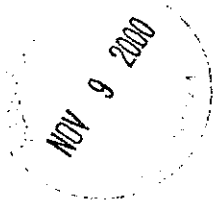


1 JAN SCULLY
2 DISTRICT ATTORNEY
3 901 G STREET
4 SACRAMENTO, CA 95814
5 (916) 874-6218

VHP-00-FT464

TEAM: SCR/62
11/13/2000 (BO)
XRef: 3731044



PD
11/27
8:30
D-62

00F09319

10 SUPERIOR COURT OF CALIFORNIA
11 COUNTY OF SACRAMENTO

12
13 THE PEOPLE OF THE STATE OF CALIFORNIA,

14 vs.

15 YEVES CAUVIN JR(08493423-01)

16 11-13-00 10:30 D-8

17 \$3,000 bond# CS500293740 Defendant(s).

18 The People of the State of California upon oath of the undersigned, upon information and belief
19 complain against the defendant(s) above named for the crime(s) as follows:

20 COUNT ONE

21 On or about November 03, 2000, at and in the County of Sacramento, State of California,
22 defendant(s) YEVES CAUVIN JR did commit a felony namely: a violation of Section 10851(a)
23 of the Vehicle Code of the State of California, in that said defendant did unlawfully drive and
24 take a certain vehicle, to wit, a 1998 Volkswagen, Jetta, then and there the personal property of
25 REGINA COLLIER without the consent of and with intent, either permanently or temporarily,
26 to deprive the said owner of title to and possession of said vehicle.

27
28 COUNT TWO

29 For a further and separate cause of action, being a different statement of the same offense as the
30 charged in Count One hereof: On or about November 03, 2000, at and in the County of
31 Sacramento, State of California, defendant(s) YEVES CAUVIN JR did commit a felony
32 namely: a violation of Section 496d(a) of the Penal Code of the State of California, in that said
33 defendant did unlawfully buy and receive a 1998 Volkswagen, Jetta that was stolen and had
34 been obtained in a manner constituting theft and extortion, knowing the property to be stolen and
35 obtained, and did conceal, sell, withhold, and aid in concealing, selling and withholding said
36 property.

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COUNT THREE

For a further and separate cause of action, being a different offense of the same class of crimes and offenses and connected in its commission with the charges set forth in Counts One and Two hereof: On or about November 03, 2000, at and in the County of Sacramento, State of California, defendant(s) YEVES CAUVIN JR did commit a felony namely: a violation of Section 470(b) of the Penal Code of the State of California, in that said defendant did, with the intent to defraud, counterfeit and forge the seal and handwriting of another, to wit, 2 State of Washington driver licenses, 2 Nevada Titles of Ownership, and a Nevada Registration Receipt.

I declare upon information and belief and under penalty of perjury that the foregoing is true and correct.

Executed at Sacramento County, California, the 9th day of November, 2000.

Declarant
SACRAMENTO COUNTY DISTRICT ATTORNEY
Address or Law Enforcement Agency

(916) 874-6218
Telephone Number

YTA

1
2
3
4 **HOLDING ORDER**

5 _____ It appearing to me that the offense(s) in the within complaint has/have been committed,
6 and that there is sufficient cause to believe that the defendant, YEVES CAUVIN JR, is guilty
7 thereof,

8 _____ The defendant, YEVES CAUVIN JR, having waived preliminary hearing to the .
9 offense(s) set forth in this complaint,
10

11
12 Exceptions/Additions/Conditions: _____
13 _____
14 _____

15 I order that the defendant be held to answer to same. In my capacity as Judge of the Superior
16 Court, I deem the within complaint to be an Information and order it filed in the Superior
17 Court.
18

19
20 Date: _____ Dept. _____

21 _____
22 Judge of the Superior Court Sitting as Magistrate
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SACRAMENTO COUNTY DISTRICT ATTORNEY DISCOVERY RECORD

Initial Defense Discovery Request and Record
Supplemental Discovery Notice and Record

Date 11-9

Defendant(s) CAUVIN, YVES Deputy D.A. 62

Misd.
Fel. Charge(s) (list all)

Arrest Date - Arresting Agency

If Citation Arrest, Cit. Date Cit. #

Last Court Appearance: Date Time M Dept.

Next Court Appearance: Date 11-27-00 Time 8:30 M Dept. 62

Discovery to be Given To: PA Retained Ct. Appt.

Address: Phone:

Discovery Granted By/Notified by: L.W.

Date Discovery Granted/Notified: 11-13-00

Person Notified: via: Phone Letter In Person

No. of Pages: 36 From: 1 To: 36 (Numbered in lower left corner:)

CHARGES: Photocopies: (\$0.25/page) X = Audio Tape: 60 min. (\$3.20) X =
Photographs: 3X5 print (\$.85) X = 90 min. (\$3.50) X =
5X7 print (\$2.00) X = Laser Print: (\$2.35) X =
8X10 print (\$4.25) X = Video Tape: (\$5.55) X =

For mail requests, please add \$5.00, plus postage.

ALL REQUESTED DISCOVERY MUST BE PAID FOR, unless cancelled in writing.

NOTICE: Pursuant to Penal Code Section 1054.2, no attorney may disclose or permit another to disclose to a criminal defendant the address or telephone number of a victim or witness whose name is disclosed in these documents unless specifically permitted to do so by the court, after a hearing and a showing of good cause.

DISCOVERY REQUEST BY THE DISTRICT ATTORNEY

To the Defendant(s) named above and his/her attorney:
Pursuant to Penal Code section 1054 and 1054.3, you are requested to disclose to the District Attorney the following information and evidence which relate to the case described above:

- (1) names and addresses of persons (excluding the defendant) you intended to call as witnesses at the trial.
- (2) any relevant written or recorded statements of the persons described in (1), including reports and statements of experts made in connection with the case, and the results of physical and mental examinations, scientific tests, experiments, and comparison which you intend to offer in evidence at the trial.
- (3) any real evidence you intend to offer at the trial.

This request is a continuing request, to cover not not only all such material currently in existence, but all material which comes into existence priors to the conclusion of this case.

ARREST REPORT

SACRAMENTO COUNTY JAIL

TODAY

1 ARRESTING AGENCY **SACRAMENTO**

2 ARREST REPORT NO.

SSD CLEAR-UP

OTHER: **TFT**

CHP

1FT464-212-00

11 1ST CHARGE **496(d)** SOURCE **PC**

12 CRIME DEFINITION **OF STOLEN VEH**

13 WARRANT BOOKING

1 ARRESTING AGENCY-BENCH WARRANT NO. _____

2 ARRESTING AGENCY ROOM VC: _____ ORIGINAL CITATION CHARGES _____

3 ARRESTING AGENCY-PARKING _____

4 ARRESTING AGENCY-ALL OTHER _____

5 OUTSIDE AGENCY WARRANT: _____ NAME OF AGENCY _____ ENROUTE (NO WARRANT): _____

6 OTHER BOOKING

7 ARRESTING AGENCY A/B _____

8 FEDERAL ARREST TO _____

14 TYPE CHARGE FEL MISD

15 CLASS CODE _____

16 JUVENILE ADULT

17 ADDITIONAL BOOKING SUBJECT IN CUSTODY

18 ODILESS BOOKING

6 CH NUMBER _____ 7 FBI NUMBER _____

8 REGISTRY NUMBER _____ 9 BAIL _____ 10 COURT _____

25 LOCATION OF CRIME **4850 FREEPORT**

26 VICTIM/COMPLAINANT'S NAME _____

27 VICTIM/COMPLAINANT'S ADDRESS-STREET _____

28 DATE/TIME OF CRIME **11-3-00**

29 VICTIM/COMPLAINANT'S ADDRESS-CITY _____ STATE _____

30 SEX _____ 31 RACE _____ 32 AGE _____

33 HOME PHONE _____

11 2ND CHARGE **10851** SOURCE **CVC**

12 CRIME DEFINITION **AUTO THEFT**

13 WARRANT BOOKING

1 ARRESTING AGENCY-BENCH WARRANT NO. _____

2 ARRESTING AGENCY ROOM VC: _____ ORIGINAL CITATION CHARGES _____

3 ARRESTING AGENCY-PARKING _____

4 ARRESTING AGENCY-ALL OTHER _____

5 OUTSIDE AGENCY WARRANT: _____ NAME OF AGENCY _____ ENROUTE (NO WARRANT): _____

6 OTHER BOOKING

7 ARRESTING AGENCY A/B _____

8 FEDERAL ARREST TO _____

23 WARRANT CHECK RUN SSD SPD CLETS NO YES: CAA CYA

24 IS ARRESTEE PAROLEE? NO YES: CAA CYA

34 LOCATION OF ARREST (INCLUDE CROSS STREETS) **4850 FREEPORT**

35 LOCATION CODE _____

36 DATE ARRESTED **11-3-00**

37 TIME **1148**

38 ARRESTED BY OFFICER PRIVATE PERSON

39 DATE BOOKED **11-3-00**

40 TIME **1148**

41 TIME **FM**

42 DAY **FR**

43 ACCOMPLICES

25 ARRESTEE/SUSPECT NAME (LAST FIRST MIDDLE) **CAUVIN, YVES JR**

26 ARRESTEE/SUSPECT ADDRESS (NUMBER-STREET) _____

27 CITY _____

28 STATE _____

29 ZIP CODE _____

30 HOME PHONE _____

31 SEX **M** 32 RACE **H** 33 AGE **35** 34 DATE OF BIRTH **5-20-65** 35 PLACE OF BIRTH **NY**

36 HEIGHT **5-6** 37 WEIGHT **145** 38 HAIR **BLK** 39 EYES **BRO** 40 MARKS SCARS ETC _____

41 DRIVER'S LICENSE NO. _____

42 STATE _____

43 SOCIAL SECURITY NO. **535 88 0031**

44 OCCUPATION-NAME OF EMPLOYER **HOME**

45 BUSINESS PHONE _____

46 ARREST RESULTING FROM TRAFFIC ACCIDENT? YES NO

47 SOBRIETY

48 SOBRIETY TEST NO REFUSED

49 SOBRIETY TEST GIVEN BLOOD URINE BREATH

50 ARRESTEE SOBRIETY SOBER DRUNK DRINKING UNDER INFLUENCE NARCOTIC

51 NAME OF PARENT/GUARDIAN **DOCK-**

52 ADDRESS _____

53 PHONE _____

54 NOTIFIED? YES NO

55 HOW NOTIFIED? _____

56 BY WHOM? _____

57 SIGNATURE OF DEPUTY PROBATION OFFICER ACCEPTING CUSTODY _____

78 ADULT JUVENILE

79 UNFOUNDED 80 NON-D/H/CITS IN CUSTODY

81 ARREST 82 JUVI EXCEPTION

83 ADULT EXCEPTION 84 PROBATION

85 COUNSEL/RELEASE 86 CANCEL BY PARENT

87 LICENSE NO. _____

88 STATE _____

89 MAKE _____

90 YEAR _____

91 MODEL _____

92 BODY STYLE _____

93 COLOR _____

94 VEHICLE DISPOSITION STORED IMPOUNDED

95 LOCATION _____

87 MISDEMEANOR ARRESTS INDICATE REASON FOR NON-RELEASE BY CITATION PURSUANT TO 853 & III P.C.

1 INTOXICATION-DANGER TO SELF OR OTHERS

2 MEDICAL AID-UNABLE TO CARE FOR OWN SAFETY

3 ARREST FOR ONE OR MORE CRIMES UNDER 40702 VC

4 OUTSTANDING WARRANT(S)

5 UNSATISFACTORY IDENTIFICATION

6 RELEASE WOULD JEOPARDIZE PROSECUTION

7 LIKELIHOOD CRIME WILL CONTINUE OR SAFETY OF PERSONS OR PROPERTY WOULD BE ENDANGERED

8 DEMANDS TO SEE MAGISTRATE OR REFUSES TO SIGN CITATION

9 OTHER REASON(S): _____

88 SYNOPSIS OF CORPUS DELICTI: FOR ADULT ARREST IF FULL DETAILS REQUIRED FOR ADULT WITH NO CRIME REPORT OR JUVENILE CUSTODY! ALSO INCLUDE ALL ADDITIONAL CHARGES FOR WARRANT SERVED OR HELD IN ABEYANCE LIST NUMBER COURT CHARGE DATE ISSUED JUDGE AND AMOUNT OF BAIL

#3 P.C. 470g- Possession of Forged Drivers License.

HOLD

MAY BE WANTED IN WASHINGTON

89 REPORTING OFFICER **CARRER**

90 BADGE **769**

91 DIV **SACRAM**

92 ASSISTING OFFICER _____

93 BADGE _____

94 DIV _____

PROBABLE CAUSE DECLARATION FOR IN CUSTODY DETAINEES

(DO NOT ATTACH BOOKING SUMMARY)

| | | | |
|--|-------|--------------------------------|-----------------------------------|
| DEFENDANT NAME CAUVIN, YVES JR | X-REF | AGENCY SAC CATTI | REPORT NO. FT464-212-00 |
|--|-------|--------------------------------|-----------------------------------|

I declare the above named person has been arrested and is detained in the Sacramento County Jail Juvenile Hall. I am informed of and believe the facts below which establish probable cause to detain this individual: (Print in black ink; circle description of witness, and "saw" or "heard" as appropriate)

EVIDENCE ESTABLISHING A CRIME WAS COMMITTED

Witness / Victim / Officer Carpenter stated he/she saw/heard the following

THE SUSPECT OFFERED FOR SALE IN THE SACRAMENTO BLE A STOLEN 1998 VOLKSWAGEN OFFICER CALLED SUSPECT AND ARRANGED TO MEET WITH THE SUSPECT (if necessary, continue below)

EVIDENCE ESTABLISHING THAT THE ARRESTED PERSON COMMITTED THE CRIME

Witness / Victim / Officer _____ stated he/she saw/heard the following

TO LOOK AT THE VEHICLE, UNDERCOVER OFFICER MET SUSPECT, SUSPECT STATED IT WAS HIS VEHICLE AND THAT HE HAD OWNED IT FOR (if necessary, continue below)

SIGNATURE — I declare under penalty of perjury that the foregoing is true and correct.

[Signature] PRINT NAME **Carpenter** DATE **11-5-00** BADGE NO. **709**

JUDICIAL DECISION RE: PROBABLE CAUSE TO DETAIN

- I find the declaration DOES establish probable cause to believe this arrestee committed a crime. The arrestee may be detained.
- I find the declaration DOES NOT establish probable cause to detain. The arrestee should be released on the charge(s).

SIGNATURE OF MAGISTRATE _____ DATE _____ TIME _____

VC 23153 (a-b) BAIL/OR INFORMATION

| VICTIM(S) NAME(S) | AGE | EXTENT OF INJURY | HOSPITALIZED | | IF YES, WHERE |
|-------------------|-----|------------------|--------------|----|---------------|
| | | | YES | NO | |
| | | | | | |
| | | | | | |
| | | | | | |

PC 273.5 BAIL/OR INFORMATION

| YES | NO | UNK | QUESTIONS (FOR "YES" ANSWERS, EXPLAIN BELOW) | YES | NO | UNK | QUESTIONS (FOR "YES" ANSWERS, EXPLAIN BELOW) |
|-----|----|-----|---|-----|----|-----|--|
| | | | 1. Prior documented domestic violence history? | | | | 5. Is the victim fearful of further violence? |
| | | | 2. Documented history of violence? | | | | 6. Has the victim sought alternative housing? |
| | | | 3. Other temporary housing available to arrestee? | | | | 7. Were minor children threatened or endangered? |
| | | | 4. Was violation of a court order involved? | | | | 8. Any statement by arrestee as to further violence? |

- Explanation of any "Yes" answer above in 273.5 PC cases, and describe extent of injury.
- Continuation of answer(s) from above.

TWO YEARS, (THE VEHICLE WAS STOLEN 6-2-00) THE SUSPECT HAD A FALSE TITLE AND NUMEROUS ITEMS OF FALSE IDENTIFICATION. SUSPECT ADMITTED TO KNOWING VEHICLE WAS STOLEN.

DEPARTMENT OF CALIFORNIA HIGHWAY PATROL
ARREST - INVESTIGATION REPORT
 CHP 216 (1-99) OPI 004

Misdemeanor DOMESTIC VIOLENCE (REFER GO 100.52) MISSING PERSON (REFER GO 100.15) PAGE 1 OF 36
 Felony
 Other

| | | | |
|---|---|--|--|
| DATE/TIME OF ARREST REPORT 11/03/2000 11 48 | DATE/TIME OF INCIDENT 11/03/2000 11 48 | COURT FILE NUMBER FT464-212-00 | EVIDENCE/PROPERTY <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |
| LOCATION OF ARREST/INCIDENT 4850 FREEPORT | | AREA | BEAT |
| CITATION NUMBER | | COLLISION REPORT NUMBER | |
| OFFENSE(S) CHARGED OR INVESTIGATED CVC 10851, PC 496d, P.C 470 | | JUS 8715 REQUIRED <input type="checkbox"/> YES <input type="checkbox"/> NO | |

SUBJECT NO 1 OF 1

NAME (last, first, middle)
CAUVIN, YVES, JR

RESIDENCE ADDRESS
 NONE

MAILING ADDRESS
 SAME

| | | | | | | | | |
|-------------------------|------------------------------------|-------------------------|---|------------|---------------|---------------|---|---|
| RACE H | SEX M | BIRTHDATE 05/20/1965 | HAIR BLK | EYES BR | HEIGHT 5'6 | WEIGHT 145 | PLACE OF BIRTH(city, state, county) NEW YORK | DISPATCH NOTIFIED <input type="checkbox"/> YES <input type="checkbox"/> NO |
| DRIVER'S LICENSE NUMBER | STATE | DDL STATUS | MISC. (SSN, INS #, ETC.) SSN 535-88-0031 | | ADDRESS | | TIME: | I.D. NO. |
| EMPLOYER NONE | BOOKING, CII, FBI, ETC.. NUMBER(S) | | WHERE BOOKED/CONFINED SACRAMENTO COUNTY JAIL | | DAY/TIME | | LOG NO. | FINGERPRINTED <input type="checkbox"/> YES <input type="checkbox"/> NO |

NOTIFICATION (Who, How, When) EXPLAIN IN NARRATIVE
 JUVENILE FOREIGN NATIONAL IMMUNITY CLAIM

NOTIFYING OFFICIAL

VEHICLE

| | | | | | |
|--|---------------|---------------------|---|--|---|
| LICENSE | STATE | YEAR | VIN/EN NUMBER 3 V W V A 8 1 H 5 W M 1 3 9 2 4 3 | VEHICLE WAS <input type="checkbox"/> PARKED <input type="checkbox"/> RELEASED <input type="checkbox"/> STORED <input checked="" type="checkbox"/> RECOVERED <input type="checkbox"/> IMPOUNDED | STORAGE AUTHORITY CVC22651C |
| VEH. YEAR 98 | MAKE VOLKS | BODY STYLE JETTA | COLOR BLK | BODY TYPE 4DR | LOCATION OF VEHICLE/RELEASED TO/TELEPHONE NUMBER HIRST TOW 1710 AUBURN BLVD 916-922-3089 |
| NAME OF REGISTERED OWNER Regina Collier | | | <input checked="" type="checkbox"/> SAME AS SUBJECT | | ADDRESS 28454 168th ave SE #37 Kent, WA 98042 |
| NAME OF LEGAL OWNER | | | <input type="checkbox"/> SAME AS R/O | | ADDRESS |
| | | | | | LOCATION OF KEYS 1 with car |

WITNESS

| | | | | | |
|-----------|-----|------|---|----------------|-----------------------|
| BIRTHDATE | SEX | NAME | <input type="checkbox"/> WITNESS <input type="checkbox"/> PASSENGER | ADDRESS/AGENCY | PHONE RES: BUS: |
| | | | <input type="checkbox"/> WITNESS <input type="checkbox"/> PASSENGER | | RES: BUS: |
| | | | <input type="checkbox"/> WITNESS <input type="checkbox"/> PASSENGER | | RES: BUS: |
| | | | <input type="checkbox"/> WITNESS <input type="checkbox"/> PASSENGER | | RES: BUS: |

VICTIM INFORMATION

| | | | | | |
|-------------|---------|-------------------------|-------|------------|---------------|
| 1 NAME | ADDRESS | | | | |
| BIRTHDATE | SEX | DRIVER'S LICENSE NUMBER | STATE | DAY PHONE | EVENING PHONE |
| VEH. LIC. # | STATE | YEAR | MAKE | BODY STYLE | COLOR |
| 2 NAME | ADDRESS | | | | |
| BIRTHDATE | SEX | DRIVER'S LICENSE NUMBER | STATE | DAY PHONE | EVENING PHONE |
| VEH. LIC. # | STATE | YEAR | MAKE | BODY STYLE | COLOR |

- MISDEMEANOR INCARCERATION (To be completed upon physical arrest for any misdemeanor, pursuant to Penal Code Section 853.6.)
- As determined by the arresting officer, the person arrested:
- was so intoxicated as to be a danger to himself/herself or others.
 - required medical examination or medical care or was otherwise unable to care for his/her own safety.
 - was charged with one or more of the offenses listed in Section 40302 of the Vehicle Code. (Note paragraphs five and eight).
 - had one or more outstanding arrest warrants issued.
 - could not provide satisfactory evidence of personal identification.
 - if released immediately, would jeopardize the prosecution of the offense or offenses for which arrested or the prosecution of any other offenses.
 - would be reasonably likely to continue the offense or offenses, or the safety of persons or property would be imminently endangered if immediately released.
 - demanded to be taken before a magistrate or refused to sign the citation.
 - would not appear at the time and place specified in the notice.
 - Other:

| | | | | |
|--|--------------------|-------------------------------|-------------|------|
| ARRESTING/INVESTIGATING OFFICER (Print name/rank) S. CARPER | I.D. NUMBER 769 | REVIEWED BY (Print name/rank) | I.D. NUMBER | DATE |
|--|--------------------|-------------------------------|-------------|------|

LAST NAME, FIRST NAME AND MIDDLE INITIAL
 CAUVIN, YVES, JR

3

SACCATS

Sacramento County Auto Theft Suppression Task Force

FT464-212-00

PO Box 2174, Rancho Cordova, CA 95741-2174 (916) 852-0818

1 **SUMMARY**

2

3 A citizen contacted detectives and relayed information that a suspect had a stolen vehicle
4 for sale and advertised in the Sacramento Bee. An undercover operation was conducted
5 and a meeting was set up to look at the vehicle. The suspect stated that he had owned the
6 vehicle for two years (the vehicle was stolen 6/2000). The suspect was arrested and
7 found in possession of false Nevada titles for the vehicle, false Washington identification
8 cards, and numerous false documents relating to vehicle.

9

10 The suspect admitted to knowingly purchasing the stolen vehicle. He also admitted to
11 making the false documents.

Detective S. Carper # 769

Sacramento County Sheriff's Department

4
2 | 3 6

SACCATS

Sacramento County Auto Theft Suppression Task Force

FT464-212-00

PO Box 2174, Rancho Cordova, CA 95741-2174 (916) 852-0818

1 10-31-00/1000 Hours: I, Deputy Carper, was working as a detective assigned to the
2 Sacramento County Auto Theft Suppression Task Force (SAC CATS). I received a call
3 from Detective-Bauman of the Sacramento Police Department. He told me that a citizen
4 had called him with information that a suspect was trying to sell a stolen car through the
5 Sacramento Bee. He asked if I would work the case . He gave me the vehicle
6 information, and the citizen's information.

7
8 I spoke with the citizen, who told me he wished to remain anonymous because he feared
9 that the suspect might come after him. I confirmed the vehicle and suspect information
10 with him. He told me that he had learned by having a police officer run the vehicle
11 identification number that it was a stolen car.

12
13 The vehicle information was a black 1998 Volkswagen Jetta vin
14 #3VWVA81H5WM139243 with Nevada plates 398GFX. The vin number came back to
15 a King County Sheriff stolen on 6-1-00 in Kent Washington (King County report number
16 00-164958). I called King County and they faxed me a copy of the report. The Nevada
17 plate was record not on file.

18
19 The citizen told me the suspect identified himself as Andre Pride, a traveling salesman for
20 Lasik Vision of Canada.. He described him as medium to dark skinned male of unknown
21 race, about 30 years old, 5-7, 160 pounds, with black hair.

22
23 11-1-00 I contacted the victim, Regina Collier by phone. She told me the following in
24 summary:

25

Detective S. Carper # 769
Sacramento County Sheriff's Department

3136

5

SACCATS

Sacramento County Auto Theft Suppression Task Force
PO Box 2174, Rancho Cordova, CA 95741-2174 (916) 852-0818

FT464-212-00

- 1 On 6-1-00 I was at a gas station in Kent Washington. I went into the station to pay for
- 2 gas and when I came back to my car someone had stolen my purse. My purse had my
- 3 wallet, vehicle insurance card, and other items in it. It did not have any car keys. That
- 4 evening I parked and locked my car in front of my apartment. When I went out the next
- 5 morning someone had stolen it. I did not give anyone permission to drive it. I reported it
- 6 to the police.
- 7
- 8 End of Statement

Detective S. Carper # 769
Sacramento County Sheriff's Department

4131

6

SACCATS

Sacramento County Auto Theft Suppression Task Force

FT464-212-00

PO Box 2174, Rancho Cordova, CA 95741-2174 (916) 852-0818

1 **Officer s Notes**

2

3 I called the suspect's phone number as listed in the Sacramento Bee, 1-888-285-8867
4 x64872. I told him my name was Steve, that I work for the county, and I gave him a cell
5 phone number of 606-1722 to contact me. I spoke with a subject who identified himself
6 as Andre. He told me he had owned the vehicle for about two years and has purchased it
7 when it had 2,000 miles on it. I spoke with him four times during the week. On 11-3-00
8 at 1030 hours we arranged that I would look at the vehicle at 4450 Freeport in the Raley's
9 shopping center at 1130 hours.

5 | 36

Detective S. Carper # 769

Sacramento County Sheriff's Department

7

SACCATS

Sacramento County Auto Theft Suppression Task Force
PO Box 2174, Rancho Cordova, CA 95741-2174 (916) 852-0818

FT464-212-00

1 **1125 Hours:** SAC CATS team members Gore, Bridges, Ramos, Schlechter, Sergeant
2 Roach, and myself arrived in the area of 4850 Freeport.

3

4 **1140 Hours:** The vehicle was spotted by Detective Gore and I as it was driving out of
5 the car wash on Freeport just south of the Raley's center. We watched the suspect, later
6 identified as Yves Cauvin, drive the Black Volkswagen Jetta with Nevada license
7 398GFX into the Raley's parking lot and park it. I got out of our vehicle and approached
8 Cauvin on foot.

9

10 I meet with Cauvin and looked at the Jetta. Cauvin told me that he had purchased the
11 vehicle from a private party two years ago when the car had 2,000 miles on it. He
12 showed me a Nevada title (item BB4B) for the vehicle.

13

14 **1148 Hours:** I gave the arrest signal and SAC CATS Officers Gore, Bridges, and
15 Sergeant Roach took Cauvin into custody. At the time of his arrested Cauvin had a cell
16 phone (item P1) on his belt. I called the phone number from the Bee advertisement and
17 confirmed that it was this phone.

18

19 Detective Ramos photographed the Jetta, its contents, and the suspect. These
20 photographs will be held as evidence at SAC CATS. Inside the Jetta ignition was a key
21 ring with two keys that worked the ignition, and a house key. These keys were not
22 factory keys. I removed one key and left it with the vehicle. I booked the other keys into
23 evidence (item V3). Ramos remove the NV plate 398GFX from the rear of the Jetta and
24 gave it to me (item V1).

25

6136

Detective S. Carper # 769
Sacramento County Sheriff's Department

8

SACCATS

Sacramento County Auto Theft Suppression Task Force
PO Box 2174, Rancho Cordova, CA 95741-2174 (916) 852-0818

FT464-212-00

1 In the trunk of the Jetta was a Lucas brand suitcase (item L1). Inside the suitcase was
2 misc. clothing, six Best Western guest logs (item L2), a Nevada license plate 431HME
3 (item L3), and a work order for Keith Macomber (item L4).

4

5 On the front passenger seat of the Jetta was a brown soft briefcase (item BB1). This is
6 the briefcase that Cauvin pulled out the Nevada tile to the car from. Inside the briefcase
7 was a Jetta Owner's manual (item BB2), a Sac Bee ad dated 10-31-00 with the ad for the
8 Jetta (item BB3), and a folder marker Jetta (item BB4).

9

10 Inside the Jetta folder was a Nevada registration receipt to Fabor Pride for the Jetta (item
11 BB4A), two Nevada Tiles for the Jetta (items BB4B and BB4D), a proof of insurance
12 form (item BB4C), and a smog check document (item BB4E).

13

14 Also in the briefcase was an Ericson cell phone (item BB5), a book of checks belonging
15 to Kay Snopko (BB6), and 29 guest print outs of the Best Western Hotel in Redding
16 California (item BB7). These print outs contained the names of the guests and their
17 credit card numbers.

18

19 On the drivers seat was a personal organizer with miscellaneous papers (item O1). Inside
20 the organizer was a paper with "Steve 606-1722", (item O2), a Bee add for the Jetta (item
21 O3), a watch (item O4), and a check and deposit form for Carol Esposito (item O5).

22

23 At the scene I remove a black wallet from the suspect right rear pants pocket (item W1).
24 Inside the wallet evidence of insurance (item W2), Lasek Vision Business cards (item
25 W3), Bank of America deposit slip to Carol Esposito (item W4), an AT & T prepaid card
26 to 888-285-8867 x-64872 (item W5), misc. cards and papers (item W6), and four

Detective S. Carper # 769
Sacramento County Sheriff's Department

7138

9

SACCATS

Sacramento County Auto Theft Suppression Task Force
PO Box 2174, Rancho Cordova, CA 95741-2174 (916) 852-0818

FT464-212-00

- 1 Washington State identification cards with the suspects photo. The names listed were
- 2 Cauvin Beza, and Pride (item W7). The wallet had \$121.00 (item W8).
- 3
- 4 All of the above items were booked into evidence at the SAC CATS office.

Detective S. Carper # 769
Sacramento County Sheriff's Department

8/36

10

SACCATS

Sacramento County Auto Theft Suppression Task Force
PO Box 2174, Rancho Cordova, CA 95741-2174 (916) 852-0818

FT464-212-00

1 **1421 Hours:** I spoke with Cauvin at an interview room at the Sheriff's Department at
2 711 G street. The interview was video taped. I advised Cauvin of miranda rights. He
3 stated that he understood them and agreed to speak with me. He told me the following in
4 summary:

5
6 I purchased the Jetta from a car thief in Kent Washington for \$1,000 dollars about six
7 months ago. I knew the car was stolen. A friend of mine who lives in Las Vegas and I
8 made all of the false paperwork for the Jetta and my false Washington identification
9 cards. My real name is Cauvin. I probably have a warrant for my arrest in Washington
10 for a probation violation.

11
12 I have been driving the Jetta since I purchased it. I have never been stopped by the
13 police. I was trying to sell the car because I need the money. I am addicted to crank. I
14 need the money from the car to buy drugs. I am staying with a tweeker girlfriend I met
15 over the Internet. She lives in Sacramento, but I do not want to tell you her name, or
16 where she lives.

17

18 End of Statement

Detective S. Carper # 769
Sacramento County Sheriff's Department

4 / 36

SACCATS

Sacramento County Auto Theft Suppression Task Force
PO Box 2174, Rancho Cordova, CA 95741-2174 (916) 852-0818

FT464-212-00

1 **PARTICIPATING SAC CATS OFFICERS**

2

3 BRIDGES CHP ID #6223

4 RAMOS CHP ID #12634

5 GORE YOLO DA INVESTIGATOR ID #21

6 CARPER SACRAMENTO SHERIFF ID #769

7 SCHLECHTER CHP #4720

8 ROACH CHP #8062

10/36

Detective S. Carper # 769
Sacramento County Sheriff's Department

12

Sarcate

| | | | | | |
|--|---------------------|----------------------------------|---|---|----------------------------------|
| REPORTING DEPARTMENT CHP Valley Div | | LOCATION CODE 201 | DATE / TIME OF REPORT 11/3/00 1155 | NOTICE OF STORED VEHICLE DELIVERED PERSONALLY <input type="checkbox"/> | FILE NO. FT 464-212-00 |
| LOCATION TOWED / STOLEN FROM Raley's PK Lot 5 of SUTOLVINE | | ODOMETER READING 42424 | VIN CLEAR IN SVS? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | LIC. CLEAR IN SVS? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DATE / TIME DISPATCH NOTIFIED |
| YEAR 98 | MAKE V.W. | MODEL JETTA | BODY TYPE 4dr | COLOR BLK | LICENSE NO. 139 JBU |
| VEHICLE IDENTIFICATION NO. 3N1WV1A1811H15W1M1131912413 | | | ENGINE NO. | VALUATION BY <input type="checkbox"/> OFFICER <input type="checkbox"/> OWNER <input type="checkbox"/> 0-300 <input type="checkbox"/> 301-4000 <input type="checkbox"/> 4001+ <input checked="" type="checkbox"/> \$ 23180 | |
| REGISTERED OWNER Collier Steele, Pina | | | LEGAL OWNER <input type="checkbox"/> SAME AS R/O Farmers Insurance 23180 Hemlock #100 Morano Valley, 92556 | | |

STORED IMPOUNDED RELEASED RECOVERED - VEHICLE / COMPONENT

| | |
|---|---|
| TOWING / STORAGE CONCERN (NAME, ADDRESS, PHONE) HIRST TOW 1710 Auburn Blvd 922-3089 | STORAGE AUTHORITY / REASON 22653 VC |
|---|---|

| | | | |
|-------------------------------------|--|---|---|
| TOWED TO / STORED AT SAME | AIRBAG? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> 1 <input checked="" type="checkbox"/> 2 | DRIVEABLE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> JUNK <input type="checkbox"/> UNK | VIN SWITCHED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
|-------------------------------------|--|---|---|

| CONDITION | YES | NO | ITEMS | YES | NO | ITEMS | YES | NO | ITEMS | YES | NO | TIRES / WHEELS | CONDITION |
|------------------------------|-----|----|--------------|-----|----|------------------|-----|----|----------------|-----|----|----------------|-------------|
| WRECKED | | | SEAT (FRONT) | | | REGISTRATION | | | CAMPER | | | LEFT FRONT | Good |
| BURNED HULK per 431(c) VC | | | SEAT (REAR) | | | ALT. / GENERATOR | | | VESSEL AS LOAD | | | RIGHT FRONT | |
| VANDALIZED | | | RADIO | | | BATTERY | | | FIREARMS | | | LEFT REAR | |
| ENG. / TRANS. STRIP | | | TAPE DECK | | | DIFFERENTIAL | | | OTHER | | | RIGHT REAR | |
| MISC. PARTS STRIP | | | TAPES | | | TRANSMISSION | | | | | | SPARE | |
| BODY METAL STRIP | | | OTHER RADIO | | | AUTOMATIC | | | | | | HUB CAPS | |
| SURGICAL STRIP per 431(b) VC | | | IGNITION KEY | | | MANUAL | | | | | | SPECIAL WHEELS | |

| | | |
|--|---|-------------------------------|
| RELEASE VEHICLE TO: <input type="checkbox"/> RO OR AGENT <input checked="" type="checkbox"/> AGENCY HOLD <input type="checkbox"/> 22850.3 VC | GARAGE PRINCIPAL / AGENT STORING VEHICLE (SIGNATURE) Ball | DATE / TIME 11-3-00 |
|--|---|-------------------------------|

| | | | |
|--|----------|------|---|
| NAME OF PERSON / AGENCY AUTHORIZING RELEASE for PRINTS | I.D. NO. | DATE | CERTIFICATION: I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT I AM LEGALLY AUTHORIZED AND ENTITLED TO TAKE POSSESSION OF THE ABOVE DESCRIBED VEHICLE. |
| SIGNATURE OF PERSON AUTHORIZING RELEASE | | | SIGNATURE OF PERSON TAKING POSSESSION |

STOLEN VEHICLE / COMPONENT EMBEZZLED VEHICLE PLATE(S) REPORT

| | | | |
|---------------------------|----------------------|-------------------------------|----------------------------|
| DATE / TIME OF OCCURRENCE | DATE / TIME REPORTED | NAME OF REPORTING PARTY (R/P) | DRIVER LICENSE NO. / STATE |
| LAST DRIVER OF VEHICLE | DATE / TIME | ADDRESS OF R/P | TELEPHONE OF R/P () |

I CERTIFY OR DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT.

REMARKS

(LIST PROPERTY, TOOLS, VEHICLE DAMAGE, ARRESTS)

| | | | | |
|--|---|-------------|--|--|
| DRIVER'S NAME DOT 6/2/00, Kings County PD SEATTLE, WA. | ARRESTED / SECTION? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO 10851 | REPORTED BY | CARGO / TYPE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | VALUE \$ <input type="checkbox"/> BILL OF LADING ATTACHED |
| CBE # 00-164958 / Suspect in custody | | | | |
| VEH. Disguised with NEVADA License Plate 398 GFX | | | | |
| Farmers notified by phone - Carper | | | | |



| | | | | |
|--|------------------------|------------|--|---------------|
| SIGNATURE OF OFFICER TAKING REPORT S. Carper | I.D. NO. 769 | SUPERVISOR | REQUIRED NOTICES SENT TO REGISTERED AND LEGAL OWNERS PER 22852 VC? <input type="checkbox"/> YES <input type="checkbox"/> NO | DATE NOTIFIED |
|--|------------------------|------------|--|---------------|

Oct. 31, 2000 - 12:44PM

POLICE RECORDS

No. 1678... E. 23

No non-offense

Domestic violence involved

Victim follow-up left by Officer



King County Sheriff Incident Report

00-164958

POB Code District

300-520 F-6

UNINCORP. KING COUNTY

CITY OF

INCIDENT

Reported on: 01/01/01 09:00 AM FREDONIA VEH. THEFT - AUTO

Occurred on or between: 06/01/00 10:00 AM 06/02/00 FREDONIA

Business is a victim

Yes

Business Phone 253

VIC/WIT/RP.

Name (Last, First, Middle): V. COLLIER, Z. BLANK, D. CABO

Information provided: CABO

Residence Address: [Redacted]

City: [Redacted] State: [Redacted] Zip: [Redacted]

Occupation: [Redacted] Race: [Redacted] Sex: [Redacted] DOB: [Redacted]

Residence Phone: [Redacted] Business Phone: [Redacted]

SUSPECT(S)

S-1 Name (Last, First, Middle): [Redacted]

Race: [Redacted] Sex: [Redacted] Date of Birth: [Redacted] Hgt.: [Redacted] Wgt.: [Redacted] Hair: [Redacted] Eyes: [Redacted]

Residence Address: [Redacted] City: [Redacted] State: [Redacted] Zip: [Redacted] Residence Phone: [Redacted] Business Phone: [Redacted]

Employer/school: [Redacted] Address: [Redacted] Alias Name(s): [Redacted] Drivers license/ID card no.: [Redacted] State: [Redacted]

Clothing, tattoos, scars, peculiar marks of identification: [Redacted] Social Security Number: [Redacted] Charge(s): [Redacted]

Booked KCJ Citied YSC

S-2 Name (Last, First, Middle): [Redacted]

Race: [Redacted] Sex: [Redacted] Date of Birth: [Redacted] Hgt.: [Redacted] Wgt.: [Redacted] Hair: [Redacted] Eyes: [Redacted]

Residence Address: [Redacted] City: [Redacted] State: [Redacted] Zip: [Redacted] Residence Phone: [Redacted] Business Phone: [Redacted]

Employer/school: [Redacted] Address: [Redacted] Alias Name(s): [Redacted] Drivers license/ID card no.: [Redacted] State: [Redacted]

Clothing, tattoos, scars, peculiar marks of identification: [Redacted] Social Security Number: [Redacted] Charge(s): [Redacted]

Booked KCJ Citied YSC

M.O.

Trademarks of suspect(s): HANK, SINGLE, FRANK AND

Type of weapon, instrument or force: GUN

Type of premises: AUTO

Premises locked Occupant(s) present

Method to gain entry and point of entry: GUN

Total \$ Lost (approx.): [Redacted]

VEHICLE

Suspect Broken Water License No. 139JBL WA 98 VW

Victim Recovered Impound

Additional description or features: [Redacted]

Registered owner: SPAN AS Address: [Redacted] Legal owner: V.W. GARDNER POB 7498 LIBERTYVILLE IL Address: [Redacted]

Vehicle disposition (If towed, list towing company, address and phone): [Redacted]

Hold Reason for hold: [Redacted]

Stolen vehicle Divorce or separation in progress Payments overdue Keys in ignition Estimated \$ Value 15K

MBD Complainant Deeds unlocked Ignition unlocked

Recovered vehicle condition (damage, items stripped, etc.): [Redacted] Other agency/Case number: [Redacted]

Radio notified: 060200- Date/Time: 0930

Owner notified by: [Redacted] Date/Time: [Redacted]

REVIEW

Other related reports: [Redacted] Other persons/units notified: [Redacted]

Follow-up recommended: Officer(s) reporting Supervisor reviewing CID Screener

CID Screener: SGT. SCOTT A. GANNETT

Officer/Investigator assigned: INFO

Copies to: Burglary/Larceny CDPU Checks/Fraud Special Assault Drug Enforcement CIS

Crime Analysis Auto theft Robbery Homicide Vice Control Prosecutor

Officer(s) reporting: 0101 WA - 01P6 Serial No. 1-P-67 Unit No. [Redacted] Supervisor reviewing: [Redacted] Date: 06-05-00

14

12/36

Use format on reverse side when filing additional victims, witnesses, and suspects.
 1. List additional victims, witnesses and reporting parties.
 2. List additional suspects.
 3. List additional vehicles.
 4. Vehicle Inventory

1. List property taken, damaged, etc.
 2. Vehicle make, details and where the final exam occurred
 3. Photo of evidence what and where found, by whom, disposition
 4. For personal use only and describe details of investigation

Incident Number
 00-1679-5B

8. V-PARKED, LOCKED & ACTIVATED HOME ALARM OF HOME CAR THAT WAS IN HOME DRIVEWAY IN FRONT OF HOME CAR. THERE WAS NO GLASS OR SIGN OF HOME ENTRY INTO VEH. WAS MADE. NO SOUNDS HEARD. APPROX 100 Y-RELEASER PULSED WAS STOLLEN OUT OF HOME AUTO IN THE REAR SEAT. THERE WAS NO SPARE KEY OR ALARM BUSTONS IN THE STOLLEN PURSUIT. ET. IS UNKNOWN WHAT, IF ANY, CONDUCTED THAT IS RETRIEVED THIS TIME.

PROPERTY/NARRATIVE

I, the undersigned, hereby declare this to be a true and correct report. I understand that filing a false report can be considered hindering, obstructing or delaying a police officer, a crime punishable under RCW 9A.76.020. I understand that I must notify the police department immediately upon the recovery of any items reported stolen or missing. I will testify as a witness against the defendant when he/she is charged with a crime.

I desire my vehicle to be impounded for safekeeping, at my expense if it is recovered, and I am not immediately available to claim it.

The described vehicle has been released to me and I will protect the Director of Public Safety from any and all suits, costs, damages or any expenses whatsoever which might occur with the release of this vehicle to me.

Signature *R. Regina Collier* Date *6-2-00*

STATEMENT

WAIVER

In consideration of being allowed to exercise the option of having impounded on the vehicle described, I hereby relieve and release the County of King, its officers and employees from any and all responsibility for the described vehicle and its contents, and from any damage or liability which might arise as a result of the use of said vehicle by the party to whom I have released it, or from any claim of damage or loss which might arise as a result of leaving said vehicle parked alongside a county street or road at my direction. I further agree to hold harmless the County of King, its officers and employees, from any and all claims which might arise as a result of my election to waive impound of the described vehicle.

Signature _____ Date _____ Registered Owner Legal Owner Agent of

1336

15

EVIDENCE / PROPERTY RECEIPT / REPORT

CHP 36 (REV 6-99) OPI 081

NUMBER: **E**
 CHARGES
 Misdemeanor/Infraction Felony

SEIZED BY SEARCH WARRANT NUMBER: _____ NO. OF SUSPECTS: **1** VIOLATION(S): **10851 / 1496d**

Asset Forfeiture Evidence Recovered Stolen Contraband Safe keeping Four: Domestic violence

DATE: **11-3-00** CHP CASE NUMBER: **FT 44-212-00** INCIDENT LOCATION: _____

INDICATE IF INDIVIDUAL IS: **S**-SUSPECT **O**-OWNER **F**-FINDER **V**-VICTIM (use continuation for additional defendants)

NAME (LAST, FIRST, MIDDLE): **S-1 CAUVIN, YVES** DATE OF BIRTH: **5-20-65** DRIVER'S LICENSE NUMBER: _____ AGE: _____ SEX: _____
 RESIDENCE ADDRESS (CITY, STATE, ZIP CODE): _____

NAME (LAST, FIRST, MIDDLE): _____ DATE OF BIRTH: _____ DRIVER'S LICENSE NUMBER: _____ AGE: _____ SEX: _____
 RESIDENCE ADDRESS (CITY, STATE, ZIP CODE): _____

NAME (LAST, FIRST, MIDDLE): _____ DATE OF BIRTH: _____ DRIVER'S LICENSE NUMBER: _____ AGE: _____ SEX: _____
 RESIDENCE ADDRESS (CITY, STATE, ZIP CODE): _____

NAME (LAST, FIRST, MIDDLE): _____ DATE OF BIRTH: _____ DRIVER'S LICENSE NUMBER: _____ AGE: _____ SEX: _____
 RESIDENCE ADDRESS (CITY, STATE, ZIP CODE): _____

Misdemeanor/Infraction Felony

| ITEM NUMBER | QUANTITY | INVENTORY (Describe—Serial number, Size, Color, Markings, etc.) Where & How property recovered—found property requires a complete synopsis. | EVIDENCE OFFICER USE ONLY |
|-------------|----------|--|---------------------------|
| B31 | 1 | BROWN SOFT BRIEF CASE | |
| B32 | 1 | VW JETTA OWNER'S BOOK | |
| B33 | 1 | SAC BEE 10-31-00 W JETTA HOD | |
| B34 | 1 | JETTA FOLDER | |
| B34A | 1 | REG. RECEIPT NV TO FRABOR PRIDE - 1998 VW JETTA | |
| B34B | 1 | NEVADA TITLE FOR 98 JETTA | |
| B34C | 1 | PROOF OF INSURANCE | |
| B34D | 1 | NEVADA TITLE FOR 98 JETTA | |
| B34E | 1 | Smog Check Doc. | |

I have read the reverse of this receipt and elect to:

- Exercise my claim to items:
- Waive my claim to items:
- File a finder claim to items:

SIGNATURE OF CLAIMANT: _____

Signature of Evidence Officer upon initial receipt of evidence: _____ Date: _____

VALUE OF PROPERTY FOUND: \$250 or more Less than \$250 COURT(S): _____

NAME (LAST, FIRST, INITIAL): **CARPER** I.D. NUMBER: **769** LOCATION CODE: _____

NAME OF SUPERVISOR (LAST, FIRST, INITIAL): _____ REPORT DATE: _____ INITIALS: _____

DISTRIBUTION:
 Original — Evidence file
 White — Report copy
 Copy — Attach to Evidence

Yellow — Receipt
 To be issued immediately upon CHP's receipt of property.
 Initials of person from whom property was received: _____

STATE OF CALIFORNIA
DEPARTMENT OF CALIFORNIA HIGHWAY PATROL
EVIDENCE / PROPERTY RECEIPT / REPORT
CHP 36 (REV 6-99) OPI 081

Number **E**

CHARGES
 Misdemeanor/Infraction Felony

SEIZED BY SEARCH WARRANT NUMBER _____ NO. OF SUSPECTS **1** VIOLATION(S) **10851 149d d**

Asset Forfeiture Evidence Recovered Stolen Contraband Safe keeping Found Domestic violence

DATE **11-3-00** CHP CASE NUMBER **FT 464-212-00** INCIDENT LOCATION _____

INDICATE IF INDIVIDUAL IS: **S**—SUSPECT **O**—OWNER **F**—FINDER **V**—VICTIM (use continuation for additional defendants)

S-1 NAME (LAST, FIRST, MIDDLE) **CAUVIN, YVES** DATE OF BIRTH **5-20-65** DRIVER'S LICENSE NUMBER _____ AGE _____ SEX _____

RESIDENCE ADDRESS (CITY, STATE, ZIP CODE) _____

NAME (LAST, FIRST, MIDDLE) _____ DATE OF BIRTH _____ DRIVER'S LICENSE NUMBER _____ AGE _____ SEX _____

RESIDENCE ADDRESS (CITY, STATE, ZIP CODE) _____

NAME (LAST, FIRST, MIDDLE) _____ DATE OF BIRTH _____ DRIVER'S LICENSE NUMBER _____ AGE _____ SEX _____

RESIDENCE ADDRESS (CITY, STATE, ZIP CODE) _____

Misdemeanor/Infraction Felony

| ITEM NUMBER | QUANTITY | INVENTORY (Describe—Serial number, Size, Color, Markings, etc.) Where & How property recovered—found property requires a complete synopsis. | EVIDENCE OFFICER USE ONLY |
|-------------|-----------|--|---------------------------|
| B835 | 1 | ERICSSON CELL PHONE | |
| | | #UAZ006KYET | |
| B836 | 1 | BOOK OF CHECKS (CA.) SNOOKU | |
| B837 | 29 | BEST WESTERN GUEST PRINT | |
| | | OUTS w/ FINANCIAL INFO | |
| V2 | 1 | GREEN JACKET | |
| P1 | 1 | ERICSSON CELL PHONE | |
| | | 888-285-8867 x 64872 | |

I have read the reverse of this receipt and elect to:

Exercise my claim to items:
 Waive my claim to items:
 File a finder claim to items:

SIGNATURE OF CLAIMANT _____

Signature of Evidence Officer _____ Date _____
upon initial receipt of evidence.

AIS CASE NUMBER _____

VALUE OF PROPERTY FOUND \$250 or more Less than \$250 COURT(S) _____

NAME (LAST, FIRST, INITIAL) **CARBER**

NAME OF SUPERVISOR (LAST, FIRST, INITIAL) _____

CITATION NUMBER(S) _____

ID NUMBER **769** LOCATION CODE _____

REPORT DATE _____ INITIALS _____

STATE OF CALIFORNIA
DEPARTMENT OF CALIFORNIA HIGHWAY PATROL
EVIDENCE / PROPERTY RECEIPT / REPORT
CHP 36 (REV 6-99) OPI 081

NUMBER: **E**

CHARGES
 Misdemeanor/Infraction Felony

SEIZED BY SEARCH WARRANT NUMBER: _____ NO. OF SUSPECTS: **1** VIOLATION(S): **10851 1496d**

Asset Forfeiture Evidence Recovered Stolen Contraband Safe keeping Found Domestic violence

DATE: **11-3-00** CHP CASE NUMBER: **FT 464-212-4** INCIDENT LOCATION: _____

INDICATE IF INDIVIDUAL IS: S—SUSPECT O—OWNER F—FINDER V—VICTIM (use continuation for additional defendants)

S-1 NAME (LAST, FIRST, MIDDLE): **CAUVIN, YVES** DATE OF BIRTH: **5-20-65** DRIVER'S LICENSE NUMBER: _____ AGE: _____ SEX: _____
RESIDENCE ADDRESS (CITY, STATE, ZIP CODE): _____

NAME (LAST, FIRST, MIDDLE): _____ DATE OF BIRTH: _____ DRIVER'S LICENSE NUMBER: _____ AGE: _____ SEX: _____
RESIDENCE ADDRESS (CITY, STATE, ZIP CODE): _____

NAME (LAST, FIRST, MIDDLE): _____ DATE OF BIRTH: _____ DRIVER'S LICENSE NUMBER: _____ AGE: _____ SEX: _____
RESIDENCE ADDRESS (CITY, STATE, ZIP CODE): _____

NAME (LAST, FIRST, MIDDLE): _____ DATE OF BIRTH: _____ DRIVER'S LICENSE NUMBER: _____ AGE: _____ SEX: _____
RESIDENCE ADDRESS (CITY, STATE, ZIP CODE): _____

Misdemeanor/Infraction Felony

| ITEM NUMBER | QUANTITY | INVENTORY (Describe—Serial number, Size, Color, Markings, etc.) Where & How property recovered—found property requires a complete synopsis. | EVIDENCE OFFICER USE ONLY |
|-------------|----------|--|---------------------------|
| V3 | 2 | KEYS OWN RING- 1 - CAR - 1 - HOUSE | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

I have read the reverse of this receipt and elect to:

Exercise my claim to items:
 Waive my claim to items:
 File a finder claim to items:

SIGNATURE OF CLAIMANT: _____

VALUE OF PROPERTY FOUND: \$250 or more Less than \$250 COURT(S): _____

NAME (LAST, FIRST, INITIAL): **CARDPER**

NAME OF SUPERVISOR (LAST, FIRST, INITIAL): _____

Signature of Evidence Officer upon initial receipt of evidence: _____ Date: _____

AIS CASE NUMBER: _____ CITATION NUMBER(S): _____

I.D. NUMBER: **769** LOCATION CODE: _____

REPORT DATE: _____ INITIALS: _____

DISTRIBUTION:
Original — Evidence file
White — Report copy
Pink — Attach to Evidence

Yellow — Receipt
To be issued immediately upon CHP's receipt of property.
Initials of person from whom property was received: _____

Page **14** of **36**

c036_699.fr

EVIDENCE / PROPERTY RECEIPT / REPORT

CHP 36 (REV 6-99) OPI 081

E

CHARGES
 Misdemeanor/Infraction Felony

SEIZED BY SEARCH WARRANT NUMBER: _____ NO. OF SUSPECTS: 1 VIOLATION(S): 10851 / 496A

Asset Forfeiture Evidence Recovered Stolen Contraband Safe keeping Found Domestic violence

DATE: 11-3-00 CHP CASE NUMBER: FT 414-212-00 INCIDENT LOCATION: _____

INDICATE IF INDIVIDUAL IS: S—SUSPECT O—OWNER F—FINDER V—VICTIM (use continuation for additional defendants)

S-1 NAME (LAST, FIRST, MIDDLE): CAUVIN, YVES DATE OF BIRTH: 5-20-65 DRIVER'S LICENSE NUMBER: _____ AGE: _____ SEX: _____
RESIDENCE ADDRESS (CITY, STATE, ZIP CODE): _____

NAME (LAST, FIRST, MIDDLE): _____ DATE OF BIRTH: _____ DRIVER'S LICENSE NUMBER: _____ AGE: _____ SEX: _____
RESIDENCE ADDRESS (CITY, STATE, ZIP CODE): _____

NAME (LAST, FIRST, MIDDLE): _____ DATE OF BIRTH: _____ DRIVER'S LICENSE NUMBER: _____ AGE: _____ SEX: _____
RESIDENCE ADDRESS (CITY, STATE, ZIP CODE): _____

NAME (LAST, FIRST, MIDDLE): _____ DATE OF BIRTH: _____ DRIVER'S LICENSE NUMBER: _____ AGE: _____ SEX: _____
RESIDENCE ADDRESS (CITY, STATE, ZIP CODE): _____

Misdemeanor/Infraction Felony

| ITEM NUMBER | QUANTITY | INVENTORY (Describe—Serial number, Size, Color, Markings, etc.) Where & How property recovered—found property requires a complete synopsis. | EVIDENCE OFFICER USE ONLY |
|-------------|----------|--|---------------------------|
| L1 | 1 | LUCAS BLK SUITCASE | |
| L2 | 6 | BEST WESTERN GUEST LOGS | |
| L3 | 1 | HV PLATE 431 HME | |
| L4 | 1 | WORK ORDER KEITH MACURBER | |
| S1 | 1 | VIDEO TAPE | |
| | | | |
| | | | |
| | | | |
| | | | |

I have read the reverse of this receipt and elect to:

Exercise my claim to items:
 Waive my claim to items:
 File a finder claim to items:

Signature of Evidence Officer upon initial receipt of evidence: _____ Date: _____

SIGNATURE OF CLAIMANT: _____

ALS CASE NUMBER: _____

VALUE OF PROPERTY FOUND: \$250 or more Less than \$250 COURT(S): _____

CITATION NUMBER(S): _____

NAME (LAST, FIRST, INITIAL): CHURBER

I.D. NUMBER: 769 LOCATION CODE: _____

NAME OF SUPERVISOR (LAST, FIRST, INITIAL): _____

REPORT DATE: _____ INITIALS: _____

DISTRIBUTION:
 Original — Evidence file
 White 19 — Report copy
 Carbon — Attach to Evidence

Yellow — Receipt
 To be issued immediately upon CHP's receipt of property.
 Initials of person from whom property was received: _____

STATE OF CALIFORNIA
DEPARTMENT OF CALIFORNIA HIGHWAY PATROL
EVIDENCE / PROPERTY RECEIPT / REPORT
CHP 36 (REV 6-99) OPI 081

11-13-00

NUMBER: **E**
CHARGES
 Misdemeanor/Infraction Felony

SEIZED BY SEARCH WARRANT NUMBER: _____ NO. OF SUSPECTS: **1** VIOLATION(S): **10851 / 490 d**

Asset Forfeiture Evidence Recovered Stolen Contraband Safe keeping Found Domestic violence

DATE: **11-3-00** CHP CASE NUMBER: **FT464-212-00** INCIDENT LOCATION: **4850 FREEPORT**

INDICATE IF INDIVIDUAL IS: S—SUSPECT O—OWNER F—FINDER V—VICTIM (use continuation for additional defendants)

S-1 CAUVIN, YVES DATE OF BIRTH: **5-20-65** DRIVER'S LICENSE NUMBER: _____ AGE: _____ SEX: _____
RESIDENCE ADDRESS (CITY, STATE, ZIP CODE): _____

NAME (LAST, FIRST, MIDDLE): _____ DATE OF BIRTH: _____ DRIVER'S LICENSE NUMBER: _____ AGE: _____ SEX: _____
RESIDENCE ADDRESS (CITY, STATE, ZIP CODE): _____

NAME (LAST, FIRST, MIDDLE): _____ DATE OF BIRTH: _____ DRIVER'S LICENSE NUMBER: _____ AGE: _____ SEX: _____
RESIDENCE ADDRESS (CITY, STATE, ZIP CODE): _____

NAME (LAST, FIRST, MIDDLE): _____ DATE OF BIRTH: _____ DRIVER'S LICENSE NUMBER: _____ AGE: _____ SEX: _____
RESIDENCE ADDRESS (CITY, STATE, ZIP CODE): _____

Misdemeanor/Infraction Felony

| ITEM NUMBER | QUANTITY | INVENTORY (Describe—Serial number, Size, Color, Markings, etc.) Where & How property recovered—found property requires a complete synopsis. | EVIDENCE OFFICER USE ONLY |
|-------------|----------|--|---------------------------|
| W1 | 1 | BLACK WALLET FROM SUSPECT | |
| W2 | 1 | EVID. OF INSURANCE - FARMER | |
| W3 | 3 | LASIK-VISION BUSINESS CARDS | |
| W4 | 1 | BOA DEP. TCK. CAROL ESPOSITO | |
| W5 | 1 | AT&T PREPAID CARD 888-285-8817 X-64872 | |
| W6 | misc | MISC CARDS & PAPERS | |
| W7 | 4 | WASHINGTON STATE D.L. CARDS w/ S-1 PHOTO - Name CAUVIN, BEZA, PRIBE | |

I have read the reverse of this receipt and elect to:

- Exercise my claim to items:
- Waive my claim to items:
- File a finder claim to items:

SIGNATURE OF CLAIMANT: _____

Signature of Evidence Officer upon initial receipt of evidence. _____ Date: _____

VALUE OF PROPERTY FOUND
 \$250 or more Less than \$250

COURT(S): _____

AS CASE NUMBER: _____

NAME (LAST, FIRST, INITIAL): **CHAPMAN**

REPORT DATE: _____

CITATION NUMBER(S): _____

I.D. NUMBER: **769** LOCATION CODE: _____

DISTRIBUTION:
Original — Evidence file
White — Report copy
Card — Attach to Evidence

Yellow — Receipt
To be issued immediately upon CHP's receipt of property.
Initials of person from whom property was received: _____

| | |
|---|--|
| E | |
| CHARGES | |
| <input type="checkbox"/> Misdemeanor/Infraction | <input checked="" type="checkbox"/> Felony |

| | | |
|--|-----------------|--------------|
| SEIZED BY SEARCH WARRANT NUMBER | NO. OF SUSPECTS | VIOLATION(S) |
| | | 10851 / 496d |
| <input type="checkbox"/> Asset Forfeiture <input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Recovered Stolen <input type="checkbox"/> Contraband <input type="checkbox"/> Safe keeping <input type="checkbox"/> Found <input type="checkbox"/> Domestic violence | | |

| | | |
|---------|-----------------|-------------------|
| DATE | CHP CASE NUMBER | INCIDENT LOCATION |
| 11-3-00 | FT 414-212-00 | 4850 FREEPORT |

INDICATE IF INDIVIDUAL IS: S—SUSPECT O—OWNER F—FINDER V—VICTIM (use continuation for additional defendants)

| | | | | | |
|-----|----------------------------|---------------|-------------------------|-----|-----|
| S-1 | NAME (LAST, FIRST, MIDDLE) | DATE OF BIRTH | DRIVER'S LICENSE NUMBER | AGE | SEX |
| | CAUVIN, YVES | 5-20-65 | | | |

RESIDENCE ADDRESS (CITY, STATE, ZIP CODE)

| | | | | |
|----------------------------|---------------|-------------------------|-----|-----|
| NAME (LAST, FIRST, MIDDLE) | DATE OF BIRTH | DRIVER'S LICENSE NUMBER | AGE | SEX |
| | | | | |

RESIDENCE ADDRESS (CITY, STATE, ZIP CODE)

| | | | | |
|----------------------------|---------------|-------------------------|-----|-----|
| NAME (LAST, FIRST, MIDDLE) | DATE OF BIRTH | DRIVER'S LICENSE NUMBER | AGE | SEX |
| | | | | |

RESIDENCE ADDRESS (CITY, STATE, ZIP CODE)

| | | | | |
|----------------------------|---------------|-------------------------|-----|-----|
| NAME (LAST, FIRST, MIDDLE) | DATE OF BIRTH | DRIVER'S LICENSE NUMBER | AGE | SEX |
| | | | | |

RESIDENCE ADDRESS (CITY, STATE, ZIP CODE)

Misdemeanor/Infraction
 Felony

| ITEM NUMBER | QUANTITY | INVENTORY (Describe—Serial number, Size, Color, Markings, etc.) Where & How property recovered—found property requires a complete synopsis. | EVIDENCE OFFICER USE ONLY |
|-------------|----------|--|---------------------------|
| W8 | | \$ 121 ⁰⁰ DOLLARS FOUND 120 W) | |
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I have read the reverse of this receipt and elect to:

Exercise my claim to items:
 Waive my claim to items:
 File a finder claim to items:

| | | |
|---|---|--------------------|
| SIGNATURE OF CLAIMANT | Signature of Evidence Officer upon initial receipt of evidence. | Date |
| | AIS CASE NUMBER | |
| VALUE OF PROPERTY FOUND | COURT(S) | CITATION NUMBER(S) |
| <input type="checkbox"/> \$250 or more <input type="checkbox"/> Less than \$250 | | |
| NAME (LAST, FIRST, INITIAL) | I.D. NUMBER | LOCATION CODE |
| CARPER | 769 | |
| NAME OF SUPERVISOR (LAST, FIRST, INITIAL) | REPORT DATE | INITIALS |
| | | |

DISTRIBUTION:
 Original — Evidence file
 White — Report copy
 Carbon — Attach to Evidence

Yellow — Receipt
 To be issued immediately upon CHP's receipt of property.
 Initials of person from whom property was received: _____

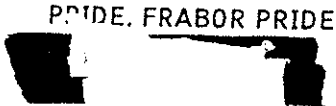
THIS IS YOUR VEHICLE REGISTRATION RECEIPT. REMOVE IT ALONG THE PERFORATIONS AND PLACE IT IN YOUR VEHICLE ALONG WITH YOUR PROOF OF INSURANCE.

DEPARTMENT OF MOTOR VEHICLES AND PUBLIC SAFETY
NEVADA VEHICLE REGISTRATION CERTIFICATE AND RECEIPT

398 GFX 1998VW 4D JETTA 04
3WVVVA8LH5WMI32943 14850

VALIDATED: 04/24/2000

EXPIRES: 04/02/2001



PRIDE, FRABOR PRIDE

REGISTRATION FEE
PRIVILEGE TAX
SUPP. PRIVILEGE TAX



CLARK

33.00
98.00
20.00

PLEASE SEE INFORMATION ON REVERSE SIDE

TOTAL FEES: 151.00

BB4A

23

21136



STATE OF NEVADA

DEPARTMENT OF MOTOR VEHICLES AND PUBLIC SAFETY

CERTIFICATE OF TITLE

| | | | |
|---|------------------------|---------------------------|----------------------------------|
| VEHICLE IDENTIFICATION NO. 3VWVA81H5WM1931 | YEAR 98 | MAKE VW | ODOMETER 1899 |
| BODY TYPE 4D | MODEL JETTA | MSRP 14850 | ODOMETER REMARKS ACTUAL MILES |
| TITLE NO. 768990 | ISSUE DATE 02-23-98 | TYPE OF TITLE ORIGINAL | BRAND |

MAILING ADDRESS

PRIDE, FRABOR ANDRE



OWNER(S) NAME AND ADDRESS

PRIDE, FRABOR ANDRE



LIENHOLDER

SAME AS ABOVE

RELEASE OF LIEN

INTEREST IN THE VEHICLE DESCRIBED ON THIS TITLE IS HEREBY RELEASED

LIENHOLDER NAME

BY _____
SIGNATURE OF AUTHORIZED AGENT

_____/_____/_____
DATE

ACCORDING TO THE RECORDS OF THE DEPARTMENT OF MOTOR VEHICLES AND PUBLIC SAFETY, THE PERSON NAMED HEREON IS THE OWNER OF THE VEHICLE DESCRIBED ABOVE, SUBJECT TO LIEN(S) AS SHOWN

CONTROL NO.
651286

RD-2 (Rev. 2/95)

(THIS IS NOT A TITLE NO.)

ALTERATION OR ERASURE VOIDS THIS TITLE

B34B

22136

24

EVIDENCE OF INSURANCE - STATE OF NEVADA

FRABOR ANDRE PRIDE



Policy Number: 97 58155-13-65

Effective Date: SEPT. 11, 2000

Expiration: APR. 11, 2001

Vehicle I.D. No: 3VWVA8LH5WMM132943

Year: 98

Make: VW

Model: JETTA

FARMERS INSURANCE COMPANY OF NEVADA, an authorized Nevada Insurer, certifies that it has issued an owner's liability insurance policy pursuant to the Mandatory Insurance Law of Nevada. Examine the Policy Exclusions carefully. This form does not constitute any part of your insurance policy.

Agent Name: ROSEMARY CORTEZ INS INC.

Phone No: 702 228-1212

KEEP WITH VEHICLE

Handwritten signature: R. Cortez

KEEP THIS CERTIFICATE IN YOUR VEHICLE AT ALL TIMES
READ REVERSE SIDE CAREFULLY.

Handwritten number: 23/36

Handwritten number: 25

GENERAL MAINTENANCE GUARANTEE

SMOG CHECK VEHICLE INSPECTION REPORT

(10/19/2000 @ 5:07:46 pm)

Vehicle Information

| | | |
|-----------------------------|----------------------------|------------------------------------|
| Model Year..... 1998 | Make..... VOLKSWAGEN | Model..... JETTA |
| License..... 398GFX | State..... Nevada | VIN..... 3VWVAB1H5WM139743 |
| Engine Size..... 2.0 Liters | Type..... Passenger | Transmission..... Manual |
| CVT..... N/A | Test Weight..... 3000 lbs. | Cylinders..... 4 |
| Odometer..... 41868 | Certification..... Federal | VLT Record #..... 4 |
| Fuel Type..... Gasoline | Exhaust..... Single | Inspection Reason..... Initial Reg |
| Engine Year..... N/A | Engine Make..... N/A | Bar Number..... N/A |
| Next BAR File #..... N/A | | |

Overall Test Results

By keeping your vehicle well maintained, you've passed your enhanced Smog Check and are helping California reach its goal of removing an extra 100 tons of smog-forming emissions from the air every day.

Visual Inspection.. (Pass) Functional Check.. (Pass) Emissions Test.. (Pass)

DMV ID Number.. (4530Z222D153)
Smog Check Certificate Number.. (DZ238230)

Your Smog Check certificate has been electronically transmitted to the DMV. This certificate is valid for ninety (90) days from the date of issuance.

No match has been found or test performed off-line. The consumer is responsible for retaining the VIR for reference throughout the vehicle registration process.

If this vehicle has been identified as a gross polluter or has been issued a hardship extension (or for other reasons requiring a Referee/Test-Only center inspection), the certificate issued as a result of this inspection shall be invalid.

Please keep this copy for your records.

Emission Control Systems Visual Inspection/Functional Check Results

(Visual/Functional tests are used to assist the identification of oxides of nitrogen, crankcase, and cold start emissions which are not measured during the idle tests)

| ECS | Result | ECS | Result | ECS | Result |
|-------------------------------------|--------|----------------------------------|--------|------------------------------------|--------|
| Catalytic Converter..... | Pass | Thermostatic Air Cleaner..... | Pass | Fuel Evaporative Controls..... | Pass |
| Oxygen Sensors..... | Pass | Spark Controls..... | Pass | Fuel Injection..... | Pass |
| Other related emis. components..... | Pass | Wiring to Sensors..... | Pass | Vacuum lines sensors/switches..... | Pass |
| Visual Test..... | Pass | Fuel Cap Integrity Test..... | Pass | Fillpipe Restrictor..... | Pass |
| | | Malfunction Indicator Light..... | Pass | Ignition Timing..... | N/A |

ASM Emission Test Results

| Test | RPM | | %CO2 | %O2 | HC (PPM) | | | CO (%) | | | NO (PPM) | | | Result |
|--------|------|------|------|-----|----------|-----|------|--------|------|------|----------|-----|------|--------|
| | MEAS | MEAS | | | MAX | AVE | MEAS | MAX | AVE | MEAS | MAX | AVE | MEAS | |
| 15 mph | 1671 | 15.2 | 0.0 | 127 | 12 | 2 | 0.53 | 0.05 | 0.00 | 1300 | 74 | 1 | Pass | |
| 25 mph | 2724 | 15.3 | 0.0 | 77 | 5 | 2 | 0.51 | 0.02 | 0.00 | 1120 | 78 | 4 | Pass | |

26

MAX = Maximum Allowed Emissions AVE = Average Emissions For Passing Vehicles MEAS = Amount Measured

24136

BB475

| CHECK NO. | DATE | CHECK ISSUED TO | AMOUNT OF CHECK | |
|-----------|------|-----------------|-----------------|--|
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KAY-SNOPKO 8813

████████████████████ Date 31-7188

████████████████████ 1240

PAY TO THE ORDER OF _____ \$

American Express Centurion Bank DOLLARS

Midvale, Utah 84047 Security Interest
Details on back.

MEMO _____ MINIMUM \$100

⑆ 2407 1889⑆ 82518846714⑈ 388813

27

BSB6

25/36

Best Western Hospitality 05089
 532 North Market Street
 Redding, CA 96003
 (530) 241-6464 or (800) 700-3019

Name : J LEE STURGEON Guest #31821
 Address :
 City : State: Zip:
 Room No.: 217 K/ENT/COUP Daily rate: 59.00 + tax
 Check-in: 09/23/00 5:10pm Out: 09/24/00 Nights: 1 Guests: 2/
 ID :

| Date | Room | Phone | CHARGES | | | Total | Credit | Cash | PAYMENT | | Total | Balance |
|---------|------|-------|---------|------|------|-------|--------|------|---------|-------|-------|---------|
| | | | Misc | Tax | | | | | Bill | | | |
| 9/23/00 | | 59.00 | 0.00 | 0.00 | 5.90 | 64.90 | 64.90 | 0.00 | 0.00 | 64.90 | 0.00 | |

AMOUNT TENDERED : \$64.90 Visa/MC
 CHANGE : \$0.00

Check-out time: 11:00am Check-in time: 3:00pm

* * * C R E D I T C A R D S A L E S D R A F T * * *

9/23/00 5:10pm
 STURGEON/J LEE
 4384340004550198 Visa Exp. 06/02
 Approval: 071488

SALE TOTAL: \$64.90

X 
 I AGREE TO PAY ABOVE TOTAL AMOUNT ACCORDING TO CARD ISSUER AGREEMENT
 (MERCHANT AGREEMENT IF CREDIT VOUCHER)

THE MANAGEMENT ASSUMES NO RESPONSIBILITY FOR ACCIDENTS, INJURIES, THEFT OR LOSS DUE TO ANY CAUSE.
 IF YOU SMOKE IN A NON-SMOKING ROOM YOU WILL BE CHARGED A \$75.00 CLEANING FEE
 IF YOU PUT A PET IN A NON-PET ROOM YOU WILL BE CHARGED A \$75.00 CLEANING FEE.
 THANK YOU FOR STAYING WITH US AND PLEASE COME AGAIN. FOR FUTURE RESERVATIONS YOU MAY CALL US
 DIRECTLY AT 1-800-700-3019.

28 JS 27

26136

DEPOSIT TICKET

© 2004 Bank of America
CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS
OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

CAROL ESPOSITO
5401 BROADWATER LN.
LAS VEGAS, NV 89130

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America



ACH R/T 122400724

CASH ▶

94-72/1224 NV
7667

TOTAL
ITEMS

OR TOTAL FROM OTHER SIZE

SUBTOTAL ▶

LESS CASH ▶

NET
DEPOSIT

\$

⑆540880104⑆ 000510340045⑈



LASIK-VISION

ANDRE PRIDE

REGIONAL MANAGER

Phone: 888-285-8867

Fax: 609-639-4229

Email: LASIKVISION.

4259 CANADA WAY #100

BURNABY, B.C. V5G 1H1

WALLET CARD



888-285-8867

64872

8350144177

231-11729249

27/36

29

28136

PRECISION MOTOR WORKS
 2010 3rd Street - Phone (916) 443-6202
 Sacramento, California 95818
 EPA No. CAL 00207287
 BAR No. AF 173279

012318
 REPAIR
 ORDER

TERMS ARE CASH UNLESS OTHER PRIOR ARRANGEMENTS ARE MADE
 SEE IMPORTANT INFORMATION ON BACK

SALE AMOUNT 715
 CASH

NAME: KEITH MACOMBER
 ADDRESS: 10/19/00
 CITY: STATE: ZIP:
 PHONE: YES NO YEAR: 98 MAKE: VW TYPE OR MODEL: JETTA
 RES. BUS. 558 1900
 VEH. ID#: 3VWVA8145WM139243 MOTOR #
 MILEAGE: 41802 UC: 398 GEX
 TIME REC'D: A.M. P.M. TIME PROM. A.M. P.M. GROSS VEH. WT. ORD. WRITTEN BY CUST. ORDER NO.
 OPER. NO. REPAIR ORDER - DESCRIPTION OF WORK

| | |
|-------------------------|--------------------------|
| MAINTENANCE INSPECTION | <input type="checkbox"/> |
| LUBRICATION | <input type="checkbox"/> |
| CHANGE OIL GRADE | <input type="checkbox"/> |
| CHANGE OIL FILTER CART. | <input type="checkbox"/> |
| TRANS. | <input type="checkbox"/> |
| DIFF. | <input type="checkbox"/> |
| ROTATE TIRES | <input type="checkbox"/> |
| ALIGN FRONT END | <input type="checkbox"/> |
| LABOR CHARGE PER HR. | |

Check on to buy
 Needs also
 Brakes
 12 Speed
 left hand gear
 front and rear
 NOTE: before buying oil!

| TY. | CODE | NEW | USED | REBUILT | PART NO. OR DESCRIPTION | SALE AMOUNT |
|-----|------|-----|------|---------|-------------------------|-------------|
| | | | | | | 715 |

| | | | | | |
|--|----|------|------|------|----|
| ORIGINAL ESTIMATE \$ | 65 | DATE | PH # | TIME | BY |
| REVISED ESTIMATE \$ | | DATE | PH # | TIME | BY |
| REVISED ESTIMATE \$ | | DATE | PH # | TIME | BY |
| I acknowledge notice and oral approval of an increase in the original estimated price. | | | | | |
| Tel. _____ Best time to call _____ | | | | | |
| I hereby authorize the above repair work to be done along with necessary materials. You and your employees may operate above vehicle for purposes of testing, inspection or delivery at my risk. An express mechanic's lien is acknowledged on above vehicle to secure the amount of repairs thereto. You will not be held responsible for loss or damage to vehicle or articles left in vehicle in case of fire, theft, accident or any other cause beyond your control. In the event legal action is necessary to enforce this contract, I understand that I am solely responsible for all costs including attorney's fees and court costs. I have read and understand the above and acknowledge receipt of an estimate BY LAW YOU MAY CHOOSE ANOTHER LICENSED SMOG FACILITY TO PERFORM ANY NEEDED REPAIRS OR ADJUSTMENTS WHICH THE SMOG CHECK TEST INDICATES ARE NECESSARY. | | | | | |

WARRANTY: From date of delivery for a period of 4,000 miles or 90 days, whichever is first. This firm will repair free of charge any defects in material and workmanship to the repairs stated on this invoice. All work to be done in our shop only. per day storage fee will be charged 24 hours after notification of work listed. CASH CHECK CHARGE CREDIT CARD

29136

| Toyota | 1350 | Toyota | 1350 | Volkswagen | 1360 | Volkswagen | 1360 | Volkswagen |
|---|------|--|------|--|------|--|------|------------|
| CAMRY 1992 LE, A/T, a/c, all pwr, 111k, exc cond. \$6599 (916) 825-9991 | | COROLLA 1989, 5 SPEED \$1500. 916-869-8300 | | BETLE 1999 GLS yellow, auto, 10 miles ID #458008 1 (800) 662-2219 dir | | JETTA 1997 GLS, excel cond. White, loaded, heated seats/mirrors, snr, 3 disc CD player tinted windows, 5 spd, low mi, only \$13,500 b/otr. (530) 751-2903 | | |
| CAMRY 1993 LE V6, new tires & batt. AM/FM cass. 153K mi. Reduced \$750. \$6500 916-933-9654 | | COROLLA 1991, A/T, A/C, 4-dr, new tires. Exc cond. \$3,995. 916-396-7722 | | BETLE 1999 GLX TDI turbo diesel, 5spd, blk, 11hr, CD, 13K, \$21000 684-3700 or 343-9870 | | JETTA 1997 GT 5spd alarm, snr, cc 96K mi \$10,000 * 916 397-0899 | | |
| CAMRY 1993 LE, btk, snr, pwr, new tires, \$8000/otr. 684-6871 | | COROLLA 1991 DX AT, AC, AM/FM cass, slvr, 156K mi. \$3,350 296-1659 | | BETLE 1999 GL, bright blue 5spd, 29K, clean, exc cond \$15,000 786-0799 | | JETTA 1997 Trek like new alloys, many options \$12,995. dir 944-2847 | | |
| CAMRY 1993 LE, Fully loaded, Good cond! sunr/mntr, phone, cond! mi. \$6600. 704-8699 | | COROLLA 1992, DX, AT 4dr, cust sound, new tires, tint, 88Kmi, exc cond \$3600, 916-682-0133 ve (916)356-3837day | | BETLE 2000 GLS, 5spd, dk blue/green alloy whls, snr, 11hr, 115K, \$18,900. 779-7635 | | JETTA 1997 A/T A/C, sunr, 11hr, 115K, \$18,900. 779-7635 | | |
| CAMRY 1994 LE, 2dr, AT loaded, mnroof, CD, only \$7,750 #2132 Beta 782-7373 | | COROLLA 1992 4dr, ac, 100K mi, good cond, \$3450. 916-801-7235 | | BUG'S 1963, 60K mi, \$800 ea or b/otr. 1151 sell ASAP (916) 533-1064 | | JETTA 1998 btk 5spd, b/c, 6 dr, ac, mntr \$9900/otr 1-888-285-8867 x 64872 | | |
| ALL OPTIONS | | COROLLA 1994 DX, at, 4dr, alarm, 124k, exc cond \$5600b/otr 206-3940 | | BUG 1962 Rambler, rebtl mtr, lower chrome whls, new int, ch, \$3000 ovr, 60 bus db, dr, project, comp, 1151 sell \$600. 309-0000 | | JETTA 1998 GL, 5 spd, exc cond, runs lk new, AC, sunr, alarm, pwr doors, dk, 11hr, 115K, \$10,500 (916) 768-5200 | | |
| CAMRY 1994 XLE, V-6, 11hr, snr, chrome whls, remote alarm, CD, cass, all pwr \$9,900 524-7748 | | COROLLA 1997 CE, SIK #122366, 1D# 574703 \$8,899 | | BUG 1964, motor rns, project car, \$640. 530-397-7403 | | JETTA 1998 GLS, A/C, sunr, SIK #7931, 1D #210433, \$15,499. | | |
| CAMRY 1995 LE, 75K mi, loaded, P/S, P/W \$10,400 b/otr 916-768-3498 | | Florin Road Toyota 391-1511 | | BUG 1974 looks & runs great, Must Sell \$2500 (530) 750-1173 | | Folsom Chevy 985-5600 or 800-924-3895 | | |
| CAMRY 1995 LE Wagon, all pwr, clean, lownr, 70K mi., \$10,900 454-5948 | | COROLLA 1997 CE, 4dr, A/T, A/C, am/fm, all power, like new, 26K mi, \$10,700 916-777-3321 | | ★ MUST SELL ★ BUG 1974 NEW ENG, tires, \$1000/otr 205-5373 | | JETTA 1998 GLS, One owner, super clean, great buy! SIK #B2627, #729754, \$14,750 | | |
| CAMRY 1995 LE 2dr, A/T a/c, all pwr, tint, only 82K miles, CD/cass, runs ovr \$7500/otr 916-806-6690 or 916-363-3101 | | COROLLA 1997 DX, Auto, air, ps, pw, pdl, 111k, cruise, #10852, #553339, \$9988, (exp. 10/31) MAITA TOYOTA (916) 481-0855 | | BUG 1969 Conv, new eng, top & tires, runs lk new, \$5500, (530) 647-9228 | | Folsom Chevy 985-5600 or 800-924-3895 | | |
| CAMRY 1995 4dr, at, ac, nice cond, \$5950, #4113 dir 782-7220 | | COROLLA 1997 5 spd, ac, ps, cd, exc cond, wh 177K \$5350 b/otr 916-802-6666 | | BUG 1970 Blown motor, Good cond, \$600/b/otr. 967-7817 | | JETTA 1998 GLS, One owner, super clean, great buy! SIK #B2627, #729754, \$14,750 | | |
| CAMRY 1996, excel cond in & out, low mi., 11hr, \$12,950. 682-7362 | | Original owner COROLLA 1998 LE, 4dr, A/T, snr, P/DL, P/W, am-fm, cass, 30K mi, C/C, cloth, reg'd, Excel cond. \$12,700. 632-2335 | | BUG 1974 looks & runs great, Must Sell \$2500 (530) 750-1173 | | Folsom Chevy 985-5600 or 800-924-3895 | | |
| CAMRY 1996 52k, \$9900 799-0306 aft 3 or 854-1896 | | COROLLA 2000 AT, AC 4k miles, full warranty \$10,750 #4605 A-1 488-3181 | | ★ MUST SELL ★ BUG 1974 NEW ENG, tires, \$1000/otr 205-5373 | | JETTA 1998 GLS, One owner, super clean, great buy! SIK #B2627, #729754, \$14,750 | | |
| CAMRY 1997 LE, V6, drk green, good condition, alarm, at, ac, radio/cass, settle, one owner, \$12,750 70K mi (916) 488-8829 | | CREDIT PROBLEMS ARE NO PROBLEM 1-800-275-4248 | | BUG 2000 GLX Turbo, Loaded, 11hr, CD, pwr, \$20,900, 725-8178, 224-4295 | | NEED A CAR TODAY! 1-800-275-4248 | | |
| CAMRY 1997 LE, sold, 4 dr, all pwr, Great cond. Must sell! \$10,950 b/otr. 916-452-8524 | | CRESSIDA 1985 4dr white 158K mi runs good, new paint \$2,450 - 916 488-9324 (916) 397-5232 | | BUS 1967, 45K on rebtl eng, 100K, runs good, \$5200, 916-869-2233 eyes | | ODYSSEY 1995 EX, Blue, 72,843 mi, SIK #4110, ID #004908, \$14,989 | | |
| CAMRY 1997 LE, at, fully pwr, very clean, \$11,499, 916-284-5833 | | CRESSIDA 1985 station wgn. Nds min repair. Orig cond. You smog \$950/b.otr 386-3560 | | BUS 1969 Camper, New inter, Runs Great, Clean in & out, \$3400/b/otr 9 1 6 - 3 1 5 - 9 7 2 5 | | PASSAT 1995 GLX, V6 5 spd, 10hr, 72K mi, \$10,000 916-483-5465 | | |
| CAMRY 1997 LE, at, ac, stereo, all pwr, 20k mi, exc cond! \$11,500 813-5332 or 344-6037 | | CRESSIDA 1990, 10 mi, loaded, mint cond, A/T, mntr, \$5800 (916) 797-7671 | | CABRIOLET 1985 Conv, V6, 132K, \$2,000 firm, \$30,796-3496 / 530-752-1307 | | PASSAT 1996, Too much to list. Very clean, SIK #M4037, ID #058048, \$12,999 | | |
| CAMRY 1997 LE, Black, A/T, 60K mi, am-fm Cass, pw, pdl, exc, cond, dition \$10,500 b/otr 916-296-3038 | | MR2 1987 needs oil pump, and minor repair, save title, \$900 803-0956 | | CAMPER Mobile 1971, good cond, runs great, Westy/ Bus, new trans & parts, all receipts, \$2K/otr. (530) 626-5886 toll free, 888-494-0836 msp | | PASSAT 1998 GLS, AT, blk, 16K mi, exc cond \$17,500, (530) 878-7070 | | |
| CAMRY 1997 LE, sold, 4 dr, all pwr, Great cond. Must sell! \$10,950 b/otr. 916-452-8524 | | MR2 2001 SFIDER yellow, \$26,600 firm (775) 849-2727 (775) 544-1227 | | CAMPER 1978, clean in & out, need engine work, as is, \$600/otr 223-8681 | | PASSAT 1998 GLS, AT, blk, 16K mi, exc cond \$17,500, (530) 878-7070 | | |
| CAMRY 1997 LE, at, fully pwr, very clean, \$11,499, 916-284-5833 | | PASEO 1992, AT, CD cass, very clean, loaded, \$5900 b/otr. 487-5536 | | CORRADO 1991 G40 16V, super charge eng, 10 mi, all pwr, snr, Perfect cond. \$6450-916-947-1089 | | PASSAT 1999 GLX exc cond, \$26,500 663-4306 | | |
| CAMRY 1997 LE, at, ac, stereo, all pwr, 20k mi, exc cond! \$11,500 813-5332 or 344-6037 | | PASEO 1992 red, 5spd, AC, Clean, alarm, new brks, 101K, mi, AM/FM cass, Runs great! \$3650 b/otr. 916-726-9025 | | CUTLASS 1997 Supreme SL, Very Clean, too much to list, SIK #M4074, ID #34024, \$10,999 | | SCIROCCO 1984, Fresh 1.8 sunr, 5 sp, Nitros, Nuespeed, Momos, Clean! Very depend. \$2500/otr 372-2944 | | |
| CAMRY 1997 LE, Black, A/T, 60K mi, am-fm Cass, pw, pdl, exc, cond, dition \$10,500 b/otr 916-296-3038 | | SOLARA 2000, Auto, air, sunr, alloys, #18382 #286810 518,988, (exp. 10/31) MAITA TOYOTA (916) 481-0855 | | EUROVAN 1993 MV A/T, Weeender Pkg loaded! rear A/C like new \$8,900 * 916 391-7055 * | | SQUAREBACK 1973, stock dual carbs, new powder blue paint, lowered w/wide tires & rims, \$2300/otr. 645-8534 | | |
| CAMRY 1997 XLE, AT, V6, all 11hr, CD, cass., \$13,400 717-0705 | | SOLARA 2000, Loaded, Only 9K, SIK #U16300, ID #37338, \$23,500, #AC KING, \$1150, VONHOUSE MOTOR 924-8000 | | FOX 1993 GL, 4 dr, 5 spd, AC, stereo, 1 owner, 63K mi, A/C, \$3500 224-9524 or 224-9525 | | SUPER Beetle 1973, new carb, all rims & tires, need points \$1000, (530) 647-1431 | | |
| CAMRY 1997 \$9990 #14152 98 Camry \$10,990 #164479 140 Toyota & Hondas. CAL Sue 991-3222 | | SUPRA 1986, AT, AC, Exc cond, Very Clean, All-lovs, Alarm, Smogged, \$2900 # 916-990-3042 | | GOLF 1986 GTI, 5 speed, very gd cond, \$1350 ovr if you buy, A/C, smog \$1150 ovr, 361-9713 or 376-9336 | | ★ MUST SELL ★ SUPER BEETLE 1972 Convertible, Beautiful cond, rns grt, \$3600 b/otr 916-719-6978 or 344-3400 | | |
| CAMRY 1998 CE, auto, low mi, ext war, \$11,000 b/otr. (530) 297-7379 | | SUPRA 1986 1/2 170K, 6cyl, man, cust, ext, & snd, 56K, ovr. 916-663-4688 | | GOLF 1993 GLT, Exc cond! only 55K mi, new tires, snr, ac, am/fm cass, \$7500. 455-9669 | | VANAGON 1985, stick shift, ac, 8 pwr, 11hr, ENGINE \$2977, #7144 dir 452-2988 | | |
| CAMRY 1998, excel cond, PW, PDL, cc, 4, 5, 96K mi, \$16,250, (209) 333-1631 | | SUPRA 1987, at, ac, fully loaded, beaut, exc cond, \$3550 ovr, 916-870-9501 | | Below Blue Book GOLF 1997 GL, 4dr, 5spd, AC, am/fm/cass, \$8,750/otr. 916-729-7733 | | VANAGON 1986 GL SYNCRO, 5 spd trans w/lock diff, AWD, A/C & heater F/R, fold in, rear seat/bed, rear wiper, cassette, 214K mi, T.L.C. new tires, smog/lic Orig owner, factory mntr, \$8750 ovr. Davis 530-756-8059 | | |
| CAMRY 1998 LE, Barely left garage, loaded, only 12K mi, Mini cond \$16,900. 916-421-5488 | | SUPRA 1987, wht, 5 spd, sport top, all orig/new fact, parts, \$3200 966-7729 | | GTI 1989 16V, fast, most everything brand new, Lowered, blue, 103K mi, \$3500. 916-224-4487 | | | | |
| CAMRY 1998 LE, AT, AC, gold, 4dr, full pwr, air bags, CD, Exc cond, 41K \$11,990 916-812-8172 | | SUPRA 1988 5spd Turbo, T-Tops, \$3200 b/otr 916-204-9920 | | GTI 1997 VR6, Special Ed. | | | | |
| CAMRY 2000 LE Loaded, 16k mi, w/air, \$5999 #0833 A-1 488-3181 | | SUPRA 1991 turbo, red, a/t, a/c, 150K, 1 owner, runs great \$6200, 362-2094 | | | | | | |
| CAMRY 2000 LE, V4, 11k mi, exc cond, ac, pw, cc, ps, dual air bags, pwr seat, nice alarm, CD, am/fm cassette, warr. \$19,299 b/otr 690-6446 | | SUPRA 1995, low mi, loaded, exc cond, \$19,000 774-4078 | | | | | | |
| CELICA 1975 GT, 1 owner, 90K dr, 94K, ac, smog'd \$2250/otr 646-3046 | | | | | | | | |
| CELICA 1978 ST, AT, Exc Cond, Must Sell! \$1895/otr. 916-685-4462 | | | | | | | | |
| CELICA 1987 GTS, 5spd ac, all pwr, new tires, mint cond \$3200, 991-4884 | | | | | | | | |
| CELICA 1987, runs good, \$1500 or best offer, Long @ 916-203-4122 | | | | | | | | |
| CELICA 1988 GT conv, CD, cust whls, PS, P/W, CC, tilt whl, 172K, \$3000 916-482-6445/530-772-7379 | | | | | | | | |

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EVIDENCE OF INSURANCE - STATE OF NEVADA

FRABOR ANDRE PRIDE



Policy Number: 97 58155-13-65
Effective Date: SEPT. 11, 2000
Expiration: APR. 11, 2001

Vehicle I.D. No: 3VWVA8LH5WM132943

Year: 98 Make: VW Model: JETTA

FARMERS INSURANCE COMPANY OF NEVADA, an authorized Nevada Insurer, certifies that It has issued an owner's liability insurance policy pursuant to the Mandatory Insurance Law of Nevada.. Examine the Policy Exclusions carefully. This form does not constitute any part of your insurance policy.

Agent Name: ROSEMARY CORTEZ INS INC.

Phone No 

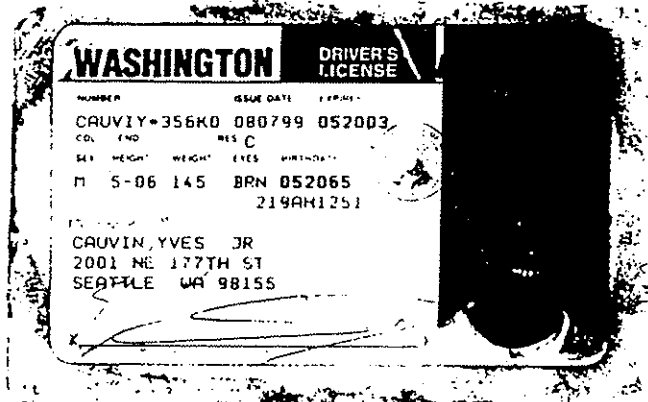
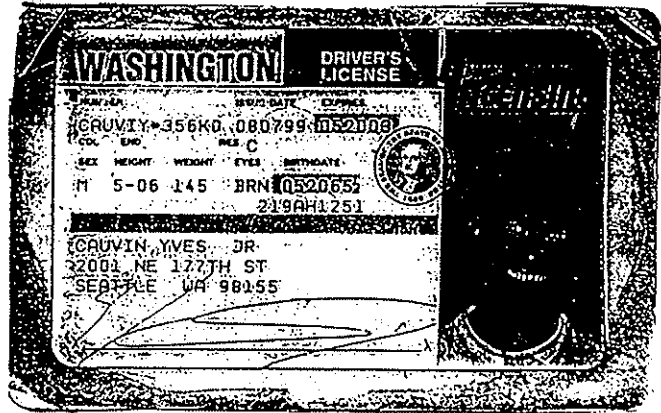
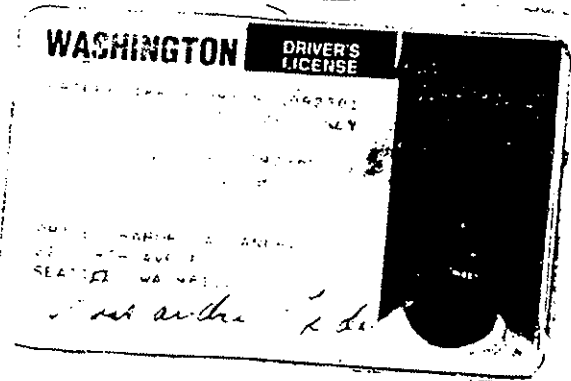
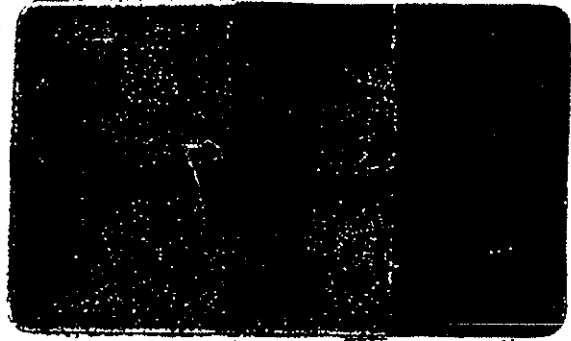
KEEP WITH
VEHICLE

KEEP THIS CERTIFICATE IN YOUR VEHICLE AT ALL TIMES
READ REVERSE SIDE CAREFULLY.

30/36

EWZ

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W7

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