

OFFICIAL REPORT**Case Summary Report**

Agency: TPD

Case Number: 1907240625

Date: 7/26/2019 03:36:12

Last Modified: 7/25/2019 18:17:44

Incident Information

Date/Time Reported 07/24/2019 20:47	Date/Time Found 07/24/2019 20:47	Date/Time Found 07/24/2019 20:47	Officer (101682) DONATO, JOSE
Incident Location 301 E Los Reales Rd, Tucson, AZ 85756			

Crime Classification (UCR)

1	Charge Type	Description SEX OFFENSES/CHILD MOLESTING	TPD CODE 1702	FBI 11D	☐ Att ☒ Com
Alcohol, Drugs or Computers Used ☐ Alcohol ☐ Drugs ☐ Computers		Location Type CHURCH/SYNAGOGUE/TEM	Premises Entered	Forced Entry ☐ Yes ☐ No	Weapons 1. None 2. 3.
Entry	Exit	Criminal Activity N			
Bias Motivation NONE (NO BIAS)		Bias Target	Bias Circumstances		Hate Group

Victim(s)

Seq. # 2	Name Type INDIVIDUAL	Injuries None	AZ Resident (R, N or U)		Ethnicity	
Name (Last, First, MI)			Race	Sex	DOB	Age
Address					Home Phone	
Employer Name/Address					Business Phone	
Victim of Crimes I		Email Address			Cell Phone	

- ☐ TTY Required
☐ I WAIVE 'upon request' rights in this case
- ☐ I CHOOSE 'upon request' rights in this case
☐ REQUEST/Waiver exception per A.R.S. 13-4405(B) and Section 8-386(B)

Lawful Representative (If Applicable):

Relationship to Victim:

Phone Number (If Different From Victim):

Address (If Different from Victim):

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Other Persons Involved

Name Type Reporting Party	Seq. # 1	Name (Last, First, M) LOZA, ANDREW P	Race H	Sex M	DOB [REDACTED]
Address 1150 E IRVINGTON RD APT. 1208, TUCSON, AZ 85714			Home Phone (520) 343-9818		
Employer Name/Address CCA/SAHUARO UNIT / 1251 E ARICA RD, ELOY AZ			Business Phone (520) 464-3800		
Name Type Involved, Other	Seq. # 1	Name (Last, First, M) LOZA, EDWARD M	Race U	Sex M	DOB [REDACTED]
Address [REDACTED]			Home Phone [REDACTED]		
Employer Name/Address /			Business Phone [REDACTED]		
Name Type Involved, Other	Seq. # 2	Name (Last, First, M) JACQUES, ISAAC	Race W	Sex M	DOB [REDACTED]
Address 3301 W MOCKINGBIRD LAN, TUCSON, AZ			Home Phone 		
Employer Name/Address /			Business Phone 		
Name Type Involved, Other	Seq. # 3	Name (Last, First, M) MARTINEZ, EMMANUEL E	Race H	Sex M	DOB [REDACTED]
Address 7124 S OAKBANK DR, TUCSON, AZ 85757			Home Phone (520) 904-7798		
Employer Name/Address /			Business Phone 		

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Assisting Officer(s)

(100735) MORIN, JEREMY

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Notes/Narratives

BWC

On 07/24/2019, I was dispatched to 301 E Los Reales road (Golden Dawn Tabernacle) in reference to a check welfare call. The reporting party, Andrew Loza, advised he needed officers to conduct a check welfare on [REDACTED] because he had information that she was having sexual intercourse with an adult male named Benjamin who is a member of this church. He advised all women at the listed church are treated "this way" and are told to have sex with older men.

Upon arrival, I made contact with Andrew Loza in front of the listed address. Andrew explained he was told by his barber (Unknown male), who was an ex-member of the church that [REDACTED] was possibly being molested by members of the listed church and wanted officer to check on her [REDACTED]. Andrew went to explained that he was a member of this church over 15 years ago and advised he experienced fondling incidents by members of the church to include the pastor.

Andrew stated members of this church have been covering up child molesting incidents for years and said it normally does not get reported because the victims are brainwashed/trained to no speak against the church. He stated the molesting incidents normally occur during their praying time that consists of dimming the lights down and fondling of minors.

I asked Andrew the name of the barber who gave him the information that [REDACTED] was possibly being molested and he refused to provide me that information. Andrew advised he needed to call and report this incident to protect [REDACTED]. Andrew stated [REDACTED] Edward Lazo is aware that [REDACTED] is having sexual intercourse with an older man.

Officer Morin and spoke with another individual who was also an ex-member of this church.

After speaking with Andrew, I notice a male opening the gate of the church and he identified himself as Deacon, Isaac Jacques. I explained to Deacon Isaac that I wanted to speak with Edward Loza and [REDACTED] and he allowed me inside the property. Deacon Isaac assisted me in calling Edward from inside the building where a religious mass or ceremony was occurring.

As I was waiting for Edward I notice multiple vehicles in the parking lot and it appeared the church was towards the end of the ceremony.

I then made contact with Edward Loza and I explained to him the reason for the check welfare. Edward briefly stated he knew [REDACTED] had possibly called and advised he had called Pima County Sheriff's Department a month prior with similar statements. Edward called [REDACTED] and I spoke with her away from [REDACTED].

[REDACTED] provided me with her date of birth which was [REDACTED] denied being molested or touched inappropriately by anyone to include members of the church. I asked her if anyone had made her feel uncomfortable and she stated no. I asked if she knew someone named Benjamin and she stated she knew a church member named Benjamin Samorano(24YOA), but denied ever having any kind of relationship with him. [REDACTED] stated [REDACTED] Andrew Loza had called police before about similar statements and she advised she does not know why he called police today.

After speaking with [REDACTED] I spoke with Priest Isaac via phone who sounded upset of police presence in the church property. Over the phone Priest

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Isaac started screaming that we were not allowed at the church without a search warrant and he did not want officers in his property. I explained to the priest over the phone and he clam down. I told the priest I would leave the case number for this incident with the deacon along with my name and badge number.

Before leaving the scene, I advised Edward Lazo to obtain an injunction against harassment if he felt [REDACTED] Andrew Lazo was harassing him with the above allegations and statements to police. Case was provided to Edward prior to leaving the scene.

No injuries were seen on anyone during this event.

I called Department of Child Safety and they advised they had no history with the listed family.

Sgt Bustamante was advised.

NFI

Notes/Continuation

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Agency: TPD

Case Number: 1907240625

Date: 7/26/2019 22:37:05

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
07/25/2019 18:23:38	ADDITIONAL DETAILS	(100182) VALENZUELA, JACOB
Contact Name		Supervising Officer
		(52789) LANDAU, TODD

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Agency: TPD

Case Number: 1907240625

Date: 7/26/2019 22:37:05

Supplement Notes

BWC Utilized

On July 25, 2019 I responded to the Peter Piper at 5969 S. Calle Santa Cruz. In reference to a anonymous female who wanted to talk to police about an incident that was occurring at her church. The incident the female was discussing was documented the previous night under the listed case #1907240625.

Upon arrival I spoke with the female in her 40-50's who advised she was a member of the Golden Dawn Tabernacle located at 301 East Los Reales. She advised she had been a member of the church for 30 years. She advised the pastor was Isaac Noriega. She advised she went to the church with her entire family. She stated there was a male member at the church named Benjamin Paul Simarano who was approximately 27 years old. She advised she heard from other members of the church that [REDACTED] was having a sexual relationship with Benjamin. She also heard that the pastor Isaac was aware of the situation and did not do anything to intervene. She advised there was a church member by the name of a Manuel Martinez who had stopped going to the church and had evidence that she believed he had turned over to the Pima County Sheriffs Office. She said the evidence consisted of some sort of recording proving that [REDACTED] was having a sexual relationship with Benjamin. She advised there was a [REDACTED] named [REDACTED] who was also involved with Benjamin sexually. She advised she had heard third-party information that [REDACTED] was given a cellphone by Benjamin so that she could take [REDACTED] and send them to him. The female appeared very nervous and reluctant to provide information. She advised if the church found out she was communing with law-enforcement she would be excommunicated from the church which her entire family attends.

She advised she did not want the incident to be "swept under the rug" but did not know what else she could do.

A review of the listed case revealed Officer Donato was able to speak with [REDACTED] on the previous night there was no evidence to support their allegations.

I advised Sgt Esquivel of my findings. He advised me to forward the case to Sgt Lopez.

This concluded my involvement with the investigation. See case for further details.

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No further information.

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Date: 7/27/2019 00:44:03

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
07/25/2019 22:22:25	ADDITIONAL DETAILS	(101682) DONATO, JOSE
Contact Name		Supervising Officer
		(34951) BUSTAMANTE, LUIS A

Other Persons Involved

Name Type	Seq. #	Name (Last, First, M)	Race	Sex	DOB
Involved, Other	3	MARTINEZ, EMMANUEL E	H	M	
Address			Home Phone		
7124 S OAKBANK DR, TUCSON, AZ 85757			(520) 904-7798		
Employer Name/Address			Business Phone		
/					

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Date: 7/27/2019 00:44:03

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Agency: TPD

Case Number: 1907240625

Date: 7/27/2019 00:44:03

Supplement Notes

BWC

On 07/25/2019, I responded to 1774 E Oviedo Ct in reference to a follow up call. The reporting party, Andrew Loza, stated he had evidence reference this case.

Upon arrival, I made contact with Andrew Loza. Andrew explained his barber, Emanuel Martinez, had an audio recording from a phone call between him and [REDACTED]. Andrew showed me his phone and provide me with a 40-minute audio recording which you can hear [REDACTED] speaking to Emanuel about the friendship she had Benjamin". In the video recording you can hear [REDACTED] denying having sexual relationship with Benjamin Samorano(24YOA). [REDACTED] states she sent Benjamin a picture of her and [REDACTED] but she denied sending him sexual or nude pictures.

I then spoke with Emmanuel Martinez, who advised he spoke with [REDACTED] a week ago via phone and he advised he suspected of a church members intending to have sex with [REDACTED]. Emanuel advised he believed [REDACTED] and Benjamin never had sex but is worried he is manipulating other younger church members to engage in sexual acts.

Emmanuel sent me the audio recording to my department E-Mail. Audio was forwarded to Child Sex unit Sgt Lopez along with case information. Audio recording was saved into a CD-R and placed into evidence.

Sgt Carpenter badge # 45926 was advised.

NFI

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Date: 8/1/2019 03:49:05

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
07/26/2019 02:50:25	ADDITIONAL DETAILS	(100735) MORIN, JEREMY
Contact Name		Supervising Officer
		(50741) CARRILLO, BRIAN R

Other Persons Involved

Name Type	Seq. #	Name (Last, First, M)	Race	Sex	DOB
Involved, Other	4	LOZA, ISAAH DANIEL		M	
Address			Home Phone		
6674 S VAN BUREN AVE, TUCSON, AZ 85756					
Employer Name/Address			Business Phone		
Name Type	Seq. #	Name (Last, First, M)	Race	Sex	DOB
Involved, Other	5	LOZA, MICAIAH	H	M	
Address			Home Phone		
6674 S VAN BUREN AV, TUCSON, AZ			(520) 437-8847		
Employer Name/Address			Business Phone		
/					

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Incident/Investigation Report

Agency: TPD

Case Number: 1907240625

Date: 8/1/2019 03:49:06

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Incident/Investigation Report

Agency: TPD

Case Number: 1907240625

Date: 8/1/2019 03:49:06

Supplement Notes

BWC Morin #100735

BWC muted to relay information between Officers on scen

July 24, 2019 I responded to 301 E. Los Reales in reference to a sex offense call in which a caller reported that his [REDACTED] was sexually active with a 27 year old male. When I arrived, I contacted Andrew Loza who was waiting outside of this address. Andrew stated that he heard from, a reference that he wished to keep anonymous that [REDACTED] was being molested. He indicated that [REDACTED] is a member of the Golden Dawn Tabernacle Church and he was a former member. Andrew told me it was a "Doomsday Cult" and they groom all of the females and juveniles in the religion for sexual activity. Andrew stated that the church grooms the young women and marries them off to adult men.

Andrew advised that he experienced molestation like incidents by members of the church to include the pastor when he was juvenile and wanted to help his family members if he could. Andrew stated that he had never met [REDACTED] and indicated that the church keeps everyone very separated from society.

Andrew stated members of this church have been covering up child molesting incidents for years and said it normally does not get reported because the victims are taught not speak against the church and that they were told how to talk to Police. He stated the molesting incidents normally occur during their praying time that consists of dimming the lights down and inappropriately touching juveniles.

At this time, Micaiah Loza arrived. Micaiah advised that he had left the church and recently gotten in contact with [REDACTED] Andrew Loza. He advised that Andrew had told him about the incident involving [REDACTED] and spoke of how the church had kept him from seeing [REDACTED] Isaiah Loza. He stated that the church does not physically force, restrain, or imprison any of the members. I asked how they punish people who break their rules, Micaiah stated that the church, plays mind games, "put you on blast" and make violators sit in a room and be prayed for.

Micaiah provided a website, [REDACTED] which posted. Micaiah advised that not only were there very strict rules, but several members of the church could not leave the church, could not go to school, and they were not allowed internet access.

Micaiah described an incident in which a child passed away after choking on something, but the church did not allow Paramedics or Police be notified. Micaiah stated that the only help permitted by church staff, was prayer.

Officer Donato and I were able to enter the church property which was guarded with a large wall all around the property. I stood by with the Church Deacons while Officer Donato spoke with [REDACTED] and Edward Loza. While speaking with the Deacon "Isaac" he stated that he had heard

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Edward mentioned that Pima County Sheriff's had already conducted a check welfare on [REDACTED] Isaac indicated that he did not know anything about the incident, just that he had heard Edward mention Sheriff's went to his house for the incident.

Church staff indicated that they believed Police should not have responded to this address and asked why we were here instead at Edward's home. They did not appear upset, but were not comfortable with the attention Police cars drew to the church. Officer Donato was put in contact with the Pastor via phone call.

This concluded my involvement in this case.

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Date: 8/29/2020 21:37:09

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
08/23/2019 10:24:20	FOLLOW UP	(47465) KALBERER, KURT SAMUEL
Contact Name		Supervising Officer
		(50461) DAVILA, LISA M

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Supplement Notes

On 073019, the case was assigned. I began reviewing the associated reports and found that there were some reports from Pima County Sheriff's Dept. that were possibly related (190529158 and 190711280).

On 081919, I received a message from Andrew Loza stating that he had additional information about the case. I spoke to him on 082119 and on 082219 he dropped off a packet of papers that are said to be explanations/a summary of a recorded conversation (involving juvenile [REDACTED] who is an alleged victim) that was submitted into evidence on a CD. As of this time, I have not had the chance to listen to what is on the CD. I had copies of the material provided by Andrew Loza scanned into the case file.

On 082219, I spoke to Joann Baquera. I set forensic interviews for her kids [REDACTED]. The interviews were set for 082719 at the CAC. [REDACTED] possibly has information about an alleged improper relationship between [REDACTED] and Ben Samorano (an adult who holds some sort of leadership position in the church they all attend, Golden Dawn Tabernacle). [REDACTED] may also be a witness to something as well.

On 082719, the interviews with [REDACTED] were conducted at the CAC. I conducted a briefing for the interviewer, Juan Dejesus. Both interviews were recorded and I was given a copy for evidence. The first interview was with [REDACTED]. The following is a summary:

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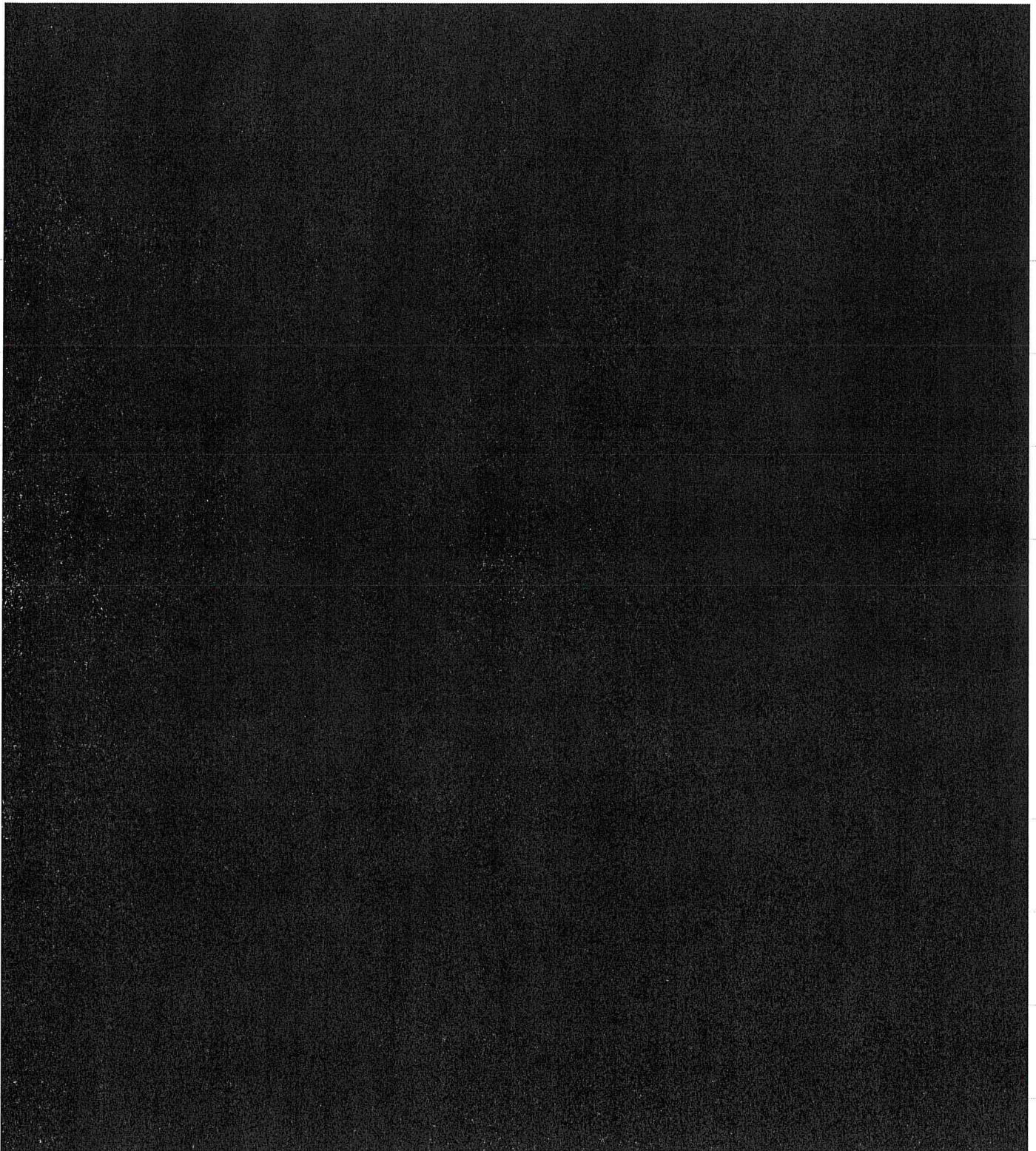


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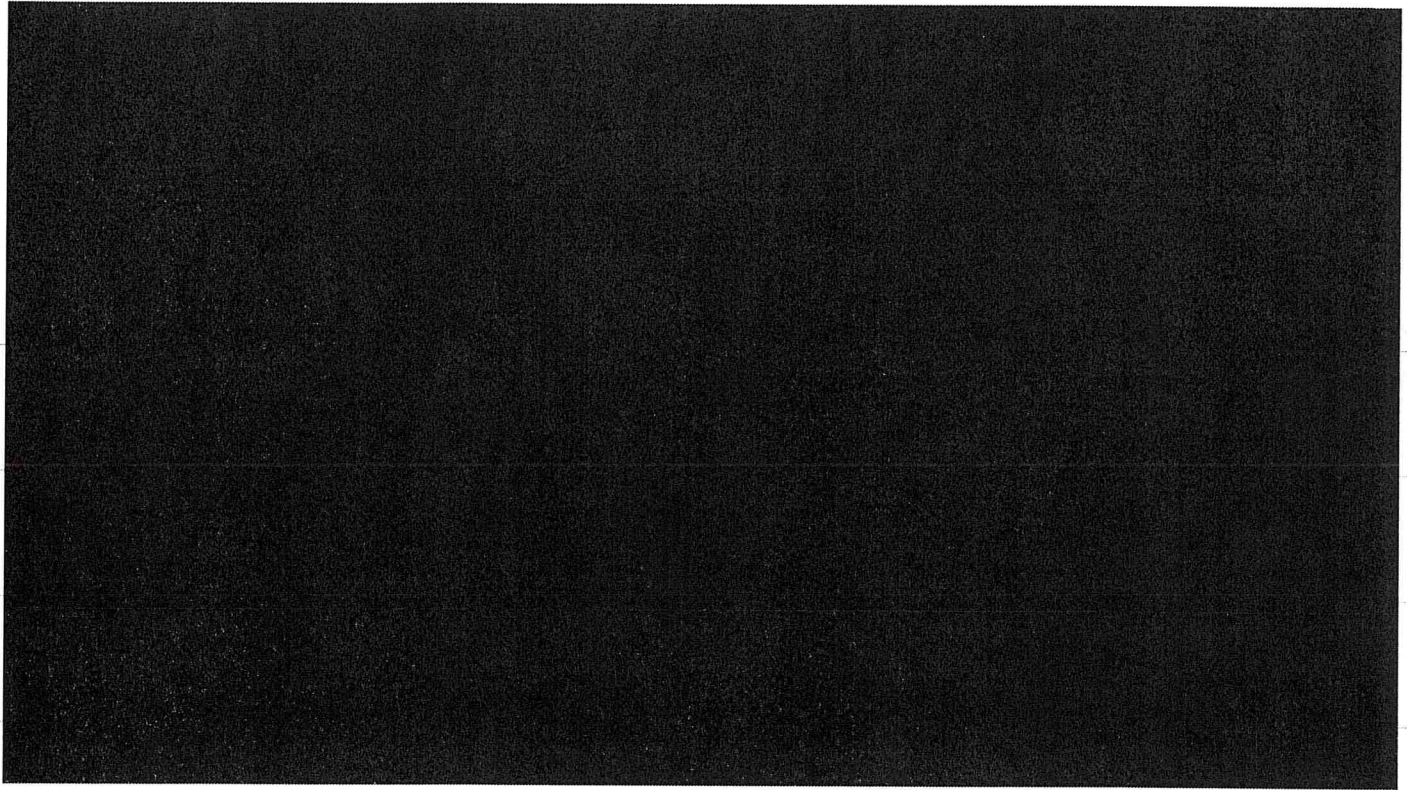


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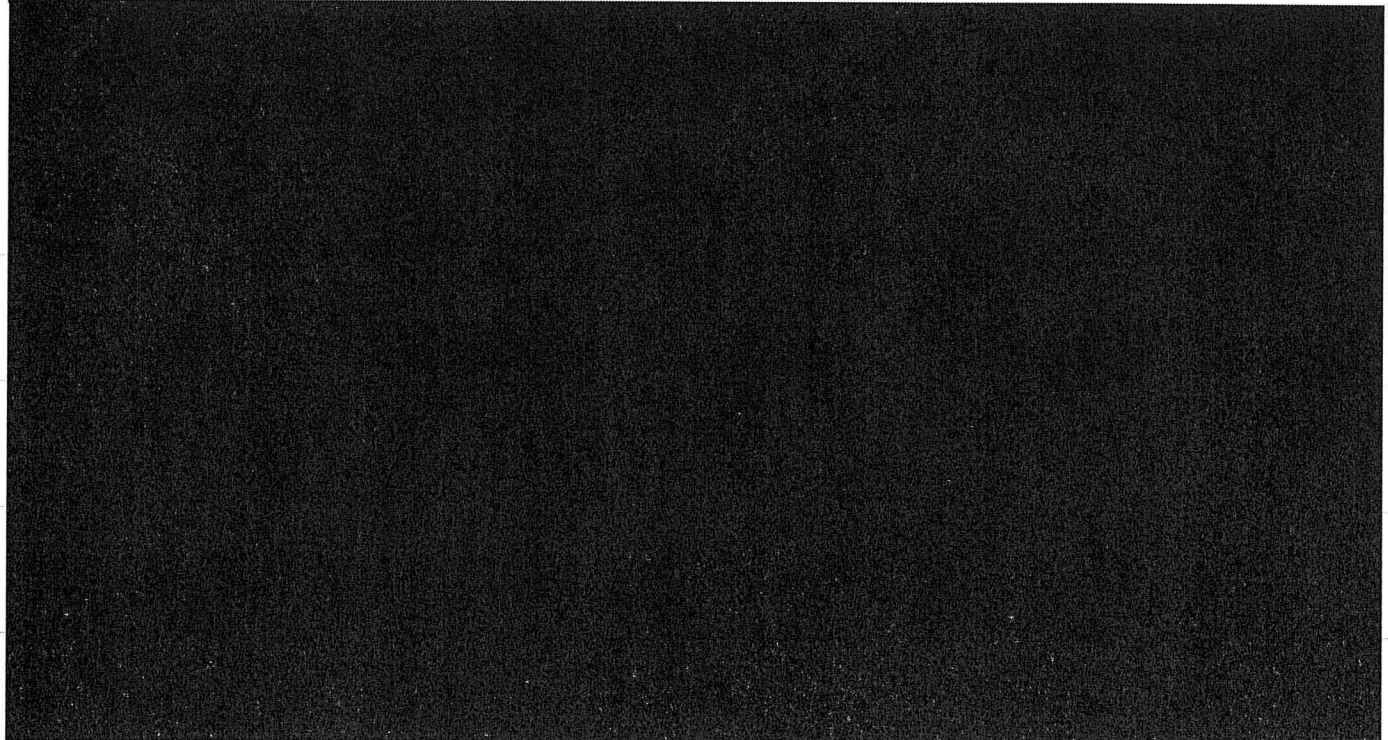
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interview was next. The following is a summary of what he said:



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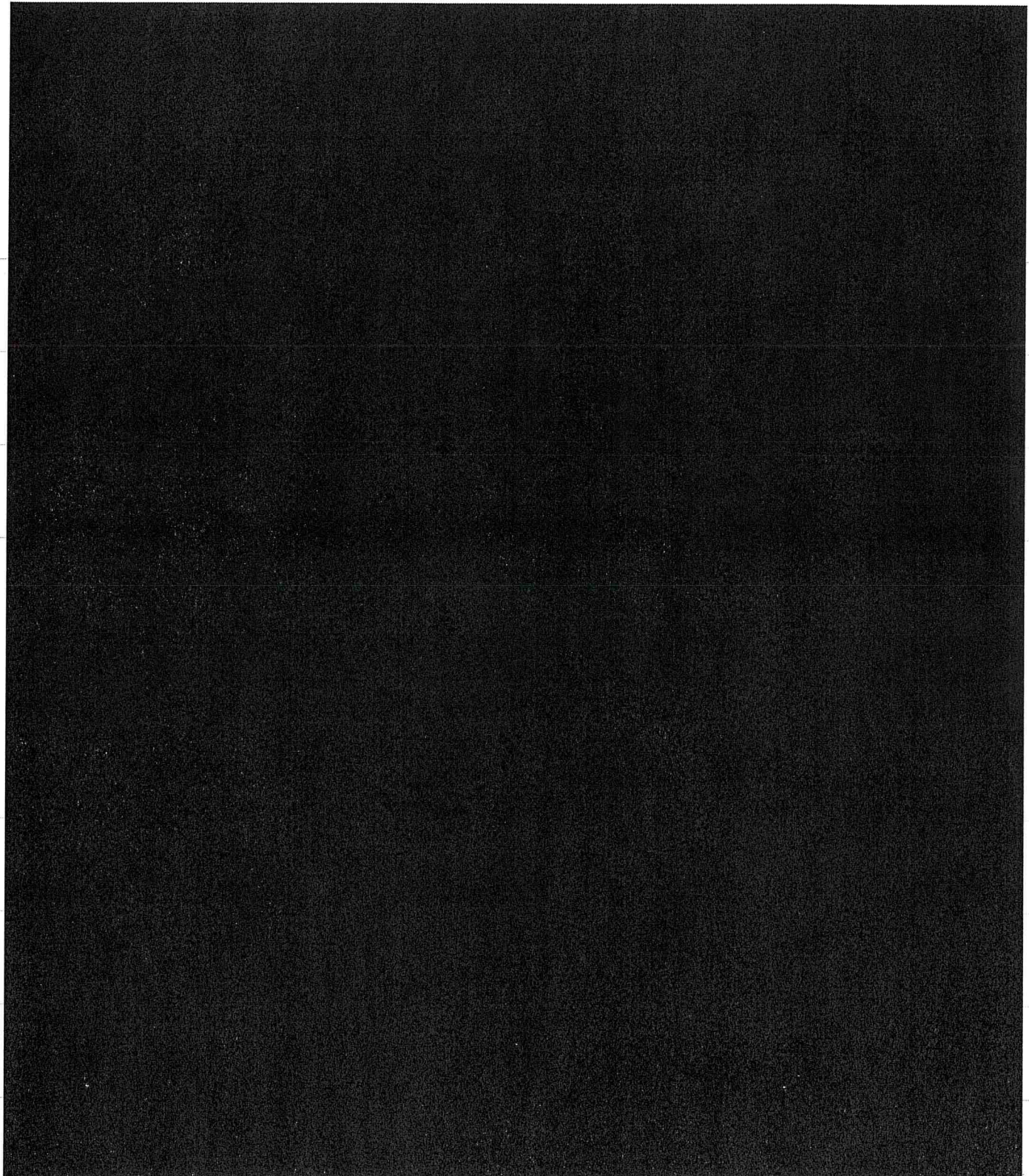


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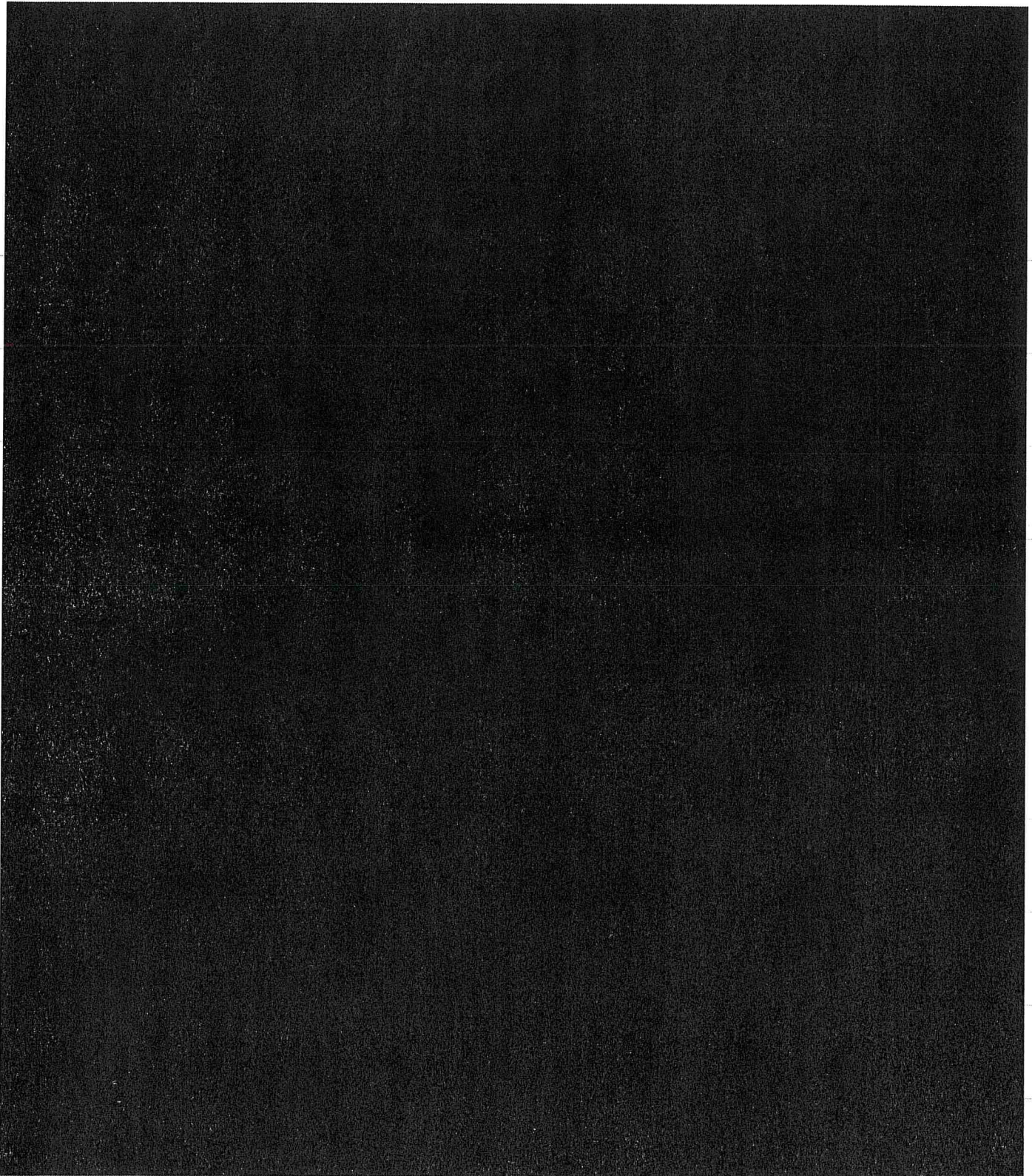


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[REDACTED]

After the [REDACTED] interviews, I spoke to Joann. She and her husband, Chris were raised in the Golden Dawn Tabernacle Church and they continued to attend as adults. [REDACTED] attended the school. [REDACTED] was expelled from the school after he confronted Ben with allegations of sex abuse to minors. She told me how she knew certain people involved in this case. Joann said Ben Samorano is only a member of the church; he's never been in leadership. He works at TAZ Plumbing. Andrew Loza, one of the reportees, does not have first-hand knowledge of any of the allegations in the report. He heard about the situation involving [REDACTED] so he wanted to help. She's known Andrew for a long time because he too used to be a member of the church. He left a long time ago. Emmanuel Martinez is [REDACTED]

I told Joann what [REDACTED] talked about in their interviews. She said [REDACTED] told her just today that things happened that she had not already talked about. One thing was the [REDACTED] Joann thought that may have occurred anytime between November 2018 to January 2019 [REDACTED] visited their home regularly then). Joann did not have personal knowledge of anything inappropriate happening on the church premises. She became aware that Ben gave [REDACTED] a phone "last year" (maybe Summer 2018). She caught him with it and confronted him about where it came from. She did not remember if it was an Ipod or an actual phone. When she found out about the phone, [REDACTED] ran away and was picked up by Ben. She mentioned smart phones are taboo for members of this church. Adults are allowed to have flip phones, but kids are not supposed to have any.

She described Ben as "super manipulative". She said he portrays himself as normal to most people, on the surface. Joann alleged that he can "hack" into peoples' phones/email/social media accounts. Joann's husband cheated on her in 2015. Ben found out about it and spread the information to other church members. He did the same with the woman involved with the affair (and her husband).

Joann is estranged from her husband. She found out he had a series of affairs with different women, starting in 2015. After marital problems began, Ben befriended [REDACTED] and she was okay with that. During this time, [REDACTED] sometimes used her phone to communicate with Ben. She, too, communicated with Ben from time to time, but only in a platonic manner. Ben sent her messages praising her beauty and kindness. He also bad mouthed her husband. She, too, bad mouthed her husband, to Ben. In August 2018, her husband confessed additional adultery to her. She was upset and sought consolation in Ben. Ben invited her to his home, so she went, bringing him cookies. After she arrived, they hugged. "It just happened" she said. She admitted that she gave him [REDACTED] and allowed him to record some of the incident. He told her later that he deleted the video, assuring her he shared it with no one. She found out later (after she left the church) that [REDACTED] had seen the [REDACTED] video. About a week after the [REDACTED] incident, he asked Joann for a topless photo; she refused. He then sent her a topless photo of another female from their church, telling Joann that he hacked into her phone and to get it. In Fall 2018, she relented and decided to share topless photos of herself with Ben. He started asking her to do certain things for him (when he saw her at church) such as wear certain color clothes and not wear underwear. Ben did not mistreat her or "blackmail" her. Ben complained to her about his sex life with his wife. Joann went on to say that she and Ben engaged in a full-fledged, completely consensual, sexual affair that lasted until February 2019. She has told no one else about this. She is concerned that he may have recorded other sexual activity between them, and if so, it was without her permission. The only act anyone else knows about (she admitted it to others) is the aforementioned [REDACTED] when dropping off cookies to Ben's house. Joann said she had sex with Ben in multiple

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places, including his home. She told me that his home had a "secret passage" underground as well.

Joann left the church and her home (separated from her husband) in April 2019. When she told church hierarchy about her affair with Ben, the church leaders questioned Ben. Her husband also questioned him. Ben denied everything to everyone. Talking about the church, she said "Your reputation is run by what the church knows about you".

She said she told the pastor (Isaac Noriega) about the abuse by her husband, yet he ignored her, and other couples going through similar things. Joann says that husbands, in that church, can do whatever they want to do with their wives and children and the pastor still supports them.

Joann talked about the church premises, specifically the school. She said school is held in a hidden area in a building on the southwest side of the property (the old sanctuary). There are no safety measures, like fire alarms. Young girls are the teachers; they are not certified. She was told that the program is considered homeschool through the "A/BEKA" program, and that is how the program is allowed to have non-certified teachers. Classes are K-12, but students get their GED outside of the church. Most students get a job with a church member's company after "graduating". The school does not allow technology/internet.

Before ending our conversation, Joann mentioned that she was worried about a situation in her sister's home (Stephanie Gutierrez), involving possible child abuse by her brother-in-law. I suggested she call police and/or DCS to make a report with the specific information she had.

On 082819, I spoke to Joann Baquera again, as she indicated that she had more details about the case. She said the email that mentioned was something set up for him by Ben, around the time that he ran away (and Ben picked him up that night). She provided the email address: said he last used that email in about January 2019. He did not know the password to access it. told her what email account he used to communicate with (allegedly stands for "proud sexy cloud account).

Joann also told me more about her sister's family situation. She said it was possible that her brother-in-law, Jacob Gutierrez, had somehow recently harmed his 2 yr old daughter (in a minor way). I made a report about this to the DCS Hotline (Matt Carpenter #2765). I was advised that the report was being handled by Supervisor Lily Kunkel.

On 082819, I requested that gmail account be preserved by Google in anticipation of obtaining a search warrant for the contents.

On 090619 Joann Baquera called me. She said her cousin, Graciela Chacon, told her about receiving strange messages from unknown phone numbers regarding personal photos of her that had possibly been "hacked" from her phone. She said the cousin thought the numbers may be associated with "burner phones" used by Ben Samorano. Joann forwarded me the messages and I later had them scanned into the case file. The numbers used to contact Chacon were 1-732-708-2707 and 1-601-429-2906. I checked a local police database and found no contacts with either of those numbers. One of the screenshots was of a Whatsapp notification. Joann also said that she located an email address that Ben gave to her son so they could communicate. She assumed that Ben had more than one email address, but this was the only one located in old phone. The address was: It appeared to be a contact for a Cricket phone number (number not listed). There was a photo of a great white shark with its mouth open and the word "Emperor" listed with it. Joann went on to say that as was messing with the old phone, he suddenly remembered the password for the email address Ben set up for him. He told her the password was. He looked in the account and all of the messages between him and Ben were gone, possibly deleted by last year.

On or about 090619, I received notice from Google that the preservation request did not go through (my initial request did not have signature). Since said he had checked the account and there was nothing in it, I did not resubmit another preservation request.

On 092419, Andrew Loza left me a message regarding a case update. He also indicated that he was going to attempt to fight the protection order

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taken out on him by the church. I spoke to him on 092519. I told him the case was still under investigation. He said he has heard that [REDACTED] (Edward) is allowing Ben Samorano to spend time at their house at night. He did not say that he has first-hand knowledge of this occurring.

On 092619, I obtained a copy of the CD with the recorded phone conversation from evidence. I listened to the contents and compared it to the summary provided to me by Andrew Loza. I found that the summary accurately reflected information on the CD. The conversation was between a female and a male. The female was referred to as [REDACTED] by the male and she referred to him as "E-man" or something similar to that. In the beginning of the conversation, the female denied any sexual involvement with a male referred to as Ben or Benji. The male suggests, at various times, different things [REDACTED] may have been involved with, sexually, with Ben [REDACTED]. She mentioned that Ben sent her videos via email. She admitted that he showed her a video of Joann Baquera [REDACTED] on Ben. She denies that she performed [REDACTED] on Ben, but later in the conversation, the male tells her he knows she performed [REDACTED] on Ben and she does not deny that. In the middle of the conversation [REDACTED] asked if the male was recording their call. He told her no and changed the subject. By the end of the conversation, [REDACTED] primary concern was that the male was going to tell [REDACTED] what he knew about her activities. The male indicated that he would not tell [REDACTED] about the things she did with Ben.

On 072420, I went to [REDACTED]. I contacted [REDACTED]. After introducing myself, I explained why I was there. She indicated she was aware that an investigation had been started some time ago, but thought it was over. She knew the allegations involved sexual conduct between her and Ben, but she said nothing like that ever happened. Her description of the situation as a whole was it was a lot of "[REDACTED] drama". She said she knew that [REDACTED] of hers, Emmanuel Martinez and Andrew Loza, reported that there had been something going on between her and Ben, but it was not true. [REDACTED] said that the church she attends (Golden Dawn Tabernacle) is "cultish" and has strict rules (just like a website about the church outlines). She admitted that in the past, she and Ben spoke as [REDACTED] (in person and by phone) but it went no further than that. She was told of an affair between Ben and another adult woman (presumably Joann Baquera) by that woman [REDACTED] who had found out about the affair. [REDACTED] said she is not aware of Ben ever having done something inappropriate with an underage female. As I spoke to her, I tried to confirm with her that she was [REDACTED]. She told me that she would be [REDACTED]. My information indicated her birthdate was [REDACTED]. She corrected me and said it is [REDACTED]. I gave her my card and asked her to tell [REDACTED] about my conversation with her. She said she would do so. She also said that she did not think the investigation needed to progress because there was nothing to investigate, nothing happened between her and Ben. I told her that I wanted to talk to [REDACTED] about that issue. She said she did not want to tell her story (or lack thereof) to an interviewer. She also thought [REDACTED] Carolina Loza, would say the same. Before I left, [REDACTED] gave me [REDACTED] phone numbers, so I could contact them if they failed to call me. Later, I left a message on [REDACTED] voicemail.

On 081320, since I had not heard from Carolina Loza [REDACTED] I called again. I left a voicemail. A short time later, she called me. Our conversation was not recorded. Initially, she seemed upset that my investigation was still ongoing. She said [REDACTED] gave her my card the same day as I stopped by on 072420, but she was never able to leave me a message. As I spoke to her and explained the situation overall, she seemed to calm down. She repeatedly referred to Emmanuel Martinez as the "instigator" of everything and suggested all of this drama happened because he was mad at his wife for sharing inappropriate (nude) photos with Ben Samorano. Carolina said she is aware of a lot of allegations about Ben receiving/sharing nude pics from women in the church. She is not aware of anything inappropriate that actually happened between Ben and any juveniles. She told me Ben has been to her home and has interacted with all of [REDACTED] without any issues. Despite what some other former church members say, [REDACTED] is a virgin and has never been sexually involved with Ben in any way. I mentioned the issues involving a phone/Ipod with access to videos/pics. Carolina told me that she knew about the item and it was disposed of long ago. She said it was an Ipod. At the time [REDACTED] had it, there was no internet/wifi at their home. She disputes the idea that there was any inappropriate material on that device (but she did not refute that it was possible to access such material if it was online somehow). Carolina told me that within the last year or so, there was a "court case" brought by the church against some former members who were causing problems. Based on her description, it sounded like a civil court case, but there were no additional details. She insisted the investigation be closed because she was convinced nothing happened to [REDACTED]. I asked for the opportunity to speak to [REDACTED] even suggesting that if she was willing to talk about the issue as a whole, she could be

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

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Date: 8/29/2020 21:37:10

interviewed at the CAC. Carolina put [REDACTED] on the phone. [REDACTED] told me that there was nothing more to investigate and said the case should be closed. I made her aware that once she is [REDACTED] if she felt the need to talk to me about something, she could contact me. She acknowledged. Before getting off the phone, I told Carolina I would confer with my supervisor about closing the case.

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1907240625

Date: 9/4/2020 14:02:04

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
09/03/2020 14:52:40	CLOSING SUPPLEMENT	(47465) KALBERER, KURT SAMUEL
Contact Name		Supervising Officer
		(50461) DAVILA, LISA M

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1907240625

Date: 9/4/2020 14:02:04

Supplement Notes

Victim notification complete: Yes Voicemail message left for Carolina Loza [REDACTED] on 090320.

Property release form submitted: No

Tape transcriptions withdrawn: N/A

Crime lab requests withdrawn: N/A

Fingerprint comparisons withdrawn: N/A

Photographic requests withdrawn: N/A

Buccal cell collection-DPS: N/A

Buccal cell collection-TPD: N/A

SARS kit submitted to lab: N/A

ATLs deleted: N/A

Community notification (SORT only): N/A

DCS/OWCI Investigator notified (CSA/CPA only): N/A

SACAC Investigator notified (CSA/CPA only): Yes

DV Flag Entered (DV only): N/A

If felony charges were declined, are misdemeanor charges applicable? N/A

PCAO CA#? (leave blank if not applicable) No answer chosen

Arrest module completed? N/A

Number of search warrants? 0

Number of court orders? 0

Clearance code: CLS - Closed

The victim and [REDACTED] both stated nothing happened between the victim and Ben Samorano. They want no further investigation. Because the victim is not cooperative, this case is now closed.