

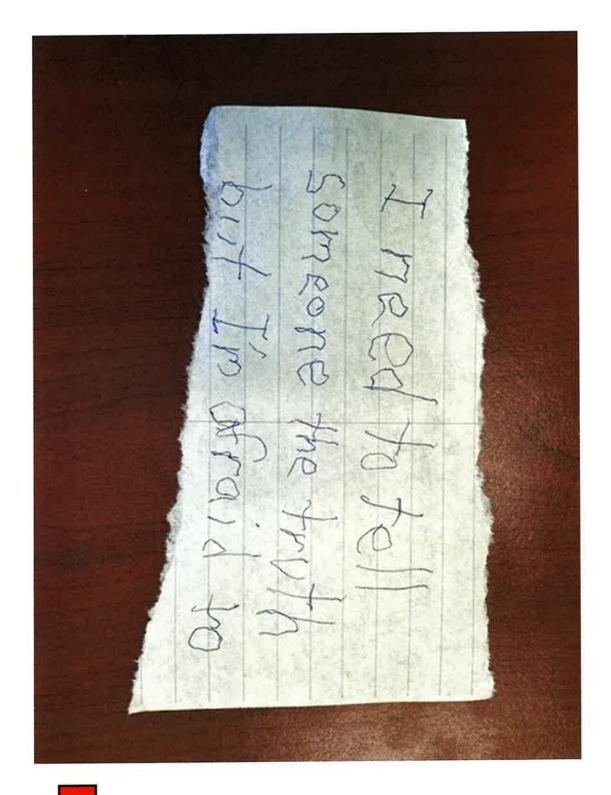
EXHIBITS 2024

1	THIENVU HO	
ا م	District Attorney	
2	901 G Street Gold City, CA 95814-1858	
3	Telephone (916) 874-5678	
4	Attorneys for Prosecution	
5	SUPERIOR COURT OF C	ALIFORNIA.
6		
	COUNTY OF GO	OLD
7		
8	THE PEOPLE OF THE STATE OF CALIFORNIA,	Case No. 24FE187187
9	THE PEOPLE OF THE STATE OF CALIFORNIA,	Case 140. 2 11 12 10 / 10 /
	Plaintiff,	JOINT EXHIBIT LIST
10	}	
1.1	VS.	
11	ADRIANA GARCIA	
12)	
	Defendant	
13		

EXHIBIT NUMBER	DESCRIPTION		
1	Handwritten note from Jordan Avery		
2	Human skull		
3	911 Call		
3A	Transcript of 911 Call		
4	Scene Diagram		
5	Gold County Crime Lab DNA Report		
6	2018 Danny Lee Police Report		
6A	2023 Danny Lee Supplemental Police Report		
7	Single Photograph of 1426 F Street		
8	Single Photograph of shoe and bone in a shallow grave		
9 Single Photograph of a body being removed from the yard			
10	Single Photograph of crowd and removed dirt from the yard		
11	Single Photograph of 3 officers digging to unearth bodies		
12	Single Photograph of one of the shallow graves		
13	Single Photograph of second grave located in the yard		
14	Single Photograph of backhoe being used to locate additional graves		
15 Single Photograph of Arlo			
Single Photograph of shovel found at the scene			
17 Single Photograph of prescription medications found at 1426 F Street			
18	Lab Report re: body identifications		
19	Bank Records Forensic Summary		
20 Single Photograph of 1424 and 1426 F Street			

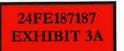
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21	Business Card of Ryan Roebuck			
22	Certified RAP of Celeena Winston			
23	Certified RAP of Ryan Roebuck			
24	Certified RAP of Adriana Garcia			
25	Certified RAP of Jordan Avey			
26	Letter purported to be from Brandon Jack			
27	Text messages on Adriana Garcia's phone			
28	Missing Persons Report			
29	Property Booking Sheet			
30	Single Photo of Handsaw with Red Substance			



24FE387187 EXHIBIT 1

1	People vs. Adr	iana Garcia (Case#: 24FE187187) DATE:11/1/23			
2	911 CALL of CE	LEENA WINSTON TIME:10:55AM			
3	 ===================================				
4	OPERATOR:	911			
5	GPD:	Hi this is Gold PD with a transfer. She is			
6		calling from 1424 F Street and has located			
7		human remains. Go ahead.			
8	OPERATOR:	Hi ma'am.			
9	CELEENA W.	Yes. Hello?			
10	OPERATOR:	Hi so what is going on?			
11	CELEENA W.	I'm not really sure. I didn't know who to			
12		call or what to do. I think my dog dug up a			
13		human skull from the yard next door.			
14	OPERATOR:	Are you OK?			
15	CELEENA W.	I'm just really freaked out. What if my			
16	21	neighbor killed somebody? I'm totally			
17		shaking just looking at it.			
18	OPERATOR:	Looking at what?			
19	CELEENA W.	A skull. My dog brought it home from my			
20		neighbor's yard. It's all dirty like it was			
21		buried and my dog dug it up. Please just			
22		send someone to help! I'm out on my porch			
23		and I'm afraid of what might happen if she			
24		hears me calling you.			



1	OPERATOR:	Who is she?
2	CELEENA W.	My next door neighbor, Adriana Garcia.
3	OPERATOR:	Has she ever given you any reason to be
4		afraid?
5	CELEENA W.	Not me personally, but she has threatened to
6		hurt my dog. I don't have any evidence, but I
7		think she or her creepy handyman may have
8		done something to one of her tenants, Brandon
9		Jack. She claims he left the country but
10		based on my experience with Mr. Jack I know
11		he would never do that. Something strange is
12		going on in that house.
- 1		
13	OPERATOR:	Did you just say something about a creepy
13 14	OPERATOR:	Did you just say something about a creepy handyman?
	OPERATOR: CELEENA W.	
14		handyman?
14 15		handyman? Yeah. I think his name is Ryan. He gives me
14 15 16		handyman? Yeah. I think his name is Ryan. He gives me the creeps. He is always there doing things
14 15 16 17		handyman? Yeah. I think his name is Ryan. He gives me the creeps. He is always there doing things for Adriana. But I have sometimes seen him
14 15 16 17 18		handyman? Yeah. I think his name is Ryan. He gives me the creeps. He is always there doing things for Adriana. But I have sometimes seen him out there in the yard late at night. I
14 15 16 17 18		handyman? Yeah. I think his name is Ryan. He gives me the creeps. He is always there doing things for Adriana. But I have sometimes seen him out there in the yard late at night. I wanted to call several times when he was out
14 15 16 17 18 19 20		handyman? Yeah. I think his name is Ryan. He gives me the creeps. He is always there doing things for Adriana. But I have sometimes seen him out there in the yard late at night. I wanted to call several times when he was out there digging, but couldn't really find a
14 15 16 17 18 19 20 21		handyman? Yeah. I think his name is Ryan. He gives me the creeps. He is always there doing things for Adriana. But I have sometimes seen him out there in the yard late at night. I wanted to call several times when he was out there digging, but couldn't really find a reason to call the police. It was just really

1	OPERATOR:	Officers are on their way and they will look
2		into it? Did you say your dog brought you a
3		skull.
4	CELEENA W.	Yeah. It's all dirty and looks like he dug
5		it up in her yard.
6	OPERATOR:	Try not to touch it, OK? Just leave it there
7		until the officers arrive and keep your dog
8		away from it.
9	CELEENA W.	I will. It looks like the officers are
10		pulling up. What do I do?
11	OPERATOR:	You can just flag them down to help you. If
12		you feel safe now, I'm going to hang up.
13	CELEENA W.	OK. Thank you!
14	END OF CALL	
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GRAVE #7 M. Eixenberger

SHED

A. Dumham GRAVE#2

BOARDING HOUSE

GRAVE#3 M. Moore

GRAVE #5 C. Sinclair

GRAVE#6 T. Grimes

GRAVE #4 K. Anderson

1426 F Street 1/30/24

STREET 1424 F



F STREET



GOLD COUNTY LABORATORY OF FORENSIC SCIENCES

SUBJECT: ADRIANA GARCIA

VICTIM: JOHN DOE

- 1 Trace evidence and DNA testing was performed on the following items booked into evidence by
- 2 Officer Danny Lee on 11/1/23
- Potential Human Skull believed to originate 1426 F Street.
- 4 Although a nearly complete set of teeth were intact within the skull, a search of dental records
- 5 databases produced no match. In addition, there was insufficient unique structural detail in order
- 6 to complete a facial reconstruction.
- 7 The examination of the evidence in this request began on November 2nd 2023 the swabs were
- 8 extracted for DNA analysis using an EZ1 Robot extraction protocol. The extracts were quantified
- 9 with the Quantifier Trio DNA quantification kit and amplified with the Promega Powerplex Fusion 6C
- 10 short tandem repeat (STR) and Y-STR Amplification System. My DNA testing resulted in a single
- source male profile. The profile was uploaded to the Combined DNA Index System (CODIS). There
- were no hits to any individuals in the system. This profile is expected to occur in approximately 1 in
- 13 565,000 individuals.
- 14 The extract tubes in the remaining DNA extracts will be retained at the laboratory forensic services.
- 15 The evidence examined in this request will be returned to the submitting agency.
- 16 NOTE: It should be noted that some minor evidence of contamination and DNA transfer were
- 17 identified on the items prior to testing.

Dated: 11/15/23

Sonia Satchell Criminalist

LABORATORY OF FORENSIC SERVICES

This report contains the evolts and conclusions of the signing analyst. Supporting examination documentation is maintained in the case file.





POLICE REPORT

8/7/18 (Friday) I, Deputy Danny Lee #187 was assigned to the Gold County Sheriff's Office Central Patrol Division. I was wearing a full Sheriff's Office Uniform and was driving a fully marked Patrol Vehicle.

1342 hours: I was dispatched to the Volunteers of America Inebriate Shelter (VAIS) to take a missing persons report. VAIS is a primarily volunteer staffed shelter that focuses on the homeless, elderly and mentally ill members of our county that suffer from severe drug and alcohol dependencies in addition to other underlying problems. The report came from a Social Worker identified as Vanessa Washington. Ms. Washington has been volunteering her time at VAIS for the last several years and during that time had become well acquainted with an individual identified as Brandon Jack. Ms. Washington requested to file a missing persons report for Mr. Jack. Based on the information provided by Ms. Washington, I assisted her in completing a formal missing persons report.

1552 hours: I responded to 1426 F Street, a boarding house owned by an older woman named Adriana Garcia, where Mr. Jack had been living. Upon arrival I was greeted at the door by Ms. Garcia. She was a very pleasant older woman dressed in a housecoat and slippers. She invited me inside and was willing to answer any questions that I had. She explained that she had operated her home at 1426 F Street as a boarding house for approximately the last 7 years. She primarily took in those that were down on their luck and frequently had mental issues and drug/alcohol addictions. She frequently was sent potential boarders by the Department of Social Services or met them on her own on the street before taking them in. She stated that she operated her boarding house out of compassion for those that were less fortunate. She assisted her tenants with their finances and provided meals, housing, and other services for them. She indicated that she often received compensation for her services from those that had an income stream of some sort, typically Social Security.

The house was tidy and there were several tenants milling about. I briefly spoke to one of the tenants, Jordan Avey, who indicated that she hadn't seen Mr. Jack for several weeks and believed he may have gone to Canada. When I tried to ask her further questions, she shut down and began shaking her head and mumbling to herself incoherently while pounding her fists on the table.



I was shown to Mr. Jack's room by Ms. Garcia. Clothes were in the closet and drawers and multiple duffle bags were on the floor of the closet. There was nothing to immediately indicate that Mr. Jack had left town. When I asked Ms. Garcia about it, she simply stated that Mr. Jack had been gone since the end of July. She further stated he told her he was going to Canada to visit relatives. She said he needed money to travel and had told her that he would not be able to pay her anything at the moment.

1730 hours: I provided both Ms. Garcia and Ms. Avey with my card and asked them to call me when they next heard from Mr. Jack. As I passed my card to Ms. Avey she slipped a small note into my hand. I later glanced at the note and saw that it said "I need to tell someone the truth but I'm afraid to." A copy of the note, marked as Exhibit 1, was later booked into property. I dismissed it given Ms. Avey's obviously poor mental state. I then took a quick walk around the outside of the premises. The house was well tended and Ms. Garcia appeared to be doing some renovations and upgrading her landscaping. I gave my business card to the young man, Ryan Roebuck, working in the yard and asked him to call me if he saw Mr. Jack. He stated that he would call if he saw him and provided me with his business card and he wrote his phone number on the back. Exhibit 21. I concluded that Mr. Jack had simply left the house, likely going to

visit family. I departed the scene and never heard anything further with regards to Mr. Jack.

End of Report

Dated: 11/7/18

Deputy Danny Lee Badge #187



POLICE REPORT

1 11/1/23 (Wednesday) I, Deputy Danny Lee #187 was assigned to the Gold County Sheriff's Office Central Patrol Division. I was wearing a full Sheriff's Office Uniform and was driving a fully marked Patrol Vehicle.

1125 hrs: I was dispatched to 1424 F Street regarding the possible location of a human skull. 1424 F Street is a two story home owned by Celeena Winston. Upon arrival I immediately contacted Ms. Winston on her front porch. Seated next to her was a large brown dog. Ms. Winston indicated that her dog, Arlo, had run up to her on the porch with something in his mouth. Upon inspection she saw that it appeared to be a dirty human skull. Initially she was unconcerned given that the night before was Halloween. However, as she looked at it more closely, she realized that it may be real and called 911. I booked the 911 call recording and the associated transcript into evidence as Exhibits 3 and 3A. She indicated that the only places her dog had access to were both her yard and the neighbor's yard through a small hole in the fence.

After putting on plastic gloves I picked up the skull and placed it into an evidence bag, marked as Exhibit 2, to be logged into the evidence room back at headquarters before being sent to the Crime Lab for testing. Ms. Winston was cooperative and agreed to provide a full statement once the testing was completed.

11/15/23 1000hrs: I received a call from the Gold County Crime Lab informing me that they had completed testing on the skull received from Ms. Winston. In summary, the lab confirmed that the skull was human and they had developed a full DNA profile. That profile was uploaded to the Combined DNA Index System (CODIS). Unfortunately, there were no matches in the system and our victim was reclassified as a John Doe. I booked the DNA report into evidence as Exhibit 5.

12/15/23 1030 hrs: I went to the Crime Lab to pick up the skull, the DNA swabs obtained from the skull and the associated paperwork generated by the lab. I placed all the materials into the trunk of patrol vehicle in order to transport it back to headquarters and to be booked back into Property. At this point I had no additional leads and needed to find a way to proceed on the case.

I had recently heard of the forensic technique known as Investigative Genetic Genealogy (IGG). Utilizing IGG it is possible to determine the identity of a suspect or John Doe victim even when



no matches are found in the DNA database. The Gold County District Attorney's Office has a Cold Case Unit that specializes in IGG. I contacted the unit supervisor, Keith Hill, and they agreed to take on the case. A copy of my file was provided to the team so that they could attempt to identify our John Doe.

1/30/24 0900hrs: I received a call from Mr. Hill at the District Attorney's Office. He told me that they were successfully able to determine the identity of my John Doe. I was told the skull belonged to a man named Brandon Jack. That name immediately rang a bell with me as a missing persons case I had worked on several years ago from Adriana Garcia's boarding house right next door to Ms. Winston. I have always had a bad feeling about that case and was anxious to continue my investigation with the new evidence.

1330 hrs: I returned to 1426 F Street to continue my investigation into the disappearance of Brandon Jack. Exhibit 7 is a photograph of the home at 1426 F Street. I knocked on the door and waited several minutes for it to be answered. When Ms. Garcia answered the door she seemed to have aged significantly over the last 5 years. She gruffly said "What do you want? I told you I'd let you know if he ever came back." I asked to come in and briefly speak with her and she opened up the door and stepped aside.

I asked Ms. Garcia if she had heard from Brandon Jack since he was reported missing in 2018. She indicated that she had received a letter from him about a month after he left for Canada, but had had no other communication with him. When asked to produce the letter she responded that she would look around and let me know if she found it. She later provided me with the letter and I booked it into property as Exhibit 26.

I asked Ms. Garcia for permission to look around outside and she responded saying "Do what you gotta do." Upon entering the yard, I could see a gap in the fence where the Winston's dog Arlo could apparently move freely between the two yards. Several feet inside the fence I could see an area of disturbed dirt. Protruding slightly out of the dirt was a small white object. Upon further inspection I saw what appeared to be a shoe with a small bone sticking out nearby. CSI photographed the items as Exhibit 8. As I brushed the dirt away it was clear that there were many bones in the area. I backed away and cordoned off the area to keep the quickly forming crowds away from the scene. Exhibit 10 is a photo of the crowds. CSI responded to the area and began to excavate the site. In a matter of hours they had located a nearly complete skeleton wrapped in what appeared to be remnants of a rug. The condition of the skeleton indicated to me that the body may have been dismembered prior to burial. The only thing missing was the skull which was likely the one found by Arlo. As work continued in the yard, I could see Ms. Garcia standing at the upstairs window watching.

1/31/24 (Monday) I returned to 1426 F Street with a team of 8 detectives as well as 3 CSI officers to continue to search the yard for additional evidence. Exhibit 7 is a photograph of the home at 1426 F Street. The area was thoroughly searched both visually and with metal probes. I went to the area of the yard where I had seen work being done back in 2018. Within a matter of

1 minutes, I discovered another shallow grave with another skeleton in a fetal position.

2 Throughout the day a total of 7 bodies were found buried in the yard including Mr. Jack's body.

3 Several of the bodies showed signs of dismemberment prior to burial. It was apparent that Ms.

Garcia was concerned about what we were finding based on the look on her face as she watched

from the upstairs window. Exhibits 9-14 accurately depict the scene during the search for bodies

with true and accurate descriptions of the contents of the photos.

In the corner of the yard was a small shed. As I went into the shed, I could see that it was filled with tools that would be used for gardening and handywork around the home. This included a shovel and a saw with red staining on it. I collected the shovel and the saw as evidence and had CSI take swabs of the handles and metal ends for potential contact DNA. Exhibit 16 is a photograph of the shovel and Exhibit 30 is a photograph of the saw. I put the shovel, saw and swabs into my trunk for safekeeping. As I was returning to the yard, I stopped to talk to one of the other officers that was keeping the quickly forming crowds away from the scene. Apparently, word had gotten out that multiple bodies were being pulled from the yard. The officer asked me if we were planning to arrest Ms. Garcia when she got back. When I asked him what he meant, he told me that Ms. Garcia had stepped away to go get coffee because the crowds were making her anxious. He noted how sweet she had been to offer to bring him and the other officer's coffee as well. Not surprisingly, Ms. Garcia never returned. I immediately put out an APB for Ms. Garcia and returned to the yard. The officer also asked me if I wanted him to stand watch over my vehicle where I had put the collected evidence. I told him that would be a good idea given the large crowds that had formed. He agreed, telling me that he had to remove a man named Ryan Roebuck from the area after he was seen near the open trunk. After removing Mr. Roebuck, the officer closed my trunk.

As the bodies were pulled from the graves, they were put into body bags and hauled away on stretchers. While on scene the coroner noted that with the exception of one of the bodies (later identified as Allison Dunham), they did not appear to have any signs of outward trauma. He speculated that he would need to take tissue samples to determine if they may have been drugged. After hearing this I went into the home and conducted a further search for any potential poisons. I found evidence of multiple bottles of narcotics and other items that could have acted as poisoning agents. Notably, there was a large supply of Dalmane, a prescription sleeping medication, which were prescribed to Ms. Garcia. I photographed one of the bottles in place as Exhibit 17. I later learned that Dalmane is toxic and potentially deadly, especially when combined with alcohol.

At the end of my shift, I went to Property to book in the shovel and swabs. When I opened my trunk to grab the evidence, the trunk was empty. I have no idea what happened to it. The only thing left was the property booking sheet that I had started filling out. Exhibit 29. That whole day was a blur, and I was caught up in the excitement of being involved in what was clearly going to be a high-profile case. It would make my career and almost certainly get me a promotion to detective. I was devastated at the loss of the evidence. After I notified my sergeant

- the next day that the evidence was gone, I was placed on two weeks leave without pay.
- 2 Thankfully CSI had taken photos of the evidence. Exhibit 16.

- 2/16/24 (Friday) 1130hrs I received a lab report from the Gold County Crime Lab concerning the six additional bodies located in the yard. Each of the bodies had been identified through the use of dental records, DNA and fingerprints. A copy of the lab report is attached as Exhibit 18. I did a quick background check and located basic information for each of the individuals as follows:
 - TeriAnn Grimes 57 year old female tenant beginning in August 2015
- Megan Eixenberger 62 year old female tenant beginning in December 2017
 - Kristen Anderson 49 year old female tenant beginning in March 2018
- Matthew Moore 71 year old male tenant beginning in July 2020
 - Casey Sinclair 65 year old female tenant beginning in March of 2021
 - Alison Dunham 66 year old female tenant beginning in July 2022

Subsequent investigation revealed that all of the above victims had significant mental health problems as well as drug and/or alcohol addictions. Prior to moving into the boarding house they were either homeless and living on the streets or temporarily housed in local shelters. Grimes, Anderson and Dunham were placed at the boarding house by Social Services, while it appears that Eixenberger, Moore and Sinclair were befriended by Ms. Garcia at the Zebra Club and brought back to the home.

I obtained certified bank records for Ms. Garcia for the period of 2010-2024. The records are attached as Exhibit 19. I reviewed the records and found that it confirmed my hunch that Ms. Garcia had been siphoning funds from each of the victims. The total amount exceeded \$750,000. It did not appear that any of the victims had bank accounts.

End of Report

Dated: 2/16/24

Deputy Danny Lee – Badge #187

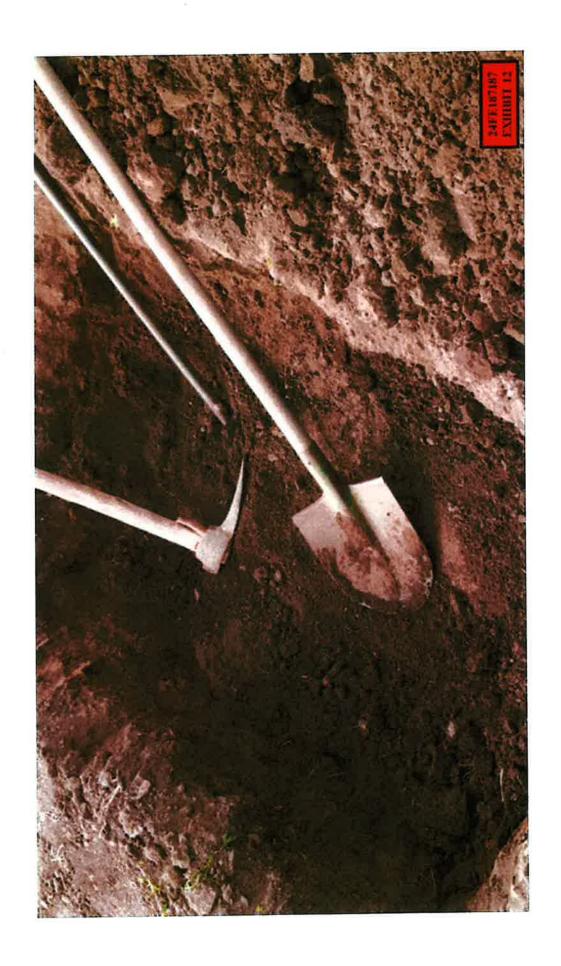


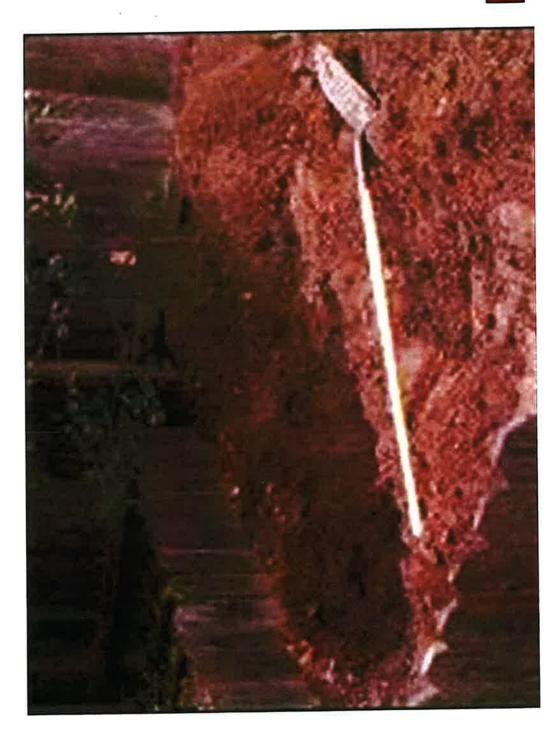












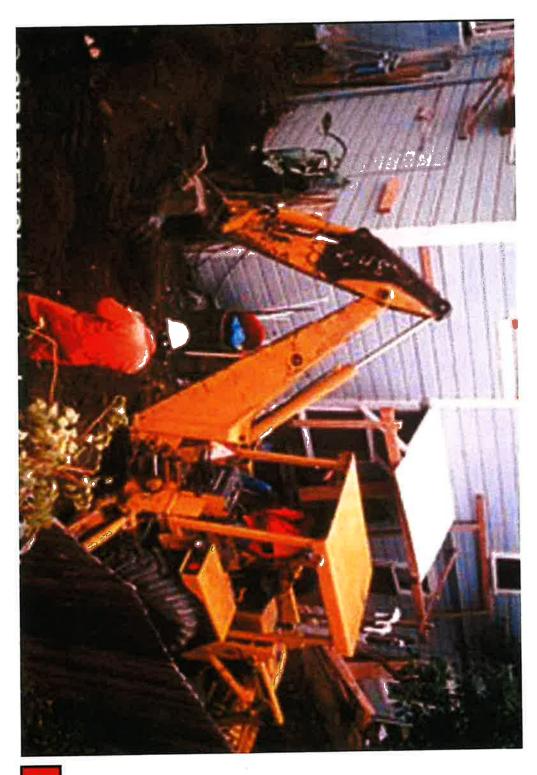
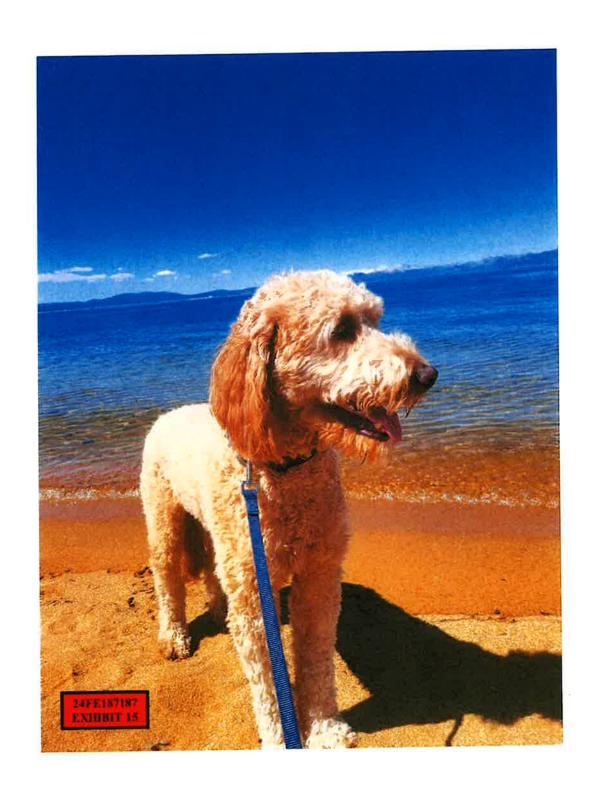


EXHIBIT 14









GOLD COUNTY LABORATORY OF FORENSIC SCIENCES

SUBJECT: ADRIANA GARCIA

VICTIMS: BRANDON JACK / TERIANN GRIMES / MEGAN EIXENBERGER / KRISTEN ANDERSON / MATTHEW MOORE CASEY SINCLAIR / ALISON DUNHAM

IDENTIFICATION OF REMAINS

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- 2 DNA testing, dental records comparisons and fingerprinting (where possible) were performed on
- 3 the following bodies received at the Gold County Coroner's Office on 11/3/23.
- 4 The DNA examination of the above evidence began on November 4th 2023. Tissue samples from
- 5 the bodies were extracted for DNA analysis using an EZ1 Robot extraction protocol. The extracts
- 6 were quantified with the Quantifier Trio DNA quantification kit and amplified with the Promega
- 7 Powerplex Fusion 6C short tandem repeat (STR. For each victim, a single source profile was
- 8 obtained and uploaded to the Combined DNA Index System (CODIS). Hits were obtained for bodies
- 9 3, 4 and 7. There were no hits to bodies 2, 5 and 6.

10 IDENTIFICATION RESULTS

- Human body #2 located in a grave at 1426 F Street.
 - Dental records comparison and fingerprinting confirmed the body to be that of TeriAnn Grimes, a 57 year old female. Despite identifying a single source female profile, there was no CODIS hit to the victim's DNA profile.
- Human body #3 located in a grave at 1426 F Street.
 - DNA testing revealed a single source female profile that was a CODIS hit to Megan Eixenberger, a 62 year old female
- Human body #4 located in a grave at 1426 F Street.
 - DNA testing revealed a single source female profile that was a CODIS hit to Kristen Anderson, 49 year old female
- Human body #5 located in a grave at 1426 F Street.
 - Dental records comparison and fingerprinting confirmed the body to be that of Matthew Moore, 71 year old male. Despite identifying a single source mail profile, there was no CODIS hit to the victim's DNA profile.



- Human body #6 located in a grave at 1426 F Street.
 - Dental records comparison and fingerprinting confirmed the body to be that of Casey Sinclair, a 65 year old female. Despite identifying a single source female profile, there was no CODIS hit to the victim's DNA profile.

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- Human body #7 located in a grave at 1426 F Street.
 - DNA testing revealed a single source female profile that was a CODIS hit to Alison Dunham, a 66 year old female.

ADDITIONAL TOXICOLOGY AND OTHER FINDINGS

- 10 Traditional toxicology screenings were conducted on samples obtained from each of the bodies.
- 11 The drug classes evaluated include stimulants, narcotic analgesics, sedative hypnotics, muscle
- relaxants, cannabinoids, hallucinogens, antipsychotics, antidepressants and antihistamines. The
- 13 following results were obtained:
- 14 Body #1 Brandon Jack the tissue samples tested were positive for trace amounts of Dalmane
- and multiple antipsychotics. In addition there were positive indicators heart disease and a
- 16 bacterial infection.
- 17 Body #2 TeriAnn Grimes the tissue samples tested were positive for heroin, multiple
- 18 antidepressants, and positive indicators for cancer, heart disease and diabetes.
- 19 Body #3 Megan Eixenberger the tissue samples tested were positive for excessive amounts of
- 20 heroin. Also of note, were positive indicators of advanced stage heart disease and diabetes.
- 21 Body #4 Kristin Anderson the tissue samples tested were positive for Dalmane.
- 22 Body #5 Matthew Moore the tissue samples tested were positive for antipsychotics,
- 23 methamphetamine, heroine, fentanyl and trace amounts of Dalmane
- 24 Body #6 Casey Sinclair the tissue samples tested were positive for cannaboids, muscle
- 25 relaxants, antipsychotics and antidepressants as well as trace amounts of Dalmane.
- 26 Body #7 Alison Dunham In addition to high levels of antidepressants, the body showed evidence
- 27 of multiple fractures to the ribs and the left wrist as well as a subdural hematoma beneath the
- 28 occipital lobe.
- 29 If further testing or confirmation is needed, request must be received within 60 days.
- NOTE: Dalmane is a benzodiazepine that is used to treat insomnia and/or
- anxiety. Dalmane may cause serious side effects including the following:
- confusion, agitation, paranoia, hallucinations;
- thinking problems, unusual thoughts or behavior;
- severe daytime <u>drowsiness</u>; or
- new or worsening <u>depression</u>.

- Dalmane can slow or stop breathing, especially if you have recently used an opioid medication or alcohol. MISUSE OF DALMANE CAN CAUSE ADDICTION, OVERDOSE, OR DEATH. 1
- 2
- 3

Dated: 11/15/23

Sonia Satchell Criminalist

LABORATORY OF FORENSIC SERVICES

This report contains the results and conclusions of the signing analyst. Supporting examination documentation is maintained in the case file.

BANK OF GOLD

Bank of Gold 2442 Gold Bar Lane Gold, CA 95814



I, Jesse Saucedo, am a Manager of the Bank of Gold located at the above address. I am the custodian of records for the Bank of Gold. I was asked to perform a review of the bank records of Adrianna Garcia by the Gold County Sheriff's Office. The following is a summary of the bank account of Adrianna Garcia that was opened in 2015.

DEPOSITS

- 1. Starting July 2015, Adrianna Garcia began depositing monthly Social Security checks addressed to Jordan Avey in the amount of \$1,500. The last deposit was made on January 1, 2024. Total from these deposits: \$153,000.
- 2. Starting August 2015, Ms. Garcia began depositing monthly Social Security checks addressed to TeriAnn Grimes in the amount of \$1,500. The last deposit was made on January 1, 2024. Total from these deposits: \$151,500.
- 3. Starting September 2016, Ms. Garcia began depositing monthly Social Security checks addressed to Brandon Jack in the amount of \$1,500. The last deposit was made on January 1, 2024. Total from these deposits: \$132,000.
- 4. Starting December 2017, Ms. Garcia began depositing monthly Social Security checks addressed to Megan Eixenberger in the amount of \$1,500. The last deposit was made on January 1, 2024. Total from these deposits: \$109,500.
- 5. Starting March 2018, Ms. Garcia began depositing monthly Social Security checks addressed to Kristen Anderson in the amount of \$1,500. The last deposit was made on January 1, 2024. Total from these deposits: \$105,000.
- 6. Starting July 2020, Ms. Garcia began depositing monthly Social Security checks addressed to Matthew Moore in the amount of \$1,500. The last deposit was made on January 1, 2024. Total from these deposits: \$63,000.
- 7. Starting March 2021, Ms. Garcia began depositing monthly Social Security checks addressed to Casey Sinclair in the amount of \$1,500. The last deposit was made on January 1, 2024. Total from these deposits: \$51,000.
- 8. Starting July 2022, Ms. Garcia began depositing monthly Social Security checks addressed to Alison Dunham in the amount of \$1,500. The last deposit was made on January 1, 2024. Total from these deposits: \$27,000.

GRAND TOTAL: \$792,500



NOTABLE WITHDRAWALS

- 1. On March 1, 2018, Ms. Garcia spent \$35 at Walgreens Pharmacy located at 1234 1st Avenue, Gold, CA, for a prescription of Dalmane.
- 2. On February 14, 2019, Ms. Garcia spent \$35 at CVS Pharmacy located at 187 Long Shot Road, Gold, CA, for a prescription of Dalmane.
- 3. On January 2, 2020, Ms. Garcia spent \$35 at Walmart Pharmacy located at 4422 Coast Lane, Gold, CA, for a prescription of Dalmane.
- 4. On August 1, 2020, Ms. Garcia spent \$35 at Target Pharmacy located at 5693 Ranch Road, Gold, CA, for a prescription of Dalmane.
- 5. On January 15, 2021, Ms. Garcia spent \$35 at Safeway Pharmacy located at 9013 Morning Street, Gold, CA, for a prescription of Dalmane.
- 6. On July 6, 2021, Ms. Garcia spent \$35 at Walgreens Pharmacy located at 1234 1st Avenue, Gold, CA, for a prescription of Dalmane.
- 7. On November 12, 2021, Ms. Garcia spent \$35 at Target Pharmacy located at 5693 Ranch Road, Gold, CA, for a prescription of Dalmane.
- 8. On February 4, 2022, Ms. Garcia spent \$35 at Walmart Pharmacy located at 4422 Coast Lane, Gold, CA, for a prescription of Dalmane.
- 9. On May 29, 2022, Ms. Garcia spent \$35 at Target Pharmacy located at 5693 Ranch Road, Gold, CA, for a prescription of Dalmane.
- 10. On August 3, 2022, Ms. Garcia spent \$35 at CVS Pharmacy located at 187 Long Shot Road, Gold, CA, for a prescription of Dalmane.
- 11. On November 4, 2022, Ms. Garcia spent \$35 at Target Pharmacy located at 5693 Ranch Road, Gold, CA, for a prescription of Dalmane.

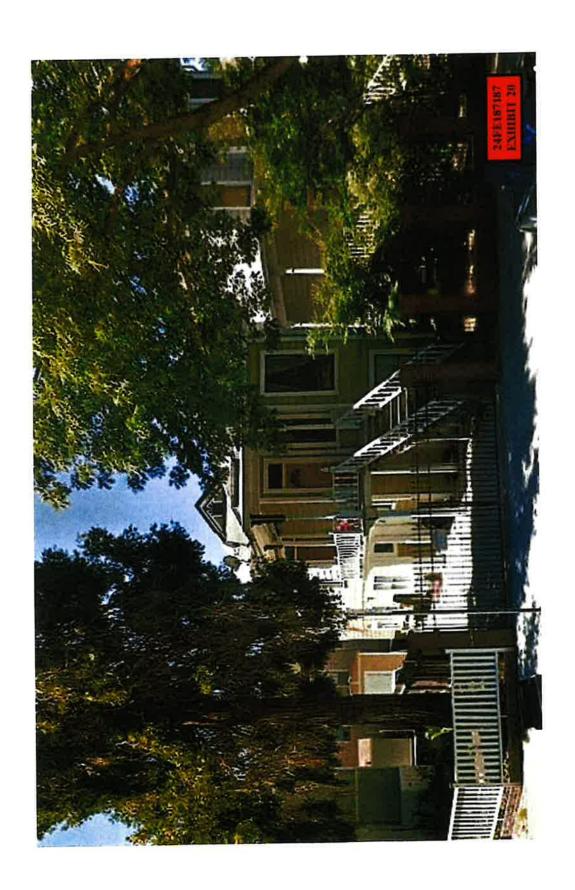
OTHER NOTABLE TRANSACTIONS

Starting June 2015, Ms. Garcia transferred \$150 monthly to an account belonging to Ryan Roebuck. These monthly transfers continued until the last transfer which occurred on November 1, 2023. In addition to the monthly transfers to Mr. Roebuck mentioned above, Ms. Garcia made larger transfers to Mr. Roebuck on the following dates for the provided amounts:

- 1. October 1, 2015, for \$250.
- 2. June 1, 2018, for \$750.
- 3. July 27, 2018, for \$2,000.
- 4. December 25, 2021, for \$2,000.
- 5. September 1, 2022, for \$1,000.
- 6. November 3, 2023, for \$5,000.

Starting in 2015, Ms. Garcia visited the Zebra Club once per month. Starting in 2016, Ms. Garcia began visiting Zebra Club twice per month. Based upon her bank records, Ms. Garcia's last visit to Zebra Club occurred on October 30, 2023.

On February 18, 2024, Ms. Garcia withdrew approximately \$150,000 from her account via cashier's check, leaving her balance at \$0.00.



RYAN ROEBUCK AT YOUR SERVICE

- LANDSCAPING
- PLANTING
- HANDYMAN SERVICES
- ODD JOBS



"LET ME DO THE DIRTY WORK FOR YOU!"

916-217-8724





SUBJECT NAME:

WINSTON, CELEENA

SSN:

XXX-XX-5642

DOB:

5/23/71

SEX:

FEMALE

HEIGHT:

5'3"

WEIGHT:

125

ALIAS(ES):

N/A

CHARGE #1

WELFARE FRAUD

CHARGE DATE:

3/23/95

SEVERITY:

FELONY

DISPOSITION:

PLEA

CONVICTION:

N/A

MAX SENTENCE:

3 YRS

SENTENCE:

SINS

12 MONTHS

CHARGE #3

GRAND THEFT

CHARGE DATE:

11/2/96

SEVERITY:

FELONY

DISPOSITION:

GUILTY

CONVICTION:

12/30/96

MAX SENTENCE:

3 YRS

SENTENCE:

2 YEARS

CHARGE #2

PETTY THEFTCHARGE DATE:

4/28/96

SEVERITY:

MISDEMEANOR

DISPOSITION:

GUILTY

CONVICTION:

12/17/98

MAX SENTENCE:

3 YRS

SENTENCE:

180 Days





SUBJECT NAME:

RYAN ROEBUCK

SSN:

XXX-XX-5236

DOB:

5/23/75

SEX:

MALE

HEIGHT:

5'11"

WEIGHT:

225

ALIAS(ES):

N/A

CHARGE #3

SEVERITY:

WELFARE FRAUD

CHARGE DATE:

DISPOSITION:

CONVICTION:

SENTENCE:

MAX SENTENCE:

CHARGE #1

ATTEMPTED MURDER

CHARGE DATE:

7/23/13

SEVERITY:

FELONY

DISPOSITION:

NOT GUILTY

CONVICTION:

N/A

MAX SENTENCE:

15 YRS

SENTENCE:

N/A

CHARGE #4

FELON WITH A FIREARM

CHARGE DATE: 9/22/16

SEVERITY:

FELONY

3/2/14

N/A

N/A

3 YRS

FELONY

DISMISSED

DISPOSITION:

GUILTY PLEA

CONVICTION:

11/22/16

MAX SENTENCE:

3 YRS

SENTENCE:

1YEAR OUT OF

CUSTODY WEEKEND WORK PROJECT

CHARGE #2

ASSAULT CAUSING GREAT BODILY INJURY

CHARGE DATE:

5/19/14

SEVERITY:

FELONY

DISPOSITION:

GUILTY

CONVICTION: MAX SENTENCE: 5/30/14 3 YRS

SENTENCE:

1 YR





SUBJECT NAME:

GARCIA, ADRIANA

SSN:

XXX-XX-5874

DOB:

3/16/64

SEX:

FEMALE

HEIGHT:

5'1"

WEIGHT:

105

ALIAS(ES):

DONNA JOHANSEN

CHARGE #1 **PROSTITUTION**

CHARGE DATE:

8/23/95

SEVERITY:

MISDEMEANOR

DISPOSITION:

GUILTY

CONVICTION: MAX SENTENCE: 1/7/96 1 YRS

SENTENCE:

90 DAYS

CHARGE #3

FRAUD

CHARGE DATE:

3/2/03

SEVERITY:

FELONY

DISPOSITION:

NOT GUILTY

DISPO DATE:

6/2/03

MAX SENTENCE:

3 YRS

SENTENCE:

2 YRS

CHARGE #2 **GRAND THEFT**

CHARGE DATE:

2/13/98

SEVERITY:

FELONY

DISPOSITION: CONVICTION:

GUILTY 9/2/98

MAX SENTENCE:

3 YRS

SENTENCE:

2 YR

CHARGE #4 **FORGERY**

CHARGE DATE:

8/22/12

SEVERITY:

FELONY

DISPOSITION: CONVICTION:

GUILTY 11/22/12

MAX SENTENCE:

3 YRS

SENTENCE:

2 YRS





SUBJECT NAME:

AVEY, JORDAN

SSN:

XXX-XX-6257

DOB:

5/23/65

SEX:

FEMALE

HEIGHT:

5'6"

WEIGHT:

115

ALIAS(ES):

N/A

CHARGE #1

POSSESSION OF HEROIN

CHARGE DATE:

1/23/08

SEVERITY:

FELONY

DISPOSITION:

GUILTY

CONVICTION:

N/A

MAX SENTENCE:

2 YRS

SENTENCE:

PROBATION

CHARGE #3

ASSAULT

CHARGE DATE:

8/10/14

SEVERITY:

FELONY

DISPOSITION:

GUILTY

CONVICTION:

11/30/14

MAX SENTENCE:

3 YRS

SENTENCE:

180 DAYS

CHARGE #2 ROBBERY

CHARGE DATE:

2/12/09

SEVERITY:

FELONY

DISPOSITION:

PLEA

CONVICTION:

9/2/09

MAX SENTENCE:

3 YRS

SENTENCE:

1 YR

CHARGE #4

FALSE INFORMATION TO AN OFFICER

CHARGE DATE:

9/22/19

SEVERITY:

FELONY

DISPOSITION: CONVICTION:

ARREST ONLY

MAX SENTENCE:

N/A N/A

SENTENCE:

N/A

September 27, 2018

Adriana -

I am sorry that I took off without letting
you know I was gonna leave. I was feeling
so sick and I just couldn't think straight.
My old demons were back and I needed
a drink and to get high. It was the only
thing that made me feel better. I know
I never talked about them much, but I
om with my family in Canada. I don't
think I will be coming back. Please
Say good bye to Celecna and Jordan
for me, Thank you again for all you
did for me!

Brandon

July 26, 2018 8:57pm

I KNOW ABOUT
YOUR LITTLE SCAM
WITH THE CHECKS!
I THINK A RAISE IS
IN ORDER TO KEEP
IT BETWEEN US.

THE MORE
LANDSCAPING I DO,
THE MORE YOU
NEED TO CUT ME IN
ON THE BACK END.

I ALREADY GAVE
YOU A \$1000 FOR
TAKING CARE OF
THE EXTRA
LANDSCAPING
PROJECTS.
CONSIDER
YOURSELF
LUCKY YOU GOT
THAT MUCH.

THIS IS
BLACKMAIL!
JUST LEAVE ME
ALONE!



MISSING PERSONS REPORT

REPORTING PARTY: Vanessa Washington

DATE OF REPORT: 8/7/18

INDIVIDUAL OF CONCERN: Brandon Jack

RELATIONSHIP: I have known Mr. Jack for the last three years. As a Gold County social worker, I have been assisting Mr. Jack. In addition to assisting him at the VAIS facility I have worked to place him in a safe place back in the community. Approximately two years ago in 2016 I was able to secure a placement for him at 1426 F Street, a local boarding house that focuses on the underserved in our community. Over the course of the last few years I have successfully placed several different men and women with the landlady, Adriana Garcia.

REASONS FOR CONCERN: After placing Brandon at the boarding house, I continued to take an interest in securing his success in the community. To that end I visited him approximately 1-2 times a month to check on his progress. Things seemed to be going quite well up until about a month or two ago and I have recently lost contact.

CONCERNS FOR THE INDIVIDUAL: In addition to mental health issues and drug/alcohol addiction, Brandon lacks some of the basic social skills to survive. I am not sure if he could make it in the community without the help of myself or Ms. Garcia. It would be strange for him take the bold step of striking out on his own. He never completed high school and has no known way to support himself. If it weren't for his Social Security payments, survival on his own would be nearly impossible. He was fortunate to have Ms. Garcia to help him manage his money, keep a roof over his head and food on the table.

DATE OF LAST CONTACT: 7/25/18 I stopped by 1426 F Street to check up on Mr. Jack. I was informed by his landlord, Adriana Garcia, that he was not there and she suspected that he was drinking again. Mr. Jack was known to frequent the Zebra Club so I went there to look for him. I found him there in a highly intoxicated state. I helped him to my car and drove him back to F Street. Concerned for his wellbeing, I stopped by the boarding house the next day to check on Brandon. He wasn't there and I never heard from him again.



I have repeatedly tried to call him on his government issued cellphone but there has been no response. I have dropped by several times since then and he isn't there.

ANY OTHER CONCERNS: I was informed by Ms. Garcia and one of the other tenants, Jordan Avey, that Mr. Jack had gone to Canada to visit his family. I found this to be strange because in all the time I have known Mr. Jack he has never mentioned having any family, let alone any family in Canada. To my knowledge he was all alone in this world with nobody to help him.

LAW ENFORCEMENT ACTIONS TAKEN: Detective Lee conducted an investigation into the disappearance of Mr. Jack which revealed that as of 9/3/18 there have been no sightings of Mr. Jack at the boarding house, Volunteers of America Inebriate Shelter, the Zebra Club or any of the locations he was known to frequent. Nor has he made contact with Ms. Washington or anyone else he was known to previously associate with.

Property Record	Number:

Gold County Sheriff's Office EVIDENCE CHAIN OF CUSTODY TRACKING FORM

Case Number:	24FE187187	Offense:_	Homicide
	cer: (Name/ID#)	Danny Lee Bado	ge #187
Victim:Bro	undon Jack		
Suspect: <u>Ad</u>	riana Garcia		TOTAL TOTAL BY
Date/Time Seize	ed: 1/31/24 @ 1800	<u>hrs.</u> Location of S	eizure: 1426 F Street

	Description of Evidence			
ltem #	Quantity	Description of Item (Model, Serial #, Condition, Marks, Scratc		
1	1	Shovel Seized from Suspect's Shed		
2	1	DNA Swabs from Item #1		
	-			

Chain of Custody				
Item #	Date/Time	Released by (Signature & ID#)	Received by (Signature & ID#)	Comments/Location
1	1/31/24	Danny Lee #187		
2	1/31/24	Danny Lee #187		
			M	_l

APD_Form_#PE003_v.1 (12/2012)

