then tells G. DeFilippo he assumes law enforcement is
3 listening to his calls or at least tracking his phone.

4 On July 16, 2012, Daljit had the following intercepted conversation with his girlfriend
5 Sandy Villalobos:

6 Daljit: I don't like what happened yesterday, you know?

7 Sandy: Ha?

8
9 Daljit: I don't like what happened yesterday, you know. I don't like it. That fucking
10 Clint guy you know mother fucker, I don't like that shit.

11 Sandy: I don't like that either, I don't know I was worried like I... I thought something
12 had happened or something like well like something bad you know.

13 Daljit: Yeah. They, they check my record. I never arrest, you know.

14 Sandy: Yeah, I know but I just don't understand why they are questioning you so much.

15
16 Daljit: I know, I don't know.

17 Sandy: Like why aren't they questioning the owner of the house? Or why don't they
18 question like, I don't know, like what do you have to do with it?

19 Daljit: I know it's stupid. They're like...

20 Sandy: Well, you need to tell them.

21 Daljit: I tell them, then ... then they, I don't before right. Then, then they chase me right?

22
23 Sandy: Yeah

24 Daljit: My mom and Bobby told me, ah they in the house, in the house backyard...

25 Sandy: Uh-huh

1 Daljit: They have big store. They, they check everything for dead body in the back.
2 Sandy: Oh my god.
3 Daljit: In the store too. (Background conversation- How much to add? "Add one more.")
4 Sandy: Why are they thinking that?
5 Daljit: I don't know they are fucking dumb ass. They, ah that's not mine. **Then ah, they**
6 **went to CHP Scott house.**
7 Sandy: Uh huh
8 Daljit: They have two acre there.
9 Sandy: Why at his house?
10 Daljit: I don't know. He friend with us and fucking that's all. Stupor. I mean see all
11 this...
12 Sandy: What does Scott, what does Scott have to do with it?
13 Daljit: Nothing. They raided, he wasn't even there. But ah, they checked in couple
14 house ah, right left both.
15 Sandy: What happened?
16 Daljit: Then they check at Scott house right?
17 Sandy: Uh huh
18 Daljit: Then they check a couple more house ah, ah left hand and a right hand of Scott
19 house.
20 Sandy: Is that why a lot of your friends don't want to go there no more?
21 Daljit: No, they were all there last night.
22 Sandy: But they, they don't go as much.
23 Daljit: They're all scared now, Baby.
24 Sandy: Well, yeah.
25 Daljit: I don't care.

(In background, Daljit: "Yeah go ahead bro." Robert Woody: "Thank you" Daljit:
"Okay").

1 Daljit: Q was there last night. Nelson was there. Tim ah, Tim run by there working you
2 know.

3 Sandy: What happened?

4 Daljit: Ken, Ken come by while working.

5 Sandy: And well, what did he say?

6 Daljit: They said it was heck of stupor. They have private detective then they make
7 everybody go to big action you know?

8 Sandy: Yeah.

9 Daljit: He said they tried to scare us, you know? I say for what? Fucking if they...

10 Sandy: But like, I don't, I, what I still, the part that I still don't understand is like...

11 Daljit: What?

12 Sandy: Why did they think you, like why don't they search the people from like the house
13 or why you? Like were you there or what?

14 Daljit: No, I wasn't there. I don't know who the people Sandy. Which, which house are
15 you talking?

16 Sandy: Well, which ever one they broke into or well whatever happened that day...

17 Daljit: They, they, they check everything same time. They check, they check couple
18 houses in Modesto and Turlock, all the property, house. They checked
19 everything, they don't get anything.

20 Sandy: But then how, **how did they come up with your name? That's the part I don't**
21 **understand.**

22 Daljit: Me either.

23 Sandy: Like, **you've never seen him. You've never done anything to him. So...**

24 Daljit: **Yep, no.**

25 Sandy: Why did they get your name?

Daljit: I don't know. If there was problem fucking I go see motherfucker, you know?

1 Sandy: Well, I just don't understand like they could close down everything. They're
2 making you lose the business.

3 Daljit: Yeah

4 Sandy: They have to have some type of, did you ask'em like they have something on
5 you?

6 Daljit: No, they said, "No, we just searching guns that's it." We going, then they
7 searched property a couple in Turlock and couple in Modesto. But they searched
8 almost 5, 6, in Turlock then couple in Modesto. And that's it. They don't have
9 anything.

10 Sandy: Then, I don't understand why.

11 Daljit: I don't know. I don't care. It's okay. They say we really, living ah, living low
12 now.

13 Sandy: Okay.

14 Daljit: Yeah, yesterday this...

15 Sandy: Alright, well

16 Daljit: **Yesterday they told me, the, they did ah, lie, lie, lie the detector you know.**
17 They said it's going to cost a lot of money.

18 Sandy: I know, it's expensive.

19 Daljit: **They did on me. They asked real stupid questions.**

20 Sandy: Well, you've passed I'm sure so then there's this, they see that there's nothing
21 that you're hiding.

22 Daljit: No.

23 Sandy: Okay.

24 Daljit: Then he's all, "You know how the system work." I said, "What do you mean I'm
25 fucking I not made that system."

Sandy: Yeah, okay. Well, I am just glad you're out and that everything is fine.

1 Daljit: I know. I am okay. I'm at gym and then ah take shower then I am going to back
2 to store.

3 Sandy: Okay.

4 Daljit: Call me when I get back to store.

5 Sandy: Okay, I'll call you when I am out.

6 Daljit: That's cool. Now, I'm fine, don't get nervous.

7 Sandy: Okay, I love you.

8 Daljit: I love you Sandy, you worry me?

9 Sandy: Yes

10 Daljit: I'm, I am never hiding anything from you.

11 Sandy: Bobby tell you?

12 Daljit: Yeah, Bobby say, "Sandy is all stressed out. That poor lady."

13 Sandy: Yeah, well I, I didn't know. I just saw like there's like twenty five freaking cars
14 outside. And your ph, they did something to your phone because you couldn't
15 answer.

16 Daljit: Oh yeah, they, they go through my phone baby. They looking all the pictures.

17 Sandy: Okay

18 Daljit: What?

19 Sandy: All your pictures from your phone?

20 Daljit: Yeah

21 Sandy: Oh, why?

22 Daljit: I don't know where they're take on vacation. I have Canada pictures. He said
23 'what do you do there?' I have family there, I go sometimes.

24 Sandy: Yeah

25 Daljit: They said, "Okay then." Alex in there and then I take this picture. Then Q have
picture in the back when he come. So 36, like not 30, 39, 22 then ah, then
Bobby's birthday pictures.

1 Sandy: How about the picture when you were arresting that kid? Ha, ha, ha

2 Daljit: Oh yeah, he's start laugh.

3 Sandy: Ha, ha, ha

4 Daljit: Ha, ha.

5 Sandy: Alright, I'll call you when I am out.

6 Daljit: Okay, he no have a lot, he go through my phone right Sandy?

7 Sandy: Yeah

8 Daljit: I had like all these people private people that's all, all police officers you know?

9 Sandy: I know.

10 Daljit: Remember?

11 Sandy: That's what Chela was saying, like why are they like making a big deal when all
12 his friends are cops?

13 Daljit: Well, they're dumb. Then ah...

14 Sandy: I don't know.

15 Daljit: ...then ah, ah, after a while ago, then they say, "Who is your best friend you
16 know?"

17 Sandy: Uh um.

18 Daljit: I said my best friend right now? They said, "Yeah." I said 'you'... Hello?

19 Sandy: Hello?

20 Daljit: Yeah

21 Sandy: What happened?

22 Daljit: He said, "Who's your best friend now?" I said, "You never, now, you now, like
23 my best friend you." Then he said, "Well, what you mean?" I said, "I'm not
24 mean. I tell you the truth, you're my best friend now."

25 Sandy: Who?

Daljit: Ha, ha, who came in there?

Sandy: Why?

1 Daljit: I was fucking with him, he was fucking with me.

2 Sandy: Ha, ha...

3 Daljit: Then other guy that asked me who is your second friend? I said, "You." You
4 guys both my friend now.

5 Sandy: ha ha ha ha.

6 Daljit: You two fucking threatening us. They're not threatening us, fucking they want
7 me now or I'll get nervous or something. They listening you know?

8 Sandy: Uh hum.

9 Daljit: Then, then ah they're talking with me you know like talk 2-3 hours Sandy right?

10 Sandy: Did you get upset or, or were you, you just talking nice?

11 Daljit: I talking nice. They recording with me. Then I get ah ner, nerve, I tell'em couple
12 of times, "fuck off" you know? I get mad then they stopped me you know from
13 coming to store, like ah, the ah other day, you know? They followed me too in
14 the same car. Who, the black guy, you know, remember ah, the police officer he
15 works for this people.

16 Sandy: Yeah, uh hum...

17 Daljit: And then he say, "Oh why don't you want to be ah," he asked me like another
18 question you know? Why don't you want to be a police officer you know, you
19 know, you have personality. I said 'no.'

20 Sandy: Uh hum

21 Daljit: I said I don't GED. They said we make you get a GED, you know. They tried to
22 talk to me, right?

23 Sandy: Yeah

24 Daljit: I tell I don't like that job, fucking man. I don't need a job.

25 Sandy: Yeah.

Daljit: Oh, well...

Sandy: Well, I just hope that everything gets cleared up and everything...

1 Daljit: I don't know anything Sandy. I told you before.

2 Sandy: I know.

3 Daljit: I don't know fucking why you think like that.

4 Sandy: I just, I would want to ask them, like why are they following you instead of like,
5 like what do you have to do with it?

6 Daljit: They have to do stupid shit like that, you know if they think something help them
7 with somebody. They will follow me then, then they won't tell you. I'm, I'm
8 smart. I'm smart. I know that they follow me, you know?

9 Sandy: I know.

10 Daljit: When, when I left the house, I see like four undercover car by my...

11 Sandy: Yeah

12 Daljit: By my house. Then they know that I know. So I started shake my head you
13 know. I start laugh.

14 Sandy: When were they following you?

15 Daljit: Yesterday.

16 Sandy: Today?

17 Daljit: No today for yesterday. Then ah...

18 Sandy: When?

19 Daljit: Then I leave ah, around before yesterday you know? They, they've been
20 following me almost two weeks Sandy. Like yesterday they seen me there right?
21 Before yesterday, there were four car, undercover you know, like nobody inside,
22 you know? They have big truck, then I am thinking everybody sitting there. I
23 know their car you know?

24 Sandy: Yeah

25 Daljit: Then ah, ah, then after that they started following me you know in the store?

Sandy: Yeah

1 Daljit: So, then yesterday, then I was sleeping, they fucking wake me up. Then the other
2 day they followed me night time, like you see, I see same car. I realize, 300
3 Chrysler, you know.

4 Sandy: Uh huh

5 Daljit: They follow me, I told them you guys follow me. They say, "Yeah." They say
6 normally fucking they don't tell like that much, you know? They said we follow
7 a lot of people before you...

8 Sandy: You see how fast, you see how fast um, Mario told my cousin?

9 Daljit: Yeah, he a dumb ass.

10 Sandy: Like why did he call him? How did he know?

11 Daljit: He said, he said, I don't call him. He called me.

12 Sandy: Okay but then why did he tell him?

13 Daljit: I don't know, what did he tell him?

14 Sandy: He told them that there were bunch of undercover there.

15 Daljit: Yeah

16 Sandy: My cousin, my cousin texted me. She's like, "Oh, I heard something's going on
17 really bad and like there's a bunch of a, uh, uh, undercovers."

18 Daljit: Yeah

19 Sandy: And I didn't even know. I was like taking a nap. That's when I woke up and I
20 drove by.

21 Daljit: Sorry little buddy I go, I didn't have my phone and don't want to send you, Sandy
22 be smarter, you should understand. I don't mind if she call me you know like,
23 you know I don't have my phone. I can't answer. They're telling me and the
24 next time you don't answer and I call you and you don't like something going on,
25 you know?

Sandy: Well, I know. That's why I kept calling you.

1 Daljit: Yeah, I was like fucking I know. They wanted me to tell them, there were 17 like
2 missed calls something like that.
3 Sandy: Yeah, alright well I'm just glad you're okay.
4 Daljit: I'm okay
5 Sandy: Alright, I'll call you when I'm off.
6 Daljit: Okay, then you have a couple guns in the bag shooting you know?
7 Sandy: Alright but me and you shot those, g, guns the other day, like that's not a
8 problem?
9 Daljit: For what? That's my gun. I shot any gun.
10 Sandy: How?
11 Daljit: I shot any gun that I want to.
12 Sandy: Okay
13 Daljit: That's no problem if we have hot gun, yeah. I don't have anything. There,
14 fucking stupid shit.
15 Sandy: Oh, okay. I'm just making sure.
16 Daljit: Is that Chela? Chela coming, Sandy.
17 Sandy: Alright.
18 Daljit: Okay, I'm going to talk to my other girlfriend now.
19 Sandy: That's fine, love you.
20 Daljit: I love you too bye
21 Sandy: Bye

22 In this call Daljit is talking to his girlfriend Sandy Villalobos. In the call he lies to her
23 and tells her Scott McFarlane's property was searched during the search warrants and that
24 properties on either side of him were searched. No activity took place at McFarlane's residence
25 or any properties next to his. Daljit continues to tell lies about the investigation to Sandy
regarding about being followed, being woke up at his residence, and about taking a lie detector
test which he did not take. Sandy was trying to understand how Daljit became a focus of the

1 investigation and he was putting out false information to her that other persons and places were
2 searched to indicate he was not a primary or only target and that he had not done anything.

3 On July 17, 2012, at approximately 1400 hours I was met at the Sheriff's Department by
4 R. Woody who was transported there by Deputy Barringer. R. Woody had agreed to come to the
5 Sheriff's Department for an interview. I confirmed with Woody that he has made some mistakes
6 in the past and that there have been consequences for that. I asked Woody if he had ever been to
7 State Prison. He said no. Woody said he has been trying to do better and to be under the radar.

8 I asked Woody about his case from before. Woody said some stolen property was
9 located in his room. I asked Woody if that was when he met F. Carson. Woody said yes. I
10 asked him who was present at that time. Woody said B. Atwal was. I asked Woody how long he
11 has known B. Atwal and D. Atwal. Woody said about nine years. I asked how long they have
12 had the store there. Woody said about fourteen years. **I asked Woody how he paid his bail.**
13 **Woody said D. Atwal did. I asked Woody about the statement he has made to investigators**
14 **in the past that no money exchanged hands between him and F. Carson or B. Atwal and F.**
15 **Carson. Woody said he did not know about B. Atwal but he did not pay Carson.**

16 I asked Woody what F. Carson asked him to do. Woody said **it turns out his family**
17 **knows the people but he was asked to find the homeless ones so the cops can find them and**
18 **do the paperwork. I asked Woody if F. Carson said the police were not doing their**
19 **paperwork. Woody said "they had a lot going on." I asked him if he was given names or**
20 **descriptions. Woody said you don't need any names the streets will tell you. Woody said**
21 **the gal living on the property, her man, and the missing guy was going onto Carson's**
22 **property along with a lot of other people.**

23 This conversation confirms that R. Woody and Baljit were asked to deal with the theft
24 problem occurring at F. Carson's property and that their being brought into the conspiracy
25 coincided with the stolen property case F. Carson handled for R. Woody.

I asked Woody if he went and found any of the people involved. Woody said no. I told
him he did go to M. Cooley's house with B. Atwal. Woody said yes, but he did not get out. I

1 asked him what happened between M. Cooley and B. Atwal. Woody said he, Mike Cooley, was
2 pushing his bike down the driveway and was just staring. Woody said it was just a confrontation
3 about, "what you looking at."

4 I asked Woody if he knew the guy who was missing. Woody said it turns out the guy is
5 related to him through marriage. **I asked Woody if he ever said he was going to "smash"**
6 **Cooley if he caught him off the property. Woody said no, and asked if I was talking about**
7 **the little skinny guy. I told him yes, and asked him if he would be surprised if I had a**
8 **recording of him. Woody said, "Really." I told him yes. I told him I had a recording of him**
9 **saying for Cooley to stay away from the property and he was going to "smash" him. Woody**
10 **said he may have said something like that because the little guy pissed him off. He said the**
11 **guy came to his house talking about how his mom was worried and stuff. Woody said he**
12 **told the guy to knock it off that he was causing problems for too many people and the cops.**
13 **I asked Woody if he told Hobbs that F. Carson told him to make sure stuff stops at the**
14 **property. Woody said he might have. I asked if F. Carson told him to say that. Woody**
15 **said no, that he was told not to make any threats, don't beat up or harm anybody. Woody**
16 **said he was just told to find out where they live at and get the address so the cops could**
17 **deal with them.**

18 Investigators have been supplied with the list that was supplied to Baljit Atwal by F.
19 Carson. Baljit supplied this list to investigators on July 11, 2012 after having a short
20 conversation with them at the Pop N Cork. The list was on a paper that was headed "Stolen
21 Book Alert," which contained information about stolen boxes of books from a private collection.
22 The paper indicated the theft was discovered on February 02, 2011 and indicated it was being
23 investigated under Sheriff's Department case number S11-3231. The paper listed Linda Sue
24 Burns, Eula Keys and Mike Cooley as suspects and that they were seen driving a small green
25 Ford wagon license 6EFT318. (Linda Burns's vehicle) It ended with a statement to contact the
Sheriff's Department if you have any information at the detective's phone number, Frank Carson
at his phone number, or "Georgia Carson" at her phone number.

1 Detective Navarro indicated in his report that the letter appeared to have been a fax and
2 that it appeared the top portion of the fax had been cut off. Investigators believe this was done to
3 prevent investigators from known from what number the fax was sent and when it was sent to B.
4 Atwal. The letter was not delivered to investigators until several hours after they spoke to B.
5 Atwal giving him a window of opportunity to have the letter faxed to him with the indication
6 they were supposed to call the Sheriff's Department even though they letter was for a case over a
7 year old. If the letter was truly over a year old and related to a theft from February of 2011, F.
8 Carson would have had possession of the letter when he met with B. Atwal and R. Woody to
9 discuss taking R. Woody's case and then asking for a "favor" in return since R. Woody was
10 arrested on December 19, 2011.

11 Due to the 911 calls to law enforcement and the subsequent investigations where F.
12 Carson was contacted investigators know F. Carson already knew where Mike Cooley and Eula
13 Keys lived, and that he suspected them of stealing from his property. It does not make any sense
14 that R. Woody and/or B. Atwal would be tasked with finding addresses for those who were
15 committing the thefts if F. Carson had already supplied the names of the persons he already
16 suspected, their vehicle description, and we know he knew where they lived.

17 I asked Woody if F. Carson told him he was going to give the information to the cops.
18 Woody said he guessed he would. **I asked Woody if the words "give the information to the**
19 **cops" was said by Carson. Woody said no.** I asked Woody what he has heard about the
20 missing guy. Woody said Hobbs told him three people went over the fence and only two came
21 back after a gunshot. I asked him if he knew anything about F. Carson's property. Woody said
22 they were taking recycling stuff. I asked if he knew who was supposed to be where or who was
23 taking care of the property. He said no. I asked if three went over and there was a gunshot, who
24 would have shot. Woody said he would not know. Woody said Hobbs would know and he
25 suspects M. Cooley would have. I asked if he knew of anybody else who got caught on the
property. Woody said no. Woody said he does not know anything about Kauffman or what
happened to him.

1 R. Woody confirmed that F. Carson wanted the information but he never made any
2 statements that the information was going to be turned over to law enforcement. R. Woody then
3 went into how the information he has about Kauffman going missing was from K. Hobbs. A
4 subsequent body wire recording refutes that the information came from Hobbs but was instead
5 being delivered to Hobbs by R. Woody.

6 **I asked Woody if he had told CHP Officer Scott McFarlane about the containers**
7 **being moved off of Carson's property. He said he did because Scott was asking due to**
8 **Kauffman being his neighbor. I asked him how he received that information. Woody said**
9 **everything he told Scott was just what was told to him by Hobbs.** I asked Woody if he has
10 his own theory about what happened. Woody said if somebody was fed up enough he thinks he
11 might do that. I asked if F. Carson was fed up when he talked to him. Woody said no. I asked
12 Woody if I intimidated him, threatened him, offered him anything for his statement. Woody
13 said, "No."

14 While I was interviewing R. Woody, Deputy Barringer received a call from CHP Officer
15 Scott McFarlane. McFarlane was asking Deputy Barringer if he should stop hanging out at the
16 Pop N Cork due to everything going on. Deputy Barringer told McFarlane to be an adult and
17 make his own decision. McFarlane hung up then almost immediately called Deputy Barringer
18 back. When he called Deputy Barringer back McFarlane told him R. Woody had talked to him
19 after the search warrants that were served on July 15, 2012. McFarlane said R. Woody told him
20 about a storage container having been moved from F. Carson's property shortly after Kauffman
21 went missing and that, "whoever killed Korey Kauffman had done it right and no one would ever
22 find Kauffman's body."

23 I believe the timing of McFarlane's call was suspicious as R. Woody had just been picked
24 up by Deputy Barringer at his residence next to the Pop N Cork. I believe McFarlane was
25 fishing for information from Deputy Barringer due to his activity with R. Woody. If he was
concerned about the Pop N Cork and his conversation with R. Woody why would he not provide
it in the first phone call. I believe McFarlane was notified by somebody at Pop N Cork that

1 Deputy Barringer had picked up R. Woody and McFarlane was trying to determine what Deputy
2 Barringer's activity was related to and to conduct damage control regarding his relationship with
3 R. Woody when he called Deputy Barringer back.

4 On July 20, 2012, Daljit called Robert Woody and had the following conversation:

5 Robert: Hello?

6 Daljit: What's up Robert?

7 Robert: Yeah

8 Daljit: You awake?

9 Robert: I am now, what's up?

10 Daljit: Not much. Wash your face. Come over here.

11 Robert: Huh?

12 Daljit: Oh, you can come over right now?

13 Robert: Yeah

14 Daljit: Wash your face. Brush your teeth.

15 Robert: Okay

16 Daljit: Okay and I also have somebody here talk to you, he want to talk to you.

17 Robert: Alright

18 Daljit: Frank send them, Frank send him here.

19 Robert: Alright

20 Daljit: Okay

21 Robert: Alright brother

22 In this conversation Daljit calls R. Woody to come to the store. He informs him F.
23 Carson sent somebody for him to talk to. Detective Evers and I drove to the Pop N Cork and
24 found Private Investigators Jack Able and Gary Ermoian at the store. We walked to the rear of
25 the store and met with private investigators Gary Ermoian and Jack Able as they emerged from
the back of the store. We introduced ourselves. Jack Able asked if we could talk and requested
permission from Baljit to be in the back of the store.

1 Jack Able said he knows we could not exchange a lot of information between each other,
2 but asked what was going on. Det. Evers explained I had spoken with Frank Carson's mother at
3 the W. Main property. I told Carson's mother that we have a guy that went missing and he was
4 going to 838 9th Street (Carson's property) where the step-daughter lives.

5 I told Jack Able and Gary Ermoian that the missing person (MP) was going over to the
6 property to commit a theft. I told them we have seen reports in the past where Carson was
7 having problems with thefts over there and Carson has been upset about that.

8 I explained that what we were being told is that the MP never came back from that
9 property. Jack Able asked if we had someone that puts the MP on the property. I said, "Yes,"
10 and that we were trying to figure out who was there on the property at the time, who had access
11 to the property, or did someone intercept the MP in between. I said we were early in this
12 investigation trying to figure what had happened to the MP.

13 I told Jack Able that a couple of investigators tried to talk with Carson but it didn't go
14 very well. Able said he can say right now that Frank Carson is not going to talk with Navarro.
15 He said don't even make an attempt because Carson will not talk with him. He did say that
16 Carson, "will answer anything in writing." Able said that we know that there are people out
17 there that will take something out of context and twist what you say. Able reassured us that "can
18 be done" regarding Carson answering our questions in writing.

19 Jack Able said they were playing "catch-up" and trying to figure what we already have.
20 He said he had just seen the search warrant but not the affidavit. I told Able the affidavit was
21 sealed out of county. Able responded with "Santa Clara". Able asked what did we need. I said
22 we needed to talk to the people that were at the property and had knowledge of the thefts.

23 Able said he had seen the "flyer" regarding the missing person and it said the MP was
24 going to a friend's house. I said the MP made it to the friend's house, had left from there, and
25 was going to 838 9th Street. Jack Able said that had to be the friend that lives behind the
property with the sign that said, "Fuck You" on it. I said I had not seen any sign. During the
course of this investigation Detective Evers has not seen any sign(s) on Mike Cooley's property

1 with the words "Fuck You" written on it. Able said he would get a photograph of the sign for us
2 to review.

3 Able said there has been an on-going "rift" between Carson and the neighbor over the
4 years. He said he has not been out at the neighbor's property but will be out there today. He
5 said he will get a photograph for us. Able asked about a couple computers that were seized from
6 the property that belonged to the daughter. He said the daughter was going away to school next
7 month and will need the computers back.

8 I told Able what we needed was to ask questions of Frank Carson, C. DeFilippo, Ryan,
9 and anyone else that had access to the property. Able advised that Carson has spoken with Percy
10 Martinez, and actually that is what he advised Carson to do. I told Able to tell Carson that he
11 can pick a place of his choosing and with anyone he wants for a follow-up interview.

12 Able said he thought that would work and that he might be able to make that work. Able
13 said he could not picture him [Frank Carson] doing it. He said all the other people are
14 "crankster, thieves - anyway". I told Able I didn't think Carson was there but we need to talk
15 with people that stayed on the property.

16 Able asked if there was any information that the MP was dead? I said there was
17 circumstantial evidence that the MP was dead. **Able specifically asked if we had found the**
18 **MP's cell phone.** I said, "No". **Able asked if there was someone that put MP on Frank**
19 **Carson's property or did someone just say they were going over to the property.** I said
20 someone has said the MP was in "close proximity" walking over to Carson's property and the
21 MP said his intention was to go over there.

22 Able commented that he didn't see a problem because "they" (Frank Carson) want to "get
23 this all cleared" and meet but "they" will "not" deal with Navarro. He said "evidently" Carson
24 and Navarro have "some history" but he didn't know what it is. Able asked if Navarro was still
25 with the Sheriff's Department and if Det. Evers was with Turlock PD. I told Able that Navarro
was with Turlock PD and Det. Evers was with the Modesto PD.

1 During this exchange with Private Investigator Jack Able he confirmed he was working
2 for F. Carson and then specifically asked about Kauffman's cell phone. Investigators learned
3 later that Able posted a question on an investigator website shortly after this conversation asking
4 if a cell phone that was turned off could still be tracked.

5 While talking with Able, I also indicated that I needed to speak with F. Carson about this
6 investigation. I told Able that F. Carson could pick the location and who was present for any
7 interview. Able said he thought that could happen and confirmed F. Carson was willing to
8 answer questions in writing. As of this date, no effort has been made by Carson to agree to a
9 meeting of his choosing for an interview and he has not answered questions that were posed to
10 him in writing.

11 On July 20, 2012, CHP Officer Wells had the following conversation with Daljit:

12 Daljit: How are you brother?

13 Walter: Yeah, good man. Everything good there?

14 Daljit: Yeah, everything good. Hey ah, yeah, I'll, I'll come by and talk to you and I'll
15 tell you what happened.

16 Walter: Alright cool buddy

17 Daljit: Then he get other you know couple of detective.

18 Walter: Uh huh

19 Daljit: Then they gonna checking back what they did, you know they, I have paperwork.
20 So they pick the copy then they going back, they, they ask everybody if they
21 mean with you guys, Bobby say, "Yeah." Then ah, I tell him everybody nice with
22 me, only Turlock PD fucking dick shit.

23 Walter: Yeah

24 Daljit: When ah, they, **we take in court everybody, Walter.**

25 Walter: Oh, really?

Daljit: **Yeah, I want take to court motherfucker.**

Walter: ha, ha, ha.

1 Daljit: Couple of Detectives, they checking everything back why they did like that, why
2 they bring us so, **I'm trying to take them like to court no pretty soon.**

3 Walter: Oh, okay.

4 Daljit: They can't, they can't do that. **I will sue mother fuckers.**

5 Walter: I know, seriously.

6 Daljit: Yeah, I want to take him back ah pretty soon, I hope maybe a month. Yeah, I
7 can't say on the phone too much then come back you'll hear everything. So they
8 come by already when other people you know who did it. They came back same
9 time too, they scare. Then ah...

10 Walter: Yeah

11 Daljit: ...they said, "What's going on? Nothing. We just came check Dee everything
12 fine, you know? Nobody bug you guys anymore. So Bobby say, we had a couple
13 of detectives in the back... of we the Detectives, who this other people? Bobby
14 said, "I don't know." So then ah Bobby called them. So they came in the front.
15 And they took him in the back and they talking. They still talking.

16 Walter: Oh, okay.

17 Daljit: Yeah, so you know like if you know the law a little bit, they can't do that.

18 Walter: Yeah

19 Daljit: They think, they thinking maybe some piece shit of Mexican, maybe some piece
20 of shit Indian, you know? Then, fucking they did before dirty and nobody said
21 anything you know?

22 Walter: Right, right

23 Daljit: They still, they still do dirty you know, you know that?

24 Walter: Yeah for sure.

25 Daljit: Then ah, then ah, they, we had a couple of Detectives, like one from Bay Area
and one from here. So they started checking everything back. They had to, what
they did us, they had to go through same shit now who did it.

1 Walter: Oh, okay yeah.

2 Daljit: Yeah. They, they get ah, if, no, should, nothing show up on the paperwork, you
3 know? He's right when then he asked me, "Do you get drug." I said, "No." He
4 say, "Okay, no problem." They made the copy they took everything. They went
5 to talk to this people now.

6 Walter: Oh, okay yeah.

7 Daljit: Yeah. They can't do that Walter?

8 Walter: What's that no, no hope everything works out.

9 Daljit: Yeah, I'm a 100% sure they will work out.

10 Walter: Oh, okay

11 Daljit: I don't know. I don't know like, if they no work out, they not gonna take the
12 case.

13 Walter: Oh right, exactly.

14 Daljit: Yeah. Take them to court then tell Judge what happen, fucking you know? I tell
15 them what fucking 16, 17 for the gun. Everything fucking in my head, you know.
16 I wanted the fuckers to check my background, fucking never been arrest. I have
17 nothing fucking clean So, if, if I'm police officer and I want to get something
18 first, you know, if I have something, then I go to somebody house. I'm not going
19 poor fucking other people's stuff. You know a lot of people they don't hide
20 anything. They come and talk shit about me you know? They listen tweeker then
21 they do everything, you know?

22 Walter: Right, right.

23 Daljit: Yeah, one guy fucking Frank whatever, Turlock PD.

24 Walter: Uh huh

25 Daljit: I don't like that punk, I don't.

Walter: Oh, yeah.

Daljit: They're TV, they TV record everything.

1 Walter: Oh, yeah, yeah. Frank's stare, yeah

2 Walter: Yeah, well cool brother. Talk to you this ah, this ah, later this afternoon, I'll ah,
3 give you a call or something or come by or something.

4 Daljit: Alright brother, cool.

5 Walter: Alright Pungi, alright brother.

6 In this call Daljit is talking to Wells about the investigation again. He tells Wells that he
7 wants to sue the investigators. He also tells Wells about F. Carson hiring multiple private
8 investigators and that they were in the back interviewing Baljit.

9 On August 9, 2012, Deputy Barringer made contact with F. Carson at his law office and
10 hand delivered the below listed letter:

11 August 9, 2012

12
13 Frank C. Carson

14 406 Fleetwood Drive, Modesto, California

15 Cell # (209) 988-7132

16 Cell # (209) 988-4802

17
18 RE: K. Kauffman Missing Person Investigation #S12-10194

19
20 Dear Mr. Carson:

21
22 Pursuant to your request (when Det. Navarro and I met you in your office to ask
23 questions about a missing person by the name of K. Kauffman you asked that any questions we
24 had for you be written down), I am submitting some of my questions for you in writing. I
25 obviously would prefer to meet with you in person to ask these questions since any response
would obviously lead to more questions or clarifications that I cannot currently anticipate. In
light of Mr. K. Kauffman still missing and time being of crucial importance, I would ask that you

1 please reconsider your decision and allow us to meet in person so that we may have a more
2 productive "question and answer" exchange. It is imperative that we find him. It is equally as
3 important to eliminate people as possible witnesses or if foul play is involved to substantiate who
4 may be responsible for his disappearance. If you so choose not to meet with me and/or other law
5 enforcement officers in this investigation, please answer the following written questions:
6

- 7 1. I have been advised that K. Kauffman, who is now missing, was headed toward your
8 family's property located at 838 9th Street, Turlock, CA., for the purpose of stealing some
9 of your property on the last night that he was seen (03/30/2012). Were you on the
10 property on this specific day / night? If so, what were you doing and who was present
11 with you? Do you know what happened to K. Kauffman? Do you know who does? Has
12 anyone spoken to you about what happened to him? Do you know where K. Kauffman
13 can currently be found?
14
- 15 2. Do you know if any of your property is missing? Have you ever experienced thefts on
16 this property in the past? How often? When was the last occasion? Were all the thefts
17 reported to Law Enforcement? What have you done to prevent thefts from occurring,
18 such as installing lights, dogs, and all types of sensors and/or alarms? Have you ever
19 caught someone on your property who you believed was there to steal from you? Has
20 that happened more than once? What action did you take? Is there anyone that is on
21 your property or has access to it besides you and your family?
22
- 23 3. Have you ever asked anyone to handle, hire, or otherwise to deal with individuals that
24 you suspected were stealing from your family's property (838 9th Street)? Who were
25 these people? When did you make the request? What specifically did you request? What
action was taken on your behalf? What was reported back to you?

- 1 4. Have you removed any large containers (the type carried on the back of trucks) from your
2 property after 03/30/2012. When, where and why did you move the large containers from
3 your property (838 9th Street)? How were they moved and who moved them? Where are
4 they now? What were the contents?
- 5
- 6 5. In the last year, have you been notified by anyone including your family/associates or
7 neighbors of 838 9th Street of any in-progress thefts occurring on the property? Who
8 made the notifications along with dates and times of the notifications? After receiving
9 the notifications did you respond to the property armed with any type of weapons,
10 including firearms? Did you take anyone with you and who was at the property when
11 you arrived? During these specific incidents did you make any type of notifications to
12 Law Enforcement?
- 13
- 14 6. Have you ever personally conducted any type of searches (outside of Law Enforcement
15 present) on M. Cooley's property located at 1364 Lander Avenue, Turlock, CA? Who
16 was present during these specific searches and was Law Enforcement notified prior or
17 after the search was conducted?
- 18
- 19 7. Have you ever made any type of threats to anyone that you were going to do great bodily
20 injury to them or their friends if you caught them on your property (838 9th Street), prior
21 to and after 03/30/2012 related to the ongoing thefts?
- 22
- 23 8. Where were you on 03/30/2012, and 03/31/2012? Who was with you during this same
24 time frame and do have any evidence/information within your possession that could
25 confirm your whereabouts?

- 1 9. Would you be willing to submit to a polygraph examination to assist with the
2 investigation, so I can eliminate you from the investigation as a “person of interest”
3 which will allow me to move forward in locating the responsible(s)? As you know, time
4 is extremely crucial and I would like to eliminate you from this investigation if you are
5 willing?
6
- 7 10. Did you ever talk to your family/associates in person or on the phone regarding specific
8 details about K. Kauffman or how the K. Kauffman investigation was progressing in way
9 of purposely misdirecting the investigation? If so who did you talk to and what were the
10 dates and times that these conversations occurred and who was present during the
11 conversations?
12
- 13 11. Have you had any conversations with family/associates that you have hired to make
14 contact with witnesses that I and other Law Enforcement officers have interviewed
15 related to this pending investigation? And during these interviews did you or others
16 obtain any information that could lead me to K. Kauffman or to the responsible(s)? If so
17 what are the names of the individuals and the dates and times of the contacts?
18
- 19 12. Have you or any of your family/associates ever done active surveillance on your property
20 (838 9th Street) or related to the residence of M. Cooley’s residence (1364 Lander
21 Avenue) in an attempt to catch individuals making entry onto your property prior and
22 after 03/30/2012? If you did who was present during the surveillance and were you ever
23 contacted by or did you ever notify Law Enforcement that you and others were doing
24 active surveillance?
25
13. Do you have any suggestions for me outside of following the evidence trail and following
up on active leads that could help me in locating K. Kauffman or the responsible(s)?

1
2 14. What do think should happen to the person(s) who are involved with the disappearance of
3 K. Kauffman or the person(s) who are purposely misdirecting/concealing evidence
4 related to this active investigation?

5 I appreciate your immediate response to the above-mentioned questions. As I previously
6 stated, time is extremely crucial to this investigation and your answers to the questions can be
7 pertinent and material to the investigation that could lead me to the responsible(s) and the high
8 probability in locating K. Kauffman so I can bring the grieving family the proper closure they
9 deserve. If you have any questions or want to sit down and talk please contact me immediately
10 at (209) 652-6922.

11
12 _____
13 Deputy Kenneth Barringer

14 Stanislaus County Sheriff's Department

15 After being provided with the letter, F. Carson asked Deputy Barringer which law
16 enforcement officers were working on the investigation. F. Carson told Deputy Barringer he
17 didn't want his help but he wanted Deputy Barringer to confirm Detectives Evers, Navarro and
18 Bunch were working on this investigation. F. Carson then told Deputy Barringer to leave his
19 office, which he did.

20 **At no point since this letter was delivered to F. Carson has he made contact with the**
21 **investigators to answer any of the questions either in writing or in person. This is**
22 **significant due to the fact F. Carson has repeatedly told persons outside of the conspiracy**
23 **that he would cooperate with the investigation and would answer any questions posed to**
24 **him in writing. He has also put forth this same statement when talking to G. DeFilippo on**
25 **phone calls he believed or suspected were being monitored by law enforcement.**

Investigators believe this has been a calculated effort on the part of F. Carson to portray

1 **himself as a victim of law enforcement and to get his statement that he is willing to**
2 **cooperate recorded on an intercepted phone call.**

3 On August 9, 2012, after Deputy Barringer left the above letter with F. Carson,
4 Detectives Frank Navarro, Detective Jon Evers and Inv. Bunch went to the law office of F.
5 Carson to see if F. Carson would be willing to assist them or some other law enforcement officer
6 in answering questions about this investigation. **F. Carson called 9-1-1 emergency dispatch**
7 **and wanted Detectives Navarro and Bunch arrested for criminal trespass.** In his call to
8 911, F. Carson is asked if he knew who was in his office. F. Carson said no. F. Carson was then
9 telling dispatch that they (Bunch and Navarro) were armed.

10 When DA Investigator K. Bunch, Detective Evers and Detective Navarro arrived at F.
11 Carson's office, the first thing F. Carson asked was if they had a warrant for his arrest. When
12 they said, no, they just wanted to talk to him about a missing person, F. Carson got extremely
13 upset and started yelling. He was yelling at them to get out of his office and he called 911. F.
14 Carson lied to dispatch and said he did not know who was in his office or why they were there
15 when the letter that was delivered to him stated it was regarding the K. Kauffman investigation.
16 F. Carson then got down on his knees and was looking under Investigator K. Bunch's shirt to see
17 his duty weapon that was concealed under his shirt. F. Carson then told dispatch that they were
18 armed.

19 On August 17, 2012, Detective Evers was in the gallery of a courtroom at the Stanislaus
20 County Courthouse. F. Carson was handling motions outside of the jury's presence on a case
21 that was underway. He observed Detective Evers in the gallery and confronted him in a loud and
22 confrontational tone demanding to know if his phones were being wiretapped. Detective Evers
23 refused to answer F. Carson and asked him to step out of the courtroom to the hall. F. Carson
24 refused and continued to demand that Detective Evers answer his question. F. Carson then
25 requested a 402 hearing on the matter in front of the court the following week.

At the time of this incident, F. Carson knew Detective Evers was investigating this case
due to Detective Evers and Investigator Bunch having attempted to contact him at his office. On

1 August 20, 2012, the court held a 402 hearing where Detective Evers claimed the law
2 enforcement investigative privilege under the evidence code and an in camera hearing with the
3 Judge was granted. After a private meeting with the Judge, Detective Evers was not required to
4 answer any of F. Carson's questions related to any wiretapping of his phones.

5 This was an attempt by F. Carson to use the court process to discover information about
6 the wiretapping of his phones by bringing it up in a completely unrelated court case. He was
7 aware an investigation was underway and that he was a suspect in the investigation. His actions
8 are pertinent to this investigation in showing the lengths F. Carson will go to manipulate the
9 legal system for his own personal reasons and his use of the legal system in an attempt to
10 intimidate and frustrate the investigation.

11 In October of 2012, R. Woody made a voluntary statement to investigators of the
12 California Highway Patrol. In his statement, R. Woody brought up the murder of Kauffman
13 without being prompted. Sgt. Dombey of the California Highway Patrol informed investigators
14 that during his interview R. Woody stated that he heard Kauffman's fingers had been cut off and
15 that somebody had hid him right so his body would not be found. R. Woody also volunteered to
16 the investigators that if Kauffman was not dead he would punch him in the face for everything he
17 is causing. At that point in the investigation, there was no confirmation that Korey Kauffman
18 was actually deceased or was murdered.

19 Kauffman's remains were not found until almost a year after this time. Kauffman's
20 remains had been scattered by animals. Despite the best efforts of investigators to collect every
21 possible piece of human remains in the area, no bones from the fingers, hands, or feet were
22 recovered during two separate searches by multiple member law enforcement teams.

23 Investigators on this investigation and the investigators from the Highway Patrol both felt
24 R. Woody's statement was pertinent in that R. Woody appeared to already know Kauffman not
25 only had been killed but his fingers would not be located.

On August 22, 2013, the Mariposa County Sheriff's Department had recovered skeletal
remains and clothing in the Stanislaus National Forest. Detective Hendricks of the Mariposa

1 County Sheriff's Department examined the remains and looked for any missing persons in the
2 surrounding area. Detective Hendricks thought the remains might be missing person Korey
3 Kauffman. Detective Hendricks called the Stanislaus County Sheriff's Department and was
4 placed in contact with me.

5 In speaking with **Detective Hendricks she informed me that on Monday August 19,**
6 **2013 hunters had located a human skull in a wooded area of the Stanislaus National Forest**
7 **in Mariposa County. Detective Hendricks had responded to the area and collected the**
8 **skull on August 19, 2013. Detective Hendricks and assisting personnel then returned to the**
9 **area on August 22, 2013. They searched the area at that time and collected multiple bones**
10 **from a human skeleton. They also located clothing in the same area. The clothing**
11 **appeared connected to the bones that were located and appeared to have been exposed to**
12 **the elements for some period of time.**

13 This event is significant when taken in context with R. Woody's statement to R. Woody
14 Jr. that Baljit Atwal should have buried the body better and the fact Baljit came to this specific
15 area of Mariposa County on June 26, 2012 the day after being informed there was a law
16 enforcement investigation into the disappearance of Kauffman as if to check on whether the
17 remains were still where he left them or could be visible. R. Woody Jr. informed investigators of
18 the statement made to him by R. Woody during his first interview. Baljit then lied to
19 investigators about ever being in that area of Mariposa County.

20 As a homicide investigator, this is pertinent to the investigation due to the risky act of
21 moving a dead body away from the scene of a homicide. Murderers only move a body from a
22 crime scene because they can either be associated with the victim if the victim is located or with
23 the location of the homicide. The act of moving the body and removing the victim's
24 identification is done to conceal the victim and prevent identification for as long as possible and
25 to disassociate the victim from the location where the homicide occurred.

The bones and clothing were transported to the Stanislaus County Coroner's Facility in
Modesto. Dr. Baik examined the bones and determined them to be human remains. **Dr. Baik**

1 **told Detective Hendricks that the bones were from a white male adult in his twenties. Dr.**
2 **Baik also told Detective Hendricks that the bones appeared to be from a death a year to a**
3 **year and a half ago.** Detective Hendricks said she pulled missing persons reports from the area
4 and found two possible matches in the area.

5 Detective Hendricks said one of the possible matching missing persons was from
6 Tuolumne County but the male had gone missing in 2011 and it was not believed the body was
7 from that far back. Detective Hendricks said the other possible match was K. Kauffman out of
8 Stanislaus County. Detective Hendricks looked at the missing person's flyer for K. Kauffman
9 and observed K. Kauffman appeared to have good teeth. The skull that had been located also
10 appeared to have good intact teeth. This information led Detective Hendricks to call the
11 Stanislaus County Sheriff's Department.

12 Inv. Bunch and I responded to the investigations trailer for the Mariposa County
13 Sheriff's Department. **We met with Detective Hendricks and Sgt. Briese who showed us**
14 **items that were located with the remains that had been discovered. We were shown a**
15 **bullet that was mushroomed but appeared to have an intact base on it. Detective**
16 **Hendricks told me the expended bullet had been located in the area of a pair of tattered**
17 **blue jeans. Detective Hendricks described the expended bullet as being under the pants in**
18 **the same strata of dirt.** Detective Hendricks had also collected a set of keys on a ring that had
19 been attached to the pants by a small carabineer. **These remains located with the clothing and**
20 **bullet were later positively identified by DNA as the remains of Korey Kauffman.**

21 Investigators determined that F. Carson was in the area of Mariposa County in the days
22 after K. Kauffman went missing. It was determined he was appearing in court in Mariposa
23 County while representing an Orby Hatton. Investigators spoke to DDA K. Fletcher of the
24 Mariposa County District Attorney's Office who was prosecuting the Hatton case. DDA
25 Fletcher told investigators that F. Carson made a statement to the effect of, "I would rather
represent a murderer than a thief because a murderer may be a one-time thing and can be
rehabilitated but a thief steals over and over and over again." DDA Fletcher said the first time F.

1 Carson said it she felt it was unusual but F. Carson repeated it which she said, “caused her hair to
2 stand up” and she did not know why he would be saying that to her.

3 On August 27, 2013, Daljit, his wife, and Baljit Atwal filed a civil lawsuit against
4 Detective F. Navarro of the Turlock Police Department regarding this investigation. The lawsuit
5 contained multiple easily refutable allegations. Prior to the case going to deposition Baljit and
6 Daljit’s wife dropped out of the suit. When the civil case went to deposition, Daljit invoked his
7 Fifth Amendment right not to incriminate himself and was not deposed. As a result the civil
8 lawsuit was dropped.

9 Investigators learned from a body wire recording that F. Carson told the Atwals to file a
10 lawsuit against the investigators to make the investigation stop. F. Carson wrote the complaint to
11 the Turlock City Council that preceded the lawsuit. F. Carson had P. Singh take the complaint to
12 the City of Turlock and instructed him to place a copy of the complaint in each City
13 Councilman’s box. This action by F. Carson goes towards his obstruction of the ongoing
14 investigation into the murder of Kauffman. F. Carson told the Atwals to use the legal process to
15 interfere with the investigation. This is supported by the fact that no one who was a party to the
16 complaint or lawsuit was willing to continue through a deposition.

17 During this time period, F. Carson had me called to a hearing on an unrelated homicide
18 investigation. F. Carson had me take the stand and began asking me if law enforcement was
19 tapping any of his phones. I invoked the privilege under the evidence code and an in camera
20 hearing was granted with the judge. After speaking to the judge, it was determined I could
21 answer limited questions related to any current wiretap activity regarding F. Carson.

22 I took the stand again in open court. F. Carson asked several questions multiple times
23 regarding if I or any other law enforcement officer I knew of was currently conducting a wiretap
24 on any phones associated to him. I assured F. Carson that there were no active wiretaps of any
25 phone associated to him at that time. F. Carson got very frustrated, threw his hands up in the air,
and told the judge he did not know what else to do. When F. Carson could not come up with any
further questioning I was released.

1 This was another attempt by F. Carson to use the court process to discover information
2 about the wiretapping of his phones by bringing it up in a completely unrelated court case. He
3 was aware an investigation was underway and that he was a suspect in the investigation. His
4 actions are pertinent to this investigation in showing the lengths F. Carson will go to manipulate
5 the legal system for his own personal reasons and his use of the legal system in an attempt to
6 intimidate others and frustrate the investigation. If F. Carson was really interested in knowing
7 what was captured in the wire investigation he could have petitioned the court under CA Penal
8 Code Section 629.68 to listen to the intercepted phone calls or to see the application and order.
9 F. Carson was advised of this in the notification that was sent to him per CA Penal Code Section
10 629.68 and never exercised this option.

11 On September 05, 2013, a confidential informant met Chandrika Nath for lunch. During
12 the lunch Nath told the informant he knows F. Carson because Carson represented his Temple
13 during a civil lawsuit. Nath told the informant he was with Carson on his property in Turlock
14 when Kauffman went missing. Due to the public location the informant did not ask for any
15 further details. Phone records related to Nath indicate he was in the Modesto and Stockton area
16 during the time Kauffman went missing, not in Turlock. Phone records also indicate F. Carson
17 was in the Modesto area during the time Kauffman went missing. Investigators do not know
18 why Nath would say he was involved but it appears to be a lie.

19 On September 13, 2013, P. Singh had the following intercepted phone conversation with
20 his girlfriend, Joyti Karan.

21 Singh: Yeah yeah

22 Joyti: I said it straight and the truth that fatty said there was a burglary on his property
23 and then they found that guy (guy that burglarized) dead. The police are blaming
24 him for it that fatty (Carson) killed him. I said they (Law Enforcement) are
25 blaming Carson, Yeah. Then they said (unclear) I asked so then how is Praveen
involved in this? I said you guys are telling me that Praveen is Carson's right

1 hand, yeah, so he (Praveen) has gotten everything done. I said so what do you
2 want for Praveen to commit murder, I mean commit suicide?

3 Singh: Oh you said that?

4 Joyti: Yeah, I said that. They (Law Enforcement) said that why would Praveen commit
5 suicide if he hasn't done this? I said because you are ruining his name
6 (reputation). I said his name and fame is the most important thing, I said. I said
7 his name is bigger than anything to him and his reputation. I said in our culture,
8 our name and reputation is a big thing. I said when you are ruining his name
9 (reputation), I said that is why he wants to do that (commit suicide), right. I said
10 someone told Praveen that if he commits suicide, that means you are a thief, yeah
11 I told him. They (Law Enforcement) said yeah that's true. I said I convinced
12 Praveen that you (Praveen) can't do that, yeah. They (Law Enforcement) said oh.
13 Now make sure if they ask you the same thing you say that, right.

14 In this call Joyti has just met with F. Carson at her residence the night before. She then
15 has this intercepted call with P. Singh. Joyti was told by Carson that there have been burglaries
16 at his property and the guy who did the burglary was found dead. Joyti then confirmed that P.
17 Singh was F. Carson's right hand man and that P. Singh should give the same story to
18 investigators if contacted.

19 In September of 2013 two confidential citizen informants came to the investigators on
20 this case. A licensed private investigator they know from the area informed them he had been
21 hired by F. Carson to find the people who had been stealing from his property and to locate
22 where the stolen property was going. This investigator was illegally placing GPS trackers on
23 vehicles related to his investigation into the thefts with one of the trackers having been placed on
24 M. Cooley's sister, Linda Burns, station wagon vehicle. This would be the same vehicle F.
25 Carson had been located illegally searching two times prior to the murder of Kauffman. They
identified the private investigator as Steve Duden.

1 The citizen informants had heard about the Kauffman investigation and felt they had to
2 come forward with the information they knew. The informants told investigators that all of the
3 illegal tracking activity they were aware of had occurred in 2012 prior to the disappearance of
4 Kauffman.

5 On July 30, 2015, I was informed that one of the confidential informants who came
6 forward with the above information was now under investigation. I was told the informant,
7 while acting as a private investigator, possibly made a false statement. This information is still
8 under investigation by the Stanislaus County District Attorney's Office.

9 On September 20, 2013, Detective G. Jones and I made contact with C. DeFilippo at the
10 Pratt Institute in Brooklyn, New York. We were accompanied by two detectives from the
11 Brooklyn North Homicide Task Force, Geoffrey Hernandez and Richie Amato. DeFilippo was
12 contacted in front of room 105 before the start of her class. I informed her who I was and that I
13 would like to speak to her. DeFilippo accompanied us to a lower level of the classroom building
14 where there were some chairs. Once seated in that area, a digital recorder was placed out in the
15 open between us. The following is DeFilippo's statement in summary:

16 DeFilippo told me that Frank Carson had given her a letter, which she did not have with
17 her at that time, telling her not speak to us without a lawyer present. I informed DeFilippo that
18 she would not need an attorney unless she was afraid of being arrested for something. DeFilippo
19 said she knew that was a standard line police use. Detective Amato told DeFilippo that she was
20 not being read her Miranda rights, that she was not under arrest, and had the right to remain
21 silent. I told DeFilippo that I was not going to read her the Miranda admonishment. Detective
22 Amato told DeFilippo that it was in her best interest to speak to us and that we had come all the
23 way from California so we must have something we want to talk to her about. Detective Amato
24 told DeFilippo she did not have to speak to us. DeFilippo said she was feeling awkward and
25 intimidated. I told DeFilippo we were not trying to intimidate her and she was free to do
whatever she wished.

1 I informed DeFilippo she knew we had been at her house before and we downloaded a
2 computer that was taken per the search warrant. I told DeFilippo we located some text messages
3 on the computer we would like to talk to her about. DeFilippo asked why there would be text
4 messages on a computer. I informed her that they were from the syncing of her iPhone.

5 I then asked DeFilippo if she knew where she was March 31, 2012. DeFilippo asked
6 what day of the week that was. I informed her it was a Friday. DeFilippo said she knew that on
7 Thursday she had gone to Black Oak Casino, and then said she had been to Red Hawk Casino by
8 Sacramento and had gotten home late that night. I asked her if that was the day Ryan had been
9 over without her permission. DeFilippo said right and her bathroom had been dirty but Ryan
10 changed the toilet and it pissed her off. DeFilippo said Ryan did not do it all the time but her
11 mom and Frank owned the house so they could do what they wanted. I confirmed with
12 DeFilippo that she remembered coming home and Ryan had been over. DeFilippo said, "right."
13 I told her that we were talking about the next day. DeFilippo said right, so it would have been a
14 Friday and she cleaned mom and Frank's house on Fridays so she would have been there all day
15 cleaning house.

16 DeFilippo said it's all lumped together because nothing sticks out because nothing huge
17 happened. DeFilippo said she thought she would know if something crazy or dramatic happened
18 but it's all just a series of days like any other day. I told DeFilippo that leading up to that day we
19 saw a lot of messages about the alarm, Frank wanting to be called to come over there, and that he
20 was coming over with a gun. DeFilippo said, "yeah." I asked DeFilippo if she recalled that time
21 period. DeFilippo said yes, that it was all just big talk. I asked what kind of talk. DeFilippo said
22 the yard had been burglarized and her mom and Frank were very frustrated about it. That was
23 where they were putting all their antique finds and swap meet stuff. DeFilippo said it was a lot
24 of drama but the people were like ghosts and there was never any finding anyone or anything.

25 I asked DeFilippo if she was aware that about a month and a half prior they had
somebody on the property in the chicken coop, or barn building with all the cars in it. DeFilippo
said she never heard anything about it or anything about somebody being in there. **DeFilippo**

1 **said she heard the lady renting the house next door who has a son who is into "crap" tried**
2 **to "pin" the stuff on Frank and Ryan.** I told DeFilippo that there was a message indicating
3 Ryan was going to be hired to watch the back. I asked her if that ever happened. DeFilippo said
4 she did not remember that message. I told her it was just one of many and probably happened
5 back in December of 2011. DeFilippo said she did not recall Ryan ever coming out at night. I
6 then asked about a message where Praveen was back and Frank was going to regret that Praveen
7 was back. DeFilippo asked if her mom said that. I said yes. DeFilippo asked if Praveen was
8 okay. I told her that we have talked to Praveen and that he is lying to investigators and is tied up
9 in some other crimes. DeFilippo said Praveen is a douche.

10 DeFilippo said Praveen has always been a bone of contention because he is not an honest
11 business man and Frank always gives people the benefit of the doubt. DeFilippo said, "I know
12 you guys hate his guts, but he's actually kind of a good person." I told DeFilippo that I have
13 never had any dealings with Frank. DeFilippo said MPD hates Frank and that's what they all
14 think this is about. DeFilippo said it's a vendetta against Frank because Frank is good at winning
15 cases, and a lot of the reasons Frank can win cases is that he shines a spotlight on the corruption
16 in the Modesto Police Department. DeFilippo said so there is a vendetta against Frank, very
17 clearly and that's why all this crap is happening. I told DeFilippo that I don't work for the
18 Modesto Police Department and that I have never had any confrontations with Frank. I told her
19 that I have a decent working relationship with Jack who works for Frank.

20 I told DeFilippo that I was there because we were told about a missing person who was
21 last known to be going to the 838 Ninth Street address to steal from Frank. I told DeFilippo that
22 we have run down every other lead and have not tied anybody else to his disappearance. I told
23 DeFilippo that in the last month we have recovered Kauffman's body and that evidence at the
24 scene leads us to believe he was murdered. I told her that the last place it leads us back to is
25 Frank's which is why we were there. DeFilippo said, or the property where the scary guy comes
from. I told her that we ran down everybody else. DeFilippo said she was sorry but Frank is a
good guy and she did not think he could hurt a fly. I told her that there was no insinuation from

1 me that anything that happened to him was intentional. I told her that if you were out there
2 trying to catch somebody stealing, and everything leading up to this indicates they were trying to
3 catch somebody, and that person fights back it does not mean there was an intentional act.

4 DeFilippo said then it sounds like self-defense and that it is something she would have
5 heard of. I asked her if she heard anything. DeFilippo said no. I asked if she knew if Frank was
6 at the property that night. DeFilippo said she did not know. She has tried to go back in time and
7 figure it out. She knows that Thursday she was at the casino and Saturday night she was at the
8 casino and was depressed and when she is depressed she gambles. DeFilippo said so Friday is
9 kind of like a dead zone of she cleaned the house for her mom and Frank. She always had dinner
10 on Fridays with her mom and Frank after she cleans the house and then they watch the Big Bang
11 Theory and then they would watch Grimm the TV show. DeFilippo said it was just an average
12 day and nothing happened. DeFilippo said she has not heard anything.

13 I asked if Praveen or anybody else was coming to the property to help Frank. DeFilippo
14 said not that she knew of, and that Praveen is "such a pussy." DeFilippo said her mother does
15 not like Praveen and it has kind of rubbed off on her. DeFilippo said her mom and Frank were
16 helping Praveen out with business transactions then Praveen was taking Frank's good name and
17 used it to get favors from other people. Due to her statement that DeFilippo's mom does not like
18 Praveen, I told DeFilippo that Praveen was using Frank's name as an attorney to have attorney
19 visits with people in the jail. DeFilippo said and that is why her mother hates Praveen and can
20 see Praveen is not doing Frank any favors, but Frank is loyal to the end so there is drama. I
21 asked how Frank and Praveen got together in the first place. DeFilippo said she did not know,
22 probably a client thing. I asked if she knew Joyteshna, Praveen's girlfriend. DeFilippo said they
23 had dinner one time and she saw her at the office every now and then but she did not really know
24 her. I told DeFilippo that it makes us suspicious when a name comes up like Praveen's where
25 you say Frank is going to regret having him around and Praveen starts lying to us right away. I
told her Praveen was saying easily identifiable lies. DeFilippo said Praveen is a douche and her
mom is right they should have nothing to do with him.

1 I asked DeFilippo if there was anything, other than Frank's problems with MPD, that she
2 knows about the case that I have not asked her about or that somebody has mentioned.
3 DeFilippo said that is about it, it's all stuff that everything we've been talking about has been
4 stuff that has been under investigation like the neighbor lady saying somebody was locked in the
5 thing. I told DeFilippo that we found a guy who says he was locked in there and broke out
6 through the door. DeFilippo said she never heard that first hand. I told her that we found him
7 because he told other people before he told us. I told her that he said he was in there trying to
8 steal and they locked him in the barn trying to catch him and never called the police. DeFilippo
9 said, "I feel like that has gotta be bullshit, come on."

10 DeFilippo said she feels like this is just a personal attack on Frank and nothing about that
11 weekend stands out in any way shape or form. DeFilippo said Ryan came out to the house and
12 changed the toilet and she was embarrassed because there was dirty underwear everywhere and
13 she was embarrassed. DeFilippo said she was similarly embarrassed after her house was raided,
14 but whatever it just feels like it's been a long personal attack.

15 Detective Jones asked DeFilippo if she ever saw Korey Kauffman before. She said no.
16 He asked DeFilippo if she had any idea what he looked like. DeFilippo said that about a week
17 after March 31st his dad and brother stopped by going house to house. They said house to house
18 but she thinks they pinpointed the house Frank owned and they had a flyer so she has seen the
19 picture. Detective Jones asked DeFilippo if she had seen Kauffman prior to that. DeFilippo said
20 no.

21 She was then asked about the other people when they would come and break into the
22 property. DeFilippo said the only time she ever saw anyone out there it was a Mexican dude
23 running. Detective Jones asked if she had any further description of the Mexican dude.
24 DeFilippo said no, he jumped over the fence and was gone. DeFilippo was asked when that was
25 compared to March 31st. DeFilippo said it was before.

I asked if anything happened at the property after Kauffman went missing and if the
thefts continued or pretty much stopped. DeFilippo said it used to be common and then she did

1 not know. I asked her if the issue kind of stopped. DeFilippo said yeah. I asked about with
2 Frank. DeFilippo said not with Frank just at the property. DeFilippo said she would still go look
3 at the yard but she had absolutely no skill at finding anybody and hated doing it anyway. I told
4 DeFilippo that I gathered that she hated it from her text messages. I told her about one where
5 they wanted her to go out in the middle of the night with the light from next door. DeFilippo
6 said yeah. I asked if the alarm actually tripped other than the Hispanic guy. DeFilippo said no it
7 was always like a twig or the wind or a cat. DeFilippo said she just did not know and she did not
8 remember things happening between April and July.

9 DeFilippo said Frank's dad got sick and other shit seemed more important then she got
10 accepted into Pratt so she could stop being depressed. DeFilippo then said the motion detectors
11 were kind of worthless. Detective Jones asked DeFilippo if she had seen Frank with a gun
12 before. DeFilippo said not like aiming or holding a gun. Detective Jones asked if she had seen
13 Frank hold guns before. DeFilippo said she knew they have a rifle or something that they shoot
14 up at their property. DeFilippo said they go and shoot bottles and whatever at their property. I
15 asked if DeFilippo knew if it was a rifle or a shotgun. DeFilippo did not know but said she
16 thought it was licensed so we could look it up. I asked if Frank carried a gun before because of
17 his job. DeFilippo said she did not think so because they are very trusting. DeFilippo said she
18 has never seen him hold a gun.

19 Detective Jones asked DeFilippo about the message where Frank was coming to check on
20 the property with a gun. DeFilippo said yeah. Detective Jones asked if he had a gun that time.
21 DeFilippo said she did not know because Frank would try not to disturb her at the house. I asked
22 DeFilippo if he could access the back without coming through the driveway. DeFilippo said yes
23 it could be accessed through a neighbor. I asked if that was the 914 9th Street address.
24 DeFilippo said yes his driveway went straight to the back.

25 I told her that with Frank not talking to us the only way to place him someplace else is
by talking to other people. DeFilippo said she knew. I told her that if Frank would answer even
one question about where he was at that time and date, and puts himself someplace else that

1 helps clear him. DeFilippo asked what time period I was talking about. I told her on March 31st
2 between about nine and four in the morning. DeFilippo said that's one of those things like they
3 are probably in bed at home. I told her that Frank has not even told us that though. DeFilippo
4 said it was a Friday like any other and she would have been at their house. She said she did not
5 know it just blended into every other Friday of that period and was unremarkable. At that time
6 the interview with DeFilippo concluded as a classmate was coming to get her for class.

7 Several important points were made by C. DeFilippo's statement. She had been sent with
8 a letter all the way to New York saying she was not to be talked to without a lawyer. This goes
9 directly towards F. Carson's intent and ongoing activity to obstruct justice by keeping
10 investigators from talking to any witnesses. During the interview C. DeFilippo claims she was at
11 F. Carson and her mother's residence in Modesto on the Friday in question. The date was given
12 to her wrong as March 31, 2012 instead of March 30, 2012 which was the actual date of Friday.

13 It is pertinent that C. DeFilippo confirms the thefts from F. Carson's property "kind of
14 stopped" after Kauffman was murdered. She also confirmed that even though the thefts stopped
15 it had not stopped with F. Carson. This would indicate exactly what F. Carson wanted to happen
16 with an example being made of the persons stealing from him did happen in that the thefts
17 stopped. C. DeFilippo also confirmed that F. Carson had a rifle and shoots it on property he
18 owns.

19 On October 12, 2013, Investigator Dale Lingerfelt received a report from Alison
20 Galloway of the Forensic Osteological Investigations Laboratory at U.C. Santa Cruz. In the
21 report Galloway stated: There is no evidence of antemortem trauma. No clearly identifiable
22 perimortem present is seen. Radiographs were taken of the 1) cranium and mandible, 2)
23 innominates, 3) vertebral fragments and scapula, and 4) rib fragments and clavicle. No
24 radiopaque traces are visible on any of these images.

25 The report also noted: Significant postmortem damage due to rodent gnawing and
probably carnivore scavenging is present on the remains. Much of this damage is characterized
by parallel striae, consistent with rodent damage. There has also been considerable bone loss.

1 **The hands and foot bones are not present.** Most ribs have been lost as well as all the thoracic
2 vertebrae and most of the cervical and lumbar vertebrae.

3 In November of 2013 F. Carson announced he was running against DA Fladager for the
4 position of District Attorney. In his campaign, F. Carson was claiming there was corruption at
5 the District Attorney's Office and made it a point to bring up the amount of wiretaps DA
6 Fladager was seeking in investigations. F. Carson continually claimed how these wiretaps were
7 not leading to arrests. F. Carson by this point in time had been informed he had been the subject
8 of a wiretap intercept. He knew it was related to the Kauffman murder investigation due to
9 investigators attempting to talk to him about the case and sending him a list of questions to
10 answer about his involvement.

11 The running for office by F. Carson was a contrived and calculated effort on his part to
12 obstruct the investigation and was an attempt to make the investigation stop. F. Carson and the
13 people surrounding him were telling everybody that the DA's investigation into him was just
14 retaliation against him for running for District Attorney, for his winning cases against the District
15 Attorney's Office, and for exposing all the local corruption.

16 The act of F. Carson running for office came shortly in time after Daljit, his wife, and
17 Baljit Atwal filed a complaint, written by F. Carson, and filed a civil lawsuit against Detective F.
18 Navarro. Body wire recordings confirm that F. Carson was advising persons contacted in the
19 investigation to file complaints and lawsuits against the investigators with the intent of stopping
20 the investigation. His running for office was another public prong of his attack to obstruct the
21 investigation.

22 Shortly after F. Carson filed to run for District Attorney and was gaining press coverage
23 in an attempt to disrupt the investigation, B. Atwal filed to run for Mayor of the City of Turlock.
24 Investigators believe this was also an attempt to obstruct this investigation and to lead the public
25 to believe the investigation into him was politically based and not based on evidence. B. Atwal's
application to run for Mayor was declined by the City of Turlock due to his not actually residing
in the City of Turlock.

1 This was a further tactic to obstruct the investigation and to get law enforcement to back
2 off from the Atwals. They made several false statements to the press including that they were
3 unaware of why they were targets of the investigation. They did that to try to distance themselves
4 from R. Woody who had already been arrested in this investigation. The Atwals floated several
5 false statements about their lack of association with R. Woody. R. Woody worked at the store
6 almost daily for four years and would go to the gym on a regular basis with the Atwals. This
7 was a tactic employed by the Atwals to obstruct the investigation and prevent law enforcement
8 from discovering their true connection to each other. Investigators spoke to some of the persons
9 who were protesting with the Atwals. One of the persons was a Martha Ferguson who told them
10 she was given gas money and other items of enticement to go to the protest.

11 On November 20, 2013 F. Carson reported a commercial burglary to the Modesto Police
12 Department of his Law Office located at 811 15th Street, Modesto. The report taken by Officer
13 Siphon indicated the front glass door had been shattered, drawers were opened, papers thrown
14 about and the office appeared rummaged through. F. Carson was not sure that night if anything
15 had been taken from the business. During his interview of F. Carson, Officer Siphon indicated F.
16 Carson said he believed Mike Cooley was the responsible. F. Carson said M. Cooley was a thief
17 and he believed he was a suspect. Officer Siphon indicated F. Carson was not able to explain
18 why M. Cooley was a suspect. F. Carson told Officer Siphon he was not aware of any clients or
19 plaintiffs who may have been upset with him.

20 On November 27, 2013 Sgt. R. DeAlba with the Modesto Police Department contacted F.
21 Carson regarding the burglary. F. Carson was not at his office and Sgt. DeAlba located him
22 walking on H Street. As Sgt. DeAlba exited his car to talk to F. Carson, F. Carson told Sgt.
23 DeAlba he did not want to talk to him. Sgt. DeAlba told F. Carson he was there to talk to him
24 about the burglary at his office. F. Carson asked Sgt. DeAlba if he had spoken to the District
25 Attorney's Office. Sgt. DeAlba told him no. F. Carson told Sgt. DeAlba to talk to Kirk Bunch
and said the District Attorney's Office was conducting surveillance of his office. F. Carson then
told Sgt. DeAlba he did not want to talk to him until he could record it and his investigator was

1 present. F. Carson then asked Sgt. DeAlba if he was recording their conversation. Sgt. DeAlba
2 told F. Carson that he was. F. Carson then got upset with Sgt. DeAlba and accused him of being
3 dishonest. F. Carson told Sgt. DeAlba to call him the next week to set an appointment.

4 Sgt. DeAlba indicated in his report he called F. Carson to set the appointment. As of
5 February 21, 2014, F. Carson had not set an appointment with Sgt. DeAlba regarding the
6 investigation and F. Carson had not returned any of his calls. The investigation was suspended at
7 that time with no further leads.

8 In December 2013, Det. Lingerfelt received a letter from the California Department of
9 Justice Bureau of Forensic Services from Criminalist Heidi Elliott regarding the DNA
10 examination of the spent bullet. **Elliott wrote that degraded, partial results, indicating a**
11 **mixture of DNA from at least two contributors, were obtained from a portion of the**
12 **apparent tissue removed from the spent bullet.**

13 On February 18, 2014, Inv. Lingerfelt and Det. Evers had a consensual encounter with
14 Miranda Sue Dykes aka: Sunny, a recent girlfriend of Robert Woody. Dykes said to start with R.
15 Woody is very scary. **Dykes said she had heard from Dominic, (later identified as Dominic**
16 **Sigel Saldana, HMA, DOB: 6/25/1968), from the Pop N Cork that R. Woody had killed**
17 **somebody.** Dykes said she found out later that R. Woody beats women. Dykes said at first she
18 didn't believe R. Woody had killed someone, stating she didn't believe everything she heard.

19 Dykes stated about the day after she started living with R. Woody, he began talking weird
20 and being really scary. Dykes said R. Woody told her he was going to dig a hole 50' deep so
21 they would never find her body. **Dykes said she and R. Woody were on a "question-answer"**
22 **kind of talk, so she asked R. Woody if he killed somebody. R. Woody said "Yah" he did, he**
23 **killed Kauffman, stating "that's what happens when you piss me off."**

24 R. Woody asked Dykes what else she wanted to know. Dykes asked R. Woody why he
25 did it. **R. Woody said he pissed off R. Woody's friend, his neighbor. R. Woody told Dykes**
it had to be done. Dykes said R. Woody's nephew "Beady," whose name is also Robert, (later
identified as Robert Manuel Branco), also had something to do with it.

1 **Miranda Dykes was then able to provide a recording of R. Woody discussing the**
2 **murder of Kauffman.** Dykes said while at Woody's house, they were there with Woody's
3 brother's son, who was adopted as a kid. **Dykes said she found out information about a**
4 **lawyer, John Frank, Frank John or something similar, stating it will be on the recording.**
5 Dykes said that Woody stated no one was going to find the body because it was fed to pigs.

6 **Dykes found out that Korey would go over fences to this lawyer's house, along with**
7 **some other people and get scrap from the property, like wires and stuff. Dykes was told**
8 **the lawyer got sick and tired of it. The lawyer was friends with R. Woody and asked**
9 **Woody if he could do something about it. Woody told Dykes that the last time he, (K.**
10 **Kauffman), jumped the fence was the last time he did anything.** Dykes was asked if Woody
11 said how the murder happened. Dykes said Woody said he did it by himself. Dykes was asked
12 how Woody said he killed him. **Dykes said Woody told her he shot him, cut him into pieces,**
13 **then fed him to the pigs.** Dykes said Woody never clarified what type of gun or cutting
14 instrument was used to kill Kauffman or cut up his body. **Woody did state something about**
15 **not giving the pigs the teeth because they couldn't eat them and said something about**
16 **putting the body on top, (not burying the body).** Dykes asked Woody if he went to a random
17 pig farm. Woody said no, that would be stupid, you have to scatter him up in plain sight. **R.**
18 **Woody replied he, (K. Kauffman), got shot, spread out, and fed to the pigs.**

19 Dykes believed she asked Woody if he did it in the mountains. Woody told her he didn't,
20 that would be stupid. **Dykes said Woody said that he jumped the fence of the lawyer's house**
21 **and that was the last time he jumped that fence.** Dykes said what, did you guys follow him,
22 were you like sitting behind a campfire, (stating Woody had said something about a campfire
23 before). **Woody told Dykes no, it was just me and him.**

24 **Dykes was asked what the lawyers name was. Dykes said it was something like John**
25 **Frank or something. Woody said "this dumb fuck and other dumb fucks that waste my**
space on earth," were jumping the fence and taking wires and pipes, then recycling them.

1 **The lawyer was getting tired of the stealing and called Woody. Woody told the lawyer he**
2 **would take care of it, but he would owe Woody one.**

3 **Woody told Dykes he waited at the lawyer's house for him referring to K.**
4 **Kauffman. Woody said when he jumped that fence that was the last time he ever did**
5 **anything. We clarified about what fence Woody was talking about. Dykes said she did too,**
6 **asking Woody if he jumped the fence at Woody's work. Woody said no, the lawyer's**
7 **house.**

8 Investigators believe R. Woody was only partially telling the truth to Dykes during this
9 time. R. Woody had made several more consistent statements to his family prior to this time and
10 more contemporaneous to Kauffman being murdered. In those statements, R. Woody has always
11 maintained Baljit Atwal was the person who assaulted Kauffman and disposed of his body.
12 Kauffman was present along with Daljit and at one point R. Woody said he heard gunshots.
13 These statements are consistent with what R. Woody was telling Dykes except for saying he did
14 it on his own. Investigators do not believe R. Woody had the resources to do this on his own
15 including getting the body to Mariposa County.

16 On February 24, 2014, Dykes was contacted and said she didn't have the recorder.
17 Investigators asked her where the recorder was. Dykes said she thought it was in her purse, (at
18 Woody's house).

19 Dykes went back to Woody's house to retrieve the recorder. About 15 minutes later,
20 Dykes called stating all of her belongings had been gone through, trashed and ripped up, stating
21 the recorder was gone. Investigators asked Dykes where the recorder was at, asking if Woody
22 had found it. Dykes believed that Woody had found the recorder and had it.

23 Det. Evers asked Dykes if she had learned anymore about the homicide since the last time
24 they had talked. Dykes said she did, she had recorded it on her phone. **She said Beady, (later**
25 **ID'd as Robert Manuel Branco), told her that Woody did it, (referring to killing K.**
Kauffman).

1 Dykes said she asked about the homicide, saying it was a shooting. Beady asked her if
2 Woody told her that. Dykes said yes, how else would she know. She told Beady she had herself
3 and her kids to think about and she needed to know, stating she wasn't going to leave Woody for
4 something he did in the past. She told Beady she needed to know, in case something happened,
5 she would be able to say, no Woody didn't do that. Beady agreed with Dykes.

6 **Dykes said she asked Beady where the gun was now. Beady said it was on "D's"**
7 **hip.** Investigators asked if Beady said he was there when the homicide occurred. Dykes said
8 Beady did not say that. **Dykes said when she said something about cutting up the body to**
9 **Beady, he looked at her weird, as if he thought it was not true.** Det. Evers asked Dykes what
10 would cause Woody to search her stuff, asking if Woody suspected something. Dykes said she
11 didn't know it might have been that Woody lost his pipe and was looking through her stuff for
12 the pipe, then found the recorder. Dykes said the night before Woody had asked her to put his
13 pipe away. Dykes asked him where he wanted her to put it. Woody told her to just put it
14 somewhere, so she ended up putting it in Woody's jacket pocket.

15 Investigators asked Dykes where the recorder was when Woody found it. She said it was
16 in her purse. She said her purse's contents were all dumped out, her stuff was torn up and her
17 phones broken. **Investigators asked if Woody texted her anything regarding this. Dykes**
18 **said yes there were threatening texts on her phone, which is retarded on Woody's part**
19 **because he knows we have that as evidence.** Dykes said she was trying to get Woody to calm
20 down and tell her about finding the recorder in her purse.

21 The statements made to Dykes by Beady are consistent with the statements R. Woody has
22 made to his family. These would include that R. Woody was present when Kauffman was killed,
23 that the Atwals were involved, and that the body was not cut up.

24 On February 26, 2014, a search warrant was served at R. Woody's residence located at
25 1130 East Avenue, Turlock, CA, regarding this investigation. During the service of the search
warrant, law enforcement officers found, amongst other possible evidence items, the covert
recorder that investigators had provided to Miranda Dykes. It was located on the front porch and

1 had been vandalized. Several of R. Woody's family members were interviewed who provided
2 specific information that R. Woody, B. Atwal, D. Atwal, and F. Carson were all involved with
3 the murder of Kauffman.

4 Inv. Bunch and Det. Evers interviewed Brian Coats, the nephew of R. Woody.
5 Investigators told B. Coats they have a recording with him, R. Woody, and R. Woody's
6 girlfriend Miranda Dykes talking about the murder of Kauffman. **Coats told Det. Evers he was**
7 **told by others, "not to snitch."** Investigators asked Coats if R. Woody told him not to talk to
8 us, law enforcement. Coats said "No." During the interview, Coats admitted that he was
9 present when R. Woody and M. Dykes were talking about the murder of K. Kauffman. Coats
10 said the conversation took place in R. Woody's bedroom, 1130 East Avenue. **Coats said R.**
11 **Woody confessed to M. Dykes about him being involved in the murder of Kauffman. Coats**
12 **said he was aware that Kauffman went missing in 2012, but he did not know who was**
13 **involved with the murder until recently when R. Woody and M. Dykes talked about it.**
14 **Coats confirmed that R. Woody told him and M. Dykes that he killed Kauffman regarding**
15 **stolen property.** Coats said he does not know if it was the "truth or bullshit." Coats said he
16 does not know who actually "killed" K. Kauffman. Investigators asked Coats if R. Woody was
17 taking credit for the murder. B. Coats said "Yes."

18 **B. Coats admitted R. Woody told him about the "mountains" to hide the body. B.**
19 **Coats said he heard something about that R. Woody killed Kauffman for a defense**
20 **attorney, F. Carson.** B. Coats said he heard something about he, Kauffman, jumping over a
21 fence, took something, left, and then they got him. B. Coats said those are the stories he has
22 heard regarding the murder of Kauffman. Investigators asked B. Coats if that was what R.
23 Woody told him. B. Coats confirmed those were the stories he heard. **B. Coats said R. Woody**
24 **told him that there was property being stolen from his lawyer, Frank Carson.**
25 **Investigators asked B. Coats if R. Woody told him that was his, Kauffman's, last job. B.**
Coats said "right." B. Coats confirmed R. Woody told him when he jumped over the fence
onto the property that was the last jump he ever took.

1 Investigators asked B. Coats if R. Woody told him who else was involved in the murder.
2 B. Coats said he does not know who else was involved, referring to the murder of Kauffman.
3 Investigators asked B. Coats if R. Woody told him that his defense attorney (F. Carson)
4 represented him on his pending case for "free" in exchange for him doing something for him (F.
5 Carson). B. Coats said R. Woody said something about that, he's pretty sure.

6 B. Coats said R. Woody told him that he discovered that Dykes was recording him and
7 found the recorder that Dykes was using. B. Coats said R. Woody showed him the recording
8 device and he witnessed R. Woody attempting to take out the batteries to the recorder.

9 B. Coats said R. Woody was mad at Dykes for recording their conversations, but R.
10 Woody was always upset with Dykes.

11 These statements made by R. Woody to Coats continue to confirm the conspiracy set in
12 motion by F. Carson to have multiple people including R. Woody, Baljit Atwal, and Daljit Atwal
13 catch the persons stealing from him and make an example of them.

14 On March 1, 2014, Investigators arrested R. Woody for the murder of Kauffman. **During**
15 **his interview, R. Woody admitted that he and D. Atwal were on F. Carson's property (838**
16 **9th Street, Turlock, CA) when B. Atwal was violently assaulting K. Kauffman. R. Woody**
17 **also admitted that B. Atwal and D. Atwal were asked by F. Carson to watch over his**
18 **property. It should be noted we also learned through other interviews that B. Atwal and D.**
19 **Atwal were asked by F. Carson to watch over his property, but were also told by F. Carson**
20 **if they caught anyone on his property F. Carson wanted an example made of that person.**
21 Woody said F. Carson represented him in court for his arrest for receiving stolen property. He
22 said he had not talked with F. Carson prior to being arrested for the stolen property case.

23 Woody said the last time he personally saw Carson was when he went to the court and
24 went to Carson's office afterwards. He confirmed that "Antiques" were being stolen from F.
25 Carson's property. **Woody said Carson told him that the Turlock Police Department was**
"doing nothing about it." He said Carson was trying to figure out where the theft suspect(s)
were staying on the streets so he could tell the police department about it. This statement is

1 contradicted by R. Woody's own statement in July of 2012 where he states F. Carson never
2 actually said he was going to provide the information to law enforcement.

3 **Woody confirmed that Carson wanted the favor in lieu of attorney's fees. Inv.**

4 Bunch reminded Woody of the interview in 2012 where Woody had explained the arrangement.
5 Inv. Bunch asked what the discussion was about. Woody said they were supposed to find out
6 where the person stealing from Carson's property lived at and tell Carson where the thief lived.
7 Woody said he did not do that.

8 Woody said he did find where one of the suspects lived. Woody said it was the suspect
9 that lived behind Carson's property. Woody said he did not know where Carson's property was
10 located but said B. Atwal had driven him down the street.

11 These statements do not make sense in the context of finding out who was stealing from
12 F. Carson due to the fact F. Carson had focused on M. Cooley since at least 2010 for the thefts.
13 This is confirmed by F. Carson's own actions in searching M. Cooley's sister's car two times,
14 making personal threats to kill M. Cooley if he caught him or any of his friends on his property,
15 conducting surveillance of M. Cooley's property, his solicitations to have known violent
16 criminals "make an example" of M. Cooley, and his providing the names and vehicle description
17 of M. Cooley and others who F. Carson already suspected of stealing from him.

18 Woody said the "Indian guy" at the recycle place had told them where M. Cooley had
19 lived. Woody said "I didn't do shit to him" and pointed to the photograph of K. Kauffman on the
20 table. Woody denied that he was there at the time of the event. Woody said, "I didn't do nothing
21 to him." Woody said he, "didn't shake his hands or put hands on him." Woody repeated that he
22 was not there at the time of the event.

23 **Woody pointed to the photographs of B. Atwal and D. Atwal on the table and said**
24 **they were "hot headed." Woody pointed to the photograph of F. Carson on the table and**
25 **said he "didn't like you guys." Woody said Carson was not happy with law enforcement**
because they were not doing anything about property being stolen off his property. Woody

1 **said he was just helping with stopping the guys from taking property off of Carson's**
2 **property.**

3 Inv. Bunch confronted Woody about the statement that Woody's mother, Beverly Woody,
4 had made. She was told by Woody that B. Atwal was on F. Carson's property and caught
5 Kauffman coming over the fence and Woody was there with D. Atwal. Inv. Bunch further told
6 Woody his mother said B. Atwal was hitting K. Kauffman until he was dead, unconscious, or not
7 breathing. Inv. Bunch further said Woody was trying to stop the assault.

8 Woody said, "I don't know" when asked why his mother would lie about that statement.
9 After several minutes of Inv. Bunch attempting to convince Woody to tell the truth about the
10 murder of Kauffman, Woody blurted out that D. Atwal had "paid somebody to do it." Inv.
11 Bunch asked who that was. Woody said, "Mexican prison buddies" and only identified one of
12 the persons paid by the first name of "Mike."

13 These statements have never come up before in the investigation and do not make any
14 sense as neither Daljit nor Baljit has ever been in prison or jail for any significant time to have
15 any "Mexican prison buddies."

16 Inv. Bunch asked Woody when the last time he saw "Mike" was. Woody replied, "When
17 all this shit was going on... before." Woody provided a time frame that he last saw "Mike" was
18 prior to the search warrant that was executed at his residence in July 2012.

19 Woody said Mike went over to the "guy" that lived behind F. Carson 's property to "beat
20 him up." Woody confirmed this was prior to the murder that they were sent over to beat up a
21 "guy" that lived behind where F. Carson's property. He confirmed that D. Atwal was the one that
22 sent them over.

23 Woody said he knows that D. Atwal had sent over "Mike" to beat-up someone because he
24 had "overheard the conversation." Woody said there were "a couple of names on a piece of
25 paper." Woody said D. Atwal had told "Mike" to "look for these guys" and beat them up.
Woody said D. Atwal was going to pay "Mike" \$250.00 to \$300.00 to "shut them up."

1 Woody denied telling his mother that he had seen D. Atwal giving a "grip of money" to a
2 police officer. Woody explained that everything on the body wire recording were things that he
3 had heard on the "streets." He said this event had occurred at "Frank's place" but he did not
4 know how Kauffman's body got up to Mariposa County. Woody said he did not know where K.
5 Kauffman was found and he did not ask. He said he heard from the streets that K. Kauffman's
6 body was found in the "woods." He said he did not know who took the body up to the "woods."

7 Woody said he was scared of D. Atwal because D. Atwal would pull a gun on him all the
8 time. Woody said B. Atwal wanted to help out F. Carson because of what F. Carson had done
9 for his family in the past. **Woody confirmed that the conversation in F. Carson's law office**
10 **"sparked" B. Atwal and put B. Atwal "into motion."**

11 Carson told him he would know these guys but did not show any photographs of them in
12 his office. **Woody said Carson told him the name of M. Cooley and Carson said he could**
13 **not "reveal too much because that would put himself in a spot."** Woody said Carson had
14 told them to call him if M. Cooley was there.

15 This statement goes to confirm F. Carson brought B. Atwal and R. Woody into his
16 conspiracy to use threats and violence to stop the thefts from his property. It also confirmed that
17 F. Carson wanted to know all he could about M. Cooley and his involvement in the thefts. The
18 request for a phone call would also confirm that on or about May 23 / 24, 2012 when making the
19 threat to M. Cooley in his driveway B. Atwal was on the phone with F. Carson.

20 **Woody said that D. Atwal was "all heated up" when they came back to the store**
21 **after being at M. Cooley's house.** Woody said he told B. Atwal they were not supposed to take
22 action and to call. Woody said B. Atwal responded with "fuck that shit" and B. Atwal took it
23 upon himself. Woody said after the threat incident, D. Atwal and B. Atwal, "hated on" him and
24 started "talking shit to him." Woody further confirmed that both D. Atwal and B. Atwal have
25 pointed guns at him and tasered him.

Woody said that B. Atwal and D. Atwal gave him money to visit his ex-wife out of
state and also sent him money when he needed it. Inv. Bunch tried to clarify if the incident

1 where Woody and B. Atwal met with F. Carson at the law office and the threat made to M.
2 Cooley had occurred in May 2012, two months after the murder of K. Kauffman. Woody
3 confirmed he remembered the investigation of that incident had occurred two years ago with Inv.
4 Bunch.

5 Woody said he met with F. Carson after a court date where he appeared in court. He said
6 Carson told him not to worry about it and it was taken care of. Investigators have found the
7 appearance on R. Woody's case was on May 10, 2012. **Woody said Carson told him he was**
8 **going to ask for a favor. He said Carson told him to meet him back at his law office.**

9 Woody confirmed that D. Atwal had hired F. Carson to represent him and Woody did not
10 have to pay for Carson's legal services. **Woody said he and B. Atwal returned the favor to**
11 **Carson for not charging the legal fees by finding the person that was stealing from**
12 **Carson's property. Woody confirmed that he felt he owed Carson a favor because Carson**
13 **had represented him in court and he did not charge him.**

14 The statement about finding out who was doing the stealing does not make sense as F.
15 Carson was already convinced about M. Cooley committing the thefts and the statement of C.
16 DeFilippo that by April of 2012 the thefts had stopped at F. Carson's property. Investigators
17 believe the favor F. Carson was requesting was more in line with the solicitations F. Carson had
18 already made to Cooper and Hampton regarding "making an example" of M. Cooley or anybody
19 caught on his properties in order to further his ongoing conspiracy to take care of the thefts
20 outside of the involvement of law enforcement. It also does not make any sense that a lawyer of
21 F. Carson's experience would expect law enforcement to place any weight on the statement of R.
22 Woody or B. Atwal without corroboration, so why have them just "locate" somebody.

23 Woody was aware of B. Atwal's Chevrolet truck being on fire. Woody said he was told it
24 was for the insurance money. **Woody said, "I did it" referring to the burning of B. Atwal's**
25 **vehicle. Woody said he used gasoline to burn the truck. Woody said B. Atwal told him he**
needed the insurance money to pay off a credit card.

1 Woody said B. Atwal gave him the truck at the store with the ignition key. Woody said
2 his now deceased girlfriend named Robin was with him at the time. Woody said he took B.
3 Atwal's truck out on East Avenue to almost the dead end of the road.

4 Woody said D. Atwal followed him in the black BMW car to give him a ride back to
5 town. Woody said he took a small, red, 1-gallon gas can with him before leaving. Woody said
6 he "dumped" the gasoline on the front seat of B. Atwal's truck. Woody ignited the gasoline with
7 a cigarette and a matchbook.

8 Woody said B. Atwal removed shoes and gym stuff out of the truck before burning it.
9 Woody denied B. Atwal giving him any money or other property of value for burning his truck.
10 He said he did it to gain more trust. Woody said he helped them because they helped him even
11 though D. Atwal would always point a handgun at him.

12 The truck B. Atwal had R. Woody burn still had equity in it so he could have just sold the
13 truck if he needed the money. During the course of this investigation there has been no
14 indication that B. Atwal or D. Atwal was having any money trouble or that either Pop N Cork
15 store was having any financial trouble. Investigators believe the truck may have been used to
16 transport Kauffman's remains so the Atwals were attempting to conceal or destroy possible
17 evidence.

18 **Woody said they (Atwals) paid to get his teeth fixed. Woody said the teeth were**
19 **supposed to cost \$10,000 but B. Atwal was able to get a discount with the dentist and the**
20 **cost was \$7000.00.** Woody said the dentist's office was located on Geer Road and Fulkerth
21 Road in Turlock. Woody said the dentist's last name was Singh. Woody said B. Atwal filled out
22 the paperwork at the dentist's office. Investigators have determined the dental work was
23 completed during the summer of 2012.

24 **Woody said D. Atwal and B. Atwal gave him \$400.00 to go up to Washington State**
25 **but denied it was \$4000.00 that he had told his family. Woody admitted he did give some of**
the money to people on the bus during the bus trip to Washington State.

1 R. Woody could not provide an explanation as to why the Atwals would spend multiple
2 thousands of dollars on his dental work and send him out of state. It does not make sense that B.
3 Atwal would have had R. Woody burn his truck for the insurance money to pay a credit card to
4 just turn around and have the money to pay for the dental work and sending R. Woody to
5 Washington.

6 Woody said Miranda Dykes kept asking him over and over again about the murder.
7 Woody became frustrated at this point because it appeared he was attempting to shift the blame
8 onto Dykes from himself when he was clearly answering Dykes questions in the recording of
9 their conversation. **Inv. Bunch asked Woody why he would answer questions about being**
10 **involved in a murder when he was never involved. Woody said, "I'm a fucking idiot and**
11 **did not know when to shut my mouth."**

12 At the point of the recording made by Dykes where Woody said he was there at the time
13 of the homicide, Woody said, "I said I was there but I was not there". Jacobson asked why did
14 he say that. Woody replied, "I'm stupid".

15 At one point of the recording, Woody said with no money down they would bail him out.
16 Jacobson asked Woody who provided him with that information. Woody said "the lawyer" and
17 confirmed it was F. Carson that had told D. Atwal and B. Atwal.

18 **Woody said if the police were to come to him about the homicide and arrest him on**
19 **it, he was supposed to not say anything, and not talk to the police investigators about**
20 **anything about the case. Woody confirmed F. Carson would bail him out on the charge**
21 **and also represent him.** Woody said F. Carson could not represent him because there would be
22 a "conflict" because "it would be about us and shit."

23 This statement goes directly towards F. Carson's conspiracy to obstruct justice as he kept
24 directing the Atwals on how to deal with law enforcement and told them he would bail them out
25 if arrested for no money down.

At approximately 4 hours and 42 minutes into the interview Woody was brought into
the interview room after having gone to the bathroom. Inv. Bunch said Woody had made some

1 statements while outside the interview room and being taken to the restroom. Inv. Bunch
2 confirmed the following information regarding the information that Woody provided while in the
3 restroom located on the third floor of the Stanislaus County District Attorney's Office.

4 Woody confirmed the location where it occurred was on 9th Street. **He also confirmed**
5 **this occurred on March 30, 2012, and "he left before it got out of hand."** Woody said, "I did
6 not touch him." Woody confirmed he was with B. Atwal and D. Atwal at the time.

7 Woody said he was with B. Atwal in a truck. He said he could not remember if the truck
8 was B. Atwal's truck or the Toyota truck. **Woody said he was at the Pop-N-Cork Store late at**
9 **night, he estimated it was "a little bit later then 11:00 PM" but he did not know the exact**
10 **time.** Woody said he did not have a conversation with D. Atwal or B. Atwal and they don't
11 share the conversation with him. Woody said D. Atwal went home a couple of hours early, but
12 showed back up. Woody corrected himself and confirmed it was B. Atwal that left work early
13 and came back to the store. Woody said they asked B. Atwal if he was really going home or go
14 to a girlfriend's house. He said B. Atwal told them he was really going home.

15 Woody said the next thing they did was close up the store. **Woody said he and D. Atwal**
16 **went over and "checked on B. Atwal where he was at."** Woody confirmed that B. Atwal
17 **was in F. Carson's backyard on 9th Street. Woody confirmed B. Atwal was on F. Carson's**
18 **property "watching" but he denied he was involved in any surveillance on the property.**

19 **It was interesting when Inv. Bunch asked Woody if B. Atwal was watching in the**
20 **backyard, Woody answered, "I guess... We were doing it all... I mean... not doing with me...**
21 **I guess that they were waiting and shit... They just sitting and waiting... I guess."**

22 **Woody said he saw B. Atwal who was in F. Carson's backyard by himself with no**
23 **one else. Woody said, "just him...just him and... nobody else was back there... I saw just**
24 **him."**

25 Woody said neither D. Atwal nor B. Atwal had a firearm. Woody said he did not think
D. Atwal had his firearm because D. Atwal's gun permit was not updated. Woody further

1 confirmed he was not sure if D. Atwal had the gun on his person but only he did not see the
2 firearm.

3 Woody confirmed he was with D. Atwal in D. Atwal's car. Woody said B. Atwal was
4 driving the Chevy pick-up truck. Woody said B. Atwal had left the store and came back after
5 two hours. Woody was not sure of the exact time elapsed but estimated it was two hours but
6 "shorter than that." He said he did not know if B. Atwal was at F. Carson's property during that
7 time.

8 Woody said, "I don't want a part of it." Woody said D. Atwal said they were going to go
9 F. Carson's property to see if there was any activity going on over there. Woody said he was
10 with D. Atwal when they pulled onto 9th Street and saw B. Atwal's truck parked there.

11 Investigators asked Woody what happened next. Woody said, "I got out... then I left."
12 Woody said he did not want to be a part of it. Woody further said he did not feel right to be on
13 the property without him (Carson) being present.

14 **Woody confirmed he saw B. Atwal hitting on K. Kauffman and he tried to break it**
15 **up. Woody said he told B. Atwal, "Enough is enough... leave him alone." Inv. Bunch asked**
16 **Woody when they drove down the street did they park next to B. Atwal's car. Woody said they**
17 **passed B. Atwal 's car. Woody said once they stopped, he got out of the car. Woody said B.**
18 **Atwal was already with K. Kauffman. Inv. Bunch asked Woody what he saw. Woody said**
19 **B. Atwal was "roughing him up... I guess." Woody said K. Kauffman was not on the ground**
20 **at the time. Woody further described the situation between B. Atwal and K. Kauffman was**
21 **struggling in between, push away, and try to block.**

22 **Woody confirmed that B. Atwal was throwing punches at K. Kauffman. Woody**
23 **said K. Kauffman was trying to get away and B. Atwal was grabbing onto K. Kauffman.**
24 **Woody said he told B. Atwal to "leave him alone" and then he got out of there. Woody**
25 **said he went home from there. Woody said he first ran, then jogged, and finally walked**
home from Carson's property.

1 Woody said D. Atwal was still at Carson's property. **Woody said he saw D. Atwal run**
2 **to his brother B. Atwal but he did not see D. Atwal hit on K. Kauffman.** Woody said when
3 he was running away from Carson's property he did not hear any gunshots. Inv. Bunch asked
4 Woody after he ran away from Carson's property when was the next time he spoke with D.
5 Atwal and B. Atwal. Woody denied speaking with D. Atwal and B. Atwal that night and said he
6 did not go to work the next day.

7 **Inv. Bunch asked Woody where he obtained the information that K. Kauffman's**
8 **body was left on top of the ground in the snow. (Woody tells Dykes this on the body**
9 **recording) Woody said he determined that from the time of the year it was. Inv. Bunch**
10 **asked if he had conversation with D. Atwal and B. Atwal on who moved the body or how**
11 **they disposed of the body. Woody said the conversation with D. Atwal and B. Atwal was K.**
12 **Kauffman's body was moved in a "Sheriff's car." Woody said he never asked about the**
13 **location of where the body was taken.**

14 This part of R. Woody's statement is the most consistent with the statements he made a
15 week after the murder to R. Woody Jr. and again in July of 2012 to his mother. R. Woody was
16 being careful in what he said, but still almost said he had been watching the property before with
17 B. Atwal. R. Woody also confirmed B. Atwal had taken his truck to the property the night
18 Kauffman was killed. This leads investigators to believe Kauffman's body was transported away
19 from the scene in B. Atwal's truck which leads to his having R. Woody burn the truck within a
20 month of Kauffman being killed. This makes more sense than B. Atwal supposedly needing the
21 money for a credit card bill and then spending up to eleven thousand dollars having R. Woody's
22 teeth fixed and in sending him to Washington after the murder.

23 **Woody said he first learned that K. Kauffman had been killed when his house was**
24 **"raided" for the first time in 2012. Woody denied hearing about K. Kauffman's death**
25 **prior to that. Woody said all that he knew was K. Kauffman was missing and not dead.**
Woody confirmed he heard that information from D. Atwal and B. Atwal. **Woody Jr. and R.**
Branco both state that R. Woody spoke to them about the murder of Kauffman prior to the

1 service of the search warrants on July 15, 2012. R. Woody's mother Beverly Woody also
2 said R. Woody told her about the murder on the day of the search warrants. The day of
3 the search warrants D. Atwal and B. Atwal were not with R. Woody to tell him about the
4 murder before he told his mother.

5 Investigators asked Woody if he knew it was K. Kauffman that was assaulted.
6 Woody said, "Yeah." Woody then grabbed his forehead and said, "I'm an idiot at things I
7 mean." Investigators asked Woody if he tried to protect Korey and stop the beating. Woody
8 said, "I told them enough is enough... and I left." Woody said, "I did not touch him... I didn't do
9 nothing."

10 Investigators asked Woody if he tried to pull someone off of Korey. Woody replied,
11 "Someone that tall?... I told them enough is enough." Woody further said that he "tried
12 to separate" them referring to B. Atwal and K. Kauffman. Investigators asked Woody what
13 Korey was saying during the altercation. Woody said he did not know. Inv. Bunch asked
14 Woody if Korey was asking for help. Woody said Korey was "basically just trying to get
15 away."

16 Investigators asked Woody where this altercation occurred. R. Woody replied,
17 "Frank's." Woody said K. Kauffman "tried to run out" but further described the location
18 of the altercation as being in a grass area. Woody said K. Kauffman was in the backyard
19 area close to the front of F. Carson's property at 838 9th Street, Turlock.

20 Investigators asked if it was B. Atwal and D. Atwal that were in the backyard trying to
21 catch K. Kauffman. Woody said, "No." Inv. Bunch asked if there was someone else that was
22 out there in the backyard. Woody replied, "Nope." Woody confirmed that B. Atwal was chasing
23 K. Kauffman from the backyard. Woody said he did not think there was anyone else in the
24 backyard at the time.

25 Woody confirmed that he saw "all of them in the backyard" and he said "I just got the
fuck out of there." Investigators asked Woody how he knew that B. Atwal was out at F.
Carson's property that night. Woody said B. Atwal told him he was "going to swing by

1 **there and see how the place looked." Woody said B. Atwal was going to check out if there**
2 **was any "movement or shit."**

3 **Woody said B. Atwal must have been sitting on F. Carson's property and saw some**
4 **movement. Woody said he figured that B. Atwal had done "his own little investigation."**
5 **Woody said B. Atwal made the statement that he was going to swing by and check out F.**
6 **Carson's property on his way home.**

7 Woody confirmed that B. Atwal had left work on the night of the altercation about two
8 hours early. Woody said B. Atwal had said he was "checking it out" and that he was going to go
9 by and check it again on his way home. Woody said B. Atwal left first from the store and D.
10 Atwal had given him (Woody) a ride in his car to 9th Street.

11 Woody said D. Atwal had told him they were going to check out the area on 9th Street
12 and after that D. Atwal would take him back home. Woody estimated D. Atwal and he were
13 twenty-five minutes behind B. Atwal. Woody said they shut down the store 1 to 1 ½ hours early.

14 Woody said B. Atwal was "wound up" on F. Carson's property. Woody said he saw the
15 altercation on the property as he and D. Atwal pulled up in the car. Woody said he was able to
16 enter Carson's property at 838 9th Street through a gate located at the front of the property.

17 **Inv. Bunch showed Woody a photograph of K. Kauffman and asked if this was the**
18 **person that he saw B. Atwal beating on. Woody said, "That looks similar to him... that**
19 **would have to be him."** Woody said he knew K. Kauffman from photographs from the flyers
20 but he never had personally met him. **Woody confirmed from the photograph of K.**
21 **Kauffman that was the person that B. Atwal was assaulting in the backyard of F. Carson's**
22 **property on 03/30/12. Woody was unable to remember what K. Kauffman was wearing**
23 **that night.**

24 In light of other witnesses' statements that R. Woody and an "Indian male" were in D.
25 Atwal's BMW the day before Kauffman was murdered and made a threat to Kauffman at his
residence, investigators believe R. Woody did know and had seen Kauffman prior to the night of
his murder.

1 **Woody said D. Atwal and B. Atwal had told him to, "Be quiet and that he knew**
2 **nothing." "You don't know a thing and keep your fucking mouth shut." "You're stupid**
3 **and you don't know what you'er fucking saying." "You don't know what to say." "You**
4 **don't know how to talk to law enforcement."**

5 Woody said, "Because I'm stupid and I talk and talk" and "I don't know when to stop and
6 shut the fuck up." Woody said D. Atwal and B. Atwal had told him these things before and after
7 Inv. Bunch had interviewed him in 2012. Woody said it was a couple of days before the
8 interview with Inv. Bunch and after. Woody said D. Atwal and B. Atwal would "mother fuck"
9 him because he was stupid.

10 **Woody said D. Atwal had told him that the investigation was going to stop because**
11 **there were no more leads and no evidence that they were involved. Woody said D. Atwal**
12 **told him "Frank was going to take care of it all and shit." Investigators asked Woody if D.**
13 **Atwal exited the car and joined the altercation in the backyard. Woody responded,**
14 **"Probably."**

15 This statement confirms the Atwals were dealing with F. Carson regarding the
16 investigation and how to make it stop. F. Carson was advising them and was informing the
17 Atwals he would take care of the investigation.

18 Woody said he told B. Atwal, "Enough is enough... I'm not into this." Woody said after
19 that he walked away. Woody said he first ran down the street past the recycling place and then
20 he jogged/walked home.

21 **Woody denied he saw D. Atwal hitting on K. Kauffman with B. Atwal. Woody said**
22 **when he walked away, D. Atwal asked him, "Where the fuck are you going?" Woody said**
23 **he told D. Atwal that he was leaving and he did not want any part of it.**

24 **Woody said B. Atwal was checking on F. Carson's property the previous two or**
25 **three days prior to the night of the altercation. Woody confirmed that B. Atwal was "spot**
checking" to see if he could catch the "thieves" that were coming over the fence into
Carson's property.

1 **Woody confirmed that it was just B. Atwal that was checking on F. Carson's**
2 **property two or three days prior to the altercation. Woody said B. Atwal was checking the**
3 **property on the drive to and from work. Woody said F. Carson shared information with**
4 **D. Atwal and B. Atwal about watching his property but they did not share the same**
5 **information with him.**

6 Woody said he was never with B. Atwal on the nights that B. Atwal was checking on the
7 property except for once, the night of the altercation. Woody confirmed that the only people on
8 F. Carson's property at the time of the altercation were D. Atwal, B. Atwal, K. Kauffman and
9 himself. Woody said there was no one else present on the property at the time.

10 Woody said the first time he saw D. Atwal and B. Atwal after the altercation was when
11 he went to the store and it was "business as usual." Woody said there was no discussion
12 regarding the altercation with K. Kauffman and the only talk was he was an "idiot."

13 **Woody said after the first raid, D. Atwal and B. Atwal were laughing that we were**
14 **stupid about how a Sheriff car had taken away the body and dumped it off. Woody said he**
15 **told them, "Ok... you are sharing stuff with me when I'm an idiot."**

16 **Inv. Bunch asked Woody if D. Atwal and B. Atwal had "expressed hatred" for**
17 **thieves. Woody said yes, thieves and liars. Inv. Bunch asked if D. Atwal and B. Atwal ever**
18 **talked about "killing anyone." Woody said D. Atwal was "always talking about that shit."**
19 **Woody said D. Atwal would talk about killing anyone that he caught in his store or around**
20 **his house that was stealing.**

21 **Woody confirmed that the information he told his mother (Bev. Woody) was true**
22 **when he told her D. Atwal, B. Atwal, and himself were present on F. Carson's property and**
23 **B. Atwal was the main aggressor. Woody denied that they were supposed to "make an**
24 **example of Korey." Woody did confirm that they didn't intend on calling law enforcement**
25 **when they caught the thief stealing from F. Carson's property, but instead make an**
example of the thief so the stealing would stop.

1 In this statement R. Woody denied they were going to make an example of "Korey," but
2 said they were not going to call law enforcement so they could make an example of any thief
3 caught on the property. This is the same statement F. Carson was using when soliciting others to
4 continue the conspiracy to catch, falsely imprison, and assault persons on his property.

5 **Woody denied he knew the truth about how K. Kauffman had died. Woody said he**
6 **did not know "exactly." Woody said, "They said he got beat to death." Woody confirmed**
7 **he saw K. Kauffman being "beaten" on the night he went missing.**

8 **Investigators asked Woody if he knew as "truth" that D. Atwal and B. Atwal were**
9 **responsible for K. Kauffman's death. Woody said, "Hmm" and nodded his head up and**
10 **down in the affirmative manner. Woody acknowledged he saw K. Kauffman being beat up.**
11 **Woody rated the beating of K. Kauffman as being a "5" on a scale of 1 to 10.**

12 **Woody said when he had a meeting with F. Carson with B. Atwal, Carson was upset**
13 **about the thefts from his property because some the personal property taken belonged to**
14 **his dad and it was sentimental to him. Woody said F. Carson was upset because the police**
15 **were not giving him their cooperation in helping him to stop the theft of property from his**
16 **property. Woody confirmed that F. Carson was dissatisfied with law enforcement efforts**
17 **and it caused Carson to reach out to B. Atwal to help with the situation.**

18 This confirms that F. Carson was continuing to conspire with B. Atwal and others to
19 catch the persons stealing from his property and not involve law enforcement.

20 Woody said F. Carson told him to find out where the thief that was stealing from his
21 property lived at, get an address, and then call him. **Woody said F. Carson told him that he**
22 **would call law enforcement to have an officer go over there and take a report or make an**
23 **arrest. Woody said he was told not to "hit" or "get out and do something stupid." Woody**
24 **said Carson "specifically" told him that piece of information.**

25 This statement directly contradicts R. Woody's statement from July 2012 where he said
F. Carson never told him that he was going to deliver any information to law enforcement. R.
Woody said in 2012 that it was "just his assumption." It continues to not make any sense for R.

1 Woody or the Atwals to be giving F. Carson any names and addresses since F. Carson had
2 supplied them with names and knew the address of M. Cooley and Eula Keys already. The
3 Atwals and R. Woody also already knew Kauffman's name and address and that he was a thief
4 from the statements made to them by CHP Officer Scott McFarlane. Even though they had this
5 information and could have delivered it to F. Carson there was never any attempt by F. Carson,
6 Daljit Atwal, Baljit Atwal, R. Woody, or Scott McFarlane to provide Korey Kauffman's name to
7 law enforcement as a suspect or responsible in the thefts from F. Carson's property prior to his
8 death.

9 Woody said he was told to write down the address and to let Carson know. **Woody said**
10 **B. Atwal took it upon himself to get out of the car but "that was another issue." Woody**
11 **acknowledged that the threats incident with M. Cooley had occurred after the murder of**
12 **K. Kauffman.**

13 **Woody said there was no conversation that occurred in his presence where B. Atwal**
14 **acknowledged the beating of K. Kauffman and Carson said, "Don't do anything stupid."**

15 Investigators asked Woody if he knew what time the altercation had occurred on F.
16 Carson's property. Woody said he did not know. Investigators asked Woody what time the store
17 normally closed because he said they closed early. Woody said, "On Fridays they close at 2
18 o'clock." Woody further said the store closed at 2300 hours during the week and 0200 hours on
19 Saturday nights.

20 **Woody acknowledged and confirmed that the night of the altercation on F. Carson's**
21 **property was a Friday night (March 30, 2012).** Investigators asked Woody about his recorded
22 "confession" during which recording he talked about the body parts being spread out and asked
23 him why he said that. Woody replied, "Just stupid." **Woody denied he had any information**
24 **that K. Kauffman's body had been cut up. Woody said only he, D. Atwal, and B. Atwal**
25 **were the only ones that had "intimate details" of what happened on F. Carson's property**
but added, "What was being said on the street."

1 **Woody said D. Atwal and B. Atwal never said anything about K. Kauffman coming**
2 **over the fence with someone else. Woody confirmed that "they" caught K. Kauffman**
3 **coming over the fence. Woody said he did not hear anything else about someone else**
4 **coming over the fence and then running away. Woody confirmed he last saw K. Kauffman**
5 **when K. Kauffman was with B. Atwal and D. Atwal on F. Carson's property. Woody said**
6 **K. Kauffman was still alive at the time. Woody said he ran home from F. Carson's**
7 **property.**

8 After the arrest of R. Woody, investigators spoke to his son R. Woody Jr. He told them
9 since the arrest of R. Woody (March 01, 2014), D. Atwal has been acting very "sketchy."
10 Woody Jr. was asked what was going on with D. Atwal. Woody Jr. said D. Atwal approached
11 him and his grandfather insisting that they repair a door that was damaged during the search
12 warrant (March 03, 2014). **Woody Jr. said during the conversation, D. Atwal told him to tell**
13 **R. Woody not to go to Washington because the police know about that specific location and**
14 **they (police) would be waiting for him. (At this point in time the Atwals knew R. Woody**
15 **was wanted but did not know he was in custody) Woody Jr. said D. Atwal also told him to**
16 **tell R. Woody if he needs help D. Atwal would help him out. Woody Jr. said D. Atwal told**
17 **him to make contact with R. Woody and tell him, "not to say anything because the police**
18 **do not know anything." Woody Jr. said D. Atwal was acting "really weird" and took him**
19 **to the back of the store, out of the view of the public when he made this specific statement.**

20 D. Atwal has made repeated statements that he did not know anything and had not done
21 anything. If this were true, why would R. Woody have to "not say anything" to the police.

22 On March 07, 2014, Detective Evers and Inv. Bunch spoke to Scott McFarlane about his
23 knowledge of the Kauffman murder. McFarlane stated he knew about the murder investigation
24 due to what he has read in the paper. McFarlane said he spoke to Deputy Barringer about what
25 R. Woody had told him about the container being moved from F. Carson's property after
Kauffman went missing. McFarlane said he contacted Deputy Barringer and told him about the
container being moved. McFarlane confirmed he had conversations about Kauffman being a

1 scrapper and stealing metal with Baljit and Daljit Atwal. McFarlane said he recalled
2 conversations about Kauffman going missing on a Saturday night and he specifically recalled
3 seeing Kauffman “pedaling” home at 0600 hours on Sunday morning. McFarlane also said he
4 has had a conversation with Daljit Atwal about how much they both hate thieves.

5 This statement is pertinent to this investigation in that McFarlane is known to have been
6 communicating with Baljit Atwal, Daljit Atwal, R. Woody, W. Wells, and E. Quintanar about
7 the Kauffman murder investigation since 2012. His knowledge goes far beyond just what he had
8 read in the papers. McFarlane also made his first interjection into this investigation that he saw
9 Kauffman on the Sunday morning after he went missing at 0600 hours “pedaling” home.

10 Investigators know that there is no normal activity for Kauffman on his cellular telephone after
11 Friday night at 2216 hours and that his bicycle, his only mode of transportation, was left at M.
12 Cooley’s residence and was never retrieved. Investigators believe this is a contrived statement
13 and not just a misstatement of fact on the part of McFarlane to muddy the timeline of
14 Kauffman’s murder. This is believed to be an effort to assist McFarlane’s associates whom he
15 had told Kauffman “needed to go,” and to whom he had identified Kauffman’s residence, by
16 creating additional time for others to be suspects.

17 Sgt. Domby has subsequently talked to Kevin and Shadow Picket about the days after
18 Korey Kauffman went missing. In their statement Sgt. Domby asked what contact they had with
19 S. McFarlane. Kevin and Shadow said they went and talked to S. McFarlane the day Korey did
20 not come home. They were already concerned and asked S. McFarlane how they would go about
21 filing a missing persons report. They again talked to S. McFarlane on Sunday the day after
22 contacting S. McFarlane about Korey being missing. They let S. McFarlane know Korey was
23 still missing. At no time during either contact, or since, has S. McFarlane told Kevin or Shadow
24 that he saw Korey Kauffman after they notified him Korey had not come home and was missing.

25 On March 11, 2014, Kimberly Stout said a couple of months ago she was at R. Woody’s
residence, 1130 East Avenue, Turlock, CA, **when she overheard R. Woody’s nephew, Robert
Branco, say to a group of people they “hit him so hard, the first hit killed him,” referring to**

1 **the murder of Kauffman.** K. Stout confirmed that R. Branco's cousin (unknown name) was
2 also present during this specific statement.

3 On March 13, 2014, Turlock Journal reporter Sabra Stafford provided direct information
4 and quotes from the Atwals in an article printed in the newspaper. Portions of these statements
5 are as follows: "I have no idea why they keep targeting us, but we will keep at this until we get
6 some answers," B. Atwal said while standing outside the district attorney's office. "We want
7 justice." **Both brothers have repeatedly denied knowing K. Kauffman or even**
8 **remembering him coming into the store.** However, one individual close to the investigation
9 says otherwise.

10 These statements are not consistent with R. Woody and an "Indian male" relative of
11 Daljit Atwal threatening Kauffman from D. Atwal's BMW the day before his murder. The
12 Atwals had been told about Kauffman by Scott McFarlane and D. Atwal apparently had a
13 physical fight at the Pop N Cork with Kauffman prior to his death.

14 On March 17, 2014, Inv. Bunch and Detective Evers interviewed Susan Merrifield who is
15 the manager of the Shell Gas Station located at 1250 East Avenue, Turlock directly across the
16 street from the Pop N Cork store. Merrifield was informed they had information about her
17 having knowledge of Daljit Atwal, Baljit Atwal, and R. Woody "torturing" a person. Merrifield
18 confirmed she did have some knowledge.

19 Merrifield then told the investigators she had gone to the Pop N Cork one day to purchase
20 some alcohol. She spoke to Dee "Daljit Atwal" at the store. D. Atwal told her he had some
21 unknown, to her, person tied up in the rear of the store and had for unknown reasons "tortured"
22 that person. Merrifield was dismissive to Daljit and just said, "Ok Dee." Merrifield said Daljit
23 then told her that they "did it."

24 Merrifield said Daljit told her it happened in the rear of the Pop N Cork business out of
25 view of the customers. Merrifield estimated the conversation had taken place a year and a half
prior. She was positive it had happened after Kauffman went missing because she remembered
seeing Kauffman's missing persons flyer during the time she had this conversation with Daljit.

1 Merrifield said Daljit had told her previously that he had "beat people up" at the store.
2 When asked what specifically Daljit had told her, Merrifield told investigators Daljit said, "We
3 had the guy tied up, we beat him up, we pee'd on him for three days before we let him go."
4 Merrifield told investigators how Daljit had told her in the past how much he hates "tweakers."

5 This conversation is pertinent to this investigation to show the lengths Daljit and Baljit
6 Atwal are willing to go regarding persons who are thieves.

7 On March 24, 2014, Inv. Bunch interviewed Brian Woody, the brother of R. Woody. B.
8 Woody said all he knows is that his brother (R. Woody) was working at the store (Pop N Cork)
9 with them (B. Atwal & D. Atwal) and he (B. Woody) and his family knew those guys (B. Atwal
10 & D. Atwal) would get him (R. Woody) into trouble someday. B. Woody confirmed that R.
11 Woody has been associating with B. Atwal and D. Atwal and working at the store (Pop N Cork)
12 for approximately three (3) years.

13 B. Woody confirmed he and R. Woody were arrested for possession of stolen property in
14 December of 2011. B. Woody said the Public Defender's Office represented him and F. Carson
15 represented R. Woody. B. Woody said he learned after his and R. Woody's arrest, that B. Atwal
16 and D. Atwal told R. Woody they would get him an attorney. Inv. Bunch asked B. Woody since
17 R. Woody's arrest, has he been looking into it, referring to the murder of K. Kauffman. **B.**
18 **Woody said what he has learned is that the guy (K. Kauffman) got "set up" because he (K.**
19 **Kauffman) was stealing from a "bunch of people." B. Woody said what he heard was that**
20 **R. Woody was in it with those guys (B. Atwal & D. Atwal) and F. Carson who planned to**
21 **do this or whatever they did, referring to the murder of K. Kauffman.**

22 **B. Woody said R. Woody told him that he had to do something for B. Atwal and D.**
23 **Atwal or had to help B. Atwal and D. Atwal do something. B. Woody said they had to pay**
24 **back F. Carson for what he did for them.**

25 These statements from R. Woody to his own brother confirm the on going conspiracy by
F. Carson to have the Atwals, R. Woody, and others engage in surveillance of his property with
the intent of catching the thieves stealing from him without involving law enforcement.

1 B. Woody said R. Woody told him he, B. Atwal, and D. Atwal had met with F. Carson
2 several times. B. Woody said these meetings with F. Carson occurred prior to the murder of K.
3 Kauffman. B. Woody said after his arrest, he bailed out of jail on his own. **B. Woody said after**
4 **R. Woody got arrested, B. Atwal and D. Atwal bailed out R. Woody and later got F. Carson**
5 **to represent him.** Inv. Bunch asked B. Woody what R. Woody told him about K. Kauffman
6 prior to the murder. **B. Woody said R. Woody told him that F. Carson wanted a “favor**
7 **back” for what he did. B. Woody said when he talked to R. Woody about doing this**
8 **“favor” for F. Carson he did not know at that point what he had to do for F. Carson.**

9 B. Woody confirmed that he talked to B. Atwal about his truck being stolen. B. Atwal
10 told him that his truck was stolen and later recovered all “burned out.” B. Woody said B. Atwal
11 and R. Woody never told him anything else related to B. Atwal’s stolen truck. B. Woody
12 described B. Atwal’s stolen truck as a Chevy Silverado truck. B. Woody said R. Woody was
13 closer to B. Atwal and D. Atwal than his own family. **B. Woody said R. Woody socialized**
14 **with B. Atwal and D. Atwal’s wives and kids and he believes R. Woody was going to take a**
15 **“life sentence” for those guys.**

16 Inv. Bunch asked B. Woody if B. Atwal or D. Atwal attempted to locate R. Woody’s
17 current location after R. Woody’s arrest. B. Woody said D. Atwal has sent “Dominic” to their
18 house to find out the current location of R. Woody, but he told “Dominic” he did not know. B.
19 Woody confirmed “Dominic” is currently employed by B. Atwal and D. Atwal. Inv. Bunch
20 asked B. Woody if he has talked to B. Atwal or D. Atwal since R. Woody’s arrest. B. Woody
21 said he’s afraid to talk to B. Atwal and D. Atwal because they might think R. Woody told him
22 something about the murder of K. Kauffman. Inv. Bunch asked B. Woody if R. Woody told him
23 that he had to watch F. Carson's property. B. Woody said “No.” **B. Woody said R. Woody told**
24 **him that B. Atwal and D. Atwal had to watch F. Carson's property, saying B. Atwal had to**
25 **go there to do something because somebody was breaking in over there. B. Woody said R.**
Woody told him that B. Atwal was watching F. Carson's property for him due to the

1 ongoing thefts. **B. Woody confirmed that he had this conversation with R. Woody prior to**
2 **K. Kauffman going missing.**

3 **B. Woody said R. Woody told him that B. Atwal had to go to F. Carson's property**
4 **because somebody was jumping over F. Carson's fence, breaking into F. Carson's storage**
5 **containers, and that B. Atwal was like "security" over there. B. Woody said R. Woody told**
6 **him they (F. Carson) wanted "somebody big" over there to watch the place to scare the**
7 **people away.**

8 This conversation further exhibits B. Atwal's involvement in the conspiracy with F.
9 Carson to catch the persons stealing from his properties.

10 Starting in March of 2014 and continuing into April, Baljit and Daljit staged public
11 protests in front of the Turlock Police Department, Stanislaus County District Attorney's Office,
12 and the State Capital. At the protests, the Atwals spoke to the press and accused the
13 investigators of acting inappropriately and of having no evidence. The Atwals told the press they
14 had no idea why they were being targeted in the investigation. They also tried to distance
15 themselves from R. Woody by saying they just hired him now and then to help at the store and
16 that they helped a lot of people in the neighborhood.

17 At this same time, the Atwals hired Diop Kamu who was claiming to be a private
18 investigator and who ran a website called policeabuse.com. Kamu also spoke to the press about
19 the investigation and how the investigators were harassing the Atwals and were violating their
20 civil rights. Kamu was conducting "interviews" on persons and was playing them live on an
21 internet broadcast. During an intercepted phone call Kamu was heard coaching a "witness" he
22 was going to have on his broadcast on how her statement should go. At the conclusion of the
23 call, Kamu told the "witness" he was going to hang up, call her right back for the broadcast, and
24 for her to say what they had just gone over.

25 Kamu was being used by the Atwals to further obstruct the investigation. He was putting
out false and misleading information about the investigators.

1 After R. Woody was arrested he was housed in the Tuolumne County Jail in protective
2 custody. Investigator Jacobson made arrangements to obtain recordings of R. Woody's phone
3 calls from custody. The following are synopsisized excerpts from select calls:

4 **March 23, 2014 at 1853 hours:**

5 Robert Woody (RW) spoke to his father and complained he was "doing time" for other
6 people's actions. Before his father responded, RW said, "I did it to myself, I know." RW
7 explained that when interviewed, he, "was just talking out my butt." RW told his mother
8 (Beverly) that he didn't do anything. His mother responded that she knew he hadn't and even the
9 victim's family told them they believed RW hadn't done it. When discussing the Atwals
10 picketing in front of the Police Department, RW said "the lawyer" (Frank Carson) was having
11 them do that. RW told his son said he was just "talking out his butt." His son said he understood
12 that RW was just acting like he was a "bad guy" but RW wasn't, he was more like a "sweetheart."
13 RW told his mother Bobby and Dee sent him out of town (to WA), committed the crime (the
14 murder) and made it look like he did it.

15 Beverly Woody said Christa told them that last year, Dominic had confessed to her that
16 he took the victim's body up into the mountains and disposed of it. Beverly Woody said Christa
17 told them that she would cooperate with the police in providing this information. Beverly
18 Woody said Christa told them Dominic had also confessed to Christa that he "did away" with a
19 "car" (used to transport the victim's body), by "burning" it. Beverly Woody said it was what RW
20 said that got him put behind bars. RW said he knew but he was just "talking out my mother
21 fucking ass."

22 In discussing the need to protect RW, Beverly Woody said what RW knew "could get
23 you killed." RW did not respond. Beverly Woody told RW that Frank Carson said in the paper
24 he wasn't going to say anymore because he was innocent. RW said, "hum" (a pause, thinking
25 about what she had just said). RW didn't respond and sensing the long pause, she asked him if
he was okay. RW responded back that he was but sounded very depressed. RW told his nephew
that he "didn't do it" but was just "talking out his ass." His nephew said he understood then gave

1 the phone back to Beverly Woody. Beverly Woody said the Atwal's were trying to sell the Pop-
2 N-Cork on East Avenue. She said they don't see "Bobby" around the store anymore. RW said
3 they wouldn't. RW said when he came back from WA, he only saw Bobby at the store on two
4 occasions, suggesting that was very odd.

5 RW told Beverly he wasn't "there" (referring to Frank Carson's property). Beverly
6 Woody said she believed him and told him that he was probably at the wrong place at the wrong
7 time and overheard things he shouldn't have. RW's father said he was told by people on the
8 street that the police had the wrong guy. RW agreed. RW's father said that RW was just
9 "threatened" (to do whatever it was that he did). RW didn't respond. RW said he apologized to
10 the police for hindering their investigation by placing the focus on himself.

11 RW said he hoped the police truly find the real killers responsible for this crime. RW said
12 he hoped the police would be able to eventually arrest the Atwals. RW's father said people have
13 been coming around his house for no reason just staring at them and the house. RW said it
14 would all stop when he got out of custody. RW's father said he didn't believe RW knew any
15 more information because he believed RW would have already told the police the truth. RW
16 said if he was the one who did the murder, he wouldn't have turned himself in. RW's father
17 agreed and said RW wouldn't have even been at the room when he got there (to bring him to the
18 DA's Office). RW's father said he believed RW would have been "long gone."

19 In this call R. Woody is attempting to make an alibi by stating that the Atwals sent him to
20 Washington so they could commit the murder and make it look like he did it. This supports R.
21 Wood's prior statements to his family about B. Atwal and D. Atwal being involved in the murder
22 of K. Kauffman. R. Woody's supposed alibi is directly refuted by the fact R. Woody used his
23 card at In Shape City of the day of the murder and signed in at the same time as Daljit Atwal.
24 This also refutes the narrative the Atwals have been putting out indicating they don't really know
25 R. Woody. If they do not really know him they would not pay to move him out of state.

March 27, 2014 at 1555 hours:

1 RW spoke with his brother, Brian. Brian said he and Christa came to the DA's Office and
2 were interviewed. Brian said the police were trying to say he knew something and he told them
3 he didn't. RW said Brian didn't know "jack shit" and he didn't either. RW said, "They're (the
4 police) are fucking dirty man." Brian said they were asking him why RW was going to go down
5 for Bobby and Dee and they couldn't understand that. RW said he was going to go down for
6 those "mother fuckers." RW said he didn't know what they did or what they intended to do "or
7 anything." RW said the police were "retarded."

8 Robert: They (the police) want to do a lie detector test comes and shit?

9 Brian: Yeah

10 Robert: Shit, I think the cops ought to take one too.

11 Brian: Yeah

12 Robert: You know what I mean?

13 Brian: Yeah they should Bubba (Robert). You can have it done.

14 Robert: That dude Scott (McFarlane)

15 Brian: Yeah

16 Robert: Yeah, I think he should have one token (sic) too.

17 Brian: Well, you have got to tell them that.

18 Robert: He's the one who had the issue with the motherfucker (Korey), with the
19 guy and shit, you know what I mean, stealing and shit you know what I
20 mean? He's the one who had the issue.

21 Brian: Yeah, are you talking about Carson?

22 Robert: Nah uh (no). Scott fucking...

23 Brian: Huh?

24 Robert: Scott fucking huh, fuck I don't know. Fucking CHP Officer, Officer.

25 Brian: Hum

1 Robert: The one who lives out there by fucking huh, where, where I guess that kid
2 (Korey) lived at and shit, when he was, I guess when he was alive. I think
3 that mother fucker (Scott) did it myself.

4 Brian: Huh?

5 Robert: I said I think that motherfucker did it too, myself. I think he did it or had
6 somebody do it.

7 Brian: Yeah

8 Robert: He wanted to know a lot about him, keep an eye on him and everything
9 you know and shit you know what I mean? Wanted to know of his every
10 fucking move he was making and shit. You know what I mean, recording
11 him and shit when he was at work and stuff like that, when he's on duty,
12 he's recording him and shit. While he's in the cop car and shit, you know
13 what I mean? With a pair of binoculars and shit. That dude (Scott) was
14 obsessed with him (Korey) and shit, myself.

15 Brian: That Scott dude was?

16 Robert: Hell yeah! That fucker (Scott) was always recording that kid (Korey) and
17 shit you know what I mean? Kid, guy, whatever the hell he was, I don't
18 even know who in the hell he was. I never shook that motherfucker's
19 hand in doing my fucking life and shit, you know what I mean?

20 Brian: You got to tell your lawyer that... You need to tell them about that cop
21 (Scott) though.

22 Robert: They already know about that cop, you know what I mean? That shit.

23 Brian: They already know about him?

24 Robert: Hey? Who Scott? Yeah. Hey huh, get some of those

25 Brian: Huh?

Robert: Let's get some of those guys on a recording and shit.

Brian: Alright.

1 Robert: When they're parting, fucking mouth and shit man. Do something for me
2 brother.

3 Brian: Alright

4 Brian said he was warned not to go around them but he would do so anyways. Brian said
5 there were a lot of stories on the streets. RW agreed and said that's where he got his stories.

6 RW said he wanted to take the lie detector test. RW said he didn't know "a thing about
7 what they did or didn't do." Brian said the police said RW admitted to being "there" (at the scene
8 of the crime). RW laughed and said, "yeah, whatever." RW said a lie detector test would tell the
9 truth. RW said his fellow female inmate (his "girlfriend") got sentenced to 7 years today for
10 prior drug charges.

11 RW told his mother the police were just trying to pin the murder on him. Beverly said he
12 needed a change of venue and a Judge from another county. RW said he's come across inmates
13 from Turlock who know him and know about the case. Beverly warned RW that the police
14 could put people into jail to befriend him in order to get information. RW said he didn't have
15 any useful information anyway.

16 Beverly said, "Okay, I'm just telling you." This caused RW to tell Beverly he, "didn't do
17 this Momma." Beverly responded in agreement with him. RW said the police didn't get the
18 complete conversation between him and Sunny. Beverly said Robert Sr. started a rumor that RW
19 would be getting out of jail in 30 days to see what those hanging around Pop-N-Cork would
20 do/say. Beverly said when one of the guys (running Pop-N-Cork) heard it, he couldn't get out of
21 the market any faster. RW said they didn't have enough to go to jury trial. RW said he wouldn't
22 take the wrap for this. Beverly agreed. They said the police were twisting everyone's words
23 around. Beverly said they took people in for questioning but nothing else.

24 In this call R. Woody's brother B. Woody tells him he is going to go down for "Bobbie
25 and Dee" which is consistent with the statements made by R. Woody to B. Woody prior to his
arrest about the involvement of B. Atwal and D. Atwal in the murder of K. Kauffman. R.
Woody then tells his brother about "Scott" referring to Scott McFarlane. R. Woody told B.

1 Woody that McFarlane had the problem with Kauffman stealing and said he (McFarlane) lived
2 over where Kauffman lived. R. Woody said McFarlane was conducting surveillance on
3 Kauffman, was recording him, and using binoculars while he was on duty as a CHP officer. R.
4 Woody indicated McFarlane wanted to know every move Kauffman was making. This statement
5 would support the statement made by E. Quintanar that McFarlane told Daljit Atwal, Baljit
6 Atwal, W. Wells, R. Woody and him that Kauffman was his neighbor, was a thief, and he had to
7 go. In this call R. Woody also talks to his mother. His mother tells R. Woody that his father put
8 out a rumor at the Pop N Cork that R. Woody would be getting out in thirty days. His mother
9 then says that one of the guys at Pop N Cork then couldn't get out of the market fast enough. It
10 appeared she was insinuating that the Atwals were involved as she has been told in the past by R.
11 Woody and that they would be concerned if R. Woody was going to get out of custody.

12 **March 29, 2014 at 1400 hours:**

13 RW spoke to his father. RW said Woodrow (R. Woody Jr.) talked quite a bit to the
14 police. RW's father said he didn't know who was talking to who because he was busy working
15 all the time. RW said he would be seeing his lawyer soon. RW said no one was doing anything
16 he asked them to do. They didn't send a letter back to his inmate girlfriend, Brian was not doing
17 intelligence gathering, he wasn't getting a visit, etc. RW's father said he understood RW was
18 upset. RW's father said Sunny brought problems on RW and the family. RW said the cops paid
19 Sunny to set him up. RW said he wanted them to start blaming the cops instead of him.

20 RW told his father he didn't do anything wrong and didn't even shake the victim's hand.
21 RW's father said when RW went to WA, all this stuff happened. RW said he was in WA when
22 the victim went missing and the police didn't believe him. RW said it had to have happened
23 about "two weeks to two and half weeks" when he was in WA. RW: Fucking Dee said he was
24 going to handle it. He was going to have someone else handle it for him and shit you know, you
25 mean? They felt like they, they owed the, the lawyer that much shit, you mean? And I, and
fucking, you know what I mean, it's like he told me, fucking, just take my fuckin' dumb stupid
ass at home and shit but fucking, you know what I mean, all I do is get in fucking trouble and

1 shit, mother fucker you know what I mean? So fucking to me that's when I fucking asked him
2 that's when Candy fucking called and shit and said that Jasmine was fucking up in school and
3 fucking needed help and getting her off the street and shit and that's when I went down there
4 at the store and asked Dee if I could leave you know and get some money from him to go down
5 there to Washington and he said, "Yeah," he goes, "That would be a good spot for you to go
6 anyways." You know what I mean?

7 RW Sr.: Yeah, I'm listening to you. RW: So, with me going to a good spot, that's a good
8 spot for me to be go anyways see I guess that's evidently telling me he's doing something huh? I
9 guess, fucking I don't know. That's the way I take it. It had to happen down when I went to
10 Washington.

11 RW said he used the name of Bob Williams to ride the bus to WA. RW said he was on
12 probation at the time and didn't want to pick up a violation. RW said Candy and Woodrow knew
13 what name he used. RW's father said he should not have been dishonest in using someone else's
14 name. RW said he had to in order to help his family up in WA. RW's father said he understood.
15 RW said the police could keep bumping their heads against the wall because he didn't have any
16 information for the police. RW said he didn't know "crap." RW said when he was recorded by
17 Sunny (talking about the case), he had been drinking.

18 In this call R. Woody again tried to set up an alibi that he was in Washington when the
19 murder happened. This has been refuted by interviews with his family members in Washington
20 and the fact he and D. Atwal signed into the In Shape City gym in Turlock on the day of the
21 murder at the same time.

22 On April 02, 2014, at 1151 hours, Detective Evers was in the hallway of the Stanislaus
23 County Courthouse when F. Carson was coming out of one of the departments. As F. Carson
24 was walking down the hall Detective Evers politely asked F. Carson for his assistance. F.
25 Carson asked Detective Evers if he had a warrant. Detective Evers said no, and again asked for
his help in this investigation. F. Carson continued walking towards the lobby and ignored
Detective Evers. Detective Evers asked F. Carson for his assistance and if we would ever get

1 answers to the questions we sent him. F. Carson stopped at the lobby to the Courthouse and
2 started yelling while turning red. F. Carson was yelling loudly and causing a scene saying,
3 "Stop, Stop, Stop." This entire contact was recorded by Detective Evers on a digital recorder.

4 This incident goes towards F. Carson's obstruction in this investigation and his repeated
5 refusal to engage with the investigators in this case. He has made multiple self-serving
6 statements that he would cooperate with law enforcement if they would just submit any questions
7 in writing. Those questions were submitted to him in August of 2012 and to this date he has not
8 supplied any answers.

9 **April 2, 2014 at 1948:**

10 RW called and spoke to Robert Sr. RW said he spoke to his lawyer but he didn't have all
11 of the discovery. RW said his lawyer told him his name was mentioned only three times in the
12 reports he received. RW said his lawyer told him he thought RW should take a lie detector test.
13 RW said he told his lawyer he lied to the police and his lawyer said he understood. RW said he
14 told the lawyer Frank Carson was a good man.

15 RW: Fucking I mean, I told them, I go hey I go, check it out I said, fucking, I go Frank
16 Carson is a good man, you know what I mean ah, he asked us specifically not to threaten, not to
17 do no harm, no bodily harm or nothing shit, you know what I mean? He didn't ask, he didn't ask
18 us, for us to do that, you know what I mean? I think they went along, took it upon their selves to
19 do it to it, you know what I mean? Dad: Yeah...

20 His dad told RW that Korey's family has been talking to them. Dad said Korey's family
21 said RW used to "run" with them. RW said in grade school he pinched Korey's wife's butt and
22 she got him expelled. RW said he knew her but didn't think he knew Korey. RW said he told his
23 lawyer that Bobby and Dee have tempers and are capable of having this done but he didn't know
24 who did it.

25 RW said the police told him that his mother said RW told her that he pulled Bobby off of
Korey. His Dad said his Mom should have said it was another incident.

Dad: Mom said it, in fact I told Mom, I said you should have told them (the police) that

1 was the night that happened at the store. You just went and just ...

2 [later in the same phone call]

3 RW said he's going by his feelings. RW said if it turns out bad, he's sorry. RW said he
4 was going to take the lie detector test. RW said he didn't want a lie detector test from the cops
5 but from his lawyer. RW said he had a girlfriend from jail who gets out October 7, 2014. RW
6 said she'll come by the house when she gets out. Dad wants RW to be free as well.

7 The most pertinent part of the call is when R. Woody's father tries to make an excuse for
8 R. Woody's mother regarding her statement to the investigators. R. Woody's father says she
9 should have told the police that it was a different incident and that it was the time at the store.
10 He never states that she was wrong or lying but that she should have said something different.
11 This could also corroborate the statement of Rollins that there was an assault at the store between
12 one of the Atwals and Kauffman prior to his going missing.

13 **April 3, 2014 at 2056:**

14 RW called and spoke to his Dad. RW said the police were twisting Brian's statement.
15 RW said he asked the police if he wanted him to lie. RW said the police said they didn't want
16 that and wouldn't want someone to do it to him. RW said they are doing it to him right now and
17 the police aren't doing anything about it. Dad said the police were the ones who needed to come
18 clean so RW could go home. RW said he didn't care what the police believed. RW said Korey
19 knows the truth because he was the last one to see the real killer.

20 RW said he just told the story the police wanted him to say. RW: The lawyer didn't
21 murder that kid. I told, I told my lawyer that. I said you know what, I said as far as I know Car,
22 Frank Carson, and shit, he said do not harm a hair, do not speak out of, you mean, threaten him
23 in any shape or form or anything. He goes, "Don't push, don't do nothing, just, just find out if
24 that's where they stay, if that's where they're at" and shit and he goes, "Just drive
25 away" and then he goes, "Give me a call." And he didn't, Dee and them took it
upon themselves to go make threats Dad.

RW: And they're trying to say that I fucking, I threatened fucking ah, I threatened him.

1 I didn't threaten fucking him and shit you know what I mean. The only threat, threat I made was
2 to fucking to Mike or fucking whoever, Cooley, you know what I mean. It wasn't Kaufman.
3 And they're trying to say mother fucking yeah, I know you threatened Kaufman. And I said,
4 "Fuck you if I threatened that mother fucker."

5 RW said they didn't need to get Bobby, Dee and the lawyer because they already got him.
6 RW said he confessed to it. RW said the police twisted everything and made it sound good. RW
7 said he was going to "hurt" the police real bad because they were making him mad. RW said
8 the police kept pushing his buttons. RW said he would give them a strong case. Dad told RW
9 not to talk like that. Dad said he wanted RW to get an out of state lawyer. Dad said everyone
10 around his house is on drugs except him, Beverly, RW Jr. (Woody), and Pebbles.

11 In this call R. Woody is trying to explain how everybody's statement had been twisted by
12 the police but F. Carson was a good guy and just wanted to know where the suspects lived. This
13 again does not make any sense as F. Carson already knew the locations and identities of the
14 persons he suspected and who R. Woody, Daljit and Baljit were interacting with. R. Woody is
15 claiming not to have threatened Kauffman prior to the murder, but through Kauffman's neighbor
16 John Paden and Kim Stout investigators know R. Woody and an "Indian male" threatened to kill
17 Kauffman at his house the day before he was murdered. R. Woody then goes on to threaten to
18 do harm to the investigators in the case.

19 **April 6, 2014 at 1544:**

20 RW called and spoke to his Dad. Dad said he didn't care much for the law anymore. RW
21 said Carson told him that the police were dirty and that's why he stopped being a cop.
22 RW said the police told him that Carson never was a cop. RW said he didn't know what to
23 believe. RW said he should have never turned himself in until he had a lawyer. RW said the
24 police wanted him to tell on Dee and Bobby but he couldn't do it because it wasn't the truth.
25 RW said his family members all told on him. Dad said he confronted all of them and told them
that they were the reason RW was still in custody. RW said he was wrong for lying to the police
but what everyone else was saying wasn't helping him. RW said he told the police that one day

1 he hopes they will realize they have the wrong guy. RW said he was "guilty" of making
2 statements when he was "drunk, wired and tired." RW said when he got to jail, he slept for the
3 first two days (coming off drugs).

4 RW and Beverly said the police needed to get the right guys involved in this case. RW
5 said they had the wrong guy in jail while the guilty ones walked out on the street. RW talked
6 about the logistics of having the police get him to his lawyer. RW said he wanted his family
7 members to get their stories straight because the police will get his twisted up real tight.

8 In this call R. Woody talks about how F. Carson had lied to him and said he was a police
9 officer but quit because the police were all dirty. R. Woody tries to say Daljit and Baljit had
10 nothing to do with the case but this contradicts his other calls where he places blame on Baljit
11 and Daljit even saying they set him up. It also contradicts all of the statements R. Woody made
12 to his family and associates between the time of the murder and his arrest that Baljit Atwal was
13 assaulting Kauffman on F. Carson's property with Daljit and him present. They close the call
14 with R. Woody's dad saying he has been confronting the family members about their statements
15 to law enforcement and has been blaming them for R. Woody being in custody. R. Woody then
16 tells his father to have all of the family "Get their stories straight" indicating they may attempt to
17 change their statements to law enforcement or to the court.

18 **April 8, 2014 at 1621:**

19 RW spoke with his mother. Beverly said she wanted RW to remind the lawyer to speak
20 with his parents. RW said Mr. Perry was not like Frank Carson. RW: He's ah, he's not like
21 Frank you know what I mean. Frank's like the cops are bad, bad news, bad everything and shit
22 you know what I mean. I wished I had him on my side right now Mom. To be honest with you,
23 I wished I had him on my side right now, you know what I mean? Cause ah ... Bev.: The DA,
24 the DA's ... RW: He's, he's the only one that fuck, he's, the only one who knows fucking
25 anything about, you know what I mean? What I told that, what I told my lawyer and shit,

1 you know what I mean I told him I go fucking Frank's a good fucking man. He's, he's, he's a
2 good man and shit, you know what I mean? I go, I don't know how all this shit got all twisted up
3 and shit you know what I mean? I guess just word of mouth whatever and shit.

4 In this call R. Woody talks about his affection for F. Carson and that F. Carson thinks all
5 the police are bad. Investigators believe this has been one of the tactics F. Carson uses with the
6 persons involved in his conspiracy by bad mouthing law enforcement as a whole and saying he
7 would represent them if they were ever arrested.

8 **April 17, 2014 at 1848:**

9 RW spoke to his father. RW said he missed his opportunity to call them yesterday (April
10 16, 2014). RW spoke to his Mother. RW said he thought he would be transported to Stan. Co.
11 tomorrow (April 18, 2014). Beverly said the police came over and told them that Mary and her
12 boyfriend killed Korey now. RW can't believe it. RW said he believed Eric Vanlier could have
13 done it or may know who did. Beverly said they wanted Mary to come in for questioning but
14 Beverly told Mary she wasn't going in. Beverly said Eric was out of state and wasn't around
15 right now. RW said Eric ripped off his last employer and would likely do it again.

16 Beverly described the police who came to their house. Beverly said she thought they
17 were just looking to "pin" the case on others who they thought did it. RW said they were
18 "scratching." Beverly said the police were the "dumbest ones" she'd ever seen. Beverly said
19 they had the right people then let them go. RW: They had the right people. They let them go ..
20 Bev: ... they let them go ... yeah RW: It wasn't Dee and Bobby. Bev: Dee yeah, they had them
21 and let them go. RW: It wasn't them Mom. Bev: Yeah? RW: I, I, I, you know what I mean?

22 Beverly said the police let the wrong people go. RW said he was "hoping" the police
23 would look like assholes in court. RW said he was going to pass the polygraph test. Beverly
24 told RW how to answer the polygraph questions and what excuses to use for his prior statements
25 he made to the police. RW agreed he was drunk and high when he made those previous
statements. RW said he told his lawyer he wanted to take the polygraph test. RW said his

1 lawyer told him that normally he advises his clients not to take the test but in his case he'd allow
2 it.

3 RW said his lawyer would be there. RW said he didn't want the DA or the Detectives
4 present during the test. RW asked Beverly if the police were saying Mary and Malloy were
5 involved. Beverly said they were because Mary wasn't with Eric Vanlier when Korey went
6 missing. Beverly said that was the time when Malloy was caught stealing. RW said he thought
7 Mary and Malloy were together during that time. Beverly told RW if the police came to
8 transport him to Modesto, to "blow them off and look out the window."

9 RW spoke with his father. Robert Sr. said he had to go outside last night and get Robert
10 Jr. Robert Sr. said he didn't know what the police wanted. He didn't stick around long enough to
11 find out. Robert Sr. said Robert Jr. is mad about the whole situation. RW said when he was last
12 transported, the police told him they were done with him. RW said he believed the Tuolumne
13 Co. Sheriff's Dept. would be doing the transport.

14 Robert Sr. said the CI was working for the Devil like most of the police. Robert Sr. said
15 he learned in Bible College how to identify those working for the anti-Christ. Robert Sr. and
16 RW laughed about the possibility of Mary and her boyfriend being involved in Korey's case.
17 RW said the police were "grasping at straws." RW said the police were amusing, running around
18 like chickens with their heads cut off. Robert Sr. said he couldn't afford to continue putting
19 money on his phone. RW said he wanted to get to Modesto and Robert Sr. said if RW was in
20 Modesto, he could visit with him twice a week.

21 In this call, R. Woody's mother is telling him that law enforcement is now saying
22 somebody else was responsible for Kauffman's murder which was not true. Investigators were
23 looking into further rumors of persons whose names came up during the investigation to ensure
24 all leads were followed up on, but they never indicated to Beverly Woody the belief anybody
25 else was involved in the murder of Kauffman. Beverly then went on to say law enforcement had
the right people (Atwals) but let them go. R. Woody again tries to say the Atwals had nothing to

1 do with Kauffman's murder which is in direct contrast to what he was telling everybody prior to
2 his arrest.

3 On June 1, 2014, at 1308 hours, Robert Woody was intercepted calling R. Woody Sr.,
4 Bev. Woody and Brian Woody. Near the end of the call Brian Woody and R. Woody talk about
5 the Korey Kauffman investigation:

6 Brian: Fucking bullshit man....

7 Robert: Yeah

8 Brian: **They know fucking that one fucking Michael Cooley, fucking did it,**
9 **you know what I mean?**

10 Robert: **Huh?**

11 Brian: **They know fucking Michael Cooley did it, I don't know why, he took a**
12 **lie detector test, I don't know if he passed it or not. But Michael**
13 **Cooley is the one that fucking set that shit or did or fucking had it**
14 **done.**

15 Robert: **Yeah, I know.**

16 Brian: Fucking bullshit...

17 Robert: **Yeah, I know you mean that, that's, that is what this whole ordeal**
18 **was, because I went and threatened him.**

19 Brian: **Korey?**

20 Robert: **No, Cooley. And they, they, I mean I went and threatened Mike**
21 **Cooley.**

22 Brian: Yeah

23 Robert: **You know what I mean, and that is what got the investigation started**
24 **on me and stuff. Because I went over and threatened a witness, their**
25 **witness, the person they were investigating. I threatened him and**
stuff you know what I mean? I supposedly threatened his life, you
know what I mean? So, you know what I mean? Yeah.

1 Brian: A bunch of bullshit.

2 Robert: Yeah

3 Brian: **You just went over to fucking warn him about the junk. That fucking**
4 **dude said fucking he was going to do something if you keep jumping**
5 **over his fence, huh?**

6 Robert: **No, just leave, leave the man's stuff alone you know what I mean,**

7 Brian: Yeah

8 Robert: He is trying, he's trying to get it all moved, just leave it alone you know
9 what I mean, when my stuff moved you mean, you know whatever. But,
10 but, he did even ask to do that, you know what I mean. **Bobby, Bobby**
11 **wanted to do that on his own, you know what I mean, to stay off his**
12 **property, you know what I mean. He just wanted to know where they**
13 **were living at, where they were staying at, you know what I mean, and**
14 **then let him (Carson) know and send the cops over there you know**
15 **what I mean? He (Carson) wanted to do it legit, Bobby wanted to**
16 **straighten this fucker out (Woody laughing) blatantly beat him,**
17 **threaten him, beat him, slap him or whatever he said. I told him**
18 **(Bobby) no, no, you know what I mean, he (Carson) said not to touch**
19 **him at all, don't, don't threaten him, don't touch him, don't do not**
20 **nothing to him, just find out where they are at and if they lived there,**
21 **call him up and let him know the address and stuff, you know what I**
22 **mean. Yeah, geez, one thing lead to another...**

23 Brian: Something, something went all bad huh? I think Michael Cooley fucking
24 had him killed because he had \$3000.00 dollars on him when he died.

25 Robert: He did?

Brian: That's what his dad said.

Robert: He had \$10,000.00 on him, I did not know that.

1 Brian: Yep

2 Robert: There is information even I don't know about. Um, what his dad says, his

3 dad, his dad is rich and lives out of state, don't he? That's what I heard.

4 Brian: His dad ain't rich, he does dope and lives in Turlock.

5 Robert: Really?

6 Brian: Korey Kaufman?

7 Robert: Who?

8 Brian: Korey Kauffman, not Korey, but I mean Korey Kauffman's dad, Don

9 Palmer or whatever his name is, step-friend?

10 Robert: That his dad? That is his step dad.

11 Brian: Step dad but he raised him all his life.

12 Robert: I know that guy, I talked to him. Every time at the store, I seen him, you

13 know what I mean. They, they even tried to arrest, they even tried

14 thinking he did it. He went to his brother's house at the trailer park, they'd

15 throw him out on the hot...

16 Brian: He might have did it. He might have did it Bubba. That dude's a fucking

17 loose case man. He's a loose cannon.

18 Robert: I don't know...(U/I) that dude's good.

19 Brian: His step dad could have caught him having sex with his step mom, got

20 pissed off and killed his ass.

21 Robert: Nah (in disbelief).

22 In this call R. Woody is now trying to blame the murder of Kauffman on M. Cooley.

23 Later in the same call he then says that Baljit took it upon himself. R. Woody said Baljit wanted

24 to assault who was doing the thefts. R. Woody goes on about F. Carson just wanting to know

25 where the suspects were so he could call the police. This is contradicted by the fact F. Carson

knew who and where the suspects were and supplied that information to Baljit and R. Woody not

law enforcement. Baljit and R. Woody then contacted and threatened both Kauffman and M.

1 Cooley. R. Woody goes on to say F. Carson told them not to touch anybody or threaten
2 anybody. This is contradicted by the fact that R. Woody and Baljit did threaten Kauffman and
3 later M. Cooley as well as the other solicitations by F. Carson of Hampton and Cooper.

4 B. Woody then says M. Cooley killed Kauffman for several thousand dollars that was in
5 his possession. This is refuted by the fact Kauffman was going to F. Carson's property the night
6 he was killed to get recyclables in an attempt to earn enough money to pay the several hundred
7 dollar vehicle registration for his step-father Kevin Pickett's truck. Also, Kauffman barely had
8 enough money for cigarettes after delivering recyclables to TJ's recycling company the night he
9 disappeared.

10 On June 1, 2014 at 1631 hours, B. Atwal called D. Atwal. During the conversation while
11 discussing their finances, D. Atwal (using the plural pronoun "we") reminded B. Atwal that they
12 had to give money to "Robert" (R. Woody):

13 Baljit: Do you have it for other one?

14 Daljit: How much?

15 Baljit: How much can you do?

16 Daljit: We have to give it to Robert too.

17 Baljit: I have to send money to India too.

18 Daljit: Yes.

19 Baljit: 22 is the rate right now. I will send it on Friday.

20 Note: During the course of the intercept, R. Woody and the remainder of the Woody
21 family have discussed receiving money and/or other aid from the Atwals. Furthermore, the only
22 "Robert" the Atwals have ever talked about and discussed has been R. Woody. Therefore, this
23 interception confirms the information provided by R. Woody and/or his family members that the
24 Atwals are providing financial assistance to R. Woody (money given to family members to put
25 on his books, phone, etc.) while he remains incarcerated.

The continuing act by the Atwals of providing financial assistance to R. Woody beyond
sending him to Washington and fixing his teeth is significant. The Atwals have been informed

1 R. Woody gave statements to law enforcement implicating them in the murder of Kauffman, but
2 they continue to support him and his family financially. Investigators believe all of the financial
3 assistance the Atwals have provided R. Woody was to keep him away from or from talking to
4 law enforcement. This is supported by the fact that as soon as R. Woody was in custody he
5 made several statements on the jail calls continuing to implicate Daljit and Baljit in the murder of
6 Kauffman, but later started to say they had nothing to do with it. This is significant due to now
7 knowing the Atwals were again supplying monetary assistance to R. Woody and he is changing
8 his statements on phone calls regarding the Atwals' involvement.

9 On August 10, 2014, Inv. K. Bunch was contacted by a confidential informant (hereafter
10 CI) regarding this investigation. It should be noted Inv. K. Bunch has obtained reliable
11 information from this CI in the past and he deemed he/she is a reliable informant. During this
12 contact, the CI asked Inv. K. Bunch if he was aware of a male named "Danny Martinez" who
13 hangs out at the store (Pop N Cork). Inv. K. Bunch told the CI that he was not aware of D.
14 Martinez and asked how he/she obtained the information. The CI said he/she was at the store
15 (Pop N Cork) talking to D. Atwal when D. Martinez introduced himself to him/her. The CI said
16 he/she started talking to D. Atwal inside the store (Pop N Cork) when he/she noticed D. Martinez
17 standing behind the counter as if he was working the cash register.

18 The CI said at the end of the conversation, D. Martinez approached him/her and "patted"
19 him/her down as if D. Martinez was checking for a recorder. The CI said that during the
20 conversation D. Martinez would interrupt the conversation between him/her and D. Atwal as if
21 D. Martinez was "shielding" D. Atwal from answering specific questions regarding the murder
22 investigation (K. Kauffman).

23 The CI said that, D. Martinez told him/her that he currently works for the garbage
24 company in Turlock and usually gets off work at 1400 hours. D. Martinez told him/her that he
25 works out (gym) with D. Atwal in the afternoon on an everyday basis. The CI said D. Martinez
told him/her that he was the husband of (Judge) Steffen's bailiff. D. Martinez identified his wife
as "Adrian Martinez."

1 Inv. K. Bunch confirmed Custodial Deputy A. Martinez has been employed by the
2 Stanislaus County Sheriff's Department since February 10, 1999. He also confirmed A. Martinez
3 was currently working as a bailiff in Judge Steffen's Courtroom (Department #7). During this
4 investigation, D. Martinez has been observed numerous times at the store (Pop N Cork)
5 associating with D. Atwal and B. Atwal. D. Martinez has been observed by several law
6 enforcement informants who relayed the information to Inv. K. Bunch.

7 Due to D. Martinez's relationship with B. Atwal and D. Atwal, Inv. K. Bunch wanted to
8 confirm or eliminate any possibility of A. Martinez providing information to B. Atwal and D.
9 Atwal. Inv. K. Bunch confirmed D. Atwal and B. Atwal had no pending cases at the Stanislaus
10 County Superior Courthouse and there was no legitimate reason for A. Martinez to run their
11 names through any type of law enforcement data bases.

12 Detective MacKinnon made contact with his administration (SCSO) to obtain A.
13 Martinez's ICJIS (law enforcement data base) inquiries to determine if A. Martinez ran the
14 names of our witnesses/suspects through the data base. MacKinnon requested A. Martinez's
15 records starting August 14, 2013 thru August 12, 2014.

16 According to the records, A. Martinez had made 2053 official inquiries through ICJIS
17 (law enforcement data base) during this time frame (August 14, 2013 thru August 12, 2014).
18 During the analysis of the records, it was discovered that A. Martinez had made official inquiries
19 into her husband, D. Martinez, B. Atwal and D. Atwal. The inquiries were found on the
20 following dates: March 10, 2014, March 19, 2014, and April 30, 2014.

21 After reviewing phone records, it was learned that A. Martinez had two (2) cell phones; #
22 ending in 7754 and the other 8649 in her name (Adrian Martinez). A. Martinez's cell phone #
23 7754 received a phone call from the store's (Pop N Cork) landline number on March 03, 2014 at
24 1042 hours. This phone call is pertinent because it confirms further the relationship between A.
25 Martinez, D. Martinez, D. Atwal, and B. Atwal. This specific phone call was made seven (7)
days prior to A. Martinez accessing the law enforcement data base (ICJIS) and running B.
Atwal's name. On March 12, 2014 at 1447 hours, A. Martinez's cell phone # 7754 called the

1 store's (Pop N Cork) landline number two (2) days after A. Martinez ran B. Atwal's name
2 through ICJIS.

3 On March 21, 2014 at 1454 hours, A. Martinez's cell phone # 7754 called the store's
4 (Pop N Cork) landline number, two (2) days after A. Martinez accessed the law enforcement data
5 base (ICJIS) running D. Atwal and B. Atwal's names on March 19, 2014. On March 22, 2014 at
6 1618 hours, A. Martinez's cell phone # 7754 again called the store's (Pop N Cork) landline
7 number.

8 On March 03, 2014, the investigative team (K. Kauffman murder) had served a search
9 warrant at D. Atwal and B. Atwal's business (1190 East Avenue, Turlock, CA) regarding this
10 murder. It should be noted that, on the same day, A. Martinez's cell phone #7754 received a
11 phone call from the store's (Pop N Cork) landline number.

12 On March 04, 2014, the Stanislaus County District Attorney's Office filed formal charges
13 against R. Woody for the murder of K. Kauffman. The criminal Complaint identified R.
14 Woody's criminal violations, but also listed Co-conspirators "B" (B. Atwal), "D" (D. Atwal),
15 and "C" (F. Carson.) B. Atwal, D. Atwal and F. Carson were only referenced in the Criminal
16 Complaint by the initials "B", "D", and "C" respectively. On March 09, 2014, the Modesto Bee
17 published a story regarding the arrest of R. Woody and the searches of B. Atwal and D. Atwal's
18 residences and store (Pop N Cork). The next day (March 10, 2014), A. Martinez ran B. Atwal's
19 name through the ICJIS data base.

20 On September 8, 2014, Investigators spoke to Debra Ochoa. **Ochoa said Robert Woody**
21 **had come to her house to fix her car or something. Ochoa told Woody she wanted to ask**
22 **him a question, asking "Did you kill that kid?" Ochoa said Woody replied, "No, but I was**
23 **solicited for it." Investigators asked Ochoa when Woody told her this. Ochoa said Woody**
24 **told her this about a month before he went out of state somewhere. Investigators asked if**
25 **this occurred after Korey Kauffman was killed. Ochoa said that was correct.** Investigators
asked Ochoa if Woody said who solicited him. Ochoa said Woody did not say and she did not
ask.

1 Investigators have believed Baljit Atwal and R. Woody were solicited by F. Carson to
2 participate in the conspiracy to falsely imprison and assault anybody found on F. Carson's
3 property. This statement would confirm that they were solicited for the conspiracy and not the
4 implausible statement that they were just to find the thieves and tell F. Carson where they were
5 so he could tell law enforcement which R. Woody keeps putting forward.

6 On December 15, 2014, Det. MacKinnon and Inv. K. Bunch made contact with A.
7 Martinez in front of the Stanislaus County District Attorney's Office (SCDA), 832 12th Street,
8 Modesto, CA. Upon contact with A. Martinez, Inv. K. Bunch told A. Martinez he needed her
9 help with the K. Kauffman murder investigation. A. Martinez said she really does not know too
10 much, she only knows what she had read in the newspaper.

11 Inv. K. Bunch told A. Martinez that D. Atwal has said to people that he and D. Martinez
12 are close friends. A. Martinez said "Yea." Inv. K. Bunch told A. Martinez that's the reason he
13 needed to talk to her. Inv. K. Bunch asked A. Martinez what was the deal with their relationship,
14 referring to the relationship between D. Martinez, B. Atwal, and D. Atwal. A. Martinez said she
15 believes D. Martinez knows them (B. Atwal and D. Atwal) because he (D. Martinez) dumps their
16 trash through "Turlock Scavenging." A. Martinez then admitted D. Martinez "hangs out" there
17 (Pop N Cork).

18 Inv. K. Bunch asked A. Martinez if D. Atwal and B. Atwal considered D. Martinez more
19 than a customer of the store (Pop N Cork). A. Martinez said D. Atwal would call D. Martinez
20 sometimes when he's "bored," and D. Martinez would go to the store (Pop N Cork). A.
21 Martinez then admitted D. Martinez would also help out at the store (Pop N Cork). Inv. K.
22 Bunch told her he heard the same information and heard that D. Martinez would also work the
23 cash register. A. Martinez confirmed D. Martinez would help out D. Atwal when he needs
24 something and when the store gets busy.

25 Inv. K. Bunch asked A. Martinez if D. Martinez was a paid employee of the store (Pop N
Cork). A. Martinez said "No." Inv. K. Bunch heard D. Martinez was close friends with B.
Atwal and D. Atwal. A. Martinez said she wouldn't consider them close friends. Inv. K. Bunch

1 asked A. Martinez if she was close friends with them (B. Atwal and D. Atwal). A. Martinez said
2 "No." A. Martinez said she had only met them (B. Atwal and D. Atwal) a few times when she
3 has gone into the store (Pop N Cork) with D. Martinez.

4 A. Martinez said she and D. Martinez had never been to their (B. Atwal and D. Atwal)
5 houses or they (B. Atwal and D. Atwal) to her house. A. Martinez said D. Martinez would go to
6 the store (Pop N Cork) when he's not working, usually Friday night after work. A. Martinez said
7 she only knows D. Atwal not B. Atwal. Inv. K. Bunch asked A. Martinez if D. Martinez had
8 ever talked to D. Atwal about the K. Kauffman murder investigation. A. Martinez said D. Atwal
9 told D. Martinez when they were demonstrating (Stanislaus County District Attorney's Office)
10 that the investigation was "bullshit" and he (D. Atwal) was "pissed off" whatever and talking
11 "smack" basically. A. Martinez confirmed she has not heard anything else, outside of the
12 newspaper that has been covering the investigation.

13 Inv. K. Bunch asked A. Martinez if B. Atwal had ever appeared in her court (Department
14 #7). A. Martinez said she does not know B. Atwal and does not even know what he (B. Atwal)
15 looks like. A. Martinez also confirmed D. Atwal has never appeared in her court (Department
16 #7) for any reason. Inv. K. Bunch told A. Martinez he had never seen them (B. Atwal and D.
17 Atwal) in trouble before, referring to B. Atwal and D. Atwal having any recent cases in
18 Stanislaus County. A. Martinez said she does not know him (D. Atwal) "like that", she doesn't
19 even know their (B. Atwal & D. Atwal) last name. Inv. K. Bunch asked A. Martinez if she knew
20 that D. Atwal was friends with several Turlock police officers. A. Martinez said she knows that,
21 saying D. Atwal has a lot of customers who are "cops." A. Martinez said she has seen a CHP
22 officer inside the store (Pop N Cork), but she's not sure of his name. A. Martinez said D.
23 Martinez mentioned the CHP Officer when they were trying to get a barbeque together.

24 Inv. K. Bunch again asked A. Martinez if she knew anything else about the murder,
25 outside of D. Atwal's original comments about the protest. A. Martinez said what she knows of
the investigation, she learned from the newspaper and talking to fellow employees at work. Inv.
K. Bunch asked A. Martinez if she had ever called the store (Pop N Cork). A. Martinez said she

1 has called looking for D. Martinez when she couldn't get a hold of him. Inv. K. Bunch asked A.
2 Martinez how many times she had called the store (Pop N Cork). A. Martinez said "maybe
3 twice." Inv. K. Bunch asked A. Martinez if she remembers the year when she made the calls. A.
4 Martinez said she called in 2014, because she just met D. Atwal in 2014. A. Martinez believes
5 she met D. Atwal at the store (Pop N Cork).

6 Inv. K. Bunch asked A. Martinez if she had ever used her data base access (law
7 enforcement data base) for those guys (B. Atwal & D. Atwal). A. Martinez said "like what."
8 Inv. K. Bunch again asked A. Martinez if she had ever used any of her law enforcement access
9 (data base) for them (B. Atwal & D. Atwal). A. Martinez said "No." A. Martinez said she didn't
10 know what Inv. K. Bunch meant by that. Inv. K. Bunch again asked A. Martinez if she had
11 accessed any information (law enforcement data base) for D. Atwal and B. Atwal. A. Martinez
12 said "No." Inv. K. Bunch asked A. Martinez if she had ever run her husband's (D. Martinez)
13 information. A. Martinez said "No."

14 Inv. K. Bunch told A. Martinez the investigation was moving forward and he had to
15 follow up on the information. A. Martinez asked if D. Martinez was in trouble for knowing D.
16 Atwal. Inv. K. Bunch told A. Martinez when he heard that D. Martinez and D. Atwal were close
17 friends he needed to follow up on the information. Inv. K. Bunch told A. Martinez he was
18 conducting a thorough investigation. A. Martinez said she understood.

19 A. Martinez said she would talk to D. Martinez to see if he knows anything. Inv. K.
20 Bunch told A. Martinez that would be awesome if she would. A. Martinez said as far as she
21 knows D. Martinez knows only what she had already told us because she told D. Martinez not to
22 talk about the investigation because she didn't want him (D. Martinez) to get involved with that
23 "shit." A. Martinez said she didn't want D. Martinez to "get deep in it", referring to the K.
24 Kauffman investigation. Inv. K. Bunch asked A. Martinez if D. Martinez knows R. Woody. A.
25 Martinez said she does not know him. At the end of the interview, Inv. K. Bunch told A.
Martinez if she wants to talk further for her to contact him or Det. MacKinnon. A. Martinez said
she would and said if we needed anything else from her we know how to get a hold of her.

1 At the conclusion of the interview, Inv. K. Bunch and Det. MacKinnon determined that
2 A. Martinez was dishonest and made several false statements regarding this investigation
3 regarding utilizing ICJIS to run her husband and the Atwals' names. The information regarding
4 the interview was forwarded to the Stanislaus County Sheriff's Department Internal Affairs
5 Division for follow up.

6 The activities of A. Martinez demonstrate the ongoing way the Atwals use the Pop N
7 Cork and the relationships they foster there for their own advantage. They seek out persons with
8 ties to law enforcement who can help them and use those relationships in an attempt to
9 circumvent and obstruct the justice system.

10 Cellular telephone expert J. Cook found in his research of the available phone records
11 that D. Atwal, B. Atwal, and E. Quintanar appear to have an increase in cellular telephone
12 contact before and after significant events in the investigation such as on March 30 and 31, 2012
13 before and after the homicide, and after the search warrants were served on July 15, 2012. On
14 July 15, 2012 after he was released from his interview at the Sheriff's Department, D. Atwal
15 called Quintanar. In determining the location of the cellular telephones, Quintanar went to the
16 area of the Pop N Cork on East Avenue and had phone contact with D. Atwal. D. Atwal appears
17 to have been travelling south on Hwy 99. **While having his phone contact with Quintanar, D.**
18 **Atwal's cellular telephone stops travelling south on Hwy 99 and starts travelling north on**
19 **Hwy 99 all the way out of Stanislaus County to the area of Ripon, CA. At the time the**
20 **phone call occurred investigators would have still been present at the Pop N Cork store.**
21 **Investigators believe E. Quintanar was informing D. Atwal that the investigators were still**
22 **at the store and D. Atwal did not want to return as long as investigators were on site.**

23 On March 02, 2015, Investigator Bunch completed a report regarding information learned
24 about Baljit Atwal and activity he is involved in related to activity in India. Inv. Bunch detailed
25 the following in the report: B. Atwal had been previously married to Kulwinder Kaur in India on
June 30, 2001 in accordance with Sikh religious rites. On August 06, 2003, B. Atwal filed for
dissolution of marriage at the Stanislaus County Courthouse.

1 Kaur had sent a package of documents to the Turlock Police Department regarding B.
2 Atwal. The documents were received by mail on July 07, 2014. In the documents
3 K. Kaur said she wanted to bring to the attention of the Turlock Police Department that B. Atwal
4 the son of Tasminder Atwal (hereafter T. Atwal), and T. Atwal are proclaimed offenders in a
5 case bearing First Information Report No. #57 dated May 17, 2007, Police Station Lambra,
6 District Jalandhar, India, under Sections 406, 498-A, 500, 506, 120-B, 465, 471, and 420 of
7 Indian Penal Code. K. Kaur said she wanted to further report about the forgery committed by B.
8 Atwal with the Stanislaus County Superior Court when filing for divorce between her and B.
9 Atwal. K. Kaur said during the filing of the divorce, B. Atwal had forged her signature on the
10 court's formal documents dated June 08, 2003.

11 K. Kaur said she was married to B. Atwal on June 30, 2001 at Jalandhar, Punjab, India,
12 as per Sikh religious rites and as per the law, prevalent in India, the said marriage still exists. K.
13 Kaur said after the marriage ceremony, B. Atwal stayed in India for about 1 ½ months before
14 leaving for the U.S. to set up household for the two. K. Kaur said B. Atwal had also sponsored
15 her to join him in the U.S., through the U.S. Embassy in India. K. Kaur said she went to the U.S.
16 Embassy in New Delhi, India, for a scheduled visa interview. K. Kaur said during the interview,
17 she was told by the interviewer that B. Atwal had withdrawn his sponsorship for her and had
18 filed a divorce petition to dissolve their marriage (Stanislaus County Superior Court). As the
19 result of what had occurred, K. Kaur was denied a visa to go to the U.S.

20 K. Kaur said as per law, prevalent in India, as the marriage took place in India according
21 to Sikh religious rites, B. Atwal's divorce petition could not have been filed in the U.S. because
22 she (K. Kaur) had never travelled to the U.S. K. Kaur said no such petition was filed by her nor
23 did she append any signatures on any such alleged petition and further no consent was given to
24 B. Atwal to file a joint summary dissolution of marriage. K. Kaur said B. Atwal had forged her
25 signature on the court documents or had created false documentation to defraud her and the court
to seek divorce in the U.S. K. Kaur said B. Atwal had deserted her and had stolen her gold
ornaments and articles when he fled India.

1 K. Kaur said after the fraud, she noticed on the internet that B. Atwal was involved in a
2 murder investigation (K. Kauffman). K. Kaur said after learning of the investigation, she felt the
3 need to let investigators know about the fraud and perjury committed by B. Atwal. K. Kaur
4 confirmed that there are currently arrest warrants for B. Atwal in India, and if B. Atwal returned
5 to India, B. Atwal would be immediately arrested for the crimes he committed.

6 On March 02, 2015, Inv. Bunch confirmed through the Stanislaus County Superior Court
7 Index that B. Atwal had filed for divorce at the Stanislaus County Superior Courthouse on
8 August 06, 2003. The two parties were identified as B. Atwal and K. Kaur under Court file
9 #33522. Inv. Bunch later obtained the court file and learned the following facts:

10 B. Atwal and K. Kaur had gotten married in India on June 30, 2001. B. Atwal filed a
11 Joint Petition for Summary Dissolution of Marriage. The document was signed under penalty of
12 perjury by K. Kaur on June 01, 2003 and B. Atwal on July 03, 2003.

13 The document included a worksheet for determining value of separate property between
14 B. Atwal and K. Kaur. The document indicated K. Kaur's separate property was valued at
15 \$10,000.00, and B. Atwal's separate property was valued at \$1600.00. The document indicated
16 that K. Kaur owed B. Atwal no money and B. Atwal owed K. Kaur no money. The document
17 was filed with the Stanislaus County Superior Court on August 06, 2003.

18 **Note:** During this court action, then Family Law Attorney Ann Ameral filed the
19 documents with the court and personally appeared during the scheduled hearings on behalf of B.
20 Atwal. Since the dissolution of marriage to K. Kaur, B. Atwal has re-married to a female named
21 Navneet Atwal (hereafter N. Atwal).

22 On October 04, 2004, K. Kaur hired an attorney in the U.S. to file a motion to Court to
23 make the Court aware of the fraud committed by B. Atwal. K. Kaur's attorney was identified as
24 Manpreet Singh Gahra (hereafter M. Gahra). M. Gahra filed K. Kaur's motion with the
25 Stanislaus County Superior Court on October 04, 2004 requesting a court hearing on October 26,
2004 at 0900 hours in Department #13. The subject matter of the motion was to set aside the

1 Court's decision dated March 08, 2004 (Dissolution of Marriage). Upon reviewing the motion,
2 Inv. Bunch learned the following facts:

3 M. Gahra outlined the following facts in support of the motion. M. Gahra said the parties
4 (B. Atwal & K. Kaur) were married in India according to Sikh religious rites on June 30, 2001.
5 B. Atwal was a U.S. citizen at the time. After marriage, B. Atwal filed an immigrant visa
6 petition with the U.S. Citizenship and Immigration Service formerly known as the Immigration
7 and Naturalization Service (INS).

8 K. Kaur was scheduled for an immigrant visa interview at the U.S. Embassy in India in
9 2003 at which time she was informed that B. Atwal had filed dissolution proceedings and had
10 withdrawn the immigrant visa petition. This was a surprise to K. Kaur. K. Kaur and K. Kaur's
11 family tried to establish contact with B. Atwal but were not successful. After a great amount of
12 effort through an attorney, K. Kaur confirmed B. Atwal had filed for summary dissolution of
13 marriage and this Court had issued a summary dissolution of marriage on March 08, 2004.

14 After further inquiry, K. Kaur confirmed B. Atwal had forged her signatures on the joint
15 petition for summary dissolution of marriage. In doing so, B. Atwal made the court believe that
16 K. Kaur was in agreement with B. Atwal for dissolution of marriage. B. Atwal has abused the
17 integrity of the judicial system by presenting forged signatures of K. Kaur. B. Atwal has
18 committed fraud not only against K. Kaur but also against the court. M. Gahra said throughout
19 the marriage B. Atwal had not provided K. Kaur with any spousal support or any other monetary
20 support to K. Kaur. M. Gahra said K. Kaur's integrity has been scarred by B. Atwal. B. Atwal
21 has taken advantage of the fact that K. Kaur is based in India and that she would not be able to
22 defend herself in the courts in the U.S.

23 M. Gahra requested the court to "set aside" the court's decision dated March 08, 2004
24 based on fraud and forgery committed by B. Atwal. B. Atwal forged K. Kaur's signature on the
25 joint petition for summary dissolution of marriage filed with the court on August 06, 2003. In
doing so, B. Atwal made this court believe that K. Kaur had consented to the summary

1 dissolution. B. Atwal never served nor made K. Kaur aware of the joint petition and K. Kaur
2 never consented to the joint filing.

3 **Note:** During the review of K. Kaur's signatures, Inv. Bunch noted an obvious
4 difference between the signatures of K. Kaur that B. Atwal filed with the court on August 06,
5 2003 compared to the signatures of K. Kaur that K. Kaur filed with the court on October 07,
6 2004.

7 On October 26, 2004, the Honorable Judge Sue Siefkin (hereafter Siefkin) heard the
8 motion filed by K. Kaur filed on October 07, 2004. During the hearing, Siefkin dismissed K.
9 Kaur's motion pursuant to Family Code 215. Siefkin found the service of the motion was
10 defective and additional procedural defects to the motion.

11 On March 05, 2015, Inv. Bunch made phone contact with K. Kaur in India through
12 translator B. Sindal. K. Kaur provided B. Sindal her identifiers and contact information. B.
13 Sindal asked K. Kaur the last time she had spoken to B. Atwal. K. Kaur said "Now." K. Kaur
14 said she has made a bunch of complaints against B. Atwal and criminal cases in India are on-
15 going. K. Kaur confirmed B. Atwal had last called her in April, 2014. K. Kaur confirmed there
16 is a criminal complaint (arrest warrants) for B. Atwal for crimes committed in India. K. Kaur
17 confirmed during the call (April 2014), B. Atwal was demanding her to drop the case.

18 K. Kaur said during the investigation, she had put a "stay order" on the property she and
19 B. Atwal owned in India. K. Kaur said B. Atwal's father, T. Atwal, was attempting to sell the
20 property which caused her to place the "stay order" on the property. K. Kaur confirmed
21 according to India law, she had vested rights over the property. K. Kaur said after the "stay
22 order" was placed on the property, B. Atwal's father, T. Atwal, had created fake documents and
23 sold the property, violating the "stay order."

24 K. Kaur said the police investigated the property and later charged T. Atwal for the
25 violation of the Court Order. K. Kaur confirmed that was the reason why B. Atwal had called
her in 2014. K. Kaur said B. Atwal admitted what he and his father, T. Atwal, did to her was

1 wrong and they apologized to her. K. Kaur said she can't forgive them (B. Atwal and T. Atwal)
2 they had "ruined her life."

3 **Note:** It's common when a male Indian and a female Indian get a divorce in India, the
4 woman lives in "disgrace" and is considered as "damaged goods" and may never re-marry again.
5 But the man can move forward in their culture with no problems and does not share the same
6 stigma as the woman. Prior to the marriage, the bride's family has to make payment in gold, and
7 real property to the groom's family in accordance with Sikh tradition. Under India law, after
8 payment is completed and the groom flees the country without filing proper divorce in India, it is
9 in violation of the "Dowry Act."

10 K. Kaur said B. Atwal has told her that there was nothing that she could do to them,
11 because they now reside in the U.S. K. Kaur said B. Atwal told her she can't say anything to his
12 family, and if she did say something to the family he (B. Atwal) would do something to her. K.
13 Kaur said she filed her complaint with the India Government, but the fraud part occurred in the
14 U.S when B. Atwal filed for divorce. K. Kaur was also instructed to make a complaint against
15 B. Atwal in the U. S.

16 B. Sindal asked K. Kaur about the fraud case, and the divorce case where B. Atwal had
17 forged her name. K. Kaur confirmed she filed the case with the India Government (Dowry Act)
18 but the fraud occurred in the U.S. when B. Atwal forged her name on the divorce documents. K.
19 Kaur confirmed she filed a complaint with the Stanislaus County Superior Court but no action
20 was taken against B. Atwal. B. Sindal confirmed with K. Kaur the paperwork she had sent
21 regarding the crimes that B. Atwal committed in India. B. Sindal asked K. Kaur if there were
22 active arrest warrants for B. Atwal regarding the India case. K. Kaur confirmed there were
23 active India arrest warrants for B. Atwal, but said B. Atwal would never come back to India.

24 K. Kaur also confirmed there were active arrest warrants for B. Atwal and D. Atwal's
25 mother who's currently residing in the U.S. with B. Atwal and D. Atwal. K. Kaur confirmed that
T. Atwal had been in India for the "Dowry Act." K. Kaur said when T. Atwal bailed out of jail,

1 T. Atwal had sold the property (Dowry Act) with fraud documents and he (T. Atwal) had gotten
2 arrested again, but T. Atwal had recently bailed out of jail for the second time.

3 K. Kaur confirmed T. Atwal was still residing in India because the India Government
4 revoked T. Atwal's passport because of the pending trial. K. Kaur said because of T. Atwal's
5 arrest they (B. Atwal & D. Atwal) can't do anything to her now, because if they (B. Atwal and
6 D. Atwal) did anything to her, then naturally suspicion would be on them (B. Atwal and D.
7 Atwal).

8 B. Sindal asked K. Kaur when she got married to B. Atwal how B. Atwal treated her. K.
9 Kaur said B. Atwal never behaved well, B. Atwal's family did not behave well either. K. Kaur
10 said B. Atwal's family was not happy with the arrangement, saying the gold was light, referring
11 to the amount of gold agreed upon regarding K. Kaur and B. Atwal's arranged marriage.

12 K. Kaur said everything her family did at the wedding was not enough for B. Atwal and
13 B. Atwal's family. K. Kaur told B. Sindal that she's very emotional talking about what B. Atwal
14 had done to her. K. Kaur said B. Atwal would insult her over every little thing, and she was not
15 allowed to talk to her mother the entire time she was with B. Atwal. K. Kaur said she was not
16 allowed to call her mother.

17 K. Kaur said B. Atwal would not allow her to leave the house, B. Atwal would not take
18 care of her when she was sick or give her medicine, and would not feed her properly. K. Kaur
19 said B. Atwal treated her like a "slave." K. Kaur said she does not want her money that B. Atwal
20 had stolen from her, she just wants B. Atwal punished for what he did to her. K. Kaur said she
21 was a victim of domestic violence, describing two occasions when B. Atwal physically assaulted
22 her.

23 On June 24, 2012 B. Atwal had an intercepted phone call to India with an unknown male.
24 The call was in Punjabi and was translated. The following was intercepted in the call related to
25 activities in India:

Bobby: Sony is the boy's name, He called ahead.

Unknown: What?

1 Bobby: Sony did it.
2 Unknown: Yeah, Sony is the friend of that guy...he knows everybody, all the big officers.
3 Commando went yesterday and called him again and went to police station.
4 Bobby: That Sony, he is ok I know him...don't get too attached to him
5 Unknown: You don't worry, let this thing recover. I know Naki's weak points. Let this
6 recover.
7 Bobby: It will recover but tell me the weaknesses so I can see what can be done, whatever
8 happens there. You don't have to get involved. We will get it from here. I will
9 do it from here or some person, but we will take care of Naki for once.
10 Unknown: Be quiet. Hang in there.

11 (CALL MINIMIZED)

12 In this call the translator indicated that the way B. Atwal worded what he was saying and
13 the manner in which it was said would be interpreted as a threat to have Naki killed from here.
14 This would be to stop the investigation into B. Atwal and the person he was talking to would not
15 have to get involved. Later in the call the following was intercepted:

16 Bobby: He is trying, I have two, I have two cases.
17 Unknown: What case do you, they put a case on you too?
18 Bobby: There are two on me and nine on dad.
19 Unknown: Oh yeah 7, 9.
20 Bobby: There are two cases on me.
21 Unknown: It's on your mother, on Billa (D).
22 Bobby: In total there are 11 cases... two are on me but they can't put more on me.

23 (CALL MINIMIZED)

24 In this section of the call, B. Atwal confirms what investigators have been told that B.
25 Atwal has cases pending against him in India. This incident is significant in that it shows B.
Atwal is a violent person and he uses threats and intimidation to get what he wants. It also

1 shows B. Atwal is willing to lie to family members and in the legal process to get the outcome he
2 wants.

3 On January 05, 2015, Detective Lloyd MacKinnon, Stanislaus County Sheriff's
4 Department, and Inv. K. Bunch made contact with CHP Sergeant Kevin Dombey (hereafter
5 Dombey) regarding our investigation. CHP work schedules for W. Wells and E. Quintanar were
6 also requested. After the meeting, Dombey provided Inv. K. Bunch with W. Wells and E.
7 Quintanar's work schedules starting January 01, 2012 and ending April 30, 2012.

8 Upon review of the information, Inv. K. Bunch noticed W. Wells and E. Quintanar were
9 both off or on vacation from the CHP just prior, during, and after the murder of K. Kauffman.
10 Inv. K. Bunch also learned W. Wells and E. Quintanar worked the same shift: starting at 10:00
11 am, ending at 2230 hours (12.5 hours per shift)

12	Date	CHP Officer	Status
13	03/29/2012	E. Quintanar	Regular Day Off (RDO)
14	03/29/2012	W. Wells	Vacation (V)
15	03/30/2012	E. Quintanar	Regular Day Off (RDO)
16	03/30/2012	W. Wells	vacation
17	*Possible time of murder March 30, 2012 2330 hours – March 31, 2012 0230 hours		
18	03/31/2012	E. Quintanar	Regular Day Off (RDO)
19	03/31/2012	W. Wells	Vacation (V)
20	04/01/2012	E. Quintanar	Regular Day Off (RDO)
21	04/01/2012	W. Wells	Bereavement Leave (BL)
22	04/02/2012	E. Quintanar	Regular Day Off (RDO)
23	04/02/2012	W. Wells	Bereavement Leave (BL), Overtime (OT)

24 On March 07, 2014, Det. Evers and Inv. K. Bunch made contact with W. Wells at his
25 residence regarding this investigation. During the interview, W. Wells made it known he was
unhappy with the investigation into D. Atwal and B. Atwal. W. Wells also made it clear he was

1 extremely close to D. Atwal and B. Atwal and they (B. Atwal & D. Atwal) had nothing to do
2 with the murder of K. Kauffman.

3 W. Wells also stated it was his opinion that B. Atwal and D. Atwal have been mistreated
4 by law enforcement during the investigation. W. Wells also said he was unhappy that we
5 listened to his private calls during the investigation. Inv. K. Bunch explained to W. Wells that
6 we were conducting an ongoing murder investigation and we have no control of who calls the
7 suspects in the investigation. W. Wells said he didn't think D. Atwal was involved with the
8 murder of K. Kauffman, but if D. Atwal was involved he didn't want to know about it.

9 This contact is significant in that it shows W. Wells's close relationship with the Atwals
10 and specifically D. Atwal. W. Wells was immediately inclined to take the Atwals' side, even
11 going so far as to say that if D. Atwal were involved in the murder he did not want to know.

12 On May 17, 2014, Det. Evers and Inv. K. Bunch made contact with E. Quintanar at his
13 residence regarding this investigation. Upon contact with E. Quintanar, E. Quintanar said he did
14 not understand why they were contacting him at his residence. Inv. K. Bunch told E. Quintanar
15 we believed it would be a better situation for him if we contacted him at his residence than at his
16 work, now CHP in Modesto. E. Quintanar said he did not understand why we needed to talk to
17 him about the investigation because he had already been disciplined from his work (CHP) as a
18 result of the investigation. Inv. K. Bunch told E. Quintanar that we are investigating a murder
19 and we needed to talk to him. E. Quintanar said he was having dinner with his family and he
20 would call in a couple of hours to let Inv. K. Bunch know if he would do the interview. This
21 ended the contact with E. Quintanar.

22 At approximately 1930 hours, E. Quintanar called Inv. K. Bunch's cell phone and told
23 him he did not want to do the interview. E. Quintanar told Inv. K. Bunch it was the policy of the
24 CHP that, before talking to outside law enforcement, he needed to notify his agency prior to
25 providing a statement. E. Quintanar said he would prefer to talk with his supervisor present.
Inv. K. Bunch asked E. Quintanar when would be the first available date we could do the
interview with him. E. Quintanar said he's currently on vacation for the entire month and he

1 would contact Inv. K. Bunch when he returned back to work. This ended the phone conversation
2 with E. Quintanar.

3 E. Quintanar was also immediately non-cooperative with the investigators in this case.
4 He attempted to place the CHP administration between him and the investigators. Investigators
5 were attempting to contact E. Quintanar as a possible witness but he would not talk to them.
6 Investigators have spoken to several persons of authority in the California Highway Patrol and
7 have been told that if a CHP Officer is contacted as witness in an investigation there is no written
8 policy that they cannot talk to another law enforcement agency. E. Quintanar tried multiple
9 times during the course of this investigation to avoid speaking with investigators by telling them
10 he was just following procedure and that he "could not talk" to them. Investigators believe this
11 was a tactic Quintanar used to obstruct this investigation.

12 On August 12, 2014, Detective Jon Evers of the Modesto Police Department and Inv. K.
13 Bunch made contact with Detective Jesse Ruelas at the Stanislaus County District Attorney's
14 Office regarding this investigation. The intent was to question Ruelas regarding his specific
15 conversation with W. Wells as it may relate to the murder investigation. Ruelas provided Inv. K.
16 Bunch and Det. Evers the following statement.

17 Ruelas said the conversation between he and W. Wells occurred at the Stanislaus County
18 Fair within the "Beer Gardens." Ruelas said he has known W. Wells since W. Wells worked as a
19 custodial deputy at the Stanislaus County Sheriff's Department. Inv. K. Bunch asked Ruelas
20 when W. Wells worked for Stanislaus County. Ruelas said W. Wells started in the early 2000's
21 and later left for a job with the California Highway Patrol (CHP). Inv. K. Bunch asked Ruelas if
22 W. Wells left his position as a deputy under good terms. Ruelas said as far as he knows.

23 Inv. K. Bunch asked Ruelas how long he has known W. Wells. Ruelas said he has
24 known W. Wells for numerous years and believes he instructed W. Wells at the academy.

25 Ruelas said that after W. Wells was hired by the California Highway Patrol (CHP), he
hadn't seen W. Wells until their recent conversation at the fair. Ruelas said that, during his
conversation with W. Wells, John Puebla was with W. Wells. Ruelas said he has known J.

1 Puebla for years when J. Puebla worked as a security guard in Waterford. Inv. K. Bunch asked
2 Ruelas if J. Puebla attempted to get a job with law enforcement. Ruelas confirmed J. Puebla had
3 applied to different law enforcement agencies, but J. Puebla never got hired because of a prior
4 domestic violence arrest. Ruelas said he believes W. Wells and J. Puebla are very close friends.

5 Ruelas said when he, W. Wells and J. Puebla initially ran into each at the fair they
6 engaged in small talk, nothing significant about the investigation. Ruelas said he was working a
7 security detail at the fair in the "Beer Gardens" and he had to get back to work after a short
8 conversation with W. Wells and J. Puebla. Ruelas said that later in the evening W. Wells and J.
9 Puebla reinitiated contact with him. Ruelas said W. Wells told him he's involved with the K.
10 Kauffman murder investigation. Ruelas said he told W. Wells he did not know what he was
11 talking about. Ruelas said W. Wells stated he thought he was a detective. Ruelas said he told
12 W. Wells he was a detective but he investigated property crimes; he was not involved in the
13 other stuff, referring to murder investigations.

14 Ruelas said W. Wells named his "good friends" who worked at the store (Pop N Cork).
15 Ruelas said he can't remember if W. Wells mentioned B. Atwal and D. Atwal. Ruelas said he
16 told W. Wells he didn't know his friends who worked at the store (Pop N Cork). Ruelas said W.
17 Wells told him the guys who worked at the store (Pop N Cork) are good friends of his and they
18 were like "family" to him. Ruelas said W. Wells asked him if he knew "Kirk Bunch." Ruelas
19 said he told W. Wells he didn't know what he was talking about. Ruelas said W. Wells told him
20 the guy (Kirk Bunch) is "something else" and came to his house and interviewed him regarding
21 the murder investigation.

22 Ruelas said W. Wells told him the interview got a little "confrontational" and he (Kirk
23 Bunch) later came back to his house for a second interview with him. Ruelas said W. Wells told
24 him he (W. Wells) told him (Kirk Bunch) he's done talking to him and his boss later called and
25 told him (Kirk Bunch) they were done talking. Ruelas said W. Wells told him he has been at the
store (Pop N Cork) and has personally observed when customers have been harassed, flashing of

1 headlights, and yelling of obscenities at the store (Pop N Cork) by law enforcement over this
2 case.

3 Ruelas said W. Wells told him the Turlock Police Chief or Captain who's friends with the
4 store (Pop N Cork) had called them and apologized and said the investigation has nothing to do
5 with the Turlock Police Department, attempting to keep things friendly with the store (Pop N
6 Cork). Ruelas said that during the conversation W. Wells made the statement, "on my
7 daughter," but W. Wells didn't finish what he was going to say. Ruelas said W. Wells told him
8 that law enforcement has been harassing him and his buddy over this murder investigation.
9 Ruelas said he didn't get to finish his conversation with W. Wells because he had to get back to
10 work. Ruelas said W. Wells told him he didn't "do anything or know anything," referring about
11 the murder of K. Kauffman. Ruelas said he later made contact with MacKinnon to notify him of
12 his conversation with W. Wells.

13 Ruelas said it was his opinion that W. Wells knows more about the investigation than
14 what he was saying. Ruelas said he recalls W. Wells talking about the flashing of the lights, and
15 law enforcement pulling over customers of the store (Pop N Cork) asking the customers about
16 steroids being associated to the store (Pop N Cork). Ruelas said it appears to him that W. Wells
17 was "stressed" and the investigation was on his mind. Ruelas said that it appeared W. Wells was
18 intoxicated and, "you know when you're intoxicated, you're going to speak what's on your
19 mind." Inv. K. Bunch asked Ruelas if he has talked to W. Wells since the fair. Ruelas said
20 "No." Ruelas said he recalls W. Wells telling him that "Kirk Bunch" got him into an internal
21 affairs investigation, which turned out to be nothing. This ended the interview with Ruelas.

22 This contact with another law enforcement officer outside of the California Highway
23 Patrol is consistent and pertinent with the activity W. Wells was taking against the investigators
24 in this case, specifically Inv. Bunch. Wells was using this tactic to obstruct the investigation and
25 to have other local law enforcement officers who might listen to him pull away from Inv. Bunch
and the persons investigating Wells and his close associates, the Atwals, who Wells refused to
pull away from even when it may have impacted his job.

1 On March 6, 2015, at 2043, Walter Wells received an incoming call from cellular number
2 (209) 678-3171 identified as D. Atwal. D. Atwal asked Wells if he was "coming today" (coming
3 over). Wells said that he wouldn't be coming over today but maybe tomorrow (March 7, 2015).
4 D. Atwal told Wells if he wanted to come over, D. Atwal would pick Wells up and then later
5 take him back home.

6 After speaking with Jim Cook, the "3171" number has had an extensive history of past
7 contacts, such as; (April 2014) previous calls to Wells, (May 2014) calls to Adrian Martinez's
8 cell phone ending in #7754, (September 2014) received an incoming call from F. Carson's office
9 landline, etc.

10 Investigators spoke to CHP Officer Scott McFarlane on March 08, 2015, regarding this
11 investigation. **McFarlane recalled hearing D. Atwal, B. Atwal and R. Woody talking about**
12 **ongoing thefts from a residence he did not know. McFarlane said those conversations were**
13 **occurring prior to Kauffman going missing. McFarlane told investigators he knew**
14 **Kauffman because they lived next to each other in Turlock. McFarlane told investigators**
15 **he also thinks he told D. Atwal, B. Atwal and R. Woody where Kauffman lived prior to**
16 **Kauffman going missing. S. McFarlane said he believed K. Kauffman was a "thief and**
17 **drug user." S. McFarlane admitted having a conversation with B. Atwal, W. Wells and D.**
18 **Atwal about K. Kauffman being a "tweaker and a thief" prior to K. Kauffman's murder.**
19 **S. McFarlane said it was possible he said something to the effect of, "K. Kauffman was a**
20 **thief, a drug user, and he needed to go" to the Atwals, W. Wells, R. Woody, and E.**
21 **Quintanar.**

22 This statement is significant due to the fact McFarlane had been interviewed early in this
23 investigation and did not mention this. He also did not want to tell the investigators about having
24 told Daljit and Baljit about Kauffman living next door to him. From R. Woody's jail calls and
25 statements by E. Quintanar, we know McFarlane not only knew about Kauffman living next to
him, but had said he was a thief and had to go. According to R. Woody in a recorded jail phone
call to his brother B. Woody, it was McFarlane who had the problem with K. Kauffman and he

1 was also conducting surveillance of Kauffman, while on duty as a CHP officer, leading up to his
2 murder. McFarlane has never shared any of this information with law enforcement.

3 In reviewing cellular telephone records, Scott **McFarlane has had telephone contact**
4 **with D. Atwal, B. Atwal and R. Woody multiple times.** His cellular telephone contact with D.
5 Atwal goes back to at least 2011. Investigators have reached out to speak to McFarlane again
6 and he has indicated his willingness to meet but wants it set up through the CHP Office. This is
7 the same tactic E. Quintanar has been using with investigators to avoid being interviewed.

8 **Through a wiretap investigation authorized by the Honorable Judge W. Rigby on March 2,**
9 **2015 investigators know McFarlane has been in contact with Quintanar and Walter Wells**
10 **since the time Inv. Bunch spoke to him.**

11 On March 9, 2015, at 0800, Quintanar called CHP Sgt. Serrato to inform him of Kirk
12 Bunch's visit the day before. Quintanar said Bunch went to other officers' homes yesterday as
13 well, that he's not the only one. Quintanar said Bunch was harassing him. Quintanar said Bunch
14 wanted to ask him questions and to interrogate him. Quintanar resorts to trash talking Bunch.

15 Quintanar said he talked to the Merced CHP rep, "Frost" and Frost told him that
16 investigators went to McFarlane's house without permission as well. Quintanar is trying to make
17 the investigators look bad to other law enforcement officers. Obviously, investigators do not
18 need anyone's "permission" to contact a suspect or a witness in any investigation.

19 On March 9, 2015, at 1025, Quintanar called Merced CHP representative, Mark Frost.
20 Quintanar said he was "locked in his house, barricaded" (implying he wasn't going to be going
21 outside to talk to investigators). Quintanar wanted to know if Frost knew what Bunch wanted.
22 Frost told him that Bunch went and talked to McFarlane. Frost said McFarlane wouldn't speak
23 to them. Quintanar said he was just waiting for Bunch to show up at Quintanar's house.
24 Quintanar said they got a new Lt. and he went "ape shit" yesterday wanting to know what this
25 was about. Quintanar said he told the Lt. this wasn't anything new.

1 Quintanar said he got a call from Wells and Wells wanted Quintanar to give a statement
2 to B. Atwal and D. Atwal's attorney. Quintanar said he wasn't going to talk to anyone and made
3 Wells mad at him as well.

4 Quintanar said Wells was still hanging out with the Atwals. Quintanar mocks his current
5 Lt.'s position that Quintanar should talk to the investigators because they are allied LEO's.
6 Quintanar said he wasn't going to speak to them and told his wife not to open the door either.
7 Quintanar said he was worried because he was getting another Captain transferring in and with
8 the current Lt., Quintanar didn't know if the Lt. had his "back." Quintanar said not a lot of
9 people trusted the current Lt.

10 Quintanar asked if Frost got an invitation to Mote's return to work party and Frost said he
11 didn't. Quintanar told Frost to tell Mote to keep his mouth "shut." Quintanar said to tell him he
12 would come over there and "shut it for him."

13 On March 9, 2015, at 1701, Wells received an incoming call from his girlfriend Jessica
14 Crisp using a cellular telephone number ending in #5144. During their conversation, J. Crisp
15 said, "I can't believe they left that on their doorstep" (referring to investigators leaving their
16 business cards on D. Atwal's doorstep). Wells said he agreed. J. Crisp said she tried to explain
17 it to Wells's mother, but she couldn't grasp it. J. Crisp said she and Wells' mother didn't think
18 like that because this guy (Bunch) was crazy. Wells talked about Bunch's track record. J. Crisp
19 said she didn't know why he had a career. Wells said Bunch should be charged. J. Crisp agreed.
20 Wells said if that's the way Bunch wanted to go then he would go with him. Wells said this
21 makes him want to "take more action now." Wells said he was going to "pull all his resources."
22 J. Crisp said whatever he needed, she had his back. Wells told J. Crisp he wasn't worried about
23 it. They told each other they loved each other.

24 On March 10, 2015, Quintanar speaks to an unknown male CHP Officer: Quintanar: This
25 dude (Inv. Bunch), he's not liking it because I don't need to talk to him. He's the one who handed
over everything to the Department, you know where I got into trouble. Now he wants to get the
information you know my admin. stuff where I got into trouble. Well, he wants to compare it

1 and trap notes, they, they saying we didn't do our jobs. So, he's harassing...I'm not the the first
2 one he's harassing.

3 Friend: What did you allegedly do though? What is his issue?

4 Quintanar: He thinks I'm involved with the murder of the missing person.

5 Friend: No shit?!

6 Quintanar: Yeah. Everything was covered in the form 8. Wiretap conversations, one
7 guy asking me about the justice system. He must think I provided
8 roadblocks to derail his investigation. Common knowledge stuff we
9 learned at the academy. The two owners of Pop and Cork cooperated and
10 were let go. No charges. Not my fault these guys know their rights. I
11 notify my 10-15's and the public when I contact them. You don't have to
12 talk to me. But I'm not here to arrest anyone. Just here to finish my
13 report. That's how I roll. I don't ever want to get accused of detaining
14 someone when they are free to leave at any time.

15 Friend: I forgot about the homicide. Thought it was all about Mote and that
16 window tint ticket?

17 Quintanar: All comes down to what you can prove in court, not what you think. He
18 will probably visit Mote. Mote knows what to do.

19 So, in Quintanar's mind, he gave a statement during his IA which may not have been
20 truthful or complete which he believes Inv. Bunch will be able to bring out causing him to be
21 "fired" ("The guy [Inv. Bunch] is trying to get me fired."). Quintanar knows he provided
22 information to the Atwals, which may have "derailed" the murder investigation and he believes
23 Inv. Bunch found out about it. Quintanar said that what he told the Atwal's was just "common
24 knowledge stuff" that he learned in the academy and that he tells everyone else these rights.

25 Friend: No search warrant means don't answer the door.

Quintanar: Yeah, I won't answer the door unless a Sgt. is present. Fuck'em. I got a
plan. They will need a SWAT call out.

1 Friend: Can mount on your AR too.

2 Quintanar: I got my phone too. Yeah, I'll stick the barrel out the door with the go pro
3 on it.

4 On March 20, 2015, Kirk Bunch and Jon Evers went to Quintanar's "girlfriend's" house
5 in Empire. This immediately sparked Quintanar's activity on his line. Quintanar called his Lt.
6 and told him what Bunch and Evers had done. Quintanar's Lt. got firm with Quintanar and told
7 him this was not a "Highway Patrol" matter. Quintanar asked (in a sarcastic way) if he should
8 just invite Bunch over to his house and be done with this. Quintanar's Lt. said he didn't know
9 how to make this "anymore clearer" but Quintanar needed to meet with Bunch and talk with him
10 ("if a guest comes to your house, then a guest comes to your house").

11 After the call to his Lt., Quintanar turned around and called CHP Officer Frost and
12 complained that the Lt. wasn't much help and he didn't trust the Lt. anyway. Frost said he had
13 met with Bunch too and Bunch was going to put pressure on Quintanar to talk with him. For a
14 very brief time, Quintanar entertained the idea of calling Bunch and meeting with him. Frost
15 reinforced the idea over and over again that Quintanar never told him anything of a criminal
16 nature. Frost floated the idea to Quintanar that Quintanar needed to talk with Bunch and find out
17 in what capacity Bunch wanted to interview him, "as a witness or a suspect."

18 Quintanar then told Frost that he had told the Atwals to buy mirrors so they could check
19 the underbellies of their vehicles for police vehicle trackers. Quintanar said he also was told by
20 the Atwals that they couldn't trust CHP Officer McFarlane so they were conducting surveillance
21 on him. Quintanar continued and asked Frost if he thought things of this nature would be
22 considered criminal (as a suspect). Frost said he needed to find out from Bunch.

23 Quintanar then believed based on what he knew that he was actually a "suspect" rather
24 than a witness (as told by Bunch). Quintanar believed that with the Lt. being short with him and
25 encouraging him to talk with Bunch that the Lt. wasn't looking out for Quintanar's best interests.
Quintanar believed his CHP job was on the line. Quintanar said another person he worked with
has been on ATO for the last 3-4 months, so he thought he had some more time to figure this out.

1 Quintanar said he was considering talking to Bunch on Monday but wasn't sure. But Quintanar
2 knew and expressed that this, "Had to stop."

3 Quintanar never did reach out to investigators or make a voluntary statement regarding
4 his knowledge of the Atwals' activities, to include what he had told them, and what he had
5 observed.

6 On March 20, 2015, at 1303 hours, CHP Officer Frost returned Quintanar's telephone
7 call. Quintanar tells Frost there's a lady who takes care of his parents and that Bunch went to her
8 house to speak with her. Frost tells Quintanar that Bunch met with him, too. Frost says Bunch
9 explained how the investigation worked. Frost said he met with Bunch for about 1 hour 10 min
10 and that Bunch spoke most of the time. Frost tells Quintanar that Bunch basically wants Frost to
11 come get "you guys" so they can talk to him (Bunch). Frost said he told Bunch they were given
12 an order to not speak with anyone and Bunch said he doesn't want to worry about the admin
13 portion, and that the admin part came out of the criminal part. Frost said he told Bunch if he
14 talks to them, "they could get in trouble with the department".

15 Frost said Bunch asked a few questions about the murder investigation and Frost said it
16 was just "what you guys had told me" (Quintanar and Wells). Quintanar says Bunch sent an
17 email and he asked Frost if his wife has to talk to him. Frost says she doesn't have to talk to
18 anybody she doesn't want to. Quintanar told Frost he can read the email sent from Bunch.
19 Quintanar said he's probably going to his parent's house next. Quintanar said the lady (possibly
20 referring to Alma their housekeeper) came to her house and wanted to talk to her. Alma said she
21 would tell Bunch that Quintanar is a good person and that she has nothing to hide. Quintanar
22 said this is insane.

23 Quintanar read the email to Frost. Quintanar said Bunch sent it to his wife's school
24 email. Quintanar said the email said Bunch wanted to speak with Heather regarding the active
25 murder investigation and they would like to speak with her and Quintanar, Heather is under no
obligation to speak with them, but it would be in the best interest of everyone involved. Frost
said, like Bunch said, Heather is under no obligation to speak with him.

1 Frost told Quintanar that Bunch went through a list of items when he met with him,
2 regarding a smear campaign with different agencies. Frost said he told Bunch he "googled" his
3 name and saw some videos online of Bunch. Frost said he didn't watch them, he just saw the
4 titles. Frost told Bunch that Quintanar and Wells were not happy with them contacting their
5 wives and that they feel harassed. Frost said Bunch told him that they are potential witnesses.
6 Frost said he told Bunch that is privileged communication and that the wives do not have to
7 speak with him.

8 Quintanar said he is under orders and can't talk to anybody. Quintanar said he would get
9 in trouble or get fired. Frost said Bunch mentioned if they come across information, they pass it
10 on to the department. Frost said Bunch told him he doesn't want to know about the admin
11 information. Frost said he told Bunch that it's all tied together. The admin information out of
12 the criminal investigation. Frost said he told Bunch that he needs to go to the department (CHP)
13 and have someone give the ok that Wells and Quintanar can talk to him.

14 Frost: Now let me tell you, if he knew anything of a criminal nature regarding
15 this investigation, then yeah, you need to go to them (Bunch) and talk to
16 them (Bunch) about it and, and tell them what you know. If there's
17 anything at all um related to this guy's disappearance, murder, then that's,
18 you know, you need to go and do that. You need to just tell the
19 department (CHP), hey look I got this information or I came across this
20 information and I need to go tell these guys. This is what I'm gonna do.

21 Quintanar: Right

22 Frost said from what he's gathered no one has ever mentioned anything to him criminal in
23 nature. Frost said Bunch told him he thinks people are lying to Frost. Frost told Bunch,
24 Quintanar is a stand up person and that he can't believe Quintanar or Wells would have any kind
25 of knowledge about this investigation. Frost told Bunch that Quintanar completely cut ties with
the Atwal brothers once the investigation came out and that Quintanar was directed to and he
did. Frost told Quintanar that Bunch and Evers saw Wells hanging there (possibly Pop N Cork)

1 the same night he got served with his ATO. Frost said he told Bunch and Evers that Wells said
2 the Atwals were his friends and he's not turning his back on his friends because Wells doesn't
3 believe the Atwals are involved.

4 Quintanar said that, if he could talk to Bunch he would, but he's under orders and that he
5 can't. Frost asked Quintanar if he has talked to the Lt. and if he could talk to Bunch. Frost
6 thinks the only way Quintanar could talk to them (Bunch and Evers) is with a supervisor present.

7 Quintanar asks Frost what he should do about Bunch's email. Frost said this is putting a
8 lot of stress on him (Frost) and Quintanar should speak with his supervisor (Lt.) and tell him
9 about the situation and that Bunch wants to talk to him. Frost said the Lt. would probably have
10 to contact IA and that they would probably want to do it in the presence of a supervisor and have
11 it recorded. Quintanar said he's tired of this and Frost said that they (Bunch and Evers) are
12 wearing him down. Frost said Bunch went by McFarlane's house and wanted to speak with his
13 wife. Frost said McFarlane sent an email to Bunch saying not to come by his house, but Bunch
14 wanted to talk to McFarlane's wife. Frost suggested Quintanar to talk to the Lt. about it and they
15 might have to let IA know. Quintanar tells Frost what his ATO notice says about being
16 dishonest during his prior admin hearing. Frost said the notice is vague. Quintanar said he
17 doesn't know how his wife could be a potential witness.

18 Quintanar: I don't know how my wife could be a potential witness because, I mean
19 I've told her, I mean because I've told her everything, you know because
20 I've told her everything that happened?

21 Frost said that's privileged communication and she's not under obligation to speak to
22 Bunch. Frost said Bunch was pushing him to get Quintanar and Wells to speak to Bunch. Frost
23 says he can call Bunch and tell him that Quintanar needs to get the okay from department to
24 speak with him. Quintanar said he's sick of this and that he doesn't have any information for
25 him. Quintanar said maybe he should have spoken to Bunch, so it wouldn't have gotten this far.
Frost said he will call Bunch and tell him. Quintanar feels in a rut and Frost said if it helps,
maybe Quintanar should speak to Bunch. Frost again told Quintanar that, if he has any criminal

1 information for Bunch, to talk to him. Quintanar said he doesn't have any information about the
2 missing person. Quintanar said he knows he's supposed to report things and that he is not that
3 close with the Atwals. Quintanar said he told the Atwals that, if they did anything wrong, he
4 would arrest them.

5 Frost: If there was anything that you knew of a criminal nature with those guys
6 um, any involvement and then, then I would just do it, you know what I
7 mean? I would tell your Lt., look, I have this information I'm gonna do it.
8 I'm gonna tell them.

9 Quintanar: Yeah, but I don't have any information, Frost. I mean other than you
10 know what we went through the Form 8 dude. I don't have any...

11 Frost: Right

12 Quintanar: ...any information about this missing guy or any of that stuff man.

13 Frost: Yeah

14 Quintanar: I mean, I mean I know that I'm supposed to report all of this shit. I'm not
15 that tight with all of these guys (Atwals) dude, I even told them, I think I
16 remember I told them, I told them you know that if they did anything
17 wrong that I was going to take action in there and arrest them you know, I
18 don't know if you remember that in the Form 8, I, I told them that.

19 Frost: Yeah, no, no, I know.

20 Frost again told Quintanar if anyone admits anything criminal to him, he has to report it.
21 Frost says he doesn't want to be involved in anything if something is criminal. Quintanar tells
22 Frost the CHP can't tell them (the investigators) what to do. Frost says they (Bunch and Evers)
23 are working a murder investigation, so they can do what they want. Frost said the Captain told
24 Bunch not to contact any CHP unless the Captain is contacted and then next day Bunch was over
25 at McFarlane's house. Frost said the Captain was a little bit "P'd". Frost said they don't answer
to the Captain. Quintanar said this stuff was his business.

1 Quintanar: This stuff is between me dude. I don't know why in the hell he (Bunch)
2 would try and interview my wife dude. I just don't, I don't understand
3 those things dude. You know...

4 Quintanar said he would have spoken to Bunch, but Bunch never communicated with
5 him. Bunch never left a voicemail.

6 Quintanar: It wasn't my job to contact him dude. You know I could contact him when
7 I'm done with vacation and we'll go from there. You know then you know
8 it went to IA, then Troxell was like, "Yeah, dude don't talk, you don't need
9 to talk to that guy." So I took the advice of the upper management dude.
10 Did I make the wrong move? Were they looking out for me or what, you
11 know?

12 Frost told Quintanar to call the Lt. and if they can contact IA and let IA know that
13 Quintanar wants to talk to Bunch. Quintanar said he has nothing to hide. Quintanar asks Frost
14 about being in the meeting with Bunch. Frost said they probably don't want him there, but that
15 someone (CHP) will probably have to be present. Quintanar said he wants to have another officer
16 there with him when he speaks to Bunch and that he's probably going to tell Bunch he can't talk
17 to anyone.

18 Frost said he will call Bunch and let him know that Quintanar wants to talk to him.
19 Quintanar said he'll talk to the Lt. and he's "had enough." Quintanar said he "spilled his guts" the
20 first time and he doesn't have anything to "hide." Frost said he remembers when this first came
21 out and he asked Wells if he knew anything about it and Wells said, "No." Quintanar said he
22 was going to call the Lt. because Bunch was probably going to talk to his neighbors and
23 Quintanar wants this to stop.

24 Quintanar: He's (Bunch) never called me. That's the problem that pisses me off
25 because he never freaking called me on my phone. You know, maybe I,
maybe I screwed up too dude not calling him either, either or but it should
have never gotten to this point.

1 Quintanar: Yeah, so, I'll just call him (the Lt.) and let the Lt... and maybe he (Bunch)
2 will fucking back off..

3 On March 20, 2015, at 1345, Quintanar received an incoming call from CHP Officer
4 Frost. Quintanar talked about how he doesn't trust the LT and that the LT isn't any help to him
5 and that he doesn't like him because he's not being any help to him. Quintanar didn't understand
6 how they (CHP) could bring this all up again. Frost told Quintanar they could reopen it because
7 there might be "new information." Frost said Quintanar should ask Bunch if Quintanar is a
8 witness or a suspect in this investigation. Frost said Quintanar may need an attorney.

9 Frost: If you're a witness then you're a witness. If they're going to tell you that
10 you're a suspect then you're, you know then that's different I mean that's,
11 "That's okay," you know then I'd, "I'm going to need an attorney," and you
12 know, if you're naming me as a suspect in this thing.

13 Quintanar: Yeah, I mean, that's first thing off the bat right? Once he comes in, is say,
14 I'm gonna ask him that. You know am I a witness or a suspect? If he says
15 suspect, yeah, then, "You're gonna have to leave dude."

16 Quintanar talked about not trusting the CHP LT. Frost said he doesn't know a lot about
17 him but said he told Quintanar to do what Quintanar wanted to do about it. Quintanar said he is
18 worried about that.

19 Frost: If he asks questions about your previous investigation, you can't answer
20 those because it's not....

21 Quintanar: That's why I worried. That's why I'm worried Mark.

22 Frost: Yeah, he (Bunch), he doesn't care about your job.

23 Quintanar: He does not care, no he don't.

24 Frost: He just wants to get his information and um all that information's been you
25 know that was all out there. So...

Quintanar: Yeah..

1 Frost: So, um, I would, you know if you going to talk to him I wouldn't, I would
2 tell him that that was part of my other investigation and....

3 Quintanar: Because that's what he's investigating, the whole thing dude.

4 Frost: Yeah

5 Quintanar said he thought the Lt. was trying to set him up administratively to take a fall.

6 Frost said that was the least of his worries. Frost asked Quintanar to give him (Bunch) a call and
7 asked if he had his number. Quintanar said he had it. Quintanar again talked about being a
8 suspect or a witness and that if he's a suspect then there would be no talking.

9 Quintanar: I'll straight up off the bat ask him (Bunch) am I a witness or a suspect
10 dude cause if I'm a suspect, I mean then there's nothing else to talk about,
11 you know.

12 Frost: Yeah.

13 Frost talked about Bunch's information and Quintanar said he did nothing wrong. Frost
14 said he believed him and said he's (Bunch) just doing his job but he's out there. Quintanar asked
15 if Frost thought his phones were tapped. Frost said he was sure there were some but didn't know
16 about now. Quintanar asked why would he (Bunch) do that. Frost said nowadays you should
17 expect everything is going to be listened to. Quintanar said they were probably listening to them
18 right now. Quintanar said he needed to talk to his wife and talk about how it would look better
19 cooperating and not wanting to lose his job.

20 Quintanar: I really just need to get this guy away from me. I mean, I know he ain't
21 never gonna go away but like I said I'm not, it would look better if I
22 cooperate then just remain, you know, I mean, I, I don't want to lose my
23 job man!

24 Frost: Yeah

25 Quintanar said Frost did his job by telling him (Bunch) he was going to contact him
(Bunch) and he will see where it goes from there. Frost told Quintanar to give him (Bunch) a
call. Quintanar talked about the prior investigation:

1 Frost: Your investigation was about the guns and the comments you made about
2 your partner.

3 Quintanar: Yeah, the ah, yeah it was the ah, the rude and discourteous co-workers and
4 then they, remember they questioned me about, he (D. Atwal) was asking
5 me stuff about being followed and you know remember when they opened
6 the bag and found the steroids in there and I didn't know anything about
7 that stuff and then they asked me about that Kauffman guy and I go, I
8 don't, I don't know who he is, you know then what, what he searched, and
9 I told them, remember the second time I went over to the, to the Pop-N-
10 Cork dude I thought I was going to get my ass kicked over there dude,
11 when I ran into him.

12 Frost: Oh, that's, they did ask about the, like the, that's right that's where that
13 came from. Cause man, they, they had mentioned something about that,
14 about the, "Hey go out and check the, under your car about the tracking,
15 you know tracking device thing." One, one of them thought they were
16 being followed or something right?

17 Quintanar: Yeah, yeah, yeah, and I was like whatever dude. Why don't you go buy
18 some mirrors so you can look under your car cause I thought he was full
19 of shit. You know I didn't have any inclination of that stuff. It was just a
20 joke.

21 Frost: Yeah

22 Quintanar: I mean, you know about going back and then I told them he didn't trust me
23 no more that guy didn't want nothing to do with me. I gave him his money
24 back and I got my stuff and I said, "Hey, we're over" and that was it man,
25 and I mean, you know. He, he did say that McFarlane was, was
somebody, you know, ah like somebody he knew that McFarlane you
know had said something, or something, I don't know what they knew

1 dude, you know and the Sheriff's Department but I don't know if that's
2 criminal or not. Is that, is that anything to do with anything like that?

3 Frost: I'm sorry that what, that McFarlane what?

4 Quintanar: That they knew McFarlane that, McFarlane was, was, was watching them
5 or something or they didn't trust him.

6 Frost: Oh that they didn't trust McFarlane, McFarlane was watching them?

7 Quintanar: Yeah, yeah, yeah, I mean that's not criminal right?

8 Frost: No, I don't know what, I don't know why...

9 Quintanar: I don't know if they thought McFarlane was an informant or something for
10 somebody or something and...Like I said they (Atwals) got friends in the
11 Sheriff's too man, I mean, does he (Bunch) just investigate CHP or is he
12 investigating the other guys too?

13 Frost: Fuck I don't know. I don't know who these guys fucking investigate, I
14 don't, I have no idea.

15 Quintanar said they (Atwals) don't trust him either. Quintanar said he talked to CHP
16 Officers Becky and Jacobs and told them that they (Atwals) don't trust Quintanar and they
17 wouldn't tell Quintanar anything. Frost told Quintanar he hopes it helps and Frost said he
18 (Bunch) may tell him things he will be surprised by and that they're (Bunch) going to push him
19 for information. Quintanar said he didn't have any and Frost said he needs to go in there and tell
20 the truth. Frost talked about how they (Bunch) may ask about his comment regarding telling the
21 Atwal's to "check under their car for trackers." Frost confirmed that Quintanar said that in his
22 original investigation. Quintanar said that was why he was worried. Quintanar again talked
23 about not being able to talk to Bunch.

24 Quintanar: I don't even wanna tell him about what I have because I am not supposed
25 to talk to anybody about it.

 Frost: Hey I am waiting for confirmation from somebody because my (Q's)
 notice is so vague about my (Q's) administrative time off...

1 Quintanar: Right

2 Frost: I need somebody you know in the higher ups involved in this thing that
3 can tell me...that..

4 Quintanar: Right

5 Frost: Cause I don't know because it is so vague, you know

6 Quintanar: Yeah

7 Quintanar went back to talking about not trusting his Lt. even though the Lt. told
8 Quintanar he could talk to Bunch if he wanted, Quintanar wanted to use the administrative time
9 off as an excuse why he wasn't going to talk to Bunch.

10 Quintanar: I don't trust this, this lieutenant for as far as I can throw him and um. Like
11 I said it does, you know, I just, I'm on administrative time now. So I can't
12 talk to anybody. He can't even come to my house dude.

13 Frost: Right

14 Quintanar: I'm on State time right now. The only time I can probably talk to him is
15 on the weekends but, you know...

16 Frost: Right.

17 Quintanar: I'm still going to shoo him away. I go dude I can't talk to you. I want to,
18 but I can't.

19 Frost: (U/I) you tell him until I get, until I get clarification, I want to, I can't right
20 now,

21 Quintanar: Yeah.

22 Frost: And then go from there you know

23 Quintanar: Yeah.

24 Frost: He'll still try to ask questions, I mean.

25 Quintanar: Oh I know. I know. I know. He will. (U/I) said dude, like I said, I mean
I already shooed him away before...

1 In this call E. Quintanar makes a statement while talking to CHP Officer Frost that he
2 was asked during an internal investigation about K. Kauffman. E. Quintanar says he told the
3 investigators, "I don't know who he is." This statement is refuted by a statement made to Inv.
4 Bunch and Det. Evers on March 24, 2012 that prior to K. Kauffman going missing Scott
5 McFarlane told him, Daljit Atwal, Baljit Atwal, W. Wells, and R. Woody that K. Kauffman was
6 his neighbor, was a thief, and had to go. E. Quintanar also confirmed he told the Atwals about
7 getting mirrors and checking under their cars for trackers. This was E. Quintanar giving the
8 Atwals direct information about law enforcement investigative techniques and how to thwart
9 those techniques.

10 On March 20, 2015, at 1559, CHP Off. Scott McFarlane called to "check in" with Wells.
11 Wells said the first couple of days were the hardest and now it's, "Whatever dude." McFarlane
12 said he had tried to call E. Quintanar, but ended up leaving a message for him (confirmed on
13 TT#2 intercept). Wells said he didn't want to call him, but he's sure "it's the same thing with
14 him." Wells told McFarlane that Bunch had gone to Las Vegas. McFarlane said he had heard
15 about that. Wells talked about what John Puebla told Wells he said to Bunch. Wells told
16 McFarlane that Bunch had showed John pictures of all of them including McFarlane.

17 Wells said Bunch kept asking John Puebla questions about "Q's guns and stuff."
18 McFarlane said they had been at the Merced CHP Office talking to his boss. McFarlane said
19 they were going to make an appointment to come talk with him. Wells said, "Oh, gosh." Wells
20 said he had been talking to Frost and was told that. McFarlane said his supervisor told him to
21 record their conversation. McFarlane said he didn't have a "problem" talking with them. Wells
22 said Bunch was trying to get them all in trouble. McFarlane said from what he understood, even
23 their Chiefs recognized that. McFarlane said his Captain didn't realize Bunch was a "private
24 contractor."

25 McFarlane said Bunch's business card was printed on a home computer and cut out with
scissors. Wells said, "Yeah." Wells said Bunch had already left one of those cards at Dee's
sister's house a couple of days ago with writing on the back asking her to contact him. Wells

1 said, "They're like no, we're not contacting you." Wells said she has already contacted her
2 attorney. Wells said Wells's whole family was "pissed off."

3 McFarlane said when Bunch came over to his house this last Sunday, he told Bunch that
4 he couldn't talk to him. McFarlane said he told Bunch he needed a supervisor present.
5 McFarlane said Bunch told him he didn't understand what his and Q's resistance was to
6 cooperate with him. McFarlane said it was what their chain of command was telling them.
7 McFarlane said Bunch continued on and he talked to them for "10 minutes or so." McFarlane
8 said Bunch brought up Chris Mote getting fired and said Wells and Q would be following him.
9 Wells said, "He's full of shit." Wells said John was told the same thing.

10 Wells asked McFarlane if he remembered "Mark and Matt." McFarlane said he did.
11 Wells said they were off-duty and were using Dee's taser, stunning each other. Wells said Bunch
12 went forward trying to get them in trouble and it didn't work. McFarlane said Bunch asked him
13 if he knew about the "taser party" to which Wells said he didn't. McFarlane said he wanted to
14 know if there was anything illegal about tasing each other. Wells agreed. Wells then explained
15 how "DA Investigator Kirk Bunch" knew John's boss in Las Vegas and how he set John's
16 interview up.

17 Wells: He (Bunch) was like bringing up like his phone records and showing him his
18 phone records. He was trying to say that like ah, he's all, "Your cell phone was in the same
19 location as Dee, Bobby, you- John, ah Walter and ah, 5.0. You're all in the same location." I'm
20 thinking okay, yeah, that's me and many other people you know, maybe it's called the st... being
21 at the store maybe, I don't know."

22 McFarlane said there was something they (the investigators) wouldn't believe him on.

23 McFarlane: I, I saw Korey Kauffman the day after he apparently got murdered.

24 Wells: Right, oh, of course not. You had told me that before. Yeah, I was
25 like they're obviously not listening to you, you know.

McFarlane: I, I told them that again the other day and they're like, "we're not
saying that you're lying ah, we just think you're mistaken."

1 Wells: Oh my gosh.
2 McFarlane: I said I'm not mistaken, I know for a fact exactly when I saw him
3 last.
4 Wells: Right, right
5 McFarlane: It was Sunday morning.
6 Wells: Yeah, that's weird.
7 McFarlane: The only reason why I know that is because it, it was irrigation
8 Sunday.
9 Wells: Yeah
10 McFarlane: And so all we have to do is get TID records and it will show.
11 Wells: Yeah
12 McFarlane: You know?
13 Wells: Oh no for sure, exactly, absolutely. So, I mean, I don't know dude,
14 this whole thing is ridiculous.

15 Wells warned McFarlane "to be careful" because the investigators were going to "try and
16 get you for something, I'm sure. There's no doubt in my mind." McFarlane said what he didn't
17 understand was why the investigators were going after Q. McFarlane said "Q hasn't talked to or
18 done anything in two years. He hasn't been out there talking to those guys."

19 Wells: You know, yeah, my only guess, the only reason why would be because
20 they actually came across something, you know?

21 McFarlane: Oh yeah.

22 Wells: So, that, that would be my guess. And I maybe know his thing is you
23 know, I would guess, my assumption would be something to do with the
24 guns or something like that because apparently he (Bunch) was talking a
25 lot about that to John, so that would be my guess. I haven't talked to Q in
 a while either but ah, you know being in different offices and this and that
 so...

1 McFarlane: Yeah, I haven't talked to him in a long time.

2 Wells: Who knows, I mean the thing of it is, he (Bunch) ultimately, anything he
3 comes across or digs into and finds on any of us, particular us, because
4 we're kind of targets, that he's trying to, you know work something on us
5 and then trying to get us in trouble with our department so...

6 McFarlane said they interviewed (CHP Off.) Frost. Wells said Frost told him about it.

7 McFarlane said they were telling Frost that his guys needed to talk to them.

8 Wells: I don't know what he (Bunch) thinks I know because I don't know
9 anything so therefore I can't give him any information about anything, you
10 know?

11 McFarlane: I know.

12 Wells: I don't know anything at all. He just keeps like, he's so persistent, this guy
13 and he's just redundant and he asks the same shit over and over. I'm like
14 dude I don't have anything for you man. You know go crawl up
15 somebody else's ass you know. I don't know what the fuck you're talking
16 about. So if I don't know something how can, how can I give you any
17 information? If I knew, I told this, I told him that too, like a year ago, I
18 said look if I knew something I would be obligated to come forth and say
19 something, you know?

20 McFarlane: Yeah

21 Wells: Ah, because, you know something of that severity if I knew something
22 like that, yeah I would come forward regardless! You know? But I don't
23 know anything. I'm not going to jeopardize my, my family, my career and
24 everything else for something like that by keeping a secret. I can't do that.
25 I don't know anything, so. I've already told these guys. I don't know what
the hell they want so.

McFarlane: I don't, I don't understand what their deal is with Pop-N-Cork?

1 Wells: I don't know.

2 [later in the same phone call]

3 Wells said he didn't know if he knew or not but Dee and Bobby filed their lawsuit.

4 McFarlane said he heard they were going to and that was pretty much all he heard. Wells said it
5 would take about 5-6 months to get their first court hearing and everything. Wells said it wasn't
6 filed in Stanislaus County because their attorney was saying there was a lot of "corruption" going
7 on there. Wells said they filed it other courts instead. Wells said they have now been noticing a
8 Stanislaus County Sheriff's Deputy parked in the parking lot of the Shell gas station watching
9 Pop N Cork. Wells asked McFarlane how many times he had ever seen a deputy parked there
10 before. He said, "Never."

11 Wells said the other day Dee went out there and started taking pictures of the SUV and,
12 as soon as he did, they drove away. Dee said he wasn't worried about it because he wasn't doing
13 anything wrong. Wells said Dee was under the impression that it was a SCSD supervisor (Sgt.)
14 sitting in the SUV. Wells said the lawsuit was "targeting Stan. Co. S/O too." Wells said,
15 "Anyone associated with it, except for the Highway Patrol, we're not in there because we had
16 nothing to do with anything, you know." Wells said he thought even Judges are being named in
17 the lawsuit. McFarlane said he went into the captain's office and asked him if they (the
18 investigators) were "coming for me. Am I next? Am I going on time off? I mean they got Q."

19 Wells: Now, I'm just like alright cool, I'm staying home. They're paying me to
20 stay home, that's kind of cool, so.

21 McFarlane: I know. I was almost like, I could take some of that ATO, I got a lot of
22 stuff to do.

23 Wells said he was making the best of his time off.

24 Wells: Ultimately, whatever happens, happens and you know what? I don't,
25 whatever happens with anything, whether I get days on the beach, whether
they want to try and fire me for whatever reasons, um, you know, I, I, I my
whole, my whole ah, process of thinking and see now, I've already, maybe

1 it's been like a wake-up call for me because after this thing's done and I do
2 go back to work, win, whatever, you know I don't know dude I'm thinking
3 I'm just trying to get my priorities straight dude I thought about doing
4 something else you know. So...

5 McFarlane said he understood and asked him if he remembered "Todd." McFarlane said
6 "Todd from the movies." McFarlane said he was doing "some stuff right now." Wells told
7 McFarlane to "let him know for sure." McFarlane said he's got some "pretty, high speed stuff
8 going on." McFarlane said if Todd asks him again for anybody he'll put Wells as the "first guy
9 on the list." Wells said "Definitely, sounds good, for sure." Wells said he's already talked it over
10 with his girlfriend. Wells said he wants to get his "debt down a little bit" and then transition to
11 something else. Wells said, "There's a lot of money to be made out there. A lot of stuff I can do,
12 I know that, so." Wells said ultimately if he did come back he wouldn't take off right away but
13 he was going to start saving his money and doing it "right, you know?" McFarlane said he
14 understood. Wells said he couldn't deal with these "politics."

15 Wells: Just like for what to deal with this ah, all this ah, stress all the time for all
16 this shit, it's ridiculous man.

17 McFarlane: I know.

18 McFarlane said he knew Wells is "pretty squared away" but if he needed something to let
19 McFarlane know.

20 In this conversation McFarlane tells W. Wells about being sure he saw K. Kauffman on
21 the Sunday after investigators say he went missing riding his bike. S. McFarlane said he recalled
22 this because it was irrigation day on that Sunday. Investigators contacted TID and were
23 informed due to the rolling nature of how water is delivered they could only provide a three day
24 period that water would have been delivered. TID employees told investigators they would hand
25 search for further records but they have not provided any further records to investigators. This
statement is actually refuted by the fact K. Kauffman left his bicycle, his only mode of
transportation, at M. Cooley's house on the night of March 30, 2012 and never returned for it.

1 The conversations between W. Wells, S. McFarlane, and E. Quintanar are pertinent to
2 this investigation in that co-conspirators in the investigation are talking to each other. As an
3 investigator I know that co-conspirators talk to each other about the tactics investigators are
4 using and the questions that are being asked. This lets the co-conspirators come up with
5 consistent answers and to be prepared for what questions will be asked if investigators come to
6 them.

7 On March 21, 2015, at 1213, CHP Sgt. Michael Arrigale called Wells and spoke to him
8 regarding his administrative time off (ATO). Wells discussed with the sergeant why Wells
9 believed he was on administrative time off (ATO).

10 Wells: Yeah, he's (Bunch) just got, yeah, yeah it's obvious, it's apparent that we
11 obviously are friends with these guys (Atwals) and he (Bunch) has been (inaudible) and so any
12 way he can get at them, he'll try and find anything on us. Small or big don't matter. He's just
13 trying to find things on us and try to turn us into our departments so we get in trouble. So...

14 Note: Wells used the present tense to indicate that he and other officers are "obviously"
15 (by word and deed) still friends with persons of interest in a murder investigation. At this time,
16 Wells is apparently choosing his friendship with the Atwals over being interviewed by fellow
17 law enforcement officers in this case.

18 On March 23, 2015, Detective Evers and Inv. Bunch spoke to Scott McFarlane again. In
19 this conversation, McFarlane said he recalled how he observed after Kauffman went missing that
20 Daljit had an injured hand. McFarlane said he asked Daljit about it and Daljit told him
21 somebody had stolen from the store and he chased the guy. Daljit said he fell and injured his
22 hand. McFarlane also overheard Daljit telling other people he had injured his hand in a
23 motorcycle accident. McFarlane also recalled he thought it was odd that R. Woody had told him
24 about the storage container being moved from F. Carson's property. McFarlane said he got
25 home and called Deputy Barringer to tell him about what R. Woody said. McFarlane said
Deputy Barringer called him back and told him R. Woody denied saying that.

1 This statement is relevant to show Daljit had an injured hand close in time to Kauffman
2 being murdered and was giving inconsistent statements as to how it happened. The statement by
3 McFarlane about calling Deputy Barringer about the storage container is confirmed by the call
4 made to Deputy Barringer on July 17, 2012 while I was interviewing R. Woody. I believe the
5 call was made at the time by McFarlane because he was fishing for information from Deputy
6 Barringer who had transported R. Woody to the Sheriff's Department as detailed earlier in this
7 affidavit.

8 On March 24, 2015, at 1731, Wells received an incoming call from his girlfriend, Jessica
9 Crisp. Wells was informed that they're, "doing a fucking search warrant in your house." Jessica
10 Crisp said the search warrant was being executed by, "these fucking piece of shit mother
11 fuckers." Wells said he wanted to see the search warrant.

12 On March 24, 2015, at 1817, D. Atwal calls Wells back. Wells said he, "just wanted to
13 tell you dude" that the police were at his house serving a search warrant. Wells said the police
14 believed Wells was involved in what took place at the store or with "that fucking" and then
15 didn't finish his sentence.

16 Wells: They fucking think I had something to do with all the bullshit going on at the
17 store or something or that fucking... so apparently they're going to search my
18 house in a few minutes.

19 D. Atwal asked Wells if they had a search warrant. Wells said he believed they did have
20 one and that he was enroute to his house. D. Atwal asked Wells if he had already been to the
21 CHP Office.

22 D. Atwal wanted to know if Wells wanted to come by the store and talk with him (versus
23 doing this over the phone).

24 D. Atwal: You want to come by?

25 Wells: What's that?

D. Atwal: You want to come by?

Wells: No, that's okay buddy. I was just letting you know all the bullshit, so.

1 D. Atwal: Okay.

2 Wells: There's nothing you can do, I just wanted to give you a heads up that, hey
3 so I get, they're searching my things. (U/I) but...

4 D. Atwal: You don't have it fucking and you never want to suck the mother fucker
5 search warrant

6 Wells: I know, I know.

7 D. Atwal said he believed the police were playing games with Wells. Wells agreed.
8 Wells said he was going to be home in about ten (10) minutes. Wells said this was "fucking
9 bullshit."

10 D. Atwal: Fucking idiot mother fucker, okay brother, sorry man.

11 Wells: Alright brother, I'll talk to you a little later.

12 D. Atwal: Okay

13 The CHP officers involved in this investigation have all attempted to use the Office of the
14 California Highway Patrol to thwart the investigators attempts to interview them. They
15 continually tell the investigators that they cannot talk to law enforcement without it being set up
16 with their administration and that they have been told not to talk by the Highway Patrol.
17 Investigators know this is not true in that the Highway Patrol administration told at the very least
18 Quintanar that his problem was not a CHP problem and he needed to talk to the investigators.
19 Quintanar still obstructed any attempts to speak to him about this investigation.

20 Through the wiretap investigators know that Wells and Quintanar were talking to their
21 sergeants and lieutenants at their respective CHP offices trying to say the investigators were dirty
22 and that the CHP should not allow them to be interviewed.

23 This shows the ongoing relationship between Wells, McFarlane and Quintanar. It also
24 shows they are talking and keeping each other informed about the investigation while providing
25 support to each other.

Quintanar was actively assisting the Atwals in attempting to thwart law enforcement's
investigation into the murder of Kauffman. Quintanar used his knowledge of law enforcement

1 tactics including the use of GPS trackers on vehicles and supplied information on how to avoid
2 those tactics to frustrate the investigation. Quintanar also makes the statement about wanting to
3 keep his job. If he had not done anything illegal or unethical with the Atwals or related to the
4 Kauffman murder investigation and was just supposedly following CHP procedure in not talking
5 to the investigators, there should not have been any concern about losing his job.

6 On March 24, 2015, search warrants were served at E. Quintanar's residence and W.
7 Wells's residence. The evidence gathered as a result of these search warrants is still being
8 processed.

9 Multiple items of ammunition were seized from E. Quintanar's residence along with
10 electronic devices. Electronic devices were seized from W. Wells's residence including one
11 computer where D. Atwal had logged on as a user. Investigators are awaiting the forensic
12 examination of the electronic devices. We believe the computer last logged on by D. Atwal was
13 at Wells's residence because they never thought a search warrant would be served at an active
14 law enforcement officer's residence.

15 On March 24, 2015, at approximately 1325 hours, Detective Evers and Inv. Bunch
16 conducted an interview with E. Quintanar regarding this investigation. The interview with E.
17 Quintanar took place at CHP Modesto Office located at 4030 Kiernan Avenue, Modesto, CA.

18 Upon contact with E. Quintanar, Inv. Bunch told E. Quintanar the purpose of the
19 interview. Inv. Bunch told E. Quintanar this was not about his employment as a law
20 enforcement officer with CHP, but it was about our active murder investigation. Inv. Bunch told
21 E. Quintanar this would not be a "compelled statement", but a "voluntary statement" if he
22 wanted to talk to us. E. Quintanar said he understood and had made the decision to give a
23 "voluntary statement" regarding the investigation. E. Quintanar said he "wanted to get this
24 over," referring to providing us with a statement.

25 Inv. Bunch told E. Quintanar that the Stanislaus County Sheriff's Department would also
be conducting Search Warrant service at his residence regarding this investigation. We briefly
discussed with E. Quintanar what was going to take place during the service of the Search

1 Warrant. E. Quintanar confirmed he understood and was cooperative regarding what was going
2 to take place.

3 E. Quintanar said he was here to help us. Det. Evers asked E. Quintanar why he didn't
4 come forward when we (law enforcement) first attempted to contact him several months prior,
5 referring about the K. Kauffman murder investigation. E. Quintanar said he was following his
6 administration, referring to CHP. Det. Evers asked E. Quintanar "before that," referring to Inv.
7 Bunch and Det. Evers prior attempts to interview him regarding the murder investigation. E.
8 Quintanar said he initially told us before talking to us he wanted a supervisor present during the
9 interview. Inv. Bunch told E. Quintanar that they attempted to do everything he asked but he
10 still wouldn't follow up on his end for several months.

11 E. Quintanar said he talked to a union representative regarding this investigation. E.
12 Quintanar said the union representative "chewed" him out about him talking to us. Inv. Bunch
13 told E. Quintanar he had talked to the union representative about E. Quintanar providing a
14 "voluntary statement" regarding this murder investigation. Inv. Bunch had informed the union
15 representative this was a formal criminal investigation and E. Quintanar was identified as a
16 "person of interest" within the investigation. Inv. Bunch told E. Quintanar the people who are
17 involved had different levels of involvement and we needed to get everyone's cooperation. E.
18 Quintanar said he understood.

19 **Note:** During the time period Inv. Bunch attempted to interview E. Quintanar and during
20 the time Inv. Bunch called the union representative there was no administrative action pending
21 that involved E. Quintanar.

22 Inv. Bunch asked E. Quintanar what he knew occurred prior, during, and after the murder
23 of K. Kauffman. E. Quintanar said he knows "nothing about this guy" (K. Kauffman). E.
24 Quintanar said he first learned of the investigation after he got served with his paperwork,
25 referring to his prior internal affairs investigation regarding his conduct involving the Pop N
Cork Store in Turlock. E. Quintanar said after the Search Warrant (July 15, 2012), he made
contact with Daljit Atwal a few weeks later about money owed regarding a shotgun. E.

1 Quintanar said he told D. Atwal and his brother, Baljit Atwal this was “not cool” and he did not
2 know what was going on with them, referring to the murder of K. Kauffman. E. Quintanar was
3 adamant he had only one contact with D. Atwal and B. Atwal after the Search Warrant (July 15,
4 2012), the above-mentioned contact.

5 **Note:** During the investigation, E. Quintanar, D. Atwal, and B. Atwal’s cell phone
6 records have been collected for that period of time. This statement made by E. Quintanar, that he
7 had only one contact with D. Atwal and B. Atwal several weeks after the Search Warrant (July
8 15, 2012), would be a false statement according to the phone records.

9 E. Quintanar said when he was talking to D. Atwal and B. Atwal they showed him a copy
10 of the Search Warrant. E. Quintanar said he asked D. Atwal and B. Atwal what was going on,
11 referring to law enforcement doing Search Warrant service at the store (Pop N Cork). E.
12 Quintanar said they (D. Atwal & B. Atwal) told him they (law enforcement) were looking for
13 this guy, referring to K. Kauffman. E. Quintanar said what guy and asked to see the paperwork
14 (Search Warrant). E. Quintanar said D. Atwal showed him the Search Warrant and he noticed it
15 was about a missing person, K. Kauffman. E. Quintanar said he has never had prior contact with
16 K. Kauffman, or knew where K. Kauffman lived.

17 Inv. Bunch asked E. Quintanar how long has he been employed as a law enforcement
18 officer and what did he do for a job prior. E. Quintanar said he has been with the California
19 Highway Patrol (CHP) for approximately twelve years and prior to that he was a substitute
20 school teacher. Inv. Bunch asked E. Quintanar during what period of time did he meet B. Atwal
21 and D. Atwal. E. Quintanar said he met their father prior (in the 90’s) and later met B. Atwal
22 and D. Atwal while working as a CHP Officer. E. Quintanar said he formally met B. Atwal and
23 D. Atwal in 2010 through W. Wells. E. Quintanar said after 2010, he became friends with B.
24 Atwal and D. Atwal where he would talk to them on the phone and occasionally would eat lunch
25 with them.

Inv. Bunch asked E. Quintanar during what period of time did W. Wells became friends
with B. Atwal and D. Atwal. E. Quintanar said he did not know. E. Quintanar said W. Wells

1 was his partner at work (CHP) and he has known W. Wells since he was substituting at Ceres
2 High School, the school W. Wells was attending. E. Quintanar said he has known W. Wells
3 since he was a “snot nose” kid. E. Quintanar said when W. Wells was attending the CHP
4 Academy, he was asked by his Sergeant to help W. Wells out because W. Wells was involved
5 with some type “off duty” incident at a bar in Modesto. E. Quintanar said he does not know if
6 W. Wells got into any trouble with the CHP over the bar incident. E. Quintanar said he does
7 consider W. Wells as his “little brother.”

8 E. Quintanar said after the Search Warrant (July 15, 2012), and after he got into trouble
9 with CHP, he separated himself from B. Atwal and D. Atwal. E. Quintanar said after his internal
10 affairs investigation involving B. Atwal and D. Atwal, a Sergeant with the CHP told him it was a
11 good idea for him to stop associating himself with B. Atwal and D. Atwal, which he did. E.
12 Quintanar said prior to the Search Warrant (July 15, 2012), he was friends with B. Atwal and D.
13 Atwal but now he’s only acquaintance of theirs because his job and his family are more
14 important.

15 Det. Evers asked E. Quintanar out of the two (B. Atwal & D. Atwal) who was he closer
16 too. E. Quintanar said he was closer to D. Atwal and would go places with D. Atwal to eat. E.
17 Quintanar confirmed D. Atwal has been to his house in the past looking at one of his assault
18 rifles. E. Quintanar said he has also driven D. Atwal to the IRS Office because D. Atwal owed
19 back taxes. E. Quintanar said he had once sold a shotgun to B. Atwal, and after the gun
20 transaction B. Atwal took him out to lunch.

21 E. Quintanar said he has never gone anywhere (trips or vacations) with B. Atwal and D.
22 Atwal outside of going places with them in Stanislaus County. E. Quintanar confirmed prior to
23 the Search Warrant (July 15, 2012), B. Atwal and D. Atwal had a birthday party for him at the
24 store (Pop N Cork). E. Quintanar said it was a small party where they had a birthday cake for
25 him. E. Quintanar confirmed B. Atwal, D. Atwal, W. Wells, and Robert Woody attended the
birthday party.

1 Inv. Bunch asked E. Quintanar what he knew of R. Woody. E. Quintanar said he did not
2 know anything about R. Woody until he talked to CHP Officer Scott McFarlane. E. Quintanar
3 said S. McFarlane told him R. Woody was a “three striker” and he knew there was something
4 wrong with R. Woody by looking at his teeth, referring to R. Woody being a regular
5 methamphetamine user. E. Quintanar confirmed he became aware of R. Woody’s criminal
6 history from the store (Pop N Cork) prior to the Search Warrant (July 15, 2012). E. Quintanar
7 denied ever running R. Woody’s name through any type of law enforcement data bases. E.
8 Quintanar said again he learned of R. Woody’s criminal history through S. McFarlane, and
9 through general conversations he had with other law enforcement officers (StanCATT Agents).

10 Inv. Bunch asked E. Quintanar if he was aware that R. Woody was on felony probation.
11 E. Quintanar said “No.” E. Quintanar said what he knew about R. Woody came from S.
12 McFarlane. E. Quintanar confirmed (back in 2012) he was aware that R. Woody had a pending
13 criminal case against him for theft and that Criminal Defense Attorney Frank Carson was
14 representing R. Woody. E. Quintanar said he knew that B. Atwal and D. Atwal were the ones
15 who got F. Carson to represent R. Woody and he also knew F. Carson had represented B. Atwal
16 in the past. E. Quintanar said he does not personally know F. Carson and has never had any type
17 of contact with him.

18 Inv. Bunch asked E. Quintanar how often he would have contact with B. Atwal. E.
19 Quintanar said he was more friends with D. Atwal but would occasionally talk to B. Atwal on
20 the phone and would sometimes talk to B. Atwal when he stopped by the store (Pop N Cork).

21 Inv. Bunch asked E. Quintanar how often he would talk to D. Atwal. E. Quintanar said
22 (back in 2012) he would talk/text D. Atwal almost every day. E. Quintanar estimated he has
23 communicated with D. Atwal hundreds of times. Inv. Bunch asked E. Quintanar how often he
24 communicated with R. Woody. E. Quintanar said he would only talk to R. Woody when he was
25 at the store (Pop N Cork), he said he had never talked to R. Woody on the phone.

Note: During the investigation, Inv. Bunch had confirmed through E. Quintanar’s cell
phone records, E. Quintanar had talked to R. Woody on the phone. The statement made by E.

1 Quintanar that he has never communicated with R. Woody on the phone would be a false
2 statement.

3 Inv. Bunch asked E. Quintanar if he has ever heard the name "Michael Cooley." E.
4 Quintanar said "No." Inv. Bunch asked E. Quintanar if B. Atwal ever showed him a piece of
5 paper that had M. Cooley's name regarding the ongoing thefts that were occurring on F.
6 Carson's property. E. Quintanar said "No." Inv. Bunch asked E. Quintanar prior to the murder
7 of K. Kauffman, if he was aware that B. Atwal, D. Atwal, R. Woody, and W. Wells were helping
8 out F. Carson with the ongoing thefts. E. Quintanar said he had no idea.

9 Det. Evers asked E. Quintanar if he has ever had a conversation with W. Wells regarding
10 the murder investigation. E. Quintanar said "Yes." E. Quintanar said he asked W. Wells what
11 was going on, and W. Wells told him B. Atwal and D. Atwal had done "nothing wrong." E.
12 Quintanar said he told W. Wells (after July 15, 2012) that he should dissociate himself from B.
13 Atwal and D. Atwal. E. Quintanar said W. Wells told him "No." E. Quintanar said W. Wells
14 told him that B. Atwal and D. Atwal's civil attorney wanted to talk to him about the
15 investigation. E. Quintanar said he told W. Wells he would not agree to talk to their attorney
16 about a lawsuit.

17 E. Quintanar said one time (unknown date in 2012) D. Atwal told him he was chasing
18 two "tweakers" from Sacramento and during the chase he fell and hit his head. E. Quintanar said
19 he told D. Atwal he should not be doing that type of stuff, it's not a good way to be conducting
20 business. E. Quintanar said during this time period (prior to the murder), he had noticed a
21 significant change in them (B. Atwal & D. Atwal) becoming more aggressive.

22 E. Quintanar said he told D. Atwal that he was not above the law and if they (B. Atwal &
23 D. Atwal) continued with this type of behavior he would have no choice but to arrest them. E.
24 Quintanar said during this incident, D. Atwal had sustained a cut to his face. Det. Evers asked E.
25 Quintanar if D. Atwal had any other injuries sustained during the incident. E. Quintanar said D.
Atwal had a cut to his face, and scratches to his hands. Inv. Bunch asked E. Quintanar what year

1 did this occur. E. Quintanar said he was unaware of the actual date but it was a couple months
2 prior to the Search Warrant on July 15, 2012.

3 Inv. Bunch asked E. Quintanar where was he on the night of March 30, 2012. E.
4 Quintanar said he didn't know, but he normally had Wednesday, Thursday, Friday, and Saturday
5 off. Inv. Bunch told E. Quintanar the murder of K. Kauffman occurred on Friday night into the
6 morning of Saturday.

7 Inv. Bunch asked E. Quintanar if he received a "wire intercept" letter back in 2012
8 regarding this murder investigation. E. Quintanar said "Yes." Inv. Bunch asked E. Quintanar if
9 he made any inappropriate/criminal statements to D. Atwal when talking to him on the phones
10 and why would he make those type of statements. E. Quintanar said "No." E. Quintanar said he
11 probably made inappropriate comments because he was "pissed off" at some co-workers. Inv.
12 Bunch asked E. Quintanar if he told D. Atwal that he should have R. Woody check under his car
13 (with a mirror) for law enforcement trackers, when he knew that law enforcement was
14 conducting an investigation on them. E. Quintanar said he thought D. Atwal was "full of shit"
15 and he was joking with him during the conversation.

16 Inv. Bunch told E. Quintanar he had listened to this specific phone call and there was no
17 joking involved during this specific conversation. E. Quintanar said "right." E. Quintanar said
18 he remembers the phone call. Inv. Bunch told E. Quintanar he was telling D. Atwal to have R.
19 Woody who is a convicted felon check under his vehicle for a law enforcement tracker. Inv.
20 Bunch also told E. Quintanar during the same conversation, he told D. Atwal to change up his
21 driving patterns and to park his vehicle behind an enclosed fence. Inv. Bunch asked E.
22 Quintanar why he would make these specific comments to D. Atwal. E. Quintanar said he was
23 talking "shit and was screwing around" with D. Atwal. Inv. Bunch told E. Quintanar he believed
24 he wants to do the "right thing" but he's minimizing this specific conversation. E. Quintanar
25 said "ok."

Inv. Bunch again told E. Quintanar he listened to the phone call between him and D.
Atwal and there was no joking involved, and he believed E. Quintanar was giving D. Atwal

1 “hints” in how to obstruct the investigation and it was unacceptable. E. Quintanar said he
2 believed D. Atwal was “fooling around” with him. Inv. Bunch told E. Quintanar he did not
3 believe him. E. Quintanar said he didn’t believe D. Atwal that he was under investigation and he
4 didn’t know anything about the murder investigation.

5 Inv. Bunch reminded E. Quintanar he initially told us during this interview that he broke
6 off all communications with them after the Search Warrant (July 15, 2012). E. Quintanar said
7 “right, I did.” Inv. Bunch told E. Quintanar he has obtained his phone records during this
8 investigation and Inv. Bunch knows he has had multiple communications with them after the
9 Search Warrant (July 15, 2012). E. Quintanar said “right.” Inv. Bunch told E. Quintanar he
10 knows where he was on the day of the Search Warrant (July 15, 2012) and the location of D.
11 Atwal because Det. Evers and Inv. Bunch were interviewing him at the Stanislaus County
12 Sheriff’s Department.

13 **Note:** E. Quintanar and D. Atwal’s phone records indicate that D. Atwal and E.
14 Quintanar talked on the phone to each other after D. Atwal finished the interview at the
15 Stanislaus County Sheriff’s Department and the phone records also indicate that E. Quintanar
16 and D. Atwal talked on the phone to each other numerous times after the Search Warrant (July
17 15, 2012). This would also be a false statement made by E. Quintanar during the interview.

18 Inv. Bunch told E. Quintanar that his previous statement where he said he broke off all
19 communications with them (B. Atwal & D. Atwal) is not a true statement. E. Quintanar said
20 “ok.” Inv. Bunch told E. Quintanar he continues to minimize his statement to us and it’s not
21 going to work. Inv. Bunch told E. Quintanar he wanted to give him the opportunity to tell the
22 truth and make this right. E. Quintanar said “right.” Inv. Bunch told E. Quintanar we have done
23 our homework (prior to the interview) and Inv. Bunch knows who E. Quintanar was talking to
24 and the location of his phone prior, during, and after the murder of K. Kauffman. E. Quintanar
25 said “right.” Inv. Bunch told E. Quintanar he does not believe he was present during the murder
because Inv. Bunch knows the location of his phone at the time. Inv. Bunch told E. Quintanar he

1 believes he has information about what took place prior to the murder that could assist with the
2 investigation. E. Quintanar said he does not have any information for us.

3 Det. Evers asked E. Quintanar from earlier in his statement he said he did not have any
4 information that they (B. Atwal, D. Atwal, R. Woody, and W. Wells) were attempting to “catch
5 thieves.” E. Quintanar said “No.” Inv. Bunch asked E. Quintanar why S. McFarlane said
6 different, and why he would be part of those conversations, referring to conversations about K.
7 Kauffman. E. Quintanar said he didn’t know. Inv. Bunch told E. Quintanar his statement was a
8 “red flag,” referring to E. Quintanar making false and minimizing statements throughout the
9 interview. E. Quintanar asked whether the thieves that we were talking about were living next
10 door to S. McFarlane. Inv. Bunch told E. Quintanar “Yes.”

11 **Note:** During the investigation, investigators learned K. Kauffman and S. McFarlane
12 were next door neighbors. K. Kauffman’s residence was located at 1125 S. Johnson Road,
13 Turlock, CA, and S. McFarlane’s residence was located at 1209 S. Johnson Road, Turlock, CA.

14 Inv. Bunch asked E. Quintanar if he understood the connection between S. McFarlane
15 and K. Kauffman and the connection between S. McFarlane, B. Atwal, D. Atwal, R. Woody, and
16 W. Wells. E. Quintanar said he understood and confirmed that S. McFarlane would associate
17 himself with the store (Pop N Cork) more than he did. Det. Evers asked E. Quintanar what was
18 the conversations about regarding S. McFarlane’s next door neighbor, K. Kauffman. E.
19 Quintanar said when S. McFarlane moved into his residence, 1209 S. Johnson Road, Turlock,
20 CA, S. McFarlane was telling them that his next door neighbors (K. Kauffman and family) were
21 all “thieves.” E. Quintanar confirmed the conversation took place at the store (Pop N Cork) and
22 was prior to K. Kauffman going missing on March 30, 2012.

23 Det. Evers asked E. Quintanar who was present during those conversations. E. Quintanar
24 said himself, S. McFarlane, D. Atwal, and W. Wells. Det. Evers asked E. Quintanar what was
25 the “flavor” of those conversations. E. Quintanar said the “dude,” K. Kauffman, lives next door
to him and he (S. McFarlane) wishes he would move out.

1 I asked E. Quintanar did they (B. Atwal, D. Atwal, R. Woody, and W. Wells) make the
2 connection between K. Kauffman and M. Cooley who lives behind F. Carson's property. E.
3 Quintanar said he did not know. E. Quintanar said S. McFarlane knows that "stuff." Det. Evers
4 asked E. Quintanar why S. McFarlane would know. E. Quintanar said because S. McFarlane
5 lived next door to the kid, K. Kauffman. Det. Evers asked E. Quintanar if K. Kauffman's name
6 had come up within those conversations. E. Quintanar said "right."

7 Det. Evers asked E. Quintanar what else was said about K. Kauffman. E. Quintanar said
8 S. McFarlane said K. Kauffman was his next door neighbor, he was a thief, and wanted him
9 removed from the property (1125 S. Johnson Road, Turlock, CA). Det. Evers asked E.
10 Quintanar why these conversations would come up between him, D. Atwal, S. McFarlane, and
11 W. Wells. E. Quintanar said because S. McFarlane was "pissed off and upset" that K. Kauffman
12 lived next door to him, who was making his life "unpleasant." Det. Evers asked E. Quintanar
13 why it was "unpleasant" for S. McFarlane to live next door to K. Kauffman. E. Quintanar said
14 because K. Kauffman was a thief, and some property eventually went missing from S.
15 McFarlane's property.

16 Det. Evers asked E. Quintanar what was said by D. Atwal regarding S. McFarlane's
17 neighbor, K. Kauffman. E. Quintanar said he does not recall what was said by D. Atwal, S.
18 McFarlane was the person talking about it. E. Quintanar said he does know D. Atwal has "no
19 respect" for persons who were thieves and persons who has substance abuse issues.

20 Det. Evers asked E. Quintanar why D. Atwal had "trust issues" in regards to S.
21 McFarlane. E. Quintanar said after the Search Warrant on July 15, 2012, he talked to D. Atwal
22 and during this conversation D. Atwal told him they believed that S. McFarlane was working
23 with law enforcement as an informant. E. Quintanar said he asked D. Atwal what he was talking
24 about. E. Quintanar said D. Atwal told him they did not believe he had nothing to do with the
25 Search Warrant. E. Quintanar said it was his personal opinion they (B. Atwal, D. Atwal, and R.
Woody) had to have help with someone in law enforcement, referring to the murder of K.

1 Kauffman. E. Quintanar said he believes someone in law enforcement was “feeding” B. Atwal
2 and D. Atwal with information.

3 Inv. Bunch asked E. Quintanar why B. Atwal and D. Atwal would be suspicious of S.
4 McFarlane. E. Quintanar said he did not know. Inv. Bunch asked E. Quintanar if B. Atwal and
5 D. Atwal were worried that S. McFarlane was providing law enforcement with information
6 regarding the murder of K. Kauffman or were B. Atwal and D. Atwal doing other illegal
7 activities. E. Quintanar said he didn’t know. Det. Evers asked E. Quintanar what they would do
8 in regards to S. McFarlane. E. Quintanar said they (B. Atwal & D. Atwal) wouldn’t do anything
9 but only watch him. Inv. Bunch asked E. Quintanar how they were going to watch him. E.
10 Quintanar said they were going to keep “tabs” on him. E. Quintanar said when he went back to
11 the store (Pop N Cork) after the Search Warrant (July 15, 2012), they (B. Atwal & D. Atwal) did
12 not trust him and did not want nothing to do with E. Quintanar.

13 Inv. Bunch told E. Quintanar the reason why they (B. Atwal & D. Atwal) don’t trust him
14 and S. McFarlane is because they know that you guys could help us with the murder
15 investigation. E. Quintanar said “right.” Inv. Bunch asked E. Quintanar if they (B. Atwal & D.
16 Atwal) ever said they were doing surveillance on S. McFarlane. E. Quintanar said “No.” Det.
17 Evers again asked E. Quintanar what did they mean by saying they were watching S. McFarlane.
18 E. Quintanar said D. Atwal told him they were really not talking to S. McFarlane anymore and
19 they did want S. McFarlane to be close to them anymore.

20 Det. Evers asked E. Quintanar what D. Atwal said specifically about S. McFarlane. E.
21 Quintanar said D. Atwal told him that he believes S. McFarlane was attempting to get them into
22 trouble, referring to the Search Warrant. E. Quintanar said they said this was all lies, referring to
23 the information coming out of the murder investigation. Inv. Bunch asked E. Quintanar if he had
24 ever had a conversation about F. Carson’s property and E. Quintanar said “No.” E. Quintanar
25 said the only properties that were discussed were S. McFarlane’s property and K. Kauffman’s
property. E. Quintanar said S. McFarlane told them that a “bunch of tweakers” lived next door
to him, referring to K. Kauffman and his family.

1 Inv. Bunch asked E. Quintanar if he was aware that B. Atwal and D. Atwal were trying to
2 help out F. Carson with something. E. Quintanar said "No." Det. Evers asked E. Quintanar if he
3 heard anything about antiques being stolen. E. Quintanar said "No." Inv. Bunch asked E.
4 Quintanar what was the content of the phone calls (per the cell phone records) on the day of the
5 murder (March 30, 2012) between him, D. Atwal, and W. Wells. E. Quintanar said he doesn't
6 recall what was said. Inv. Bunch asked E. Quintanar on the day after the murder (March 31,
7 2012) did D. Atwal call him because he was upset what had occurred the day prior (March 30,
8 2012) and was calling him seeking his advice regarding something bad that happened. E.
9 Quintanar said he can't remember what was said between him and D. Atwal.

10 E. Quintanar said he never had any indicators shown to him by D. Atwal that he would be
11 involved in something like this, he believes his friendship with D. Atwal blinded him. E.
12 Quintanar said D. Atwal "fooled" him from the truth. E. Quintanar said he recently had a short
13 phone call with D. Atwal on Super Bowl Sunday (2015). E. Quintanar said D. Atwal told him
14 that he was getting his guns back and wanted to know what he needed to do. E. Quintanar said
15 D. Atwal called him from a different cell phone number (unknown number) and the call was a
16 very short conversation.

17 Det. Evers asked E. Quintanar if he ever suspected W. Wells was involved in the murder
18 of K. Kauffman. E. Quintanar said "No." E. Quintanar said W. Wells was a partner of his but
19 W. Wells did have a different group of people that he associated with (outside of work) and
20 would travel to Las Vegas with those friends. E. Quintanar said he really does not know too
21 many of W. Wells's friends. He knows W. Wells is kind of a "ladies man." E. Quintanar said he
22 has talked to W. Wells's mother a few times on traffic stops. E. Quintanar confirmed he has
23 been over to W. Wells's residence a few times in the past. E. Quintanar confirmed that he built
24 an assault rifle (.223 caliber) for W. Wells. E. Quintanar confirmed he has done research on the
25 internet (home computer) regarding the K. Kauffman murder investigation. E. Quintanar said
there is nothing illegal at his residence, and identified the locations of his firearms. Inv. Bunch

1 asked E. Quintanar if he has ever been shooting with B. Atwal and D. Atwal. E. Quintanar said
2 "No."

3 Inv. Bunch asked E. Quintanar if he has ever used steroids. E. Quintanar said "No." E.
4 Quintanar confirmed he knew that we located steroids inside the store (Pop N Cork) during the
5 Search Warrant (July 15, 2012). Inv. Bunch asked E. Quintanar if he knew that B. Atwal and D.
6 Atwal were using steroids. E. Quintanar said "No." E. Quintanar said now, looking back, he
7 believes B. Atwal and D. Atwal were using steroids and it was evident from D. Atwal's "rage."
8 Inv. Bunch asked E. Quintanar if he would be willing to talk to us further about this
9 investigation. E. Quintanar said "Yes."

10 E. Quintanar said he would like to help us to get justice served, referring to the murder
11 investigation. E. Quintanar confirmed that S. McFarlane was the one who called him to tell him
12 about the Search Warrant (July 15, 2012). E. Quintanar said he really does not trust S.
13 McFarlane, because he's "sneaky." After the call, E. Quintanar went to the store (Pop N Cork)
14 and picked up his two firearms. E. Quintanar confirmed S. McFarlane also had a rifle at the
15 store (Pop N Cork) during the Search Warrant (July 15, 2012). E. Quintanar said he believes S.
16 McFarlane knows lot more about the murder of K. Kauffman. E. Quintanar said D. Atwal had
17 an injury to his wrist (March 2012) and that D. Atwal told him he injured it during weight lifting.
18 E. Quintanar does not know if D. Atwal was telling him the truth about the injury.

19 Investigators believe that W. Wells, Quintanar and McFarlane have information about the
20 murder of Kauffman that was received directly from D. Atwal, B. Atwal and R. Woody. They
21 are all doing everything they can to avoid talking to investigators and are only giving partial
22 statements when they do speak to investigators. They are communicating with each other about
23 the investigation and are actively putting out false information about the investigation and
24 investigators to others.

25 W. Wells learned through investigators talking to him directly, and through statements
made to him by J. Puebla, that his whereabouts on March 30, 2012 were in question and that we
had cellular records placing him with D. Atwal and B. Atwal. With this knowledge, W. Wells

1 never made any attempt to supply the investigators with his whereabouts, an alibi for his time, or
2 a statement about being with D. Atwal and/or B. Atwal.

3 In April of 2015, W. Wells was the subject of an internal affairs investigation by the
4 California Highway Patrol. During the investigation W. Wells's sister, Natalie Emery, and
5 brother-in-law, Patrick Emery, made voluntary statements to the California Highway Patrol.

6 On May 05, 2015, Investigator Bunch and Detective Evers spoke to Patrick Emery.
7 During his statement P. Emery confirmed Walter Wells, N. Emery, Jessica Crisp (W. Wells's
8 girlfriend), Robert Woody, Daljit Atwal, and Baljit Atwal were at the Pop N Cork on East
9 Avenue in Turlock on the night of March 30, 2012. P. Emery and W. Wells had gone to the Pop
10 N Cork in the evening and were met there by N. Emery and J. Crisp at approximately 2000
11 hours. They all got in one car and went to the Dust Bowl restaurant in Turlock. They stayed at
12 the restaurant between 2000 hours and 2200 hours.

13 They all then drove back to the Pop N Cork in one car. When they returned to the store
14 P. Emery was not sure if Baljit Atwal was still at the store or not. P. Emery said the group went
15 to the room at the rear of the store (bar area) where they spent some time visiting. While in the
16 back of the store Daljit Atwal was going back and forth between the front and rear area of the
17 store. When they arrived at the store P. Emery saw R. Woody but he did not see him again after
18 going to the rear of the business. P. Emery said there was a period of time when he could not
19 account for the whereabouts of Daljit Atwal. P. Emery said he, N. Emery, W. Wells and J. Crisp
20 stayed in the rear of the business other than using the restroom.

21 Between the hours of 0001 hours and 0100 hours on March 31, 2012 they left the store.
22 P. Emery said he saw Daljit Atwal was at the store when they were leaving. He was unsure if the
23 store was closed for business at that time or not. P. Emery said he and N. Emery got into W.
24 Wells's car and W. Wells got into J. Crisp's car. They all went to W. Wells's mother's residence
25 in Turlock. P. Emery said when they arrived at the mother's house J. Crisp and W. Wells picked
up J. Crisp's child who was at the residence and left approximately fifteen minutes later. When

1 questioned P. Emery was unsure who drove away from the residence in what vehicle. P. Emery
2 said he could not account for W. Wells's whereabouts after leaving the mother's residence.

3 When questioned about when he first learned about the investigation P. Emery said it was
4 after the search warrant on W. Wells's residence on March 24, 2015. P. Emery was concerned
5 that W. Wells had never disclosed to him the investigation during numerous contacts they have
6 had. P. Emery said it was concerning that W. Wells had never mentioned anything to him
7 especially after Inv. Bunch told him W. Wells had been aware of the investigation due to
8 interviews, intercept letters, and prior search warrants. When asked further about his knowledge
9 of the investigation P. Emery confirmed he vaguely remembered W. Wells telling him back in
10 2012 during the time he was in California (March 27, 2012 for approximately one week) that R.
11 Woody had something to do with a missing person. P. Emery said W. Wells did not supply any
12 specific details at the time. P. Emery did not think anything of the statement at the time but now
13 is making the connection to the murder of K. Kauffman.

14 N. Emery gave a statement to investigators that was consistent with P. Emery's
15 statement. She had no knowledge of the statement W. Wells made to P. Emery about R. Woody
16 being involved with a missing person.

17 On May 6, 2015, Domby obtained a voluntary statement from J. Crisp. During the
18 interview, J. Crisp provided Domby with the following information. Domby said J. Crisp told
19 him on March 30, 2012, she, W. Wells, P. Emery, and N. Emery spent time with D. Atwal, and
20 R. Woody at the store (Pop N Cork). Domby said J. Crisp told him they (W. Wells, N. Emery, P.
21 Emery) went to dinner/drinks at the "Dust Bowl", 250 W. Main Street, Turlock, CA. J. Crisp
22 said they all four drove to the restaurant in N. Emery's minivan.

23 Domby said J. Crisp told him between the hours of 2130 hours /2200 hours, they (W.
24 Wells, N. Emery, P. Emery) drove to the store (Pop N Cork) to visit D. Atwal. J. Crisp said
25 when they arrived at the store (Pop N Cork) she does not remember seeing B. Atwal, but does
remember seeing D. Atwal, and R. Woody. J. Crisp said when they walked into the store she
noticed D. Atwal working behind the front counter, and R. Woody was working to the rear of the

1 store. Domby said J. Crisp told him they (W. Wells, N. Emery, P. Emery, D. Atwal) went to the
2 back of the store (Pop N Cork) to have some drinks. J. Crisp said the “boys” (W. Wells, P.
3 Emery, D. Atwal) were drinking together, “taking shots.” J. Crisp told Domby she was not
4 drinking that night, she remembers drinking “Fiji” water throughout the night.

5 Note: D. Atwal and B. Atwal had converted a room to the back of the store (Pop N
6 Cork) as a full bar area, where they routinely entertained close friends and some local law
7 enforcement. During this investigation, we have learned this room has been commonly been
8 referred as the “party room” of the store (Pop N Cork).

9 Domby said J. Crisp told him W. Wells, P. Emery, and N. Emery were with her the entire
10 time at the store (Pop N Cork). J. Crisp said D. Atwal was also with them most of the time,
11 going in and out of the backroom. Domby said J. Crisp told him they (W. Wells, P. Emery, N.
12 Emery) left the store (Pop N Cork) between the hours of 1230 hours / 0100 hours on 03/31/2012.
13 Domby said J. Crisp was unsure if the store (Pop N Cork) was opened for business when they
14 left.

15 J. Crisp said N. Emery drove them (all together), driving the same vehicle (van) to W.
16 Wells’s mother, T. Locke’s residence. Domby said J. Crisp told him she and W. Wells picked up
17 her daughter (T. Locke’s residence) and she and W. Wells then drove her vehicle to W. Wells’s
18 residence. J. Crisp said she and W. Wells arrived at W. Wells’s residence between the hours of
19 0045 hours / 0115 hours. Domby said J. Crisp told him they stayed up for about 30 minutes
20 talking and then went to bed together. J. Crisp said the following morning (March 31, 2012), she
21 woke up between the hours of 0730 hours / 0800 hours, and later made breakfast for everyone
22 between the hours of 1000 hours / 1030 hours. Domby said J. Crisp identified she made
23 breakfast for W. Wells, P. Emery, and P. Emery’s daughter (Payton). J. Crisp recalls very
24 specific she cooked omelets, eggs, and bacon for everyone.

25 Domby said J. Crisp again told him she was not sure if she had seen B. Atwal at the store
(Pop N Cork) on the night of March 30, 2012. Domby said J. Crisp told him she heard that K.
Kauffman lived next door to S. McFarlane, prior to K. Kauffman going missing on March 30,

1 2012. Domby said J. Crisp could not tell him who told her that K. Kauffman and S. McFarlane
2 were neighbors. Domby said J. Crisp told him she heard that B. Atwal's truck was burned out /
3 stolen (after the murder) but believes she read that in the newspaper and could not elaborate any
4 further. (As far as investigators have been able to determine there has never been anything in the
5 paper about B. Atwal's truck being stolen)

6 **Note:** Domby said during this interview, it appeared to him that J. Crisp was being
7 coached throughout the interview due to the fact she hesitated/waited in answering all of his
8 specific questions. Domby also stated J. Crisp did not offer up any type of information, but
9 would only answer the questions that were asked during the phone interview. Domby said he
10 believed W. Wells was present with J. Crisp during the interview, due to W. Wells
11 "administrative leave" status.

12 On May 12, 2015, Domby again obtained a voluntary statement from J. Crisp regarding
13 this investigation. During this interview, J. Crisp provided Domby the following information.
14 Domby said J. Crisp told him she had been thinking about the vehicle situation on March 30,
15 2012. J. Crisp said she had looked at prior emails, and prior bank statements which made her
16 more "clear" on what had taken place on the night of March 30, 2012.

17 Domby said J. Crisp told him on March 30, 2012 between the hours of 1800 hours / 1900
18 hours she and N. Emery picked up W. Wells and P. Emery from the store (Pop N Cork). Domby
19 said J. Crisp identified she and N. Emery were driving her vehicle (Red SUV), and W. Wells and
20 N. Emery were driving W. Wells's vehicle (Silver Acura). Domby said J. Crisp told him W.
21 Wells and P. Emery went to the store (Pop N Cork) earlier (unknown time) to hang out with D.
22 Atwal. J. Crisp said she and N. Emery were going to pick up W. Wells and P. Emery from the
23 store (Pop N Cork) to go to dinner.

24 Domby said J. Crisp told him after picking up W. Wells and P. Emery, they all drove in
25 her vehicle (Red SUV) to the "Dust Bowl", 200 W. Main Street, Turlock, CA. J. Crisp said they
arrived at the restaurant at 1900 hours. Domby said J. Crisp told him now she believes that she
had seen B. Atwal at the store (Pop N Cork) on March 30, 2012, 70% sure. J. Crisp said she now

1 remembers D. Atwal was with them (W. Wells, P. Emery, N. Emery) the entire time when they
2 were at the store (Pop N Cork) on March 30, 2012.

3 Domby said J. Crisp told him now she remembers they (herself, W. Wells, N. Emery, and
4 P. Emery) had left the store (Pop N Cork) on March 31, 2012 between the hours of 0100hours
5 and 0130 hours. J. Crisp said when they left the store (Pop N Cork) on March 31, 2012, she and
6 W. Wells were in her vehicle (Red SUV), as N. Emery and P. Emery followed in W. Wells's
7 vehicle (Silver Acura).

8 Domby said J. Crisp told him they went directly to T. Locke's residence. J. Crisp said
9 when they arrived, W. Wells stayed for approximately 15 minutes then took her daughter to W.
10 Wells's residence. Domby said J. Crisp initially told him that W. Wells's vehicle (Silver Acura)
11 went with them, indicating that she (J. Crisp) drove her vehicle (Red SUV) and W. Wells drove
12 his vehicle (Silver Acura) away from T. Locke's residence. Domby said J. Crisp immediately
13 changed her statement saying they left W. Wells's vehicle at T. Locke's residence and they (She,
14 W. Wells, and J. Crisp's daughter) drove away in her (J. Crisp) vehicle (Red SUV) leaving W.
15 Wells's vehicle (Silver Acura) parked in front of the residence.

16 Domby said J. Crisp told him she made a mistake by saying (prior interview) that they
17 drove N. Emery's van the night of the murder, March 30, 2012 because in the past they had
18 driven in N. Emery's van. J. Crisp said she now remembers that night because her vehicle (Red
19 SUV) was a stick shift, and she was embarrassed to drive the stick shift in front of N. Emery.
20 Domby said he asked J. Crisp what time was it approximately when they arrived home. Domby
21 said J. Crisp said it was between the hours of 02:00 hours / 0230 hours. Domby said he asked J.
22 Crisp how long did they (J. Crisp and W. Wells) stay up after arriving home. Domby said J.
23 Crisp claimed she and W. Wells stayed up for one to two hours. Domby said J. Crisp estimated
24 she and W. Wells went to bed around 0400 hours. It was late because W. Wells slept in the next
25 day March 31, 1012. Domby said J. Crisp told him she was sure of this because the rest of the
family went to breakfast and they (J. Crisp and W. Wells) didn't go. Domby said J. Crisp told
him she believes W. Wells didn't wake up until 1230 hours / 1300 hours.

1 Domby told me he asked J. Crisp if she was willing to say with a hundred percent
2 conviction she and W. Wells were together the entire time from when they left the "Dust Bowl"
3 on March 30, 2012 until W. Wells woke up the following day. J. Crisp confirmed W. Wells was
4 with her at the house the entire time after leaving T. Locke's residence. Domby said he asked J.
5 Crisp if she thought D. Atwal and B. Atwal were involved with the murder of K. Kauffman.
6 Domby said J. Crisp told him in her heart she doesn't think so at all, she believes D. Atwal and
7 B. Atwal are "really nice and respectful guys," and it does not seem that's in their character.

8 Domby said he told J. Crisp he had talked to the criminal investigators and he knows that
9 they (Bunch and Evers) were interested in taking any statements they can get from any witnesses
10 to help piece the thing together, referring to the murder investigation. Domby said J. Crisp told
11 him she completely understood, saying "for sure." Domby said he told J. Crisp he could give
12 them (Bunch and Evers) her statements she had already provided to him, but was there any
13 reason why she (J. Crisp) wouldn't talk to them (Bunch and Evers) herself about what she (J.
14 Crisp) just told him. Domby said J. Crisp told him they (Bunch and Evers) had never
15 approached her to talk to her about the investigation.

16 On May 12, 2015, at 1330 hours, Evers talked to J. Crisp regarding the possibility of her
17 providing a statement regarding this investigation. During the phone conversation, J. Crisp
18 agreed to do the interview, but requested the interview take place at the California Highway
19 Patrol (Modesto Office), 4030 Kiernan Avenue, Modesto, CA, at 1400 hours. This ended the
20 phone conversation between Evers and J. Crisp.

21 On May 13, 2015, at approximately 1415 hours, Evers and Inv. Bunch made contact with
22 J. Crisp at the California Highway Patrol (Modesto Office), 4030 Kiernan Avenue, Modesto,
23 CA, regarding this investigation. The interview with J. Crisp was recorded. Inv. Bunch
24 confirmed with J. Crisp her identifiers (name, DOB, address, and phone number). J. Crisp
25 questioned why Inv. Bunch needed her personal information. Inv. Bunch explained to J. Crisp
why we needed to confirm her personal information. Inv. Bunch told J. Crisp we found out
through other statements that she, W. Wells, P. Emery, and N. Emery were at the store (Pop N

1 Cork) on the night of the murder, March 30, 2012. J. Crisp confirmed they (W. Wells, P. Emery,
2 N. Emery, J. Crisp) were at the store (Pop N Cork) on the night of the murder, March 30, 2012.
3 J. Crisp said she just found out the date of the murder, March 30, 2012. Inv. Bunch told J. Crisp
4 in our eyes that makes her a pertinent witness. Inv. Bunch explained to J. Crisp we talk to
5 witnesses to confirm information, but just as important we talk to witnesses to eliminate people
6 from the investigation. J. Crisp confirmed she understood.

7 Inv. Bunch told J. Crisp we were going to initially discuss with her the relationships
8 between her, W. Wells, D. Atwal, B. Atwal, and R. Woody prior to and after the murder, March
9 30, 2012. Inv. Bunch told J. Crisp it was important to understand the extent of the relationships
10 to determine the bias of their statements. J. Crisp confirmed she understood.

11 Inv. Bunch asked J. Crisp how long had she and W. Wells have been involved in a
12 boyfriend & girlfriend relationship. J. Crisp said she and W. Wells been involved in an ongoing
13 relationship for approximately 7 years and confirmed she and W. Wells spend the majority of
14 their time together at W. Wells's residence. J. Crisp said even though she has her own residence
15 she has spent 100% of her time (over the last 7 years) at W. Wells's residence.

16 Inv. Bunch asked J. Crisp if she remembers providing Domby with two prior statements
17 regarding this investigation. J. Crisp confirmed she provided Domby with two prior statements
18 regarding the investigation. I asked J. Crisp how long she has had her current cell phone
19 number. J. Crisp could not provide an estimated time, saying she has had the number for a long
20 time. J. Crisp confirmed her cell phone is currently listed under W. Wells's name and she's the
21 main user of the phone, but she contributes money toward other household items that are needed.

22 Inv. Bunch asked J. Crisp how long she has known D. Atwal. J. Crisp said she has
23 known D. Atwal for approximately 6-7 years. J. Crisp confirmed that W. Wells introduced her
24 to D. Atwal at the store (Pop N Cork). Inv. Bunch asked J. Crisp how she considers her and D.
25 Atwal's relationship. J. Crisp said they are "friends." Evers asked J. Crisp if she call/text D.
Atwal. J. Crisp said "No." Inv. Bunch asked J. Crisp has D. Atwal ever been to her and W.
Wells's residence. J. Crisp said "Yes." Inv. Bunch asked J. Crisp how many times? J. Crisp

1 said she has seen D. Atwal at their residence approximately 10 times. Inv. Bunch asked J. Crisp
2 if she's a current member of the In-Shape Gym in Turlock. J. Crisp confirmed she's a member
3 of the gym, but she and W. Wells have a membership that allows them to go to all of the In-
4 Shape Gyms. J. Crisp said she normally goes to the Turlock gym, but sometimes she would go
5 to the gym in Modesto because of her work. J. Crisp confirmed she currently works at Costco,
6 Modesto, CA. J. Crisp also confirmed she has never seen D. Atwal, B. Atwal, and R. Woody at
7 the gym in the past.

8 Inv. Bunch asked J. Crisp for her location during the two prior interviews with Domby.
9 J. Crisp confirmed she was at W. Wells's residence during the two interviews. Inv. Bunch asked
10 J. Crisp if W. Wells was present during her two conversations with Domby. J. Crisp said she
11 was downstairs as W. Wells was upstairs sleeping during the two telephonic interviews with
12 Domby. Inv. Bunch asked J. Crisp if W. Wells answered her cell phone during one of the phone
13 calls from Domby. J. Crisp said "No."

14 **Note:** Domby told Inv. Bunch during one of the phone calls (formal interview), a male
15 answered J. Crisp's phone, and he (Domby) asked the male if he could speak to J. Crisp. Domby
16 said J. Crisp immediately got on the phone. Domby said after talking with J. Crisp, he reviewed
17 the recording of the interview and he's confident the male who answered J. Crisp's cell phone
18 was W. Wells.

19 Inv. Bunch asked J. Crisp how long she has known B. Atwal. J. Crisp said she has
20 known B. Atwal for approximately 6-7 years and said B. Atwal was a "nice guy." Inv. Bunch
21 asked J. Crisp has B. Atwal ever been to her and W. Wells's residence. J. Crisp said "Yes." Inv.
22 Bunch asked J. Crisp how many times? J. Crisp said she has seen B. Atwal at their residence
23 approximately 2-3 times. J. Crisp confirmed she has never been on a trip with B. Atwal and D.
24 Atwal, but confirmed W. Wells has gone places with B. Atwal and D. Atwal. J. Crisp said she
25 also considers B. Atwal as "friends." J. Crisp confirmed back in 2012, B. Atwal and D. Atwal
would work opposite shifts at Pop N Cork, 1190 East Avenue, Turlock, CA.

1 Inv. Bunch asked J. Crisp if she was aware that W. Wells “invested” \$10,000.00 into Pop
2 N Cork #2, 3801 Crowell Road, Turlock, CA. It should be noted B. Atwal and D. Atwal opened
3 Pop N Cork #2, 3801 Crowell Road, Turlock, CA, sometime in 2013. J. Crisp confirmed that W.
4 Wells had given B. Atwal and D. Atwal the money but said it was not an investment but it was a
5 loan to help them (B. Atwal and D. Atwal) to open the store (Pop N Cork #2). J. Crisp
6 confirmed that B. Atwal and D. Atwal have been making payments to W. Wells but she does not
7 know anything else regarding the loan agreement between B. Atwal, D. Atwal, and W. Wells.
8 Evers asked J. Crisp if she knew the date when W. Wells loaned the \$10,000.00 to B. Atwal and
9 D. Atwal. J. Crisp said she does not know the date, but it was prior to B. Atwal and D. Atwal
10 opening the store (Pop N Cork #2) in 2013.

11 Inv. Bunch asked J. Crisp during the time period of March 30, 2012, who was living at
12 W. Wells’s residence. J. Crisp confirmed her, W. Wells, W. Wells’s daughter, her daughter, and
13 W. Wells’s roommate, Timothy Goncalves (hereafter T. Goncalves). J. Crisp said T. Goncalves
14 lived with W. Wells for approximately three years.

15 **Note:** During this investigation, I determined T. Goncalves, W. Wells, B. Atwal, and D.
16 Atwal were close friends. I also determined T. Goncalves is currently working as a deputy with
17 the Merced County Sheriff’s Department, and was a previous roommate of W. Wells during the
18 time period of 2011 through 2013.

19 Inv. Bunch asked J. Crisp when she had met R. Woody. J. Crisp said she had only talked
20 to R. Woody one time prior to March 30, 2012 at the store (Pop N Cork). Inv. Bunch asked J.
21 Crisp how many times (over the years) she has been at the store (Pop N Cork). J. Crisp said
22 numerous times, estimating one time a month for the last seven years. Inv. Bunch asked J. Crisp
23 during those times had she ever seen R. Woody at the store (Pop N Cork). J. Crisp confirmed
24 she had seen R. Woody at the store (Pop N Cork) 2-3 times, but on March 30, 2012 was the first
25 time she had spoken to R. Woody.

 I asked J. Crisp what she knows of D. Atwal, B. Atwal, and R. Woody’s relationship. J.
Crisp said the only thing she knows, R. Woody was an employee of the store (Pop N Cork). I

1 asked J. Crisp if W. Wells ever talked to her about R. Woody. J. Crisp said prior to 03/30/2012,
2 she remembers W. Wells telling her R. Woody was an employee of the store (Pop N Cork),
3 general conversations. J. Crisp said at some point, W. Wells told her that R. Woody had been
4 arrested. Inv. Bunch asked J. Crisp if W. Wells told her why R. Woody got arrested. J. Crisp
5 said she can't remember if W. Wells told her or she read in the newspaper that R. Woody got
6 arrested for murder.

7 Inv. Bunch asked J. Crisp after learning that R. Woody had been arrested for murder, did
8 she ask W. Wells any questions about the arrest of R. Woody. J. Crisp confirmed she and W.
9 Wells had a general conversation about R. Woody's arrest and they were both "shocked." J.
10 Crisp said she can't remember any specifics of her and W. Wells's conversations about R.
11 Woody's arrest. Inv. Bunch asked J. Crisp if she was aware there were search warrants
12 conducted at the store (Pop N Cork) regarding the murder investigation. J. Crisp said "Yes."
13 Inv. Bunch asked J. Crisp for the date when she first learned of the search warrants. J. Crisp said
14 she can't remember the exact date, but she learned of the search warrants in the summer of 2012.
15 J. Crisp confirmed after learning of the search warrants, she started to follow the investigation in
16 the newspaper/online, "paying attention."

17 Inv. Bunch asked J. Crisp if she talked to W. Wells about why law enforcement
18 conducted search warrants in regards to a murder investigation associated to B. Atwal, D. Atwal,
19 R. Woody, and F. Carson's properties. J. Crisp said she didn't ask W. Wells anything about the
20 search warrants because she didn't think W. Wells would know why the search warrants were
21 conducted. Inv. Bunch pointed out that W. Wells is close friends with B. Atwal and D. Atwal. J.
22 Crisp said she didn't believe W. Wells would know anything. Inv. Bunch asked J. Crisp if she
23 was aware that W. Wells had communicated with D. Atwal, B. Atwal, and others on the day of
24 the search warrants, July 15, 2012. J. Crisp questioned why that specific question was
25 significant to our investigation, saying "every day is significant." Inv. Bunch asked J. Crisp if
W. Wells told her anything about the search warrants, July 15, 2012. J. Crisp said she can't
remember.

1 Inv. Bunch asked J. Crisp if she has ever had a conversation with W. Wells, D. Atwal,
2 and B. Atwal regarding the search warrants on July 15, 2012. J. Crisp said she can't remember
3 the content of their conversations regarding the search warrants on July 15, 2012. Evers asked J.
4 Crisp if she was aware in 2012 that D. Atwal, B. Atwal, and R. Woody were identified as
5 suspects in the murder of K. Kauffman. J. Crisp said she didn't know for a long time. Evers told
6 J. Crisp she should have learned they (B. Atwal, D. Atwal, R. Woody) were suspects in the
7 murder by reading the newspaper/online. J. Crisp said she has heard so many different things,
8 she's confused about what had occurred in 2012, and what's occurring now.

9 Inv. Bunch asked J. Crisp was she aware that W. Wells got served with an "Intercept"
10 letter in 2012 regarding this murder investigation. J. Crisp said "Yes", and confirmed she had a
11 conversation with W. Wells about it. Inv. Bunch asked J. Crisp what W. Wells said to her. J.
12 Crisp said she can't remember the content of their conversation. Inv. Bunch asked J. Crisp if she
13 was aware that W. Wells was investigated by CHP regarding our "Wire Tap" investigation. J.
14 Crisp said "I believe so." Inv. Bunch asked J. Crisp if she knew the nature of the investigation
15 involving W. Wells and CHP. J. Crisp said "Nope." J. Crisp said she believes the investigation
16 was over W. Wells's association with the store (Pop N Cork). J. Crisp confirmed she does not
17 know the outcome of the investigation, but believes W. Wells did not get into trouble with the
18 CHP for anything.

19 Inv. Bunch asked J. Crisp if she knew any other law enforcement officers who associated
20 themselves with the store (Pop N Cork). J. Crisp confirmed she knew of other law enforcement
21 officers from different law enforcement agencies who associated with the store (Pop N Cork). J.
22 Crisp said she can't remember all of their names, but knows E. Quintanar, S. McFarlane, and W.
23 Wells were close friends to D. Atwal and B. Atwal and would often go to the store (Pop N Cork).

24 Inv. Bunch asked J. Crisp if she was aware that Evers and Inv. Bunch had previously
25 interviewed W. Wells back in 2013 regarding this investigation. J. Crisp confirmed she knew
about the prior interview, and confirmed she and W. Wells talked about it. J. Crisp said W.
Wells told her that we (Bunch and Evers) came to their residence and asked him (W. Wells)

1 some questions about the investigation. Inv. Bunch asked J. Crisp if W. Wells told her the
2 outcome of the conversation. J. Crisp said W. Wells told her we were “nice” and during the
3 interview we (Bunch and Evers) asked the majority of questions about R. Woody.

4 Evers asked J. Crisp if W. Wells ever told her he (W. Wells) had knowledge of the
5 murder of K. Kauffman. J. Crisp said “No.” Evers asked J. Crisp if W. Wells ever told her he
6 (W. Wells) was involved with the murder. J. Crisp said “No.” J. Crisp said she knows W. Wells
7 was not involved with the murder, “It’s not something he would do.” Evers asked J. Crisp if she
8 ever asked W. Wells if he was involved with the murder. J. Crisp said “Yes,” and that W. Wells
9 told her he had no involvement. Evers asked J. Crisp when and how did she ask W. Wells this
10 specific question. J. Crisp said she can’t remember.

11 Inv. Bunch asked J. Crisp if she had ever had a conversation with W. Wells about B.
12 Atwal, D. Atwal, and R. Woody being involved with the murder of K. Kauffman. J. Crisp said
13 she probably did, but she can’t remember the content of their conversation. J. Crisp confirmed
14 there was “nothing significant” to their conversation because she would have remembered if W.
15 Wells told her D. Atwal, B. Atwal, and R. Woody were involved with the murder of K.
16 Kauffman. Evers told J. Crisp she was aware of the murder investigation in 2012, and she was
17 aware of the close friendships/relationships between W. Wells, B. Atwal, and D. Atwal. J. Crisp
18 said “Yes.” Evers asked J. Crisp at the point of the search warrant at W. Wells’s residence on
19 March 24, 2015, did she believe at that time there was more to the investigation. J. Crisp said,
20 no, she thought we were out of our minds. J. Crisp said it was out in “left field” and why they
21 (law enforcement) are searching their residence. Evers asked J. Crisp did that draw her concern
22 and did she ask W. Wells why was there a search warrant being conducted at their residence. J.
23 Crisp said “No.” J. Crisp told J. Evers she “brushed it off” and took it as law enforcement was
24 harassing W. Wells.

25 On March 24, 2015, law enforcement had served a search warrant at W. Wells’s
residence regarding this ongoing murder investigation. During the service of the search warrant,
Evers attempted to interview J. Crisp outside of the residence (front lawn area). During this

1 contact, J. Crisp told Evers she did not know anything, referring to the murder of K. Kauffman.
2 J. Crisp abruptly ended the interview by saying "I'm done with you." She was extremely
3 uncooperative/sarcastic toward the law enforcement officers who were on scene.

4 Investigators sought and obtained Ramey warrants for Daljit Atwal and Baljit Atwal on
5 the charges of 187 (a) (1) PC and 190.2 (a) (15) PC on March 13, 2014. They then obtained a
6 Ramey warrant for Frank Carson on the charges of 187 (a) PC and 182 (a) (1) PC on April 18,
7 2014. The taskforce investigating the murder of K. Kauffman decided not to serve the Ramey
8 warrants that had been obtained due to incoming information and a belief that some law
9 enforcement officers may be involved but there was not enough probable cause to arrest the
10 other involved persons at that time. Due to the information obtained in the investigation since
11 that date it was determined new Ramey warrants would be sought.

12 Cellular telephone expert Jim Cook has explained some of the opinions he has been able
13 to determine based on the data he has reviewed. J. Cook has supplied the following findings to
14 me:

15 A review of the call activity associated with the victim, Korey Kauffman Cricket 209-
16 661-1049, shows there are a number of times after the evening of March 30, 2012 when his
17 device is turned on connecting to the network receiving incoming calls ONLY, all short in
18 duration and no outbound activity. Korey's device had approximately eighty-seven missed calls
19 which did not connect to the network (device was off or did not make connection) during the
20 period of March 31, 2012, 2353 hours and April 16, 2012, 0059 hours.

21 This pattern is significant since it a departure from K. Kauffman's regular cellular
22 activity according to his obtained cellular telephone records and the fact of no outgoing calls
23 after the night of March 30, 2012 is indicative that K. Kauffman was unable to access his phone
24 due to either being held against his will or already being deceased. Persons associated to the
25 incoming calls to K. Kauffman's phone after March 30, 2012 were asked about the number and
reason for the high number of incoming calls. The callers were confirmed to be friends and
family members who were concerned for K. Kauffman's safety due to his not returning home on

1 March 30, 2012 and his not having contact with any friends or family which was extremely out
2 of character for him.

3 The activity associated with Korey's device was compared with the device of Walter
4 Wells, AT&T 209-499-5144, and other parties of interest. The following narrative focuses on the
5 activity related to Korey's Cricket 209-661-1049 and Walter Wells's AT&T 209-499-5144
6 devices. The device associated with Korey connects to the network (after the events of the late
7 evening of March 30, 2012 and early hours of March 31, 2012) at 1549 hours and again at 1654
8 hours on March 31st (incoming calls). Korey's device connects to the southwest facing sector of
9 Cricket Cell-Site Mod-031 which covers the vicinity of Walter Wells's residence in Turlock. W.
10 Wells's device was also in the same vicinity of his residence at the same time because his device
11 has both call and text activity during the period of 1652 hours through 1708 hours where it
12 connects to a panel covering the vicinity of his residence.

13 Investigators believe this is pertinent to show K. Kauffman's cellular phone is turned on
14 after he is believed to be deceased due to the lack of outgoing activity on his cell phone, and is in
15 the area of W. Wells's cellular phone, and his residence. This connection would not cover the
16 area of K. Kauffman's residence, the Pop N Cork, F. Carson's property, or M. Cooley's
17 residence. It is also pertinent when taken in context of J. Crisp's second statement to Sgt.
18 Dombey where she attempts to extend the time she and W. Wells were together and awake on the
19 morning on March 31, 2012. Investigators believe W. Wells was in possession of K.
20 Kauffman's cellular telephone at this time resulting in both phones connecting with cellular
21 towers covering his residence area at the same time. For this to happen, W. Wells would have had
22 to return to the Pop N Cork, F. Carson's property, or some location where he had contact with B.
23 Atwal, D. Atwal, and/or R. Woody after K. Kauffman was assaulted by B. Atwal on F. Carson's
24 property.

25 In attempting to talk to W. Wells in front of his residence on March 24, 2015 during the
service of the search warrant, W. Wells was asked if he had ever been in possession of K.
Kauffman's cell phone. W. Wells said no. W. Wells said he was friends with the Atwals, not

1 really with R. Woody. I asked W. Wells about talking to R. Woody on the phone. W. Wells said
2 he had never talked to R. Woody on the phone. Due to past phone records we know W. Wells's
3 cell phone had had phone calls with the cellular telephone number R. Woody was utilizing at the
4 time of the calls.

5 Again on March 31, 2012, Korey's device connects to the Cricket network (Cell-site
6 Mod-030) at 1801 hours in the vicinity of F. Carson's property and Pop N Cork. The next
7 activity related to W. Wells is at 1808 hours in the vicinity of his residence with an inbound call
8 from his sister 850-375-6967 (1:46). There is no activity on Wells's device just prior to the 1808
9 hours incoming call to either include or exclude his device as being in the area of Korey's device
10 which was then approximately two miles away.

11 On April 8, 2012, Wells's device is again in the same general area (the area of Pop n
12 Cork at 1190 East Ave. in Turlock and F. Carson's property at 838 9th St. in Turlock) as Korey's
13 device from approximately 1048 hours through 1103 hours based upon the activity of the
14 devices.

15 In the evening of April 9, 2012, Korey's device has a considerable amount of activity
16 from approximately 2030 hours through 2151 hours (approximately thirty-two incoming calls)
17 all connecting to the east facing sector of Cricket Cell-Site Mod-030 which covers the vicinity of
18 Pop n Cork and Kauffman's residence located on South Johnson Road, Turlock except for one
19 call at 2123 hours that connects to the northwest sector of the MCE-002 Cell-site which covers
20 the vicinity of HWY 165, Golden State, and HWY 99 in the southern area of Turlock. Wells's
21 device is in the same vicinity from approximately 2117 hours through 2159 hours (He has one-
22 Data Conn.; two-Text; and four-Calls. All four calls are to/from his girlfriend Jessica Crisp 209-
23 996-5144. The longest call was at 2122 hours (4:51).)

24 On April 13, 2012, Wells's device had a data connection at 1502 hours that connected to
25 the southwest facing sector of the AT&T Monte Vista Cell-Site which covers the vicinity of his
residence. That was followed by an uncharacteristic data connection at 1503 hours that
connected to the southwest facing sector of AT&T Central Turlock Cell-Site which covers the

1 area of W. Canal and Soderquist which indicates that the device has moved south away from his
2 residence towards the area to the west of Pop n Cork and near F. Carson's property. In
3 reviewing multiple years of cellular data for W. Wells, the activity of connecting to the
4 southwest facing sector is unique and is out of his normal pattern of connectivity when within the
5 area of his residence. This would indicate the cellular device was moving away from his
6 residence and towards the area of Pop N Cork. Korey's device then connects to the network at
7 1542 hours on the panel that covers the area of the Pop N Cork and 1543 hours on the panel
8 covering F. Carson's property and M. Cooley's property. Wells's device has no further contact
9 with the network until he receives a text at 1613 hours from 316-243-8214 while back in the
10 vicinity of his residence as he connects to the northwest facing sector of AT&T central Turlock
11 Cell-Site which covers the area. He sends a text to the same number at 1613 hours and receives
12 another text at 1614 hours all connecting to the same Cell-Site and Sector.

13 The call activity associated with C. DeFilippo AT&T 209-765-7311 for the period of
14 March 30, 2012, 0832 hours through April 1, 2012, 1238 hours reveals that her device exhibits
15 uncharacteristic activity during the reviewed period. On March 30, 2012 her device placed a
16 text to the device associated with Frank Carson/G. DeFilippo AT&T 209-988-4802 at 0823
17 hours and received a text back from that number at 0823 hours. Both texts connect to the
18 southwest facing sector of AT&T Cell-Site SE Turlock which covers the area of F. Carson's
19 property at 838 9th St. in Turlock.

20 After the text activity to/from the device associated with F. Carson/G. DeFilippo, her
21 device has no further call or text activity until the evening of March 31, 2012 at 1757 hours
22 (approximately thirty-four hours without a call or text).

23 Shortly after the text activity on March 30, 2012, C. DeFilippo's device moves in a
24 northerly direction to downtown Modesto as it has a data connection at 0920hours that connects
25 to the southwest facing sector of the AT&T DT Modesto Cell-Site which covers the area of
HWY 99 and south 7th St in Modesto. Her device then moves in a southerly direction towards
Ceres later in the day as she has another data connection at 1520 hours that connects to the North

1 West facing sector of the AT&T Rockefeller Cell-Site which covers the area of HWY 99 and
2 Hatch Rd in Ceres.

3 C. DeFilippo's device has no further activity until March 31, 2012 at 0920 hours when
4 her device has a data connection at 0920 hours that connects to the AT&T DT Modesto Cell-Site
5 in Downtown Modesto. Her device continues in a northerly direction making data connections at
6 0953 hours in south Sacramento along HWY 99. At 1053 hours her device has a data connection
7 in downtown Sacramento in the area of Business HWY 80 and HWY 50. She proceeds in an
8 easterly direction along HWY 50 with her device's next data connection in the area of Folsom at
9 1353 hours. She continues east to the vicinity of the Redhawk Casino near Shingle Springs as her
10 device has another data connection at 1636 hours in the area. C. DeFilippo device receives a call
11 while in the area of the Redhawk Casino at 1757 hours from 209-847-7942 (0:00) and three text
12 messages from the Carrier at 1758 hours. At 1837 hours she starts a text dialogue with her
13 girlfriend associated with 925-413-3247. The last activity between the two devices is at 1900
14 hours while she is in the area of the casino. The next activity associated with C. DeFilippo's
15 device is a data connection at 2338 hours in the area of north Stockton (HWY 99 and Eight Mile
16 Rd.) indicating that she is moving in a southerly direction. This is followed by another data
17 connection at 0038 hours on April 1, 2012 in Ceres as her device connects to the North West
18 facing sector of the AT&T Rockefeller Cell-Site which covers the area of HWY 99 and E. Hatch
19 Rd in Ceres. C. DeFilippo's device has no further activity until 1150 hours on April 1, 2012
20 when she sends a text to the device associated with Frank Carson/G. DeFilippo 209-988-4802
21 and receives a text back at 1150 hours. Both text messages connect to the south west facing
22 sector of the AT&T SE Turlock Cell-Site which covers the area of F. Carson's property at 838
23 9th St. in Turlock. Her device leaves the area of F. Carson's property and heads in a northerly
24 direction towards downtown Modesto as it has a data connection at 1238 hours that connects to
25 the south west facing sector of the AT&T DT Modesto Cell-Site which covers the area of HWY
99 and south 7th St. in Modesto. This is the last activity for the period mapped.

1 J. Cook reviewed the call activity associated with Daljit Atwal AT&T 209-202-1224,
2 Baljit Atwal AT&T 209-552-6993, Walter Wells AT&T 209-499-5144, Jessica Crisp AT&T
3 209-996-5144 and Korey Kauffman Cricket 209-661-1049 for the period of March 30, 2012
4 1820 hours through March 31, 2012 0255 hours. He noticed some uncharacteristic call activity
5 associated with the devices and related users for the period. The following is a review of the
6 Overlay Maps related to the call activity of the above devices for the stated period.

7 On March 30, 2012 Jessica Crisp (Walter Wells's girlfriend) associated with AT&T 209-
8 996-5144 is in the vicinity of Walter Wells's residence in Turlock as she placed a call to Walter
9 Wells 209-499-5144 (0:34) which connected to the AT&T Central Turlock Cell-Site north west
10 facing sector which covers that area.

11 Korey Kauffman's device associated with Cricket 209-661-1049 was in the vicinity of
12 Pop n Cork, 1190 East Ave. and his residence at 1125 S. Johnson Rd., both in Turlock, as his
13 device placed four calls and received one call from 1820 hours through 2216 hours all
14 connecting to the Cricket MOD-030 Cell-Site east facing sector which covers the area.

15 The devices associated with Baljit Atwal AT&T 209-552-56998 and Daljit Atwal AT&T
16 209-202-1224 are in the vicinity of Pop n Cork Liquor, Robert Woody's residence at 1130 East
17 Ave. and F. Carson's property at 838 9th St., all in Turlock, from approximately 2034 hours and
18 2049 hours, respectively at the same time.

19 Walter Wells's device AT&T 209-499-5144 receives a call from 209-604-2169 (0:16) at
20 approximately 2024 hours followed by three text messages all connecting to the north facing
21 sector of the AT&T SE Turlock Cell-Site which covers the area of Pop n Cork, the Dust Bowl,
22 and Robert Woody's residence. His device remains in the area until approximately 2212 hours
23 this is also the same time that Baljit and Daljit are in the same area. At approximately 2122
24 hours the device associated with Jessica Crisp receives a call from 209-556-3391 (0:00) which
25 goes to voicemail as she moves to the same area as Wells, Baljit, and Daljit (vicinity of Pop n
Cork but could still cover the Dust Bowl).

1 At approximately 2139 hours the device associated with Daljit moves in a northwesterly
2 direction to the area of Walter Wells's residence as he places a call to 209-632-5268 (0:26)
3 associated with Pop n Cork. He returns to the area of Pop n Cork at approximately 2148 hours
4 when he places a call to 209-602-7814 (0:00).

5 Based on activity, the devices are in the vicinity of Pop n Cork and F. Carson's property
6 during the following periods: B. Atwal (March 30, 2012 at 20:56 to March 31, 2012 at 02:49), D.
7 Atwal (March 30, 2012 at 2312 hours to March 31, 2012 at 0255 hours), W. Wells (March 30,
8 2012 at 2205 hours to March 31, 2012 at 0100 hours), and J. Crisp (March 30, 2012 at 2202
9 hours to 2311 hours). During the time periods associated with the referenced devices, there was
10 some uncharacteristic call activity related to these devices.

11 B. Atwal typically works the early shift at Pop n Cork returning to the vicinity of his
12 residence in Ceres in the early evening except on the evening of March 30, 2012 and into the
13 early morning hours of March 31, 2012. This uncharacteristic activity is emphasized as he
14 received a text from the device associated with his wife N. Atwal 510-579-2566 at 0103 hours.
15 He returned a text to his wife at 0133 hours. This is the only time his wife had texted him at 0103
16 hours for the entire period of the records (approx. January 11, 2011 through September 18,
17 2014). This unique activity is followed by a calling card call at 0249 hours to 209-633-0800
18 (0:30) while in the area of Pop n Cork. He typically places his calling card calls early in the day
19 between approximately 0500 hours – 1000 hours.

20 D. Atwal typically works the late shift at Pop n Cork. However, during the late evening
21 he received two incoming text messages from his girlfriend, Sandy, associated with 209-499-
22 2110 which he does not reply to until 0020 hours on March 31, 2012 followed by no additional
23 calls or text until 0222 hours, two hours later. D. Atwal is typically more attentive to Sandy's
24 calls and text as reflected in their records than what occurred during the evening of March 30,
25 2012 into the early morning of March 31, 2012.

Wells typically has data events when in the area of Pop n Cork in the mid to late evening
(approx. 1800hours -2300 hours) however on the evening of March 30, 2012 through the early

1 morning hours of March 31, 2012 his only data connection was at 0100 hours on March 31,
2 2012. After that, he has no call or text activity until after approximately 0849 hours the morning
3 of March 31, 2012 as he receives a call from 717-645-8715 (2:13) after his device is back in the
4 vicinity of his residence.

5 Additional activity to note that occurred while the devices associated with W. Wells, B.
6 Atwal, and D. Atwal were in the vicinity of Pop n Cork and F. Carson's property, is that there is
7 little to NO outbound communication from the devices from approximately 2311 hours through
8 March 31, 2012 at 0020 hours to 0133 hours. Additional outbound activity starts to occur after
9 approximately 0222 hours.

10 A review of the call records associated with Baljit Atwal AT&T 209-552-6993 shows
11 that his device traveled to the Sierra foothills (near the vicinity of where the body of Korey
12 Kauffman was ultimately found) east of Waterford on June 26, 2012. This was the only time for
13 the period of the records received (approx. January 11, 2011 thru September 18, 2014) that
14 Baljit's device traveled to this area. His device also exhibited uncharacteristic call activity
15 during this period. This trip occurred one day after Stanislaus County Deputy Kenneth Barringer
16 made contact with B. Atwal, D. Atwal and R. Woody at the store (Pop N Cork). Deputy
17 Barringer told them there was a formal investigation started by the Stanislaus County Sheriff's
18 Department in regards to Kauffman going missing on March 30, 2012.

19 On June 25, 2012, Baljit had a data connection early in the morning at 0524 hours that
20 connected to the AT&T Ceres Cell-Site north-east facing sector which covers the vicinity of his
21 residence in Ceres. He left the vicinity of his residence at approximately 0538 hours as he placed
22 a calling card call to 209-633-0800 (8:17) as he headed in a southerly direction towards Pop N
23 Cork. The call terminates on the north-west facing sector of AT&T Keyes Cell-Site which
24 covers the area of HWY 99 and Keyes Rd. in Keyes. At 0546 hours he placed another calling
25 card call 209-633-0800 (0:27) which connected to the same Cell-Site and sector as the last call
terminated on. He continued south placing another calling card call at 0549 hours (0:49) and
another at 0550 hours (22:00) both connected to the AT&T Monte Vista Cell-Site south-west

1 facing sector covering the vicinity of HWY 99 and Tuolumne Rd in Turlock with the 0550 hours
2 call terminating on the AT&T SE Turlock Cell-Site north facing sector which covers the vicinity
3 of Pop N Cork at 1190 W. East Ave. in Turlock.

4 The activity of Baljit placing calling card calls in the early morning hours using the 209-
5 633-0800 number was a daily occurrence. Baljit remained in the area of Turlock and Pop N
6 Cork until approximately 1606 hours as he placed a call to 209-499-7390 (10:48) which initiated
7 on the north facing sector of AT&T SE Turlock Cell-Site which covers the area of the Pop N
8 Cork and terminated as he progressed north along HWY 99 on the south-west facing sector of
9 the AT&T Monte Vista Cell-Site. Baljit returned to the vicinity of his residence at approximately
10 1624 hours. His last call activity for the day appears to be a call from the device associated with
11 his wife N. Atwal 510-579-3566 (0:18) at approximately 2101 hours.

12 Baljit resumed his call activity again in the early morning hours of June 26, 2012 starting
13 with a data connection at 0519 hours and placing three calling card calls all to 209-633-0800
14 from 0550 hours through 0552 hours. He left the area of his residence at approximately 0553
15 hours and arrived at Pop N Cork at approximately 0648 hours. At 0649 hours he received two
16 texts from IQBinder 209-535-2001 and returned a text to 209-535-2001 at 0705 hours, Baljit sent
17 a text to Daljit's girlfriend Sandy at 1004 hours and received a return text at 1014 hours followed
18 by another outbound text at 1022 hours to Sandy. Baljit was in the area of Pop N Cork during the
19 text activity. Baljit remained in the area of Pop N Cork until approximately 1321 hours when he
20 appears to have left early as he placed a call to 360-220-0203 (15:32) which connected to the
21 AT&T SE Turlock Cell-Site north facing sector which covers the area of Pop N Cork with the
22 call terminating on AT&T Ceres Cell-Site south-west facing sector which covers the vicinity of
23 Mitchell and Whitmore Ave. in Ceres near Baljit's residence. He left the vicinity of his residence
24 after he placed a call at 1356 hours to 209-534-1908 (0:10). Baljit traveled in an easterly
25 direction to the vicinity of Daljit's residence in Hughson as he placed two calls to 209-262-5801
one at 1418 hours (1:45) and the other at 1423 hours (0:21) which connected to the AT&T
Oakdale High Cell-Site south-east facing sector covering the area of Oakdale-Waterford HWY

1 and HWY 132 in Waterford. Baljit appears to continue traveling east along HWY 132 east of
2 Waterford as he placed another call at 1441 hours to 209-262-5801 (0:17) and had two data
3 connections at 1450 hours and 1451 hours which connected to the AT&T Cell-Site covering the
4 area.

5 As Baljit continued east in the direction of the body location (near Smith Station) the
6 terrain changes from flat farmland to very hilly mountain terrain with relatively narrow windy
7 roads. In addition, there are fewer Cell-sites in the area which are located on the tops of various
8 mountains in the rural and wilderness area providing sparse Cellular coverage for his AT&T
9 device.

10 After the 1451 hours data connection just east of Waterford, Baljit's device had
11 approximately 66 data connections between approximately 1451 hours and 2039 hours (no calls
12 or text) connecting to various mountain, foothill and valley cell-sites on the way to and from the
13 vicinity of where Korey's body was ultimately found (near Smith Station Rd. east of
14 Coulterville).

15 The first text activity occurred at 2039 hours as the device was traveling in a westerly
16 direction towards Waterford as it received two text from 1111301000 (Carrier notification) and
17 four additional data connections through 2047 hours as the device connected to the AT&T
18 Waterford Cell-Sites east facing sector covering the area of HWY 132 towards Warnerville east
19 of Waterford. Baljit's device continued in a westerly direction towards the vicinity of Daljit's
20 residence in Hughson as the device had four more data connections (2049 hours – 2057 hours)
21 that connected to the AT&T Hughson Cell-Site north-west facing sector which covers the area.
22 His device arrived back in the vicinity of his residence at approximately 2114 hours as he had a
23 data connection, followed by two text from 1111301000 at 2114 hours, another data connection
24 at 2157 hours, a call to Pop N Cork 209-632-5268 (0:45) at 2252 hours and two more data
25 connections at 2254 hours all connecting to the AT&T Ceres Cell-Site east facing sector which
covers the area of his residence.

1 On June 26, 2012 from approximately 1441 hours through 2252 hours Baljit's device
2 exhibited highly uncharacteristic call, text, and data activity. Baljit typically had over 20 calls a
3 day between 1440 hours and 2252 hours and on June 26, 2012 he only had two calls during this
4 period. One from Daljit 209-202-1224 at 1453 hours that does not connect to the network and
5 goes to voicemail and the other call was placed at 2252 hours to Pop N Cork 209-632-5268
6 (0:45) after he arrives back to the area of his residence.

7 His text activity during this period was also uncharacteristic as he typically had over
8 seven texts between these hours per day. However, on June 26, 2012 he had only four texts
9 during this period which were all Carrier notifications, no personal texts. Of note, is that there
10 are four MMS messages (picture messages) between 2039 hours and 2117 hours which are
11 reflected in the data connections. Two of the MMS are from 209-202-5650 (2039 hours & 2114
12 hours) the other two were sent by Baljit (2116 hours to 209-499-7390 & 2117 hours to 209-535-
13 2001).

14 Baljit's data activity was also uncharacteristic on June 26, 2012 from approximately 1450
15 hours through 2254 hours as he had approximately seventy-nine data connections and
16 approximately twenty-one voicemail data accesses during this period of approximately eight
17 hours. Typically the device would only have fifteen-eighteen data connections a day with little
18 to no voicemail data access.

19 Cellular telephone expert J. Cook prepared multiple maps of the cellular antenna
20 locations overlaid with the cellular telephone data he examined to come to his expert opinion
21 regarding this investigation.

22 Investigators are seeking a no bail warrant for defendants Frank Carson, G. DeFilippo, C.
23 DeFilippo, Daljit Atwal, Baljit Atwal, Walter Wells, and Robert Woody on the charges
24 submitted, pursuant to California Penal Code Section 1275 and Article 1 Section 12 of the
25 California Constitution. Daljit and Baljit Atwal have significant ties to the country of India and
Baljit Atwal has engaged in criminal conspiracies with coconspirators in that country on the
crime of solicitation of murder. This makes them a significant flight risk and danger to society.

1 Robert Woody has fled the jurisdiction on a prior occasion to thwart the investigation thus he is a
2 significant flight risk. Robert Woody has also admitted through various statements to law
3 enforcement and third parties his participation in this brutal murder indicating he is a significant
4 danger to society. B. Atwal has gone so far as to utilize family members and associates to seek
5 out witnesses in the case in India to dissuade them from testifying thus making him a significant
6 danger to society.

7 Frank Carson has multiple ties to the criminal element in the community and has solicited
8 them on several occasions to commit acts of violence making him a significant danger to society.
9 Frank Carson's position as an officer of the court has been seriously abused and compromised by
10 his willingness to utilize the court process in an effort to thwart this investigation and to conceal
11 his criminal conduct thus making him a significantly higher danger to the public.

12 Frank Carson, Daljit Atwal, Baljit Atwal, and Robert Woody have engaged in several
13 significant violent threats against the victim Korey Kauffman and witnesses to the crimes
14 charged thus making them a significant danger to those witnesses and to public safety.
15 Codefendants G. DeFilippo, C. DeFilippo, and Walter Wells have agreed to participate or assist
16 in the aforementioned acts making them a significant danger to society. Furthermore, Walter
17 Wells being a California Highway Patrol Officer has seriously breached the public trust by
18 engaging in such egregious criminal conduct in purposefully obstructing justice.

19 Defendants Eduardo Quintanar and Scott McFarlane, both being California Highway
20 Patrol Officers in a position of public trust, breached that trust by engaging in multiple acts to
21 willfully and maliciously obstruct justice by providing false information on repeated occasions.
22 This misconduct seriously undermines the integrity of such public trust and makes them a
23 significant danger to the public. Based on the aforementioned criminal conduct and the
24 dangerousness of the underlying offenses, investigators are requesting bail be increased to
25 \$250,000.00 on Eduardo Quintanar and Scott McFarlane on the submitted charges to ensure the
protection of society.

1 I hereby declare under the penalty of perjury that I have read this affidavit, know the
2 contents thereof and the same is true of my knowledge, except as to those matters which are
3 stated upon information and belief and, as to those matters, I believe them to be true.

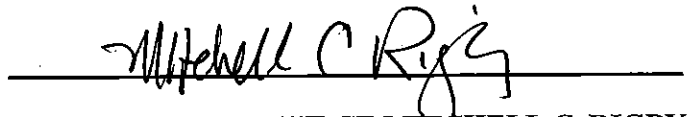
4 
5

6 **Cory Brown**

7 **Detective Stanislaus County Sheriff**

8 **SWORN AND SUBSCRIBED TO BEFORE ME**

9 **THIS 13 DAY OF AUGUST 2015**

10 
11

12 **THE HONORABLE JUDGE MITCHELL C. RIGBY**

13 **MADERA COUNTY SUPERIOR COURT***

14 ***SITTING FOR STANISLAUS COUNTY**