

**FOR IMMEDIATE RELEASE:**

**Contact:** James Hallinan

July 5, 2017

(505) 660-2216

## **AG Balderas Announces Tiguex Park Double Murderer to Stay in Prison**

*Albuquerque, NM* - Today, Attorney General Hector Balderas announced that the Supreme Court of New Mexico agreed with the Office of the Attorney General's Criminal Appeals Division and affirmed Carlos Carrillo's convictions for the 2011 murders of Christopher Kinney and Lyndsey Frost. The victims were found shot to death in their truck near Tiguex Park in Albuquerque. The Supreme Court affirmed the admission of testimony from an employee of Cricket showing a record of 83 cell phone calls between the defendant and Kinney in the hours before the shooting and evidence showing the location of every cell phone tower in Albuquerque. The Court also held that testimony regarding how cell towers operate and interact with cell signals to locate the origin of a cell phone call is scientific or technical evidence that requires expert testimony. Finally, the Court held that there was sufficient evidence to support the murder convictions.

"This case shows how 21st century tools are critical for investigating and apprehending criminals who commit the most heinous acts," said Attorney General Balderas. "Thanks to critical cell phone evidence--and the hard work of our police and prosecutors from the Second Judicial District Attorney's Office--Carlos Carrillo will remain in prison for these brutal murders."

Please see attached for a copy of the opinion and a photo of Carrillo.

###

1           **IN THE SUPREME COURT OF THE STATE OF NEW MEXICO**

2 **Opinion Number:** \_\_\_\_\_

3 **Filing Date: June 30, 2017**

4 **NO. S-1-SC-34662**

5 **STATE OF NEW MEXICO,**

6           Plaintiff-Appellee,

7 v.

8 **CARLOS CARRILLO,**

9           Defendant-Appellant.

10 **APPEAL FROM THE DISTRICT COURT OF BERNALILLO COUNTY**

11 **Brett R. Loveless, District Judge**

12 Robert E. Tangora, L.L.C.

13 Robert E. Tangora

14 Santa Fe, NM

15 for Appellant

16 Hector H. Balderas, Attorney General

17 Sri Mullis, Assistant Attorney General

18 Santa Fe, NM

19 for Appellee

1 **OPINION**

2 **VIGIL, Justice.**

3 (1) This is a capital appeal from the Second Judicial District Court following  
4 Defendant Carlos Carrillo's convictions of the murders of Christopher Kinney  
5 (Kinney) and Lyndsey Frost (Frost), tampering with evidence, and breaking and  
6 entering. Defendant appeals his convictions, arguing that: (1) the district court erred  
7 in allowing lay witnesses to testify to cell phone-related evidence with respect to the  
8 murder convictions, which, in Defendant's view, required a qualified expert; (2) there  
9 was insufficient evidence to support Defendant's convictions of murder, tampering  
10 with evidence, and breaking and entering; (3) the State committed prosecutorial  
11 misconduct when it repeatedly attempted to admit statements that the district court  
12 had ruled inadmissible prior to trial; and (4) cumulative error renders the guilty  
13 verdict unreliable. While we agree with Defendant with respect to the first issue, in  
14 part, we find that it was harmless error. We affirm Defendant's convictions.

15 **I. BACKGROUND**

16 (2) At around 8:00 a.m. on December 4, 2011, Albuquerque Police Department  
17 (APD) officers were dispatched to Tiguex Park in the Old Town area of Albuquerque.  
18 There, an APD officer spoke with a witness who had called 911 after noticing a blue  
19 Chevy Silverado pickup truck parked on the street with a man slumped over the

1 driver's seat.

2 (3) After consulting with the witness, an APD officer approached the truck, which  
3 had the driver's side window rolled down, and saw a man, later identified as Kinney,  
4 in the driver's seat with what appeared to be a gunshot wound behind his left ear. The  
5 APD officer also noticed a woman in the passenger seat who was later identified as  
6 Kinney's girlfriend, Frost. Both were unconscious and unresponsive.

7 (4) As part of their investigation, the APD officers canvassed the neighborhood  
8 and asked nearby residents whether they had heard or seen anything. Some neighbors  
9 reported hearing cars driving down the street and a loud noise sometime between  
10 midnight and 4:00 a.m. Physical evidence collected from the crime scene included a  
11 red cell phone belonging to Kinney, seven shell casings, and two projectiles. Four  
12 additional projectiles were recovered during the autopsy of Frost.

13 (5) Based on the injuries to the victims and the trajectory of the bullets, the APD  
14 officers concluded that the shooter was standing at the driver's side of the truck and  
15 shot through the open window or possibly with the gun held inside the truck, since  
16 some of the ejected shell casings were found inside the vehicle. The APD officers  
17 also concluded that the victims did not have an opportunity to defend themselves as  
18 there was no evidence of a struggle, and Kinney's injury was from a shot fired at very

1 close range. Frost had injuries that went through her hands and the top of her head,  
2 indicating that she was trying to protect herself by covering her head with her hands,  
3 and likely had her head down during the shooting. These conclusions regarding the  
4 victims' injuries were supported by the information provided by Dr. Ross Zumwalt  
5 from the Office of the Medical Investigator after the autopsies of the victims.

6 (6) Later that morning, the APD officers responded to a call that a male suspect  
7 was attempting to break into a car parked at the Golden Pride Restaurant on Old  
8 Coors and Central. The witness who called 911 reported that it looked like the suspect  
9 was using the butt of a gun to break the window of the car. The suspect then fled on  
10 foot.

11 (7) While en route to the restaurant, an APD officer made contact with a person  
12 who fit the description of the suspect. Shortly after, another APD officer arrived and  
13 assisted in arresting the suspect, who identified himself as Carlos Carrillo. Defendant  
14 told the APD officers that the car belonged to his girlfriend, Shantell Montoya  
15 (Montoya), who was at work at the restaurant, and that he broke the car window with  
16 his hands to retrieve his cell phone from inside the vehicle. The APD officers did not  
17 notice any injuries on Defendant's hands, and did not find a firearm on Defendant or  
18 along his possible routes from the restaurant parking lot to the intersection where he

1 was arrested. Defendant did have \$413 in cash, a cell phone, a bottle of cologne, and  
2 a plastic bag containing a brown substance, which Defendant admitted was heroin but  
3 which he claimed did not belong to him.

4 (8) The APD officers discovered that Defendant's cell phone number was saved  
5 in Kinney's cell phone under the name "Los" (presumably short for "Carlos"). There  
6 were multiple text messages on Kinney's cell phone that were sent to "Los" in the  
7 early morning hours of December 4, 2011. These text messages included:

8 2:28 a.m. - "This is f[\*\*\*]ed up, bro[.] no joke[. W]hy you doing me like  
9 this?"

10 3:31 a.m. - "Dude[,] are you [f\*\*\*]ing kidding me[? I] trusted you[. I]  
11 waited forever[. L]et me know what the [f\*\*\*]ing deal is[. I] can[']t  
12 believe you[. You're] just as bad as [JJ,] but at least we got some [s\*\*\*]  
13 from him[. T]his is [f\*\*\*]ing bull[s\*\*\*. I] seriously can[']t believe  
14 you[.]"

15 After retrieving Defendant's cell phone number from Kinney's cell phone, the APD  
16 officers obtained Defendant's cell phone records. The cell phone records showed that  
17 between 11:34 p.m. on December 3, 2011 and 4:03 a.m. on December 4, 2011, there  
18 were seventy-five cell phone calls from Kinney to Defendant and eight from  
19 Defendant to Kinney. Based on the text messages and calls, Detective Hollie  
20 Anderson believed that there was a disagreement and a possible confrontation  
21 between Kinney and Defendant.

1 (9) Detective Anderson interviewed Defendant in the early morning hours of  
2 December 5, 2011. Defendant initially told Detective Anderson that he went to bed  
3 around 1:00 a.m. or 2:00 a.m. on the night of December 3 into December 4, and  
4 stayed home the entire day of December 4. When Detective Anderson asked how he  
5 could have been arrested if he stayed home all day, Defendant explained that  
6 Montoya picked him up and took him to the restaurant where she worked. Initially,  
7 Defendant said that he and his girlfriend were pulled over and that the APD officers  
8 found drugs on his side of the car, so he was arrested. In response to further  
9 questioning, however, Defendant changed his story and explained that he was  
10 walking away from the restaurant when an APD officer stopped him in response to  
11 a 911 caller reporting that he had tried to break into Montoya's car. He said that the  
12 APD officers found the heroin at that time, but he was not sure where they found it.

13 (10) Detective Anderson asked Defendant whether he knew either Kinney or Frost.  
14 Defendant claimed that he did not know anyone by those names. However, when  
15 Detective Anderson showed him a picture of Kinney, he responded that he and  
16 Kinney had gotten high together and that he sometimes helped Kinney "score" drugs.  
17 Defendant alleged that Kinney had tried to call him to get drugs the night before he  
18 was arrested. Defendant said that he was not able to find drugs for Kinney that night,

1 and that since Kinney eventually stopped calling, he assumed that Kinney had found  
2 some drugs on his own. Detective Anderson told Defendant that Kinney and Frost  
3 had been found murdered that morning. Defendant denied knowing about the  
4 murders.

5 (11) On December 20, 2011, Defendant was charged by grand jury indictment with  
6 two counts of first-degree murder (willful and deliberate), two counts of first-degree  
7 felony murder, two counts of shooting at or from a motor vehicle causing great bodily  
8 harm, tampering with evidence, possession of a firearm by a felon, auto burglary, and  
9 possession of a controlled substance (heroin). During November 2013, Defendant was  
10 tried on all charges except the felon in possession of a firearm charge, which was  
11 severed.

12 (12) The pretrial scheduling order mandated that the parties produce and exchange  
13 final witness lists no later than ten days prior to the first day of trial. The State  
14 provided a final witness list in accordance with the pretrial scheduling order, but it  
15 did not identify any expert witnesses. Defendant filed a motion in limine to restrict  
16 Abraham Cabrera (Cabrera) and Amy Tan (Tan) from testifying because they lacked  
17 personal knowledge, their testimony was irrelevant, and neither one was disclosed as  
18 an expert witness. *See* Rule 11-602 NMRA (A lay witness “may testify to a matter



1 only if evidence is introduced sufficient to support a finding that the witness has  
2 personal knowledge of the matter.”); Rule 11-401 NMRA (Evidence is relevant if it  
3 tends to make a fact in issue “more or less probable” and “the fact is of consequence  
4 in determining the action.”); *and* Rule 11-702 NMRA (“A witness who is qualified  
5 as an expert by knowledge, skill, experience, training, or education may testify in the  
6 form of an opinion or otherwise if the expert’s scientific, technical, or other  
7 specialized knowledge will help the trier of fact to understand the evidence or to  
8 determine a fact in issue.”).

9 (13) At the hearing on the motion in limine, Defendant argued that he anticipated  
10 Cabrera and Tan’s testimony would interpret cell phone-related records, which he  
11 believed required a qualified expert. The district court did not rule on the motion in  
12 limine, but instead took it under advisement and told the parties it would decide the  
13 motion during trial based on the foundation laid and the exhibits offered.

14 (14) Both Cabrera and Tan testified at trial. Cabrera explained that as an employee  
15 in Cricket’s legal compliance division, his job was to “pull the raw data for telephone  
16 calls for Cricket [C]ommunications and format it so law enforcement can read the  
17 records.” The State introduced two exhibits through Cabrera: a call detail report  
18 record for Defendant’s cell phone number listing all incoming and outgoing calls

1 made between November 18, 2011 and December 5, 2011 (call detail report record),  
2 and a cell tower report listing all Albuquerque cell towers and the longitude and  
3 latitude coordinates for each cell tower (cell tower report). After Cabrera briefly  
4 explained what each exhibit was, Defendant objected, explaining that the State had  
5 not “established that . . . Cabrera [was] anything other than the custodian of records”  
6 and that it appeared that the State was beginning to ask Cabrera “to interpret the  
7 meaning of the records.” Defendant contended that such testimony was “technical”  
8 and had to be introduced “through an expert witness and not through a lay witness.”  
9 The State responded that Cabrera was only going to testify that the cell tower report  
10 “shows the locations of the cell towers around town,” about which Cabrera had  
11 personal knowledge “[f]rom the records.” The district court sustained the objection,  
12 instructing the State to lay a foundation, and explained that if Cabrera could testify  
13 about the contents of the records “based on his experience,” the testimony would be  
14 allowed.

15 (15) The State then elicited testimony from Cabrera establishing that he had seen  
16 cell tower report before and knew how to read them. He explained that the records  
17 give the latitude and longitude for each cell tower, and that it did not take any  
18 scientific expertise to map the location of the cell tower from those coordinates

1 because a simple Google search “will map it for you.” Cabrera then described how  
2 a cell phone connects with a cell tower when a wireless customer places a cell phone  
3 call. Cabrera explained that each cell tower provides a signal to three separate sectors,  
4 each covering 120 degrees of the area around the cell tower, which might provide a  
5 general indication of where a cell phone is located when it connects to the cell tower.  
6 Cabrera testified that a cell phone will connect to the cell tower with the strongest  
7 signal and that the radius of a cell tower’s range depends on the terrain and other  
8 factors, but the range is generally about one mile in an urban area like Albuquerque.  
9 Defense counsel did not object again during Cabrera’s testimony, and only asked two  
10 questions on cross examination: whether Cabrera knew about the accuracy of the  
11 longitude and latitude data provided for the cell towers, and whether there was any  
12 way to determine the distance between a cell phone and the cell tower to which it  
13 connects. Cabrera explained that the cell tower coordinates were pulled from engineer  
14 reports, which he did not produce himself. He also testified that there is no way to  
15 determine how far a cell phone is from a cell tower when it connects to place a call.

16 {16} The State’s second witness, Tan, was an employee of Rocky Mountain  
17 Information Network. Tan’s job was to create visual depictions of information  
18 provided by law enforcement agencies. Tan compiled information from Defendant’s

1 cell phone records onto a map that showed the location of the cell towers used for  
2 each call using software called "Tracing Trips." Tan created a second map that  
3 showed the cell tower and the sector to which each call connected. Tan also created  
4 a timeline of incoming and outgoing calls between Defendant's and Kinney's cell  
5 phones. Tan did not testify about Defendant's location based on the maps she created.  
6 However, the maps showed that the cell signal from Defendant's cell phone was  
7 received and recorded by cell towers near the Downtown and Old Town areas of  
8 Albuquerque around the time that the APD officers believed Kinney and Frost were  
9 killed. Defense counsel did not object at any point during Tan's testimony.

10 (17) The jury found Defendant guilty of: one count of first-degree murder (willful  
11 and deliberate) for the death of Kinney; one count of second-degree murder for the  
12 death of Frost; two counts of first-degree felony murder; two counts of shooting at  
13 or from a motor vehicle causing great bodily harm; one count of tampering with  
14 evidence; one count of breaking and entering; and one count of possession of heroin.  
15 After sentencing, the district court entered its judgment, sentence, and commitment.  
16 With respect to Kinney's murder, the district court merged the convictions for first-  
17 degree murder and felony murder and vacated the conviction for shooting at a motor  
18 vehicle on double jeopardy grounds. With respect to the killing of Frost, the district

1 court merged the convictions for second-degree murder and shooting at a motor  
2 vehicle with the felony murder conviction. Accordingly, the district court sentenced  
3 Defendant to two life sentences, one for each first-degree murder conviction, plus an  
4 additional twelve and a half years, including two habitual offender enhancements on  
5 the remaining convictions for tampering with evidence, breaking and entering, and  
6 possession of heroin.

7 (18) We address each of Defendant's challenges to his convictions below.

## 8 **II. DISCUSSION**

### 9 **A. Admission of Cell Phone-Related Testimony**

10 (19) Defendant argues that the district court should not have permitted the State to  
11 admit cell phone-related testimony because the State did not qualify Cabrera and Tan  
12 as experts. Defendant argues further that the district court erred by admitting the  
13 testimony because it entailed specialized knowledge and, thus, a qualified expert  
14 witness was necessary. The State responds that the district court did not abuse its  
15 discretion in admitting lay testimony by Cabrera and Tan because their cell phone-  
16 related testimony did not involve any scientific, technical, or otherwise specialized  
17 knowledge.

#### 18 **1. Preservation**

1 {20} As a preliminary matter, we must determine whether the issue was preserved  
2 when Defendant filed a motion in limine and objected to Cabrera’s testimony at trial.  
3 “In order to preserve an issue for appeal, a defendant must make a timely objection  
4 that specifically apprises the trial court of the nature of the claimed error and invokes  
5 an intelligent ruling thereon.” *State v. Walters*, 2007-NMSC-050, ¶ 18, 142 N.M. 644,  
6 168 P.3d 1068 (internal quotation marks and citations omitted); *see* Rule 11-  
7 103(A)(1)(a)-(b) NMRA (“A party may claim error in a ruling to admit or exclude  
8 evidence only if the error affects a substantial right of the party and . . . if the ruling  
9 admits evidence, the party, on the record . . . timely objects or moves to strike,  
10 and . . . states the specific ground, unless it was apparent from the context[.]”). “[I]t  
11 is the responsibility of counsel at trial to elicit a definitive ruling on an objection from  
12 the court.” *State v. Lucero*, 1993-NMSC-064, ¶ 11, 116 N.M. 450, 863 P.2d 1071.

13 {21} Defendant initially objected to the admission of Cabrera and Tan’s testimony  
14 by filing a motion in limine. The district court did not rule on the motion in limine,  
15 but took it under advisement. Then, at trial, Defendant objected to Cabrera’s  
16 testimony on the basis that it required a qualified expert. The district court sustained  
17 Defendant’s objection and ordered the State to lay a foundation for Cabrera’s  
18 “personal knowledge or his experience.” Defendant properly preserved the issue with

1 respect to Cabrera’s testimony because the objection was made in a timely fashion,  
2 the nature of the objection was clear, and the district court issued a ruling upon the  
3 objection.

4 (22) The challenge to Tan’s testimony, however, was not preserved. While  
5 Defendant asserted a specific objection to Cabrera’s trial testimony, and thus  
6 preserved the issue, Defendant failed to object to Tan’s testimony at trial. As a result,  
7 Defendant’s objection to Tan’s testimony rested solely on the motion in limine, a  
8 general objection, on which the district court judge did not rule.

9 (23) The motion in limine did not apprise either the opposing party or the district  
10 court to any specific alleged error in Tan’s actual trial testimony. *See State v. Leyva*,  
11 2011-NMSC-009, ¶ 36, 149 N.M. 435, 250 P.3d 861 (concluding that “[w]e require  
12 parties to assert the legal principle upon which their claims are based and to develop  
13 the facts in the trial court primarily for two reasons: (1) to alert the trial court to a  
14 claim of error so that it has an opportunity to correct any mistake, and (2) to give the  
15 opposing party a fair opportunity to respond and show why the court should rule  
16 against the objector.” (internal quotation marks and citation omitted)). As the Court  
17 of Appeals stated in *Kysar v. BP American Production Co.*, 2012-NMCA-036, ¶ 23,  
18 273 P.3d 867, “[a] motion in limine is merely a preliminary determination by a district

1 court regarding the admissibility of evidence. . . . motions in limine are interlocutory  
2 orders which are subject to reconsideration by the district court during the trial.”  
3 (Citations omitted). The Court of Appeals continued that “[i]t is often impossible to  
4 make definitive evidentiary rulings prior to trial because admissibility will depend on  
5 the state of the evidence at the time of the ruling. As the trial unfolds, . . . it [may be]  
6 proper for the district court to revisit, and modify or reverse its prior ruling.” *Id.*  
7 (internal quotation marks and citation omitted). “[M]otions in limine seeking advance  
8 rulings on the admissibility of evidence are fraught with problems because they are  
9 necessarily based upon an alleged set of facts rather than the actual testimony which  
10 the trial court would have before it at trial in order to make its ruling.” *Id.* (alteration  
11 in original) (citations omitted). By their very nature, motions in limine do not  
12 sufficiently preserve an issue because the rulings on them are subject to change,  
13 depending on the nature of the relevant evidence at trial. Thus, Defendant failed to  
14 preserve his objection to Tan’s testimony.

15 {24} We review the admission of an unpreserved claim only if the admission of the  
16 challenged evidence is plain error and it affects a substantial right. Rule 11-103(E).  
17 To constitute plain error, it must give rise to “an injustice that creates grave doubts  
18 concerning the validity of the verdict.” *State v. Begay*, 1998-NMSC-029, ¶ 21, 125



1 N.M. 541, 964 P.2d 102 (internal quotation marks and citation omitted). The  
2 admission of Tan’s testimony does not rise to a level that creates a grave doubt as to  
3 the validity of the verdict. For these reasons, we do not find plain error that would  
4 compel us to review the admissibility of Tan’s testimony.

5 **2. Admissibility of Cabrera’s testimony**

6 (25) The central issue before us is whether Cabrera should have been qualified as  
7 an expert to testify regarding cell phone-related evidence. While cell phone-related  
8 testimony is increasingly common evidence in trials, *see generally* Aaron Blank, *The*  
9 *Limitations and Admissibility of Using Historical Cellular Site Data To Track the*  
10 *Location of a Cellular Phone*, 18 Rich. J. L. & Tech. 3 (2011); Alexandra Wells,  
11 *Ping! The Admissibility of Cellular Records To Track Criminal Defendants*, 33 St.  
12 *Louis U. Pub. L. Rev.* 487 (2014), the parameters of its admission are a matter of first  
13 impression in New Mexico.

14 (26) “[T]he threshold question of whether the trial court applied the correct  
15 evidentiary rule or standard is subject to de novo review on appeal.” *State v. Torres*,  
16 1999-NMSC-010, ¶ 28, 127 N.M. 20, 976 P.2d 20. “[T]he admission of expert  
17 testimony or other scientific evidence is . . . within the sound discretion of the trial  
18 court and will not be reversed absent a showing of abuse of that discretion.” *State v.*

1 *Alberico*, 1993-NMSC-047, ¶ 58, 116 N.M. 156, 861 P.2d 192.

2 (27) We consider Cabrera’s trial testimony to fall within two distinct categories. The  
3 first category of Cabrera’s testimony includes his testimony regarding the contents  
4 of two cell phone-related records, namely a call detail report record and cell tower  
5 report listing the location of all cell towers in the city of Albuquerque. The second  
6 category includes testimony pertaining to how cell towers operate. We address each  
7 in turn.

8 (28) The State argues that the first category of cell phone-related testimony does not  
9 require a qualified expert. Many other jurisdictions have addressed this issue and  
10 concluded that information in a cell detail report or map showing the location of cell  
11 towers does not require a qualified expert. *See, e.g., Collins v. State*, 172 So. 3d 724,  
12 743 (Miss. 2015) (en banc) (The Mississippi Supreme Court held that testimony that  
13 simply describes the information in a call detail report record or “informs the jury as  
14 to the location of cell . . . towers” is properly lay testimony when it is based upon the  
15 personal observations of the witness.); *State v. Blurton*, 484 S.W.3d 758, 771-72 (Mo.  
16 2016) (en banc) (The Missouri Supreme Court held that a lay witness may testify as  
17 to the location of different cell towers “pinged” by the defendant’s cell phone  
18 throughout the night so long as the State did not try to pinpoint the precise location

1 of the defendant's "cell phone in relation to the cell tower to which [the defendant's]  
2 cell phone was connected at the time the calls were made[.]"); *Burnside v. State*, 352  
3 P.3d 627, 636 (Nev. 2015) (en banc) (The Supreme Court of Nevada held that "a map  
4 showing the locations of the cell phone sites that handled calls from the cell phones  
5 registered to [the defendants] during the time period relevant to the murder," which  
6 also included the time of each call and testimony which merely described the  
7 locations of cell towers, was not expert testimony.).

8 (29) In the instant case, we take a different approach. The first category of Cabrera's  
9 testimony was not opinion testimony. Rather, Cabrera's testimony regarding the call  
10 detail report record and the cell tower report was testimony about the contents and  
11 meaning of business records for which he was qualified as a custodian. Under Rule  
12 11-803(6) NMRA, a record of an act, event, condition, opinion, or diagnosis is not  
13 excluded by the hearsay rule if:

14 (a) the record was made at or near the time by—or from  
15 information transmitted by—someone with knowledge,

16 (b) the record was kept in the course of a regularly conducted  
17 activity of a business, institution, organization, occupation, or calling,  
18 whether or not for profit,

19 (c) making the record was a regular practice of that activity,  
20 and

1 (d) all these conditions are shown by the testimony of the  
2 custodian or another qualified witness, or by a certification that  
3 complies with Rule 11-902(11) or (12) NMRA or with a statute  
4 permitting certification.

5 As a result, neither Rule 11-701 NMRA nor Rule 11-702 needed to be satisfied.

6 (30) The State laid an adequate evidentiary foundation for Cabrera, the records  
7 custodian, to testify to the contents of the business records. Rule 11-803(6). Cabrera  
8 testified that the data in the call detail report record was captured by a computer at or  
9 near the time of occurrence of a matter set forth in the cell phone records. He further  
10 testified that the raw data, documents, and records were created and kept in the usual  
11 course of regular business activity. The defense counsel declined to object.

12 (31) With regard to the admissibility of the business records, under the right-for-  
13 any-reason doctrine, we uphold the district court's decision that the contents of the  
14 business records were properly admitted as business records. *State v. Vargas*, 2008-  
15 NMSC-019, ¶ 8, 143 N.M. 692, 181 P.3d 684 ("Under the right for any reason  
16 doctrine, we may affirm the district court's order on grounds not relied upon by the  
17 district court if those grounds do not require us to look beyond the factual allegations  
18 that were raised and considered below." (internal quotation marks and citation  
19 omitted)). Because Cabrera testified to the contents and meaning of business records  
20 for which he was a custodian under Rule 11-803(6), the testimony was admissible.

1 {32} In addition, the district court could have taken judicial notice of the cell tower  
2 report because it included the latitude and longitude of all cell towers in the city of  
3 Albuquerque. The latitude and longitude points on a globe or valid map are a proper  
4 subject of judicial notice. Rule 11-201(B)(2) NMRA (“The court may judicially  
5 notice a fact that is not subject to reasonable dispute because it . . . can be accurately  
6 and readily determined from sources whose accuracy cannot reasonably be  
7 questioned . . .”); *see also Trujillo v. Dimas*, 1956-NMSC-043, ¶ 42, 61 N.M. 235,  
8 297 P.2d 1060 (holding that the district court could take judicial notice of the location  
9 of a county and the location of the New Mexico Principal Meridian in an action  
10 involving the validity of tax sales); *Carlsbad Broad. Corp. v. Bureau of Revenue*,  
11 1947-NMSC-047, ¶ 8, 51 N.M. 360, 184 P.2d 434 (taking notice that “Texas state  
12 lines are about 70 miles east and 30 miles south of Carlsbad,” New Mexico); *United*  
13 *States v. Piggie*, 622 F.2d 486, 488 (10th Cir. 1980) (“Geography has long been  
14 peculiarly susceptible to judicial notice for the obvious reason that geographic  
15 locations are facts which are not generally controversial . . .”); *Rozelle v. Barnard*,  
16 1963-NMSC-101, ¶ 2, 72 N.M. 182, 382 P.2d 180 (“This court, since early territorial  
17 days, has expressed the view that courts will take judicial notice of matters of  
18 common and general knowledge.”).

1 {33} Had the State limited Cabrera’s testimony to just the call detail report record  
2 and the cell tower report, we would find no error. However, Cabrera proceeded to  
3 testify about how cell towers operate and interact with cell signals to locate the  
4 general origin of a cell phone call. This second category of testimony requires the  
5 “scientific, technical, or other specialized knowledge” to assist “the trier of fact to  
6 understand the evidence or determine a fact in issue.” Rule 11-702. “This Court has  
7 discerned three prerequisites in Rule 11-702 for the admission of expert testimony:  
8 (1) experts must be qualified; (2) their testimony must assist the trier of fact; and (3)  
9 their testimony must be limited to the area of scientific, technical, or other specialized  
10 knowledge in which they are qualified.” *See Torres*, 1999-NMSC-010, ¶ 23.

11 {34} In essence, a cell phone functions as a two-way radio that continually transmits  
12 and collects signals from cell towers throughout a cell network. *United States v. Hill*,  
13 818 F.3d 289, 295 (7th Cir. 2016); *see Blank, supra*, at \*\*5-6. Each cell tower covers  
14 a geographic area, and the connection between the cell phone and the cell tower can  
15 be influenced by a number of factors, including “[t]he number of antennas operating  
16 on the cell [tower], the height of the antennas, topography of the surrounding land,  
17 and obstructions (both natural and man-made).” *Blank, supra*, at \*5. When a call is  
18 made, the cell phone typically connects to the cell tower with the strongest signal. *Id.*

1 at \*6. However, cell towers often overlap in coverage so that a single cell phone call  
2 might simultaneously connect to more than one tower. *Id.* Although the vicinity of the  
3 cell phone user is a substantial factor in determining the cell tower with which the cell  
4 phone connects, the geography, topography, angle and number of antennas on the cell  
5 tower sites, and characteristics of the specific phone impact the analysis. *Id.* at \*7.

6 (35) In our view, understanding how cell towers operate requires a duly qualified  
7 expert to explain the technical nature of the many variables that influence how cell  
8 tower signals connect with cell phones. Rule 11-702. To conclude otherwise would  
9 subvert the reliability requirements of our rules of evidence. *See Torres*, 1999-  
10 NMSC-010, ¶ 42 (noting that without the proper foundation establishing the  
11 knowledge, skill, experience, training, or education of the witness, the reliability of  
12 this type of testimony is undermined). Qualifying an expert ensures that the testimony  
13 “will help the trier of fact to understand the evidence or to determine a fact in issue,”  
14 Rule 11-702, rather than “confus[e] the issues [or] mislead[] the jury.” Rule 11-403  
15 NMRA.

16 (36) Cabrera’s testimony regarding how cell towers operate required a technical  
17 analysis of the many factors that influence the strength of cell signals and the towers’  
18 connection with cell phones in order to ascertain the general location of Defendant’s

1 phone at a particular point in time. The State failed to establish that Cabrera had the  
2 specialized knowledge and experience to reliably explain how the cell tower operated  
3 in determining the general location of Defendant’s cell phone. This type of cell  
4 phone-related information is highly technical and requires specialized knowledge of  
5 a qualified expert under Rule 11-702.

6 (37) Other jurisdictions have also determined that explaining how cell towers record  
7 and receive signals is clearly within the realm of expert testimony. *United States v.*  
8 *Yeley-Davis*, 632 F.3d 673, 684 (10th Cir. 2011); *see also Hill*, 818 F.3d at 296  
9 (concluding that “statements about how cell . . . towers operate . . . fit[] easily into the  
10 category of expert testimony”). Courts have explicitly held that pinpointing a cell  
11 phone in relation to a cell tower involves “specialized knowledge not readily  
12 accessible to any ordinary person.” *Yeley-Davis*, 632 F.3d at 684. The Nevada  
13 Supreme Court determined that testimony explaining that cell signals usually transmit  
14 from the nearest cell tower, except when the site is too busy or there is an obstruction,  
15 was expert testimony. *Burnside*, 352 P.3d at 636-37. Similarly, the Missouri Court of  
16 Appeals concluded that expert testimony is required to locate “the area in which [the  
17 defendant’s cell] phone must have been to have connected to a particular cell  
18 site—i.e., to proffer testimony actually probative of whether [the defendant] was in



1 one area rather than the other—required analysis of many variables that influence cell  
2 site signal strength.” *State v. Patton*, 419 S.W.3d 125, 132 (Mo. Ct. App. 2013).

3 (38) It is incumbent upon the district court, as gatekeeper, to ensure the reliability  
4 of the testimony presented to the jury. We therefore conclude that Cabrera should  
5 have been identified and properly qualified as an expert before testifying about how  
6 cell towers interact with cell signals to identify the location of a cell phone call  
7 because this information required specialized knowledge. Therefore, because the  
8 State did not identify Cabrera as a qualified expert, the district court did not assess  
9 the evidentiary reliability of his testimony. As a result, the district court erred in  
10 admitting this testimony at trial.

11 (39) “Improperly admitted evidence is not grounds for a new trial unless the error  
12 is determined to be harmful.” *State v. Tollardo*, 2012-NMSC-008, ¶ 25, 275 P.3d 110  
13 (citations omitted). “We now analyze whether this evidentiary error was merely  
14 harmless, in which case we could overlook it, or prejudicial, requiring reversal.” *State*  
15 *v. Leyba*, 2012-NMSC-037, ¶ 23, 289 P.3d 1215.

16 (40) “[W]e apply the non-constitutional error standard for harmless error” because  
17 admitting the cell tower evidence was an evidentiary error. *State v. Leyba*, 2012-  
18 NMSC-037, ¶ 24, 289 P.3d 1215; *see also State v. Tollardo*, 2012-NMSC-008, ¶ 36,

1 275 P.3d 110. While a constitutional error requires only a reasonable possibility of  
2 prejudice for reversal, “[a] non-constitutional error requires reversal when there is a  
3 ‘reasonable *probability* that misconduct contributed to the [defendant’s] conviction.’  
4 ” *Leyba*, 2012-NMSC-037, ¶ 24 (second alteration in original) (emphasis added)  
5 (quoting *Tollardo*, 2012-NMSC-008, ¶ 31). To determine “the probable effect of an  
6 evidentiary error,” we assess all of the circumstances surrounding the error. *Leyba*,  
7 2012-NMSC-037, ¶ 24 (internal quotation marks and citation omitted). In doing so,  
8 “[w]e examine the error itself, including the source of the error and the emphasis  
9 placed on the error at trial.” *Id.* “To put the error in context, we often look at the  
10 other, non-objectionable evidence of guilt . . . to evaluate what role the error played  
11 at trial.” *Id.* We conduct this analysis on a case-by-case basis. *Id.*

12 (41) Although the State used Cabrera’s testimony to discredit Defendant’s  
13 statements to the APD about his location on the night of the murders, Tan’s  
14 testimony, to which there was no objection, summarized the information contained  
15 within the call detail report record and the cell tower report produced by Cabrera to  
16 show the longitude and latitude of cell phone towers on a map. Under the  
17 non-constitutional standard for harmless error, we conclude that it was harmless error  
18 in admitting Cabrera’s testimony regarding how cell towers operate because the call

1 detail report record and the cell tower report which were used to create the maps were  
2 properly admitted. Additionally, the calls between Defendant and Kinney are  
3 inculpatory, as are the location of the towers when these calls were placed. It is also  
4 harmless error with respect to Defendant's convictions for tampering with evidence  
5 and breaking and entering because Cabrera's testimony did not relate to Defendant's  
6 convictions for conduct occurring at a different time and location. As a result,  
7 Defendant failed to establish that there is a reasonable probability that the jury would  
8 have had a reasonable doubt concerning his guilt as a result.

9 **B. Sufficiency of the Evidence**

10 (42) Defendant argues that there was insufficient evidence to support his  
11 convictions. "In reviewing the sufficiency of the evidence, we must view the evidence  
12 in the light most favorable to the guilty verdict, indulging all reasonable inferences  
13 and resolving all conflicts in the evidence in favor of the verdict." *State v.*  
14 *Cunningham*, 2000-NMSC-009, ¶ 26, 128 N.M. 711, 998 P.2d 176. "[T]he relevant  
15 question is whether, after viewing the evidence in the light most favorable to the  
16 prosecution, *any* rational trier of fact could have found the essential elements of the  
17 crime beyond a reasonable doubt." *State v. Garcia*, 1992-NMSC-048, ¶ 26, 114 N.M.  
18 269, 837 P.2d 862 (alteration in original) (internal quotation marks and citation

1 omitted).

2 **1. Defendant's convictions for first-degree murder**

3 (43) Defendant's arguments concerning the sufficiency of the evidence to support  
4 his convictions for the crimes committed at Tiguex Park are based on what he views  
5 as the State's failure to prove identity; that is, that Defendant was the person who  
6 committed the murders. Defendant does not argue that there was insufficient evidence  
7 to prove the other elements of the crime.

8 (44) Accordingly, we review the evidence to determine whether a rational jury could  
9 find that Defendant perpetrated the murders. The cell phone records show that  
10 Defendant and Kinney were in contact on the night of the murders. As the State  
11 points out, the text messages from Kinney to Defendant show that Kinney was upset  
12 with Defendant, which could support an inference of a conflict between the two. The  
13 map prepared by Tan shows that Defendant's cell phone "pinged" a cell tower in the  
14 Old Town area around 4:00 a.m., the approximate time when the murders were  
15 believed to have occurred. Additionally, because we consider even erroneously  
16 admitted evidence, *see Post*, 1989-NMCA-090, ¶24, we note that the jury could have  
17 inferred that Defendant was in the area at that time based on Cabrera's testimony  
18 about how a cell phone connects to the cell tower with the strongest signal. Further,

1 a witness reported seeing Defendant with a firearm only a few hours later in the  
2 parking lot of the restaurant where Montoya worked. And, although Defendant told  
3 Detective Anderson that he stayed home all night and fell asleep by 1:00 a.m. or 2:00  
4 a.m., his phone records show that he made and answered cell phone calls to and from  
5 Kinney and others much later than 2:00 a.m. *See State v. Flores*, 2010-NMSC-002,  
6 ¶ 23, 147 N.M. 542, 226 P.3d 641 (“[E]vidence of . . . an attempt to deceive the police  
7 may prove consciousness of guilt.” (internal quotation marks and citations omitted)).  
8 This evidence provides a sufficient basis upon which a jury could find that Defendant  
9 was the person who committed the murders.

10 **2. Defendant’s convictions for tampering with evidence and breaking and**  
11 **entering**

12 {45} Defendant argues under *State v. Franklin*, 1967-NMSC-151, 78 N.M. 127, 428  
13 P.2d 982 and *State v. Boyer*, 1985-NMCA-029, 103 N.M. 655, 712 P.2d 1, that there  
14 was insufficient evidence to support his convictions for tampering with evidence and  
15 breaking and entering.

16 {46} To find Defendant guilty of tampering with evidence, the jury must have found  
17 beyond a reasonable doubt that (1) “[t]he defendant hid a firearm,” and that (2) “[b]y  
18 doing so, the defendant intended to prevent the apprehension, prosecution or  
19 conviction of Carlos Carrillo.” *See* UJI 14-2241 NMRA. At trial, a witness testified

1 that she was “[a]bsolutely positive” she saw a gun in Defendant’s hand when he  
2 broke into the car at Golden Pride. Defendant then fled on foot, and when police  
3 stopped him soon thereafter, he did not have a gun. Though Defendant told police  
4 that he used his hands to break the window, the jury could logically infer that he had  
5 a gun, which he disposed of on the way from Golden Pride, and then lied about it to  
6 the police. Further, because he had been seen committing a crime (breaking into the  
7 car), the jury could reasonably infer that Defendant hid the gun to prevent  
8 apprehension, prosecution, or conviction of that crime.

9 {47} We note that *State v. Silva* requires that evidence showing that a defendant had  
10 a gun and used that gun to commit a crime, combined with a showing that the gun  
11 was then removed from the scene and never recovered, is insufficient to show that the  
12 defendant had the intent required by NMSA 1978, § 30-22-5(A) (2003). 2008-  
13 NMSC-051, ¶¶ 17-19, 144 N.M. 815, 192 P.3d 1192, *holding modified by State v.*  
14 *Guerra*, 2012-NMSC-027, ¶¶ 12-16, 284 P.3d 1076. The *Silva* Court held that the  
15 State must provide either direct evidence of a specific intent to tamper or evidence of  
16 an overt act from which the jury could infer that intent. 2008-NMSC-051, ¶ 18. Here,  
17 the State’s case is supported by a witness’s testimony that she saw Defendant with a  
18 gun after the murders were committed, that Defendant left the scene and was found

1 shortly thereafter with no gun, and that Defendant lied about using his hand to break  
2 the window. This evidence distinguishes this case from those in which the jury was  
3 “effectively asked . . . to speculate that an overt act of . . . hiding [the murder weapon]  
4 had taken place, *based solely on the fact that such evidence was never found.*” *Id.* ¶  
5 19 (alteration and second omission in original) (emphasis added) (internal quotation  
6 marks and citation omitted). There was sufficient evidence to support Defendant’s  
7 conviction for tampering with evidence.

8 (48) Defendant also contends that there was insufficient evidence to support his  
9 conviction for breaking and entering because he entered to retrieve his own property  
10 from the vehicle. To find Defendant guilty of breaking and entering, the jury was  
11 required to find: (1) “[t]he defendant entered a 2006 Chevrolet 4-door belonging to  
12 Shantell Montoya without permission” and (2) “[t]he entry was obtained by the  
13 breaking of the vehicle window.” *See* UJI 14-1410 NMRA. As the committee  
14 commentary to UJI 14-1410 explains, “New Mexico’s breaking and entering  
15 statute . . . requires no intent to commit a crime upon entering, only the breaking and  
16 entering need be shown.” Therefore, it is immaterial that Defendant was breaking in  
17 to retrieve his own property. A witness from Golden Pride testified that she saw him  
18 break the car window and rummage around inside the car. Further, Montoya testified

1 that she was mad at him for breaking into her car, supporting the inference that he did  
2 not have permission. Thus, there was sufficient evidence to support the conviction for  
3 breaking and entering.

4 **C. Alleged Prosecutorial Misconduct**

5 (49) Defendant argues under *Franklin* and *Boyer* that “the State’s repeated attempts  
6 to admit into evidence the statements by Mario Chavez and . . . Montoya was  
7 prosecutorial misconduct.” The State responds that although defense counsel objected  
8 at various points to the testimony of witnesses Mario Chavez (Chavez) and Montoya,  
9 the relief requested at trial was a limiting instruction, which is granted. Thus, the  
10 State argues, there was no basis for Defendant’s prosecutorial misconduct claim  
11 because the limiting instruction cured any potential prejudice resulting from the  
12 alleged misconduct. Further, the State argues, Defendant failed to preserve his claim  
13 of prosecutorial misconduct, and, thus, it is not properly before the Court. We agree  
14 with the State.

15 (50) “When an issue of prosecutorial misconduct is preserved by a timely objection  
16 at trial, we review the district court’s ruling for abuse of discretion.” *State v. Paiz*,  
17 2006-NMCA-144, ¶ 53, 140 N.M. 815, 149 P.3d 579. However, “[i]f no objection  
18 was raised, our review is limited to fundamental error.” *Id.* “Prosecutorial misconduct



1 rises to the level of fundamental error when it is so egregious and had such a  
2 persuasive and prejudicial effect on the jury's verdict that the defendant was deprived  
3 of a fair trial." *State v. Allen*, 2000-NMSC-002, ¶ 95, 128 N.M. 482, 994 P.2d 728  
4 (internal quotation marks and citations omitted).

5 (51) Importantly, Defendant made no claim of prosecutorial misconduct at trial. As  
6 a result, the issue was not preserved. Therefore, our review is limited to fundamental  
7 error.

8 (52) Defendant claims that the State introduced evidence in disregard of a district  
9 court order excluding the testimony of Chavez and Montoya. However, the pages to  
10 which Defendant cites in referring to a motion in limine to exclude such evidence are  
11 actually a notice of a trial status conference and a pretrial scheduling order. In fact,  
12 there is no motion in limine to exclude the testimony of Chavez or Montoya anywhere  
13 in the record. Thus, the State did not attempt to admit any evidence which had been  
14 previously excluded by the district court, and therefore, there was no prosecutorial  
15 misconduct. As the State points out, at the close of trial, defense counsel requested,  
16 and the jury received, a limiting instruction as to the scope of the evidence. *See State*  
17 *v. Trevino*, 1991-NMCA-085, ¶ 20, 113 N.M. 804, 833 P.2d 1170 ("Defendant may  
18 not complain on appeal when the specific relief requested was granted."). We

1 conclude that there was no prosecutorial misconduct and no error upon which to grant  
2 relief.

3 **D. Cumulative Error**

4 {53} Finally, Defendant argues that the cumulative errors alleged render the verdict  
5 inherently unreliable. “The doctrine of cumulative error applies when multiple errors,  
6 which by themselves do not constitute reversible error, are so serious in the aggregate  
7 that they cumulatively deprive the defendant of a fair trial.” *State v. Ortega*,  
8 2014-NMSC-017, ¶ 53, 327 P.3d 1076 (internal quotation marks and citation  
9 omitted). “The doctrine of cumulative error is to be strictly applied, and . . . cannot  
10 [be] invoke[d] if the record as a whole demonstrates that [the defendant] received a  
11 fair trial.” *State v. Samora*, 2013-NMSC-038, ¶ 28, 307 P.3d 328 (alterations and  
12 omission in original) (internal quotation marks and citation omitted). Because we find  
13 only one error at trial, an error which was harmless, we reject Defendant’s cumulative  
14 error claim, and thus, the doctrine of cumulative error does not entitle Defendant to  
15 further relief. We therefore affirm his convictions.

16 **III. CONCLUSION**

17 {54} For the foregoing reasons, we affirm Defendant’s convictions.

18 {55} **IT IS SO ORDERED.**

1

2

---

**BARBARA J. VIGIL, Justice**

3 **WE CONCUR:**

4

---

5 **JUDITH K. NAKAMURA, Chief Justice**

6

---

7 **PETRA JIMENEZ MAES, Justice**

8

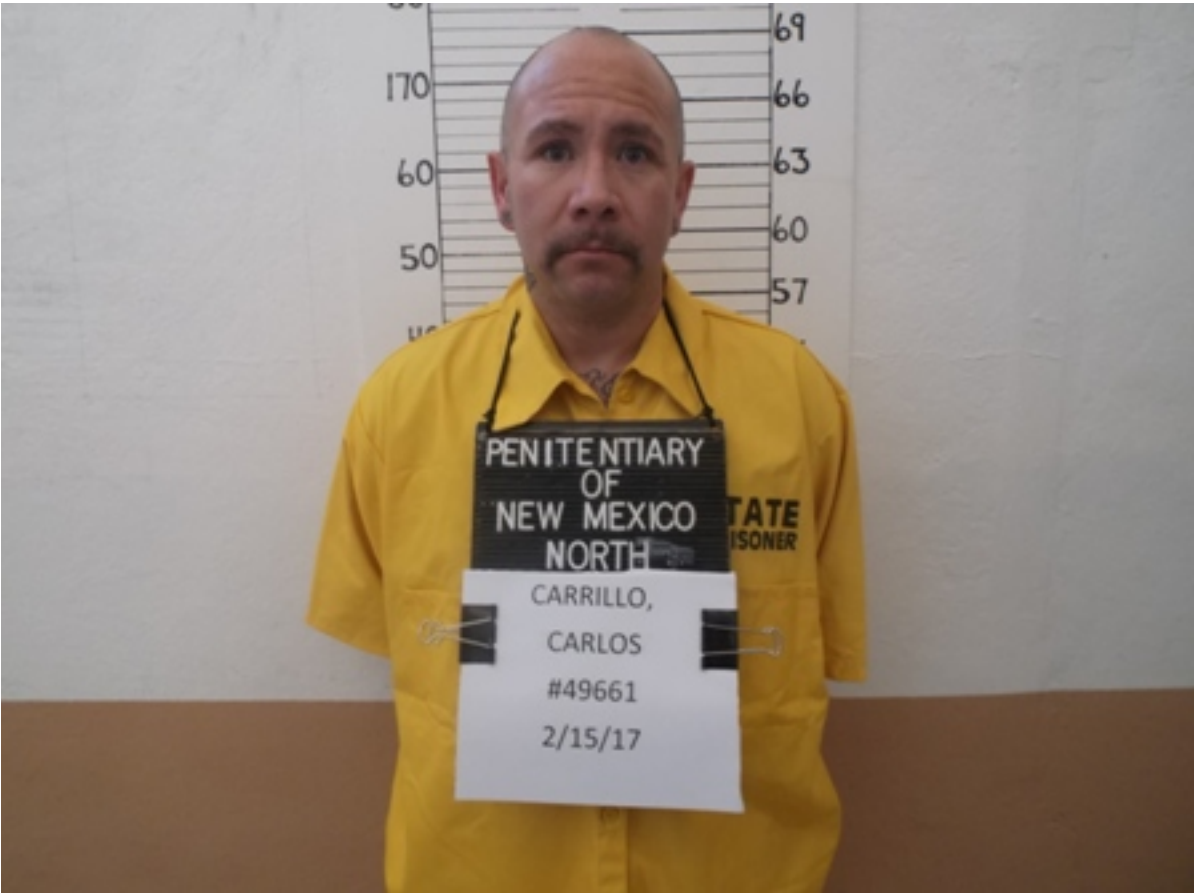
---

9 **EDWARD L. CHÁVEZ, Justice**

10

---

11 **CHARLES W. DANIELS, Justice**



PENITENTIARY  
OF  
NEW MEXICO NORTH STATE  
PRISONER

CARRILLO,  
CARLOS  
#49661  
2/15/17