

**EVIDENCE**

**?I didn't see it in evidence listing, but receipt  
for Mario Chavez' purchase of .22 handgun  
from Abril Sedillo referenced in GJ Transcript, p. 24**

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**Photo Array w/ 5  
males, including Mario**      Scott Clark immediately pick out Mario, 99.9% positive  
Steve Cow immediately pick out Mario

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**Computer Tower Gateway  
serial 0013657374  
model TBR450 P111**

**Computer Tower Gateway  
serial 0012730000  
model E 3200**

**Computer Tower Gateway  
serial 00101790049  
model E 3000**

**Computer Tower Dell  
serial 62604  
model MMP**

All towers taken pursuant to Search Warrant 8/23/04  
from **6600 Menaul – Coronado Mall Substation;  
workplace of Nancy Chavez**

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**Item 2**                                      pool of blood 33" x 15" in living room

**Item 3**                                      blood smear/transfer ~2' south of pool

**Item 4**                                      .22 spent casing on floor of west hall

**Item 5**                                      body

**Fingerprints**                              BCSO Det. King and Det. Charlton dusted home for prints

**Photographs  
of footprints near  
tire tracks outside  
of 11107 Pino**                              Taken by BCSO Det. King

**Black Nokia cell  
phone**

on victim's belt

all evidence in this section referred to in BCSO Det. King's  
supp. report Taken from **11107 Pino NE, victim's home**

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**Videotapes of  
crime scene**

**victim's day planner**

**victim's leather-bound  
notebook**

**photos of pay phone at  
Eubank and prints off phone**

**prints from residence – front  
door handle and light switch  
inside residence**

Seized/taken by Det. Charlton at **11107 Pino NE  
victim's home**

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**photos of 6350  
Eubank  
Apt. 1411**

**T-mobile cell phone;**

**business card w/ name  
"Mario Chavez";**

**i.d. card w/ name  
"Mario Gambino";**

**wallet; wristwatch "rolex";**

**one pr. black dress shoes;**

**2 button up long sleeved  
dress shirts;**

**one letter containing  
cell-phone information**

Evidence from **6350 Eubank, Nancy Chavez'  
home**. Seized by Det.

Charlton. Search Warrant?

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**1993 maroon Ford F250 pickup  
w/ license NM DZK278**

Towed by Det. Charlton upon request from  
Det. Lindley – from **9701 Montgomery Blvd NE**  
**Eloy Montano's home**

**Search Warrant?**

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**4 mail items;**

**one labtop computer w/ case,  
Averatec grey  
Mod:3200  
Ser: NA04CU040601961;**

**laptop nylon case;**

**1 Mail envelope w/ name  
Abdul Mshshini; 3 mail envelopes  
w/ name Mario Morrno**

**MAFIA PC game CD's;**

**Black plastic firearm case  
w/ 2 silver magazines for .40**

**one Springfield Armory .40  
caliber semi-auto pistol  
Model XD-40 (US448504)**

Seized by Det Charlton from **1228 Nakomis NE**  
**Eloy Montano's home**  
**Search Warrant?**

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**Photos/prints from victim's  
home**

**Numbers taken from victim's  
caller i.d.**

**nissan car keys,  
tow slip, documents on scratch pad,**

**AZ license plate (which ran back to Nissan),**

**blue suitcase and contents,**

**1 military type ammunition box w/ 150 .45 ammunition,**

**1 military type ammunition box w/ 18 .45, 30 shotgun shells, 4 gun magazines**

**1 green ammunition box from SW bedroom, on box ammunition containing eight .22 caliber rounds from shed,**

**black duffel bag and contents (containing .22 caliber gun magazine) from SW bedroom,**

**documents from living room table,  
blue HP laptop computer from SW bedroom,**

**pvc/metal pipe.**

**Powder substance from smear on Nissan,**

**Blue HP Pavilion Laptop  
Mod:ZV5000  
Ser:CND42309G6**

**AZ License plate 023-JWD**

**BCSO Supp Report Det. Bolin  
BCSO Supp Report Det Lunsford  
from 449 Conchas NE  
Victoria Chavez' home**

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**Photos of Maroon Ford F-250; from inside:  
copy of Alb Journal, article on front pg about  
Garland homicide;  
grey shirt;  
black flip-flop shoes;  
brown leather dress shoes,  
green shorts,  
black nylon briefcase and contents,**

**blue nokia  
cell phone,  
documents,  
six latex gloves  
[TRUCK BELONG TO ELOY MONTANO]**

**Red t-shirt from Eloy Montano given to Det.  
Moya**

**BCSO Supp. Report, Det. Moya, from  
BCS warehouse where truck was  
stored**

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**Photos of autopsy**

**missile taken from lower  
left area of brain case and  
photos of missile**

**From 12800 Lomas Substation,  
Workplace of Nancy Chavez  
Took photos,  
computer tower,  
photos that belonged to Nancy,  
bills for telephone use,  
correspondence concerning Nissan vehicle,  
handwritten notes.**

**from 12800 Lomas Substation  
BCSO Supp. Report, Det. Muro**

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**Video tape from Smith's  
entrances at 5850 Eubank**

**Photo of Steve Esquibel  
(driver's license)**

**BCSO Supp. Report Det. Hampsten**

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**Victim's Wallet**

**Found in Tucson AZ at Jewish Community  
Center in lost and found box – still had  
i.d. and business cards**

Tucson Police Report

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**PHONE CALLS TO/FROM MARIO'S CELL PHONE on Aug. 16, 2004  
(917) 348-2795**

**Incoming**

505-507-6940 mobile-2-mobile number 7 calls throughout day  
Nancy ?

505-315-6827 9 calls throughout day  
I called this number on 1/6/05. The man who answered said he had just recently gotten this number for his phone. His name came up as Espino, Camil, Jr.

585-738-1143 1 at 3:39 p.m. for 1 min.

Jesse ?

**Outgoing**

505-507-6940 mobile-2-mobile number 11 calls throughout day

505-315-6827 24 calls throughout day

I called this number on 1/6/05. The man who answered said he had just recently gotten this number for his phone. His name came up as Espino, Camil, Jr. He stated that he did not know a Mario Chavez.

505-250-8630 1 at 11:12 a.m. for 1 min.

Nick Woo – has been interviewed by Sheriff's Dept. Stated to me that he doesn't believe that his interactions with Mario have any "effect" on the investigation. He was not hostile, but also did not seem concerned about Mario or willing to help.

**Text Messaging**

**Incoming and Outgoing**

505-507-6940 between 12:55 p.m. and 2:05 p.m.

**\*\*\*Based on Jane Kellerman's interview, male arrived at ~10 a.m. and left ~11 a.m. --- thus murder occurred between 10 and 11 a.m.**

**at 9:51 a.m. Mario called 505-315-6827 for 1 min**

**at 11:12 a.m., Mario called 505-250-8630 for 1 min**

**1 min calls on a cell bill can reflect any time between 1 second and 1 min.**

## WITNESSES

- \* Mario L. Chavez  
aka Mario Martinez
- Social security # 585-47-1064 for Mario Martinez  
This # used consistently in previous law enforcement  
contacts with Mario L. Chavez.
- cell phone (602) 410-3310 T-Mobile  
(917) 348-2795
- Mary N. Taylor
- wife of deceased Garland Taylor  
9405 Layton Ave NE  
(505) 821-8632
- Scott Clark
- resident of home near 11107 Pino NE who met male at  
crime scene during immediate time preceding homicide  
10913 Pino NE  
(505) 822-1455
- Bill and  
Jane Kellerman
- Reside in house neighboring 11107 Pino NE  
Their info: 11101 Pino NE (505) 332-4742
- Jane interviewed by Det. Lucero – many times and details  
about observations of hispanic male entering home on Aug  
16<sup>th</sup>; she called Mary Taylor and discovered body along  
with Mary and Jane called 911.
- Avy Drum
- Realtor. Knows Scott Clark professionally. Allegedly  
interacted with Mario in person and called his phone  
number getting a recorded message with name Mario  
Chavez.
- Nancy Y. Martinez  
Nancy Chavez
- phone # (602) 410-3310 registered  
to her (Nancy Martinez ). Police reports indicate 449  
Conchas NE as belonging to principal Nancy Chavez.  
Report also indicate Chavez' address as 400 Roma NE  
(headquarters for APD and BCSO)??  
Lives at 6350 Eubank NE, Apt. 1411  
Martinez is previous married name.
- Steve Cow
- Concerned citizen who contacted police and told them he  
was contacted by man identified himself as Mario and  
showed up to Cow's house in light colored Nissan Sentra  
AZ plates to look at Cow's porsche that was for sale.

A. Hagel	First BCSO Officer on scene; wrote Uniform Incident Report
A. Maez	BCSO Officer, scene security for NE corner of 11107 Pino
Sgt. Weller	Help delegate handling of crime scene; wrote supp report about setting up of crime scene
Kerry McKinstry & Brian Wester	Alb Fire Dept. Station 16 – responded to call – both wrote voluntary statements
L Swint S. Santillanes	BCSO officers help set up crime scene
J. Monteith John Sharke	SWAT officers help execute search W at 6350 Eubank, then turned over scene to detectives
Martinez PN Burk K. Sheldahl D. Archibeque Sgt. R. Mathews C. Starr D. Joseph J. D. Estrada(?) S. Connors L. Harlan J. Dunlap	SWAT officers help execute search W at Apt. 1411 6350 Eubank
G. Solove	SWAT officer that breached door
George Kennedy, M.D.	Alb Fire Dept on hand for SWAT maneuvers at 6350 Eubank
V.S. Gidbedle(?)	on hand for SWAT maneuvers at 6350 Eubank
Ken S. or S. Key(?)	w/ K9 - on hand for SWAT maneuvers at 6350 Eubank
A. M. Ortiz	Part of SWAT activity at Apt. 1411, 6350 Eubank; heard Dep. Ortiz give verbal commands for person inside to get to ground; Ken/Key was officer who handcuffed Mario
	Served Warrant for Mario and for 6350 Eubank describes knock-n-announce; front door breached by Dep. Dunlap; found Mario in living room, ordered to ground

	and placed into custody. No mention of Miranda
Sgt. Jason Katz	BSCO Homicide officer. Received call from Steve Cow
Det Hampsten	BSCO officer who wrote affidavits for search warrant for 6600 Menaul and spoke to several of the witnesses
Dawn	married to Eloy Montano
Eloy Montano	Friend of Mario Chavez; suspected by Det. Moya to be involved; very damaging info given to Dets. in two interviews. 1228 Nakomis NE
Victoria Chavez	Grandmother to Mario Chavez live at 449 Conchas, NE
Nicole Chavez	Mario's ex-wife. sent emails about Mario to Nancy Chavez
Dennis and Nancy Melin	Nicole Chavez' parents. sent emails about Mario to Nancy Chavez
Mark ?	Business partner of Mario that sent emails to Nancy Chavez about Mario's business dealings
Dennis ?	Business partner of Mario that sent emails to Nancy Chavez about Mario's business dealings
Dep King	head crime scene investigator. He did not sign his report
Dep. Adam Smith	Searched mesa area – found victim's gas credit card
Det. L. Muro	Searched mesa area – collected victim's credit cards and .22 caliber handgun
Det. Moya	Collected evidence found in mesa search
Det. Charlton	Transported evidence taken from home
Det. Bolin	processed pay phone w/ Det. Charlton, contacted Nancy Chavez and took her to station for interview
OMI Julie Summers	Arrived at crime scene to view body

Dep Hagel	First officer at scene
Sgt. Wong	Officer at scene
Det. Tafoya	Contacted Nancy Chavez, took to station for interview Part of seizing of Mario Chavez
Martin Cordova	business card found on victim
John Brown	Officer took victim's evidence from BCSO Officer X on Aug 19 <sup>th</sup>
Dr. R. Reichard	Pathologist assigned to case
K. Martinez	morphology tech
B. Romans	morphology tech
M Haag	Firearms Examiner
Steve Equibel	Suspect investigated by Det. Hampton
Chris Myer	Realtor out of Phoenix AZ, called Det. Hampton w/ info about Mario