

1 J. TONY SERRA, SBN 32639
2 CURTIS L. BRIGGS, SBN 284190
3 3330 Geary Blvd, 3rd Floor East
4 San Francisco, CA 94118
5 Tel 415-986-5591
6 Fax 415-421-1331

7 MARSHALL D. HAMMONS, SBN 336208
8 1211 Embarcadero #200
9 Oakland, CA 94606
10 Tel (510) 995-0000

11 Attorneys for Defendant
12 DOUGLAS R. STANKEWITZ

13 SUPERIOR COURT OF CALIFORNIA, COUNTY OF FRESNO

14 CENTRAL DIVISION

15 DOUGLAS R. STANKEWITZ,

16 Petitioner,

17 On Habeas Corpus.

18 Case No. 21CRWR685993

19 **EXHIBIT LIST**

20 (Related Case: Fresno Superior Court
21 Case #CF78227015)

22 TO THE HONORABLE ARLAN L. HARRELL, SUPERIOR COURT FOR THE COUNTY OF
23 FRESNO AND TO THE DISTRICT ATTORNEY FOR THE COUNTY OF FRESNO:
24
25
26
27
28

**LIST OF EXHIBITS TO PETITIONER'S DENIAL TO
RETURN TO ORDER TO SHOW CAUSE**

<u>Exhibit No.</u>	<u>Description</u>
24a	Investigator Isaac Report of Investigation re: interview of Det. Tom Lean and Criminalist Allen Boudreau on 2/21/10 and 2/27/19, Report dated 3/15/19
24b	Declaration of Roger Clark, dated 8/26/23 and Roger Clark Updated List of Sworn Testimony for Rule 26, dated 8/18/23
24c	Email from James Ardaiz to Jonah Lamb, dated 4/28/20
24d	FCDA Investigator Ciaccio evidence viewing notes, dated 5/25/18
24e	FCSO Policy Manual, Policy 804, Restoration of Firearm Serial Numbers
24f	FCDA Investigator Ciaccio copy of Evidence Chart
24g	Declaration of Robert L. Givens, dated 7/28/23
24h	Sacramento PD Response to Cal. Public Records Request confirming Robert Givens badge number, dated 8/9/23
24i	Sacramento PD General Orders – use of badge numbers referenced
24j	FPD Policy Manual excerpts referencing use of badge numbers
24k	FCSO Policy Manual excerpts referencing use of badge numbers
24l	Request to FPD for copy of Police Report Case #75-41415, dated 12/7/19
24m	FCSO Booking Report listing Stankewitz height as 6' 1", dated 7/3/23
24n	Declaration of Chris Coleman, dated 8/1/23, with Habeas Exhibit 1i – Evidence Property Card re: x-rays, dated 3/6/78
24o	FCDA Investigator Ciaccio notes from Case Management system
24p	Declaration of Laura Wass, dated 8/14/23
24q	Declaration of Troy Jones, dated 7/30/22
24r	Second Trial Court Exhibit Record, last two pages
24s	Declaration of Senta Perisol, Supervisor, Sacramento PD, dated 7/3/23
24t	FCSO Response to June 18, 2020 Public Records Act Request, dated 8/24/23
24u	Online Request Form to State of California Department of Justice re: CLETS code identification on 7/18/23, with response dated 8/2/23
24v	Declaration of Alexandra Cock, dated 9/5/23
24w	State of California Department of Justice response to Public Records request re: assignment of badge numbers, dated 8/17/23

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24a



Report of Investigation Bureau of Investigations Fresno County District Attorney



[Email Me] Double click!

Date of Report: 3/15/2019	DA Report #: 78-001	Agency Report#: FSO 78-1809
Date of Incident: 1978		
Unit: Major Crimes	Code: PC187(a)	Description/Classification: Murder

Suspect / Defendant Information											
[Remove This Section]											
[Add New Section]											
Suspect 1	Last: Stankewitz	First: Douglas	Middle: Ray	DOB: 5/31/1958	Age: 60						
Residence Address CDC San Quentin				City/State/Zip			Phone		Prim Lang.		
Race Select	Sex M	Eyes Brn	Hair Brn	Hgt.	Wgt.	SSN	CDL	CII A04958460	CDC B097879	FBI	
Miscellaneous Descriptors (Aka's, Scars, Tattoos, Etc.)											
Work Address				City/State/Zip			Phone				
Vehicle	License	State	Make	Model	Year	Color	Style				

Victim / Witness Information											
[Remove This Section]											
[Add New Section]											
Witness	Last: Lean	First: Tom	Middle:	DOB:	Age:						
Residence Address				City/State/Zip			Phone (559)940-7084		Prim Lang.		
Race Select	Sex M	Eyes	Hair	Hgt.	Wgt.	SSN	CDL	CII	CDC	FBI	
Miscellaneous Descriptors (Aka's, Scars, Tattoos, Etc.) Cell phone (559)289-4230											
Work Address				City/State/Zip			Phone		Willing To Testify Select One		
Vehicle	License	State	Make	Model	Year	Color	Style				

Witness Information											
[Remove This Section]											
[Add New Section]											
Witness	Last: Boudreau	First: Allen	Middle:	DOB:	Age:						
Residence Address				City/State/Zip			Phone (559)474-4363		Prim Lang.		
Race Select	Sex M	Eyes	Hair	Hgt.	Wgt.	SSN	CDL	CII	CDC	FBI	
Miscellaneous Descriptors (Aka's, Scars, Tattoos, Etc.) Cell phone (559)519-1386											
Work Address				City/State/Zip			Phone		Willing To Testify Select One		
Vehicle	License	State	Make	Model	Year	Color	Style				

SOURCE:

I am assigned to this case as the primary investigator. This report is to document meeting DDA Pebet and I had with Tom Lean and Alan Boudreau.

INVESTIGATION:

On 2/21/2019, DDA Pebet and I met with Tom Lean at our office. Mr. Lean is a retired detective from the Fresno County Sheriff's Office. In 1978, he worked on this case as well as FSO 78-1995 involving an attempted murder and robbery of Jesus Meras. During the meeting with Mr. Lean we asked him if he recalled the investigation involving Meras. He did not have an independent recollection of the case. DDA Pebet provided him with a copy of the report to review. He did review the report and still said he didn't really remember the investigation since it had been 41 years ago.

We showed him two documents from FSO case 78-1809 and one document from FSO case 78-1809/78-1995. The documents were Request for Evidence Examination forms submitted by Mr. Lean requesting ballistics and comparison of the recovered weapon and shell casings from the above mentioned FSO cases. Mr. Lean reviewed the documents and confirmed it was his hand writing. We specifically asked him about the last document which is from FSO case 78-1809/78-1995. It is labeled at the top as No. 292 and dated 2/13/78. This document is requesting comparison between the shell casings recovered from FSO case 78-1809 (murder of Greybeal) and the shell casings from FSO 78-1995 (attempted murder of Meras). Under the section for examination results it says, "Neg 10-22" and the signature of an unknown person. We asked Mr. Lean what he thought this meant. He said, 10-22 meant cancel or disregard. Based on that being written in the examination results section he believes the request for examination was never completed. Mr. Lean did not know whose signature was on the document.

We asked Mr. Lean about marking evidence procedures in 1978. He said it was common to mark evidence with a person's initials using an etching tool or sharpie. Mr. Lean said he commonly marked his evidence with the initials "TLIII".

On 2/27/2019, DDA Pebet and I met with Allen Boudreau at a restaurant in northwest Fresno. Allen Boudreau is a retired criminalist from the Fresno County Sheriff's Office. He conducted the evidence examinations submitted by Det. Tom Lean. The purpose of the meeting was to show Mr. Boudreau the same three documents we showed Mr. Lean. Mr. Boudreau looked at the first two documents labeled No. 272 and No. 273. He recognized his handwriting and signature in the examination results section. We showed him the third document labeled No. 292 and asked him about the writing in the examination results section "Neg 10-22". Mr. Boudreau said that meant the request was cancelled and never completed by him. He said if he did completed the examination he would have hand written notes in the examination results section. He also said he was the only person in the agency doing ballistic examinations at that time. Mr. Boudreau also looked at the signature in the examination results section in an attempt to identify the author. He tried to recall everyone working in the lab and crime scene unit during 1978. He couldn't identify the author.

We also asked Mr. Boudreau about how he marked evidence in 1978. He said he marked evidence with his initials "AB".

ADDITIONAL INFORMATION:

None.

PICTURES/EVIDENCE: Yes See Attachment

Documents referred to in this report are also attached.

Approvals

Senior DAI Danielle Isaac #DA39

Reporting Investigator:

Kevin Wiens, SSI, DA06, 03/15/2019

Approved By:

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24b

1 J. TONY SERRA, SBN 32639
2 CURTIS L. BRIGGS, SBN 284190
3 3330 Geary Blvd, 3rd Floor East
4 San Francisco, CA 94118
5 Tel 415-986-5591
6 Fax 415-421-1331

7 MARSHALL D. HAMMONS, SBN 336208
8 1211 Embarcadero #200
9 Oakland, CA 94606
10 Tel (510) 995-0000

11 Attorneys for Defendant
12 DOUGLAS R. STANKEWITZ

13 SUPERIOR COURT OF CALIFORNIA, COUNTY OF FRESNO

14 CENTRAL DIVISION

15 DOUGLAS R. STANKEWITZ,

16 Petitioner,

17 On Habeas Corpus.

18 Case No. 21CRWR685993

19 DECLARATION OF ROGER CLARK

20 (Fresno Superior Court Case
21 #CF78227015)

22 I, Roger Clark, declare under penalty of perjury the following, except as to those items below
23 which I indicate to be based on information and belief. If called to testify I would testify as
24 follows:

- 25 1. My previous declarations filed in the above-captioned cases include my qualifications as a
26 police practices expert. Attached hereto as Attachment A, is the updated list of sworn
27 testimony in cases for Rule 26 from August 22, 2019 to August 18, 2023. In addition, I
28 have generalist detective knowledge with investigation experience. My experience includes
approximately 15 years and over 1,000 homicide cases working as a consultant since my
retirement. I have testified regarding forensic evidence throughout the nation in both state
and federal courts, including California.

- 1 2. I have reviewed the Return filed by the Fresno District Attorney on July 19, 2023,
2 specifically the pages which discuss my previous declarations filed in the Stankewitz
3 cases. I have also reviewed the Forensic Analytic Crime Lab report, Exhibit 23a, and its
4 two supplements. I also reviewed the Sacramento Police Department Subpoena Duces
5 Tecum return dated July 3, 2023.
- 6 3. I am signing this declaration to correct and clarify statements proffered by the Respondent
7 in the Return regarding evidence.
- 8 4. Firearm evidence: Upon review, it is unlikely that the recovered Titan .25 cal pistol,
9 bearing serial number 146425, was actually the weapon used to kill Mrs. Graybeal. In this
10 case, according to police reports, no expended slug was recovered. The prosecution admits
11 as much. See Return at p. 34, line 12. I have training and personal experience in
12 recovering expended slugs from crime scenes. Typically, slugs are found in the backdrop
13 of the shooting, either lodged in an object or laying on the ground. According to police,
14 Mrs. Graybeal was killed with a small caliber round (e.g. a .25). A .25 caliber round
15 contains less explosive propellants within the shell casing than most all other rounds. The
16 .25 cal slug is smaller. The barrel opening of the Titan is narrow, and the barrel length of
17 the Titan is short. These factors all militate in favor of a slug that will travel less distance
18 once the gun is fired. Combined with the fact that the slug travel would have slowed
19 considerably as it moved through substantial flesh, bone and skull, and body fluids, the
20 slug velocity would have diminished considerably by the time it left Mrs. Graybeal's skull
21 area. Given the trajectory of the bullet being somewhat horizontal to the ground before
22 striking Mrs. Graybeal, it's a reasonable inference that the slug or its fragments, likely
23 would have lodged within a searchable diameter from the scene of the shooting.
- 24 5. Accordingly, evidence establishing the Titan pistol as the murder weapon is problematic
25 because no slug was placed into evidence. The slug that caused the fatal injury was never
26 recovered and therefore never matched to the Titan pistol. However, given the results of
27 the 3/21/23 FACL report, Exhibit 23a, wherein the holster and Titan were examined and
28 tested, the casing allegedly recovered at the scene is a match to the Titan. There is no

1 additional evidence. Viewing the evidence discussed in this declaration as a whole, there
2 is no trustworthy documentation that the shell casing purported to be found at the scene, is
3 in fact the shell casing found at the scene. Numerous loose test fired shell casings were
4 located in evidence and there was no chain of custody to prevent a test fired shell casing
5 from being swapped with any shell casing found at the scene (if one was actually found).

6 6. I am concerned that it was originally alleged that the Titan had no readable serial number.
7 Law enforcement officers in the era in question were trained to take special note of
8 firearm serial numbers because this was a critical, and usually the only, clue in sourcing a
9 firearm. A law enforcement officer in 1978 would not have overlooked a critical piece of
10 evidence, such as a serial number, but rather, they would have closely inspected it. If they
11 thought it was removed, they likely would have used a chemical process to identify the
12 serial number.

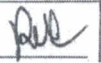
13 7. The Titan .25 in evidence has a serial number that is clearly visible to anyone with normal
14 eyesight. I concur in the finding of the FACL report regarding the visibility of the serial
15 number. There is no explanation that supports this firearm having its serial number
16 removed. Therefore, two reasonable inferences can be made: 1) all reports claiming the
17 Titan had no serial number are false; or 2) they were accurate. In the first scenario, all of
18 the documents that allege 'serial number removed', are false reports. The logical
19 explanation for preparing those reports with 'serial number removed', would be to obscure
20 the chain of evidence and the ability to trace the Titan firearm. There is no reason why this
21 firearm would be described as 'serial number removed'. This is a typical scenario of
22 planted evidence, i.e. a throw down gun. "Throw down" guns are known to be used in law
23 enforcement to make a case and justify arrest. The second and only alternative inference,
24 is that the gun located in this investigation did have a serial number removed, however, it
25 did not match the evidence at the scene (e.g. the caliber of the shell casing) of the
26 shooting. So an officer spent several days trying to find an officer who had a 'throw down'
27 weapon that matched the shooting evidence. Based on the aforementioned evidence alone,
28

1 it is illogical to conclude that the Titan .25 #146425 is the firearm used to shoot and kill
2 Mrs. Graybeal.

- 3 8. The Titan in evidence has an uncontested easily read serial number: 146425. According to
4 the Recovery Report a/k/a the CLETs report, Exhibit 1a, it was stolen in Sacramento on
5 6/7/73. There was an apparent recovery on 7/25/73, by Sacramento Police Department
6 Officer Givens, which from that point on, places the Titan in law enforcement custody.
7 According to the Recovery Report, the Titan was not entered into the CLETs system when
8 it was recovered on 7/25/73 but has been traced logically because of the holster, see
9 paragraph 9 below. Both the CLETs report and the Sacramento Police Department
10 subpoena return documents show no report of the Titan firearm being returned to its
11 owner, destroyed or auctioned. The record is dark regarding where the Titan was after the
12 7/25/73¹ recovery, with absolutely no explanation or investigative effect as to how it could
13 possibly be recovered in the Fresno homicide investigation. However, for the Titan to be
14 recovered in Fresno, it had to somehow be transferred from Sacramento PD to Fresno.
15 There are absolutely no reports whatsoever to answer this question and it indicates an
16 effort by homicide investigators to cover up what happened. The absence of explanation is
17 indicative of: 'if I don't want an answer, I will not ask the question.' I have reviewed the
18 documentation including subpoena duces tecum and Public Records Requests by defense
19 counsel to Sacramento. In my opinion, counsel for Mr. Stankewitz has exhausted all due
20 diligence and remedies in trying to obtain further records on the firearm. If they exist, law
21 enforcement is better situated to obtain these documents and could likely have done so
22 through informal channels.
- 23 9. Holster². Based on the etchings on the holster, Sacramento Police Department had the
24 Titan in the holster on 7/25/73. It is standard police procedure when marking evidence, to
25 use either an officer's initials, or his/her badge number for identification. The badge
26 number #351 on the holster has been matched to Officer Givens.

27 _____
¹ See Return, p. 26 – 27.

28 ² Return, p. 27, line 13


Initials

- 1 20. When the Titan and holster were recovered together, the Titan did not need to be marked.
2 The fact that the firearm and the holster are different manufacturers is inconsequential.
3 Firearms and holsters are typically not purchased together and it is rare for a firearm and a
4 holster to be from the same manufacturer.
- 5 11. Ballistics evidence compromised. I concur with the FACL report finding that the
6 ballistics evidence is compromised. It is an example of failure to maintain the integrity of
7 the container.
- 8 12. Firearm photos in evidence: The significance of the firearm being found in the car is that
9 under standard police practices, there would be multiple photos taken from different
10 angles. Here there are only two photos of a firearm in the car, Court Exhibits 8-F and 8-H.
11 These photos, which are almost identical, appear to be inadvertent photos that include a
12 firearm but are not executed with the intention of accurately preserving evidence of the
13 firearm and holster itself. In other words, they are simply pictures of the floorboard.
14 Photos should have been taken at multiple angles and close up distances. The photos here
15 support the argument that the firearm was planted.
- 16 13. FPD Case #75-41415. The casing and firearm from Fresno Police Department Case #75-
17 41415 involved Gary Stankewitz several years earlier. That case involved an extremely
18 high profile public gunbattle with officers. See Exhibit 23h. The police report states that
19 the firearm in Gary's case had the serial number removed and was severely damaged.
20 There would have been no probative investigative value to compare those firearms. Based
21 on the entirety of the evidence, I believe that Detective Lean intended to use the firearm
22 from the then resolved Gary Stankewitz matter, and presenting it as the alleged Graybeal
23 murder weapon. However, he found that it was not in usable condition.
- 24 14. Trajectory evidence³. The fact of Mr. Stankewitz's height of 6'1" and the victim's height
25 of just under 5'3", is a glaring indication that the testimony that Mr. Stankewitz was the
26 shooter was incorrect. I admit that the correct height of the victim is 5'2.99". This
27 insignificant miscalculation of the height of the victim came about in translating

28 ³ Return, p. 65, fn 26

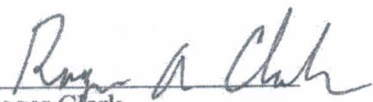
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

centimeters to inches, which amounts to only ½ inch. This difference is inconsequential given the relative stature of Petitioner and the victim.

15. Retesting of evidence in 1983⁴: Prior to the second trial, proper police procedure mandated that the physical evidence be revisited and reverified. Said physical evidence could be either exculpatory or inculpatory. Examples of testing capabilities that changed between 1978 and 1983 are improvements in blood typing and analysis, DNA analysis and tool mark analysis. Thus, DNA testing could have been done on the clothing in evidence. Now, there has been such contamination of the physical evidence, many testing results will likely be inconclusive.

16. The claimed recovery of the murder weapon is a lynchpin to getting Mr. Stankewitz convicted. The Titan firearm itself is false evidence.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge. Executed on August 26, 2023, at Santee, California.


Roger Clark

⁴ Return, p. 65, lines 20-23


Initials

Roger Clark
Police Procedures Consultant, Inc.
10207 Molino Road. Santee, CA 92071
Phone: (208) 351-2458, rclark9314@aol.com

UPDATED LIST OF SWORN TESTIMONY FOR RULE 26

August 22, 2019 to August 18, 2023
(Revised August 18, 2023)

Deposition: August 22, 2019. Hwa Sung Sim vs. Monica Duran, et al, Case No.: 1:16-cv-01051-DAD-SAB.

Deposition: August 29, 2019. Betty Casey, et al. v. Richard W. Sanders, et al. USDC Case No: 7:17-cv-00145 KKC-EBA.

Hearing: August 30, 2019. People v. Joshua Justiniano. Superior Court, Ventura County, (California) Case No 2018008290.

Deposition: September 3, 2019. A.B. (Birtcher), et al. vs. County of San Diego, et al., Case No.: 3:18-cv-01541-MMS-LL.

Trial: September 5, 2019. People v. Joshua Justiniano. Superior Court, Ventura County, (California) Case No 2018008290.

Deposition: September 16, 2019. Joseph Lee Green, et al, v. City of Stockton, et al. Superior Court, San Joaquin County, Case No. 39-2011-00271041 CU-PO-STK

Deposition: September 18, 2019. Erwin Duero-Young vs. City of Oceanside, et al. Case No.: 3:18-cv-01569-H-MDD.

Deposition: September 23, 2019. Estate of Tyler S. Rushing, Scott K. Rushing, and Paula L. Rushing, vs. AG Private Protection, Inc.; Edgar Sanchez, City of Chico Police Department, et al., Case No. 2:18-cv-01692-MCE-AC.

Deposition: September 25, 2019. Tyrone Johnson, vs. County of San Bernardino, et al. Case No. 5:18-cv-01054-DMG-GJS

Deposition: October 1, 2019. Susan M. Huntzinger, et al., vs. Toby Coyle, Individually and in his Capacity as a Kentucky State Police Officer, Case No.: 5:17-cv-00184-KKC.

Trial: October 2, 2019. Hwa Sung Sim vs. Monica Duran, et al, Case No.: 1:16-cv-01051-DAD-SAB.

Trial: October 3, 2019, and October 7, 2019. Marcus Vaughn, et al. v. City of Los Angeles, et al. Case No. 2:16-cv-03086 AB-AJW.

Deposition: October 8, 2019. The Estate of Clemente Najera-Aguirre, et al, vs. County of Riverside, et al. Case No.: 5:18-cv-00762-DMG-SP.

Deposition: October 10, 2019. Daniel Andrews v. City of Henderson, et al. Case No.: 2:18-cv-01625-RFB-PAL.

Deposition: October 18, 2019. Darcy Harper vs. City of Merced, et al., Case No.: 1:18-cv-00562 LJO SKO.

Deposition: October 21, 2019. 1934. Estate of Athony Soderberg, et al, v. City of Los Angeles, et al, Case No. 2:18-cv-03861 FMO-JPR.

Deposition: November 5, 2019. Nicholas K. Vieira, vs. Joseph Zalec, City of Antioch, County of Sacramento, Case No.: 3:18-cv-05431 VC.

Trial: November 6, 2019. Dionne Smith-Downs, et al v. City of Stockton, et al. Case No. 2:10-cv-02495 MCE-GGH.

Deposition: November 14, 2019. Ann Janette Cortez vs. City of Los Angeles, et al., Case No.: 2:18-cv-03248-CAS-JPR.

Deposition: November 18, 2019. Alexander Herd, et al. v. County of San Bernardino, et al. USDC Case No.: 5:18-cv-01244-AB-SP.

Deposition: November 19, 2019. Christopher D. Hall, Administratrix of the Estate of William Allen Young, vs. Russell Braun, et al. Case No.: 3:17-CV-00481-DJH-RSE.

Deposition: November 25, 2019. Adrian Miranda, vs. City of Casa Grande, et al., Case No. S1100CV201801191.

Deposition: November 26, 2019. Matthew Kass v. Alameda, et al.; Case No.: 3:18-cv-01302-CRB.

Deposition: December 6, 2019. Jennifer Landeros, Individually and as Successor in Interest to Daniel Landeros, et al., v. City of Elk Grove, et al. Case No.: 2:17-cv-02598-KJM-CKD.

Deposition: December 11, 2019. Richard William Kollin v. City of Tehachapi, et al. Case No, 1:18-cv-00617-LJO-JLT.

Deposition: December 13, 2019. Richard Donastorg, vs. City of Ontario, et al. Case No.: 5:18-cv-00992-JGB-SP.

Deposition: January 6, 2020. James M. Lacy, et al. v. County of San Diego, et al. Superior Court (San Diego County), Case No. 37-2018-00017428, CU-PO-CTL

Deposition: January 13, 2020. J.M. et al., vs. County of Stanislaus, et al., Case No.: 1:18-cv-01034-LJO-SAB.

Deposition: Marco Contreras v. City of Compton, et al. Case No. 2:17-cv-08834 FFM.

Trial: January 15, 2020. Joseph Lee Green, et al, v. City of Stockton, et al. Superior Court, San Joaquin County, Case No. 39-2011-00271041 CU-PO-STK

Deposition: January 16, 2020. Puente, an Arizona Nonprofit Corporation, et al, v. City of Phoenix, et al., Case No. 2:18-cv-02778-JJT.

Deposition: January 22, 2020. Robert Strong v. City of Vallejo, Jarrett Tonn, Andrew Bidou, et al., Case No.: 2:18-CV-01246-WBS-AC.

Trial: January 24, 2020 and January 28, 2020. L.D. (DeLeon), et al. v. City of Los Angeles, et al. USDC Case No.: 2-16-cv-04626 PSG.

Trial: February 4, 2020 & February 5, 2020. Rebecca Brown, et al v. City of San Diego, et al. Case No. 15-CV-1583-DMS-WVG

Deposition: February 14, 2020. Zared Rodriguez Suarez, v. City of Salinas, et al., Case No.: 3:18-cv-056515-VC.

Trial: February 20, 2020. James M. Lacy, et al. v. County of San Diego, et al. Superior Court, San Diego County, Case No. 37-2018-00017428 CU-PO-CTL

Trial: December 26, 2019 & February 25, 2020. 1972. People v. Rafael Garcia and Raquel Garcia,. Superior Court (Riverside County) Case No. RIF 1702728.

Trial: February 26, 2020. Phillip Murry v. North Las Vegas Police Department, et al. Case No.: 2:17-cv-00157-APG-CWH.

Trial: February 11, 2020, February 12, 2020, February 21, 2020 and February 28, 2020. Yolanda Banks-Reed, et al, v. Bay Area Rapid Transit, et al., Case No.: 4:18-cv-05755-YGR.

Deposition: March 2, 2020: Monique Morgan v. City of Los Angeles and Leovardo Guillen USDC Case No.: 2:17-cv-06693.

Deposition. March 26, 2020. Gilberto Fajardo, v, City of San Bernardino, et al. Case No. 1:16-at-00364.

Deposition: March 31, 2020. Shane Horton, by his guardian ad litem, Yvonne Horton, v. City of Santa Maria, et al. Case No. 2:14-cv-06135 SJO-PJW.

Deposition: April 9, 2020, Bob Anderson, Administrator of the Estate of Charles Christopher McClure, et al., vs. City of Fulton, Kentucky, et al., Case No.: 5:18-cv-00032-TBR.

Deposition: April 16, 2020. Mora et. al. v. City Of Garden Grove et al. Case No: 8:19-cv-00418-JLS-JDE.

Deposition: April 20, 2020. Travis Mihalovic, v. City of Turlock, et al. Case No. 1:17-cv-01742 LJO-SAB.

Deposition: April 22, 2020. Charmane Henderson, individually and as successor-in-interest to Decedent Deauty Charles Ross, vs. City of Torrance, a municipal corporation, et al., Case No.: 2:18-cv-03918-MWF-E.

Deposition: April 28, 2020. Estate of Clifford Tucker, by Donald Scott Tucker, Personal Representative, vs. Marquette County, Keith Rombach And Mark Ulvila, Case No. 2:19-cv-00078.

Deposition: May 4, 2020. Adorthus Cherry v. Modesto Police Sgt. James "Derrick" Tyler and Lt. Terry Seese, No. 1:18-cv-01268-LJO-EPG (EDCA).

Deposition: May 5, 2020. Charmane Henderson, individually and as successor-in-interest to Decedent Deauty Charles Ross, vs. City of Torrance, a municipal corporation, et al., Case No.: 2:18-cv-03918-MWF-E.

Deposition: May 12, 2020. Quanice Hayes, vs. City of Portland, and Officer Andrew Hearst, Case No. Case No. 3;18-cv-00988-AC.

Deposition: May 14, 2020. Jason B. Perkins, Plaintiff, v. City of Modesto, et al., Case No.: 1:19-cv-00126-LJO-EPG.

Deposition: June 2, 2020. Antony Jackson, et al. v. City of Los Angeles, et al. Case No. 2:19-CV-02254-GW-RAO.

Deposition: June 4, 2020. Araceli Flores (Juan Barillas), v. City of Los Angeles, et al. Case No. 2:18-cv-09936.

Deposition: June 9, 2020. AGG a minor, et al. v. City of Hayward, et al. Case No.: 4:19-cv-00697 DMR.

Deposition: June 12, 2020. Remi Hamilton, et al. v. City of Covina, et al. Case No.: 2:18-CV-09822 JAK (MAAK).

Deposition: June 15, 2020. Wilbert Winchester, v. Oakland Housing Authority, et al. Case No. 3:19-cv-02653-JCS.

Deposition: June 24, 2020: Samuel Kolb, et al, v. Placer. County, et al. Case No. 2:19-cv-00079 DB.

Deposition: June 30, 2020. Thomas Irwin plaintiff, v. Officer J. Santiago, in his individual capacity, Officer R. Roberts, in his individual capacity, Officer B. J. Ivy, in his individual capacity, and City of Garland, Case No.: 3:19-cv-2926-B.

Deposition: July 6, 2020. Michael Scott Taylor, et al., v. Calaveras County, et al. Case No. 1:18-at-00403, BAM.

Deposition: July 9, 2020. Anyka Harris, et al. v. City of Tulare, et al. Case No. 1:18-cv-01135, LJO-SKO .

Deposition: July 13, 2020. Tammy Shidler and Gary Shidler v. County of San Bernardino USDC Case No. 5:19-cv-00503-CAS-SHKx.

Deposition: July 17, 2020. The Estate of VU ANH NGO, et al. v. County of Riverside, et al. Superior Court Case, RIC 1902381.

Deposition: July 20, 2020. Sheldon Lockett et al. v. County of Los Angeles, et al. Case No. 2:18-cv-05838 PJW.

Trial: August 12, 2020. James Adams, v. State of California, et al. Case No. 3:16-cv-02161 W-NLS.

Deposition: August 18, 2020. Carlos M. Gomez, Sr. vs. City of Vacaville, a public entity, Vacaville Police Officer, William Boehm, et al., Case No.: 2:18-cv-02968.

Deposition: September 24, 2020. Black & Brown Liberation, et al (ACLU of Indiana), v. City of Fort Wayne, et al. Case No. 1:20-cv-00240 (Indiana) DRL-SLC

Trial: October 7 & 8, 2020; 1318. Christian Longoria, et al., v. Pinal County (Arizona), et al. Case No. 2:15 CV 00043 PHX SRB

Deposition: October 24, 2020. Susan Peck (Paul Mono deceased), et al. v. County of Orange, et al., Case No. 2:19-cv-04654.

Deposition: October 27, 2020. Jennifer Buenrostro-Briano, et al v. Farmersville Police Department, et al. Case No. 1:19-cv-01382 LJO-SAB.

Trial: October 30, 2020. Leslie A. Merritt, Jr. vs. State of Arizona, et al., United States District Court, District of Arizona, Case No.: CV17-4540-PHX-DGC.

Deposition: November 9, 2020. Florentina Pelayo, (Petrica Muntean), v. City of Anaheim, et al. Case No.:8:19-cv-02318, DOC (ADSx).

Deposition: December 4, 2020. Melanie Dunne, et al, v. City of Las Cruces (New Mexico), et al. Case No. D-307-CV-2018-02315.

Deposition: December 14, 2020. Cristobal Solano; M.H., et al. v. County of Orange, et al.; USCD Case No. 8:19-cv-00549-JVS-ADS.

Deposition: December 22, 2020. John F. Dunham v. County of Monterey, et al. Case No.: 3:18-cv-04467-EDL.

Deposition: December 28, 2020. Cameron Vincent, v. City and County of San Francisco, et al. Case No: 19-cv-0329..

Deposition: January 6, 2021. Rashid Adan vs. City of San Diego and Officer Jason Langley, Case No.: 3:19-cv-1523-LAB-AHG.

Deposition: January 11, 2021. Sabrina Paloni, et al. v. City of Albuquerque, et al. Judicial District Case No. D-202-CV-201800015.

Deposition: January 14, 2021. William Bernal, and Celia Bernal, Plaintiffs, vs. Sacramento County Sheriff Department, et al., Case No.: 2:19-cv-00482-MCE-AC.

Deposition: January 22, 2021. Tracy Jenkins, as Personal Representative of the Estate of Theoddeus R. Gray, et. al. v Tom Price, Jessie Smith, James Ziemiecki, Trevor Head, Travis Kaufman and City of St. Clair Shores, Michigan (19-cv-10383)

Deposition: January 27, 2021. Jose Magana, (Omar Magana), v. City of Los Angeles, et al. Case No. 2:19-cv-03631 CAS-AGR.

Deposition: February 1, 2021. Estate of Logan Johnsrud, et al. v. Deputy Nathan Dean and Wood County, Wisconsin., Case No. 20-CV-108.

Deposition: February 3, 2021. Harry Donald Lemly, Jr., v. California Department of Parks and Recreation, et al. Case No. 8:19-CV-01603 DOC DFM.

Deposition: February 9, 2021. Christopher Ramos. v. County of Alameda et al. Case No. 4:19-cv-05715 DMR

Deposition: February 10, 2021. Casmir Anumudu vs. David Salvador, Andrew Essig, et al., Case No.: 2:19-cv-04045-ODW.

Deposition: February 18, 2021. Abraam Sweiha. v. Alameda County, et al; Case No.: 3:19-cv-03098-LB.

Deposition: February 19, 2021. Albert Anthony Arteaga, v. City of Oakley, et al.. Case No. 3:19-cv-05725

Deposition. February 22, 2021. Jeannie Atienza, v Andrew Hall Case No.: 3:19-cv-03440.

Preliminary Hearing. February 23, 2021 and February 24, 2021. People v. Terrance Stangle Case No 20013301.

Deposition: February 26, 2021. D.T., a minor by and through his guardian Tanika Tyler vs. San Diego Metropolitan Transit Services, et al., Case No.: 3:19-cv-1523-LAB-AHG.

Deposition: March 3, 2021 James Stewart, et al. v. County of Yuba, et al., Case No.: 2:19-cv-01744-TLN-DB.

Deposition: March 4, 2021. Judy O'Neil, v. City and County of San Francisco, et al.; Case No.: 3:17-cv-07190-JCS.

Deposition: March 11, 2021. Vincent Henderson vs. Harris County Sheriff's Department, Rick Hickman, Michael Richard, Dan Richards, A/K/A Dan Richardson, and Deputy Brisco, Case No.: 4:18-CV-413

Deposition: March 18, 2021 Cynthia Ames, individually and as a successor in interest of Henry Simmons, deceased, v. County of San Bernardino, et al., Case No.: 5:18-cv-01362-SJO-FFM.

Deposition: March 19, 2021 Zakhary Gabriel Mallett, v. County of Los Angeles, et al Case No.: 2:19-cv-8506.

Deposition: March 24, 2021. Lourdes Toman, et al. v. City of Fullerton, et al. Case No.: 8:20-cv-00046 DOC-KES.

Deposition: April 1, 2021. Matthew Burghardt, as guardian of Matthew B. Burghardt, and

Christian Beard v. Officer Ezekiel Ryan, and Officer Kristopher London. Consolidated Case Nos.:5:18CV00325, and 5:18CV02788.

Deposition: April 9, 2021 (continued from December 4, 2020) Melanie Dunne, et al, v. City of Las Cruces (New Mexico), et al. Case No. D-307-CV-2018-02315.

Deposition: April 13, 2021. Villegas v. City of Los Angeles – C.D. Cal. Case No. 20-cv-07469-SB-JC.

Deposition: April 14, 2021. Songhai Smith, v. City and County of Los Angeles, et al. Case No. 2:20-cv-03118-RGK.

Deposition: April 15, 2021. James B. Shelton v. John Brandon et. al., Case No. 4:19-cv-00023 (Tennessee).

Deposition: April 23, 2021. M.A., et al. v. County of San Bernardino, et al. Case No. 8:20-cv-00567-and Z.M.A. v. County of San Bernardino, et al. Case No. 5:20-cv-00589-JFW-SHK

Deposition: May 3, 2021. Jeremy Holloway, Plaintiff, vs. County of Orange, Deputy Chad Renegar, individually and as a peace officer, et. al, Case Number: 8:19-cv-01514-DOC-DFM.

Deposition: May 10, 2021. David Andrews, Plaintiff, vs. County of Orange; Robert Seamans; Stephen Harder, et al., Case No.: 8:20-cv-00925-JLS-ADS.

Trial: May 12, 2021. Araceli Flores (Juan Barillas), v. City of Los Angeles, et al. Case No. 2:18-cv-09936 .

Deposition: May 18, 2021. Sophia Larios, v. City of Long Beach, et al. Case No.: 2:18-cv- 10486 PSG (PJWx)

Deposition: May 19, 2021. Shellie Cooke, v. City of Los Angeles, et al. Case No. 18STCV00882.

Deposition: May 21, 2021. Bellagio Brown, Vs. City of Ontario; Gabriel Gutierrez, et al., Case No.: 5:20-cv-00476-DMG-SHK.

Deposition: May 24, 2021. Kenneth Chamberlain, Jr. v. City of White Plains (New York), et al. Case No. 12-CV-5142 (CS).

Deposition: June 2, 2021. J.A.J., et al., vs. Efrain Jimenez, et al., Case No.: 1:18-cv-01138 DAD-SKO.

Trial: June 11, 2021. Richard Donastorg, vs. City of Ontario, et al. Case No.:

5:18-cv-00992-JGB-SP.

Trial: June 11, 2021. Harry Donald Lemly, Jr., v. California Department of Parks and Recreation, et al. Case No. 8:19-CV-01603 DOC DFM.

Deposition: June 14, 2021. Paul R. Conforti, and Humana Caresource, vs. City of Franklin, Officer Christopher Rydelski, Officer Gary Wallace, et al., Case No.: 2020CV000758.

Deposition: June 15, 2021, Rosa “Patti” Andrade, et al., vs. City of Tucson, et al. Case No. C20194291.

Deposition: June 16, 2021. Barry John Montgomery, Jr. v. County of Los Angeles, et al. Case No. BC692204.

Trial: June 23, 2021. People v. Richard Lechuga, Superior Court(San Diego County), Case No. CE395395, DA No. NIBT461.

Trial: July 6 & 7, 2021. Jose Gomez, v. City of Houston, et al. Case No. 18-cv-1224.

Deposition: July 13, 2021. Nicholas Robinson v. City of San Jose, et al. Case No.: 5:19-CV-06768NC.

Deposition: July 15, 2021. Michael Moore vs. City of Los Angeles, et al. Case No.: -cv-03053-AB-AGR..

Trial: July 19, 2021 and July 20, 2021. Villegas v. City of Los Angeles – C.D. Cal. Case No. 20-cv-07469-SB-JC.

Trial: July 22, 2021. The Estate of Vu Anh Ngo, et al. v. County of Riverside, et al. Superior Court Case, RIC 1902381.

Deposition: July 30, 2021. Donnie Woodral v. County of Stanislaus, et al. Case No.: 1:20-cv-00372

Deposition: August 2, 2021. Darryl Speer v. County of San Bernardino USDC Case No. 5:20-cv-00044-JGB-SPx.

Deposition: August 5, 2021. Juan Jose Bermudez, v. County of San Bernardino, et al. Case No. 5:20-CV-438 JGB (SHKx).

Deposition: August 9, 2021. Marco Ortiz, v. San Joaquin County, et al. Case No.. 2:20-cv-00217-JAM-CKD.

Trial: August 12, 2021 Darryl Speer v. County of San Bernardino USDC Case No. 5:20-cv-

00044-JGB-SPx.

Deposition: August 16, 2021. Cynthia Heffner Roberts, et al v. Manuel Cruz, Individually. Case No. 3:19-CV-186 RGJ-RSE (Kentucky).

Deposition: August 17, 2021. Gerardo Wence, v. Rayann Cruz. Contra Costa County Superior Court Case No.: CIVMSC18-02060.

Deposition: August 20, 2021. B.P., et al. v. County of San Bernardino, et al. Case No.: 5:19-cv-01243. JGB-SP.

Deposition: August 24, 2021. Rosa Ester Brizuela, et al, v. City of Sparks; et al. Case No.3:19-CV-00692-MMD-WGC.

Deposition: August 25, 2021. Robin Leeann Moore-Brown, et al, v. City of North Las Vegas, et al. Case No. 2:20-CV-01649-GMN-DJA.

Trial: August 26, 2021. Jeremy Holloway, Plaintiff, vs. County of Orange, Deputy Chad Renegar, individually and as a peace officer, et. al, Case Number: 8:19-cv-01514-DOC-DFM.

Deposition: September 8, 2021. Lisa Novak and Patrick Novak, et al, v. City of Madera, et al.. Case No.: 1:20-cv-00301-DAD-SKO.

Deposition: September 10, 2021 & October 19, 2021. Joseph Lopeteguy, v. Kern High School District, et al. Superior Court Case No. BCV-17-100576, and Gilbert Valdez, Jr., and Jarald Wyatt v. Kern High School District, et al. Superior Curt Case No. BCV-17-102617.

Deposition: September 13, 2021. Delon Thurston, vs. City of Vallejo, et al. , Case No.: 2:19-cv-01902-KJM-CK.

Deposition: September 16, 2021. Estate of Angela M. Zuniga et al, v. San Bernardino County, et al. Superior Court Case No CIVDS1620852

Deposition: September 20, 2021. Xavier Hermsillo, an individual; Olga Hermsillo, an individual and as successor in interest for Decedent, Luis Hermsillo, vs. County of Orange, et al. Case No. 8:20-cv-01387-JVS-(ADSx).

Deposition: September 24, 2021. Diane Lang (Donnell Lang) v. City of Redding, et al, Superior Court (Shasta County) Case No. 193947.

Deposition: October 8, 2021. Patrick Pursley, v. City of Rockford, Illinois, et al. Case No. 3:18-cv-50040.

Deposition: October 18, 2021. Estate of Toby Diller, et al. v. City of San Diego, et al. Case

No.: 20CV1003

Deposition: October 21, 2021. Cherish Thomas, v. City of Rio Vista, et al. Case No.: 2:20-cv-00899 KJM-DB.

Client Attorney:

Deposition: November 3, 2021. Brejanea Burley, et al., v. County of Los Angeles, et al., State of California Superior Court (Los Angeles County), Case No. TC027341.,

Deposition: November 17, 2021. Elijah McKnight vs. Sheriff Tyler Brown, et al. Case No.: 1:20-cv-03678-PAB-SKC.

Deposition: November 18, 2021. People v. Douglas Alan Bohren, Superior Court, San Diego County (California), Case No.: CT No. M264544.

Deposition: November 19, 2021. Dione Mendoza, et al. v. County of San Bernardino, et al. Case No. 5:19-cv-01056 JGB-SHK.

Deposition: November 22, 2021. R.H., A minor (Eric Jay Hames Deceased), v. City of Redding, et al., Case No.: 2:20-cv-01435-WBS-DMC.

Deposition: November 29, 2021. R.A., and M.A., (Randolph Aguirre Deceased), et al. v. City of La Habra, et al. Case No. 8:20-cv-01829 CJC (ADSx)

Deposition: November 30, 2021. Brent Gustine, v. County of San Diego, et al., Case No.: 3:19-cv-00903-LAB-NLS.

Deposition: December 2, 2021. Adeline Lorraine Herrera, et al, v. City of Montebello, et al. Case No.: 2:20-cv-00590-MWF-SK

Deposition: December 8, 2021. Jorge Enrique Serrano Robles Senior, and Yuridia Dolores Miranda, et al. vs. County of Los Angeles, et al, Case No.: 2:20-CV-6648-ODW-PLA.

Deposition. December 9, 2021. Jeffrey Drevdahl v. City of Fairfield, et al. Case No.: 2:20-cv-00859-WBS-DB.

Deposition: December 13, 2021. Darla Drinan, vs. United States of America, Joshua Bisch, Douglas Christner, et al., Case No.: CV 20-1634-GW-SHKx

Deposition: December 14, 2021. Alexandrew Orellana v. County of Riverside, et al. USCD Case No. 5:19-CV-01263-JGB-SHK

Deposition: December 14, 2021. Luke Carlson, et al v. City of Redondo Beach, et al. Case No. 2:20-cv-00259-ODW (AFMx).

Deposition: December 29, 2021. Kevin Howard v. City of West Covina, Officer Matthew Munoz, Officer Joshua Brenes, Officer Doug Weischedel and Officer C. Gonzalez, Case No.: 2:19-cv-08281-CMB-MRW.

Deposition: January 6, 2022. Donelle Wear (Blanchard), v. United States of America, et al. Case No.: 8:20-cv-02438-JVS-DFM, consolidated with Case No.: 8:20-cv-00459-JVS-DFM.

Deposition: January 17, 2022. Angela Hernandez, (Steven Schiltz, deceased), v. City of Huntington Beach, et al. Orange County Superior Court Case No. 30-2020-01137606 CU-CR-CJC

Deposition: January 21, 2022. CJ Montano vs. City of Los Angeles Chief Michael Moore, et al., Case No.: 2:20-cv-07241.

Deposition: January 28, 2022. Kelly Lynch vs. City of Los Angeles, Sergeant Lankford, Officer Wall, Officer Brandt, et al., Case No.: 2:20-cv-07931.

Trial: February 15, 2022 Susan Huntzinger, et al, v, Toby Coyle, et al. USDC (Kentucky) Case No. 5:17-cv-00184 KKC

Trial: February 17, 2022. People v. Terrance Stangle, Superior Court (San Francisco County), Case No 20013301, IIB #A 2019.10.07, ISD #2019-0045.

Trial: February 22, 2022. Angela Hernandez, (Steven Schiltz, deceased), v. City of Huntington Beach, et al. Superior Court (Orange County) Case No. Case No. 30-2020-01137606, CU-CR-CJC.

Deposition: February 25, 2022. Tracy Garrett, v. Lieutenant Eric Nipper, et al. USDC (Kentucky) Case No: 5:20-CV-64 KKC-MAS.

Trial: March 1, 2022. Lydia Vasquez-Brenes and Ricardo Brenes, v Las Vegas Metropolitan Police Department. USDC Case No.: 2:12cv1635-JCM-VCF.

Deposition: March 15, 2022. Brian Joshua Cook, vs. County of Los Angeles, et al., Case No.: 2:19-cv-02417-JVS-KS:

Deposition: March 16, 2022. Elena Mondragon v. City of Fremont, et al.; Case No.: 5:18-cv-01605-NC.

Deposition: March 21, 2022. Lisa Marie Close vs. City of Vacaville and Stuart K. Tan, Case

No.: 2:17-cv-01313-WBS-DB.

Trial: March 30, 2022. Curtis Jacob Davis, v. Wakulla County, et al. Superior Court (Wakulla County, Florida) Case N. 15-ca-FLA BAR NO.: 0739685.

Deposition: April 4, 2022. Rosalinda Ibarra v. Lee, et al.; (Oklahoma) Case No. 20-cv-00598-TCK-SH

Deposition: April 4, 2022. Rex G. Smith v. Shaun Parsley, City of Concord, et al. Superior Court, (Contra Costa County) Case No.: MSC20-01316

Trial: April 6, 2022. Rosa “Patti” Andrade, et al., vs. City of Tucson, et al. Case No. C20194291.

Deposition: April 7, 2022 Jeanne Llera (Gomez), et al. v. Las Vegas Metropolitan Police Department, et al. Nevada Case No. 2:20-cv-01589 RFB-BNW.

Deposition: April 8, 2022 V.V., et al. v. City of Los Angeles, et al.; Case No. 2:21-cv-01889-MCS-PD

Deposition: April 11, 2022. Edgar Sanchez vs. City of San Jose, Christopher Weber, Melissa Villasenor, et al., Case No.: 20-CV-05919-JD.-cv-10758

Deposition: April 11, 2022. Clark, et. al. v. City of Sacramento, et al. Case No: 2:19-cv-00171-JAM (JDP).

Deposition: April 12, 2022. Annie Lee Oliver, Jeremy Wright, and Jeremy Wright as Personal Representative of the Estate of Michael Benford v. Pemiscot County; Tommy Greenwell, Individually and in His Official Capacity; et al. Case No. 19-CV-00137 (SNLJ).

Deposition: April 13, 2022. March 1, 2022. Lourdes Vaughan (Richard Posadas Deceased) et al. v. City of Arvin, et al. Case No.: 1:20-CV-00473-NONE-JLT

Trial: April 15, 2022. Rex G. Smith v. Shaun Parsley, City of Concord, et al. Superior Court, (Contra Costa County) Case No.: MSC20-01316.

Deposition: April 19, 2022. Estate of Eric Esteban Briceno, Deceased, et al, v. County of Los Angeles, et al. Case No.: 2:21-cv-01388-SB-E

Deposition: April 20, 2022. Brea A Barello, vs. County of Los Angeles, Alex Saldana, Edward Gonsalves, et al., Case No.: 2:21-cv-01909-FMO-AGR.

Deposition: April 22, 2022. Nathan Schneider v. County of Sacramento, et al. Case No.: 2:20-cv-00383 TLN-EFB.

Deposition: April 28, 2022. 2318. Anthony Echevarria, v. City of Santa Monica, et al. Case No.: 2:21-CV-05603 SVW-AGR.

Deposition: April 29, 2022. Jose Luis Rodriguez, Jr. v. City of Salinas, Et Al. (Kile, Pritt, Neff). Case #: Monterey County Superior Court 20CV001293.

Deposition: May 2, 2022. Deandre Bolden, v. Contra Costa County, et al. Case No.: 3:20-CV-04254 SK.

Deposition: May 9, 2022. William Wynne, Administrator of the Estate of Andrew Lenetis, vs. Town of East Hartford, Officer Kevin Beeman, and Officer Kwanza Clayton, Case No.: 3:20-cv-01834.

Deposition: May 17, 2022. Cindy Wagner vs. Shasta County, Shasta County Sheriff's Department, et al., Case No.: 2:20-CV-000403-JAM-DMC.

Deposition: May 24, 2022 Maria Elena Vazquez, et al. v. City of San Jose, et al. Case No.: 5:19-cv-08441-EJD.

Trial: May 25, 2022. Araceli Flores (Juan Barillas), v. City of Los Angeles, et al. Case No. 2:18-cv-09936.

Trial: June 1 & 2, 2022. The Estate of Cecil Elkins, Jr., et al., v. California Highway Patrol, et al., Case No.: 1:13-CV-01483-AWI-SAB.

Deposition: June 3, 2022. Rosalina Calonge vs. City of San Jose, a Municipal Public Entity; Edward Carboni, et al., Case No.: 20-CV-07429 NC.

Deposition: June 9, 2022. R.E., et al. v. State of California, et al.; Case No. 2:21-cv-06072-SB-KS.

Deposition: June 14, 2022. Charles Hayes v. Las Vegas Metropolitan Police Department, Case No.: 2:20-cv-02048-KJD-BNW.

Trial: June 16 & 17, 2022. Mondragon v. City of Fremont, et al.; Case No.: 5:18-cv-01605-NC.

Deposition: June 20, 2022. Greg Banks, and Alexis Avalos, vs. Michael Mortimer; Ryan White; City of Antioch; Dawnmarie Delucchi, et al, Case No.: 4:18-cv-07931-HSG.

Trial: July 14, 2022. V.V., et al. v. City of Los Angeles, et al.; Case No. 2:21-cv-01889-MCS-PD

Deposition: July 19, 2022: Israel Hernandez and July Romero, vs. City of Los Angeles, Officer James Welch, Detective Jose Chavez, et al., Case No.: 2:19-cv-00441.

Trial: July 28, & 29, 2022: Jennifer Landeros, Individually and as Successor in Interest to Daniel Landeros, et al., v. City of Elk Grove, et al. Case No.: 2:17-cv-02598-KJM-CKD.

Trial: August 4, 2022. State of Texas v. Russell Butler, Burnet County, (Texas) District Court Case No.: DA-19-0029

Deposition: August 8, 2022. Candido Sesma, et al. v. State of California (CHP), et al. Case No. 5:21-cv-01694 JWH-KK.

Deposition: August 17, 2022. John Hermann v. County of San Bernardino, et al. Case No.: 5:20-cv-01682-JAK-SP.

Deposition: August 18, 2022. I.C.E. Agent Demetrik Herd, v. County of San Bernardino, et al. Case No. 5:20-CV-02335-JWH-KKX.

Deposition: August 19, 2022. Deposition #2335. Benjamin Montemayor, v. City of Los Angeles, et al. Case No.: 2:21-cv-03124 CBM (ASx) (Related to Case No. 2:20-cv-05027-CBM (Asx)).

Deposition: August 22, 2022. Cole Wilkins v. Wesley VanDiver and Joseph Morrison.; Case No. 8:20-cv-02417-JSL (DFMx)

Deposition: August 23, 2022. Mario Carrasco, v. Glendora Police Department, et al. Case No.: 2:21-cv-05965-MWF-AS.

Deposition: August 25, 2022. Vega-Colon v. City of Wethersfield, et al. Case No: 3:21-cv-00175 (KAD).

Disciplinary Hearing: September 7, 2022. Hillsborough County (Florida) Sheriff's Department v. Deputy Kirby Lavalley Case No.: 1208-036

Deposition: September 15, 2022. Kinberly Perez, et al. v. County of Sacramento, et al. Case No.: 2:21-cv-00356-TLN-JDP

Deposition: September 20, 2022. S.C.D.P., (Brian Statler, Jr. Deceased), et al. v. City of Inglewood, et al. Case No.: 2:19-cv-10712-DMG-MRW.

Deposition: September 21, 2022. Vangv. City of Sacramento, et al.;Case No.:2:19-cv-00374-JAM-JDP

Deposition: September 22, 2022. Kelly Lorenz and Alykhan Popat v. Superior Court of San Bernardino, et al. Case No. 5:22-cv-00143-PA-JPR

Deposition: September 23, 2022. Gary Salzman, et al., vs. County of Los Angeles, et al., Case No.: 21-CV-4604-PA-SK.

Trial: October 12, 2022. Kimberly Marroquin, vs. Unidentified LAPD Officer (Dimaggio Rico); Captain Richard Paul Stabile; City of Los Angeles, et al., Case No.: 2:21-cv-07607-RGK-JEM.

Trial: October 14, 2022, and October 19, 2022. Vangv. City of Sacramento, et al.;Case No.:2:19-cv-00374-JAM-JDP

Trial: October 18, 2022. Diane Lang (Donnell Lang) v. City of Redding, et al, Superior Court (Shasta County) Case No. 193947.

Deposition: October 20, 2022. Michael George Tater and Kyla Skye Staniskis (Shannon Michelle Tater deceased), v. City of Huntington Beach, et al. , et al. Case No.: 8:20-cv-01772 Case No. 8:20-cv-01772-MEMF-JDEx.

Deposition: October 26, 2022. Cyrus Greene, vs. Bay Area Rapid Transit, a Municipal Corporation; P. Chehal (#684), Individually; T. Matthews (#716) Individually, et al., Case No.: 4:21-cv-00113-DMR.

Deposition: October 28, 2022. Nicholas Ramirez, v. City of San Jose, et al., Case No.:5:21-CV-08127-VKD

Deposition: November 3, 2022. Akaysia Pearson, et al. v. Otto Aragon, et al., Case No. 3:20-05726-CRB

Deposition: November 9, 2022. John Bien, Vs. City of Fresno, Brad Oliver, et al., Case No.:1:20-CV-01159-AWI-BAM.

Deposition: November 11, 2022. Hector Hernandez, et al. v. City of Fullerton, et al. Case No.: 8:20-cv-01747-CJC-JDE

Trial: November30, 2022 and December 1, 2022. People v. Ricky Butler, 2022. San Bernardino County (California) Superior Court DA Case No. 2017-00-0042929.

Deposition: December 19, 2022. Angelina Smalls (Branch) , et al, v. City of Tacoma, et al., Case No.: 3:22-cv-05013.

Deposition: December 22, 2022. Joseph L. Garces vs. City of Santa Paula, a municipal entity, Officer Chris Rivera; Case No.: 2:21-cv-06730.

Deposition: December 23, 2022. City of Santa Ana, et al. v. Orange County Association for Mental Health DBA Mental Health Association of Orange County, et al., Case No. 30-2020-01124174-CU-MC-CJC.

Deposition: December 28, 2022. Scottlynn Moorman, (Minor), v. City of San Bernardino, et al. Case No. CIVDS1818724

Deposition: December 30, 2022. Bryanna Berry v City of San Jose Officer Lindsay Parodi (4426), CASE NO.: 5:21-cv-8436

Deposition: January 4, 2023. Cecilia Vargas, et al. v. County of San Bernardino, et al. Case No.: 5:20-cv-02646-JGB-KK.

Deposition: January 10, 2023. Estate of Oral W. Nunis, et al v. City of Chula Vista, et al. Case No.: 3:21-cv-01627-AJB-DEB

Deposition: January 12, 2023. Estate of Nicholas Burgos, et al. v. County of Los Angeles, et al. Case No. : 2:21-cv-05566.

Deposition: January 19, 2023. Myles Ramsey, v. City of Santa Ana, Peter Beaumarchais, Jeremy Reguerin, Ronald Sandoval, Christopher; Shynn, and Peter Thai. Case N.: 8:21-cv-00825-JLS-KES.

Deposition: January 20, 2023. Abbie Gray, v. City of Los Angeles, et al. Superior Court (Los Angeles County) Case No. BC6869939

Deposition: February 1 2023. Ayana Maroney, vs. County of Riverside, Deputy Mark Rodriguez, Deputy David Ruiz; et al., Case No: 5:21-cv-00497-JGB (SPx).

Deposition: February 6, 2023. Irina Rusanovskaya, et al, v. City of Los Angeles, et al. Superior Court (Los Angeles County) Case No. 20STCV33203

Deposition: February 9, 2023, David Cordero, v. City and County of San Francisco, et al. Case No.: 3;19-cv-01834.

Deposition: February 13, 2023. Ignacio Escalante, v. County of Los Angeles, et al. Superior Court (Los Angeles County) Case No.: 19STCV29783.

Deposition: February 15, 2023. Edwin Williams, v. County of San Bernardino, et al. Superior Court (San Bernardino County), Case No. CIVDS1600447

Deposition: February 16, 2023. Julie Fernandez, v. City of Los Angeles; et al., Case No.: 2:20-cv-07306.

Deposition: February 17, 2023. David Baxter, v. City of Hemet, et al.. Case No.: 5:21-cv-01331-JWH(SPx)

Deposition: February 22, 2023. Kyle Peterson v. County of Los Angeles, et al. Case no: 2:21-cv-05510-JAK-ADS.

Deposition: February 23, 2023. Jarett Jakarr Waddell v. City of Burbank, et al. Superior Court (Los Angeles County) Case No.: 21STCV4560.

Deposition: February 24, 2023. Maria Teresa Gonzalez, (Eloy Maris Gonzalez Jr., Deceased) v. County of Stanislaus, et al. Case No: 1:21-cv-01091 DAD-HBK

Deposition: March 9, 2023. Eric Reason, et al v. Sergeant Virgal Thomas, and City of Richmond, et al. Case No.: 2:20-cv-1900 WBS-JDP

Deposition: March 14, 2023. Charles Hayes v. Kern County et al. Case No.: 1:19-cv-01722 BAK

Trial: March 22, 2023 and March 23, 2023, Irina Rusanovskaya, et al, v. City of Los Angeles, et al. Superior Court (Los Angeles County) Case No. 20STCV33203.

Trial: March 30, 2023. Marina Borawick, v. City of Los Angeles, et al. Case No. 2:17-cv-02036 BRO-JC

Trial: April 19, 2023. D.T., a Minor by and Through His Guardian Tanika Tyler vs. San Diego Metropolitan Transit Services, et al., Case No.: 3:19-cv-1523-LAB-AHG.

Trial: April 21, 2023 & April 24, 2023. The Estate of Clemente Najera-Aguirre, et al, vs. County of Riverside, et al. Case No.: 5:18-cv-00762-DMG-SP.

Trial: April 24, 2023. Christian Pineda, vs. City of Los Angeles; Chief Michel Moore; Colton Haney, and Stephen McClean, Case No.: 2:21-cv-06470-CBM-ASx.

Deposition: May 3, 2023. The Estate of Jose Alfredo Castro Gutierrez, et al. v. The City of San Diego, et al. Case No.: 21-cv-01292 H-BGS

Deposition: May 9, 2023. Jeremy James Cotten, et al, v. City of Los Angeles et al. Superior Court Case No.: Case No.: 19STCV40052

Deposition: May 11, 2023. Nicole Hook, and Jonson Tyler Hook, v. City of Redding, et al. Case No.: 2:20-cv-02365- MCE-DMC.

Deposition: May 15, 2023: Gabrielle Bynum, v. Cit of Los Angeles, et al., Case No.: 2:21-cv-4453 JPR

Trial: May 16, 2023 Angelina Smalls (Branch) , et al, v. City of Tacoma, et al., Case No.: 3:22-cv-05013.

Deposition: May 17, 2023 Ashley Blackmon, v. City of Beverly Hills, et al. Case No.: 2:21-CV-08381

Deposition: June 8, 2023, Audery G., et al, v. City of Lafayette, et al. Case No.: 3:21-cv-03545 WHO.

Deposition: June 8, 2023 Jolie Savage v. City of Whittier, et al. USDC CASE NO. CV21-08067 VAP (PD).

Deposition: June 9, 2023. Alma L. Figueroa De Magdaleno, et al., vs. County of Riverside, et al., Case No.: 5:21-cv-02027-JGB-SHK

Deposition: June 14, 2023. Alexandria Garcia, et al., vs. County of Los Angeles, et al., Case No.: 20STCV39464.

Deposition: June 19, 2023. 2464. Ernest Simon, Jr., an Individual, v. City of Los Angeles, et al. Case No.: 2:22-cv-01775 SSS-GJS.

Trial: June 22, 2023. A.G.1., a Minor (Raymond, Gonzalez) et al. v. City of Fresno, et al. Case No. 1:16-CV-01914 JO-SAB

Deposition: June 26, 2023. Matthew Wilson and L.M., individually and as a successor-interest to Decedent, Joshua Barnes, by and through her Guardian ad Litem Tilde Barnes vs. California Highway Patrol Officers Kevin Domby; Sean Deise and Jose Ortega, et al., Case No.: 21-CV-03824-M.C.

Deposition: June 27, 2023. Kyle Johnson vs. City of San Jose; San Jose Police Department Officer James Adgar, et al., Case No. 5:21-cv-01849-BLF.

Deposition: June 30, 2023. Robert W. Hirsh v. California Commerce Club, Inc., et al. U.S.D.C. Case No. 2:22-cv-05701-MCS-AS.

Deposition: July 6, 2023. Calvin Rush Annd Jayme Rush, v. City of Fairfield, Officers Zachary

Sandoval and Dustin Joseph. Case No.: 2:20-CV-01966-WBS-KJN.

Deposition: July 11, 2023. Bashar Zeidan vs. City of Richmond; Case No. 3:21-cv-04010-TLT.

Deposition: July 17, 2023. Tracy Pachote, et al., vs. County of Contra Costa, et al.
3:21-cv-04097-SK.

Deposition: July 19, 2023. Gloria Black-Meadows, (Lashanda Anderson Deceased) et al, vs. Deptford Township, et al. Case No.: 1:20-cv-06951.

Deposition: July 21, 2023. Angelina Atabekova-Michaelidis and Vardoui Michaelidou; (Melkon Michaelidis deceased), vs. City of Los Angeles, et al. Case No.: 2:22-cv-05620 - MCS-MAAx.

Deposition: July 26, 2023. Jeanette Ayala-Rios, vs. California Highway Patrol, Officers Jordan W. Richardson, Michael W. Richardson, Ubaldo Ferreira, Matthew Barawed, Brent R. Logar, et al., Case No.: 4:22-cv-02550HSG.

Deposition: July 27, 2023. Maria Elena Garcia, et al. vs. City of Farmersville, et al. Case No. 1:21-cv-00482-JLT-EPG

Deposition: August 1, 2023. Mary Ellen Lennox, (Jordan Zenka, deceases(, v. City of Sacramento, et al, Case No.: 2:21-CV-02075-TLN-KJN

Trial: August 3 & 4, 2023. Jeremy Holloway, Plaintiff, vs. County of Orange, Deputy Chad Renegar, individually and as a peace officer, et. al, Case Number: 8:19-cv-01514-DOC-DFM.

Trial: August 9 & 10, 2023. Desabian Wilson, Edwin (Edwin Williams deceased). v. San Bernardino County, et al. Superior Court Case No.: CIVDS1600447.

Deposition: August 14, 2023. Foucha Coner, v. City of Sacramento, et al. Superior Court Case No.: 34-2020-00285118

Deposition: August 18, 2023 August 18, 2023 Braydon Lee Esqueda, vs. County of San Bernardino; Wynn Srisutasanavong and Cory Vigil, et al., Case No.: 5:20-cv-01743-MWF-SHK

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24c

From: james ardaiz <james.ardaiz@att.net>

Date: April 28, 2020 at 6:26:34 PM PDT

To: JONAHOWENLAMB@gmail.com

Subject: Declaration Request

Mr. Lamb. I have received your request for me to sign an acknowledgment of the accuracy of the transcription of the attached interview. To the best of my recollection of our telephone conversation, this is an accurate transcription acknowledging that portions are represented as not intelligible. I do not authorize its use as an affidavit nor do I consent to it being used as an affidavit. I have repeatedly stated that this matter occurred over 40 years ago and I comported myself in compliance with all rules of ethics and professional conduct. I have limited recollection of specific aspects of the proceedings. Since I have not been informed as to the intended use of this transcript, I do not authorize its use or dissemination except with respect to proceedings as may be applicable in a court of law. I have tried to be cooperative in this matter but I remind you the case I tried was reversed and the case retried by a different prosecutor. I had no participation in that trial and am completely unaware of anything that occurred in that proceeding or how the trial I prosecuted has any bearing on that proceeding. I mean no disrespect to you but I do not appreciate the implications and innuendo that have been irresponsibly and unjustifiably thrown around in this case in efforts to seek a retrial in this matter with respect to the defendant's guilt. I do not intend to respond further in this matter except pursuant to a subpoena. Thank you. James Ardaiz

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24d

On 5/25/18 at about 0930 hours, I met with the following defense parties at the 4th floor main courthouse to observe while they viewed the court's evidence. The evidence was handled by court staff and this was viewed by FSO Deputy J. Villarreal. I was also present and took notes.

The following defense counsel were present:

J. Tony Serra, Attorney-didn't touch anything

Peter Jones, Attorney-touched the court exhibit exterior of the box

Alexandra Cock, Attorney-took photographs and handled an evidence envelope

Marco Aguiar, Paralegal-primarily handler, photographer and note taker for all evidence

The defense team was not rushed and was allowed to photograph and view the evidence without

Gun – handgun had a zip tie through the action and scratches to the serial number. They photographed the serial number and evidence labels

Box for Exhibit 5-b. Titan Hand Gun

Exhibit 5d- 25 Caliber Bullet – photographed brand and overall. Was .25 caliber per marco.

Titan Magazine

25 Caliber Bullet From Magazine

25 Caliber Bullet used for distance

25 Caliber Bullet From Magazine

Envelope for Exhibit 5C-

Magazine with 2 rounds – there were 2 rounds in separate glass vials with writing on them.

Magazine Holster – only was a black leather slip-in style holster with a chrome like belt clip. He annotated the markings on the holster.

Loose Round (25 caliber) – this live round was loose in the box with the gun, unknown which exhibit it belonged to.

J. Tony Serra, Attorney

~~Curtis Briggs, Attorney~~—WAS NOT PRESENT

Peter Jones, Attorney

Alexandra Cock, Attorney

Marco Aguiar, Paralegal

Hi Matilda – I expect that there will be 5 – 6 of us who will attend. We would also like to see the exhibits that pertain to the gun, including the magazine, shell casings, etc. Do we need to give you exhibit numbers for those?

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24e

Restoration of Firearm Serial Numbers

804.1 PURPOSE AND SCOPE

The primary purpose for restoring firearm serial numbers is to determine the prior owners or origin of the item from which the number has been recovered. Thus, property may be returned to rightful owners or investigations can be initiated to curb illegal trade of contraband firearms. The purpose of this plan is to develop standards, methodologies, and safety protocols for the recovery of obliterated serial numbers from firearms and other objects using procedures that are accepted as industry standards in the forensic community. All personnel who are involved in the restoration of serial numbers will observe the following guidelines. This policy complies with Penal Code § 11108.9.

804.2 PROCEDURE

Any firearm coming into the possession of the Fresno County Sheriff's Office as evidence, found property, etc., where the serial numbers have been removed or obliterated will be processed in the following manner:

804.2.1 PRELIMINARY FIREARM EXAMINATION

- (a) Always keep the muzzle pointed in a safe direction. Be sure the firearm is in an unloaded condition. This includes removal of the ammunition source (e.g., the detachable magazine, contents of the tubular magazine) as well as the chamber contents.
- (b) Accurately record/document the condition of the gun when received. Note the positions of the various components such as the safeties, cylinder, magazine, slide, hammer, etc. Accurately record/document cylinder chamber and magazine contents. Package the ammunition separately.
- (c) If the firearm is corroded shut or in a condition that would preclude inspection of the chamber contents, treat the firearm as if it is loaded. Make immediate arrangements for a firearms examiner or other qualified examiner to render the firearm safe.
- (d) If the firearm is to be processed for fingerprints or trace evidence, process before the serial number restoration is attempted. First record/document important aspects such as halos on the revolver cylinder face or other relevant evidence that might be obscured by the fingerprinting chemicals.

804.2.2 PROPERTY BOOKING PROCEDURE

Any employee taking possession of a firearm with removed/obliterated serial numbers shall book the firearm into property following the Property and Evidence Section Policy. The member booking the firearm shall indicate on the property form that serial numbers have been removed or obliterated. A formal request to have the serial number restored shall be submitted to the Crime

Fresno County Sheriff's Office
Policy Manual

Restoration of Firearm Serial Numbers

Scene Unit via a work order. Firearms are being processed by the Crime Scene Unit. These work orders are assigned to the Crime Scene Unit Technician with the proper training.

804.2.3 DOCUMENTATION

Case reports are prepared in order to document the chain of custody and the initial examination and handling of evidence from the time it is received/collected until it is released.

This report must include a record of the manner in which and/or from whom the firearm was received. This may appear on the request form or property form depending on the type of evidence.

804.2.4 FIREARM TRACE

After the serial number has been restored (or partially restored) by the Crime Scene Unit, a member will complete a Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) National Tracing Center (NTC) Obliterated Serial Number Trace Request Form (ATF 3312.1-OBL) and forward the form to the NTC in Falling Waters, West Virginia or enter the data into the ATF eTrace system.

Firearms with serial numbers that have been restored by the manufacturer may be returned to the registered owner at the direction of the Sheriff or authorized designee. The registered owner may be required to pay the costs associated with the serial number recovery process.

804.3 BULLET AND CASING IDENTIFICATION

Exemplar bullets and cartridge cases from the firearm, depending upon acceptance criteria and protocol, may be processed by the forensic lab.

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24f

78-1809

VIEWED	Column1	EVIDENCE DESCRIPTION	FRESNO SC	COURTS
X		1 HUNTING KNIFE AND LEATHER SHEATH "SAFARI HUNTER" WITH BONE HANDLE 10 3/4 OVERALL LENGTH, 6" BLADE		1
X		PHOTOGRAPH OF DEFENDANT STANKEWITZ		2
X		PHOTOGRAPH OF PINCI LEWIS		3
X		PHOTOGRAPH OF MARTIN LEWIS		4
X		PHOTOGRAPH OF CHRISTINA MENCHACA		9
X		PHOTOGRAPH SHOWING VICTIM AS FOUND AT SCENE		10
X		COPY PHONE BILL		11
		WRIST WATCH (NOT FOUND?)		12
X		TORN TAN ENVELOPE WITH HAND WRITTEN GROCERY LIST		13
X		BROWN/ TAN PLAID JACKET		14
X		PHOTOGRAPH SHOWING VICTIM AS FOUND AT THE SCENE		15
		PHOTOGRAPH OF EXPENDED SHELL		16
		DIAGRAM		19
X		BROWN BAG WITH TAN BAG (PURSE) WITH BROWN TRIM		20
X		PAPER BAG CONTAIN CIGARETTE/ LIGHTER**** BAG WAS EMPTY, NO CONTENTS INSIDE		21
		DIAGRAM		22
X		1 PINK HAIR BRUSH		23
X		1 BLACK HAIR BRUSH		23
X		1 BUTTON WITH QUESTION MARK AND "WHATS IN A NAME" ON SAME		23
X		1 PEPSI CAN, EMPTY		24
X		1 BROWN HAIR BRUSH		25
X		1 WINE COLORED WOMENS SWEATER		25
X		BROWN COUPON HOLDER/ TORN PAY STUB/ EMPTY VIGINIA SLIMS PACKAGE		29
		BAG CONT WALLETT**** WALLETT NOT IN BAG		29
X		UNDER RIGHT FRONT SEAT*****BAG WAS EMPTY		30
X		DEFENDANTS FINGERPRINT CARD		31
X		ENVELOPE CONTAIN 5 PAGES OF YELLOW PAPER		32
X		PLASTIC BAG CONTAIN CARDBOARD BOX		33
X		ORDER FOR HANDWRITING SAMPLES/ STANKEWITZ/ HANDWRITING SAMPLES		34
X		ORDER FOR HANDWRITING SAMPLES/ MARTIN LEWIS/ HANDWRITING SAMPLES		35
X		ORDER FOR HANDWRITING SAMPLES/ CHRISTINE/ HANDWRITING SAMPLES		36
X		ORDER FOR HANDWRITING SAMPLES/ TEENA TOPPING/ HANDWRITING SAMPLES		37
X		PHOTOGRAPH FROM AUTOPSY CLOSE VIEW OF SKULL AFTER BRAIN REMOVED AND PROBE INDICATING PATH		38

78-1809

VIEWED	Column1	EVIDENCE DESCRIPTION	FRESNO SC	COURTS
X		PHOTOGRAPH FROM AUTOPSY SHOWING RIGHT SIDE WOUND NEAR EAR		39
X		PHOTOGRAPH FROM AUTOPSY CLOSE VIEW OF SKULL WITH BRAIN AND PROBE INDICATING PATH		40
X		PHOTOGRAPH B&W OF VICTIMS HEAD WITH PROBE		41
X		PHOTOGRAPH OF WOUND NEAR THE BACK OF VICTIMS HEAD		42
		PHOTOGRAPH OF VICTIM		43
X		PHOTOGRAPH OF VICTIM		44
		PHOTOGRAPH OF VICTIMS HEAD WITH PROBE		44
		COLOR PHOTOGRAPH		45
		COLOR PHOTO OF INTERIOR OF CAR		46
		LARGE DIAGRAM		47
X		HANDMADE MODEL OF VICTIMS HEAD MADE OF WOOD		48
X		WHITE BLOTTER PAPER SHOWING POWDER BURNS		49
X		DEATH CERTIFICATE		50
X		APPROX. \$20 CASH AND A PAYROLL CHECK (\$163.12 FOR JESUS MERAS)*****NO CASH		51
X		PHOTOGRAPH OF 57 CHEVY VEHICLE TRUNK		52
X		PHOTOGRAPH OF DAMAGE TO PATROL CAR		53
X		PHOTOGRAPH OF 57 CHEVY VEHICLE FLOOR BOARD		54
		BW PHOTO OF SIDE OF 57 CHEVY		55
		BW PHOTO OF BIKE IN BK SEAT		56
		PHOTOGRAPH 57 CHEVY WITH GUN ON SEAT		57
		BW PHOTO OF BIKE IN CAR		58
		BW PHOTO OF FRONT OF CAR		59
X		PHOTOGRAPH OF GUNS ON HOOD OF A CHEVROLET VEHICLE		62
		PHOTOGRAPH OF 57 CHEVY VEHICLE WITH BULLET HOLES		63
X		PHOTOGRAPH OF CHEVROLET VEHICLE LIC ELP652 WITH POSSIBLE BULLET HOLES LEFT SIDE DOOR		64
		BW PHOTO OF 57 CHEVY		64
		BW PHOTO OF 57 CHEVY		65
X		MUG PHOTOS		66
X		MUG SHOTS OF DEFENDANT		67
X		MUG PHOTOS		68
X		MUG PHOTOS		69
X		MUG PHOTOS		70
X		MUG SHOTS OF DEFENDANT		71

78-1809

VIEWED	Column1	EVIDENCE DESCRIPTION	FRESNO SC	COURTS
X		FSO EVIDENCE CARD***** FROM 1973 CASE		72
X		FINGERPRINT CARD***** FROM 1973		73
X		VIAL OF BLOOD MARKED AS PENALTY PHASE- RESEALED		74
X		MANILA ENVELOPE		75
X		INMATE SCREENING QUESTIONNAIRE		76
X		INCIDENT REPORT**** 2 ENTRIES UNDER THIS #		77
X		FINGERPRINT CARD		78
X		DOCTORS NOTE FOR BILLY BROWN FROM VMC		79
X		COLOR PHOTO OF POLICE OFFICER		80
X		ENVELOPE CONTAIN LETTERS		33A-H
X		COLOR PHOTO OF RED COUGAR		46A-F
X		WHITE BLOTTER PAPER SHOWING POWDER BURNS		49A-N
		TITAN .25 CAL AUTOMATIC PISTOL/ SERIAL #146425/ IN COURT CUSTODY BUT NOT VIEWED		5A
UNK		1 W-W .25 CAL AUTO ROUND FROM CHAMBER OF WEAPON/ LOOSE IN BOX 5B?		5A
X		BLACK LEATHER HOLSTER FOR WEAPON		5A
X		BOX WITH CONTENTS (GUN/ HOLSTER/ KNIFE)		5B
X		SPENT .25 CALIBER CARTRIDGE WITH HEAD STAMP W&W		5C
X		.25 CALIBER BULLET WITH HEAD STAMP W&W		5D
X		1 MAGAZINE WITH 2 W-W .25 CAL AUTO ROUNDS FROM WEAPON		5E
X		1 RED BANDANA		6A
X		1 PAIR OF SUNGLASSES BLUE/ RED PLASTIC FRAMES		6B
X		1 BLACK LEATHER BELT WITH SILVER BUCKLE WITH GREEN STONE		6C
		1 LETTER IN SPANISH ADDRESSED TO VALENTE CONDERO		6D
		1 ENVELOPE ADDRESSED TO VALENTE CONDERO, 3761 S GOLDENRON KERMAN		6E
X		CERTIFICATION FROM STATE PRISON		75A
X		DOCUMENT FROM CYA		75B
X		PHOTOGRAPH OF REAR VIEW OF RED COUGAR/ LIC#429DAY		8A
X		PHOTOGRAPH OF REAR VIEW OF RED COUGAR		8B
X		PHOTOGRAPH OF FRONT VIEW OF RED COUGAR		8C
X		PHOTOS OF INTERIOR OF CAR		8D-M
X		PHOTOGRAPH OF CARTONS OF CAMEL AND VIRGINIA SLIMS CIGARETTES		8E
X		PHOTOGRAPH OF ITEMS FOUND IN VEHICLE (PISTOL, HOLSTER, PEPSI CAN, BLACK BELT)		8F
X		PHOTOGRAPH OF ITEMS FOUND IN VEHICLE (PISTOL, HOLSTER, 2 PEPSI CANS, BLACK BELT)		8H

78-1809

VIEWED	Column1	EVIDENCE DESCRIPTION	FRESNO SC	COURTS
X		PHOTOGRAPH OF ITEMS FOUND ON FLOOR BOARD OF VEHICLE (RED BANDANA AND BLUE JEAN JACKET)		8K
		PHOTOGRAPH OF RED BANDANA		8K
		PHOTOGRAPH OF KMART		8O
		PHOTOGRAPH OF PHONE BOOTH- KMART		8P
		PHOTOGRAPH OF GAS STATION- KMART		8Q
		PHOTOGRAPH OF PARKING LOT		8R
		PHOTOGRAPH OF TELEPHONE		8S
X		DEFENSE EXHIBITS A, B, C, D, E, F, H		
X	9	CHECK STUB FOR GERALD PAWLOWSKI	BOX 5B	
X	9	BROWN PAPER LUNCH BAG TURNED INTO INDIAN PUPPET	BOX 5B	
X	9	RECEIPT FROM BEST CHEVROLET FROM R. GONZALES	BOX 5B	
X	9	BLACK PLASTIC SUNGLASSES	BOX 5B	
X	9	DRAWING OF INDIAN ON HORSE	BOX 5B	
X	9	SMALL BROWN PAPER BAG CONTAING ITEMS BELONGING TO JERRY PAWLOWSKI/ MISC PAPERS/ EYEGLASS CA	BOX 5B	
X	5	PHOTOGRAPHS OF STANKEWITZ INNER LEFT ARM	BOX 5	
X	4	PHOTOGRAPHS OF INSECTION OF STANKEWITZ	BOX 5	
X	6	1 MANILA ENVELOPE CONTAINING 1 CASSETTE	BOX 5	
X	7	1 MANILA ENVELOPE CONTAINING 2 CASSETTES	BOX 5	
		HELBROS LADIES WRISTWATCH SILVER 21 JEWEL/ ****NOT IN PROPERTY****	BOX 5B	
X	8	MASTER KEY	BOX 5B	
X	8	PADLOCK KEYS	BOX 5B	
X	8	HURD LOCK KEY	BOX 5B	
X	8	LADIES BEADED NECKLACE WITH GOLD MEDALLION	BOX 5B	
X	8	KEY HOLDER/ NAIL CLIPPER COMBO WITH ELLEN SUE HAASE GARAGE INCO ENGRAVED ON FACE	BOX 5B	
X	8	TOPAZ LADIES COLOGNE	BOX 5B	
X	8	CAPITOL 8 TRACK TAPE CARTRIDGE (BLACK)	BOX 5B	
X	8	BOTTLE OF METHYLATE	BOX 5B	
X	8	BOTTLE OF ANACIN	BOX 5B	
X	8	RED DECORATIVE ITEM WITH RIBBON AND "YOUR MY SWEET HEART"	BOX 5B	

78-1809

VIEWED	Column1	EVIDENCE DESCRIPTION	FRESNO SC	COURTS
X	8	SILVER LADIES RING WITH 5 TURQUOISE STONES	BOX 5B	
X	11	BROWN BAG MARKED AS ITEMS 2-8 UNDER FRONT LEFT SEAT/ PEPSI CAN AND PARTIAL PACK VIGINIA SLIMS	BOX 5B	
X	14	BROWN PAPER BAG CONTAINING VICTIM CLOTHING/ RED BLOUSE, BLUE JEANS, BROWN OXFORDS, BLUE SOC	BOX 5B	
X	13	BROWN PAPER BAG CONTAINING VICTIM CLOTHING/ GREY COAT	BOX 5B	
X	10	CONTENTS FROM CENTER CONSOLE	BOX 5B	
X	12	NEUTRON KIT ON HANDS OF LEWIS, MARLIN	BOX 5B	
X	12	NEUTRON KIT ON HANDS OF STANKEWITZ, DOUGLAS	BOX 5B	
X	12	NEUTRON KIT ON HANDS OF TOPPING, TEENA	BOX 5B	
X	12	NEUTRON KIT ON HANDS OF MENCHADA, CHRISTINA	BOX 5B	
X	12	PINK LAB SLIP WITH NEUTRON KITS	BOX 5B	
X	17	SAMPLES OF HEAD AND PUBIC HAIRS	BOX 5B	
X	19	BAG CONTAINING BROWN SHOES, RUST COLORED TOP AND PANTS/ MENCHACA	BOX 7	
X	15	WHITE JOCKEY SHORTS, BLUE LEVIS, BLUE AND RED LONG SLEEVE SHIRT, WHITE SOCKS	BOX 7	
X	15	*****WITH GRN/YELLOW STRIPES, BLUE JACKET WITH INDIAN PATCH, BROWN LEATHER TENNIS SHOES	BOX 7	
X	16	FOUR SMALL BAGS WITH ASHTRAY CONTENTS	BOX 7	
X	16	WHITE PILL ON FLOORBOARD BEHIND DRIVERS SEAT/ RECEIPT	BOX 7	
X	1	10" DAGGER FOUND IN TRUNK OF 71 MERCURY	WHITE BOX	
X	18	BROWN PAPER BAG CONTAINING BLUE LEVIS, PINK SWEATER, BLUE SANDALS/ TOPPING	BOX 7	
X	2	3 TEST FIRED .25 CASINGS FROM TITAN .25 CAL	WHITE BOX	
X	3	STANKEWITZ CLOTHING	WHITE BOX	
		PAIR OF BROWN WESTERN BOOTS		
		GREY FELT WESTERN HAT		
		BLUE CAR SEAT PAD???		
		1 OPEN PACK VIGINIA SLIMS		
		1 LEVI TYPE JACKET SIZE M		
		1 CARTON VIRGINIA SLIMS (3 PACKS MISSING)		
		1 CARTON CAMELS, SEALED		
		1 CARTON CAMELS, ONE PACK MISSING		
		1 CARTON CAMELS, SEALED		
		1 PACK CAMELS		
		PACKAGE OF XRAYS OF VICTIM		

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24g

1 J. TONY SERRA, SBN 32639
2 CURTIS L. BRIGGS, SBN 284190
3 3330 Geary Blvd, 3rd Floor East
4 San Francisco, CA 94118
5 Tel 415-986-5591
6 Fax 415-421-1331

7 MARSHALL D. HAMMONS, SBN 336208
8 1211 Embarcadero #200
9 Oakland, CA 94606
10 Tel (510) 995-0000

11 Attorneys for Petitioner
12 DOUGLAS R. STANKEWITZ

13 SUPERIOR COURT OF CALIFORNIA, COUNTY OF FRESNO

14 CENTRAL DIVISION

15 DOUGLAS R. STANKEWITZ,

Case No. 21CRWR685993

16 Petitioner,

DECLARATION OF ROBERT L.
GIVENS

17 On Habeas Corpus.

(Related Case: Fresno Superior Court
Case No. CF78227015)

18 **DECLARATION OF ROBERT L. GIVENS**

19 I, Robert L. Givens, 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 as
21 follows:

- 22 1. I currently reside at 3119 Prince Henry Dr., Sacramento, CA 95833.
- 23 2. From August, 1971, through January 30, 1990, I was employed by the Sacramento Police
24 Department. I was assigned and carried badge #351 throughout all my years as a
25 Sacramento Police Officer.
- 26 3. During those years, I was employed and served as Vice/Community Relations/Auto
27 Theft/Patrol and Training officer.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

- 4. Consistent with department procedure, whenever I recovered evidence from a crime scene, it was next taken to the property clerk and booked as evidence.
- 5. I was retired due to service-connected medical reasons.
- 6. To this date, I have not been contacted by anyone from the Fresno District Attorney's office regarding this matter.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge. Executed in Sacramento, CA on July 28, 2023.


Robert L. Givens

//
//
//
//
//
//
//
//
//
//
//
//
//
//
//
//
//
//
//
//

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24h

City of
SACRAMENTO
Police Department

Katherine Lester
Chief of Police

5770 Freeport Blvd., Suite 100
Sacramento, CA 95822-3516

(916) 808-0800

Fax: (916) 808-0818

www.sacpd.org

August 9, 2023

PRA 23-722

Alexandra Cock
P.O. Box 7225
Cotati, CA 94931

Dear Alexandra Cock,

The Sacramento Police Department has received your California Public Records Act Request dated July 16, 2023, wherein you requested, *"Please provide me with the list prepared by an employee which lists officers and their corresponding badge numbers."*

The Sacramento Police Department Response: Please be advised the records you have requested are records that are not kept in the ordinary course of business by the City. Accordingly, the requested records are exempt from disclosure under the California Public Records Act (CPRA) [Government Code § 7927.500].

However, despite the above exemption, the Sacramento Police Department provides the following releasable information pertaining to Officer Robert Givens:

- Badge #351;
- Seniority date: August 1, 1971;
- End of service date: January 31, 1997; and
- Length of service: 9,315.

Please note the information provided does not include records or portions of records that are exempt from disclosure pursuant to Government Code Section 7920.00-7931.000, or other applicable law. Without limiting other arguments against disclosure that may exist, the following records or portions of records were specifically exempted from disclosure:

Sensitive or personal information (Government Code Section § 7922.000)

Thank you,
Sacramento Police Department
Government Affairs Unit
5770 Freeport Blvd., Suite 100
Sacramento, CA 95822

The Mission of the Sacramento Police Department is to work in partnership with the Community to protect life and property, solve neighborhood problems, and enhance the quality of life in our City.

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24i



SACRAMENTO POLICE DEPARTMENT GENERAL ORDERS



210.04 GENERAL AND PROFESSIONAL CONDUCT 01-17-23

PURPOSE

The purpose of this order is to establish criteria for the general and professional conduct of Department employees.

PREAMBLE

Working in partnership with the community to protect life and property, solve neighborhood problems, and enhance the quality of life in our City shall be the mission of the Department.

POLICY

It shall be the policy of the Sacramento Police Department to ensure exemplary conduct of Department employees, both on and off duty, and in keeping with the standards of the City Charter, Civil Service Rules and Regulations, and established labor agreements.

PROCEDURE

A. PROFESSIONAL CONDUCT (ALL EMPLOYEES)

1. Employees on or off duty shall
 - a. Be governed by ordinary and reasonable rules of good conduct and behavior.
 - b. Not commit any act whether negligent, intentional, criminal, or otherwise that could bring discredit upon the Department or the City.
 - c. Abide by all laws to include, but not limited to the Penal Code, the Health and Safety Code, and the Welfare and Institutions Code. In addition, employees shall ensure that their personal vehicles are compliant with the California Vehicle Code.
2. Employees shall:
 - a. When they become aware of possible misconduct by another Department employee, on or off duty, immediately report the incident to a supervisor and/or directly to the Internal Affairs Division.
 - b. Not retaliate or in any way attempt to negatively influence or prevent an employee from reporting possible misconduct (as directed in GO 580.07 – Duty to Intercede). After an employee makes a report of possible misconduct, employees shall not take any retaliatory action against that employee.
 - c. Serve the public by direction, counsel, and example that does not interfere with the discharge of their police responsibilities. They shall respect and protect the rights of individuals and perform their services with honesty and integrity.
 - d. Be responsible for establishing and maintaining a high spirit of cooperation and respect for others throughout the Department.
 - e. Treat other employees in the Department, regardless of rank, with the respect due to them as fellow employees.
 - f. Properly perform assigned police responsibilities during a scheduled shift.
 - g. Not speak slightingly or express humiliating discourtesies or derogatory comments to or engage in any harassing behavior towards any person. Employees should refrain from the use of profanity.

h. When contacting the public in the performance of their official duties, employees shall:

- (1) Courteously and accurately provide all appropriate information upon request.



SACRAMENTO POLICE DEPARTMENT GENERAL ORDERS



- (2) Respectfully provide their name, badge, and/or identification number verbally or in writing upon request.
- (3) Officers and CSOs shall when practical, provide an SPD 558 with their name and badge number to community members:
 - (a) On self-initiated enforcement activity in which a citizen was detained or arrested, including traffic and pedestrian stops.
 - (b) On calls for service to the complainant when known, unless the complainant declines contact or wishes to remain anonymous.
 - (c) Peace officers and CSOs should provide an SPD 558, including the report number, in addition to their name and badge number, to any victim of a crime.
- (4) Impartially serve all persons coming to the attention of the Department.
- i. Remain awake while on duty. If unable to stay awake, employees shall report this fact to their supervisor, who shall determine the appropriate course of action.
NOTE: Sleeping on duty shall be regarded as dereliction of duty and cause for disciplinary action.
- j. Not lend, sell, or permit the use of their badges or credentials by other employees/persons under any circumstances.
- k. Not seek the influence or intervention of any person outside the Department for purposes of personal advantage, transfer, or advancement.
- l. Not use any electronic amplifying or recording device to eavesdrop upon or record the conversation of any other employee without their knowledge. This shall not prohibit the use of taping devices or electronic amplifying or recording devices during criminal investigations or other law enforcement activity in which there is no expectation of privacy.
- m. Not file false, inaccurate or improper information orally or in writing, either personally or through another employee, for criminal prosecution, personal gain, or for unearned recognition, including sick or injury reports, falsification of public records, or for any other purpose.
- n. Submit written reports as required by Department orders or instructions from a superior.
- o. Pay their debts promptly.
- p. Maintain a telephone with voicemail capability where they can be reached during any emergency requiring their services. NOTE: Employees on duty or officially on call shall be directly available by normal communication, including cellular telephones.
- q. Complete an Emergency Notification Form (SPD 552) pursuant to General Order 256.01 (Address and Telephone Changes).
- r. Upon notification of an emergency, report for duty as soon as reasonably possible or in compliance with the directive given upon notification.
- s. Not interfere with any person arrested, case under investigation, or case being prosecuted, with the intention of doing physical harm, delaying, or preventing the case from reaching a successful conclusion in accordance with lawful procedure.
- t. Not converse with arrested persons unless required by the nature of their police duties or connected with an official investigation of a case.
- u. Report all facts in writing to the COP if they receive any information that the lawful prosecution of any criminal charge is being, or has been, interfered with in any manner that would indicate any unlawful compounding, compromising, or fixing.
- v. Not, while on duty, suggest, recommend, advise, or otherwise counsel the retention of any attorney or bail bond broker to any person coming to their attention as a result of police business. Employees shall not
 - (1) Convey communications between prisoners and their attorneys, bail bond brokers, or persons involved in a criminal or civil case of interest to this Department. A supervisory



SACRAMENTO POLICE DEPARTMENT GENERAL ORDERS



320.04 COMPUTER ACCESS/SECURITY AUTHORIZATION 03-09-17

PURPOSE

The purpose of this order is to establish procedures for providing and withdrawing access and basic attributes to the Department computer systems and for issuing badge/identification numbers to new employees.

POLICY

It shall be the policy of the Sacramento Police Department to ensure personnel are provided access to computer systems consistent with the requirements of their duties.

PROCEDURE

A. COMPUTER ACCESS

1. The Personnel Services Division (PSD) shall request computer access via e-mail for new employees during the hiring process.
2. The Volunteer in Police Services (VIPs) Coordinator shall determine the need and request computer access via e-mail for all volunteers.
3. The level of computer access provided shall be based on the employee's or volunteer's job assignment and responsibilities.
4. All new employee's/volunteer's personal information, including physical descriptors and identifiers, shall be entered in the Sacramento County CJIS system, and a security remark in that system will be generated for all Sacramento Police Department personnel.
5. A general level of security control (Control Code "1") and a password shall be assigned to all employees who will be using the CJIS Known Person system

B. UPDATING/REMOVING COMPUTER ACCESS

1. The Personnel Services Division (PSD) shall
 - a. Notify the Public Safety Information Technology (PSIT) Section when an employee's badge number or rank changes.
 - b. Submit a request to PSIT to have the employee's computer access updated/revoked when employees are promoted, leave the Department, or are terminated.
2. Internal Affairs Division (IAD) shall
 - a. Submit a request to PSIT to have the employee's computer access revoked when Department employees are placed on administrative leave.
 - b. Request that PSIT restore the employee's computer access when the employee is returned to duty.
3. PSIT shall
 - a. Provide additional access or remove computer access for each employee/volunteer based on authorization by a Lieutenant or above.
 - b. Re-evaluate and adjust computer access when employees or volunteers are moved to another section.

C. BADGE/IDENTIFICATION NUMBERS

1. Newly assigned personnel shall be issued badge/ID numbers to permit access to various Department facilities and computer systems.
2. The PSD shall
 - a. Issue badge/ID numbers to permit access to various Department facilities and computer systems.
 - b. Direct all personnel to the ID unit for their ID cards.



SACRAMENTO POLICE DEPARTMENT GENERAL ORDERS



- c. Assign badge numbers to reserve police officers.
3. The VIPS coordinator shall
 - a. Assign badge/ID numbers for new volunteers.
 - b. Direct all volunteers to the ID unit for their ID cards.
4. Protected blocks of badge numbers shall no longer be necessary except when metal badges are issued and greater control is necessary. The current classification requiring protected blocks of numbers are
 - a. Sworn personnel – 0000-5999
 - b. Dispatchers (and supervisors) – 6000-6199
 - c. Police Records Assistants (and supervisors) – 6200-6299
 - d. Community Service Officers – 8100-8199
 - e. Reserve Officers – 7700-7999
- f. To distinguish volunteers from permanent employees, volunteers shall receive ID numbers that begin with the letter “V” (example: V0001).



SACRAMENTO POLICE DEPARTMENT GENERAL ORDERS



525.01 EVIDENCE AND PROPERTY 5-23-2022

PURPOSE

The purpose of this order is to establish procedures for collecting and booking evidence and property.

POLICY

It shall be the policy of the Sacramento Police Department to ensure evidence/property is properly secured and stored and readily retrieved and that changes in possession are documented to maintain the integrity required for successful prosecution or proper disposition.

PROCEDURE

A. COLLECTING AND HANDLING EVIDENCE/PROPERTY

1. All seized evidence, contraband, and property of value coming into possession of an employee shall be safeguarded and retained for processing.
 - a. Collect all evidence and handle in a manner that will retain the evidentiary value of the item(s).
 - (1) Whenever reasonable, no piece of evidence should be removed from the position in which it is found until after it has been photographed and its location recorded.
 - (2) If Peace Officers, Forensic Investigators, or Community Service Officers (CSO) pick up a piece of physical evidence, for any reason, they are then responsible for booking that evidence, unless directed otherwise by Investigations or the Forensic Investigations Section (FIS).
 - b. Property collected for booking shall be booked no later than the end of the work shift during which it is acquired.
 - c. Booking evidence or property requires a report in the Versadex Records Management System.
 - (1) Reports shall be written to document:
 - (a) Where evidence was located.
 - (b) Who picked up the evidence.
 - (c) To whom it was given.
 - (d) Why it was given to someone else.
 - (e) Any other pertinent information.
 - (2) A report may not be necessary when the item(s) is booked for safekeeping, found, or disposal only. For found property, a street check shall be completed to include the "finder" and the "owner" of the property if known.
NOTE: a report shall be written for all narcotics, firearms, contraband, and unusual circumstances. See B.1.e. for exception requirements.
 - d. Items meeting the criteria for field evidence release as outlined in G.O. 525.02 (Release of Evidence and Property) shall be released to the owner.
2. Employees shall issue a receipt to the person from whom the property was taken, which includes evidence and safekeeping items, by filling out an Evidence and Property Booking Receipt (SPD 779), listing items taken or received, obtaining a signature if possible, and giving that person the yellow copy. If property is taken due to abandonment, an SPD 779 shall be filled out and the yellow copy left at the site listing the items taken, case number, peace officer's name and badge number, and the date and time the property was collected. See section A.5.
3. Surrendered Property



SACRAMENTO POLICE DEPARTMENT GENERAL ORDERS



- a. When a citizen surrenders evidence/property at a Police Facility counter, a Police Records employee shall book the evidence/property and complete the appropriate report(s).
 - b. If the evidence/property is a firearm, narcotic, explosive or other hazardous material, a peace officer shall be requested to handle the booking procedures. If left with a security officer, the item(s) shall be secured by the security officer in secured storage in the security office pending pickup by a peace officer.
 - c. If the item is a sealed package, with unknown contents, the district sergeant should be made aware of the circumstances and determine if a peace officer should be assigned to handle the booking procedures and follow-up.
4. Evidence at Medical Facilities
- a. Investigating employees should attempt to retrieve physical evidence from involved persons at an incident scene before their transportation to a medical facility.
 - b. If unable to retrieve evidence at the scene, investigating employees shall make every effort to retrieve physical evidence while they are conducting follow-up at the medical facility.
 - c. If the investigating employee is unable to respond to the medical facility for follow up investigation:
 - (1) The Communications Division shall be requested to dispatch a unit to retrieve and book the evidence.
 - (2) Investigating employees shall provide the Communications Division with identification information of the person from whom the evidence is to be collected. If the evidence is not readily available, the responding unit shall request hospital personnel to notify the Communications Division when the evidence is available.
5. Illegal Camping Enforcement Evidence and Property
- a. It shall be the policy of the Sacramento Police Department that personal property shall not be removed from individuals except when necessary for evidence or safekeeping.
 - b. If no enforcement action is taken, the peace officer(s) shall not book or remove any items from the scene unless the owner requests the disposal of the property or it is determined to be abandoned. See A.5.d. for 24-hour Notice to Vacate exception.
 - c. When appropriate, peace officers shall attempt, with the owner's consent, to find a caretaker for the property in lieu of booking for safekeeping.
 - d. If a peace officer encounters an unoccupied or unattended encampment on public property, he/she shall not remove any property without following the 24-hour Notice to Vacate procedure (SPD 113).
6. Perishable Food and Live Plants
Evidence that consists of perishable food or live plants shall be photographed in the field prior to disposal or release. Obvious exceptions, such as items that are illegal to possess or potential biological/DNA evidence from a serious crime, should be booked.
7. Video Evidence Connected to On-line Reports
- a. Video footage connected to on-line reports will be turned in by citizens to the front counter at HOJ or dropped off in the mailboxes located outside the substations at Kinney and Rooney or inside at Central. These shall then be forwarded to the Neighborhood Crimes Unit. (NCU)
 - b. An NCU Sergeant or NCU Detective will review the video footage and the report, conduct follow up as needed, and book the video as evidence.
- B. BOOKING PROCEDURE
1. All property shall be entered into Versadex by the booking employee.
 - a. Employees shall use the complaint number generated by CAD as the General Offense (GO) number.
 - (1) For each GO number, only one property report will be generated per employee per



SACRAMENTO POLICE DEPARTMENT GENERAL ORDERS



Property Status (e.g., seized, safekeeping, found, forensic evidence, and photo evidence).

- (2) If there was no CAD incident, the employee shall obtain a General Offense number.
 - b. All homicide evidence shall be booked at [REDACTED] except for items that do not require immediate processing, such as photo line-ups.
 - c. When the property being booked was seized pursuant to a Search Warrant, the warrant number shall be noted in the "Remarks" field of the "Property Report" screen.
 - d. All reasonable steps shall be taken to identify the legal owner of the booked property. The legal owner's full name and complete address shall be listed in the "Owner" screen.
 - (1) If the legal owner cannot be identified, indicate in the "Owner" screen the words "Unknown."
 - (2) Identify the specific location from where the property was taken in the "Location" field.
 - (3) If there is a finder, the "Related" field shall be filled out, along with specific "Details" to include name and address on the Storage Control screen.
 - e. For booked property when a report is not necessary:
 - (1) Booking employees shall enter in "NORPT" as the ABRA in the "Authority for disposal" field on the Property Report screen.
 - (2) Complete the following on the Storage Control screen in the Versadex Property Report:
 - (a) Full owner information (name/address/phone) in the Owner field.
 - (b) If the owner and/or address is unknown, then enter "unknown" in the appropriate field.
 - (c) For Found property, the "finder" shall be selected under the "Related" field drop-down menu and the finder's name shall be entered in the corresponding field. Select the "Details" box and enter the finder's full address/phone.
 - (3) A Note shall be entered on the CAD call indicating why and how the property was booked and, if found, if the finder wishes to claim.
 - (4) Any pertinent information shall be added to the CAD call (e.g., noting the owner was given an SPD 779 Booking Receipt).
 - (5) "No Report" items shall be booked on a separate Property Report (PR) from any other item types (e.g., safekeeping firearm, evidence, disputed ownership of found property, etc.).
 - f. A container holding many small items may be listed as one item with a summary of its contents (e.g., purse w/brush, photos, miscellaneous sundries), with the exception of property belonging to other owners, money, narcotics, firearms, serialized property, credit/debit cards, driver licenses, and other government identification cards. These exceptions, and all other evidence/property, shall be entered separately as single items.
 - g. Employees shall check for errors before completing the booking process. If any errors are discovered after booking, employees shall send a V-mail message through the Versadex system to the "Property Follow-Up Needed" handle explaining the correction(s) that Evidence and Property Section (EPS) personnel need to make.
2. Locker Bookings
- a. The item(s) shall be placed in an evidence envelope, bag, or appropriate container, or a property tag shall be attached to the item(s).
 - b. Employees shall print the item bar code label and apply the label to the appropriate evidence envelope, bag, appropriate container, or property tag, clearly identifying the item(s) booked.
 - c. Police evidence seals shall only be used to seal narcotics (plastic pouch seal and envelope), monies (plastic pouch seal only), and lids of plastic or glass evidence bottles containing liquid samples. Police seals shall be dated with initials and badge number of



SACRAMENTO POLICE DEPARTMENT GENERAL ORDERS



- booking employee.
- d. The packaged property shall be secured in an appropriately sized locker, using that locker's padlock, or into an envelope collection box. Employees shall use the large property storage area at the Sequoia Pacific booking facility for items that do not reasonably fit into existing lockers.
 - e. Employees shall place a "Caution" sign on the outside of the evidence locker when there is a possibility of danger to anyone handling the booked property.
 - f. Employees shall indicate that a booked item requires special handling in the remarks area of the Property Report screen and make the appropriate notification on the outside of the locker.
 - g. Plastic battery tags are available for booking vehicle batteries.
 - h. Wet items that have the potential to leak should be placed in bottom lockers and double-bagged if necessary.
3. Fingerprint/DNA/County Crime Lab (CCL)/FIS Evidence Lab Evidence/Ballistic Identification System (IBIS)
- a. Items shall be entered and packaged as individual items.
 - b. Items that may be examined by the CCL or the FIS shall be sealed with two-inch clear packaging tape across the entire opening or fold of the container to prevent access to the contents. **The booking employee shall initial, date and record his/her badge number on the sealing tape.**
 - c. When it is imperative for evidence to be processed immediately for fingerprints, employees shall notify their immediate supervisor, who will contact a Forensic Supervisor to make arrangements for the item to be processed.
 - d. Expended shell casings shall be booked as outlined in this GO and deposited into the Integrated IBIS drop box located [REDACTED] Peace officers shall mark IBIS on the booking envelope.
 - e. Shell casings recovered at a crime scene where a victim was struck or at the direction of a sergeant shall be deposited into the IBIS drop box [REDACTED]
4. Firearms
- a. Peace officers and Forensic Investigators shall unload firearms and, when so equipped, put the safety in the "on" position prior to booking. CSOs shall not book firearms.
 - b. A plastic zip-tie shall be attached to the firearm to render it inoperable (e.g., through the breach, receiver, or cylinder). Do not place a plastic tie through the barrel.
 - c. Book and package live ammunition in a separate envelope from the firearm.
 - d. Book and package magazine(s) separately from the firearm.
 - (1) If the magazine is loaded, leave in original condition.
 - (2) Revolvers shall have ammunition removed, unless there are extenuating circumstances, at which time the immediate supervisor shall be notified.
 - e. If a firearm cannot be unloaded, it shall be booked at Sequoia Pacific and on-duty EPS personnel shall be notified. If it is after normal business hours, employees shall place a placard on the locker indicating a loaded firearm. That information shall also be entered in the remarks area of the "Property Report" screen.
 - f. All firearms shall also be treated as evidence, as these firearms are subject to fingerprinting, DNA swabbing, and ballistic identification tests.
 - g. If there is a possibility a firearm will be tested for DNA, it shall be packaged appropriately to prevent contamination, and handlers shall always use a mask and new gloves from initial handling through the booking process.



SACRAMENTO POLICE DEPARTMENT

GENERAL ORDERS



5. Sharp or Pointed Items

- a. Sharp or pointed items shall be rendered safe, then booked separately and not mixed with other items of evidence. An exposed blade or pointed item can be rendered safe by securing it with cardboard, placing it in a makeshift sheath, and placing it inside a padded envelope, or a combination of these steps, depending on the sharpness of the item.
- b. Syringes shall be placed inside a hardened container.
 - (1) Empty syringes shall be placed in a plastic syringe holder prior to placement in a booking envelope.
 - (2) Multiple syringes may be placed in a paint can.
 - (3) Loaded syringes shall be placed into a plastic syringe holder and booked as a controlled substance.
- c. Affix the appropriate "sharp" or "biohazard" label to the envelope or paint can.
- d. Place the appropriate placard on the exterior of the locker.

6. Controlled Substances

- a. All controlled substances and suspected controlled substances shall be weighed and placed in a Controlled Substance Envelope by the booking employee. The employee shall complete the chain of custody section prior to placing the envelope into the narcotics/money drop box. Officers should utilize available Personal Protective Equipment (PPE) when handling potentially dangerous controlled substances.
 - (1) Quantities of 1/2 ounce (14.25 grams) or more of methamphetamine, cocaine, or heroin require booking at [REDACTED].
 - (2) After normal business hours, the on-call EPS employee shall be contacted for amounts that do not fit into the narcotics/money drop box.
 - (3) Watch commanders shall be notified for quantities of methamphetamine, cocaine, or heroin in excess of 1/2 pound (228 grams) to determine if an on-call EPS employee should respond to [REDACTED] if after normal business hours.
- b. If the original packaging material is to be fingerprinted, it shall be separated from the drugs and packaged as a separate item.
- c. When an arrest has been made, controlled substances shall be tested for preliminary results prior to booking.
 - (1) Results shall be noted in the booking entry, on the Controlled Substance envelope, and in the crime report.
 - (2) PCP, LSD, Fentanyl and loaded syringes are exempt from preliminary testing.
- d. Controlled substances are to be heat sealed in a clear plastic pouch prior to placement in the Controlled Substance Envelope.
 - (1) A police seal with the date, initials, and badge number of the booking employee shall be placed across the freshly sealed seam.
 - (2) PCP, LSD and Fentanyl require employees to package the suspected narcotics in two plastic pouches (double package) and heat seal each pouch.
- e. Complete a Controlled Substance Envelope, print an item bar code label, apply the label to the envelope in the "Description of Evidence" area, and enclose the sealed and labeled plastic pouch.
 - (1) Seal the flap with two police seals to include the date, initials and badge number of the booking employee.
 - (2) Record the gross weight of the Controlled Substance Envelope labeled "Chain of Custody" on the "weight" line.
 - (a) When booking different types of controlled substances that may be sent to the Crime Lab, each type of substance shall be heat sealed in a separate clear plastic pouch and placed in a separate Controlled Substance Envelope.



SACRAMENTO POLICE DEPARTMENT GENERAL ORDERS



- (b) Multiple pouches of the same substance from the same case may be consolidated into one (1) Controlled Substance Envelope.
- (3) Date and sign the "Chain of Custody" on the Controlled Substance Envelope.
- f. Controlled substances too large for plastic pouches and envelopes may be placed into a paper bag. **The paper bag will be sealed with police seals. The booking employee shall write the date, his/her initials and badge number on the police seals.** The booking employee shall attach the completed Controlled Substance Envelope to the outside of the bag.
- g. If a subject is being taken into custody and legally in possession of less than 28.5 grams of marijuana, peace officers and forensic investigators shall book the marijuana for safekeeping. Peace officers and forensic investigators shall package this marijuana the same as evidence, using a Controlled Substance Envelope, with the chain-of-custody filled out. A police seal with date, peace officer initials, and badge number shall be placed on the flap of the envelope.
- h. CSOs shall not book any controlled substance/narcotics.
7. Large Quantities of Dried or Green Marijuana
- a. Dried marijuana amounts greater than two (2) ounces (57 grams) and less than two (2) pounds.
- (1) Booking employees shall take five (5) random and representative samples, the total net weight of which shall not exceed two (2) ounces (57 grams) and which shall consist of leaves and buds.
- (2) The samples shall be sealed in a clear plastic pouch and placed in a Controlled Substance Envelope.
- (3) The remaining marijuana shall be placed in a paper bag following the procedures outlined in section B.6.f. above.
- b. Green marijuana less than two (2) pounds
- (1) Booking employees shall follow the sample collection procedures as outlined in B.7.a.
- (2) The samples shall be placed in a Controlled Substance Envelope without being sealed in a plastic pouch.
- (3) The remaining marijuana shall be placed into a burlap bag and sealed with a plastic tie.
- (4) An empty, completed Controlled Substance Envelope that includes all fields and the chain of custody shall be attached to the burlap bag.
- c. Amounts greater than two (2) pounds and/or indoor marijuana cultivation
- (1) Photograph and videotape the crime scene.
- (2) Random samples of marijuana will be processed for booking as outlined above in B.7.a. (for dried marijuana) and B.7.b. (for green/wet marijuana).
- (3) In addition, a random two (2) pound sample shall be booked for evidence as a separate item, with a completed empty narcotic envelope filled out and attached for the chain of custody.
- (4) Any remaining marijuana above the two (2) pound sample shall be booked for destruction following the criteria set forth in HS11479. Each packaging shall have a completed empty narcotic envelope filled out and attached for the chain of custody. If the criteria of HS11479 are not met, the remaining marijuana shall be booked as evidence.
- (5) Marijuana grow house equipment (e.g., lights, ballast, fans, etc.) shall be entered into Versadex, clearly marked with the report number, but secured [REDACTED]
- (6) Grow chemicals, fertilizers and air filters shall be documented but left in place and not booked.
- (7) If necessary, contact the OOI supervisor listed in Versadex under OC Narcotics for direction or assistance.



SACRAMENTO POLICE DEPARTMENT GENERAL ORDERS



- d. CSOs shall not book any type of marijuana.
- 8. Money
 - a. Money shall be heat sealed in a plastic pouch with a police seal initialed/badge number/dated across the heat seal, placed in a regular evidence envelope with the item bar code label attached, and deposited into the narcotics/money drop box. It is not necessary to seal the regular evidence envelope, since E&P staff will have to verify that the money is properly sealed in the plastic pouch and that there is a money tally sheet, when required.
 - b. A Money Tally Sheet (SPD 662) shall be completed when booking cash and/or coins in excess of \$200. A copy of the signed original tally sheet shall be sealed inside the plastic pouch with the money and with the total amount line on the tally sheet visible from the outside.
 - c. One thousand dollars (\$1000.00) cash or more
 - (1) Shall require employees to immediately notify a supervisor, who shall
 - (a) Designate a minimum of two (2) sworn or FIS employees to retrieve and count the money.
 - (b) Instruct the employees to count the money independently of each other and immediately reconcile any differences.
 - (2) Shall be counted in the presence of the alleged owner, if practical.
 - (3) Shall not, under any circumstances, be placed in an interim storage area.
 - d. Three thousand dollars (\$3000.00) cash or more shall be booked in the narcotics/ money drop box at [REDACTED].
 - e. If the money has the potential to be printed or tested for DNA, booking employees shall handle appropriately using a mask and with new gloves.
- 9. Jewelry
 - a. Jewelry shall be packaged for booking following the procedures for booking money.
 - b. Jewelry valued under \$200.00 shall be secured in a booking locker.
 - c. Jewelry valued from \$200 to \$3000 shall be secured in a narcotics/money drop box.
 - d. Jewelry valued at more than three thousand dollars (\$3000.00) shall be booked in the narcotics/money drop box at [REDACTED] following the procedures for booking money.
- 10. Open Alcoholic Beverage Containers
 - a. Employees shall book only a sample of the alcoholic beverage.
 - b. Employees shall mark the liquid level on the original container before obtaining a sample.
 - c. Employees shall pour the sample into a plastic evidence bottle with a leak-proof cap securely attached and a police seal placed around the lid prior to booking the empty container as evidence.
 - d. Employees shall dispose of the remaining liquid by pouring it down a drain and book the original container, making sure to secure the opening with packing, tape or placing in a sealed plastic pouch, to prevent leakage of any residual fluid.
NOTE: For bottles with caps, place a police seal around the cap and mark the liquid level on the outside of the container prior to booking.
- 11. Flammable Liquids
 - a. Employees shall book only a sample of the flammable liquid.
 - b. The employee shall mark the liquid level on the original container before obtaining a sample.
 - c. The employee shall pour the sample into a glass evidence jar with a leak-proof cap securely attached and a police seal placed around the lid.
 - d. After placing the sample into an evidence locker, the employee shall indicate "FLAMMABLE LIQUID" on the exterior of the locker.
 - e. The remaining flammable liquid shall be taken to a police garage for safe disposal, after



SACRAMENTO POLICE DEPARTMENT GENERAL ORDERS



which the container shall be booked. Garage personnel will dispose of the liquid appropriately.

- f. In the event the garage is not open, after marking the liquid level and following the procedures in sections (a) through (d) above, the remainder of the liquid shall be stored in the large property storage area at 555 Sequoia Pacific Boulevard.
- g. Unknown or extremely volatile liquids shall not be booked into EPS. The City Safety Officer or Fire Department HazMat shall be contacted for instructions.

12. Large Property

- a. Print and apply a bar code label to the appropriate property tag and attach it to the large property.
- b. Place the large property in the large property storage area at 555 Sequoia Pacific Boulevard.
- c. If a truck is needed after normal business hours
 - (1) Keys to the EPS truck are kept in the large property area for use by employees booking large property.
 - (2) The watch commander may contact the on-call EPS employee when the large property booking room lacks adequate space for the item(s) to be booked.

C. EVIDENCE AND PROPERTY SECTION EVIDENCE PROCESSING PROCEDURE

1. The EPS employee shall verify all evidence/property booked in the following circumstances:
 - a. Homicides (inventory only if not sealed).
 - b. Narcotics/drugs (inspect exterior of the packaging).
 - c. Money (inspect clear plastic pouch).
 - d. Firearms (inspect serial number and verify unloaded condition).
 - e. Hazardous items (verify safe storage and packaging).
2. EPS employees shall not inventory or inspect evidence/property booked under other circumstances unless directed to do so by an EPS supervisor.
3. Booking errors shall be brought to the attention of an EPS Supervisor, who shall notify the booking officer and his/her supervisor to correct the error.
4. Items booked with the potential to be printed or tested for DNA shall be handled minimally and only when necessary, and the booking employee shall use a mask and new gloves for each item.

D. EVIDENCE TO BE PROCESSED BY THE FORENSIC INVESTIGATIONS SECTION (FIS)

1. The investigator shall notify the FIS of the property to be printed, swabbed for DNA, or submitted for ballistic testing (IBIS) by sending an Evidence Processing Request through the Versadex V-Mail system to the ID-Evidence Lab Versadex handle (HIDLAB).
2. The FIS employee shall
 - a. Query the Evidence Lab Versadex handle for Evidence Processing Requests.
 - b. Print a copy of each V-Mail and complete an Evidence Transferal Summary (SPD 852). The V-Mails and completed SPD 852 shall be furnished to the EPS.
3. An EPS employee shall process the evidence for transfer to FIS. All items shall be packaged to prevent access to the contents. If not already sealed with police seals or two-inch clear tape, seal with two-inch clear tape across the entire opening or fold of the packaging, leaving ½" to 1" of space at the top free of any tape or seals. **The employee sealing the package shall place his/her initials, badge number and the date across the seal.**
4. When property is to be returned to the EPS, an FIS employee will complete an SPD 852 for items to be returned. Items shall be placed in the Print Locker pending transfer to the EPS.

E. EVIDENCE TO BE PROCESSED BY THE COUNTY CRIME LAB (CCL)

1. [REDACTED]



SACRAMENTO POLICE DEPARTMENT GENERAL ORDERS



2. Rape kits and blood/urine samples are picked up by the CCL via drop boxes at UCDCM and the Sobriety Testing Station.
3. Other items of evidence require a detective or a Deputy District Attorney to submit a "Request for Crime Lab Examination" form (DA-7) to the CCL. Case details should be provided to aid the CCL with the examination of the evidence.
4. [REDACTED]
5. All items shall be packaged to prevent access to the contents. If not already sealed with police seals or two-inch clear tape, seal with two-inch clear tape across the entire opening or fold of the packaging, leaving ½" to 1" of space at the top free of any tape or seals. The employee sealing the package shall place his/her initials, badge number, and date across the seal.

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24j

Fresno Police Department Policy Manual

Table of Contents

Law Enforcement Code of Ethics	i
Civilian Member Code of Ethics	ii
Vision and Mission Statement	iii

Chapter 1: Law enforcement Role and Authority

100 Law Enforcement Authority	11
101 Department Role in the Criminal Justice System	12
102 Chief Executive Officer	14
104 Oath of Office	16
106 Policy Manual	17

Chapter 2: Organization and Administration

200 Organizational Structure and Responsibility	22
202 Department Goals and Objectives	24
204 Provisional Order	25
206 Emergency Operations Plan	26
208 Training Policy	27
212 Electronic Mail (E-mail)	29
214 Administrative Correspondence (non-electronic)	31
216 Staffing Levels	34
218 Concealed Weapons License	36
220 Retired Officer CCW Endorsement	42
221 Miscellaneous Reports	47
224 Critical Incident Review Committee (CIRC)	52
225 Administrative Reports	53
227 Department Security	55

Chapter 3: General Operations

300 Use of Force	58
301 Pepper Projectile System	65
302 Remote Restraint Device	69
303 Burglaries, Thefts, and Alarms	73
304 De-Escalation	76
305 Vehicle Theft	81
306 Handcuffing and Restraints	85
307 Petty Thefts	88
308 Force Options	89
309 Electronic Control Device (ECD)	93
310 Officer Involved Shooting	96
311 Bicycles (Lost/Stolen/Found)	105

312	Firearms	106
313	Counterfeit Currency	116
314	Vehicle Pursuits.....	118
315	Officer Response to Calls	129
316	Code-3 Response	138
317	Mail Offenses	140
318	Canine Program	141
319	Robberies & Alarms.....	148
320	Domestic Violence.....	150
321	Field Contacts	160
322	Search and Seizure.....	163
323	Search Warrants / Pre-Planned Tactical Operations.....	168
324	Temporary Custody of Juveniles	173
325	Forced Entry.....	185
326	Elder / Dependent Adult Abuse	187
328	Discrimination, Harassment, and Retaliation	191
329	Assaults	198
330	Child Abuse Reporting	200
331	Threatening / Annoying Phone Calls	204
332	Missing Person Reporting	205
333	Drug Influence	216
334	Public Alerts	218
335	Drug Enforcement	222
336	Victim and Witness Assistance	225
337	Animal Problems	227
338	Hate Crimes	230
339	Anti-Reproductive (Abortion) Crimes Reporting	237
340	Disciplinary Policy	238
341	Performance Standards	246
342	Department Computer Use (Non-MDS)	250
343	Electronic Tracking Device	252
344	Report Preparation	256
345	Fires / Arson	262
346	News Media Relations	264
347	Sexual Assault Offenses	266
348	Court Appearance & Subpoenas	271
349	Supervisory Responsibilities	278
350	Reserve Officers	283
351	Juvenile Delinquency Prevention / Intervention Programs	286
352	Outside Agency Assistance	287
	[REDACTED]	
354	Shoplifting Release Program	292
355	Custody of Adults	294
356	Megan's Law.....	300
357	Civil Problems / Court Orders	302
358	Major Incident Notification	307
360	Sick / Injures / Deceased Persons	311
361	Administration of Naloxone	317
362	Identity Theft	319
364	Private Persons Arrest	320
368	Limited English Proficiency Services	322
370	Communications with Persons with Disabilities	328

372	Mandatory Employer Notification	335
373	Blood and Urine Evidence Collection	337
374	DNA Samples	340
375	Gun Violence Restraining Orders	343
376	Senate Bill 2.....	347

Chapter 4: Field Operations

400	Patrol Function	352
402	Racial- or Bias-Based Profiling	354
403	Reintroduction to Patrol	356
404	Briefing	358
406	Crime Scene and Major Incidents	359
407	Mass Arrests	362
408	SWAT	365
409	Demonstrations / Special Events / Operations	369
410	Ride-Along Policy	375
412	Hazardous Material Response	378
413	School Safety	380
414	Hostages & Barricaded Suspects	384
	[REDACTED]	
417	Crisis Intervention Incidents	390
418	Mental Illness Commitments	393
420	Cite & Release Policy	402
421	Miscellaneous Enforcement	409
422	Arrest or Detention of Foreign Nationals	410
423	Terrorist Activity Reporting	415
426	Reporting Police Activity Outside of Jurisdiction	416
428	Immigration Violations	417
430	Emergency Utility Service	421
432	Patrol Rifles	422
434	Aircraft Accidents	424
436	Field Training Officer Program	426
438	Air Support	429
439	Small Unmanned Aerial Systems (sUAS)	430
440	Photographing of Field Detainees	432
442	Criminal Street Gangs	434
444	District Command Staff Responsibilities	436
448	Radio & Mobile Data System (MDS) Use	438
450	Body Worn Video Cameras	445
451	Use of Audio / Video Recorders	455
452	Medical Marijuana	459
453	Automated License Plate readers (ALPRs)	461
455	Interaction with Individuals Identifying as Transgender	465

Chapter 5: Traffic Operations

500	Traffic Function and Responsibility	469
502	Traffic Collision Reporting	474
510	Vehicle Towing Policy	483
512	Vehicle Impound Hearings	491
514	Impaired Driving and Evidence Collection	493

516	Traffic Citations	498
517	Traffic Enforcement	501
520	Disabled Vehicles	504
524	Abandoned and Unregistered Vehicles	505

Chapter 6: Investigation Operations

600	Investigation and Prosecution	508
601	External Investigations	516
602	Sexual Assault Victims' DNA Rights	517
603	Polygraph Examinations	518
605	Threats to Public Officials / Department Members	521
606	Asset Forfeiture	522
607	Eyewitness Identifications	524
609	Investigative Funds	534
610	Event Deconfliction	538
611	Cannabis Businesses.....	540

Chapter 7: Equipment

700	Department Owned and Personal Property	545
701	Department Issued and Optional Equipment	547
702	Personal Communication Devices	553
703	Vehicle Operations & Equipment.....	554
704	Vehicle Maintenance	559
705	Military Surplus Program	561
706	Military Equipment Funding, Acq.&Use.....	562

Chapter 8: Support Services

800	Crime Analysis	565
804	Property & Evidence	568
805	Digital Imaging	586
806	Records Section	589
810	Release of Records & Information	590
812	Criminal Offender Record Information (CORI)	596

Chapter 9: Custody

900	Temporary Holding Cell	600
901	Transportation of Prisoners	606

Chapter 10: Personnel

1000	Recruitment and Selection	613
1002	Evaluation of Employees	616
1006	Grievances	619
1008	HIV Testing	621
1010	Reporting of Employee Convictions	623
1012	Alcohol and Drug Use	625
1013	Leaves of Absence	627
1014	Sick Leave Reporting	631

1016	Communicable Diseases	636
1018	Smoking	640
1020	Personnel Complaints	641
1022	Seat Belt Use	650
1024	Body Armor	651
1025	Telephone & Address	652
1026	Personnel Files	654
1028	Special Unit Selection Process	663
1030	Employee Commendations	664
1032	Fitness for Duty & Employee Intervention	669
1034	Meal Periods and Breaks	677
1035	Lactation Break	678
1036	Use of OTTO / Days-off System	680
1038	Overtime Payment Requests	683
1040	Extra Duty & Off-Duty Employment	684
1042	Injured Employees / Modified Duty Assignments	692
1044	Personal Appearance Standards	700
1045	Transgender/Gender Non-Conforming Employees.....	703
1046	Uniform Regulations	710
1047	Community Service Officers	712
1048	Police Cadets	714
1049	Park Ranger.....	717
1050	Conflicting Relationships	719
1058	Department Use of Social Media	721

214.8.3 RESPONSIBILITY TO PICK UP MAIL

Members are responsible for picking up their mail from their supervisors or at an established mail distribution point at the beginning of each duty shift. Members on extended leaves of absence shall make arrangements with their supervisor for the receipt of their mail during their absence.

214.8.4 CHAIN OF COMMAND

Supervisory and management personnel should not send written instructions or directives directly to subordinate personnel who are not under their immediate command. These documents shall be sent to a supervisor or manager of equal rank to the sender, who is in the chain of command of the member addressed in the document. The receiving supervisor or manager shall then forward the document down the chain of command to the addressed member. Likewise, superiors should not send such matters directly to subordinates within their command without routing them through intermediate supervisors in the chain of command.

Subordinate members should not send written communications or requests directly to a superior not in their chain of command. These documents shall be sent up the member's chain where they can be forwarded laterally between equal ranks. Likewise, subordinates should not skip levels in their chain of command when sending written matters upward to superiors. Responses to specific requests, however, may be returned directly to the requesting member.

These regulations may be disregarded in cases of emergencies or when specifically excepted in other procedures. Nothing in these regulations shall be construed as prohibiting lateral communications between members of different commands.

214.8.5 SIGNATURES

All written communications within the Department shall be legibly signed by the sender or shall be signed or initialed over typewritten or printed identification. All signatures shall include name, rank, assignment and, for sworn personnel, badge number.

214.8.6 VERBAL COMMUNICATIONS

Verbal communications shall be regulated as described in Section 214.8.4-Chain of Command.

214.8.7 USE OF THE DEPARTMENT ADDRESS

Members shall not use the address of the Department for any personal correspondence.

Members shall not use the address of the Department for CDL, vehicle registration, or ID cards. Members who desire DMV address confidentiality shall respond to the Personnel Bureau to obtain the necessary form and instructions.

- (b) Pending the arrival of assistance, the member should take the safest measures possible to provide necessary assistance to those at risk of injury without unnecessarily jeopardizing their own safety.
- (c) When more than one unit is sent on a call, the primary unit (i.e. the member designated by the ComCen to handle the call) is responsible for coordinating the response and arrival of assisting units.
- (d) The first unit arriving on a multi-unit call shall advise of their arrival on the radio to alert assisting unit(s).

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

315.6 GENERAL CALL HANDLING

Members handling CFS should direct their attention toward the long term solution of the problem. When appropriate, district problems which require strategic approaches shall be referred to the district commander for consideration of assignment to the POP Team.

315.6.1 PRELIMINARY CONTACTS & EVALUATION

RP's who are identified in the call should be contacted as soon as possible after arrival, unless the RP has requested that they not be contacted. When the RP is unknown, any potential witnesses should be contacted to determine the exact nature of the call. The first arriving officer shall evaluate the need for additional assistance and/or immediate actions that need to be taken. The primary officer assigned to a call is ultimately responsible for handling the call.

Members shall take all reasonable and appropriate actions to resolve complaints after a complete determination of the facts has been made. When a report is taken, the field member shall provide the victim/RP with a Department business card containing the member's name, badge and phone numbers, and case number. The member should also complete the back of the card to reflect the applicable follow-up actions available. When no report is written, the member may also leave a card to facilitate re-contact to further discuss the problem. When a call is handled telephonically, the required information shall be provided verbally to the caller.

315.6.2 INTERVIEWING INVOLVED PARTIES (IPS)

The primary officer shall make every effort to interview all parties involved in an incident before deciding on a course of action or disposition of the call. The RP or witness identity should not be disclosed to other IPs without the express permission of the parties in question.

315.6.3 PUBLIC SATISFACTION

When possible, members shall strive to resolve calls to the satisfaction of all parties involved and to provide services as appropriate.

315.6.4 INFORMING RP OF ACTION TO BE TAKEN / DISPOSITION

Members shall attempt to inform the RP of the course of action that will be taken by the police unless no contact has been requested. When members are successful in resolving a complaint they should attempt to notify the RP of the incident disposition in a timely manner.

315.6.5 INABILITY TO ACT

Should members be unable to take action in response to a CFS, they shall attempt to inform the RP as to why they cannot act. This may involve giving information regarding the law, explaining the rights of the involved parties, the limited authority vested in the police, or the lack of a criminal violation.

315.6.6 REFERRALS

Members may make referrals to appropriate public or private agencies/organizations when they may enhance the resolution of the complaint. When explaining the availability of services available through

344.1 POLICY

A Crime Report shall be prepared whenever any reported crime has been committed or is logically suspected of having been committed in the City. All reports shall accurately reflect the identity of the persons involved, all pertinent information seen, heard, or assimilated by any other sense, and any actions taken. Members shall not repress, conceal or distort the facts of any reported incident, nor shall any member make a false report orally or in writing.

344.1.1 PURPOSE AND SCOPE

The purpose of reports is to document sufficient information to refresh the member's memory and to provide sufficient information for follow-up investigation and successful prosecution. Report writing is the subject of substantial formalized training and on-the-job training.

344.1.2 INCIDENT / CASE NUMBERING

The Department employs a single, unique, incident and case numbering system. Each incident that is created receives a Computer Aided Dispatch (CAD) incident number beginning with the year, two letters (starting with AA), and then four digits. Example: 10AB2243. Each incident that is a crime report or non-criminal report is assigned a CAD incident number. Both incident and case numbers reset on January 1 at 00:00:01.

344.2 REPORT COMPLETION

A Crime Report shall be prepared whenever any reported crime has been committed or is logically suspected of having been committed in the City. The reporting member shall list their full name and badge number as well as provide the full name and badge number of all assisting members on all reports.

When practical members shall complete the offense section in Axon Records for all reports at the time the case number is pulled, but no later than the end of the member's shift. This shall be done regardless of whether the full report is completed at that time.

All police reports should be completed legibly and submitted for approval at the end of the duty shift on which the initial incident was handled by the reporting member. When reports cannot be completed prior to the end of a member's duty shift, the report(s) shall be completed during the member's next duty shift.

Before leaving at the end of the shift, members shall complete and submit for supervisory approval all reports which involve:

- (a) Part One and possible Part One offenses
 - 1) Homicide;
 - 2) Rape;
 - 3) Robbery;
 - 4) Aggravated Assault *;
 - 5) Burglary;
 - 6) Larceny;
 - 7) Motor Vehicle Theft;
 - 8) Arson;
- (b) In custody, cited, or identified suspects;
- (c) Solvability factors which would require immediate action by a follow-up investigator;
- (d) A missing person;
- (e) A Welfare & Institutions Code §300 placement; or
- (f) Crimes of violence or hate incidents.

- (e) There is no mandate for one particular drug to be provided and physicians may vary in what drugs they prescribe. Leftover drugs, that are part of a death investigation, shall be collected and placed into evidence for destruction.

360.12 HOMICIDES, UNATTENDED AND SUSPICIOUS DEATHS

360.12.1 INITIAL CALL

Record the exact time the ComCen received the call and the type of call broadcasted.

360.12.2 ARRIVAL AT SCENE

- (a) Record exact time of arrival.
- (b) If EMS is not present, determine if possibility of life exists. Enter immediate crime scene to view the victim (preferably one officer, use one path).
- (c) If any possibility of life exists, apply appropriate rescue and first aid techniques and summon EMS to scene.
- (d) Record any alterations to crime scene that were necessary -- turned lights on/off, body moved -- if entry into the crime scene is necessary to ascertain victim's condition.
- (e) Protect the crime scene.
- (f) If victim is removed from scene by EMS, ensure that one officer responds to the hospital. If death is imminent, attempt to elicit a dying declaration.
- (g) If victim's clothing is removed at the hospital, the accompanying officer shall maintain control of clothing and turn them over to the Crime Scene Bureau (CSB).
- (h) Attempt to record names, addresses, DOB's, and telephone numbers of all persons at crime scene. Remove them from immediate area and maintain control of the crime scene.
- (i) If EMS is present, record names, work addresses and phone numbers.
- (j) Determine if EMS personnel or any other person moved the body or any items within crime scene. If any alterations were made, record: what alterations were made, when made; purpose for making alteration; and responsible party.
- (k) Initiate and maintain crime scene log, recording names, badge numbers of personnel at scene; time arrived and departed. Include information in supplemental report under "Crime Scene Log."
- (l) If RP is present, obtain valid identification, record identity and knowledge of crime.
- (m) If suspect has just fled the crime scene prior to officer's arrival, initiate crime broadcast if information is available.
- (n) Supplemental broadcast as necessary.

360.12.3 EXPANSION OF CRIME SCENE CONTROL

- (a) The assigned officer on the call shall ensure that no unauthorized persons enter the crime scene (includes other officers and news media).
- (b) Determine scope of general crime scene, such as outside terrain, garages, yards.
- (c) Establish a perimeter; secure and protect the crime scene.
- (d) Request additional units, if necessary, and assign to security positions.
- (e) Request ropes, barricades, or other equipment necessary to protect scene and control spectators.
- (f) Make no statements to the news media; refer media to detectives/P.I.O.
- (g) Do not direct comments regarding incident to spectators, witnesses, etc.
- (h) Do not touch areas or surfaces where possibility of evidence exists. (If available, wear gloves.)
- (i) Do not smoke inside crime scene areas.
- (j) Do not flush toilets or run water in sinks/tub.
- (k) Record any alterations made at crime scene, such as unlocking doors, opening windows, turning lights on, etc., during your investigation.
- (l) Depart from immediate crime scene using one route (preferably same as entry).
- (m) Secure and protect the crime scene pending the arrival of detectives.

600 Investigation and Prosecution

600.1 POLICY

It is the policy of the Fresno Police Department to investigate crimes thoroughly and with due diligence, and to evaluate and prepare criminal cases for appropriate clearance or submission to a prosecutor.

600.1.1 PURPOSE AND SCOPE

The purpose of this policy is to set guidelines and requirements pertaining to the handling and disposition of criminal investigations.

600.2 SUPERVISOR RESPONSIBILITY

Supervisors assigned to the Investigations Division, patrol investigations, or their designee, shall review cases for assignment on a daily basis. Cases which warrant further follow-up shall be assigned. The supervisor can consider other factors affecting whether a case is assigned or not assigned for further follow-up such as mandated requirements or the seriousness of the crime. Cases meeting the assignment criteria shall be assigned to a member for follow-up investigation based upon the Case Screening criteria outlined in the operations manual for each Investigations Division or District Investigations unit. Cases which do not meet the assignment criteria may be immediately closed by the supervisor or forwarded to the appropriate member as an unassigned case for officer review.

600.3 INVESTIGATIVE CASE MANAGEMENT SYSTEM

The Department utilizes [REDACTED] s the *agency's* case status control system. The system contains the following information for investigative case management:

- (a) Case number;
- (b) Date case assigned;
- (c) Assigned member's badge number;
- (d) Crime;
- (e) Case status: Active, Closed, Deleted, Reopened, Suspended, & Unuspended; and
- (f) Status Comments - such as, 'Case suspended pending additional developments/evidence'.

600.3.1 ADMINISTRATIVE DESIGNATORS FOR CASES

Member's assigned cases for follow-up shall indicate the current status of cases maintained within [REDACTED] A case shall remain active while the investigation is continuing. Cases are maintained using one of the following designators:

- (a) Active;
- (b) Closed;
- (c) Deleted;
- (d) Re-opened;
- (e) Suspended; or
- (f) Unuspended.

600.3.2 TYPES OF RECORDS MAINTAINED

A uniform filing system shall be used by all members to allow ready access by supervisors and other members to all active cases. Each unit or member shall maintain files which shall be separated into active, inactive (suspended), and closed categories. The case files shall be filed in case number order.

Inactive (suspended) cases shall be kept in the file for a period of at least six months, and then purged on a revolving monthly basis as needed for file space. Exceptions can be made by the unit supervisor. For example, homicide cases should be reviewed every six months but may need to remain open for a

- (v) Collision Manual
- (w) Handgun
- (x) Radio (PT)
- (y) Lite Flares
- (z) Keys
- (aa) Ballistic Vest
- (bb) Body worn video camera with pairing device, case, and mounts.

701.2.1 DEPARTMENT IDENTIFICATION & BADGES

Members shall have their Department Photo Identification (ID card) with them at all times.

Sworn members shall have either their Department badge or an off-duty badge in their possession when on duty.

- (a) When on duty or acting in an official capacity representing the Department, members shall display their Department issued identification in a courteous manner to any person upon request and as soon as practical.
- (b) Officers working specialized assignments may be excused from the possession and display requirements when directed by their division commander.
- (c) Members working undercover details are exempt from these provisions.

701.3 BUSINESS CARDS

The Department will provide members who have regular personal contact with the public with standardized business cards. The business card shall include the officer's name, badge number, and voicemail number.

701.3.1 USE OF CARDS

When necessary, business cards shall be used to record case or event numbers to provide such information to a member of the public.

A business card shall be provided to the subject of a traffic enforcement stop when a citation is not issued.

A business card shall be provided when any person requests a member's name and/or badge number in person.

Department issued business cards shall be used for official business only.

701.4 WEAPONS PROFICIENCY / ORIENTATION

Members must demonstrate proficiency with each weapon issued, prior to being authorized to carry the weapon in the field. Demonstrated proficiency is established as follows:

- (a) Members must attend a course of instruction specific to the weapon system. The course of instruction shall be taught by a certified weapons instructor and be an approved course of instruction through the Training Bureau.
- (b) The course of instruction will provide attendees with information regarding the laws governing the use of the weapon, policies and procedures relative to the application of reasonable force up to and including the application of deadly force, medical treatment protocols after force application, reporting requirements, and safe handling procedures for the use of the specific weapon.
- (c) Attendees must also obtain a minimum qualifying score on a prescribed course to successfully complete the course for the specific weapons system.

When the authorized course of instruction is provided by an agency or organization outside of the Department, members must provide Personnel Bureau with a copy of the course completion certificate prior to being authorized to carry the weapon in the field.

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24k

Fresno County Sheriff's Office

Policy Manual

Victim and Witness Assistance

- (f) Providing information required by Penal Code § 679.09 of a deceased minor to a parent or guardian of the minor whose death is being investigated.
 - 1. In cases where the parent or guardian of the deceased minor cannot be located, information required by Penal Code § 679.09 shall be provided to the victim's immediate family, upon their request.

318.4 CRIME VICTIMS

Deputies should provide all victims with the applicable victim information handouts.

Deputies should never guarantee a victim's safety from future harm but may make practical safety suggestions to victims who express fear of future harm or retaliation. Deputies should never guarantee that a person qualifies as a victim for the purpose of compensation or restitution but may direct him/her to the proper written office material or available victim resources.

318.4.1 VICTIMS OF HUMAN TRAFFICKING

Deputies investigating or receiving a report involving a victim of human trafficking shall inform the victim, or the victim's parent or guardian if the victim is a minor, that upon the request of the victim the names and images of the victim and his/her immediate family members may be withheld from becoming a matter of public record until the conclusion of the investigation or prosecution (Penal Code § 293).

318.5 VICTIM INFORMATION

The Detective Bureau Commander shall ensure that victim information handouts are available and current. These should include as appropriate:

- (a) Shelters and other community resources for victims of domestic violence.
- (b) Community resources for victims of sexual assault.
- (c) Assurance that sexual assault victims will not incur out-of-pocket expenses for forensic medical exams, and information about evidence collection, storage and preservation in sexual assault cases (34 USC § 10449; 34 USC § 20109; Penal Code § 13823.95(a)).
- (d) An explanation that victims of sexual assault who seek a standardized medical evidentiary examination shall not be required to participate or agree to participate in the criminal justice system, either prior to the examination or at any other time (Penal Code § 13823.95(b)).
- (e) An advisement that a person who was arrested may be released on bond or some other form of release and that the victim should not rely upon an arrest as a guarantee of safety.
- (f) A clear explanation of relevant court orders and how they can be obtained.
- (g) Information regarding available compensation for qualifying victims of crime (Government Code § 13962).
- (h) VINE® information (Victim Information and Notification Everyday), including the telephone number and whether this free service is available to allow victims to check

Victim and Witness Assistance

on an offender's custody status and to register for automatic notification when a person is released from jail.

- (j) Notice regarding U visa and T visa application processes.
- (j) Resources available for victims of identity theft.
- (k) A place for the deputy's name, badge number and any applicable case or incident number.
- (l) The "Victims of Domestic Violence" card containing the names, phone numbers or local county hotlines of local shelters for battered women and rape victim counseling centers within the county and their 24-hour counseling service telephone numbers (Penal Code § 264.2).
- (m) The rights of sexual assault victims card with the required information as provided in Penal Code § 680.2.
- (n) Any additional information required by state law (Penal Code § 13701; Penal Code § 679.02; Penal Code § 679.04; Penal Code § 679.05; Penal Code § 679.026).

318.6 WITNESSES

Deputies should never guarantee a witness' safety from future harm or that his/her identity will always remain confidential. Deputies may make practical safety suggestions to witnesses who express fear of future harm or retaliation.

Deputies should investigate allegations of witness intimidation and take enforcement action when lawful and reasonable.

Personnel Complaints

years of age, engaged in membership in a hate group, participated in a hate group activity, or advocated any public expression of hate (Penal Code § 13682).

1010.5 DOCUMENTATION

Supervisors shall ensure that all formal complaints are documented on a SIR or through Internal Affairs. The supervisor shall ensure that the nature of the complaint is defined as clearly as possible.

All formal complaints should be documented in the appropriate log that records and tracks complaints.

1010.6 ADMINISTRATIVE INVESTIGATIONS

Allegations of misconduct will be administratively investigated as follows.

1010.6.1 SUPERVISOR RESPONSIBILITIES

In general, the responsibility for the investigation of a personnel complaint shall rest with the Internal Affairs Unit or the member's immediate supervisor, unless the supervisor is the complainant. The Sheriff or the authorized designee may direct that another supervisor investigate any complaint.

A supervisor who becomes aware of alleged misconduct shall take reasonable steps to prevent aggravation of the situation.

The responsibilities of supervisors include but are not limited to:

- (a) Ensuring that upon receiving or initiating any formal complaint, a SIR is completed or a ~~(SIR)~~ complaint form is provided.
 - (1) The original SIR will be directed to the Unit Commander of the accused member, via the chain of command, who will take appropriate action and/or determine who will have responsibility for the investigation.
 - (2) Any member receiving a ~~(SIR)~~ complaint form shall forward it to Internal Affairs via the chain of command.
 - (3) In circumstances where the integrity of the investigation could be jeopardized by reducing the complaint to writing or where the confidentiality of a complainant is at issue, a supervisor shall orally report the matter to the member's Bureau Commander or the Sheriff, who will initiate appropriate action.
- (b) Responding to all complainants in a courteous and professional manner.
- (c) Resolving those personnel complaints that can be resolved immediately.
 - (1) Follow-up contact with the complainant should be made within 24 hours of the Office receiving the complaint when practicable.
 - (2) If the matter is resolved and no further action is required, the supervisor will advise the Unit Commander or Watch Commander.

**FRESNO COUNTY SHERIFF'S OFFICE
JOHN ZANONI, SHERIFF
CITIZEN COMPLAINT FORM**

For Official Use Only

Reporting Person (Last, First, Middle Name)	Date of Birth	Age	I.A. File #
Residence Address (Address and Zip Code)	Telephone	C/R #	
Business or School	Telephone	Date/Time of Complaint	

VICTIM OF ALLEGED INCIDENT

Name (Last, First, Middle Name)	Date of Birth	Arrested () Yes () No
Residence Address and Zip Code	Telephone	Attorney or Representative
Business or School	Telephone	Telephone

NAME OF EMPLOYEE (If known)

Name	Division	Rank	Badge #	Car #	Description

WITNESS

Name	Address	Telephone
Date & Time of Incident	Location of Incident	

Details of complaint. It is important to include as many factual details as possible so that the incident may be fully investigated. Place complaint on reverse side of form. If necessary, please use additional pages. Also read and sign admonishment on reverse side of form.

Signature of Reporting Person	Signature of Parent/Guardian (if under age 18)
Signature of Officer Receiving Complaint	Date

RACIAL OR IDENTITY PROFILING

Does this Citizen Complaint involve Racial or Identity Profiling? () Yes () No
If "Yes" which of the following best describes the type of Racial or Identity Profiling. Circle those that apply.
Race / Color / Ethnicity / National Origin / Age / Religion / Gender Identity / Sexual Orientation / Mental or Physical Disability

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 241

December 7, 2019

Fresno Police Department Personnel Division
P.O. Box 1271
Fresno, CA 96715

RE: Request for Police Report – Case #75-41415

Dear FPD:

Please consider this letter as a request for Fresno Police Department file #75-41415. The purpose of this request is get information regarding the above referenced case and how it might be connected to the Stankewitz case. I have attached an FPD report which references the file number above. I have enclosed a photo copy of my CA driver's license and a self addressed stamped return envelope for a copy of the records to be returned in.

Please let me know if you have any questions. I can be reached at the number below.

Thank you for your prompt attention to this matter.

Sincerely,



Alexandra Cock
Attorney

**Alexandra Cock
Attorney
Washington Bar #11775
2171 Francisco Blvd. E., Suite D
San Rafael, CA 94901
415-457-8936**

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE

LABORATORY USE ONLY

DATE RECEIVED
NOV 15 1975

TERMS: *15 in case 75-41415*

DESCRIPTION: *15 in case 75-41415*

15 in case 75-41415

TYPE OF TESTS, ANALYSIS, OR EXAMINATION REQUESTED

Compare to T-101 75-41415 in case 75-41415 for match

place 15 in case 75-41415 in case 75-41415 for match

INVESTIGATING OFFICER: *T. Lee*

AGENCY: *F.B.I.*

FOR LABORATORY USE ONLY

EXAMINATION RESULTS

The cartridge case from F.P.O. case # 75-41415 was probably not fired from the Titen pistol. The firing pin impressions do not agree. Due to the condition of the cartridge case, other marks normally used for identification are obliterated.

2-16-76

EXAMINER'S SIGNATURE: *[Signature]*

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24m

Fresno County Sheriff'S Department
Booking Report with Photo

07/03/2023

Facility: FRESNO COUNTY JAIL

Unit: MJ



Inmate Name: STANKEWITZ, DOUGLAS RAY

ID: 7054046

FBI ID: 050770T6

SID: 04958460

BOKO
ENRT

RK 3231

Phone:	+0 (0) 0 x0	Gender:	MALE
DOB:	05/31/1958	Ethnicity:	INDIAN (NOT FURTHER DEFINED)
Age:	65	Height:	6' 1"
DL No.	Unknown	Weight:	260
Birth Location:	California	Right Eye Color:	BROWN
Status:	PRE-TRIAL IN JAIL	Left Eye Color:	BROWN
Custody Status:	COUNTY	Hair Color:	BLACK
Occupation:	Unknown	Handedness:	RIGHT HANDED
Employer:	Unknown		

Booking No.	2322453	Security Class:	AS MGMT PROB
Officer:	B. GATTIE		
Date:	06/26/2023		

Arrest Date:	06/26/2023 09:45	Occurrence Date:	Unknown
Arrest Officer:	D. BARILE	Location:	Unknown
Role:	ARRESTING OFFICER		
Agency:	FSO		
Division:	Unknown		

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24n

1 J. TONY SERRA, SBN 32639
2 CURTIS L. BRIGGS, SBN 284190
3 3330 Geary Blvd, 3rd Floor East
4 San Francisco, CA 94118
5 Tel 415-986-5591
6 Fax 415-421-1331

7 MARSHALL D. HAMMONS, SBN 336208
8 1211 Embarcadero #200
9 Oakland, CA 94606
10 Tel (510) 995-0000

11 Attorneys for Defendant
12 DOUGLAS R. STANKEWITZ

13 SUPERIOR COURT OF CALIFORNIA, COUNTY OF FRESNO

14 CENTRAL DIVISION

15 DOUGLAS R. STANKEWITZ,
16
17 Petitioner,

18 On Habeas Corpus.

19 Case No. 21CRWR685993

20 DECLARATION OF Chris Coleman

21 (Related Case: Fresno Superior Court
22 Case #CF78227015)

23 I, Chris Coleman, declare under penalty of perjury, the following, except as to those items below
24 which I indicate to be based on information and belief. If called to testify, I would testify as
25 follows:

- 26 1. I have provided services as an expert in this case and the underlying criminal case to assist
27 counsel in the areas of evidence examination, forensic analysis and ballistics analysis.
- 28 2. I have a BS in Forensic Science and over 28 years of experience in forensic science with
city and county law enforcement agencies, including fifteen years with the Contra Costa
County Sheriff's Crime Laboratory (nine as supervisor). I have been court qualified in
firearms and toolmark examination, shooting incident reconstruction, crime scene
processing, blood spatter interpretation, controlled substance analysis and latent print

1 processing. I hold expertise in firearms examination, shooting reconstruction, crime scene
2 processing and blood spatter analysis. I am a fellow of the American Board of
3 Criminalistics and hold certifications in firearms, toolmark, distance determination and
4 gunshot residue by the Association of Firearms and Toolmark Examiners (AFTE). I have
5 published and extensively taught various firearms-related subjects to law enforcement,
6 medical and legal groups, including a recurring shooting incident reconstruction class with
7 the California Criminalistics Institute (CCI). I am a California POST certified Firearms
8 instructor and range master. I am also a recent past president of the California Association
9 of Criminalists (CAC).

- 10
- 11 3. On Thursday, March 21, 2019, I examined all the physical evidence in this case at the
12 Fresno County Sheriff's Office (FSO). In the process, I made a list of all the evidence that I
13 examined.
- 14 4. One set of items that I examined was the Evidence Property cards. Habeas Exhibit 1i,
15 attached hereto, is one of the Evidence Property cards that I examined. The subject of this
16 Exhibit, "one package of x-rays of victim," was not present at FSO.
- 17 5. If the x-rays were in existence, they might be used to tell whether the victim was shot with
18 a small caliber firearm or a large caliber firearm. The x-rays could determine whether the
19 bullet path was consistent with the caliber of the firearm in evidence. The x-rays would
20 show the path of the bullet through the skull, including the entrance and exit. The x-rays
21 would show whether there were bone fragments in her skull. The x-rays would show any
22 pieces of lead fragments or copper fragments which would give information to determine
23 what type of bullet the victim was shot with. The x-rays would also show whether the
24 entire bullet went through her skull or whether some of the bullet remained in her skull.
25
26
27
28

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

6. The information described in #5 above would help to determine whether the firearm in evidence is the correct firearm and assist in reconstruction of the actual damage to the victim, including determining the trajectory of the bullet.

I declare under penalty of perjury, under the laws of the State of California and of the United States, that I have read the foregoing and that it is true and correct to the best of my knowledge.

Executed in Hayward, California on August 1st, 2023.



Chris Coleman
Forensic Senior Scientist
Forensic Analytical Crime Lab

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24o

8/11/17 at 0900 I met with defendant defense team at FSO to view shell casings, dagger and defendants clothing. While there I received audio CD's from lbureau that were made at DA Pebet. I delivered those CD's to DA Pebet on 8/14/17. (John Ciaccio @ 8/14/2017 06:00 am)

8/16/17 A meeting was set up for another evidence viewing for 8/23/17 0900 at Fresno SO. Following that viewing, we will then go to the courts to view evidence booked there. (John Ciaccio @ 8/16/2017 03:20 pm)

8/23/17 Evidence was viewed and report was completed. Report and spreadsheet were downloaded into STAR. (John Ciaccio @ 8/24/2017 11:47 am)

9/13/17 I began checking on relatives of the victim that are still available: Theresa Graybeal Deceased 1978 Gerald Pawlowski Deceased 1997 Bryan Pawlowski Deceased 1977 Marlin Lewis Deceased 2009 Billie Brown Deceased Teena Topping (Calderon) Deceased 2015 Noemi Pawlowski Mother of Victim 1859 Richard Way, #108, Ceres Ca. 209-537-5712 David Graybeal Can call if needed/ 209-541-1670 Not interested in involvement I spoke to Noemi via telephone and she advised that the victim did not have any other siblings besides Bryan, who died in 1977. She said she did not testify at the original trial because her husband, Gerald handled that. (John Ciaccio @ 9/13/2017 02:54 pm)

11/13/17 at 1023 a second msg was left for Briggs to contact me regarding scheduling a meeting to view pictures. He did not return my first phone call which was placed approx. 3 weeks prior. (John Ciaccio @ 11/13/2017 10:30 am)

11/16/17 at 0954 I left a third voicemail for Briggs regarding scheduling the viewing of pictures. At about 1015 I received a call back from Briggs office manager, Frederick Berry. We scheduled a photo viewing for 12/8/17 at 0730. I sent FSO an email in prep for the viewing. (John Ciaccio @ 11/16/2017 10:30 am)

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24p

J. TONY SERRA, SBN 32639
CURTIS L. BRIGGS, SBN 284190
3330 Geary Blvd, 3rd Floor East
San Francisco, CA 94118
Tel 415-986-5591
Fax 415-421-1331

MARSHALI D. HAMMONS, SBN 336208
1211 Embarcadero #200
Oakland, CA 94606
Tel (510) 995-0000

Attorneys for Defendant
DOUGLAS R. STANKEWITZ

SUPERIOR COURT OF CALIFORNIA, COUNTY OF FRESNO
CENTRAL DIVISION

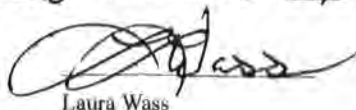
DOUGLAS R. STANKEWITZ, Case No. 21CRWR685993
DECLARATION OF LAURA WASS
Petitioner,

On Habeas Corpus. (Related Case: Fresno Superior Court Case
#CF78227015)

I, Laura Wass, declare under penalty of perjury, the following:

1. From 1998 – present, I have served as Central California Director of the American Indian Movement. In the course of my profession, I assist Indigenous persons regarding American Indian rights including, but not limited to, land protection, religious and spiritual rights, CDCR inmate rights, tribal enrollment and Indian Child Welfare.
2. I have reviewed the Return to Order to Show Cause filed in this case on July 19, 2023, specifically pages 56 – 59, “Claim 3-C: “Marlin Lewis Admission That He Shot Theresa Graybeal”.
3. I am signing this declaration to correct the following content of those pages of the Return.
4. On October 5, 2000, I spoke to Marlin Lewis about his involvement in the Graybeal murder. To clarify what I stated in my previous declaration, during the meeting, I was on the phone with Douglas Stankewitz's brother, Willie Stankewitz. He told me that Lewis was the killer and asked to be put on the phone with him. I watched as Lewis spoke on the phone. Lewis' head went down as he spoke in a look of shame as he said “yeah, yeah”. After the phone conversation, I said to Lewis “you did it” and Lewis shook his head in affirmation. I spoke with Willie several days later and he said that he told Lewis to “do the right thing.”
5. At the time of the meeting, Marlin Lewis was already a member of the Mono Chukchansi Tribe. I was present when he was admitted and I have documentation of the date of his entry into the tribe. He had no need to curry favor with me. Mr. Lewis was present with me on that day to get help opening a checking account to deposit a check that he had received for being a member of the Tribe.
6. Marlin making the admission that he was the shooter put him at risk of being hated and ostracized by his tribe and the other tribes in local Indian tribal community.
7. Although I have assisted Mr. Stankewitz in my professional role, I am not now, nor have I ever been a member of Douglas Stankewitz's defense team.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge. Executed in Fresno, California on August 14, 2023.



Laura Wass

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24q

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

J. TONY SERRA, SBN 32639
CURTIS L. BRIGGS, SBN 284190
3330 Geary Blvd, 3rd Floor East
San Francisco, CA 94118
Tel 415-986-5591
Fax 415-421-1331

MARSHALL D. HAMMONS, SBN 336208
1211 Embarcadero #200
Oakland, CA 94606
Tel (510) 995-0000

Attorneys for Defendant
DOUGLAS R. STANKEWITZ

SUPERIOR COURT OF CALIFORNIA, COUNTY OF FRESNO
CENTRAL DIVISION

DOUGLAS R. STANKEWITZ,

Petitioner,

On Habeas Corpus.

Case No. 21CRWR685993

DECLARATION OF TROY JONES

(Related Case: Fresno Superior Court
Case #CF78227015)

I, Troy Jones, declare under penalty of perjury, the following:

I was in Fresno County jail with Douglas R. Stankewitz after his arrest in connection with the 1978 killing of Theresa Graybeal. While in that facility, Stankewitz said to me he was not the shooter in the murder of Graybeal. Stankewitz told me the shooter was a younger man who was in the stolen car with him. He seemed troubled by the events. Based on my observations of body language and tone of voice, I believed that Mr. Stankewitz was truthful.

Sometime after Stankewitz told me about the shooting, I was interviewed by a Fresno County District Attorney investigator, who was talking to me and other prisoners about the case.

T. J.

1 about the case. The interview took roughly 30 minutes. I told the investigator that I had no
2 involvement in the case but that Stankewitz had told me the man who shot and killed Graybeal did
3 it in a misguided attempt to impress him. I was at all times clear and unequivocal that he denied
4 any intention of harming the deceased and that he empathically denied the killing. My recollection
5 is the investigators took detailed notes during the interview and that the interview was tape
6 recorded. The investigator told me that if I provided helpful information, he would try to help me
7 in the outcome of my pending drug charge.
8
9
10
11
12
13
14
15
16

17
18 When I was subsequently charged with murder in a separate case, I was represented by
19 Hugh Goodwin. I was convicted and sentenced to death. Both the guilt and penalty phases of my
20 conviction were subsequently overturned due to ineffective assistance of counsel by Hugh
21 Goodwin.
22
23
24
25
26

27 I declare under penalty of perjury that the foregoing is true and correct to the best of my
28 knowledge. Executed in Elk Grove, California on July 30, 2022.


Troy Jones

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24r

1

Superior Court of the County of Fresno EXHIBIT RECORD

Action No. 227015-5

Dept. No. 2

Judge EUGENE W. KRUM

Clerk C. HOWARD

PEOPLE OF STATE OF CALIFORNIA

Plaintiff

vs.

DOUGLAS R. STANKEWITZ

Defendant

D.A. WARREN ROBINSON

Plaintiff's Attorney

HUGH GOODWIN

Defendant's Attorney

The following exhibits were introduced in evidence or marked for identification in above action.

PLTF. OR DEPT.	NUMBER OR LETTER	DESCRIPTION OF EXHIBITS	WITHDRAWN BY: (SIGNATURE RECEIPT)	DATE OF WITHDRAWAL
People	①	Knife		
"	②	Photo of Dept #39990		
"	③	Photo of Tina Lewis #63921		
"	④	Photo of Madin Lewis #63980		
"	5A	.25 cal gun & bullets		
"	5B	box w/ contents (gun/bullets/knife)		
"	5C	expanded shell casing		
"	5D	small envelope contain small bullet		
"	5E	small paper bag contain magazine & bullets		
"	6A	Red Bandana		
"	6B	Ski Goggles		
"	7	Photo of Victim		
"	8A	Photo - Rear View Red Canyon		
"	8B	" " " " 8A-8N marked		
"	8C	Photo front view Red Canyon		
"	8K	Photo of Red Bandana		
"	8N	" " " " of Victim		
"	8-O	" " " " K-Meet		

* MARKED FOR IDENTIFICATION ONLY. O = Received in Evidence

Exhibit introduced on **BOX # 513 + 514** (Trial date) _____
Date Judgment entered _____
Counsel notified of Court's intentions to destroy exhibits on **EX #17, 22, 47 B-2 ROW E** on **6/24/05** All placed in ONE lg Box

Exhibits destroyed pursuant to Section 1952 of C.C.P. on _____

Except as indicated above, all Plaintiff's exhibits withdrawn by: _____ Date _____

Defendant's exhibits withdrawn by: _____ Date _____

EXHIBITS IN EXHIBIT ROOM

2

Superior Court of the County of Fresno

EXHIBIT RECORD

Action No. 227015-5

Dept. No. 2

Judge EUGENE W. KRUM Clerk C. HOWARD

PEOPLE OF STATE OF CALIFORNIA vs. DOUGLAS R. STANKEWITZ
Plaintiff Defendant

D.A. WARREN ROBINSON Plaintiff's Attorney HUGH GOODWIN Defendant's Attorney

The following exhibits were introduced in evidence or marked for identification in above action.

Table with 4 columns: PLTF. OR DEPT., NUMBER OR LETTER, DESCRIPTION OF EXHIBITS, WITHDRAWN BY: (SIGNATURE RECEIPT), DATE OF WITHDRAWAL. Contains handwritten entries for exhibits 6 through 33A.

* MARKED FOR IDENTIFICATION ONLY. O = received in evidence

Exhibits introduced on (Trial date)
Date Judgment Entered Appeal Pending
Counsel notified of Court's intentions to destroy exhibits on
Exhibits destroyed pursuant to Section 1952 of C.C.P. on
Except as indicated above, all Plaintiff's exhibits withdrawn by: Date
Defendant's exhibits withdrawn by: Date

Superior Court of the County of Fresno

EXHIBIT RECORD

Action No. 227015-5

Dept. No. 2

Judge EUGENE W. KRUM Clerk C. HOWARD

PEOPLE OF STATE OF CALIFORNIA vs. DOUGLAS RAY STANKEWITZ
 Plaintiff Defendant

D. A. WARREN ROBINSON Plaintiff's Attorney HUGH GOODWIN Defendant's Attorney

The following exhibits were introduced in evidence or marked for identification in above action.

PLTF. OR DEFT.	NUMBER OR LETTER	DESCRIPTION OF EXHIBITS	WITHDRAWN BY: (SIGNATURE RECEIPT)	DATE OF WITHDRAWAL
People	(33B)	Envelope Contains Letter	9/21/83 from and by D.A. W. Robinson	WR
"	(33C)	" "	9/21/81 from and by D.A. W. Robinson	WR
"	33d	envelopes		
"	33E	✓ " "		
"	34	✓ Court Order signed by Judge Pettit		
"	38	B&W Photo of Victim		
"	39	" "		
"	40	" "		
"	(41)	" " autopsy		
"	42	Color Photo		
"	(43)	" " Autopsy		
"	44	" "		
"	47	Large Diagram	B-2 ROW E	
"	(49)	White Blotter Paper showing powder found		
"	(50)	Death Certificate		
"	(51)	Payroll check		
"	52	Photo of 57' Chevy (trunk)		
"	53	" " of Patrol Car		

* MARKED FOR IDENTIFICATION ONLY.

O = Received in Evidence

Exhibits introduced on _____ (Trial date)
 Date Judgment Entered _____ Appeal Pending _____
 Counsel notified of Court's intentions to destroy exhibits on _____
 Exhibits destroyed pursuant to Section 1952 of C.C.P. on _____
 Except as indicated above, all
 Plaintiff's exhibits withdrawn by: _____ Date _____
 Defendant's exhibits withdrawn by: _____ Date _____

Superior Court of the County of Fresno

EXHIBIT RECORD

Action No. 227015-5

Dept. No. 2

Judge EUGENE W. KRUM Clerk C. HOWARD

PEOPLE OF STATE OF CALIFORNIA vs. DOUGLAS RAY STANKEWITZ
 Plaintiff Defendant

D.A. WARREN ROBINSON Plaintiff's Attorney HUGH GOODWIN Defendant's Attorney

The following exhibits were introduced in evidence or marked for identification in above action.

PLTF. OR DEFT.	NUMBER OR LETTER	DESCRIPTION OF EXHIBITS	WITHDRAWN BY: (SIGNATURE RECEIPT)	DATE OF WITHDRAWAL
People	57	Photo 57' Chevy ^{on seat} w/ gun stuck		
"	54	" " floor board 57' Chevy		
"	62	" " 57' Chevy ^{hood} weapons on		
"	63	" " 57' Chevy ^{in door} bullet holes		
"	67	Mug photo of Dept #104044		
"	71	" " of Dept #104044		
"	72	F50 Evidence Card		
"	73	Fingerprint Card		
"	75	Manila Envelope		
"	75-A	Certification from State Prison		
"	75-B	Documents from CYA		
"	76	Inmate Screening Questionnaire		
"	77	Incident Report ^{lighter}		
"	21	paperbag contain cigarette		
"	20	paperbag contain purse		
"	45	color photo		
"	9	Photo of Christina Mendez		

* MARKED FOR IDENTIFICATION ONLY. *O = Received in Evidence*

Exhibits introduced on _____ (Trial date)

Date Judgment Entered _____ Appeal Pending _____

Counsel notified of Court's intentions to destroy exhibits on _____

Exhibits destroyed pursuant to Section 1952 of C.C.P. on _____

Except as indicated above, all Plaintiff's exhibits withdrawn by: _____ Date _____

Defendant's exhibits withdrawn by: _____ Date _____

Superior Court of the County of Fresno

Action No. 227015-5

Dept. No. 2

EXHIBIT RECORD

Judge EUGENE W. KRUM Clerk C. HOWARD

PEOPLE OF STATE OF CALIFORNIA vs. DOUGLAS R. STANKEWITZ
 Plaintiff Defendant

D.A. WARREN ROBINSON Plaintiff's Attorney HUGH GOODWIN Defendant's Attorney

The following exhibits were introduced in evidence or marked for identification in above action.

PLTF. OR DEFT.	NUMBER OR LETTER	DESCRIPTION OF EXHIBITS	WITHDRAWN BY: (SIGNATURE RECEIPT)	DATE OF WITHDRAWAL
		<u>not page rec'd in evidence only (36, 37, 38)</u>		
P.D.	36	Order for handwriting samples	Christina Mercedes	
"	35	"	Mubin Lewis	
"	37	"	Terna Topping	
"	49A-D	white Blatin paper showing powder traces		
"	46	color photo of interior of car		
"	46A thru 46 F	color photos, interior of car		
"	8-D - 8M	color photos of interior of car		
"	76	fingerprint card		
"	33-B	envelope contain letter	9/21/83 from wife by D.A. W. Robinson	WR
"	33-A	envelope contain letter		
"	79	Dr's note re: Billy Brown	VMC from	
"	8c	photo of interior of car showing cigarettes		
"	8F	" " showing bottle		
"	8H	" " showing firearm		
"	33B			
"	77	2nd page of letter w/ incriminating info		
"	33E	envelope contain letter	9/21/83 from wife by D.A. W. Robinson	WR

* MARKED FOR IDENTIFICATION ONLY.

O = Received in Evidence

Exhibits introduced on _____ (Trial date)

Date Judgment Entered _____ Appeal Pending _____

Counsel notified of Court's intentions to destroy exhibits on _____

Exhibits destroyed pursuant to Section 1952 of C.C.P. on _____

Except as indicated above, all Plaintiff's exhibits withdrawn by: _____ Date _____

Defendant's exhibits withdrawn by: _____ Date _____

8

Superior Court of the County of Fresno

EXHIBIT RECORD

Action No. 227015-5

Dept. No. 2

Judge EUGENE W. KRUM Clerk C. HOWARD

PEOPLE OF STATE OF CALIFORNIA vs. DOUGLAS RAY STANKEWITZ
Plaintiff Defendant

D.A. WARREN ROBINSON Plaintiff's Attorney
HUGH GOODWIN Defendant's Attorney

The following exhibits were introduced in evidence or marked for identification in above action.

PLTF. OR DEPT.	NUMBER OR LETTER	DESCRIPTION OF EXHIBITS	WITHDRAWN BY: (SIGNATURE RECEIPT)	DATE OF WITHDRAWAL
PEO.	6-D	letter in spanish		
"	6-E	envelope addressed to ^{re: wife's father}		
"	6-C	belt w/ buckle w/ ^{stone} grain		
"	29	bag cont smallest ^{ph. cigarette}		
"	66	mug photo		
"	68	" "		
"	69	" "		
"	70	" "		
"	64	B ^W photo of 57' Chevy		
"	59	B ^W photo of front of car		
"	55	B ^W photo of side of 57' Chevy		
"	56	B ^W photo of bike in back seat		
"	58	B ^W photo of bike in car		
"	65	B ^W photo of 57' Chevy		
"	46e	color photo of red cougar in ^{parking lot}		
"	80	color photo of ^{popular} Police Officer ^{name}		

* MARKED FOR IDENTIFICATION ONLY. O = Received in Evidence

Exhibits introduced on _____ (Trial date)

Date Judgment Entered _____ Appeal Pending _____

Counsel notified of Court's intentions to destroy exhibits on _____

Exhibits destroyed pursuant to Section 1952 of C.C.P. on _____

Except as indicated above, all
 Plaintiff's exhibits withdrawn by: _____ Date _____
 Defendant's exhibits withdrawn by: _____ Date _____

①

Superior Court of the County of Fresno

EXHIBIT RECORD

Action No. 227015-5

Case No. 2

Judge EUGENE W. KRUM Clerk C. HOWARD

PEOPLE OF STATE OF CALIFORNIA vs. DOUGLAS RAY STANKEWITZ
Plaintiff Defendant

D.A. WARREN ROBINSON Plaintiff's Attorney HUGH GOODWIN Defendant's Attorney

The following exhibits were introduced in evidence or marked for identification in above action.

PLTF. OR DEFT.	NUMBER OR LETTER	DESCRIPTION OF EXHIBITS	WITHDRAWN BY: (SIGNATURE RECEIPT)	DATE OF WITHDRAWAL
<i>Dpts</i>	<i>(A) ✓</i>	<i>diagram</i>		
	<i>(B) ✓</i>	<i>copy of Owners Receipt</i>		
	<i>(C)</i>	<i>[REDACTED]</i>		
	<i>(D)</i>	<i>[REDACTED]</i>		
	<i>(E)</i>	<i>[REDACTED]</i>		
	<i>(F)</i>	<i>[REDACTED]</i>		
	<i>(G)</i>	<i>[REDACTED]</i>		
	<i>(H)</i>	<i>[REDACTED]</i>		
	<i>(I)</i>	<i>[REDACTED]</i>		
	<i>(J)</i>	<i>[REDACTED]</i>		
	<i>(K)</i>	<i>[REDACTED]</i>		
	<i>(L)</i>	<i>[REDACTED]</i>		
	<i>(M)</i>	<i>[REDACTED]</i>		
	<i>(N)</i>	<i>[REDACTED]</i>		
	<i>(O)</i>	<i>[REDACTED]</i>		
	<i>(P)</i>	<i>[REDACTED]</i>		
	<i>(Q)</i>	<i>[REDACTED]</i>		
	<i>(R)</i>	<i>[REDACTED]</i>		
	<i>(S)</i>	<i>[REDACTED]</i>		
	<i>(T)</i>	<i>[REDACTED]</i>		
	<i>(U)</i>	<i>[REDACTED]</i>		
	<i>(V)</i>	<i>[REDACTED]</i>		
	<i>(W)</i>	<i>[REDACTED]</i>		
	<i>(X)</i>	<i>[REDACTED]</i>		
	<i>(Y)</i>	<i>[REDACTED]</i>		
	<i>(Z)</i>	<i>[REDACTED]</i>		

* MARKED FOR IDENTIFICATION ONLY.

Exhibits introduced on _____ (Trial date)

Date Judgment Entered _____ Appeal Pending _____

Counsel notified of Court's intentions to destroy exhibits on _____

Exhibits destroyed pursuant to Section 1952 of C.C.P. on _____

Except as indicated above, all Plaintiff's exhibits withdrawn by: _____ Date _____

Defendant's exhibits withdrawn by: _____

DP

Superior Court of the County of Fresno

Action No. 227015-5

Dept. No. 2

EXHIBIT RECORD

Judge EUGENE KRUM Clerk C. HOWARD

PEOPLE vs. DOUGLAS RAY STANKEWITZ
Plaintiff Defendant

W. ROBINSON, DA Plaintiff's Attorney H. GOODWIN Defendant's Attorney

The following exhibits were introduced in evidence or marked for identification in above action.

Table with 4 columns: PLTF. OR DEPT., NUMBER OR LETTER, DESCRIPTION OF EXHIBITS, WITHDRAWN BY: (SIGNATURE RECEIPT), DATE OF WITHDRAWAL. Row 1: DEPT A, NEWSPAPER ARTICLES, [REDACTED]

Items ck'd off are items we have on 7/02

* MARKED FOR IDENTIFICATION ONLY.

Exhibits introduced on 10/20/83 (Trial date)

Date Judgment Entered Appeal Pending

Counsel notified of Court's intentions to destroy exhibits on 6/10/84 There are no charts at Archives

Exhibits destroyed pursuant to Section 1952 of C.C.P. on

Except as indicated above, all Plaintiff's exhibits withdrawn by: Date

Defendant's exhibits withdrawn by: Date

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24s

DECLARATION OF CUSTODIAN OF RECORDS

I, SENTA PEIRSOL, do solemnly declare as follows:

1. I am a Supervisor of the Records Division of the Sacramento Police Department. I have personal knowledge of the facts set forth in this declaration and, if called upon to do so, I could and would testify to the following facts.

2. I have custody of, or controlled access to, records of the Sacramento Police Department prepared during the normal course of business at or near the time of the act, condition or event recorded therein.

3. All copies, microphotographs, or photographs, of records attached hereto are reproductions of the records of the Sacramento Police Department as delivered in the regular course of business for copying and micro photography and the processes were accomplished in a consistent and controlled manner.

4. As to the first item in the attachment to the subpoena, **“document or documents showing who was assigned badge number 351 in 1973.”**

a. Per the Sacramento Police Department’s Personnel Division, they hold no records responsive to this subpoena. This information was originally obtained from Police Personnel on May 16, 2023 and included in my declaration sent to court dated May 16, 2023.

b. A complete and thorough secondary check was conducted by the Police Personnel Division. Police Personnel holds no records responsive to the subpoena. This information was confirmed by Police Personnel on June 22, 2023.

c. A complete and thorough third check was conducted by the Police Personnel Division. Police Personnel holds no records responsive to the subpoena. This information was confirmed by Police Personnel on June 30, 2023.

d. On information and belief, a complete and thorough records check on the Governmental Affairs Unit was conducted, and the name of an officer purported to have been assigned to badge number 351 was uncovered in response to a request under the Public Records Act. However, I am unable to certify the validity of the purported identity of the officer, Robert Givens, as, on information and belief, this information was pulled from a document not kept in the normal course of business and compiled using anecdotal or third-party references.

5. As to the second item in the attachment to the subpoena, **“document or documents whether the Titan .25 caliber handgun, serial number 146425, was released from Sacramento Police Department custody.”**

a. Per the Sacramento Police Department’s Property Division, they hold no records responsive to the subpoena. This information was obtained from the Property Division on June 12, 2023

b. A complete and thorough secondary check was conducted by the Property Division. The Property Division holds no records responsive to the subpoena. This information was confirmed by the Property Division on June 28, 2023.

6. As to the third item in the attachment to the subpoena, **“case file notes for case #73-17877, including any Internal Affairs investigation.”**

a. Per the Sacramento Police Department's Major Crimes Investigations Division, they hold no records responsive to the subpoena. This information was obtained from the Investigations Division on June 28, 2023.

b. Per the Sacramento Police Department's Internal Affairs Division, they hold no records responsive to the subpoena. This information was obtained from the Internal Affairs Division on June 22, 2023

c. A complete and thorough secondary check was conducted by the Internal Affairs Division. The Internal Affairs Division holds no records responsive to the subpoena. This information was confirmed by the Internal Affairs Division on June 28, 2023.

7. As to the fourth item in the attachment to the subpoena **“all records relating to Titan .25 caliber handgun, serial number 146425.”**

a. Report 1973-17877, of which, a true and exact duplication of the original documentation on file with this Department was submitted to the court attached to my declaration dated May 16, 2023.

b. Per the Sacramento Police Department's Property Division, they hold no records responsive to the subpoena. This information was obtained from the Property Division on June 12, 2023, prior to service of this subpoena based on an e-mail inquiry sent to me by Alexandra Cock, a paralegal on the Stankewitz defense team.

c. A complete and thorough secondary check was conducted by the Property Division. The Property Division holds no records responsive to the subpoena. This information was confirmed by the Property Division on June 28, 2023.

8. As to the fifth item in the attachment to the subpoena **“all police reports related to the Titan .25 caliber handgun, serial number 146425 from 1/1/1973 to 12/31/1973.”**

a. Based on information provided in the subpoena, report 1973-17877 was located and a true and exact duplication of the original documentation on file with this Department was submitted to the court attached to my declaration dated May 16, 2023.

b. On June 21, 2023, I conducted an exhaustive microfilm name search of the owner of the handgun, Pat Crow, DOB 02/19/1936. I located one (1) report during the timeframe specified, and no mention of a firearm was made in that report.

c. On June 21, 2023, I conducted an exhaustive microfilm name search of the person suspected of stealing the handgun from Pat Crow in report 1973-17877, Jesus Cisneros aka Jesus Cesros, DOB 11/19/1937. I was unable to locate any records involving this individual other than report 1973-17877.

d. On June 27, 2023, I conducted a complete and thorough secondary hand and microfilm search of all subjects listed above in 8, a, b, and c. I located no additional records other than what was submitted to the court attached to my declaration dated May 16, 2023.

9. As to the sixth item in the attachment to the subpoena **“all reports written by Police Officer Robert Givens in July, 1973.”**

a. There is no electronic mechanism to search for all reports written by a particular officer in 1973. All 1973 reports are on microfilm and indexed only by report number and the names of the involved parties. Additionally, because the legibility of the filmed reports from 1973 is unpredictable, there could be no guarantee of capturing each report written by a specific officer. Accordingly, conducting a hand search of historical,

microfilm reports with this magnitude and specificity would provide unreliable results and be overly burdensome and onerous.

10. As to the seventh item in the attachment to the subpoena **“description of which specific division of the Sacramento Police Department the last zero in “CA0340400” refers to.”**

a. This is the main ORI for the entire Sacramento Police Department. Any further questions regarding ORI information should be directed to the CA Department of Justice, at (916) 210-6276

11. As to the eighth item in the attachment to the subpoena **“description of how badge numbers were assigned to officers during the years 1972-1974.”**

a. A complete and thorough check was conducted by the Sacramento Police Department’s Personnel Division. Police Personnel holds no records responsive to the subpoena. This information was obtained from the Personnel Division on June 22, 2023.

b. A complete and thorough third check was conducted by the Police Personnel Division. Police Personnel holds no records responsive to the subpoena. This information was confirmed by Police Personnel on June 30, 2023.

12. As to the ninth item in the attachment to the subpoena **“a copy of all communications between Fresno staff and Sacto PD regarding OCA #7317877, case #73-17877 and firearm serial #146425.”**

a. I was unable to locate any records responsive to the subpoena other than report 1973-17877, which was submitted to the court attached to my declaration dated May 16, 2023.

b. Per the Sacramento Police Department's Major Crimes Investigations Division, they hold no records responsive to the subpoena. This information was obtained from the Investigations Division on June 28, 2023.

c. Per the Sacramento Police Department's Property Division, they hold no records responsive to the subpoena. This information was obtained from the Property Division on June 28, 2023.

d. Per the Sacramento Police Department's Internal Affairs Division, they hold no records responsive to the subpoena. This information was obtained from the Internal Affairs Division on June 22, 2023

e. A complete and thorough secondary check was conducted by the Internal Affairs Division. The Internal Affairs Division holds no records responsive to the subpoena. This information was confirmed by the Internal Affairs Division on June 28, 2023.

13. This declaration is submitted in response to a Superior Court of California, County of Fresno subpoena issued in the matter of *The People of the State of California v Douglas Stankewitz*, case number CF78227015.

I declare under penalty of perjury according to the laws of the State of California that the foregoing is true and correct.

Executed on July 3, 2023, in Sacramento, California.


SENTA PEIRSOL
Supervisor
Sacramento Police Department

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24t



John Zanoni
Sheriff
Fresno County Sheriff's Office

August 24, 2023

DELIVERED VIA EMAIL

Alexandra Cock, Attorney
2171 Francisco Blvd. E., Suite D
San Rafael, CA 94901
alexandraatty@wealthplusinc.com

RE: FSO PRA Request 20-090

Dear Ms. Cock,

The Fresno County Sheriff-Coroner's Office is in receipt of your Public Records Act Request pursuant to California Public Records Act California Government Code 7921.000 et seq. as of June 18, 2020 for the information listed below:

- 1) Any and all logs, sign-in sheets, information forms, index cards, or any other documents collected or created which would identify all persons who requested and/or were granted access to view, inspect, and/or copy evidence in:
 - a) Fresno County Superior Court case People v. Douglas R. Stankewitz, Case #CF78227015 and/or
 - b) Fresno County District Attorney file # 78-1060 and/or
 - c) FSO file #78-1809 and/or
 - d) FSO file #78-39-26 and/or
 - e) FPD file #78-5819
- 2) For the following periods of time:
 - a) February 8, 1978-October 31, 1978, inclusive;
 - b) October 1, 1982-November 18, 1983 inclusive;
 - c) January 1, 2007-January 31, 2013, inclusive
- 3) For the purposes of this request, the term "identify" includes:
 - a) Providing the full name of the person seeking access, their title or position that would entitle him/her to access to evidence.
 - b) The length of time for which access was granted, including the method used for determining such lengths of time.

We apologize for the delay of our response. We have reviewed your request and would like to know if you are still interested in the records requested.

Dedicated to Protect & Serve

Law Enforcement Administration Building / 2200 Fresno Street / P.O. Box 1788 / Fresno, California 93717 / (559) 600-8800

Equal Employment Opportunity • Affirmative Action • Disabled Employer

Please respond by September 24, 2023. If we do not receive a response by September 24, 2023, we will interpret that as records are no longer desired and close this request.

Sincerely,

B. Bailey
Special Investigator
Public Records Act Unit
Fresno County Sheriff's Office
(559) 600-8695 Office
(559) 488-1899 Fax
PublicRecordsRequest@fresnosheriff.org

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24u



Subscribe to Our Newsletter

Enter your email

Subscribe



ROB BONTA

Attorney General

Online Request Form

Online Request Form / *Online Request Form*

CAPTCHA session reuse attack detected.



Thank you, your submission has been sent. A copy of your submission is shown below.

Please use your browsers's Print function to print this page for your records.

Your Information

First Name Alexandra

Middle Initial

Last Name Cock

Email Address alexandra@attorneyac.com

Confirm Email Address alexandra@attorneyac.com

Phone Number 425-250-3008

Address P O Box 7225

City Cotati

State California

Zip Code 94903

Record Requested

Please provide as much detailed information as possible regarding the records you seek (e.g., date, case name, case number, document description, etc.)

Record Description

Please provide an explanation for the meaning or designation of the last "0" listed in CLETS Code "CA0340400".

Comments If needed, I can supply a copy of the CLETS report that contains that code.

[Return to the Comment form](#)

[Office of the Attorney General](#)

[Accessibility](#)

[Privacy Policy](#)

[Conditions of Use](#)

[Disclaimer](#)

© 2023 DOJ



CJIS EXECUTIVE OFFICE
Telephone: (916) 210-5368
Fax: (916) 227-3079
Email: CJISPR@doj.ca.gov

August 2, 2023

Alexandra Cock
P.O. Box 7225
Cotati, CA 94931
Sent via email: Alexandra@attorneyac.com

Re: Public Records Act Request 2023-01287

Dear Alexandra Cock:

This letter is in further response to your public records request received in the Attorney General's Office on May 30, 2023, in which you sought records pursuant to the Public Records Act (PRA) as set forth in Government Code section 7920.000 et seq.

Specifically, you requested:

"All information pertaining to changes made to the CLETS Code CA0340400, and its description, between 1-1-2017 – 5-30-2023."

The California Department of Justice (Department) issued a letter inviting clarification of the records you were seeking on June 1, 2023. The Department received your response with clarification regarding the records you were requesting on June 6, 2023.

Specifically, you provided the following clarification:

"[C]hanges made to the CLETS, specifically for code CA0340400, including any CLETS Upgrade Applications made, who made the requests, the reason for the requested change."

A search was made of the National Law Enforcement Telecommunications Systems Originating Agency (ORI) Identifier Directory online made in 2019. At that time, the ORI code manual listed CLETS code CA0340400 with the description 'Sacramento PD/Internal Affairs Division'.

However, when a new search of the ORI was made in 2023, the current ORI code manual only lists CA0340400 with a description of 'Sacramento PD'."

Thank you for your clarification. To the extent that you are seeking changes made through any California Law Enforcement Telecommunications System (CLETS) Upgrade Applications, those records are considered confidential law enforcement records. Access to the CLETS telecommunications system is restricted by law. (Gov. Code, § 15152). Confidentiality provisions like these are expressly incorporated into the PRA. (Gov. Code, § 7927.705.) As such, to the extent that changes were requested via CLETS, that information is exempt from disclosure under the PRA.

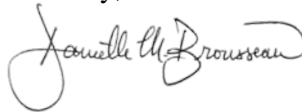
The ORI code referenced in your request (CA340400) relates to the Sacramento Police Department. Our records indicate that changes to this ORI were made in February of 2023, but only to update the

Alexandra Cock
August 2, 2023
Page 2

Sacramento Police Department's phone numbers. We performed a search for records relating to that change that were transmitted outside of CLETS and located an email exchange with the Sacramento Police Department. A copy of that email exchange is attached to the email transmitting this letter. We applied redactions to screenshots that contain CLETS information, which, as discussed above, is exempt from disclosure under the PRA. (Gov. Code, § 15152; Gov. Code, § 7927.705.)

The Department responds to this request only with regard to its own records. If you wish to review records in the custody or control of another state or local agency, you should direct your request for records to that agency.

Sincerely,

A handwritten signature in black ink that reads "Danielle Brousseau". The signature is written in a cursive style with a large initial 'D'.

DANIELLE BROUSSEAU
Staff Services Manager I
California Justice Information Services Division

For ROB BONTA
Attorney General

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24v

1 J. TONY SERRA, SBN 32639
CURTIS L. BRIGGS, SBN 284190
2 3330 Geary Blvd, 3rd Floor East
San Francisco, CA 94118
3 Tel 415-986-5591
Fax 415-421-1331

4 MARSHALL D. HAMMONS, SBN 336208
5 1211 Embarcadero #200
Oakland, CA 94606
6 Tel (510) 995-0000

7 Attorneys for Defendant
DOUGLAS R. STANKEWITZ

9 SUPERIOR COURT OF CALIFORNIA, COUNTY OF FRESNO

10 CENTRAL DIVISION

11
12 DOUGLAS R. STANKEWITZ,

13 Petitioner,

14
15 On Habeas Corpus.

Case No. 21CRWR685993

DECLARATION OF ALEXANDRA
COCK

(Fresno Superior Court Case
#CF78227015)

16
17
18 I, Alexandra Cock, declare under penalty of perjury the following, except as to those items below
19 which I indicate to be based on information and belief. If called to testify I would testify as
20 follows:

21 I have reviewed the police reports provided in the Stankewitz criminal case and found the
22 following Fresno Police Department and Fresno Sheriff's Office officers with badge numbers that
23 start with a numeral "3", followed by a description of the report that contains them:

24 R. Robbins FPD #350 – on CLETS re auto theft and storage

25 R. H. Rodriguez FPD #342 – name on police report regarding the car

26 J. Callahan FPD #386 - name on police report regarding the car

27 Danisi FPD #371
28

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

J. Duty FPD #3118 (multiple reports)

Mora FPD #358 beat cop (multiple reports)

J. Haroldson FSO #A-388 (appears in 78-3926 report dtd 2-10-1978)

J. Garrison FPD #322 (appears on report 75-41415 Gary Lewis (Stankewitz's brother)

F. Hunter FPD #339 (appears on report 75-41415 Gary Lewis (Stankewitz's brother)

R. Mendoza FPD #301 (appears on report 75-41415 Gary Lewis (Stankewitz's brother)

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge. Executed on September 5, 2023, at Sebastopol, California.



Alexandra Cock

DENIAL TO RETURN TO ORDER TO SHOW CAUSE
EXHIBIT 24w

ROB BONTA
Attorney General

State of California
DEPARTMENT OF JUSTICE



1300 I STREET, SUITE 125
P.O. BOX 944255
SACRAMENTO, CALIFORNIA 94244-2550

Telephone: (916) 210-7002
E-Mail: OPSPRA@doj.ca.gov

August 17, 2023

Sent via email only

Alexandra Cock
alexandra@attorneyac.com

RE: Public Records Act Request: 2023-01676

Dear Alexandra Cock:

This letter is in response to your emailed request received in the Office of the California Attorney General, Department of Justice (the Department) on July 19, 2023 in which you sought records pursuant to the Public Records Act as set forth in Government Code section 7920.000 et seq.

Specifically you requested the following information: *“From 1-1-1970 - present, please provide the law enforcement procedures for assigning badge numbers to officers and record keeping requirements of badge numbers once assigned, including how long the records of badge numbers assigned must be kept. Please state when the procedures went into effect. Please provide information about when the procedures were changed or amended. Please state the source of these procedures, ie POST or other system.”*

The Department does not have a specific policy for assigning badge numbers; rather, the Department assigns badges and each badge has a number that is logged on the record for the employee it is assigned to. Also, sworn peace officers receive a different badge number when they change classification. Badge assignment records are kept for as long as the employee the badge is assigned to is actively employed plus 2 years after separation from the Department. Attached are Department policies regarding issuance of badges. Department records indicate the credential/badge policy was established in April 2012 and revisions have been made to various policy sections in 2015, 2017, 2021 and 2022.

Sincerely,

Stacy Heinsen for
VERONICA ALARCON, Analyst
Division of Operations

For ROB BONTA
Attorney General

Attachment

DOJ – Issued Badge and Credential Policy [rev. 06/02/2022]

11320

Upon hiring, all employee classifications specified in Sections 11331 and 11340 shall be issued badge(s) (flat or belt) and/or credentials as needed and upon request.

Badge

- Flat Badge - Shield badge carried in the DOJ-issued leather holder. Issued to sworn and attorney personnel only. In some instances, and upon approval from the Chief in the Division of Operations (OPS), a flat badge may also be issued to non-sworn personnel in the classifications listed in DOJ Administrative Manual section 11340.
- Belt Badge – Issued to sworn personnel only. Shield badge looped through a belt.
- Pocket Clip Badge – Issued to sworn personnel only. Shield badge and agent name bar affixed to lucite pocket clip.

Credential

- Credentials are used to identify a DOJ employee to members of law enforcement and/or the public. Credentials issued to attorney personnel shall not include admonitions such as “police” or “authorized to carry a concealed weapon.” Such admonitions may only be included on credentials that are issued to those who are employed by the Department of Justice as peace officers.

This policy does not cover building identification badges. Refer to Chapter 9 of the DOJ Administrative Manual for information regarding building identification cards.

Criteria for Issuance [rev. 06/02/2022]

11331

The following classifications are required to be issued a DOJ credential (leather holder or single fold flasher):

Aircraft Pilot	Questioned Document Examiner
Assistant Director	Questioned Document Supervisor
Chief (Division-level ONLY)	Regional Coordinator
Chief Assistant Attorney General	Senior Assistant Attorney General
Chief Deputy Attorney General	Senior Criminalist
Chief of Staff	Senior Industrial Hygienist
Criminalist	Senior Photo-Electronic Specialist
Criminalist Manager	Senior Precision Electronics Specialist
Criminalist Supervisor	Senior Special Agent in Charge
Deputy Attorney General	Special Agent
Deputy Chief	Special Agent in Charge
Director (Bureau-level ONLY)	Special Agent Supervisor
Forensic Scientist Toxicologist	Special Assistant Attorney General

Latent Print Analyst
Latent Print Supervisor
Photo-Electronic Specialist
Polygraph Examiner
Precision Electronics Specialist

Special Assistant to the Attorney General
Special Assistant to the Director (DLE)
Supervising Deputy Attorney General

At the request of management, the following non-sworn classifications may only be issued single-fold flasher credentials based on duties being performed:

Associate Gov. Program Analyst
Associate Information Systems Analyst
Associate Management Auditor
Auditor I
Crime Analyst
Criminal Identification and Intelligence Supervisor
Department of Justice Administrator I/II/III
Digital Forensics IT Specialist
Field Representative
Investigative Auditor*
Staff Management Auditor
Staff Services Analyst
System Software Specialist
Legal Assistant
Legal Support Supervisor
Legal Office Administrator

Legal Analyst
Legal Assistant
Legal Support Supervisor
Legal Office Administrator
Nurse Consultant
Nurse Evaluator
Property Controller
Research Analyst
Senior Legal Analyst
Senior Management Auditor
Supervising Management Auditor
Staff Services Management Auditor
Staff Services Manager
Staff Information Systems Analyst
Training Officer

*Unless otherwise approved for a flat badge (see DOJ Administrative Manual section 11340).

Requests to issue credentials (both metal badge or flasher) to DOJ employees in other classifications or contracted personnel requires prior written approval from the OPS Chief. Requests shall be submitted, in memorandum format, with the JUS 8877 to the DOJ Credential Coordinator explaining the need for credentials. The DOJ Credential Coordinator shall coordinate the request with the OPS Office of the Chief and notify the requestor of the outcome.

Civil service classification titles shall be displayed on the credentials. Use of a title other than the applicant's civil service title requires written approval from the employee's division chief or designee.

Procedures for Obtaining a Credential [rev. 06/02/2022]

11332

If a photo submitted is not acceptable for use, a new photo will be requested which could cause delays in processing.

1. All requests for credentials shall be processed through the DOJ Credential Coordinator in the Division of Operations.
2. Requests for credentials must be initiated by the employee on the Application for DOJ Credentials and/or Badge form (JUS 8877). The JUS 8877 shall be completed, including three handwritten signature samples by the employee in black ink, along with the signature approval of the employee's division chief or designee. Incomplete applications will be returned unprocessed to the applicant.
3. Pocket clip badge requests shall only be issued to peace officers, and must receive prior approval from the division chief or designee. Each individual pocket clip badge is personalized with its assigned agent's name on the badge. Since pocket clip badges are personalized and cannot be reissued, the pocket clip badges are considered "specialized badges" and program will be charged for each pocket badge request. Program must confirm the unit billing code for the pocket badge on the JUS 8877.
4. The application shall be accompanied by a recent digital photograph of the applicant supplied on disk or via e-mail. A digital photograph is necessary for computer generation of the credential.
 1. The following criteria should be adhered to when credential photos are being taken and submitted for use:
 1. Photo should be taken inside to eliminate shadows;
 2. Applicant should be faced forward with their back against a solid, light-colored wall;
 3. Photo should be taken from the shoulders up;
 4. There should be nothing in the background that would be included in the photo (e.g., files, office equipment, work area, signs, door openings, etc.);
 5. Attire should be professional (e.g., solid colors or professional prints);
 6. No hats or sunglasses;
 7. Personal photos can be submitted as long as they meet the listed criteria.
5. Following creation of the credential, the DOJ Credential Coordinator shall forward the credential to the applicant or the contact person in the applicant's office.
6. Upon receiving a DOJ-issued badge or credential, the recipient must read and sign a Credential and/or Badge Assignment Agreement and Receipt (JUS 8731). The employee thereby acknowledges receipt of the badge or credential and that he/she has read and agrees to be bound by the policy stated in this section.
7. A request for correction to an existing credential shall also be submitted to the DOJ Credential Coordinator via email and must include a statement explaining the information to be corrected only if the correction is a result of incorrect information supplied on the applicant's original JUS 8877 form.

DOJ Issued Badges [rev. 08/01/2021]

11340

Flat and belt badges will be issued to sworn personnel in the following classifications:

Assistant Chief
Assistant Director
Chief
Deputy Chief
Director

Senior Special Agent-in-Charge
Special Agent-in-Charge
Special Agent Supervisor
Special Agent
Security Officer I, II (belt badge only)

The following classifications may request a flat badge with credential, but issuance is not required. Requests to issue flat badges to non-sworn personnel classifications not listed below requires prior written approval from the OPS Chief. Requests shall be submitted in memorandum format to the DOJ Credential Coordinator explaining the need for the flat badge. The DOJ Credential Coordinator shall coordinate the request with the OPS Chief's Office and notify the requestor of the outcome.

Assistant Director
Chief (Division-level ONLY)
Chief Assistant Attorney General
Chief Deputy to the Attorney General
Chief of Staff
Criminalist
Criminalist Manager
Criminalist Supervisor
Director (Bureau-level ONLY)
Forensic Scientist Toxicologist

Investigative Auditor*
Latent Print Analyst
Latent Print Supervisor
Photo-Electronics Specialist
Senior Assistant Attorney General
Senior Criminalist
Senior Photo-Electronics Specialist
Special Assistant to the Attorney General
Special Assistant to the Director (DLE)
Supervising Deputy Attorney General

*Contact the Credential Coordinator for specific criteria required for issuance of a flat badge.