I. CASE NO. STITZUL RO THEMTEL

73-4197

BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION A. L. COFFEY, Chief of Bureau

P. O. Box 1839, Secramento, California.

CRIME REPORT

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2 CODE SECTION J.	CHIVE				d	CLASSIFIC	ATION					5. FEPUR	T AREA
	Assault					urder							
C DATE AND TIME OCCURRED - DAY			ND TIME I			LOCATION					<del></del>		
Approx. 2130 4-2	· · · · · =		<u>4-73</u>	<u> 213</u>		Pitt			Roa	ıd			
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OF NAME - LAST, FIRST, MILOCE			· •	170	COUF 12	I. RESIDEN	CE ADDR	F 5.5					HULTION HINCE PINN
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Traffic Officer	MM		1			CHP,	Oli	ve &:	99			488	1-4321
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40 DESCRIBE BRIEFLY HOW OFFENS													
Officers REID and	<u>d MULH</u>	CLIAI	D at	tem	pted	to s	top 1	thre	<u> </u>	epect	<u>s in</u>	e sto	len
vehicle. The sus	snects f	ired	a sh	ot.	at th	re of:	fice	rs W	<u>ith</u>	a sho	tgun,	<u>hitt</u>	<u>ing</u>
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Superficial wound					`								•
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45 VICTIMS ACTIVITY JUST PRIOR	TO AND/OR DUR	ING OFFE	HSE		<del></del>		<del></del>						
Pursuing suspect	vehicle	in p	oatro.	l ca	ar							•	
46 TRADEMARK - OTHER DISTINCTIV													
Suspects attempt	to evad	e arı	est	fi	re at	off:	icers	wit	h s	hotgu	n and	rifl	e in
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STANKEMITZ, John	JUCE )				ui. •sex nd		5-3	32 1/1		brn	30 00 00	8-59	DEJINA 86
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STANKEMITZ, Dougl				1	nd. H		ı	1	ł .	brn	5-31		YES X NO
IT ADDRESS, CLOTHING AND DINER ID		KS OR CII	ARACIERIS	4	10 6 1	1 30	12-3	1250	0 111	. [011]	عدد-ر ا		K IF MORE
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EPORTING OFFICERS		RECOR	CONG DEF	CER			1	TPED BY	*******	DATE AND	TIME	2041	ROUTED BY
Bgt. E. HANSEN	•		me				d I		•		5-73	1	
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## Fresno, California

73-4197 73-4192 73-4122

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IN CODE SECTION	71. GRIVE	72. CLASSIFICATION		
PC 217	T, MIDDLE (FIRM IF BUS )	74. ADDRESS   RESIDENCE	BUSINESS 7	PHONE
REID, Stove				
VICTIM #2	Randy L. RHOADES	3971 Marcus, Fri	Lant	822 <b>-</b> 2388
VICTIM #3	George KEY	6890 Tollhouse F	}oad	299-7742
SYNOPSIS:	Burglaries, Armed Robb	ery, Strong Armed F	lobbery an	d Assault
with Intent to	Commit Murder committed	by John STANKEWITZ	, Douglas	STANKEWITZ,
and Eddie John	DAVIS.			•
Suspects J	ohn and Douglas STANKEW	ITZ were apprehende	d by CHP	Officers
on Pittman Hill	Road approximately one	half mile south of	the Hump	hries Fire
Station. Suspe	ct Eddie John DAVIS was	fatally sounded by	gun fire	at the scene
John and Dougla	s STANKEWITZ were trans	ported to the Sheri	ff's Dept	. The
deceased was re	moved to Boice Funeral	Home, Clovis.		
CHP Office	r Wayne MULHOLIAND was	interviewed at the	Sheriff!s	Dept. He
advised that he	and Steve REID were wo	rking together. Ap	proximate	ly 2108 hrs.
they heard a ra	dio broadcase advising	that Officer BLEDSA	W was fol	lowing a
stolen vehicle	occupied by three suspe	ct/s. The vehicle	was eastb	ound on
Sheppard Ave. f	rom Friant Road. BLEDS	AW advised by radio	that he	was now
involved in a h	igh speed chase. MULHO	LIAND then parked h	is vehicl	e at Maple
	wait for the suspects.			
pursuit. MULHO	LIAMD and REID then pul	led in behind the s	uspect ve	hicle, going
eastbound on Sh	eppard. They hit a dip	in the road at Wil	low and S	heppard,
causing the pat	rol vehicle to stall.	ELFDSAW then pulled	beind th	e suspect
والمراجع والشار المحروب والمراجع المراجعة المستحد الباتا المراجعة	LIAID got his vehicle s			And in case of the last of the
ACPORTING OFFICERS Set - HANSEN	HECORDING OFFICER	CJ.W	0ATE AND TIME 4-25-73	AGUTED BY
FURTHER YES TO	CETECTIVE GII		And the second s	,
Но .	JUVENILE PATROL			
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## Fresno, California

73-4197 73-4192 73-4152

69 CASE NO.

3			· ·				
Code Section PC 217	PI DA NE		72 GLASSIFIGATION				
13 VICTIM'S NAME + LAST, FIRST	, MIDDLE (FIRM IF BUS	51	74. ADDRESS R	ESIDENCE	BUSINESS 75	5 PHONE	
REID, Steve	· · · · · · · · · · · · · · · · · · ·						•
time, MULLHOLIA							
The pellets str	uck the wind	dshield of	the patrol	vehicle.	CHP Sgt.	CUNNING	JHA M
was advised of	the gunfire	. Sgt. CUN	MINGHAM ins	tructed h	is men to	keep er	nough
iistance away f	rom the susp	pects topre	vent damage	or injur	y to the	officers	3 ,
however, keep c.	lose enough	to observe	them. MULI	HOLIAIID a	dvised th	at the s	suspec
were firing from	n the right	side of th	e vehicle.	BLEDSAW	then radi	oed that	the_
suspects were f;	iring rifles	s. Sgt. CU	NNINGHAM the	en direct	ed MULHOL	IAND and	3
REID to take pos	sition behir	nd the susp	ect vehicle	and atte	mot to st	op it.	. 1
MULLHOLIAND dro	ve up behind	l the suspe	ct vehicle a	as it was	entering	the mou	ıntain
on Highway 168.	REID leans	ed out the	right window	g and fir	ed two sh	ots at t	<u>she</u>
suspect vehicle	with his sh	notgun. Th	e weapon the	en jammed	. The ma	lfunctio	on was
then corrected a	and REID fir	red two mor	e shots. Th	ne shotgw	n again j	ammed.	REID
then laid down t	the shotgun	and leaned	out the wir	ndow to f	ire at th	e suspec	et
with his handgur	n. At that	time he wa	s hit in the	e face an	d head wi	th a sho	otgun
blast from the s	suspects. F	REID fell b	ack into the	front s	eat up ag	ainst	
MULHOLIAND. MUI	LHOLIAND slo	owed to ret	urn REID to	the hosp	ital in F	resno.	REID
then stated that	: he was not	seriously	injured. N	ULHOLIAN	D and REI	D then	
continued the pu				<del></del>		~~ ~~ ~~ ~~ ~~	ie 🔻
Humphries Fire S	Station on F	Pittman Hil	l Road, the	suspects	snun the	ir vehic	le on
				,			
a curve. The su	_		•				
REID, stopped the		MULHOLIA	ND states th	lat he goi	t out of		YE GETU
Sgt. HANSEN		same		clw	4-25-73		CAE TA
FURTHER YES TO	DETECTIVE GIL			<b>&gt;</b>	<i>:</i>		
NO L		ROL .			are a		
			REVIEWED BY			DATE	r <sup>i</sup>
	J SO /PD. OTH	FH				1	, ₹ 1

TO CODE SECTION 71. CRIME 72. CLASSIFIGATION PC 217 73 VICTIM'S NAME - LAST, FIRST, MIDDLE (FIRM IF BUS.) 74. ADDRESS RESIDENCE BUSINESS REID. Steve unit with his side arm drawn. He then observed the driver of the suspect vehicle get out of drivers side of the suspect vehicle. When the driver got out he was in a defensive position and appeared to have a weaponin his hand. MULHOLIAND then fired at the driver aiming at his chest area. MULHOLIAND states that he heard at least one shotgun blast fired by a fellow officer. The driver of the suspect behicle fell to the ground. At this time, Sgt. CUININGHAM and Officer BLEDSAW were at the scene. A second suspect was found in the vehicle. He was directed to come out of the vehicle and was then handcuffed. The third suspect had escaped from the vehicle. He was later found a short distance away hiding in some tall grass. Officer R. H. BLEDSAW was then interviewed. He stated that he heard a broadcast advising of a strong arm robbery that occurred in the Friant area (case #73-4192). The same suspects were believed to have been involved in an armed robbery and ADW earlier (case #73-4182). Officer BLEDSAW then took a position on Friant Road approximately 100 yards east of Friant Road. BLEDSAW then observed the suspect drive slowly by. BLEDSAW recognized the vehicle as the vehicle that was stolen in case #73-4182. BLEDSAW then started to follo the suspects. He had been directed the suspect till assistance arrived. suspect turned east on Sheppard from Friant Road. They then increased their speed reaching eighty miles per hour. BLEDSAW received radio communication that Officers MULHOLIAMD and REID were waiting for the suspects at Maple and DATE AND TIME TYPED BY YE CET UOF REPORTING OFFICERS RECORDING OFFICER Sgt. HANSEN clw 4-25-73 same FURTHER [ YES TO DETESTIVE ACTION JUVENILE PATROL DIST ATTNY OTHER REVIEWED BY DATE 50 /P.D.

"FRESHO COUNT! SHERIFF'S DEPARTMENT

Fresno, California

73-4197

O CODE SECTION 72. ČLASSIFICATION TO VICTIN'S NAME - LAST, FIRST; MIDGLE (FIRM IF BUS.) 74. ADDRESS RESIDENCE BUSINESS REID, Steve Sheppard. When they reached that intersection, MULHOLIAND and REID's vehicle stalled. BLEDSAW then pulled in behind the suspects. It was at this time that BLEDSAW observed shotgun fire comming from the suspect vehicle. BLEDSAW gave substantially the same story as MULHOLIAMD concerning the pursuit. DLEDSAW advised that he was the second vehicle to arrive at the scene when the suspect vehicle stalled on Pittman Hill Road. BLEDSAW got out of his patrol vehicle with his shotgun. When the suspect that was in the vehicle was taken into custody, BLEDSAW checked the suspect who had been shot. He was of the opinion that the spect was deceased. Officer Steve REID was then interviewed. He gave substantially the same story as MULHOLIAND and BLEDSAW. He stated that the suspects fired five or six rounds at the officers. REID further stated that when the suspect vehicle stopped and the driver began to get out of the vehicle, he, REID, fired two or three shots from his shotgun. St. CUMNINGHAM advised that the MULHOLIAND and REID's patrol vehicle was twenty nine paces from the suspect vehicle when the suspect was shot, The vehicle is identified as the vehicle that was stolen from George KEY, case Photos were taken of the patrol vehicle, the suspect vehicle, and *#*73-4182. Officer REID. Set. CUNNINGHAM advised that CHP reports would be forwarded to the Sheriff's Dept. Den. D.A. Bert HOFFMAN and Court Reporter Charlotte CSBURN obtained a EFORTING OFFICERS TYPED BY DATE AND TIME ROUTED BY RECORDING OFFICER clw Sgt. HANSEN stame FURTHER YES TO CETECTIVE ACTION JUVENILE PATROL DIST, AFTNY OTHER REVIEWED BY DATE SO /PD.

FRESNO COUP. SHERIFF'S DEPARTMENT

Fresno. California

73-4197

#### 69. CASE NO. FRESNO COUNTY SHERIFF'S DEPARTMENT 73-4197 Fresno, California 73-4192 'U CODE SECTION 71. GRIME 72. CLASSIFICATION PC 217 73 VICTIM'S NAME - LAST, FIRST, MIDDLE (FIRM IF BUS.) 74. ADDRESS RESIDENCE BUSINESS REID, Steve statement from John STANKEWITZ. Also present at the statement were the undersigned and Sgt. Jack CUNNINGHAM. STANKEWITZ was advised of his rights. He stated that he understood his rights and agreed to answer any questions. John stated that he was home at 592 E. Herndon, Apt. 11, when Eddie DAVIS and Douglas STANKEWITZ drove in the yard. John advised that Douglas went into the house to take a shower and Eddie stayed outside and sniffed paint. All three aspects left the Herndon address about dark. John stated that they went to Friant. The weapons were in the vehicle at this time. Eddie and Douglas told John that they had borrowed the weapons to go rabbit hunting. John admits that the suspects shot at a school in the Friant area. While in Friant they observe a juvenile riding a ten speed bicycle. Eddie stoped the car, John got out and beat the juvenile with his fists and took the bicycle. The bicycle was placed in the back seat of the vehicle. John stated that they were then returning to Pinedale when they observed a patrol vehicle following them. Eddie increased his speed in an effort to evade the patrol vehicle. John denied shoot ing at the patrol vehicle. He stated that Eddie DAVIS was the suspect who John advised that Eddie was driving ninety to one hundred miles per hour and told John to load a weapon. John was in the back seat at this time. Douglas was on the passenger side in the front seat. John states that he told into the patrol vehicle when it came close. When the officers Eddie to run fired a shot at the suspects, John hid on the floorocard. When Eddie got the RECORDING OFFICER DATE AND TIME ROUTED BY REPORTING OFFICERS TYPED BY Sgt. HAMSEN same FURTHER YES TO CETECTIVE ACTION SUVENILE PATROL

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## FRESNO COUNTY SHERIFF'S DEPARTMENT Fresno, California

73-4197 73-4192 73-4152

69. CASE 10.

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PC 217	71. GRIME		72. GLASSIFICATION			- ·
3 VIGTIM'S NAME - LAST, FIRS	T, MIDDLE (FIRM )	F BUS.)	74. ADDRESS R	SIDENCE	BUSINESS 7	5 PHONE
REID; Steve						·
loaded shotgun,	<u>Douglas</u>	steered the v	<u>ehicle whil</u>	<u>e Eddie sh</u>	ot at th	ie patrol
vehicle. John				*	•	
could drive whi	le Eddie	fired at the	officers.	rior to su	pinning	out on
Pittman Hill Ro	ad, Eddie	and Douglas	again trade	d places.	John co	ntinually
denied shooting	at the of	ficers. He d	id admit lo	ding two	of the w	reapons for
Eddie. John st	ates that	Eddie shot c	out the pass	enger side	of the	vehicle as
well as the rea	r window.	Prior to st	opping, Edd:	ie gave Doi	uglas a	wallet
stating "Her's	that old	man's wallet,	hold it for	me." Doi	iglas re	plied "OK."
John denied any	knowledg	e of the wall	et.			
Douglas ST	ANKEWITZ	was then inte	rviewed, H	stated th	hat he h	as known
Eddie DAVIS for	approxim	ately ten yea	rs. Eddie	ame to the	e house	approximately
1700 hrs. He a	nd Eddie	rode around f	or a time th	nen returne	ed to th	e Herndon
address to get	John. Th	ey then went	towards Fria	int. They	observe	d two subject
on a bicycle.	Eddie sto	pped the vehi	cle and got	out of the	e car an	d fought
with one of the	subjects	on the bicyc	le. The sec	ond subjec	et ran w	ith John in
pursuit. John	took the	bicycle andpl	aced it in t	the back se	eat of t	he vehicle.
Douglas advised	that Edd	ie had the gu	ns in the ve	ehicle wher	n he cam	e to the
Herndon Ave. ad		ddie told Dou		•		
in the Tollhous	e area.	Eddie also ha	d a wallet t	hat he had	d taken	from an old
man. Douglas d	enied that	he ever shot	at the off	cers. He	states	that all
three suspects	were sitt	ing in the fr	ont seat of	the vehicl	le. Dou	glas further
EPORTING OFFICERS	and the second second	REGORDING OFFICER Same			TE AND TIME =25=73	ADUTED BY
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·	SO /PD.	OTHER	HEVIEWED BY			DATE

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TRESNO COUNTY SHERIFFS DEPARIMENT Fresno, California 72. CLASSIFICATION . CODE SECTION VICTIM & NAME - LAST, FIRST, MIDDLE TORM IF BUS.I RESIDENCE QUSINESS REID, Steve states that when Eddie started shooting, he, Douglas, steered the vehicle. When the officers returned the fire, Douglas hid on the floorboard and John steered. Douglas further advised that Eddic only shot out of the drivers side. Douglas then stated that he would answer no further questions and the interview was terminated. Lt. GRINDSTAFF, CHP, and the undersigned witnessed the autopsy of Eddie John DAVIS at Boice Funeral Home. Pathologist Dr. MILLER Performed the autopsy and it was photographed by Criminologist SARMENT. There were four entrance and dour exit holes in the body. An entrance hole possibly made by a 357 magnum was observed in the center of the chest area. This bullet went through the right ventrical, severed the spinal cord and exited out the upper center back. Dr. MILLER advised that either puncturing the ventrical or severing the spinal cord would have caused instant death. A second entrance hole was observed at the left temple. This was caused by buckshot. It passed through the skull severing the pons at the base of the brain and exited below the right ear. Dr. MILLER advised that this buckshot could also have caused instant death. He was unable to determine which shot caused death. Two other wounds were in the body, in the right hip and right outer thigh. Neither of observed these wounds would have caused death. None of the projectiles were found except a small biece of lead inside the skull. 77 പ്രധാന വീരുത്തുകയായ അവയ്യായുടെ വാധ്യായ വിശ്യായ വിശ്യായ വിശ്യായ വിശ്യായ വിശ്യായ വിശ്യായ വിശ്യായ വിശ്യായ വിശ് പ്രധാനം വിശ്യായ പ്രധാന വിശ്യായ വിശ്യായ വിശ്യായ പ്രധാനം വിശ്യായ പ്രധാനം വിശ്യായ വിശ്യായ വിശ്യായ വിശ്യായ വിശ്യായ The state of the second control of the secon PEPORTING CFF CERS 4-25-73 RECORDING OFFICER TIPED BY POUTED BY Sgt. HAHSEN clw same FURTHER YES COPIES DETECTIVE JUVEHILE PATROL DIST. ATTNY OTHER

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NAME - LAST, FIRST, MIDDLE	No. of the last of	English States	्राञ्च रहेव	ST 21. RESIDENCE	A004655		J 1998	27 MESIDENC	
HUNTER, Freema	n Jr., nr	an .	V				25.75	19 (1985)	
D. OCCUPATION	SE BACE SEX	29. AGE 25. 90	4	27 BUSINESS	ADDRESS (SCHOOL	IF JOVENILE)	54.199	M. MUSINESS	PHONE
Police Officer	NMA	28		2323 1	Mariposa	THE A LE	- 45	488-1	The second second
MANN LAST, FORST, MILITAR	1000	11 62	A DECEMBER	OF ST RESIDENCE	A004E15	Towns and	1 6 45	12 RESIDENC	E PHONE
PLOHARZ, David	1	FR. 144 144 14	V	12 5 7 5 7 5	ADDRESS (SCHOOL	A STATE OF	-1334	SR BUSINESS	Part
3 OCCUPATION	The state of the s	35 AGI Se DO	The state of			of Manager	12-78	488-1	A STATE OF THE STATE OF
Police Officer	AMW	100/	1,150	SEE WISTRUCTIO	Mariposa			488-1	914
RO returned th	he fire s	usp fleei	ng the	scene.	ead fight			RO III	
RO returned to  It sesses wearon institute  It works twee or Property  and ##Ing by 1  It sesses wearon institute  and ##Ing by 1  It sesses wearon institute  and ##Ing by 1  It sesses wearon institute  It would be suspected and  It without the suspected and  It will be supplied and  I	MENT EQUIPMENT.  FEAREN OR OTHER  PESISTING  DIOR EXTENT OF R  NOTE PICULIARTH  OR TO AND/ OR DO	TRICK DEVICE OF PERSON FOR OFFE  **********************************	osciusion pre-	25-cali vent cap IS IS I	ber auto	matic pi	stol ng at	office	
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75-41415

11-5-75

GARRISON, James Dryle

245B PC

Tubber band in the rear. Susp SS Susp PD \$30259. Susp AKA of LEWIS, Gary, AKA JOHNSON, Joe Douglas, AKA JOHNSON, Gary Dewayne, (at large).

11-5-75, 1830 hours, Wed

RO in patrol in the China town Area.

RO WB on Tulare in the #2 lane when they observed the above listed susp STANKEWITZ running across NB on "F" Street across a red signal light at Tulare. The susp crossed the street and then turned EB on Tulare in front of the Tenampa, starting in. RO stopped the vehicle and yelled to the susp to come to the vehicle. RO asked the susp if he was aware of what a red light meant and he stated, yea, that he was in route to his borther's house. RO at this time, looked at the susp and both officers recognized him for a quite similar recognition to the photos which were exhibited in briefing of a 211 on 11-4-75 at DERMER's LIQUOR STORE at Broadway and Divisadero. RO both felt that the susp had a tremendous likeness of the susp and asked the susp's name to which he stated, Gary Lewis. RO did not have photographs of the susp and requested by radio for an assisting unit with pictures of the subj.

RO were blocking taffic in the WB #2 Tulare lane and requested the susp to walk around the corner on "F" St. and walk to the north side of Happy's Liquor where they could converse with the subj. RO watched the susp closely and drove the car parallel to him as the susp had both hands in his pockets. RO at this time pulled into the north side of Happy's as RO Garrison exited the drivers side of the vehicle and requested the susp to place his hands on the patrol vehicle and spread his feet. The susp did not cooperate and was placing his m hands back into his pockets and RO attempted to grab his hands several times to place them on the vehicle and get a position where a search could be made. Officer Hunter was on the radio attempting to contact an assisting unit which had pictures when the susp started fighting with RO Garrison. At this time gust Hunter exited the vehicle at which time Officer Garrison was truggleing with the susp and trying to grab his hands and place them on the vehicle when the susp reached into his right rear pocket pulling out a 25-caliber automatic and placing it to the right head of Officer Garrison. At this time Officer Garrison threw his right arm up knocking the weapon away from his head and backing up and drawing for his service revolver At this time Hunter had exited the vehicle and was in a crouched position attempting to get cover and draw his weapon as the susp fled 23 on the north side of Happy's Liquor and then as he turned the corner Officer Munter fired a shot at the susp as he ran around the corner.

NO at this time pursued the susp in a SB direction from the rear of Happy's Liquor in the 1000 block of China Alley. RO yelled halt to the susp as he approached China Alley and Tolare and the susp turned and fired a shot over the heads of RO. RO at this time did not exchanged fire due to the there were numerous vehicles going up and down Tulare and several (pg 1)



75-41415

11-5-75

GARRISON, James Dryle

245b PC

continued to chase as the susp crossed Tulare and ran into the 900 block of China Alley just south of Tulare. RO at this time were approx in the center of Tulare Street when the susp turned around and fired another shot at RO. Officer Hunter was in the lead and was approx 6 to 8 yards ahead of Officer Garrison who was followed by Officer Ploharz. The bullet fired th by the susp struck approx 3 to 4 feet next to Officer Hunter ricoheted up and striking Officer Garrison's causing the gun to drop to the roadway. At this time the susp was approx 23 paces south of the south curb line of Tulare in the center of the China Alley. The susp then fled down the alley around the first building and proceeded in a south cast direction across the vacant parking lot between China Alley and "G" St. As RO continued pursuit they were continually yelling for the susp to halt and at this time as they rounded the corner observed the susp fleeing across the field at which time they observed no vehicles or civilians in the area return fire at the susp. Due to the fact that the susp had pulled a revolver placing it at Officer's Head and fired agrox 2 to 3 rounds striking Officer Garrison in the , the susp was fired on and was known to be carrying a deadly weapon and had we used deadly force upon RO. RO at this time felt it necessary to return the fire and in order to possibly to protect owns life and possibly others in the area.

RO at this time upon not striking the susp at which time he continued in a SE direction across the intersection of Kern and "G" St. then turned EB on Kern around the first building on the southeast corner rounding at the SP Railroad Tracks heading south bound. RO at this time did not have radio due to the emergency situation having to exit the vehicle and chase the subj. RO were finally able to contact other units and advise of the situatic putting out at description of the subj and advising that he was armed and had already shot one officer in the

Numerous units came to the scene and a block was set up and the area was searched.

RO at this time went back to the original scene and in order to pick up the evidence of the spent casing in other prevalent evidence.

RO went back to the north side of Happy's Liquor and found the 1 spent casing that Officer Hunter had fired at the susp as he fled around the corner but was unable to find any 25-caliber casing due to the fact that the numerous amounts of grass, rock and other shany debris, possible check at a later time would produce other casings.

RO check the 900 block of China Alley and found a spent 25-caliber casing approx 23 mm pages south of the south line of Tulare directly in the center of the alley. This round was believed to be the one fired and ricocheted in striking Officer Garrison in the dislocking the gun from his hand. RO also located 5 spent 9mm cartridges those which were fired at the susp while he was fleeing in a SE direction, across the parking lot. The IB was called to the location and photographs were made of the spent cartridges along with Officer's Garrison's with and Detective Woods was dispatched to the scene to continue the investigation. See follow-up report, Officer Bansen from the IB and also follow-up report, Detective Woods, for further information (29 4)

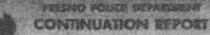
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On 11-7-75 PO . The subj Team. For det The subj Gary at approx 1400	received i was taken ails of th STANKEWIT2 hrs & adv	nfo that the susp Cary into cust at approx 1 e arrest see case nr 7 was brought into the ised of his rights by 1 did not wish to talk to	STANKEWITZ was 300 hrs by memb 5-41276. Interrogation r Det WOOD. He s	ers of the SWN
Subj Gary STAN later booked a		then returned to the	IF where he was	processed 6

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#### EPAPON DE POSITION

CASE NO: 75-41415

			OCCURRED ONS 12-0-75
WEAPON:	.25 Cal Auto 15 -2" Ba	rrell, No S/	N (partial weapon) not complete
OWNER:	Number of State of St		
PERSON	REDUZSTING: None	<b>M</b>	
DATE TE	petras šent: , AFS	None	CI1
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	Officers. On 11-7-75 . On 1	Gary Stankw: 1-13-75 the nto the F.P Calaveras.	above weapon was found by .D. The weapon was found This case has gone through
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PROMI	Crista J. Cegielski	sue contraktory a sam	Cast. E. T. Mockalis
DATE:	9-5-78	BARRAN BARRANAN SA	DATE APPROVED: 9-6-78





75-41415

11-5-75

GARRISON, JAMES/MENDOZA RICHARD

PC-245B/PC-217

fired one round at officer MENDOZA. The round fired at Officer MENDOZA struck the rear window of the patrol vehicle in the cab approx 10 inches to the right of the left edge of the back window and at the bottom edge of the window. The round was fired through the vehicles rolled down drivers door window. RO check ed and observed that the projectile passed through the window shattering the glass then struck the forward portion of the patrol wagon box and to not penetwate and simply fell to the ground. This could not be located by Officer HANSEN or Officer MENDOZA. BO would like to point out that the SP Tracks at the location are full of debris, and the surface is very rough, railroad bed type surface with gravel, broken bottles and debris.

The hole to vehicle #287 was photographed by RO at the rear of HQ this date at the request of Officer MENDOZA.

PHYSICAL EVIDENCE:

(1) 25 caliber automatic shell casing with possible FC stamped on the base of the cartridge.

This casing was booked into property by RO this date.

PHOTOGRAPHIC EVIDENCE:

35mm color photos of scene.

These photographs will be on file in the ID Bureau under this case number.

SGT. GARNSEY H.W. BANSEN 194 11-7-75





75-41415

11.5.75

GARISON, James Dryle

2458 PG

which had suffered abrasions when Officer dove for cover after being struck by the bullet.

It should be noted that the susp STANKEWITZ was that same susp involved in the PC211 at Dernmer's Liquor at 11-4-75 and that he also had a light blu hat which was taken from his coat and possibly grabbed when the susp fled the scene. It should be noted that the susp approx 1-1/2 hours after he was last seen in the area of Kerm and "G" fired upon Officer Mendoza near the Greyhound Bus station barely missing him and shooting into the rear window into the cab portion of the vehicle. The susp fired at four different officers during the chase and would indicate four different accounts of assault with a deadly weapon upon a peace officer. Susp also resisted when he was being searched and was going to be placed into custody for susp for armed robbery when the susp did pull the revolver and an additional charge of PC 69 should be filed.

lt. James J. GARRISON #322/F. HUNTER #339 0120 hours/vs

# TOUGHT PREPORT THE CONSTRUCTION ASSAULT WITH A DEADLY WEAPON ON POLICE OFF. 75-41415 THE PROPORT OF THE PROPO

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#### VICTIM #2:

GARRISON, J.D. #322 P.P.D.

#### SUSPECT:

STATEGUITZ, Cary Dwayne, IMA-25, , wearing a orange T-shirt, dark pants, carrying a grn type coat, armed with small caliber automatic weapon. (If contacted place susp in custody, PC836, PC217 on a peace officer am subj fired on officer and should be considered armed and dangerous)

#### VICTIM #3:

MEMDOZA, R.A. #3012, FPD

11-5-75, 2105 hours, Wed

crossing the Southern Pacific Tracks. BO wit had been previously been advised prior to this date of the above mentioned assault with a deadly weapon on a peace officer that occurred at China Alley and Tulare to Officers Hunter and Carrison. BO was advised of the description of the susp as a IMA-25, STANKEWITZ, Gary, with an ARA Gary LEWIS. BO was advised that the susp was wearing a grn type army overcoat and was armed with a small caliber automatic weapon. BO was further advised that the susp had a mohawk type haircut with a posyteil.

2320 hours 0130 hours VIII

Lt. James E. MENDOZA \$303

75-41415

11-5-75

HUNTER, P. \$339

RO traveling WB on Tulare crossing the Southern Pacific Tracks observed a indian male wearing a orange type T-shirt with dark pants to be walking EB on Tulare on the north curb line of Tulare just beginning to cross the Southern Pacific Tracks. RO observed the subj to further have a very short blk hair with a pony tail. RO observing this subj also being an indian male to match the description of the 245 B susp at this time made a U-turn in his police paddy wagon which RO was driving at this time approached the susp in the northeast direction with RO using the vehicle to cut off the susp from walking EB on Tulare EEX across the tracks. RO made the contact and stop with the susp approx 5 to 10 yards east of the west side of the tracks southern Pacific Tracks.

RO taking in mind that this indian male adult matched the description of the susp and that he was armed at this time ro in marking contact with the susp pulled his police automatic weapon, undid the safety end placing the barrel through the # RO rolled down window area of the police paddy wagon. RO upon making contact had the weapon pointed at the susp and at this time observing the susp to have his hands in his pockets advised him to take his hands out of his pockets. RO did say that the susp was carrying what appeared to be a grn army see overcoatand at this time the susp failed to heed off RO order to take his hands out of his pockets.

RO again advised the susp to take his hands out of his pockets with the me susp then turning while taking his hands out of his pocket at this time fired one shot from what appeared to be a small caliber automatic weapon at the head of RO. RO did fire one shot back from his police automatic weapon with RO believeing that he missed the susp. The susp ten began to run EB on Tulare with RO taking to advise radio of the situation, officer needed assistance with shots being fired.

RO attempted to pursue the susp in the police van but lost the susp on the

Be advised that RO is not sure & due to the quickness of the act in which the susp shot at RO exactly which hand the susp pulled the gun with but RO believes that the gun was persibly probably in the susps left hand under his coat and when possibly pulled his hands out of his pockets he then turned facing RO pulling his hand out and then fired the weapon at RO head. RO again advising that RO did fire his police automatic and is unsure if RO struck the susp but does believe that it is highly unlikely that susp was shot by RO.

RO does believe the susp ## observed the RO to be a R FresnoPolice Officer in a marked police vehicle and that the susp ## intended on shotting the RO in the head area. RO with this believes the susp to be extremely dangerous and armed and that an additional charge of attempted murder should be placed on the susp as RO does believe the susp intended to kill ROif necessary to maintain his flight.

RO did chock the immediate area with assisting units but with negative results was in locating the susp, Stankewitz. (pg 3)

SE

75-41415

13-5-75

BURTER B. 4339

RO did have the IDtake photographs of the police van with RO fm finding the the hole had been shot through the wi rear window of the police paddy wagon \$287. The necessary processing was done by the IB on the police paddy wagon and RO did respond back to the scene of the shoting at Tulare and the Southern Pacific Tracks with the IB technician with the purpose of attempting to locate the shell casing from the susp weapon. RO and IB technician Hansen m were unable to the locate the shell casing of the automatic that was used by the susp.

The above officers locating the above susp Sta nkewitz should place him in custody PC836, PC217 on a peace officer and the susp should be considered armed and dangerous.

Lt. James R. MENDOZA #301

2320 hours/vm

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On 11-7-75 The s	RD received in ubj was taken details of the	nfo that the susp Gary into cust at approx in he arrest see case nr	STANKEWITZ was at 300 hrs by members 5-41276.	on 11-7-75
at approx 1 understood	400 hrs & adv	did not wish to talk	to ROs.	

### FOLLOW-UP REPORT

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11-5-75	Tulare and SP Tracks	a All y words	
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own actions	San and Age of Feed and Consign	Date HJA Date	G-10-3
Committee (a) Co		Of Colombas	9) Continued

#### 11-5-75 at 2040 hours, Wednesday,

This date RO was detailed to China Alley and Tulare St. in regards to an assualt with a deadly weapon on a police officer. At this location RO contacted requesting Detective Woods, and at his request took 35mm color photos were taken of the scene.

STANKOWITZ, GARY, Indian MA.

RO observed and photographed a 25 caliber automatic shell casing, of the butt stamp marking on the shell casing believed to be FC. This casing appeared to have possibly been run over by a vehicle or stepped on by a person in the alley.

The shell casing was photographed and then recovered by RO and taken in as evidence. The casing was approx 19 paces south of the south curb line of Tulare and approx 3 paces west of the east side of China Alley. This location would approx be the center of China Alley. RO also took cover photographs both from Tulare St. Slightly west of China Alley and showing the position the officer were in when the suspect fired at them. Photos were also taken from China Alley south of Tulare back toward where the officer were when fired upon.

At approx1000 hours this date RO was contacted by Officer MENDOZA who advised RO the suspect STANKOWITZ had fired a round at Officer MENDOZA in the area of Tulare st. and the SP Tracks. Officer MENDOZA further adivsed RO that he had pulled his patrol wagon vehicle \$287 to the north side of Tulare St. at the SP Tracks where he saw a male suspect standing there, matching the description

S according to the second	2330	11-7-75	de	POTAL VALUE \$	
Supercon	H.W. HAN		State of the state of	Later III	P. Lag. 64
SGT. GARNSEY	11.0		M	Farmery St	Luter Calcius

FOLLOW-UP REPORT

75-41415

11-5-75

GARRISON, JAMES/MENDOZA RICHARD

PC-245B/PC-217

und at Officer MENDOZA. The round fired at Officer MENDOZA struck the rear window of the patrol vehicle in the cab approx 10 inches to the right of the left edge of the back window and at the bottom edge of the window. The round was fired through the vehicles rolled down drivers door window. RO check ed and observed that the projectile passed through the window shattering the glass then struck the forward portion of the patrol wagon box and it not penetrate and simply fell to the ground. This could not be located by Officer HAN-STH or Officer MENDOZA. RC would like to point out that the SP Tracks at the location are full of debris, and the surface is very rough, railroad bed type surface with gravel, broken bottles and debris.

The hole to vehicle \$287 was photographed by RO at the rear of RO this date at the request of Officer MENDOZA.

PHYSICAL EVIDENCE:

(1) 25 caliber automatic shell casing with possible FC stamped on the base of the cartridge.

This casing was booked into property by RO this date.

PHOTOGRAPHIC EVIDENCE: 35mm color photos of scene.

These photographs will be on file in the ID Bureau under this case number.

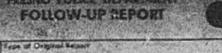
SGT. GARDESEY H.W. WAMBERS \$194

11-7-75

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#### FISHO FOLCE DEPARTMENT FOLLOW-UP REPORT

PC 245B



75-41415

Investigation

Dept. DA Frank Wells Yes PC245b, (4 cts) PC69, IM-21 STANKEWITZ, Gary D. 211, 664187

#### WARRANT ISSUED:

Warrant #P-18243, charging PC245b (4 cts) PC69, 211, 654/187, issued on 11-12-75 by Judge Hopper, Bail \$132,000.00. (Warrant filed with court, susp remains in custody.

RO took copy of this report to the DA Office, upon review by Dep. DA Frank Wells the above listedcomplaint was issued with the above listedcharges. Warrant filed with court, susp remains in custody. The charges PC12021 was not in lieu of the above listed charges filed.

The DA Pile #75-7092

RETERRET

Attention Records: Case Cleared and Closed.

TOTAL VALUE \$ 0130 hours 19000, L. \$176/PAUL E. \$161

FOLLOW-UP REPORT

PRESIO POLICE DEPARTMENT

11218-75	PC 245 B	75-41415
11-5-75	1010 F. St.	end of the section of the
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more described	Miled and County Charge (1) The Total College (1) The College	M.T.A. Geld Court Dive.
STANKEWITZ, Gary Dewayne	Yes PC 245 (4 counts) PC 664/187	
	PC 69, 211	
Chares SD Clases	SD impatricular strainfied strange to	30, University 190 Contines

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VEHICLE INVOLVED: 1972 Ford LTD black vinyl/blue, CL

registered to

PERMIT THE PARTY OF

Reposting officer contacted the above in regards to a possible bullet hole located below the door handle of the right rear door of the above listed vehicle. R/O observed an approximate 3/4" stilated shaped hole located below the door handle with no evidence of an exit hole on the interior of the door.

stated his vehicle was parked in the 900 Blk. China Alley on the evening of 11-5-75. He stated the exact location was on the east side of the alley partially on the dirt parking lot facing in a northwesterly direction, approximately 1/3 block south of Tulare St.

Previous investigation by reporting officer reveals that the above listed vehicle would have been parked in the path of flight of bullets shot by the officers in pursuit of suspect Stankewitz.

16						
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5. P. Boos, Captain	Wood #176	4			Care Co.	5-27
Species Section 1	m M		-	and the	terrory du	Amer Assert

FOLLOW-UP REPORT

SUPERIOR COURT OF CALIFORNIA, COUNTY OF FRESHO 1100 Vas Ness Dary Ge Hayne CLX 2001.00 808.70 Pd3 74 CARE NUMBER RECEIPT FOR . 25 Calde spent Cart. 29421 The County County of Freing, State of California, the following: I am halding. 25 Clarker spent Cart in should entitled writer.

Please sign and return original to.

HLL Masini, Fresno County Clerk, P.O. Box 1628, Fresno California 93717

(Tupe or Print Name)

<sup>&</sup>quot;The weed "pleintift" includes petitioner and "defendant" includes respondent

#### WEAPON D POSITION

CASE NO: 75-41415

WEAPON: .25 Cal Auto 15 -2" Barrell, No S/N (partial weapon) not complete OWNER: PERSON REQUESTING: None DATE DELEVIED SENT: AFS None CII AFS SHOWS A CISTERED CAMER AS: X FOLLOW-UP MADE CIL SHOWS: NO FELONY CONVICTION FELORY CONVICTION SYNOPSIS OF CASE: On 11-5-75, Gary STANKEWITZ fired a 25 Cal pistol at F.P.D. Officers. On 11-7-75 Gary Stankwitz was arrested at On 11-13-75 the above weapon was found by a citizen and turned into the F.P.D. The weapon was found in the 300 blk of N. Calaveras. This case has gone through the courts and is no longer needed as evidence. educir elektricestrice Destroy as per P.C. 12028 DERVICE I. Courseless PROME Capt. B. T. Mockalis 9-5-78 DATE APPROVED: 9-6-78 DATE:

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FOLLOW OF A FROMT PAGE

# VICTIMS NAME GARRISON, GAMES D OTHER NAMES BIN NO. Taken Out By Returned Remarks Date Out PISTOL, BIR METAL WITH CHEEFE BARREL WITH Date: 9-27-78 By: Blancin Destroyed Authority PC12028

#### FRESNO POLICE DEVARTMENT



Q241

DATE 11-5-75

OFFICER; GARRISON, James'

CASE NO. 75-41115

OFFICER H.W. Hansen

OTHER NAMES Date Out Taken Out By Returned Remark; Article NO. (1) .25 Cal Auto Shell Casing. 2. 3. 5. 6

- 1									
1	J. TONY SERRA, SBN 32639								
2	CURTIS L. BRIGGS, SBN 284190 3330 Geary Blvd, 3 <sup>rd</sup> Floor East San Francisco, CA 94118								
3	Tel 415-986-5591								
4	Fax 415-421-1331								
5	Attorneys for Defendant DOUGLAS R. STANKEWITZ								
6									
7	SUPERIOR COURT OF THE STATE OF CALIFORNIA								
8	IN AND FOR THE COUNTY OF FRESNO								
9		Com No. 21CDWD 695002							
10	DOUGLAS R. STANKEWITZ,	Case No. 21CRWR685993							
11	Petitioner,	DECLARATION OF ROGER CLARK IN SUPPORT OF PETITIONER'S REPLY TO INFORMAL RESPONSE							
12		Related Appeal Pending – LWOP							
13	On Habeas Corpus.	SENTENĈÊ NO. F079560							
14		(Fresno Superior Court Case							
15		#CF78227015)							
16									
17	DECLARATION OF I	ROGER CLARK							
18									
19	I, Roger Clark, declare under penalty of perjury the following, except as to those items								
20	below which I indicate to be based on information and belief. If called to testify, I would testify								
21	as follows:								
22	1. I have been retained as a police practices expert in the above-entitled case.								
23	2. My Qualifications To Review This Case: M	ly opinions are based in part on my training,							
24	professional experience and education. I am a tw	enty-seven-year veteran of the Los Angeles							
25	County Sheriff's Department (LASD). I was hired o	n December 1, 1965, and I retired from active							
26	service on March 31, 1993. My career included six years at the rank of Deputy Sheriff, six years								
07	as a Sergeant, and fifteen years as a Lieutenant. I retired holding a California Peace Officer								

Standards and Training (POST) Advanced Certificate, and I am a graduate of the POST Command College (class #5, 1988). The POST Command College was a Masters level two-year course of study requiring a thesis, in Police Administration, with the diploma awarded by the California Department of Justice (and not the California University system). During the course of my service with the department, I had a wide range of duties. Those duties included an 18 month assignment as a staff jail deputy and two years as an Administrator/Lieutenant in the same jail facility (Men's Central Jail). I also served on the department as a patrol officer, field supervisor, jail watch commander and administrator, station watch commander, and commanding officer of investigative units. I was a field training officer while assigned as a patrol deputy, and I trained new officers in POST and department approved patrol procedures, field investigations, apprehension techniques, and emergency procedures. I was a Station Detective and, as such, reviewed and assessed cases passed on to me by the patrol officers. Those cases included possible complaints relating to both misdemeanor and felony crimes. They frequently required follow up investigations and interviews before the exact nature of the case could be determined. As a field officer and detective, I was trained in interview and interrogation methods and subsequently trained other officers. Among other assignments as a Sergeant, I supervised field officers and station detectives as they took complaints and conducted preliminary investigations regarding criminal and administrative matters. As a Sergeant and as a Lieutenant, I served on the training staff of the Los Angeles County Sheriff's Department's Patrol School which taught the POST accepted patrol tactics, and investigation and apprehension methods. As a Watch Commander and as a Lieutenant, I responded to, investigated, and reported on the use of force and officer-involved shootings. I was also assigned by my Department to sit as a member of Departmental review committees regarding the reasonable or unreasonable use of force and tactics. As stated above, during my career I was assigned to the Los Angeles County Men's Central Jail (MCJ) for a period of 18 months as a line officer. Upon my subsequent promotion to Lieutenant, I returned to the same facility approximately 10 years later. During that time, I was assigned as a Jail Watch Commander, and as the Facility Training and Logistics Administrator. At the time of my assignment, the MCJ held a daily population in excess of 7,000 inmates, including a hospital,



which was serviced by a staff of more than 900 sworn and civilian personnel. During my assignment as the Administrative Lieutenant of the Department's Reserve Forces Bureau, I worked closely with the State of California Peace Officer Standards and Training in revamping our Reserve Academy to bring it into state compliance. This process gave me an expertise in the POST Basic curriculum. I also supervised the training of cadets at our Reserve Training Academy. They were taught proper investigation, interview, and apprehension procedures. Among other topics, I lectured the Reserve Academy on the POST syllabus: "The Legal and Moral Use of Force and Firearms." During the 1984 Olympics held in Los Angeles, I was assigned and served as the Department's Intelligence Officer at the Los Angeles Olympics Emergency Operations Center. During the last five and one half years of my career, I commanded a specialized unit known as the North Regional Surveillance and Apprehension Team (N.O.R.S.A.T.), which was created to investigate, locate, observe and arrest major (career) criminals. I held this position until my retirement from the Department on March 31, 1993. Criminals investigated and arrested by N.O.R.S.A.T. included suspects involved with homicide, robbery, kidnaping, extortion, burglary, major narcotics violations and police corruption. The majority of our cases were homicide cases, including the murder of police officers. Arrests frequently occurred in dynamic circumstances including crimes in progress. My unit also conducted major narcotics investigations including undercover narcotics buys, buy busts, and reverse stings. We frequently deployed at the request of investigative units, such as Narcotics, which provided the initial investigative leads for our operations. These narcotics cases usually involved multiple kilogram quantities of drugs and amounts of money ranging from one hundred thousand to more than one million dollars. Approximately 80% of cases assigned to N.O.R.S.A.T. were active Homicide investigations. In that regard, the unit processed, under my command and supervision, various aspects (depending on the complexity of the cases involved) of approximately 1,000 Homicides ranging from deaths of police officers to serial homicide suspects. Additionally, the majority of the over 1900 cases for which I have been retained as a consultant (since 1993) have involved injuries or deaths connected with some aspect of force during either apprehension or while in police custody. During the first three months of my



command of N.O.R.S.A.T., the unit had three justifiable shooting incidents. From that time, and over the next five years of my command, N.O.R.S.A.T. established a remarkable record of more than two thousand arrests of career criminals without a single shot fired – either by my officers or by the suspects whom we arrested. Many of these suspects were armed and considered to be very dangerous. Some were apprehended during the course of their crimes and were very prone to use firearms to escape apprehension. This record of excellence was accomplished through the use of proper tactics, management and supervision of personnel, training in correct apprehension methods, and adherence to the moral and ethical standards endorsed by California POST and my Department. These methods and principles are also embraced by every state training commission of which I am aware, as well as the national standards established by the U.S. Department of Justice. As a result of my position and record as the commanding officer of N.O.R.S.A.T., I was assigned to author Field Operations Directive 89-3, "Tactical Operations Involving Detective Personnel." This order remained in force 20 years (until September 30, 2009), and included the basic standards and considerations with which investigative officers must comply in the event of a tactical deployment such as the dynamic entry into a building for the purpose of an arrest and/or seizure of evidence. Since my retirement, I have testified as an expert on use of force, jail procedures and jail administration, investigations, police procedures, police tactics, investigative procedures, shooting scene reconstruction, and police administration in Arizona State Courts, California State Courts, Washington State Courts and Federal Courts in Arizona, California, Colorado, Florida, Illinois, Indiana, Louisiana, Missouri, Nevada, Ohio, Oregon, Pennsylvania, Texas, Utah, Washington, New Mexico, New York and Wisconsin. I have testified before the Los Angeles Police Department Board of Rights and the Los Angeles County Civil Service Commission. I have testified before the Harris County (Texas) Grand Jury and the Cleveland Grand Jury. I have also submitted written opinions in matters before Alaska, Delaware, Idaho, Montana, North Carolina, New York, Oregon, Kentucky, and Wyoming Federal and State Courts. I was selected (January 20, 2007) to present on the topic of: "Police Experts" at the National Police Accountability Project held at Loyola Law School, Los Angeles, California. I was selected (September 23, 2010) to present on the topic of: "Using POST Modules to Establish Police



Officer' Standard of Care" at the National Police Accountability Project, National Lawyers Guild Convention, in New Orleans, Louisiana. I was selected (March 30, 2012) to present to the Kern County Public Defenders in Bakersfield, California, on the topics of "Ethics, Police Investigations, the California POST Curriculum, and the M26 and X26 Taser weapons." On August 7, 2013 I was invited and presented to the Texas Civil Rights Project (TCRP) 2013 Annual Legal Summit in Austin, Texas on the topic: "Ethically Working with Experts from the Prospective of a Police Expert." On October 15, 2015 I was the invited presenter at a Community Forum in Victorville, California on the topics of Police Procedures, Community Policing, Use of Force, and features of the M26, X26 and X2 Taser weapons. I was selected (January 24, 2020) to present on the topic of: "Use of force litigation under California's negligence standard and the impact of AB 392" at the National Police Accountability Project held at Loyola Law, Los Angeles, California. On February 18, 2020, and on March 10, 2021, I lectured (at request) at the University of California - Irvine, School of Law, Civil Rights Litigation Clinic. I have worked on several projects with the Paso Del Norte (El Paso, Texas) Civil Rights Project and the Texas Civil Rights Project (Austin, Texas). As a result of my expert testimony in Border Network, et al. v. Otero County, et al., Case No. 07-cv-01045 (D.N.M. 2008), a federal court issued a temporary injunction to stop the illegal and widespread immigration raids in Chaparral, New Mexico, implemented pursuant to Operation Stonegarden. The case resulted in the adoption of a model policy for inquiring into a person's immigration status, which has been adopted nationwide and has also been presented to the United States Senate, the Secretary of Homeland Security, and other government officials seeking to reform immigration enforcement. I have been recognized, and my expert report was quoted by the USDC in Burns v. City of Redwood City, 737 F.Supp.2d.1047. I have been recognized, and my expert report was quoted by, the United States Court of Appeals for the Ninth Circuit as an expert in Police Administration and Use of Force in Blankenhorn v. City of Orange, et al., 485 F.3d 463, 485 (9th Cir. 2007). The Ninth Circuit also drew from my expert report in a second published case involving Police Detective Investigations. Torres, et al. v. City of Los Angeles, et al., 540 F.3d 1031, 1042-43 (9th Cir. 2008). The Torres case was appealed to the U.S. Supreme Court and returned for trial. I provided the expert opinion



in Chavies Hoskin v. City of Milwaukee, et al. (E.D. Wis Case No. 13-cv-0920), regarding field strip and cavity searches, hiring, training, discipline and supervision, and which resulted in significant policy changes within the MPD. My opinions supported argument in the Ninth Circuit case: A. D., a Minor; J. E., a Minor; Sue Casey, Plaintiffs-Appellees, v. State of California Highway Patrol, Defendant, and Stephen Markgraf., No. 09-16460, D.C. No. 3:07-cv-05483-SI (9th Circuit, Published Opinion). My opinions supported argument in the Ninth Circuit case: Chaudhry v. City of Los Angeles, 751 F.3d 1096, 1102 (9th Cir. 2014). The Ninth Circuit also drew from my expert reports regarding credible threats justifying the use of force, Hayes v. County of San Diego, 658 F.3d 867 (9th Cir. 2011), and Young v. County of Los Angeles, 655 F.3d 1156 (9th Cir. 2011). The Ninth Circuit also drew from my expert reports regarding Jail Administration and Administrative Responsibilities, Starr v. Baca, 652 F.3d 1202 (9th Cir. 2011). The Ninth Circuit also drew from my expert reports regarding an officer's violation of the 14th Amendment if an officer kills a suspect when acting with the purpose to harm, unrelated to a legitimate law enforcement objective, in AD v. California Highway Patrol, 712 F. 3d 446 (9th Cir. 2013). The Fifth Circuit drew from my expert report regarding search and seizure, investigations and no-knock requirements in Bishop et al. v. Arcuri et al., 674 F.3d 456 (5th Cir. 2012). The Ninth Circuit also drew from my expert report regarding the use of impact weapons (PepperBall) on civilians in Nelson v. City of Davis, 685 F.3d 867 (9th Cir. 2012). I was the expert in the Ninth Circuit opinion regarding the allegations proffered by police officers and their use/display of firearms against civilians in Green v. City and County of San Francisco, 751 F. 3d 1039 (9th Cir. 2014). Most recently, I was the expert in an important Ninth Circuit opinion regarding the allegations proffered by police officers and their use of lethal force against unarmed persons in Jennifer Cruz, et al., v. City of Anaheim, et al., 765 F.3d 1076 (9th Cir. 2014). I was the expert at trial in the Ninth Circuit opinion regarding the order of evidence at trial in Estate of Manuel Diaz, v. City of Anaheim, et al., No. 14-55644. My opinion is quoted in the Ninth Circuit opinion regarding the use of lethal force in A.K.H. a minor, et al, v. City of Tustin, et al., No. 14-55184. My opinions supported argument in the Ninth Circuit case: Estate of Angel Lopez, et al., v. Kristopher Michael Walb, No. 14-57007 (not for publication) wherein the Ninth Circuit



Affirmed the Denial of Summary Judgement by the District Court. My opinions supported argument in the Ninth Circuit case: Estate of Shakina Ortega, et al., v. City of San Diego, et al. No. 14-56824 (not for publication) wherein the Ninth Circuit Affirmed the Denial of Summary Judgement by the District Court. My opinions supported argument in the Ninth Circuit case: Jerry Newmaker, et al., v. City of Fortuna, et al. No. 14-15098 (for publication). My opinions supported argument in the Ninth Circuit Case: Tonya E. Shirar, v. Miguel Guerrero, et al. regarding use of lethal force and "suicide by cop," No. 15-55029 (not for publication). My opinions supported argument in the Ninth Circuit Case Angel Mendez; Jennifer Lynn Garcia, v County of Los Angeles, et al., Nos. 13-56686, and 13-57072 (for publication) and which was settled before the Supreme Court, No. 16-369, regarding the use of lethal force and searches. My opinions supported argument in the Ninth Circuit case: Chien Van Bui, et al, v City and County of San Francisco, et al, No. 14-16585 (not for publication), regarding the use of lethal force. My opinions supported argument in the Sixth Circuit opinion, Case No. 16-5322, Carey Woodcock v. City of Bowling Green, et al, Originating Case No. 1:13-cv-00124 regarding the use of lethal force. My opinions supported argument in the Ninth Circuit opinion, Case No. No. 14-17388 (for publication), Johnathan Jones, et al v. Las Vegas Metropolitan Police Department, et al, Originating Case No. 2:12-cv-01636- regarding the use of lethal force and Taser weapons. My opinions supported argument in the Ninth Circuit opinion, Case No. 16-15606 (for publication), Christian Longoria, et al v. Pinal County, et al, Originating Case No. 2:15-cv-00043, PHX SRB, regarding the use of lethal force after a vehicle pursuit. My opinions supported argument in the Ninth Circuit case: S. B. v. County of San Diego, 864 F.3rd 1010 (9th Cir. 2017), (for publication) regarding issues of qualified immunity. My opinions supported argument in the Tenth Circuit case: Russell Tenorio v. Brian Pitzer, Case No. 2012-CV-01295 (U.S. Supreme Court No. 15-795) regarding issues of qualified immunity and use of deadly force. I participated as a retained expert in the USDC Fifth District case, Stephen McCollum et al., v. Texas Department of Criminal Justice, et al., Case No.3:12-CV-02037 regarding in-custody hyperthermia deaths. My opinions supported argument (and I was cited by name) in the Ninth Circuit opinion, Case No. 17-55116 (for publication), Susan Mellen, et al v. Marcella Winn, et al,



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D.C. Case No. 2:15-cv-03006, GW AJW, regarding Detective Investigations and Qualified Immunity. My opinions supported argument in the Ninth Circuit Case Richard Vos; Jenelle Bernacchi, v City of Newport Beach, et al., Nos. 16-56791 (for publication) and which was settled by the Supreme Court, No. 16-56791, regarding the use of lethal force and mental illness. My opinions (and quoted by name) supported argument in the Ninth Circuit Case S.R. Nehad, et al. v. Browder, et al., No. 18-55035 (for publication) regarding the use of lethal force and custom and practice. My opinions supported argument in the Ninth Circuit opinion, Case No. 17-55930 (not for publication), Estate of Kevin Brown, et al. v. Michael Lambert, et al., D.C. No. 3:15-cv-01583-DMS-WVG, regarding Detective Investigations and Qualified Immunity. My opinions supported argument in the Ninth Circuit opinion, Case No. 15-56339 (for publication), Shane Horton, by his Guardian Ad, Litem Yvonne Horton, v. City of Santa Maria; Santa Maria Police Department; Andrew Brice, D.C. Case No. 2:14-cv-06135- SJO-PJW, and Jonathan Michael Castro v. County of Los Angeles, et al, D.C. Case No. CV 10-5425 DSF (JEMx), 833 F.3d 1060 (9th Cir. 2016) (en banc), regarding in-custody suicidal prisoners and qualified immunity. My opinions supported argument in the Ninth Circuit opinion, Case No. 17-56270 (not for publication), James Soler v. County of San Diego, et al., D.C. No. 3:14-cv-02470-MMA-RBB, regarding required verification of persons taken into custody pursuant to a warrant of arrest. My opinions supported argument in the Ninth Circuit opinion, Case No. 18-17404 (for publication) Tan Lam, v. City of Los Banos, et al. D.C. No. 2:15-cv-00531-MCE-KJN, regarding the use of lethal force. My opinions supported argument (and I was cited by name) in the Ninth Circuit opinion, Case No. 19-56035 (for publication), Tiffany Tabares, et al v. City of Huntington Beach, et al, D.C. Case No. 8:18-cv-00821, JLS-JDE, regarding use of force and subjects suffering mental illness. I was retained as consultant regarding the October 15, 2019 Law Enforcement Activity Related Death (including positional asphyxia) of Mr. Angel ZapataHernandez by San Diego Metropolitan Transit System (MTS) Code Compliance Officers. My consultations included recommendations and resulted in significant changes in policy and training by the MTS. I was a retained expert in the Temporary Restraining Order restricting the use of kinetic weapons during demonstrations issued April 19, 2021 in Black Lives Matter v. City of Los Angeles, et al, Case



No.: CV 20-5027 CBM (Asx). My opinions supported argument in the Ninth Circuit opinion, Case No. 20-16351 (not for publication), Terrance Amons, et al., v. Dillon Tindall et al. D.C. No. 4:19-cv-00301 KAW regarding use of lethal force. The California Court of Appeal (Second Appellate District) drew in part from my expert report regarding search warrant service, Macias v. County of Los Angeles, 144 Cal. App.4th 313, 50 Cal. Rptr.3d 364 (2006). The California Supreme Court drew in part from my expert opinion regarding police tactics and the use of deadly force, Hayes et al. v. County of San Diego et al., 57 Cal.4th 622 (2013). I was quoted by the California Appellate Court (Second Appellate District, Division Three) in B.B., a Minor, etc., et al., v. County of Los Angeles, et al., Case No. B264946 Super. Ct. Nos. TC027341, TC027438, BC505918 regarding positional asphyxia issues. On February 10, 1989, I was personally commended at the Los Angeles County Hall of Administration by United States Attorney General, the Honorable Edwin Meese III, for my work to establish California Penal Code Section 311.11 (forbidding the Possession of Child Pornography). On February 22, 1993 (at the time of my retirement), Mr. Meese presented a second personal commendation for the success of this critical five-year effort to bring this law into effect. California Penal Code Section 311.11 is required training for all Law Enforcement Officers in California and taught extensively in the POST Basic Learning Domain #9: "Crimes Against Children," pages 1-18 to pages 1-21. On December 7, 2015 I was requested by the Cleveland District Attorney to present my opinions to the Cleveland Grand Jury regarding the November 22, 2014 shooting death of Tamir Rice by City of Cleveland police officers. In March, 2016 I was requested by the Delaware Attorney General to review and provide my opinions regarding the shooting death of Jeremy McDole. The AG report was published May 12, 2016. I provided a written Opinion for New Mexico AG regarding the shooting Death of Teresa Anaya that included requested training opinions. I have also consulted with, and provided written opinions at the request of the U.S. Attorney (New York), the Santa Clara County District Attorney, and the San Francisco District Attorney. On June 16, 2021, I was selected by the Los Angeles County District Attorney as a member of FACCT - an independent team assigned to re-examine fatal use of force incidents by law enforcement officers and recommend further action when appropriate. I have been found competent by both Federal and

State Courts to render opinions as to responsibilities as occurred in this case. A number of my cases have involved law enforcement officers as civil plaintiffs and as criminal defendants. Since my retirement, I have become an expert in the features and the use of TASER International's products, including the Model M26, Model X26 and Model X2 ECDs. I own each, along with the download software. I have reviewed all the TASER training materials and am familiar with the risks and tactics associated with these potentially lethal devices. I have qualified as an expert on TASER products and testified both in deposition and before juries on their usage. Two published examples are Lee v. Nashville, 596 F. Supp. 2d 1101, 1121-22 (M.D. Tenn. 2009), and Heston v. City of Salinas, 2007 U.S. Dist. LEXIS 98433, \*25-\*26 (E.D. Cal. 2007). My most recent Federal acceptance/certifications as an expert in the general use and deployment of the TASER weapon (including Taser International product warnings/bulletins sent to every agency using the Taser weapon) occurred in Los Angles, California on November 7, 2017 in William Mears, et al., v. City of Los Angeles, et al, USDC Case No.: CV 15-08441 JAK (AJWx) and on February 22, 2018 in Maria Hernandez; A.J., Jr., et al, v. City of Los Angeles, et al, USDC Case No. 2:16-c-02689 AB (JEMx), and on May 3, 2018 in Heleine Tchayou, et al. v. City of Los Angeles, et al., Case No. 16-cv-06073-TJH-MRW, and on November 1, 2018 in Alma Rosa Godinez, v. San Diego County, et al. Case No. 3:16-cv00236 BAS-NLS. There are many others. Attached as Exhibit 1 is a statement listing my law enforcement qualifications and experience; Exhibit 2 is a listing of matters in which I have testified in the last four years as an expert. I reserve the right to modify my opinions to the extent additional information is provided.

- 3. This case involves the murder of Ms. Theresa Graybeal (Ms. Graybeal) who was allegedly kidnapped in Modesto, California and shot to death in the City of Fresno on February 8, 1978. The homicide was investigated under Case File No. 78-5819. The investigation eventually connected five suspects to the crime:
  - Douglas Stankewitz (age 19)
  - Billy Brown (age 14)
  - Marlin Lewis (age 22)
  - Tina Topping (age 19)

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Christina Menchaca (age 25)

- 4. As a result of the statements given during intense interrogation, Billy Brown provided specific details regarding the homicide. His statements and trial testimony categorically implicated Mr. Stankewitz as the sole person who shot Ms. Graybeal. Consequently, Mr. Stankewitz was convicted and sentenced to death. Mr. Stankewitz was re-tried in 1983 and once again convicted and sentenced to death.
- 5. It is uncontested (and a key factor in any evaluation of this case) that Billy Brown's testimony during both trials was the key factor resulting in Mr. Stankewitz' conviction (and death sentence). At both trials, Billy Brown gave specific details regarding how Mr. Stankewitz shot Ms. Graybeal. In my opinion, Billy Brown's account does not match the obvious physical facts. Additionally, it must be noted that Billy Brown recanted his testimony in 1993. In 2012, Mr. Stankewitz' penalty phase was reversed. On May 3, 2019, Mr. Stankewitz was re-sentenced to life without the possibility of parole. I have been retained *pro bono* to give opinions regarding the police practices in this case.
- 6. Respondent's Informal Response. I have reviewed the Respondent's Informal Response, filed with this court on 9-1-2021, including Exhibit A: Fresno County District Attorney's Office Report #78DA000001 Supplemental 1 Report [Report], Exhibit B: 4 photos of a holster clip and firearm and Exhibit C: 1 photo of holster showing the holster clip.

In reviewing Exhibits A, B & C, I have observed that the Report was prepared by Fresno DA Investigator Danielle Isaac #Z004 (dated Aug 20, 2021) and signed off on by Supervisor Clark Crapo (dated Aug 23, 2021). The Report states that Deputy District Attorney Amythest Freeman, Exhibits Clerk Juan Menses and court deputy Yoshida participated in viewing the evidence and making observations about the holster, gun and CLETS report regarding the gun in evidence. Accordingly, by their inspecting this evidence and preparing this Report, they are now all witnesses in this case.

Given that the Stankewitz case was a death penalty case and he is now serving LWOP, the procedure used by DA Investigator to inspect the gun and holster was unreliable because it was not performed according to standards. The inspection would by necessity have been performed by

a qualified lab under a scientific magnification; this would have been especially so at the point and time that the investigator was put on notice that their interpretation of the evidence of the date conflicted with defense counsel's. Such a lab has the capability of documenting and photographing all the etchings on the holster clip. The observations of Isaac, Freeman and Yoshida using their naked eyes reveal nothing accurate about the evidence. The insufficiency of the procedure and Report is glaring and indicates an unwillingness (and possibly an intention) to avoid a full analysis of the holster.

The Report does not mention the 1973 date that I observed when I viewed the holster on March 21, 2019. The existence of the 1973 date is confirmed by the first three photos contained in Response Exhibit B, each of which show a 1973 date. As a DA Investigator, Ms. Isaac would know how to verify evidence. However, in my opinion, she did not follow the procedures provided in Basic POST, taught at the police academy.

Any officer who knowingly files a false report will be guilty of a crime. (Penal Code Section 118.1)"

The applicable Basic POST sections state:

(POST Learning Domain #18: "Investigative Report Writing," page 1-4.)

"All reports are to be true, unbiased, and unprejudiced. These are easy words to say, but sometimes hard to live by. It is not always easy to know or find out the truth. Clearly it is the peace officer's moral obligation to seek the truth, lying is wrong. Truth and public trust cannot be separated." (POST Learning Domain #18: "Investigative Report Writing," pages 1-5. Emphasis Added.)

"When writing a report, the minimum requirements to accomplish your job ethically and <u>preserve</u> the integrity of the criminal justice system [emphasis added] are:

"Never falsify any portion of your report or modify any aspect of the report away from the factual truth.

"Objectively document every fact (or piece of evidence) known to you that could prove or disprove the event you are reporting. If you are not sure, include the fact or piece of evidence anyway and qualify it as possible evidence or investigative information. (POST Learning



Domain #1: Chapter 2 - "Professionalism and Ethics in Policing."

In my opinion, this Report is a false report because it excludes the exculpatory information of the 1973 date and badge number on the holster.

The Report also refers to the CLETS hit of a handgun and Investigator Isaac's interpretation of the report. In reviewing her interpretation of the CLETS report, she parsed her words, which implies an awareness of how fragile her conclusions are. I reviewed the CLETS report interpreted by Ms. Isaac, in a previous declaration, wherein I stated that the CLETS report in part explains that the gun in evidence was a throwaway (See Petition Exhibit 1b: page 5, para 10).

- 11. Police Reports re: Gun night of the murder. I have reviewed the police reports prepared by the Fresno Police Department regarding the arrest of the suspects on the night of the murder (Habeas Exhibits 1r, 1s, 1t, 1u, 1v, 1w, 1z and 1aa). None of those reports state that a gun was recovered from Mr. Stankewitz. In fact, Exhibit 1w, a report by the arresting FPD officers Callahan and Rodriguez states that "All suspects were then searched for weapons . . ." (Habeas Exhibit 1w, p. 98, paragraph 1). Several reports, Petition Exhibits 1r, 1v and 1w, state that a gun was either observed or recovered from under the left rear seat of the vehicle where suspect Marlin Lewis was seated. There is no physical evidence that ties the weapon to Mr. Stankewitz: no fingerprints, no GSR results. However, there are reports written after the arrests which conflict with the night of the arrest reports which state that Petitioner had a gun. One report, Petition Exhibit 1s, dated 2/10-1978, states that the gun was 'in possession of Douglas Stankewitz'. A second report dated 4-12-1978, signed by DDA Ardaiz, states 'one .25 cal auto taken from suspect'. (Petition Exhibit 1u)
- 12. <u>Holster night of the murder</u>. The holster does not contain an etching by the Fresno Police Department with a date of either 2-8-1978 or 2-9-1978. The initial arrests and investigation occurred late evening on February 8 and into the early morning of February 9. So, either of those dates could appear. According to proper police procedure, the officer who recovered the gun from the car would have etched his initials and the date on the holster (and the gun?). This tends to show that the holster in evidence was not recovered by the Fresno PD on the night of the murder.

13. Evidence Tampering. It is known that physical evidence is neutral, takes no sides and tells the truth. The actions by the DA's office demonstrate that they continue to attempt to obscure any truthful evaluation of the evidence in this case. This is confirmed by the DA Investigator Mike Garcia's admission in his report dated 7-20-2017, page 2, paragraph 5, wherein he stated that the shell casings in evidence were tampered with and mislabeled. (Habeas Exhibit 7h) This tampering was done in an attempt to conceal the fact that the gun in the Meras crimes, in which Mr. Stankewitz was not involved, was a different caliber than the gun used in the Graybeal murder. The prosecution theory that the same gun was used in the Meras crimes and the Graybeal murder was used to make it appear that Mr. Stankewitz was involved in both sets of crimes. The implications of the tampering are that it casts doubt on how all physical evidence in this case, including exculpatory evidence, was handled: it was handled casually and carelessly.

- 14. <u>Gun in Court Evidence serial number</u>. When I inspected the physical evidence on March 21, 2019, including the alleged murder weapon, the serial number on the gun in evidence was clearly visible. The police reports which state 'serial number removed' (Petition Exhibits 1f, 1o, 1p, 1q, 1r, 1t) must refer to a different gun.
- 15. Physical evidence points to a different shooter than Mr. Stankewitz. I continue to believe that the trajectory of the fatal shot demonstrates that the victim, Ms. Graybeal was not shot by Mr. Stankewitz but instead by a shorter person. This is probably reflected by the lack of truthfulness of the testimony by the witness Billy Brown, which he later recanted. The autopsy report shows that the victim was 160 cm tall. The police reports state that Mr. Stankewitz was 6'1" tall. The April 27, 1978 DA Investigator Spradling report (Petition Exhibit 2v) confirms that Billy Brown did not witness the shooting because his reenactment of the shooting does not match the location of the entry wound on the victim. No police report indicates that the car was inspected for bullet fragments, GSR or blood. In my opinion, standard police procedure dictates that this testing should have been done. Because the car was returned to the victim's family on February 10, 1978, before Mr. Stankewitz was appointed counsel, the defense never had an opportunity to inspect or test the car. Accordingly, in my opinion, these circumstances make it possible that victim was shot in the car. As I have stated in my previous declarations, the physical evidence does not match

1	the prosecution's theory of the case nor the testimony of the prosecution witnesses.
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3	There are many things about this case which do not pass the smell test.
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5	I declare under penalty of perjury that the foregoing is true and correct to the best of my
6	knowledge. Executed in Santee, California on October 8, 2021.
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### Fresno County District Attorney Bureau of Investigation

Law Enforcement Services Manual

#### LAW ENFORCEMENT CODE OF ETHICS

As a law enforcement officer, my fundamental duty is to serve the community; to safeguard lives and property; to protect the innocent against deception, the weak against oppression or intimidation and the peaceful against violence or disorder; and to respect the constitutional rights of all to liberty, equality and justice.

I will keep my private life unsullied as an example to all and will behave in a manner that does not bring discredit to me or to my agency. I will maintain courageous calm in the face of danger, scorn or ridicule; develop self-restraint; and be constantly mindful of the welfare of others. Honest in thought and deed both in my personal and official life, I will be exemplary in obeying the law and the regulations of my department. Whatever I see or hear of a confidential nature or that is confided to me in my official capacity will be kept ever secret unless revelation is necessary in the performance of my duty.

I will never act officiously or permit personal feelings, prejudices, political beliefs, aspirations, animosities or friendships to influence my decisions. With no compromise for crime and with relentless prosecution of criminals, I will enforce the law courteously and appropriately without fear or favor, malice or ill will, never employing unnecessary force or violence and never accepting gratuities.

I recognize the badge of my office as a symbol of public faith, and I accept it as a public trust to be held so long as I am true to the ethics of police service. I will never engage in acts of corruption or bribery, nor will I condone such acts by other police officers. I will cooperate with all legally authorized agencies and their representatives in the pursuit of justice.

I know that I alone am responsible for my own standard of professional performance and will take every reasonable opportunity to enhance and improve my level of knowledge and competence.

I will constantly strive to achieve these objectives and ideals, dedicating myself before God to my chosen profession . . . law enforcement.

# Fresno County District Attorney Bureau of Investigation

Law Enforcement Services Manual

## **Brady Material Disclosure**

#### 612.1 PURPOSE AND SCOPE

This policy establishes guidelines for identifying and releasing potentially exculpatory or impeachment information (so-called "*Brady* information") to a prosecuting attorney.

#### 612.1.1 DEFINITIONS

Definitions related to this policy include:

**Brady** information -Information known or possessed by the Fresno County District Attorney Bureau of Investigation that is both favorable and material to the current prosecution or defense of a criminal defendant.

#### 612.2 POLICY

The Fresno County District Attorney Bureau of Investigation will conduct fair and impartial criminal investigations and will provide the prosecution with both incriminating and exculpatory evidence, as well as information that may adversely affect the credibility of a witness. In addition to reporting all evidence of guilt, the Fresno County District Attorney Bureau of Investigation will assist the prosecution by complying with its obligation to disclose information that is both favorable and material to the defense. The Department will identify and disclose to the prosecution potentially exculpatory information, as provided in this policy.

#### 612.3 DISCLOSURE OF INVESTIGATIVE INFORMATION

Investigators must include in their investigative reports adequate investigative information and reference to all material evidence and facts that are reasonably believed to be either incriminating or exculpatory to any individual in the case. If an investigator learns of potentially incriminating or exculpatory information any time after submission of a case, the investigator or the handling investigator must prepare and submit a supplemental report documenting such information as soon as practicable. Supplemental reports shall be promptly processed and transmitted to the prosecutor's office.

If information is believed to be privileged or confidential (e.g., confidential informant or protected personnel files), the investigator should discuss the matter with a supervisor and/or prosecutor to determine the appropriate manner in which to proceed.

Evidence or facts are considered material if there is a reasonable probability that they would affect the outcome of a criminal proceeding or trial. Determining whether evidence or facts are material often requires legal or even judicial review. If an investigator is unsure whether evidence or facts are material, the investigator should address the issue with a supervisor.

Supervisors who are uncertain about whether evidence or facts are material should address the issue in a written memo to an appropriate prosecutor. A copy of the memo should be retained in the Department case file.

# Fresno County District Attorney Bureau of Investigation

Law Enforcement Services Manual

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In re Stankewitz, Fresno Case No. 21CRWR685993: Exhibit 19f to Petitioner's Reply: Table of Motions and Rulings Filed in People v. Stankewitz, Fresno Case No. CF78227015

Pleading Filed	Date Filed	Date Response Due from the	Response Filed by	Date of Court
		People	People	Action or Ruling
Defense Motion For A New Trial As To Guilt Pursuant To The 5 <sup>th</sup> , 6 <sup>th</sup> , 8 <sup>th</sup> & 14 <sup>th</sup> Amendments To The US Const and Penal Code Section 1181; and Motion To Dismiss Under Trombetta And Brady	3/16/17	3/17/17 4/14/17 People given until 5/26/17 to respond	5/26/17	6/23/2017 Motion for New Trial Denied; 6/26/2017 Habeas Relief Denied
Defense Motion to Dismiss – Brady and Trombetta – oral argument – 8/11/17		Peop Request continuance to file written response to the Defendant's Reply to Opposition to Motion for a New Trial, and Application for Habeas Corpus Relief	9/13/17	12/20/2017 Motion to Dismiss Denied
Defense Motion to Dismiss For: 1. Outrageous Government Conduct 2. Violation of Due Process Court's Supervising Power 3. Penal Code 1385	9/1/17	9/11/17	No response	12/20/2017 Motion to Dismiss Denied without hearing
Defense Supplemental Exhibit filed to Mtn To Dismiss	9/29/17		N/A	12/20/2017 Motion to Dismiss Denied without hearing
Defense Second Supplemental Exhibit To Defendant's Motion To Dismiss For 1. Outrageous Government Conduct. 2. Violation of Due Process Court's Supervising Power.	11/15/17		N/A	12/20/2017 Motion to Dismiss Denied without hearing

3. Penal Code 1385				
Defense Mtn for Reconsideration	5/24/18	6/4/18	No response	6/22/2018 Motion for Reconsideration Denied
Defense Req to Continue Hearing on Mtn for Reconsideration	5/25/18		No response	
Hearing – Mtn for Reconsideration	6/22/18		People submit verbally on prior Objections (no written Response)	6/22/2018 Motion for Reconsideration Denied
Defense Mtn to Dismiss Trombetta Brady #2	11/28/18		N/A	No hearing or ruling
Defense Trombetta Brady Amended Mtn to Dismiss	12/6/18	12/17/18	N/A	No hearing or ruling
People Motion: Continuance to file response on amended motion to dismiss (Defense objects)	1/4/19	Peop request more time – Court granted to 2/15/19 to respond (70 day extension)	No response	No hearing or ruling
People Notice Requesting the Court to Resentence the Defendant to Life Without the Possibility of Parole	4/19/19		N/A	5/3/2019 Request Granted
Defense Motion to Continue: Hearing for Motion to Dismiss for Failure to Preserve or Destruction of Evidence; Motion to Compel; The People's Motion to Resentence Mr. Stankewitz to Life Without the Possibility of Parole; Briggs – medical excuse	4/24/19		No response	4/26/2019 Motion Denied without hearing
Defense Motion to Continue Sentencing  – To file Sentencing Memo	4/30/19		No response	5/1/2019 Motion Denied without hearing

Defense Mtn for DNA testing	5/1/19	5/11/19	No response	10/24/19 Motion Denied without prejudice without hearing
Defense Motion to Continue Hearing on Trombetta Motion To Dismiss - Oral	5/3/19		N/A	5/3/19 Motion to Continue Denied
Defense Writ of Mandate to 5 <sup>th</sup> Dist COA  – Mtn for DNA Testing	9/10/19		N/A	N/A
Defense Amended Motion for DNA Testing	11/27/19	12/7/19	No response	5/11/2020 Motion Granted
Defense Mtn for Cond Exam	6/25/20		6/22/20	8/31/2020 Motion Denied without hearing

In re Stankewitz, Fresno Case No. 21CRWR685993: Exhibit 19g to Petitioner's Reply: Chart of Motions and Rulings Filed in In Re Douglas R. Stankewitz, Fresno Case No. 21CRWR685993

Pleading	Date Filed	Response by District Attorney	Court Ruling and Date	Reason/Notes
Petition for Writ of Habeas Corpus	01/28/2021		Order: Order	Lack of wet
			Finding Petition For	signature
			Writ Of Habeas	
			Corpus Is Unverified	
			And Granting Leave	
			To File Amended	
			Petition (2/23/21)	
Application for Permission to File	3/8/21	No response	Order: Order	Request for under
Declaration of Maureen Bodo Under			Denying Petitioner's	seal filing not
Seal			Application To File	properly prepared
			Declaration Of	
			Maureen Bodo	
			Under Seal Without	
			Prejudice (3/25/21)	
Amended Emergency Petition for	3/8/21		Order: Request For	Attorney General
Writ of Habeas Corpus - COVID19			Informal Response	given 45 days to
			(6/2/21)	respond
Document: Amended Application for	4/15/21	No response	Order: Order	
Permission to File Declaration of			Granting Petitioner's	
Maureen Bodo Under Seal, Public			Amended Ex Parte	
Redacted Materials from			Application To File	
Conditionally Sealed Record;			Unredacted	
Unredacted Declaration of Maureen			Declaration Of	
Bodo Lodged Conditionally Under			Maureen Bodo	
Seal with Research Attorney			Under Seal (5/4/21)	
Notice and Request for Ruling on	5/28/21		Order: Denying	
Emergency Petition for Writ of			Petitioner's request	
Habeas Corpus			for ruling on	

Letter from Attorney General	6/17/21		emergency petition (6/10/21)	N/A
Declining to file informal response, defers to Fresno County District Attorney's Office	0/17/21			IVA
People's Request for Extension of Time to File Respondent's Informal Response to The Petition for Writ of Habeas Corpus; Declaration in Support of the Request (Fresno District Atty)	6/28/21		Order: Order Granting Deputy District Attorney's Request For Extension Of Time To File Informal Response (6/30/21)	DA given 45 more days to respond (90 days total); Petitioner given 45 days to Reply
Motion for Conditional Examination to Preserve Evidence	6/30/21	No response	Order: Order Denying Petitioner's Motion For Conditional Examination To Preserve Evidence (8/9/21)	Decided without hearing: Habeas proceeding not yet started
Petitioner's Request to Deny Any Further Requests for Continuance by the Fresno District Attorney and Request for an Expedited Process	6/30/21	No response	Order: Order Denying Petitioner's Request To Deny Any Further Requests For Continuance By The Fresno District Attorney And Request For An Expedited Process (8/9/21)	
Petitioner's Renewed Objection to Any Further Requests for	8/11/21		Order: Order Denying Petitioner's	

Continuance by the Fresno District			Renewed Objection
Attorney and Request for an			To Any Further
Expedited Process			Requests For
			Continuance By The
			Fresno District
			Attorney And
			Request For
			Expedited Process
			(8/27/21)
Formal Request for a Hearing Date	8/11/21		Order Denying Habeas
and/or Briefing Schedule for			Request For Hearing   proceeding not
Previously Filed Motion for			For Conditional yet started
Conditional Exam to Preserve			Exam To Preserve
Evidence			Evidence (8/27/21)
Informal Response to Petition for	9/1/21	9/1/21	
Writ of Habeas Corpus (Fresno			
District Atty)			